

Technocraft Industries (India) Limited

Registered Office: Plot No. 47 "Opus Centre", Second floor, Central Road, Opposite Tunga Paradise Hotel, MIDC, Andheri (East) Mumbai – 400 093, Maharashtra, India Tel: 4098 2222/2340; Fax No. 2835 6559; **CIN:** L28120MH1992PLC069252 E-mail: investor@technocraftgroup.com; website: www.technocraftgroup.com

August 2, 2022

To,

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Script Name: TIIL Script Code: 532804

Sub: Copy of News Paper advertisements of Notice of Board Meeting for approval of Financial Results.

Dear Sir,

Please find enclosed the copy of News Paper advertisements of publishing notice of Board Meeting to be held on August 10, 2022.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Technocraft Industries (India) Limited

Neeraj Rai

Company Secretary

Technocraft Industries (India) Limited Regd. Office: Opus Centre, 2nd Floor, Central Road, MIDC, Andheri (E), Mumbai - 93 Tel: 4098 2222; Fax No. 2836 7037; CIN: L28120MH1992PLC069252 Email: investor@technocraftgroup.com,

website: www.technocraftgroup.com **NOTICE**

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 10, 2022, inter- alia to consider and approve the Un-Audited Standalone & Consolidated Financial Results for the guarter ended June 30, 2022.

This intimation is also available on the website of the Company a www.technocraftgroup.com and on the websites of the Stock Exchanges where the shares of the Company listed at www.bseindia.com and www.nseindia.com.

For Technocraft Industries (India) Limited

Neerai Rai Company Secretary



Place: Mumbai

Date: 2nd August, 2022

Place: Mumbai

Date: August 1, 2022

Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricant Water Based & In Vitro Diagnostics

A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113, Maharashtra, India, CIN No.: - L25193MH1993PLC070846

NOTICE TO SHAREHOLDERS (For Transfer of Equity Shares to Investor Education and Protection Fund Authority)

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the Rules), interalia provide for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in favour of the Investor Education and Protection Fund (IEPF) Authority.

With respect to unclaimed final dividend for the year 2014-15 which has not been claimed for seven consecutive years, the unclaimed final dividend and shares would be transferred to IEPF within 30 days from due date i.e. 2rd November, 2022.

The Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number or DP ID/Client ID are also made available on company's website at

In case the Company does not receive any communication at the below mentioned address from the Concerned Shareholders by $2^{\rm nd}$ November, 2022, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF within 30 days from due date i.e. 2nd November, 2022 in accordance with the said rules. Consequent thereto no claim shall lie against the Company in respect of such unclaimed dividend and underlying

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by th from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent Bigshare Services Private Limited, Unit: Cupid Limited; Office No. 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093 Maharashtra, India. **Tel:** +91 22 62638200, 62638221 / 62638222 / 62638223 Fax: +91 22 62638299; E-mail:

> For Cupid Limite Company Secretary and Compliance Officer ECSIN: EA041701A000083921

MAX VENTURES AND INDUSTRIES LTD. (CIN: L85100PB2015PLC039204)

Registered office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District S B S Nagar (Nawanshahr), Punjab - 144 533 Tel. No.: 01881-462000, 462001 Fax: 01881- 273607 Email: investorhelpline@maxvil.com, Website: www.maxvil.com

NOTICE is hereby given that the 7th Annual General Meeting (AGM) of the members of Max Ventures and Industries Limited will be held on Thursday, August 25, 2022 at 1400 Hrs. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM), in compliance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI") and the relevant provisions of the Companies Act. 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of AGM dated July 28, 2022. Members will be able to attend and participate in the AGM through VC/OAVM facility

In compliance with the Companies Act, 2013 ("the Act"), the Rules made thereunder ind above Circulars, electronic dispatch of the Notice of AGM and Annual Report for FY 2021-22 of the Company have been completed on August 01, 2022. These documents are also available at the website of the Company www.maxvil.com as well on the website of the Stock exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

E-Voting: Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at AGM. The detailed instructions of remote e-voting are given in the Notice of the AGM. Members are hereby informed that businesses set out in the Notice of 7th AGM will be transacted through voting by electronic means only. Members are requested to note the

- The remote e-voting shall commence on Monday, August 22, 2022(09.00 Hrs.) (IST) and end on Wednesday, August 24, 2022 (1700 Hrs.) (IST) and thereafter
- The Cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is Friday, August 19, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The facility for speaker registration to express views or asking questions shall be till Monday, August 22, 2022(1700 Hrs.) (IST).
- Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through email.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. August 19, 2022 may obtain the User ID and password in the manner as provided in the Notice of the AGM
- The Company is providing the facility of voting through e-voting during the AGM to those shareholders, who will be present in the AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so.
- Members may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Detailed procedure for remote e-voting/e-voting during AGM for shareholders holding shares in Dematerialized mode and Physical mode are provided in the Notice
- Shareholders who have not registered their email IDs/PAN/Mobile No. are requested to note the following:
- Shareholders holding shares in dematerialized mode are requested to registe their details with their depository participants.
- · Shareholders holding shares in physical mode are requested to submit their request with their valid email address/contact number and KYC details to RTA of the Company at investor@masserv.com
- 0. The results of e-voting will be placed by the Company on its website www.maxvil.com within 2 working days of the conclusion of AGM and also be submitted with the stock exchanges. 1. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for
- shareholders and e-voting User Manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Email: at evoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44

Pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 19. 2022 to Thursday, August 25, 2022 (both days inclusive) for the purpose of the Innual General Meeting

For Max Ventures and Industries Limited

(Ankit Jain) Place: Noida, (U.P.) Date: August 01, 2022 Company Secretary MAX INDIA

MAX INDIA LIMITED

(Formerly "Advaita Allied Health Services Limited") CIN: L74999MH2019PLC320039

Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai- 400018 Corporate Office: L20M, Max Towers, Plot No. C-001/A/1, Sector 16B, Noida-201301 Phone No. +91 120 4696000

Website: www.maxindia.com; E-mail: capitalreduction@maxindia.com Company Secretary & Compliance Officer: Mr. Pankaj Chawla

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF ELIGIBLE EQUITY SHAREHOLDERS OF MAX INDIA LIMITED FOR THE PURPOSE OF CANCELLATION OF EQUITY SHARES PURSUANT TO THE SCHEME OF REDUCTION OF CAPITAL UNDER SECTION 66 OF THE COMPANIES ACT. 2013

This advertisement ("Advertisement/ PA") is being issued by Max India Limited ("Max"/ "Company") to the Eligible Shareholders of the Company as of the "Record Date" i.e, Wednesday, July 27, 2022, pursuant to the scheme for reduction of capital of the Company, approved by Hon'ble National Company Law Tribunal, bench at Mumbai **("NCLT")** vide order dated June 08, 2022 (certified copy received on July 12, 2022), pursuant to the provisions of Section 66 of the Companies Act, 2013 read with rules made thereunder.

This advertisement should be read in conjunction with the Exit Option Notice dated July 14, 2022 **("Option Notice")** dispatched to all the Public shareholders of the Company as on the record date. Terms used but not defined in this PA shall have the same meaning as assigned to them in the Exit Option Notice.

