#### **ENVAIR ELECTRODYNE LTD.**



Envair/BSE/04092020

04.09.2020

To, The Stock Exchange,Mumbai PhirozeJeejeebhoy Towers 25th Floor, Dalal Street MUMBAI 400 001

Security Code No.: 500246

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015(SEBI Listing Regulation, 2015)

Dear sir/Madam,

Pursuant to the Provision of Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company, in the free press(english) and Navshakti (Marathi), informing interalia that

- The 38<sup>th</sup> Annual General meeting of the members of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> September 2020 through video conferencing/other audio visual means without physical presence of members at a common venue.
- 2. The notice of the 38<sup>th</sup> AGM and Annual Report for FY will be sent to all the members whose email addresses are registered with the Company/Depository participants and manner in which members who have not registered their email addresses may register the same with the Company and
- 3. The company has arranged remote e-voting/ e-voting facility for the said AGM

The above advertisements are also available on the website of the Company i.e. www.envair.in.

Kindly take the above on your records

We request you to take the above information for your records.

Thanking You, Your Faithfully,

For ENVAIR ELECTRODYNE LTD.





# SIMMONDS MARSHALL LIMITED Regd. Office: Mumbai-Pune Road, Kasarwadi, Pune - 411034 Rego. Office: Mumbai-Pune Road, Kasarwadi, Pune - 411034 E mail: Secretarial@simmondsmarshall.com Website: www.simmondsmarshall.com Tel.No. (91-020) 3078-2160 / 70; Fax No. (91-020) 3078-2195 CIN: L29299PN1960PLC011645

Notice is hereby given that pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 7, 2020 to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter ended June 30 2020 along with other documents related to the same and any other matter with the permission of the Chair.

Further, as intimated vide our letter dated June 30, 2020 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from July l, 2020 and shall reopen 48 hours after the information is made public. This intimation also available on the Company's website

Place: Mumbai Date: 03.09.2020

www.simmondsmarshall.com and BSE website www.bseindia.com For SIMMONDS MARSHALL LIMITED Sd/-N. S. MARSHALL MANAGING DIRECTOR (DIN: 00085754)

#### PUBLIC NOTICE

Notice is hereby given that I am investigating and verifying the title on behalf of my lient/s, in respect of the property more particularly described in the SCHEDULE ereunder written, which is presently owned by MR. S. S. SHINDE who is holding Five hares of Rs. 50/- each, bearing Share Certificate No. 029, having Distinctive Nos.

Any persons having or claiming any right, title interest, claim and demand or hatsoever nature into or upon the said flat or any part thereof by way of sale, gift, ease lien charge trust mortgage maintenance easement or otherwise howsoeve and/or against the owner are hereby required to make the same known in writing to the ndersigned supported with the original documents at his office at Shop No. 17, Ground floor. Nirmala C.H.S. Limited, Junction of Caesar Road and J.P. Road. Andheri (West), Mumbai-400058, within 14 days from the date of publication of this otice failing which, the claims etc. if any, of such person(s) shall be considered to nave been waived and/or abandoned, and the transaction between the owner/s and my lients shall be completed.

#### SCHEDULE OF THE RESIDENTIAL FLAT

Flat No. 701, 7th floor, 'A' Wing, Vasant Valley Raghukul C.H.S. Ltd, Plot No. B, C.T.S lo. 104-B, Dindoshi, Film City Road, Malad (East), Mumbai–400097 admeasuring 332.83 square feet carpet, together with the Share Certificate No- 029, and the said uilding is consisting of Ground/Stilt plus Seven upper floors with lifts, situated in the P South Municipal ward, situated on the land having C.T.S. No. 104-B, in the Revenue /illage-Dindoshi, Taluka-Borivali, in the Registration District of Mumbai Suburban.

Place: Mumbai. Date: 3<sup>rd</sup> September, 2020

MR. BHAVIK S. SHAH, B. Com., LL.B Advocate High Court.

#### SOUTH WESTERN RAILWAY E-TENDER NOTICE No. 02/S&T/MYS/2019

of 28-08-2020 The undersigned, on behalf of the President of India invites E-Tenders fo the following work.

Description of Work | Approx. Value Linking of datalogger Rs. 91,26,361.68

for Control Office Application for entering train arrival / departure timings at Chamarajanagar Nanjanagud Town, Arasikere, Birur Shivamogga Town, Talaguppa Chickmangaluru, Chickjajur Chitradurga & Harihar stations and Utilisation of datalogger for Control Office Application for entering train arrival / departure timings a Subhramanya Road & Kabakaputtui stations in Hassan-Mangaluru Section.

Last date for submission of bids: Upto 15:00 hrs. of 21-09-2020 For details log on: www.ireps.gov.in

Senior Divisional Signal & Telecom Engi Maintenance, Mysuru /133/AAS/PRB/SWR/202

Description of the immovable

Sr. Name & Address of

ENVAIR ELECTRODYNE LTD. CIN:L29307MH1981PLC023810 Lovair

Total Dues

**ENWORLD** 117, S Block, MIDC, Bhosari, Pune- 411026. 2: 020-30688117 / 18

#### **NOTICE**

Notice is hereby given that the 38th Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 30/09/2020 at 11:00 AM through video conferencing / other audio visual means without physical presence of the members at the common venue, in compliance with the Provision of the Companies Act 2013. MCA circular dated 05/05/2020 read with circular dated 08/042020 and SEBI circular dated 12/05/2020 to transact the business as set out in the notice of the convening the 38th AGM.

In compliance with the said MCA circular and SEBI circular electronic copies of the notice of the 38th AGM and Annual report for F.Y. 2020 will be sent to all the members whose email address are registered with the Company / Depository participants.

Members who have not registered their email address and mobile numbers are requested to furnish the same to the Company's Registrar and share transfer agent at khade@unisec.in and company at cs@envair.in to get their email address and mobile number registered temporarily. The notice of the 38th AGM annual report for FY 2020 will also be made available on company's website at www.envair.in and website of the stock exchange www.bseindia.com.