Background of the Company

- 1.1 Max India Limited (CIN: L74999MH2019PLC320039) ("Max India" or "Company") having its registered office at 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra – 400018, The ISIN fol the Equity Shares of the Company is INEOCG601016.
- 1.2 The Company was originally incorporated as Advaita Allied Health Services Limited, a public company, on January 23 2019 under the provisions of the Companies Act, 2013, in the State of Maharashtra.
- 1.3 The Company received a fresh certificate of incorporation on July 1, 2020, subsequent to the change of its name to Max India Limited under the composite scheme of amalgamation and arrangement amongst erstwhile Max India Limited, Max Healthcare Institute Limited, Radiant Life Care Private Limited and Max India Limited (formerly known as Advaita Allied Health Services Limited) and their respective shareholders and creditors under the Companies Act. 2013 ("Composite Scheme"), approved by National Company Law Tribunal vide its order dated January 17, 2020.
- 1.4 The Company is now engaged in the activity of making, holding and nurturing its investments in various businesses including Senior Care Businesses through its Wholly Owned Subsidiary Companies and also provides managemen consultancy services to group companies.
- 1.5 The equity shares of the Company were listed on August 28, 2020 at the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSF")

About the Scheme of Reduction

- 2.1 In April 2019, erstwhile Max India Limited (since dissolved) had expressed its intent to use the proceeds from divestmen of its shareholding in Max Bupa Health Insurance Company Limited ("Max Bupa") for its future growth and to give its shareholders, who do not prefer to be a part of next phase of growth of the Company, an exit option through an appropriate
- 2.2 Pursuant to the Composite Scheme effective on June 1, 2020, the whole of the Allied Health and Associated Activities Undertaking (which included the proceeds from the divestment of Max Bupa Health Insurance Company Limited ("Max **Buna")).** under the Composite Scheme, has been demerged from the erstwhile Max India Limited and vested into the Company with effect from the appointed date of the Composite Scheme i.e. February 1, 2019.
- 2.3 With the intent to provide an exit option to the shareholders, who do not prefer to be a part of next phase of growth of the Company, the Board of Directors, on September 15, 2020, approved the proposal to provide exit to such shareholders through appropriate mechanism i.e., through Scheme of reduction of capital under Section 66 and other applicable provisions of the Companies Act, 2013 ("Scheme").
- 2.4 The Scheme provides for cancellation of up to a maximum of 1,07,57,252 Equity Shares (20% of the present issued and paid up capital) of par value of INR 10/- each, for a consideration of INR 85/- per share, based on the Equity Shares offered by the Eligible Shareholders (defined hereinafter).
- 2.5 The BSE and NSE vide their letters dated May 14, 2021 and May 19, 2021 granted their NOCs to the Scheme. The Hon'ble NCLT vide order made on June 8, 2022 (certified copy received on July 12, 2022), has approved the Scheme.
- The said order has been registered with ROC, Mumbai vide Certificate of Registration of order confirming Reduction o Share capital of upto 1,07,57,252 Equity Shares of Rs. 10/- each (assuming full acceptance of the offer for the capital reduction by the eligible public shareholders) dated July 21, 2022.
- 2.7 This capital reduction is not a compulsory exit for the public shareholders, and it is only intended to provide an additional option for exit to Company's public shareholders, who may not be keen to participate in Company's growth story

Record Date and Eligibility of Shareholders

- 3.1 The Record date for determining the eligibility of the shareholders to participate in the exit offer is Wednesday, July 27
- 3.2 The shareholders of the Company holding shares in demat, whose names appear in the register of members of the Company/ as the beneficial owners as per the records of depositories, as of the 'Record Date', excluding members belonging to the category of Promoter/ Promoter Group ("Eligible Shareholders"), can choose to participate in capital reduction and get cash in lieu of the equity shares tendered, or they may choose not to participate and enjoy a resultant increase in their percentage shareholding, post capital reduction, without additional investment.
- 3.3 The Eligible Shareholders opting in for the Scheme should ensure that the equity shares held by them in demat mode are free from any lien/encumbrance/pledge/non disposal undertakings etc.
- 3.4 The maximum number of equity shares tendered under capital reduction by any Eligible Shareholder cannot exceed the number of Equity Shares held by the Eligible Shareholder as on the Record Date.

3.5 For Eligible Shareholders whose shares are lying in Unclaimed Demat Suspense Account:

The Company vide letter dated March 21, 2022 informed the concerned shareholders, whose shares are lying in Unclaimed Demat Suspense Account as on the record date, that in order to be able to participate in the capital reduction offer, such Eligible Shareholders whose shares are lying in Unclaimed Demat Suspense Account as on the Record date were required to claim their shares from the Company in demat mode and then to hold such shares in their respective demat accounts on the record date. All such shareholders are once again requested to approach the RTA of the Company and follow the procedure as communicated vide our letter dated March 21, 2022 in order to participate in the capital reduction process. It may please be noted that such Eligible Shareholders are needed to make sure that they are required to complete the process and deliver the relevant documents as applicable and as mentioned in the Form of Acceptance at the Registrar's office by hand-delivery between 10.00 a.m. and 5.00 p.m. on any Business Day or through Speed Post/Regd. Post/Courier during the tender Period. The documents SHALL NOT be sent to the Company. Any documents received after Tuesday, August 23, 2022 (i.e. the Offer Closure date) will not be accepted by the Registrar

The Exit price of Rs. 85/- per share will be paid to the eligible shareholders for cancellation of up to a maximum of 1,07,57,252 Equity Shares, i.e., 20% of issued equity share capital of Company of face value of Rs. 10/- each. The Public shareholders of the Company holding equity shares may also at their option, choose not to take part in the reduction of the share capital and such non-participating shareholders will not be entitled to any consideration from the Company.

Exit Offer Period:

The Exit Offer will remain open for 10 (ten) working days from Friday, August 5, 2022 to Tuesday, August 23, 2022 (both days inclusive) (the "Tender Period"), on such terms and subject to such conditions as will be set out in the Exit Option Notice. Pursuant to the Exit Offer, public shareholders may either tender their Equity shares for cancellation at the Exit Price, at any time during the Tendering Period or may decide not to accept the Exit Offer and to remain as shareholders in the Company

Tendering of Shares & Payment to Public shareholders:

6.1. Eligible Shareholders shall ensure that the shares are tendered by them to the Special Demat Escrow Account (throug off-market mode), to be held in trust by the Registrar, along with duly filled with Form of Acceptance of Exit Option Notice before the end of Tender Period i.e. by Tuesday, August 23, 2022.

The Demat Account details for transferring the shares are as follows:

opeciai Delliai Accoulti Naille.	wax india Limited— Capital Reduction Escrow Account—Operated by was Services Limited				
DP Name:	My Money Securities Limited				
Demat Account No.:	1208710000002801				
6.2 The Form of Acceptance forms an integral part of the Option Notice. Shareholders are requested to complete the Form of					

- Acceptance and submit the same together with such other documents as may be required to the Registrar by way of hand delivery between 10.00 a.m. and 5.00 p.m. on any Business Day or through Speed Post/Regd Post/ /Courier during the tender Period. Shareholders may please refer to the "Instructions" while completing the Form of Acceptance. Where a Shareholder does not receive the Form of Acceptance, the Shareholder may download the same from the website of the Company www.maxindia.com/RTA www.masserv.com.
- 6.3. Payment: All payments (subject to applicable deductions of tax, if any) will be made to the Eligible Shareholders whose shares are accepted for cancellation, as per basis of acceptance mentioned in Para 7 below, within 15 working days from the date of closure of the Tender Period. The said payments will be credited to the Bank Accounts linked with their respective demat account. The Eligible Shareholders are requested to kindly keep their Bank Accounts in activated mode
- 6.4. The unaccented equity shares shall be returned to such eligible shareholders once the consideration is paid by the Company for accepted shares, within 15 Working days from closure of the Tender Period.
- 6.5. The Eligible Shareholders whose equity shares are cancelled shall cease to be shareholders in the Company (to the extension of the extens
- of shares cancelled), on and from the date of such cancellation by the Company.

Basis of Acceptance

- 7.1. Based on the total outstanding public shareholding on the record date and total number of shares offered for cancellation and reduction thereof, each eligible shareholder is entitled for cancellation of upto 33.83% of the fully paid-up Equity Shares held by them on the Record Date. The said percentage is approximate and provides an indication of the entitle for cancellation
- 7.2. In case the total number of Equity Shares tendered by Eligible Shareholders exceeds the maximum number of Equity Shares proposed to be cancelled: The Company shall cancel the shares held by all the Eligible Shareholders, on a pro rata basis, based on the proportion of the total shares tendered and the maximum shares proposed to be cancelled.
- 7.3. Subject to the provisions contained in the Option Notice, the Company will accept Equity Shares tendered in the Offer by the Eligible Shareholders in the following order of priority:
 - 7.3.1. Acceptance of 100% Equity Shares from the Eligible Shareholders who have validly tendered their Equity Shares to the extent of their Entitlement or the number of Equity Shares tendered by them, whichever is less; and 7.3.2. Post the Acceptance as described in paragraph 7.3.1, in case there are any Equity Shares left to be accepted, the Additional Equity Shares tendered by the Eligible Shareholders, over and above their Entitlement, shall be accepted
 - Additional Equity Shares validly tendered by the Eligible Shareholder divided by the total Additional Equity Shares validly tendered and multiplied by the total pending number of Equity Shares to be Accepted
- 7.4. In case of proportionate cancellation of shares held by Eligible Shareholders, if the number of Equity Shares to be cancelled, calculated on a proportionate basis is not in the multiple of one, the below adjustments shall be made • If the fraction is greater than or equal to 0.50, then the fraction would be rounded off to the next higher integer.
- If the fraction is less than 0.50, then the fraction shall be ignored. 7.5. In case of any practical issues, resulting out of rounding-off of Equity Shares or otherwise, the Board or any person(s) authorized by the Board will have the authority to decide such final allocation with respect to such rounding - off or any excess or shortage of Equity Shares after allocation of Equity Shares as described.



on a pro rata basis, as as per the following formula:

Name: Max India Limited Address: L20M, Max Towers, Plot No. C-001/A/1, Sector 16B, Noida 201301 Contact person: Mr. Pankai Chawla **Telephone:** +91 120 4696000

Email: capitalreduction@maxindia.com

Website: www.maxindia.com

Date: 01.08.2022

Place: Noida

REGISTRAR TO THE OFFER



Contact person: Mr. Sharwan Mangla Telephone: 011-26387281/82/83 Email: investor@masserv.com Website: www.masserv.com

> For Max India Limited Rajit Mehta Managing Director DIN 01604819

SANGAM (INDIA) LIMITED

CIN: 17119RJ1984PLC003173
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 (₹ in Lakhs) S. Particulars Quarter Ended

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		30.06.22	31.03.22	30.06.21	31.03.2022
		Unaudited	Audited	Unaudited	Audited
	Total Income from Operations	71800	73731	41295	244490
	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	6508	8067	2007	19638
Π	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6508	6838	2007	18409
	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5253	5415	1289	14065
	Total Comprehensive Income for the period [Comprising Profit/Loss for the period (after	5273	5190	1317	14098
	tax) and other Comprehensive Income (after tax)]				
	Paid-up Equity Share Capital	4342	4342	4342	4342
	Other Equity				64686
	Earning per share (not annualised) (before extraordinary items) (of ₹ 10/- each)	12.10	15.14	3.19	35.06
	Basic & Diluted (In ₹)	11.86	15.06	3.19	34.87
	Earning per share (not annualised) (after extraordinary items) (of ₹ 10/- each)	12.10	12.31	3.19	32.23
	Basic & Diluted (In ₹)	11.86	12.24	3.19	32.06
					L
J	TE:				

Date: Augugst1, 2022

- The above Consolidated financial results for the quarter ended 30th June, 2022 were reviewed by the Audit Committee and thereafter were approved b the Board of Directors in their meeting held on 1st August, 2022.
- As per regulation 47(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 result on standalone basis for the quarter e 30th June 2022 is given; (1) Revenue from Operations 71793 Lakhs (2) Profit/Loss Before Tax 6504 Lakhs and (3) Profit/Loss after Tax 5250 Lakhs.
- Exceptional items for the previous quarter ended 31st March, 2022 represent fair value impact on Account of treating property Plant and Equip is held for sale is related to 15 mw power plant which is non operational and scrap. As per order dated 11th March, 2022, the Hon'ble National Company Law Tribunal ("NCLT"), Jaipur Bench has approved the scheme of Amalgamation of
- Sangam lifestyle Ventures Limited (Wholly Owned Subsidiary Company) with Sangam (India) Limited, effective date of the Amalgamation is 1st April 2020 and accordingly financials effect was given in the previous quarter financials. The above is an extract of the detailed Consolidated Financial Result for the quarter ended 30th June, 2022 filed with the stock Exchanges under regulati
- 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the guarterly Standalone and Consolidated financia esults are available on the stock Exchanges websites at www.nseindia.com, www.bseindia.com and on the company's website www.sanga

For and on behalf of the Board of Directors Chairmai DIN-00401439









BANSWARA SYNTEX LIMITED CIN:L24302RJ1976PLC001684

Regd. Office: Industrial Area, Dahod Road, Banswara - 327001 (Raiasthan) Phone: 91-2962-257676, 257679-681 Fax: 91-2962-240692

Corporate Office: 4-5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai-400002 Phone: +91 22 66336571-76 Fax:+91 22 22064486 / 66336586 Website: www.banswarasyntex.com, Email: Pankajgharat@banswarasyntex.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS **FOR THE QUARTER ENDED 30 JUNE 2022**

	Rs. In Lakhs, except per share data					
		Quarter			Year Ended	
Sr	Particulars	30-June-22	31-March-22	30-June-21	31-March-22	
No		Unaudited	Unaudited	Unaudited	Audited	
1	Total Income from Operations	35,547.69	36,737.29	21,223.92	1,18,977.12	
2	Net Profit/(Loss) for the period (before Tax Exceptional and/or Extra ordinary items)	2,903.09	3,191.49	280.34	6,932.24	
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra ordinary items)	2,899.29	3,137.48	258.78	7,089.81	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,862.42	1,884.17	331.35	4,562.04	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,878.68	1,696.33	349.25	4,422.99	
6	Equity Share Capital	1,711.60	1,711.60	1,711.60	1,711.60	
7	Other Equity (Excluding revalution reserve, per Audited Balance Sheet)				38,169.64	
8	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations)					
	1. Basic (Rs.)	10.88	11.01	1.94	26.65	

ADDITIONAL INFORMATION ON STANDALONE FINANCIALS RESULTS IS AS FOLLOWS:

11.01

1.94

26.65

	No. III Eakilo, except per oliare data						
Sr		Q	Year Ended				
No	Particulars	30-June-22	31-March-22	30-June-21	31-March-22		
		Unaudited	Unaudited	Unaudited	Audited		
1	Total Income from Operations	35,217.83	36,133.56	21,003.22	1,17,221.65		
2	Net Profit before Tax	2,939.32	3,198.03	257.77	7,201.55		
3	Net Profit after tax	1,902.45	1,944.72	330.34	4,673.78		
4	Total Comprehensive Income	1,918.71	1,756.50	348.24	4,534.35		

The above is an extract of the detailed format of unaudited Financial Results for quarter ended 30 June 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid financial results are available on the Stock Exchange **websites**, www.nseindia.com and www.bseindia.com and on the Company's website www.banswarasyntex.com.