The Company is providing remote e-voting facility to all its members to cast their vote on all resolutions set out in the notice of the AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for joining the AGM and remote e-voting is provided in the notice of 38th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under 103 of the Companies act 2013. For Envair Electrodyne Ltd. Date: 01/09/2020 Ankita Trivedi Place: Pune

(1) Reserve

**Company Secretary** 

Status of



#### **Zonal Stressed Asset Recovery Branch:**

Meher Chamber, Ground floor, Dr. Sunderlal Behl Marg,

Ballard Estate, Mumbai-400001.

Phone: 022-43683807, 43683808, • Fax: 022-43683802 Email: armbom@bankofbaroda.co.in

APPENDIX IV-A and II-A - [Provision to Rule 8(6) and 6(2)]

#### SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES AND MOVABLE PROPERTIES

E-Auction sale notice for sale of Immovable and moveable assets under the Securitization and Reconstruction of Financial Assets and

Sr. Name & Address of Borrower/s /Guaranto	encumbrances, if any			(1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount	Status of possession (Constructive / Physical)	
I. M/s Twins Steel (India) Shop No – 9, 142/F, Lalb Haveli, Opp Sarvodaya N Bhuleshwar Mumbai – 02 Mr. Bhavna Bharat Shal (Director) Block No – 13, Plot No-9 Balkrishna Nivas, Near G Market, Sion West Mumb M/s Trishla Steel Centre (Guarantor) Prop Mr. Bharat Ramnil Shah Factory Mahesh Kailasl Patil Ground Near HDL; Chandrashekhar Road,	Panch Payari Jivdani Temple Roa Virar East Thane 401303 Encumbrance known to bank: Ni andhi ai 22	Rs. 45173530.16  Plus interest and cost from	13.10.2020 1300 Hrs to 1500Hrs	1) Rs 302.00 lakh 2) Rs 30.20 lakh 3) Rs 1.00 lakh	Physical Possession	21.09.2020 11.00 am to 1.00 pm. Mr Ranadeep SV 9550007374
Virar East 401303  M/s Triveni Industries (Guarantor), Prop Mr. Bhavna Bhara Factory Mahesh Kailasi Patil Ground Near HDIL, Chandrashekhar Road, Virar East 401303  M/S MAATOSHREE SHI PVT LTD  115 Vardhaman market, Plot No 75 sector-17 Vas Navi Mumbai-400703  MR.RAVI GAGANDAS R 404 Surya Tower,Near Tulsi Dham,off Ghodbund Road,Thane-400607  MR. BHUSHAN GAGAN RUPANI 904 Surya Tower Ghodbund Road Thane-400607  MR ARUN GAGANDAS 704 Surya Tower,Near	LTERS EM of plot No Cof final Plot No City Survey Nos. 176A/4 Villag Tunngarli Lonavala Pune along wit construction thereon in the name of company adm 24263.67 Sq ft Encumbrance known to bank: Ni er DAS ander	e Rs. 40666000.00  Plus interest and cost from 31.03.2017. Less	13.10.2020 1300 Hrs to 1500Hrs	1) Rs 694.00 lakh 2) Rs 69.40 lakh 3) Rs 1.00 lakh	Physical Possession	25.09.2020 11.00 am to 1.00 pm Mr Yayati Gangavane 9767150781
Dham off Ghodbunder Ro Thane-400607  B. Mr. Prakash A Doshi, Mr. Sagar P Doshi and	Flat no. 301, 3rd Floor, A wing, Raji co-op housing society ltd, 9 J Meht	a Rs. 11258210.50/-	13.10.2020 1300 Hrs to		Symbolic Possession	23.09.2020 11.00 am to 1.00 pm
Mrs. Sushila Doshi Flat no. 301, Rajul CHS I A Wing, 9 J Mehta Marg Director 1. Mr. Prakash Avantilal 2. Mr. Sagar Prakash Do 3. Mrs. Sushila Prakash Gurantors Ms. Saloni Prakash Dos Flat No. 301, Rajul CHS	flumbai Area = 930 sqft Encumbrance known to bank: Ni bhi Doshi ni	and cost from 30.06.2018.	1500Hrs	3) Rs 1.00 lakh		Mr Bhushan Sonawale 9833008787
Wing, 9 J Mehta Marg M Jagran Infra Projects P 400, SANGITA ELLIPSE, SAHAKAR ROAD VILE PARLE (EAST) MUMBAI - 400057		Plot 297728000/- Plus interest and cost from 01.04.2018. Less recovery up	13.10.2020 1300 Hrs to 1500Hrs	1) Rs 7.20 lakh 2) Rs 0.72 lakh 3) Rs 0.50 lakh	Physical Possession	30.09.2020 11.00 am to 1.00 pm Mr Bhushan Sonawale 9833008787