2 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 31 July, 2022 and have also been reviewed by the statutory auditor

For and on behalf of Board of Directors

Place: Banswara Date: 31st July, 2022

2. Diluted (Rs.)

Banswara Syntex Limited (Ravindra Kumar Tosh Managing Directo



VARUN BEVERAGES LIMITED Corporate identification number: L74899DL1995PLC069839 Registered office: F-2/7, Okhla Industrial Area, Phase-I, New Delhi-110020

Corporate Office: RJ Corp House, Plot No-31, Institutional Area, Sector-44, Gurugram-122002 (Haryana) Tel: +91-124-4643100, Fax: +91-124-4643303, E-mail: complianceofficer@rjcorp.in, Website: www.varunpepsi.com

Statement of consolidated financial results for the quarter and half year ended on 30 June 2022

[Regulation 33 read with Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015] (₹ in million, except per share data) Three months Year to date Three months 30 June 2022 ended on ended on **Particulars** 30 June 2022 30 June 2021 (Unaudited) (Unaudited) (Unaudited) Total income from operations 50,280.52 79.040.37 25,074.52 14.228.54 4.196.55 10.616.23 Net profit for the period before tax 8,020.11 10,731.05 3,188.03 Net profit for the period after tax Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and 6.287.73 7.663.95 3.289.14 Other Comprehensive Income (after tax)] 6,495.50 6,495.50 4,330.33 Equity Share Capital (face value of ₹ 10 each) Other Equity 41,653.06 Earnings per share (of ₹ 10/- each) (not annualised for quarters and Year to date) 12.12 16.04 4.74 (a) Basic

See accompanying notes Notes:

(b) Diluted

The above is an extract of the detailed format of quarterly and half yearly financial results filed with the Stocl Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the quarterly and half yearly financial results are available on the websites of the Stock

12.12

- Exchanges (www.bseindia.com and www.nseindia.com) and on Company's website (www.varunpepsi.com These standalone and consolidated financial results for the quarter and half year ended on 30 June 2022 have been reviewed and recommended for approval by the Audit, Risk Management and Ethics Committee and accordingly approved by the Board of Directors of Varun Beverages Limited ("VBL" or "the Company") at their respective meetings held on 01 August 2022. The Statutory Auditors have conducted a limited review of these
- financial results. VBL follows calendar year as its financial year as approved by the Company Law Board, New Delhi
- 4. The key standalone financial information of the Company is given below

(₹ in million Three months Three months Year to date ended on **Particulars** 30 June 2022 (Unaudited) 30 June 2021 (Unaudited) (Unaudited) 43,658.26 65,501.97 19,853.23 Revenue from operations Net profit for the period before tax 9.667.46 12.420.04 3,339.89 Net profit for the period after tax 7.283.34 9.236.89 2.380.78 7.308.87 9,317.48 2,378.85 Total comprehensive income for the period

> For and on behalf of Board of Directors of Varun Beverages Limited

16.04

4.74

Raj Gandh Whole Time Director















Place : Gurugram

Dated : 01 August 2022



मौल्यवान हिरा- कोहीनूरभोवती आजवर न सांगितलेली कहाणी सीक्रेटस ऑफ द कोहीनूर

सर्वाधिक सुंदर व सर्वांत कोरलेला हिरा कोहीनूरभोवती अनेक शतकांपासून अनेक गूढ व रहस्यांचे आवरण आहे. ब्रिटीश राजवटीमध्ये चुकीच्या पद्धतीने हिरावून घेतलेले भारतातील निर्विवाद प्रकारचे सर्वोत्तम असे वैभव असलेल्या ह्या हि-याबद्दलच्या कहाण्या व विरोधाभासांवर

मुंबई, दि.१ : जगातील प्रकाश टाकताना डिस्कव्हरी+ प्रसिद्ध दिग्दर्शक नीरज पांडे-फ्रायडे स्टोरीटेलर्स सोबत वैविध्यपूर्ण राष्ट्रीय पुरस्कार विजेता व पद्मश्री अभिनेता मनोज वाजपेयी ह्यांच्यासह सीक्रेटस फ्रँचायजीमधील सीक्रेटस ऑफ द कोहीनूर ही रोमांचक डॉक्युसिरीज ४ ऑगस्ट २०२२ रोजी प्रसारित करणार आहे

महाराष्ट्रात शिवसेनेचा अंत होतोय जे.पी. नड्डा

दि.१ कुठल्याही राजकीय पक्षात भाजपशी रूपर्धा नाही. महाराष्ट्रात शिवसेनेचा अंत होत असून देशात भाजप शिल्लक राहिल.

उर्वरित राजकीय पक्ष नष्ट होतील असा दावा भाजपचे राष्ट्रीय अध्यक्ष जे.पी. नड्डा यांनी केलाय. ते बिहारच्या पाटणा येथे १६ जिल्ह्यांमधील भाजप कार्यालयाच्या शुभारंभ प्रसंगी बोलत होते.

याप्रसंगी नड्डा म्हणाले की, भाजप हा विकासाचा समानार्थी शब्द आहे. भाजपच्या वाढत्या स्वीकाराहृतेचा दावा ते म्हणाले की, आता देशात एक राष्ट्र एक कायदा आहे. भाजप आपल्या कार्यकर्त्यांना मूल्य शिकवते असेही ते म्हणाले. आम्ही वैचारिक पार्श्वभूमी घेऊन उभे आहोत, असे ते म्हणाले. जर आम्हाला कल्पना नसती तर आम्ही एवढा मोठा लढा

चंडीमंदिर येथे १ ते २० ऑगस्ट

दरम्यान तिसरा व्हिएतनाम

भारत द्धिपक्षीय लष्करी सराव

एक्स विनबॅक्स २०२२ आयोजित

करण्यात आला आहे. हा लष्करी

सराव ,२०१९ मध्ये व्हिएतनाम

मध्ये यापूर्वी आयोजित केलेल्या

भाग आहे आणि भारत आणि

संबंध बळकट करण्यासाठी

एक महत्वाचा टप्पा आहे. भारत

आणि व्हिएतनाममध्ये सर्वसम

ावेशक धोरणात्मक भागीदारी

असून संरक्षण सहकार्य हा या

पुढचा

द्धिपक्षीय सरावाचा

व्हिएतनाममधील



ताकद असेल तर ती भाजपमध्येच आहे, हे या सर्वांना समजल्याचे नड्डा यांनी यावेळी सांगितले

देशातील अनेक राज्यांतून काँग्रेस आता संपुष्टात येत असून, भाजप कार्यालय हे कार्यकर्त्यांचे पॉवर हाऊस आहे. इथून करोडो कार्यकर्ते जन्माला येतील. उत्तर प्रदेशम ध्ये समाजवादी पक्ष हा एक कौटुंबिक पक्ष आहे, बिहारमध्ये आम्ही कौटुंबिक पक्ष असलेल्या राजदशी लढत आहोत. नवीन बाबूंचा पक्ष हा ओडिशातील वन मॅन पार्टी असून, महाराष्ट्रात आता नामशेष होण्याच्या म ार्गावर असलेली शिवसेनाही एक कौटुंबिक पक्ष असल्याचे त्यांनी म्हटले आहे.

व्हिएतनाम हा भारताच्या पूर्वे

कडील देशांसाठीच्या धोरणाचा

आणि हिंद- प्रशांत दृष्टिकोनाचा

महत्त्वाचा भागीदार आहे.

नवी दिल्ली, दि. ०१ : भागीदारीचा प्रमुख आधार आहे.

सार्वजनिक तक्रारींचे निराकरण करण्याची कालमर्यादा ४५ वरून ३० दिवसांवर - डॉ जितेंद्र सिंह

नवी दिल्ली, दि. ०१ : सार्वजनिक तक्रारींचे निवारण करण्याची कालमर्यादा ४५ दिवसांवरून ३० दिवसांवर आणण्यात आली आहे. कमीत कमी वेळेत शक्य तितक्या लवकर तक्रारींचा निपटारा करून, तक्रारदाराच्या अधिकाधिक समाधानाच्या अनुषंगाने सार्वजनिक तक्रार निवारण यंत्रणेच्या प्रभावी अंमलबजावणीवर पंतप्रधान नरेंद्र मोदी यांनी दिलेला भर लक्षात घेऊन हा निर्णय घेण्यात आला आहे. पंतप्रधान कार्यालय, सार्वजनिक तक्रारी राज्यमंत्री डॉ जितेंद्र सिंह यांनी आज नवी दिल्लीत ही माहिती दिली. नागरिकांकडून आलेली तकार, त्याविरुद्ध दाखल केलेले अपील निकाली निघेपर्यंत ती बंद केली जाणार नाही, असे प्रशासकीय सुधारणा आणि सार्वजनिक तक्रार विभागाने (डीएआरपीजी) जारी केलेल्या आदेशामध्ये नमूद करण्यात आले आहे. गेल्या वर्षी, प्रशासकीय सुधारणा आणि सार्वजनिक तक्रार विभागाने सार्वजनिक तक्रारींचे निराकरण करण्यासाठीची कमाल कालमर्यादा ६० दिवसांवरून ४७ दिवसांपर्यंत कमी केली होती, असे डॉ. जितेंद्र सिंह यांनी सांगितले.

लोकांच्या तक्रारींचा निपटारा होऊन त्यांचे अधिकाधिक सम ाधान व्हावे यासाठी ,पंतप्रधान नरेंद्र मोदी यांच्या नेतृत्वाखाली, भारतात प्रभावी सार्वजनिक तक्रार निवारण प्रणाली लागू करण्यासाठी आणि जागतिक मानकांच्या बरोबरीने प्रशासकीय सुधारणा घडवून आणण्याच्या दृष्टीने सर्वतोपरी प्रयत्न केले जात आहेत, याचा पुनरूच्चार डॉ. जितेंद्र सिंह यांनी केला. विविध मासिक प्रगती (सक्रिय प्रशासन आणि वेळेवर अंमलबजावणी) आढावा बैठकांमध्ये, पंतप्रधान स्वतः सार्वजनिक तक्रारींच्या स्थितीचा आढावा घेतात, असे त्यांनी सांगितले

लोकांचे समाधान आणि तक्रारींचे वेळेत निराकरण या दोन घटकांमुळे ,२०१४ मध्ये हे सरकार सत्तेत आल्यापासून सार्वजनिक तकारींच्या निराकरणामध्ये दहा पट वाढ झाली आहे आणि यातूनही

नागरिकांनी सरकारवर दाखवलेला विश्वास दिसून येतो , असे डॉ. जितेंद्र सिंह यांनी सांगितले. २०१४ मध्ये निपटारा झालेल्या तकारींची संख्या २ लाख होती सध्या ९५ टक्क्यांहन अधिक तकारी निकाली काढण्यात येत असून निकाली काढण्यात आलेल्या सार्वजनिक तक्रारींची संख्या २२ लाखांहन अधिक झाली आहे. कल्याणकारी योजनांचे सर्व लाभ कानाकोपऱ्यातील शेवटच्या माणसापर्यंत पोहोचवणे हा मोदी सरकारचा मुख्य मंत्र आहे, असे

२०२१ मध्ये तब्बल ३०.२३.८९४ तकारी प्राप्त झाल्या (त्यापैकी २१,३५,९२३ निकाली काढण्यात आल्या), २०२० मध्ये ३३,४२,८७३ तकारी प्राप्त झाल्या (२३,१९,७६९ निकाली काढण्यात आल्या), आणि २०१९ मध्ये २७,११,४५५ तकारी प्राप्त झाल्या (१६,३९,८७२ निकाली काढण्यात आल्या), अशी माहिती त्यांनी दिली. अलीकडेच काढलेल्या आदेशानूसार, सार्वजनिक तक्रारींचे निराकरण करण्यासाठी, शासकीय सुधारणा आणि सार्वजनिक तक्रार विभागाने सर्व विभागांना नोडल तक्रार निवारण अधिकारी नियुक्त करण्याचे आणि सार्वजनिक तक्रारींचे निराकरण करण्यासाठी त्यांना पुरेसे सक्षम करण्याचे आदेश दिले आहेत. प्राप्त झालेल्या सार्वजनिक तक्रारींच्या संख्येच्या आधारावर, नोडल तकार निवारण अधिकाऱ्याच्या संपूर्ण देखरेखीखाली आवश्यक तितके तक्रार निवारण अधिकारी ते नियुक्त करू शकतात. तकार बंद केल्यानंतर,नागरिकांना त्यांचा अभिप्राय सादर करता यावा आणि अपील दाखल करता यावे तसेच निवारण केलेल्या तक्रारीचा दर्जा संदर्भात अभिप्राय प्राप्त करण्यासाठी पर्याय असून यासाठी एक बाह्य कॉल सेंटर सुरू करण्यात आले आहे, असे आदेशात म्हटले आहे. नागरिकांचे तक्रार निवारणासंदर्भात सम ाधान न झाल्यास त्यांना अपील दाखल करण्याचा पर्याय दिला जाईल आणि कॉल सेंटरव्हारे नागरिकांकडून मिळालेला अभिप्राय जे अभिप्रायांची दखल घेण्यासाठी आणि पद्धतशीर सूधारणा करण्यासाठी उत्तरदायी असलेल्या संबंधित मंत्रालय किंवा विभागांसह सामायिक

टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय: ऑपस सेन्टर, २रा मजला, सेन्ट्रल रोड, प्लॉट क्र.४७, एमआयडीसी, अंधेरी (पुर्व), मुंबई–४०००९३. **द्रः**:४०९८२२२२, **फॅक्स**:२८३६७०३७, **सीआयएन क्र.:**एल२८१२०एमएच१९९२पीएलसी०६९२५२ ई-मेल:investor@technocraftgroup.com,

वेबसाईट:www.technocraftgroup.com

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४७ सहवाचिता नियम २९(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता **बुधवार, १० ऑगस्ट, २०२२** रोजी कंपनीच्या संचालक मंडळाची

सदर सूचना ही कंपनीच्या <u>www.technocraftgroup.com</u> वेबसाईटवर आणि कंपनीचे शेअर्स ज्या ठिकाणी सूचिबध्द आहेत त्या स्टॉक एक्सचेंजच्या <u>www.bseindia.com</u> व www.nseindia.com वेबसाईटवर प्रसिध्द केले आहेत.

टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेडकरित

ठिकाण: मुंबई दिनांक: १ ऑगस्ट, २०२२

निरज राय

सही /

यूनियन बैंक (1) Union Bank

नविन पनवेल, दुकान क्र.४ ते ७ आणि १७ ते १९, मेलोडी टॉवर, प्लॉट क्र.१९, सेक्टर १५ए. नविन पनवेल. रायगड. महाराष्ट्र

रु.२४,५१,२३९/ - (रुपये चोवीस लाख एकावन्न हजार दोनशे एकोणचाळीस फक्त

सरफायसी कायदा २००२ चे कलम १३(२) सहवाचिता १३(३) अन्वये कर्जदार/जामिनदार यांना मागणी सूचना वितरीत केली होती, त्यानुसार सदर सूचनेत नमुद तपशिलानसार सदर सचनेपासन **६० दिवसांत** थकबाकी रक्कम जमा करण्यास कळविले होते. सद

सूचना ना-पोहोच होता पुन्हा प्राप्त झाली म्हणून खालील कर्जदार/जामिनदारांना सूचनेचे सदर वृत्तपत्र प्रकाशन देण्यात येत आहे

कर्जदार व जामिनदाराचे नाव व पत्ता मालमत्तेचे वर्णन फ्लॅट क्र.३०१, ३रा मजला, भक्ती हाईटस्, प्लॉट मयत मोहन रुदमल सैनी यांचे वारसदार • सैनी एन्टरप्रायझेस, मालक मोहन रुदमल सैनी क्र.ए/२. सेक्टर ९बी. उळवेल. पनवेल. नर्व • पत्ता: फ्लॅट क्र.१६०३, इमारत क्र.१, गॅलेक्सी इमारत,

तसेच ३१.०५.२०२२ पासून व्याजासह एकत्रित व्याज व इतर लागू शुल्क. न्याअर्थी वर नमद कर्जदार व जामिनदारांनी केलेल्या विनंतीवर **यनियन बँक ऑफ इंडिया. पनवे**ल **शाखा** यांनी कर्जे सुविधा दिली होती. मुद्दल रक्कम व व्याज न भरणा केलेल्यामुळे वरील खाते एनपीएमध् र्गीकृत करण्यात आले आणि तद्नुसार **सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रवंशन ऑफ फिनान्शिय**र ॲसेट्स् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ चे उपकलग २) अन्वये वर नमुद तारखांना वर नमुद पत्त्यावर कर्जदार व जामिनदारांना मागणी सूचना वितरीत करण्यात आली होती, परंतु ती सूचना ना-पोहोच होता पुन्हा प्राप्त झाली.

ज्याअर्थी कर्जदार/जामिनदारांच्या नावे वर नमुद प्रतिभूतीद्वारे बँकेचे उपरोक्त देय रक्कम प्रतिभूत करण्यात गले होते, सदर कायद्याच्या कलम १३ चे उपकलम (२) अंतर्गत कर्जदार व जामिनदाराचे विरोधात उपरोक्त मागणी करण्यात आलेली आहे आणि तद्नुसार सूचनेच्या तारखेपासून ६० दिवसात वर नमुद्रप्रमाणे रक्कम तसेच आजपर्यंतचे व्याज अशी संपुर्ण रक्कम बँकेकडे जमा करण्याबद्दल सदर सूचना वरील सर्वांना देण्यात आली होती. अन्यथा सरफायसी कायदा २००२ च्या कलम १३ चे उपकलम (४ अन्वये बँकेकडून पुढील कारवाई केली जाईल. सर्व कर्जदार व जामिनदारांना येथे सल्ला आहे की, त्यांन बँकेच्या लेखी पूर्व परवानगीशिवाय वर नमुद तारण मालमतेचे विक्री, हस्तांतर करू नये. कर्जदा जामिनदारांना येथे सह्रा आहे की, त्यांनी कोणत्याही कामकाजाच्या दिवशी खालील स्वाक्षरीकर्त्यांकडू-

प्राधिकृत अधिकारी, युनियन बँक ऑफ इंडिया

कोविड लसीकरणाने पार केला २०४.३४ कोटी मात्राचा टप्पा

नवी दिल्ली, दि.१ : भारताच्या देशव्यापी कोविड-१९ प्रतिबंधक मोहिमेने (२,०४,३४,०३,६७६) कोटींचा टप्पा पार केला आहे. २,७०,६३,२४० सत्रातून हे लसीकरण पार पडले आहे. आतापर्यंत ३.९० (३,९०,३६,७८८) कोटींपेक्षा अधिक किशोरवयीनांना लसीची पहिली मात्रा देण्यात आली

भारतात सक्रीय रुग्णभार सध्या १,४३,९८९ इतका आहे, तो देशाच्या एकूण रुग्णसंख्येच्या तुलनेत ०.३३% इतका आहे. भारतात रूग्ण बरे होण्याचा दर ९८.४८% आहे. गेल्या २४ तासात १६,११२ कोरोना राग्ण बरे



झाल्यामुळे आतापर्यंत कोरोनामुक्त झालेल्या राग्णांची संख्या वाढून ४,३३,६५,८९० झाली आहे.

२४ तासात १६,६४६ कोरोना रूग्णांची नोंद झाली. गेल्या २४ तासात 2,03,८८८ चाचण्या

८७.५४ (८७,५४,८१,५०९) कोटींह्रन अधिक चाचण्या केल्या आहेत. साप्ताहिक पाँझिटिव्हिटी दर सध्या ४.८०% तर दैनंदिन पॉझिटिव्हिटी ६.०१% आहे. आतापर्यंत भारत सरकारने राज्य/केंद्रशासित प्रदेशांना लसीच्या १९५.६३ कोटींह्न अधिक (१,९५,६३,०७,८२५) मात्रांचा (विनामूल्य) आणि थेट राज्य खरेदी श्रेणी द्धारे पुरवठा केला आहे. कोविड प्रतिबंधक लसीच्या न वापरलेल्या कोटींह्न (७,२३,०७,८४०) मात्रा राज्ये/केंद्रशासित प्रदेशांकडे शिल्लक असून लसीकरणासाठी उपलब्ध आहेत.

आल्या. भारताने आतापर्यंत एकूण

SUPREME SUPREME INFRASTRUCTURE INDIA LIMITED

use, Opp.IIT Main Gate, Plot No. 94/C, Pratap Gad, Pow PUBLIC NOTICE - 38th ANNUAL GENERAL MEETING OF THE COMPANY TO

BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the member of the Supreme Infrastructure India Limited (the company) will be held on Thursday, 25th August, 2022 at 11.00 A.M (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited ('NSDL') and in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business set out in the Notice

Notice of the AGM and Annual Report for the financial year 2020-21 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.supremeinfra.com and on the website of the stock exchange at www.bseindia.com/www.nseindia.com). As per the MCA Circulars and rcular, no physical copies of the notice of AGM and Annual Report will be sent to

Manner of registering and updating email addresses:

a) Members holding shares in physical mode are requested to send an email to cs@supremeinfra.com/ joyv@bigshareonline.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses.

b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting

and e-voting during the AGM: The Company is proving e voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding

shares in electronic mode/physical mode will be provided in the Notice of AGM For Supreme Infrastructure India Limited

Date: August 1, 2022

anv shareholder.

Vikram Bhawanishankar Sharma Managing Director (DIN : 01249904)

RELIGARE HO

रेलिगेअर हौसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लि.

ध्यवर्तीय कार्यालय: ए-३/४/५, क्लब १२५, टॉवर बी, २रा मजला, सेक्टर १२५, नोईडा-२०१३०१.

ताबा सूचना (परिशिष्ट ४) (नियम ८(१))

न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट २००२ (५४/२००२) अंतर्गत **मे. रेलिगेअर** हौसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड (आरएचडीएफसीएल), नॅशनल हाऊसिंग बँकेमह नोंदणीकत गहनिर्माण वित्तीय कंपनी (आरबीआयद्वारा पूर्णत: मालकीची) चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत १७.०१.२०२२ रोजी वितरीत केलेल्या मागणी सूचनेनुसार **याशिन महमद शेख, महमद यांचा मुलगा, र/ठि.: प्लॉट क्र.११** (घर क्र.९५०), टोरेन्ट पॉवर कार्यालयाच्या मागे, पडघा, भिवंडी, ठाणे, महाराष्ट्र-४२१३०२ आणि शकिरा यासिन शेख, र/ठि.: प्लॉट क्र.११ (घर क्र.९५०), टोरेन्ट पॉवर कार्यालयाच्या मागे, पडघा, भिवंडी, ठाणे, महाराष्ट्र-४२१३०२ (कर्जदार) व (सह-कर्जदार) यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम रू.१२,५०,६०३.६९ (रुपये बारा लाख पत्रास हजार सहाशे तीन आणि पैसे एकोणसत्तर फक्त) तसेच १७.०१.२०२२ पासून व्याज जमा करण्यास सांगण्यात आले होते.

कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, प्राधिकृत अधिकारी असलेल्या खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता सिक्युरिटी इंटोस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेच ताबा २८ जुलै, २०२२ रोजी घेतलेला आहे.

विशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणतार्ह त्र्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **आरएचडीएफसीएल** यांच्याकडे रू.१२,५०,६०३.६९ (रुपये बारा लाख पन्नास हजार सहाशे तीन आणि पैसे **एकोणसत्तर फक्त)** तसेच **१७.०१.२०२२** पासून व्याज तसेच प्रासंगिक खर्च, शुल्क, अधिभार

कायद्याच्या कलम १३ चे उपकलम (८) नुसार कर्जदारांचे लक्ष वेधण्यात येत आहे की, जर कर्जदारांनी विक्री किंवा हस्तांतर तारखेपुर्वी कोणत्याही वेळी संपुर्ण रक्कम तसेच त्यावरील शुल्क त्र खर्च यासह एकत्रित रक्कम **आरएचडीएफसीएल**कडे जमा केल्यास प्रतिभूत मालमत्तेची **आरएचडीएफसीएल**द्वारे विक्री किंवा हस्तांतर केले जाणार नाही आणि प्रतिभूत मालमत्तेच्या विक्री किंवा हस्तांतरणाकरिता आरएचडीएफसीएलकडन कोणतीही कारवाई केली जाणार नाही.

स्थावर मालमत्तेचे वर्णन खालीलप्रमाणे:

मु.पो. पडघे, ता. भिवंडी, जिल्हा ठाणे येथील बिगरशेत जमीन सर्व्हे क्र. १२३/ए+१५८/ ९+१६३/९+१६४/५+१६४/६+१६५, प्लॉट क्र.११ (घर क्र.९५०), क्षेत्रफळ २९१ चौ.मी. घर क्र.९५०, तळ+पहिला मजला, एकूण क्षेत्रफळ २९१ चौ.फु. (२७.०४ चौ.मी.), मु.पो पड़घे, ता. भिवंडी, जि. ठाणे, ग्रामपंचायत पड़घे यांच्या मर्योदेत, ता. भिवंडी, जि. ठाणे महाराष्ट्र-४२१३०२ येथील मालमत्तेचे सर्व भाग व खंड.

दिनांक: २८.०७.२०२२ मे. रेलिगेअर हौसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड

विहेएतनाम भारत द्विपक्षीय तिसऱ्या लष्करी सरावाचे आय

घेण्याची भारताची क्षमता दर्शवेल.

राबवताना, दोन्ही लष्करानी प्राप्त केलेल्या मानकांचे मूल्यांकन करण्यासाठी असलेल्या योजनेचा एक भाग आहे. या सरावा दरम्यान, मानवतावादी सहाय्य आणि आपत्ती निवारण प्रात्यक्षिक आणि उपकरणांचे प्रदर्शन नैसर्गिक आणि मानवनिर्मित आपत्तींच्या वेळी स्वदेशी उपायांचा वापर करून बचाव आणि मदतकार्य हाती

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

public notice is hereby given, that my clients MR MICHAEL MUKESH BHOPALKAR, has ecome the Owner of Flat No. 303. Third Floor, admeasuring 39.50 Square Meters (Built up Area),in Building No 2, Bldg known as "OMKAR PARK" in the society known as OMKAR PARK BUILDING NO 2 CO. OP. HSG. SOC. LTD., bearing Registration No.TNA IVSI /HSG /(TC)/ 25584 / 2012, lying being and situate at Village Virar, Manyelnada Road Vira East, Taluka Vasai, Dist: Palghar, Pin No. 401305, construct on N.A. Land bearing Survey No 157. Hissa No 5 and 6, of lying being and situate at Village Virar, Manyelpada Road, Virar East Taluka Vasai, Dist: Palghar, Pin No. 401305, (within the Area of Sub Registrar at Vasai No.2 herein after for brevity's sake collectively referred to as "**The said Flat**"). And as such member THE TRANSFEROR is entitled to 10 (TEN) shares having Share Certificate No. 31, having Distinctive No. starting from 301 to 310 of the said society and of the face value of Rs.50

each, (hereinafter for brevity's sake collectively referred to as "the said shares" The said property actually belongs to LATE SURESH JOAN BHOPALKAR, who have ourchased this property from M/S EKVIRA ENTERPRISES, which is duly registered Vasai-2 eceipt no. 4290, Document No. Vasai-2-04284-2008, dated 07/04/2008

And, LATE SURESH JOAN BHOPALKAR, died intestate on 09/12/2015. And LATE SURESH JOAN BHOPALKAR was unmarried and MR MICHAEL MUKESH BHOPALKAR is only the

And, MR MICHAEL MUKESH BHOPALKAR have submitted Indemnity Bond to the said society i.e. "OMKAR PARK BUILDING NO 2 CO. OP. HSG. SOC. LTD, which was duly notarized by

And MR MICHAEL MUKESH BHOPALKAR have also submitted satvanratidovnatra to the

said society which was duly notarized on May, 2022. After death of Late Suresh Joan Bhopalkar, Mr Michael Mukesh Bhopalkar i

the only legal heir and representative and accordingly he has given his consent to the said societ individed right, title, interest and shares of LATE SURESH JOAN BHOPALKAR in the favour o MR MICHAEL MILKESH BHOPALKAR and accordingly the said society has transferred the said flat & Description on the name of MR MICHAEL MUKESH BHOPALKAR

And, MR MICHAEL MUKESH BHOPALKAR, have become absolute sole owner of the said By virtue of Law of inheritance and The Hindu succession Act 1956, my client MR MICHAEL

MUKESH BHOPALKAR has become sole and absolute owner of the said Flat who is entitled to succeed the estate of deceased Whoever has any kind of right, title, interest and share in the aforesaid Property, shall com-

forward with their genuine objection along with certify copy of the documents to support their claim within 15 days from the issue of this Notice, and contact to me at the below mention address. Otherwise it shall be deemed and presumed that my clients is entitled to inherit th aforesaid property, and the Society is free to regularize the said flat on my client's name and al future correspondence shall come in effect in my client's favour. And no claim shall be entertained after the expiry of Notice period.

Date : 01-08-2022

M.M.SHAH.ADVOCATE HIGH COURT Shop No.190, Building No.33, J-Avenue, Rustomjee Evershine, Global City, Narangi Bye-pass Road Virar (West) Dist:Palghar-401303. Mobile No.8805007866

जाहिर नोटीस

तमाम जनतेस याव्दारे कळविण्यात येते की माझे पक्षकार श्री. पोपटलाल लिलाधर गाला यांचे मालकीचे गाळा नंबर ६बी तळ मजला सहारा कॉ. हौ. सो जुनी डोंबिवली, डोंबिवली पश्चिम ४२१२०२ तालुका : कल्याण जिल्हा ठाणे हा

वर नमुद गाळयाचे नाखये एवरेस्ट इस्टेट प्रा.ली बिल्डर्स आणि श्री. सारंग सिताकांत आडफडकर यांच्यातील दिनांक २० सप्टेंबर, १९९० च्या काराराची मुळ प्रत घराच्या शिफ्टिंगच्या वेळी आमच्या अशीलांकड्न हरवली असल्यामुळे त्यांनी दिनांक २८/७/२०२२ रोजी विष्णुनगर पोलीस स्टेशन येथे त्याबद्दल नोंद केलेली असुन त्याचा मिसिंग रजिस्टर नंबर ८४९/२०२२ असा आहे.