MAHARASHTRA  Director:  1. Mr. Sanjiv Mohan Gu FLAT NO 301, 3RD FLOI PRIME ROSE, CHS, JUH ROAD, SANTACRUZ WE	Shop No 2, Basement Floor, Rew Marketing Complex, Najul Plo No. 1011, PH No. 23, Ward No 19, Venkat Road, Rewa, Madhy Pradesh Area = 360 Sqft	a ot o. a	13.10.2020 1300 Hrs to 1500Hrs	1) Rs 7.20 lakh 2) Rs 0.72 lakh 3) Rs 0.50 lakh	Physical Possession	30.09.2020 11.00 am to 1.00 pm Mr Bhushan Sonawale 9833008787
MUMBAI - 400054 Maharashtra  2. Mr. Anshuman Mohai F. No 903 and 1003 SHI CHS LTD, PANCH MARC OFF YARI ROAD, VERS	Pradesh Area = 360 Sqft  Fncumbrance known to bank: Ni	ot o. a	13.10.2020 1300 Hrs to 1500Hrs	1) Rs 7.20 lakh 2) Rs 0.72 lakh 3) Rs 0.50 lakh	Physical Possession	30.09.2020 11.00 am to 1.00 pm Mr Bhushan Sonawale 9833008787
ANDHERI (WEST) MUMBAI - 400061, Maha Gurantors:  1. Mrs Sapna Gupta FLAT NO 301, 3RD FLO	ashtra  No. 1011, PH No. 23, Ward No. 1011, PH No. 23, Ward No. 19, Venkat Road, Rewa, Madhy Pradesh Area = 360 Sqft	ot o. a	13.10.2020 1300 Hrs to 1500Hrs	1) Rs 7.20 lakh 2) Rs 0.72 lakh 3) Rs 0.50 lakh	Physical Possession	30.09.2020 11.00 am to 1.00 pm Mr Bhushan Sonawale 9833008787
PRIME ROSE, CHS, JUI ROAD, SANTACRUZ WE MUMBAI - 400054 Maharashtra	U Shop No 5, Basement Floor, Rew	ot o. a		1) Rs 4.84 lakh 2) Rs 0.48 lakh 3) Rs 0.50 lakh	Physical Possession	30.09.2020 11.00 am to 1.00 pn Mr Bhushan Sonawale 9833008787
	Shop No 6, Basement Floor, Rew Marketing Complex, Najul Plo No. 1011, PH No. 23, Ward No 19, Venkat Road, Rewa, Madhy Pradesh Area = 242 Sqft Encumbrance known to bank: Ni	ot o. a	13.10.2020 1300 Hrs to 1500Hrs		Physical Possession	30.09.2020 11.00 am to 1.00 pn Mr Bhushan Sonawale 9833008787
	Shop No 7, Basement Floor, Rew Marketing Complex, Najul Plo No. 1011, PH No. 23, Ward No. 19, Venkat Road, Rewa, Madhy Pradesh Area = 242 Sqft Encumbrance known to bank: Ni	a ot o. a	13.10.2020 1300 Hrs to 1500Hrs	1) Rs 4.84 lakh 2) Rs 0.48 lakh 3) Rs 0.50 lakh	Physical Possession	30.09.2020 11.00 am to 1.00 pn Mr Bhushan Sonawale 9833008787
	Shop No 8, Basement Floor, Rew Marketing Complex, Najul Plo No. 1011, PH No. 23, Ward No 19, Venkat Road, Rewa, Madhy Pradesh Area = 242 Sqft Encumbrance known to bank: Ni	a ot o. a	13.10.2020 1300 Hrs to 1500Hrs	1) Rs 4.84 lakh 2) Rs 0.48 lakh 3) Rs 0.50 lakh	Physical Possession	30.09.2020 11.00 am to 1.00 pn Mr Bhushan Sonawale 9833008787
	Shop No 9, Basement Floor, Rew Marketing Complex, Najul Plo No. 1011, PH No. 23, Ward No 19, Venkat Road, Rewa, Madhy Pradesh Area = 459 Sqft Encumbrance known to bank: Ni	a ot o. a	13.10.2020 1300 Hrs to 1500Hrs	1) Rs 9.18 lakh 2) Rs 0.91 lakh 3) Rs 0.50 lakh	Physical Possession	30.09.2020 11.00 am to 1.00 pr Mr Bhushan Sonawale 9833008787
	Shop No 10, Basement Floo Rewa Marketing Complex, Naji Plot No. 1011, PH No. 23, War No. 19, Venkat Road, Rewa Madhya Pradesh Area = 204 Sqt Encumbrance known to bank: Ni	r, ul d a, t.	13.10.2020 1300 Hrs to 1500Hrs	1) Rs 4.08 lakh 2) Rs 0.40 lakh 3) Rs 0.50 lakh	Physical Possession	30.09.2020 11.00 am to 1.00 pr Mr Bhushan Sonawale 9833008787
	Shop No 11, Basement Floor, Rew Marketing Complex, Najul Plo No. 1011, PH No. 23, Ward No 19, Venkat Road, Rewa, Madhy Pradesh Area = 459 Sqft Encumbrance known to bank: Ni	a ot o. a	13.10.2020 1300 Hrs to 1500Hrs	1) Rs 9.18 lakh 2) Rs 0.91 lakh 3) Rs 0.50 lakh	Physical Possession	30.09.2020 11.00 am to 1.00 pr Mr Bhushan Sonawale 9833008787
	Shop No 12, Basement Floor, Rew Marketing Complex, Najul Pl No. 1011, PH No. 23, Ward No 19, Venkat Road, Rewa, Madhy Pradesh Area = 264 Sqft Encumbrance known to bank: Ni	a ot o. a	13.10.2020 1300 Hrs to 1500Hrs	1) Rs 5.28 lakh 2) Rs 0.52 lakh 3) Rs 0.50 lakh	Physical Possession	30.09.2020 11.00 am to 1.00 pr Mr Bhushan Sonawale 9833008787
	Shop No 13, Basement Floor, Rew Marketing Complex, Najul Plc No. 1011, PH No. 23, Ward N. 19, Venkat Road, Rewa, Madhy Pradesh Area = 264 Soft	a ot o.	13.10.2020 1300 Hrs to 1500Hrs	1) Rs 5.28 lakh 2) Rs 0.52 lakh 3) Rs 0.50 lakh	Physical Possession	30.09.2020 11.00 am to 1.00 pi Mr Bhushan Sonawale 9833008787