सदर नमुद कराराची प्रत कोणास मिळाल्यास त्यांनी खालील नमुद वकीलांच्या पत्यावर ७ दिवसात संपर्क साधुन ती प्रत परत करावी तसेच वर नमुद मालमत्तेबाबत कोणाला काही तक्रार अथवा हरकत घ्यायची असल्यास त्यांनी दिलेल्या मुदतीतच संपर्क साधावा त्यानंतर कोणाच्याही तक्रारीचा अथवा हरकतीचा विचार केला जाणार नाही.

पत्ता : शॉप नं. १३, गजानन आर्ट. को.हौ.सो., गुरु मंदिर मधरा जयवंत आरस रोड, सारस्वत कॉलनी, डोंबिवली (पु), ता. कल्याण, जि. ठाणे. वेळ : सायं ६.०० ते ८.०० वाजेपर्यंत

स्तरांवर प्रशिक्षण देण्याची सर्वोत्तम क्षमता भारताकडे मागील दोन द्धिपक्षीय सरावांपेक्षा अधिक व्याप्तीसह ,क्षेत्रीय प्रशिक्षण सराव म्हणून ''एक्स विनबॅक्स – २०२२

प्रशिक्षण देण्याची आणि संभाव्य संयुक्त राष्ट्र शांती

सैनिकांना रणनीतिक.व्यवहार्य आणि धोरणात्मक

मोहिमांसाठी, चे आयोजन करण्यात आले आहे. हा लष्करी सराव संयुक्त राष्ट्र संघाचा भाग म्हणून भारतीय लष्कर आणि व्हिएतनामी लष्कर यांच्यात अभियंता रेजिमेंट आणि वैद्यकीय परस्पर विश्वास, आंतर-कार्यक्षमता आणि सर्वोत्तम पथकाची नियुक्ती आणि तैनाती पद्धतींची देवाणघेवाण करेल.या संयुक्त सरावामुळे दोन्ही ही या ''एक्स विनबॅक्स२०२२ या लष्कराच्या तुकड्यांना एकमेकांच्या सामाजिक आणि सरावाची संकल्पना आहे. संयुक्त सांस्कृतिक वारशाबद्दल जाणून घेण्याची संधी मिळेल. राष्ट्रांच्या मोहिमांमध्ये सैन्य १०५ अभियंता रेजिमेंट ही तुकडी भारतीय सैन्याचे तैनात करण्याचा समृद्ध वारसा प्रतिनिधित्व करणार आहे.

हा ४८ तासाचा सराव, संयुक्त राष्ट्रांच्या मोहिम

भारताला आहे आणि सर्वोत्कृष्ट पद्धतींचा समावेश करून संयुक्त राष्ट्रांच्या शांतता मोहिमांमध्ये ांदरम्यान त्या परिस्थितींमध्ये तांत्रिक लष्करी मोहिमा

गोदरेज प्रॉपर्टीजने मुंबईतील कारमायकेल रोड येथे दिमाखदार निवासी प्रकल्प उभारण्यासाठी जमीन अधिग्रहित केली

नव्या प्रकल्पाची अनुमानित बुकिंग मूल्य क्षमता जवळपास १२०० कोटी रुपये असेल

मुंबई, दि.१: गोदरेज प्रॉपर्टीज घोषणा आज केली. लिमिटेड (जीपीएल) (बीएसई स्क्रिप आयडी:) या भारतातील एका आघाडीच्या स्थावर मालमत्ता विकासक कंपनीने मुंबईतील उच्चभू निवासी भाग मानल्या जाणाऱ्या कारमायकेल रोड जवळ एक शानदार निवासी प्रकल्प उभारण्यासाठी जमीन अधिग्रहित केली असल्याची

भारतातील एका सर्वात प्रतिष्ठित ध्ये समाविष्ट करताना आम्हाला आणि इथे घर असावे ही अनेकांची म अतिशय आनंद होत आहे. गेल्या काही हत्त्वाकांक्षा आहे अशा ठिकाणी आहे. वर्षात लक्झरी निवासी प्रकल्पांची म करम चंद थापर (केसीटी) ग्रुपकडून ागणी वाढली आहे. लक्झरी निवासी ही जमीन विकत घेण्यात आली आहे. गोदरेज प्रॉपर्टीजचे एमडी आणि निर्माण करण्याची संधी या ठिकाणा सीईओ श्री. मोहित मल्होत्रा म्हणाले, मुळे आम्हाला मिळाली आहे.

अतिशय प्रतिष्ठित ठिकाणच्या जवळपास ०.५ एकरची ही साईट प्रकल्पाचा आमच्या पोर्टफोलिओम विकास क्षेत्रात महत्त्वाचा मापदंड

राज्यपालांच्या वक्तव्याच्या निषेधार्थ युवक राष्ट्रवादी युवक पाठविणार सहा हजार पत्र

जनतेच्या बद्दल केलेल्या निंदनीय वक्तव्याच्या निषेधार्थ युवक राष्ट्रवादीचे शहराध्यक्ष अंबादास खैरे हे राज्यपालांना नाशिक शहरातून ६००० पत्रे पाठविणार आहे. याची सुरवात शहराध्यक्ष रंजन ठाकरे, महिला शहराध्यक्ष अनिता भामरे यांनी केली.

गुजराथी आणि मारवाडी लोक मुंबई व ठाण्यातून निघून गेले तर मुंबई देशाची आर्थिक राजधानी राहणार नाही, अशा आशयाचे निंदनीय वक्तव्य महाराष्ट्र राज्याचे राज्यपाल भगतसिंग कोश्यारी यांना केली एका कार्यक्रम प्रसंगी केले होते. त्यांच्या या वक्तव्या मुळे मराठी माणसाचा अपमान झाल्याने सर्व क्षेत्रातून त्यांच्यावर तीव्र नाराजी व्यक्त होत आहे. राज्यपाल प्रत्येक वेळी काहींना काही विधान करून महाराष्ट्राचा अपमान करत असल्याने राष्ट्रवादी युवक काँग्रेसमधील पदाधिकारी व कार्यकर्त्यांमध्ये संतापाची लाट उसळत आहे. महाराष्ट्राच्या उभारणीत मराठी

नाशिक. दि.१ : राज्यपाल भगतसिंग कोश्यारी यांनी मराठी माणसाचं सर्वाधिक योगदान असून राज्यपालाच्या वक्तव्या मुळे १०५ हुतात्म्यांचा अपमान झाला असल्याने राज्यपालांच्या या वक्तव्याबद्दल तीव्र नाराजी व्यक्त करत युवक राष्ट्रवादी राज्यपालांना मानसिक आजारातून बरे होण्याचा सल्ला देणारे ६००० पत्र पाठवत आहे.

महाराष्ट्रातील महापुरुष यांचा अवमान करीत आहात. महाराष्ट्र या राज्याचा एक युवक म्हणून आम्हाला प्रश्न पडला आहे की, आपण महाराष्ट्र राज्याचा कल्याणासाठी राज्यपाल आहात की, महाराष्ट्राचा द्वेष करण्यासाठी. राज्यपाल या घटनात्मक पदाची शपथ घेताना आपण जी घटनात्मक शपथ घेतली होती तिचे प्रामाणिकपणे पालन करून महाराष्ट्राचा द्धेष करण्याच्या आजारातून लवकर बरे व्हाल असे पत्रात नमूद केले आहे.