Encumbrance known to bank: Nil

Property Inspection date and Time and Price & (2) EMD Amoun ncumbrances, if any constructive contact Details of the Property (3) Bid Increase Amount Shop No 14, Basement Floor, Rewa 30.09.2020 13.10.2020 1) Rs 5.28 lakh Physical Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 11.00 am to 1.00 pm. Mr Bhushan 1300 Hrs to 2) Rs 0.52 lakh 3) Rs 0.50 lakh Venkat Road, Rewa, Madhya Sonawale Pradesh Area = 264 Sqft
Encumbrance known to bank: Nil 9833008787 Shop No 15, Basement Floor, Rewa 13.10.2020 ) Rs 4.84 lakh 30.09.2020 Physical Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 19, Venkat Road, Rewa, Madhya 1300 Hrs to 2) Rs 0.48 lakh 11.00 am to 1.00 pm 3) Rs 0.50 lakh Mr Bhushan Sonawale Pradesh Area = 242 Sqft 9833008787 Encumbrance known to bank: Nil Shop No 13, First Floor, Rewa Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 13.10.2020 1) Rs 10.56 lakh 1300 Hrs to 2) Rs 1.05 lakh Physical 30.09.2020 11.00 am to 1.00 pm. 1500Hrs 3) Rs 0.50 lakh Mr Bhushan 19, Venkat Road, Rewa, Madhya Pradesh Area = 264 Sqft Sonawale 9833008787 Shop No 15, First Floor, Rewa 13.10.2020 1) Rs 9.68 lakh Physical 30.09.2020 Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 1300 Hrs to 2) Rs 0.96 lakh 11.00 am to 1.00 pm Mr Bhushan 19, Venkat Road, Rewa, Madhya Sonawale Pradesh Area = 242 Sqft 9833008787 Encumbrance known to bank: Nil Shop No 16, First Floor, Rewa 13.10.2020 1) Rs 10.80 lakh Physical 30.09.2020 Marketing Complex Najul Plot 11.00 am to 1.00 pm 1300 Hrs to 2) Rs 1.08 lakh No. 1011, PH No. 23, Ward No. 19, Venkat Road, Rewa, Mr Bhushan Madhya Pradesh Area = 270 Soft 9833008787 Encumbrance known to bank: Nil Shop No 17, First Floor, Rewa Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 19, Venkat Road, Rewa, Madhya 13.10.2020 1) Rs 10.56 lakh 1300 Hrs to 2) Rs 1.05 lakh 30.09.2020 Physical 11.00 am to 1.00 pm. 3) Rs 0.50 lakh Mr Bhushan 9833008787 Pradesh Area = 264 Sqft Encumbrance known to bank: Nil Shop No 18, First Floor, Rewa Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward 13.10.2020 1) Rs 10.56 lakh 30 09 2020 Physical 2) Rs 1.05 lakh 1300 Hrs to .00 am to 1.00 pm. 1500Hrs 3) Rs 0.50 lakh Mr Bhushan No. 19, Venkat Road, Rewa Madhya Pradesh Area = 264 Sqft Sonawale 9833008787 Encumbrance known to bank: Nil Shop No 19, First Floor, Rewa Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. Physical Possessior 13.10.2020 1) Rs 10.56 lakh 30.09.2020 1300 Hrs to 1500Hrs to 2) Rs 1.05 lakh 3) Rs 0.50 lakh Mr Bhushan 19, Venkat Road, Rewa, Madhya Pradesh Area = 264 Sqft Sonawale 9833008787 Encumbrance known to bank: Nil 13.10.2020 1) Rs 10.56 lakh Shop No 20, First Floor, Rewa Physical 30.09.2020 Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 2) Rs 1.05 lakh 3) Rs 0.50 lakh 11.00 am to 1.00 pm 1500Hrs Mr Bhushan 19, Venkat Road, Rewa, Madhya Sonawale Pradesh Area = 264 Sqft 9833008787 Encumbrance known to bank: Nil Shop No 31, Second Floor, Rewa 13.10.2020 1) Rs 7.56 lakh 30.09.2020 Physical Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 19, Venkat Road, Rewa, Madhya 11.00 am to 1.00 pm. Mr Bhushan 1300 Hrs to 2) Rs 0.75 lakh 1500Hrs 3) Rs 0.50 lakh Sonawale Pradesh Area = 270 Sqft 9833008787 Encumbrance known to bank: Nil Shop No 32, Second Floor, Rewa 13.10.2020 1) Rs 7.39 lakh Physical 30.09.2020 Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 19, Venkat Road, Rewa, Madhya 1300 Hrs to 2) Rs 0 73 lakh 11.00 am to 1.00 pm Mr Bhushan Sonawale Pradesh Area = 264 Saft 9833008787 Encumbrance known to bank: Nil Shop No 33, Second Floor, Rewa 30.09.2020 13.10.2020 1) Rs 7.39 lakh Physical Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 19, Venkat Road, Rewa, Madhya 1300 Hrs to 2) Rs 0.73 lakh 11.00 am to 1.00 pm 3) Rs 0.50 lakh Mr Bhushan Pradesh Area = 264 Sqft 9833008787 Encumbrance known to bank: Nil Shop No 34, Second Floor, Rewa Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 13.10.2020 1) Rs 7.39 lakh 30.09.2020 Physica 11.00 am to 1.00 pm. 1300 Hrs to 2) Rs 0.73 lakh Possession 1500Hrs 3) Rs 0.50 lakh Mr Bhushan Venkat Road, Rewa, Madhya Sonawale Pradesh Area = 264 Sqft 9833008787 Encumbrance known to bank: Nil Shop No 35, Second Floor, Rewa 13 10 2020 1) Rs 12.85 lakh 30.09.2020 Physica Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 1300 Hrs to 2) Rs 1.28 lakh 11.00 am to 1.00 pm 1500Hrs 3) Rs 0.50 lakh Mr Bhushan 19, Venkat Road, Rewa, Madhya Sonawale 9833008787 Pradesh Area = 459 Sqft Encumbrance known to bank: Nil 30.09.2020 Shop No 36, Second Floor, Rewa 13.10.2020 1) Rs 5.71 lakh Physical Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 2) Rs 0.57 lakh 3) Rs 0.50 lakh 11.00 am to 1.00 pm. 1300 Hrs to 1500Hrs Mr Bhushan 19, Venkat Road, Rewa, Madhya Sonawale radesh Area = 204 Sqft Encumbrance known to bank: Nil 1) Rs 5.71 lakh 13.10.2020 30.09.2020 Shop No 37, Second Floor, Rewa Physical Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 11.00 am to 1.00 pm. Mr Bhushan 2) Rs 0.57 lakh 1300 Hrs to 3) Rs 0.50 lakh 1500Hrs 19, Venkat Road, Rewa, Madhya Sonawale Pradesh Area = 204 Sqft 9833008787 Encumbrance known to bank: Nil 13.10.2020 1) Rs 12.85 lakh Shop No 38, Second Floor, Rewa 30.09.2020 Physical Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 1300 Hrs to 2) Rs 1.28 lakh 11.00 am to 1.00 pm Mr Bhushan Venkat Road, Rewa, Madhya Sonawale Pradesh Area = 459 Sqft 9833008787 Encumbrance known to bank: Nil Shop No 39, Second Floor, Rewa 13.10.2020 30.09.2020 1) Rs 7.39 lakh Physica Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 1300 Hrs to 2) Rs 0 73 lakh 11.00 am to 1.00 pm Mr Bhushan 19. Venkat Road, Rewa, Madhya Sonawale Pradesh Area = 264 Soft 9833008787 Encumbrance known to bank: Nil Shop No 40, Second Floor, Rewa 1) Rs 7.39 lakh Physical 30.09.2020 Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 1300 Hrs to 2) Rs 0.73 lakh Possession 11.00 am to 1.00 pm Mr Bhushan Sonawale 1500Hrs 3) Rs 0.50 lakh 19, Venkat Road, Rewa, Madhya Pradesh Area = 264 Sqft 9833008787 Encumbrance known to bank: Nil 13.10.2020 1) Rs 7.39 lakh 1300 Hrs to 2) Rs 0.73 lakh Shop No 41, Second Floor, Rewa Physica 30 09 2020 Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 11.00 am to 1.00 pm. Possession 1500Hrs 3) Rs 0.50 lakh Mr Bhushan 19, Venkat Road, Rewa, Madhya Pradesh Area = 264 Sqft 9833008787 Encumbrance known to bank: Nil Shop No 42, Second Floor, Rewa 13.10.2020 1) Rs 10.08 lakh Physical 30.09.2020 Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 1300 Hrs to 2) Rs 1.00 lakh 1.00 am to 1.00 pm 1500Hrs 3) Rs 0.50 lakh Mr Bhushan Sonawale 9833008787 19, Venkat Road, Rewa, Madhya Pradesh Area = 360 Sqft Encumbrance known to bank: Nil 30.09.2020 13.10.2020 1) Rs 10.08 lakh Shop No 43, Second Floor, Rewa Physical 2) Rs 1.00 lakh 3) Rs 0.50 lakh Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 11.00 am to 1.00 pm. 1500Hrs Mr Bhushan 19, Venkat Road, Rewa, Madhya radesh Area = 360 Sqft 9833008787 Encumbrance known to bank: Nil 13.10.2020 1) Rs 10.08 lakh 30.09.2020 Shop No 44, Second Floor, Rewa Physical Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 1300 Hrs to 2) Rs 1.00 lakh 11.00 am to 1.00 pm 3) Rs 0.50 lakh Mr Bhushan 1500Hrs 19, Venkat Road, Rewa, Madhya Sonawale Pradesh Area = 360 Sqft 9833008787 Encumbrance known to bank: Nil Shop No 45, Second Floor, Rewa 1) Rs 10.08 lakh 30.09.2020 13.10.2020 Physical Marketing Complex, Najul Plot No. 1011, PH No. 23, Ward No. 1300 Hrs to 2) Rs 1.00 lakh 11.00 am to 1.00 pm Mr Bhushan Venkat Road, Rewa, Madhya Sonawale Pradesh Area = 360 Sqft 9833008787

Encumbrance known to bank: Nil For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in. Also, prospective bidders may contact the authorized officer on Tel No.022-43683801

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002 read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

The borrowers / guarantors are hereby notified that they are entitled to redeem the securities by paying the outstanding dues / costs / charges and expenses at any time before the sale is conducted, failing which the property will be auctioned / sold and the balance dues, if any, will be recovered with interest and cost.

Sd/-

Date: 02.09.2020

Authorized Officer, Bank Of Baroda

सिक्योरिटाइजेशन एंड रिकन्स्टशन ऑफ फायनांशियल असेटस एण्ड एन्फोर्समेन्ट ऑफ सिक्योरीटी इंटरेस्ट एक्ट, 2002 (कायदा) च्या अंतर्गत आणि कलम 13 (4) अंतर्गत दिनांक 13.08.2020 रोजी जाहीर केलेली नोटिस काढन घेण्या संदर्भात

हे सूचित करण्यात येते की कलम 13(4) चे अंतर्गत अधोहस्ताक्षरी द्वारे दिनांक 13.08.2020 रोजी जाहीर केलेली नोटिस मध्ये गहाण मालमत्ता, फ्लॅट नं.2208, बावीसवा मजला, 3बी विंग, जे. पी.नोर्थ अट्टीया,विनय नगर मिरारोड पूर्व, ठाणे -401107, महाराष्ट्र ला दिनांक 15.08.2020 रोजी फ्री प्रेस जर्नल मुंबई (इंग्लिश एडिशन) आणि नवशक्ति -मुंबई (मराठी एडिशन) प्रकाशित केलेली होती. सदर नोटिस नकळत झालेल्या त्रूटी मूळे काढून घेण्यात येत आहे.

स्थान : मुंबई

प्राधिकृत अधिकारी इंडियाबल्स हाउसिंग फायनान्स लिमिटेड

#### PUBLIC NOTICE Shri. Pradeep Modi son of the Late. Vishwanath Modi, who was

member of Aryan Mahal Co-o. Housing Society Ltd. In respect of flat No.25 on the 5 floor of Aryan Mahal Building Situated at 43. P.M. Shukla Niriar Marg. C Road. Churchgate, Mumbai -400020 and holding share certificate Nos 31 amd 108, died at Mumbai on 04 June 2020.

Pradeep Modi has applied for issue of duplicate share certificate, in respect

The Society hereby invites claims or objection from any person(s) for issu of Duplicate Certificate, in respect of the said flat. Such claims must be received by the Society at the registered address, Aryan Mahal 'C' Road Churchgate Mumbai400020 within 14 days from the date of publication along with all necessary documents if any, failing which the society will issue Duplicate Share Certificates, in respect of the above mentioned flat. For and on behalf of

The Aryan Mahal Co-op. Housing Society Ltd Hon. Secretary

# Siyarams

SIYARAM SILK MILLS LTD. Regd. Office - H-3/2, MIDC, A - Road, Tarapur, Boisar, Dist: Palghar- 401 506 Corp. Off.: B-5, Trade World, Kamala City Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 Phone: 68330500

#### Email: sharedept@siyaram.com Website: www.siyaram.com NOTICE

lotice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 12th September, 2020, interalia, to consider and approve Standalone and Consolidated Unaudited Financia Results of the Company for the quarte ended 30<sup>th</sup> June. 2020.

> By Order of the Board For Sivaram Silk Mills Limited (William Fernandes

Place : Mumbai Date: 2nd September, 2020



ENVAIR ELECTRODYNE LTD. CIN:L29307MH1981PLC023810

In compliance with the said MCA circular and SEBI circular electronic copies of the notice of the 38<sup>th</sup> AGM and Annual report for F.Y. 2020 will be sent to all the members whose email address are registered with the

Members who have not registered their email address and mobile numbers are requested to furnish the same to the Company's Registrar and share transfer agent at khade@unisec.in and company at cs@envair.in to get their email address and mobile number registered temporarily. The notice of the  $38^{
m h}$  AGM annual report for FY 2020 will also be made available on company's website at www.envair.in and website of the stock

**GARWARE MARINE INDUSTRIES LIMITED** CIN: L12235MH1975PLC018481 Regd. Office: 102, Buildarch Wisteria 1st Floor, Ram Maruti Road. Dadar (West), Mumbai -400028 NOTICE

Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 10th September, 2020 inter alia, among other matters, to consider approve and to take on record the Unaudited Financial Results of the Compa for the quarter ended 30th June. 2020.

The information contained in this notice also available on the Company's website www.garwaremarine.com and on the website of Stock Exchange i.e. www.bseindia.com. For Garware Marine Industries Limited

Pallavi P. Shedge Date: 02.09.2020 Company Secretary

#### PUBLIC NOTICE

NOTICE is hereby given that my Clients Saraswat Co-operative Bank Ltd having its registered office at Eknath Thaku Bhavan, 953, Appasaheb Marathe Marg Prabhadevi, Mumbai-400 025 intend to grant housing Ioan to Mrs. Tanvi Tusha Chavan and Mr. Tushar Ashok Chavar who have purchased Flat No-40 admeasuring 300 Sq. Ft (Carpet area on the fourth floor of the Building A, Wing No.3, known as Mahadevwadi Co-op Hsg. Society Ltd having address at C. No-662 G D Ambekar Marg Pare Mumbai- 400 012 constructed on plot o land bearing Cadastral Survey No.662 of Parel Sewree Division, Mumba hereinafter referred to as the **Premises**"), from Mr. Shankar Krishna adhav by an Agreement for Sale date January 2020 which is registered, with the office of Asst. Sub Registrar-2, Mumbai City No. 4 vide Document registered no- BBE 4-500-2020 dated 13.01.2020.

The Original Agreement for Permane Alternate Accomodation dated 23.11.201 executed between Accord Estate Private Limited (therein referred to as th Finale Lilling (Heelinelelled to as the Owners) and Mr. Shankar Krishna Jadhav (therein referred to as the Tenant Occupant) in respect of aforesaid Premises is misplaced/lost by Mi Shankar Krishna Jadhay and is no

Any person having any claim against the Any person naving any claim against the said Premises by way of inheritance mortgage, sale, gift, lease, lien, charge trust, tenancy, maintenance, easemen or otherwise, howsover is hereby required to make the same known in vriting to the undersigned at his office a Room no.304, 3rd floor, Dol-Bin- Shi Building, Janmabhoomi Marg, Fort Mumbai- 400 001 within Fourteen (14 days from the date hereof otherwise my Clients will grant housing loan to Mrs. Tanv Fushar Chavan and Mr. Tushar Ashol chavan on the said Premises, withou eference to such claims and the same. any, shall be considered as waived.

Dated this 3rd day of September 2020 PRASAD D. BORKAR

# PUBLIC NOTICE

Notice is hereby given that the Flat No. 316, comprising Adm. Area 846 sa.ft. (Built up) on 4th floor. C wing in the Building Known as "The Karachi Citizens Co-op. HSG. Soc Ltd", constructed on City Survey Nos. 206/1 to 5, Survey No. 76 Hissa No. 2A/76/2B/1 to 5 lying and situated at Village Andheri, Tal Andheri, Mumbai Suburban Distric purchased by Mr. Ajay B Atreya by Agreement for sale dated 09/01/2013 which is registered under Serial No. BDR-16/33/2013 dated 10/01/2013, the chain of the Agreement for sale dated 17/10/1987 executed between

Mr. Shankar V. Samiani and Smt Indira J. Khubchandani loss and misplaced in respect of the Flat No 316 duly stamp but not registered.

If any persons, having any clain against the said flat 316 / C by way of inheritance, mortgage, gift, sale lien, charge, trust, maintenance easement, encumbrance, or power attorney or otherwise however are hereby requested to make the same known in writing together with certified true copies of all the document in support of their claim and who got the said documents to return the undersigned at our office address mention herein under within 15 days from the date hereof as failing which claim if any shall be eemed to have been waived Sd/-

M/S. V. S. LEGAL ASSOCIATES **Advocate High Court at Bombay** 1A Kamanwala Chambe Premises Co-op. Society Ltd. Sir P M Road, Fort, Mumbai - 400 001

#### **ENWORLD** 117, S Block, MIDC, Bhosari, Pune- 411026. 2: 020-30688117 / 18

#### NOTICE

Notice is hereby given that the 38th Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 30/09/2020 at 11:00 AM through video conferencing / other audio visual means without physical presence of the members at the common venue, in compliance with the Provision of the Companies Act 2013. MCA circular dated 05/05/2020 read with circular dated 08/042020 and SEBI circular dated 12/05/2020 to transact the business as set out in the notice of the convening the  $38^{th} AGM$  .

Company / Depository participants.

exchange www.bseindia.com.

The Company is providing remote e-voting facility to all its members to cast their vote on all resolutions set out in the notice of the AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for joining the AGM and remote e-voting is provided in the notice of 38th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under 103 of the Companies act 2013. For Envair Electrodyne Ltd. Date: 01/09/2020 Ankita Trivedi **Company Secretary** 

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED Registered Office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru 560092 Telephone: +91 80 2204 1800 Website: https://www.hitachiabb-powergrids.com/in/en Corporate Identification Number: U31904KA2019PLC121597

Open offer by ABB Switzerland Ltd ("Acquirer 1") for the acquisition of up to 1,05,95,419 fully paid up equity shares of the face value of INR 2 each, representing 25.00%\* of the Voting Share Capital of ABB Power Products and Systems India Limited ("Target Company") from all the Public Shareholders of the Target Company ("Open Offer" or "Offer"). The Offer is being made along with Hitachi, Ltd. ("Acquirer 2" and along with Acquirer 1, the "Acquirers"), and Hitachi ABB Power Grids AG (previously named ABB Management Holding AG) ("PAC 1") and ABB Ltd ("PAC 2" and along with PAC 1 the "PACs") acting in their capacity as persons acting in concert with the Acquirers

\*In terms of Regulation 7 of the SEBI (SAST) Regulations, an open offer under Regulations 3 and 4 of the SEBI (SAST) Regulations is required to be for at least 26% of the total share capital of a target company, as of 10th working day from the closure of the tendering period. However, the public shareholding of the Target Company is 25% as on date, and therefore, the Offer Shares represent 25.00% of the Voting Share Capital of the Target Company.

This advertisement ("Dispatch Advertisement") is being issued by ICICI Securities Limited, the Manager to the Offer ("Manager"), for and on behalf of the Acquirers and the PACs pursuant to and in compliance with the SEBI circular no. SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 read with SEBI circular no. SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated July 27, 2020 ("Relaxation") **Circulars**") to supplement:

- (a) the public announcement in connection with the Offer, made by the Manager on behalf of the Acquirers and the PACs on March 30, 2020 ("Public Announcement");
- the detailed public statement in connection with the Offer, published on behalf of the Acquirers and the PACs on June 2, 2020 in the following newspapers: Financial Express (English, all editions), Jansatta (Hindi, all editions), Hosa Digantha (Kannada, Bangalore edition) and Navshakti (Marathi, Mumbai edition) ("Detailed Public Statement");
- the corrigendum to the Detailed Public Statement in connection with the Offer, published on behalf of the Acquirers and the PACs on July 3, 2020 in the same newspapers as the Detailed Public Statement ("Corrigendum");
- (d) the second corrigendum to the Detailed Public Statement in connection with the Offer, published on behalf of the Acquirers and the PACs on August 28, 2020 in the same newspapers as the Detailed Public Statement ('Second Corrigendum'); and
- (e) the letter of offer dated September 02, 2020 in connection with the Offer ("Letter of Offer"). Capitalised terms used but not defined in this Dispatch Advertisement shall have the meaning assigned to such terms in the Letter of Offer.

## 1. COMPLETION OF DISPATCH

In terms of the Relaxation Circulars and in light of the COVID-19 pandemic and the lockdown measures undertaken by Central and State Governments, the Letter of Offer has been electronically dispatched to all the Public Shareholders holding Equity Shares as on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company. There will be no physical dispatch of the Letter of Offer to the Public Shareholders, in light of the exemptions granted by SEBI by way of the Relaxation Circulars.

**AVAILABILITY OF LETTER OF OFFER** 

- (a) The Letter of Offer along with the Form of Acceptance-cum-Acknowledgement and this Dispatch Advertisement will be available on the respective websites of SEBI (https://www.sebi.gov.in/), the Target Company (https://www.hitachiabb-powergrids.com/in/en), the Manager (www.icicisecurities.com), the Registrar to the Offer (www.linkintime.co.in), the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).
- (b) The Public Shareholders can also contact the following for receiving a soft copy of the Letter of Offer along with the Form of Acceptance-cum-Acknowledgement:

-				
Manager to the Offer	Registrar to the Offer			
ICICI SECURITIES LIMITED	LINK INTIME INDIA PRIVATE LIMITED			
ICICI Centre, H.T. Parekh Marg,	C-101, 247 Park, Lal Bahadur Shastri Marg,			
Churchgate	Vikhroli (West), Mumbai – 400 083			
Mumbai – 400 020, Maharashtra	Tel: + 91 22 49186200			
Tel: +91 22 2288 2460	Fax: + 91 22 49186195			
Fax: +91 22 2282 6580	Website: www.linkintime.co.in			
Email ID: appsil.openoffer@icicisecurities.com	Email ID: appsil.offer@linkintime.co.in			
Contact Person: Sameer Purohit / Anurag Byas	Contact Person: Mr. Sumeet Deshpande			
SEBI Registration No.: INM000011179	SEBI Registration No.: INR000004058			

## 3. BRIEF SCHEDULE OF ACTIVITIES

The schedule of major activities in relation to the Offer is set forth below:

No.	Activity	Original schedule of activities (Day & Date)	Revised schedule of activities (Day & Date)
1	Date of commencement of the Tendering Period	Thursday, <b>July 16, 2020</b>	Wednesday, September 09, 2020
2	Date of closure of the Tendering Period	Wednesday, July 29, 2020	Tuesday, September 22, 2020
3	Last date for communicating the rejection/ acceptance and completion of payment of consideration or refund of Offer Shares to the shareholders of the Target Company	Wednesday, August 12, 2020	Wednesday, October 07, 2020
4	Last date for filing the post-Offer report with SEBI	Wednesday, August 19, 2020	Wednesday, October 14, 2020
5	Last date for publication of post-Offer public announcement in the newspapers in which the Detailed Public Statement has been published	Wednesday, August 19, 2020	Wednesday, October 14, 2020

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last date

## 4. OTHER INFORMATION

- (a) The information contained in this Dispatch Advertisement is in accordance with the Relaxation Circulars.
- (b) Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer

Manager to the Offer

Issued on behalf of the Acquirers and the PACs by the Manager

# 1 ICICI Securities

ICICI SECURITIES LIMITED ICICI Centre, H.T. Parekh Marg, Churchgate Mumbai - 400 020, Maharashtra Tel: +91 22 2288 2460

Fax: +91 22 2282 6580 Email ID: appsil.openoffer@icicisecurities.com Contact Person: Sameer Purohit / Anurag Byas SEBI Registration No. INM000011179

ABB Switzerland Ltd Hitachi, Ltd. Hitachi ABB Power Grids AG ABB Ltd Place: Switzerland Place: Japan Place: Switzerland Place: Switzerland Date: September 02, Date : September 02, Date : September 02, Date: September 02,

#### जाहीर नोटिस

प्तर्व संबंधीताना कळवण्यात येते की, निर्मलसिंग दिवानसिंग भोई हे गाव मीजे बेटेगाँव. बोर्डसर चिल्लार रोड. तालका व जिल्हा पालघर येथील सर्वे/भमापण नंबर १४८ हिस्सा नं ब-१/२ या जमीनचे (यानंतर जीला सदर मिळकत असे लिहले आहे) चे मालक म्हणन सदर मिळकती चे विकास हक्क (इमारती बांधून विकसीत करण्यासाठी) माझे अशीलास देण्याच्या व माझे अशील सदर मिळकतीचे विकास हक्क वरील जमीन मालक यांचे कदन घेण्याच्या तयारीत भादेत सदर मिळकतीवर कोणाचाही हक्क, गहान तारण, बक्षीस, कुळ, वारस हक्क, विश्वस्त देखभाल, लीज, वहिवाट, पोटगी, ताबा, साठेकरार, एम.ओ.यू., विकास करार, खरेदीखत, रस्ता, वा इतर कोणत्याही कारचा हक्क, हितसंबंध अधिकार, ताबा वा टावा असल्यास त्यांनी ही नोटिस प्रसिट्ध झाल्यापासून २१ दिवसांचे आत "डी/३०३ बरखा, सेक्टर-३, वसंत नगरी, वसई (पूर्व) जिल्हा पालघर" येथे सर्व कागदोपत्री गाट्यासह लेखी कलवावे अन्यथा सदर . मेळकती वर इतर क्णाचाही हक्क, ताबा वा अधिकार नाही वा असल्यास सोडून दिला असे प्रमुजन माझे अशील सदर मिळकत विकसीत करण्यासाठी घेतील याची नोंद अँड. विवेक एन. भुतडा

## PUBLIC NOTICE

विकासकाचे वकील

Pereira a Member of the SEA GUILL Co perative Society Ltd. having address a Sherly Rajan Road, Bandra (W Mumbai-50 and holding Flat no.403/E n the building of the society, died or 4.6.1990 without any nomination.

The society hereby invites claims and biections from the heir of othe laimants/objector or objections to th ransfer of the said shares and interest o he deceased member in the capital roperty of the society within a period o 5 days from the publication of this otice. with copies of such documen and other proofs in support of hi her/their claims/objectios are received within the period prescribed above, the society shall be free to deal with the hares and interest of the decease nember in the capital/ property of the ociety in such manner as in as i ovided under the bye-laws of the ociety. The claims/objections, if any eceived by the society for transfer of hares and interest of the decease nember in the capital/property of the o he society shall be deal with in th nanner provided under the bye-laws of he society. A copy of the registered by aws of the society is available fo nspection by the claimants/objectors, i he office of the society/with the ecretary of the society between 10.00 A.M. to 6.00 P.M.from the date o ublication of the notice till the day expiry of its period. Place:MUMBAI Date: 2 Sept. 2020

For and on behalf of SEA GULL CHS Ltd

Hon. Secretary/ Chairman

#### **NITIN CASTINGS LIMITED**

CIN No. L65990MH1982PLC028822

Reg. Office: 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir. M. V. Road, Andheri (E), Mumbai - 400 059 Un-Audited Financial Result for the Quarter Ended 30th June, 2020 Extract of Statement of Un-Audited Financial Results for the Quarter Ended June, 30, 2020

Scrip Code: 508993 Rs. in Lakhs (Except per share data) Quarter Ended Year Ended **Particulars** 30-Jun-2020 | 31-Mar-2020 | 30-Jun-2019 | 31-Mar-2020 Un-Audited Audited Un-Audited Audited 1,699.43 Total Income from Operations 710.96 1.388.03 6,506.42 Net Profit for the period (before Tax, Exception and/or (31.94)(59.67)73.90 166.32 Extraordinary Items) Net Profit for the period before Tax (after Exception and/or (31.94) (59.67) 73.90 166.32 Extraordinary Items) Net Profit for the period after Tax (after Exception and/or (35.84)(44.83)50.91 132.61 Extraordinary Items) Total Comprehensive Income for the period (Comprising (35.84) (38.46) 50.91 138.98 Profit for the period (after Tax) and other comprehensives Income (after tax)) 257.07 257.07 257.07 257.07 **Equity Share Capital** Earning per Share (of Rs. 5/- each) Basic and Diluted (0.70)(0.75)0.99 2.70

Notes: (1) The above is an extract of the details format of Quarterly / Yearly Financial Results filed with the BSE under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The full format of the Quarterly and Yearly Financial Results are available on the website of BSE and on the Company's website at www.nitincastings.com

For NITIN CASTINGS LIMITED

Nipun Kedia Director DIN No.: 02356010

#### KIRTI INVESTMENTS LIMITED

CIN No. L99999MH1974PLC017826

Reg. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir. M. V. Road, Andheri (E), Mumbai - 400 059 Un-Audited Financial Result for the Quarter Ended June, 2020 Extract of Statement of Audited Financial Results for the Quarter and Year Ended 30th June, 2020

CSE: Scrip Code: 021181 / MCX: Scrip Code: KIRTIINV	Rs. in Lakhs (Except per share data)				
	Qua	Year Ended			
Particulars	30-Jun-2020	31-Mar-2020	30-Jun-2019	31-Mar-2020	
	Un-Audited	Audited	Un-Audited	Audited	
Total Income from Operations	5.97	7.68	4.83	23.22	
Net Profit for the period (before Tax, Exception and/or	4.11	2.89	0.55	4.34	
Extraordinary Items)					
Net Profit for the period before Tax (after Exception and/or	4.11	(1,009.61)	0.55	(1,008.16)	
Extraordinary Items)					
Net Profit for the period after Tax (after Exception and/or	3.46	(1,008.98)	0.52	(1,007.88)	
Extraordinary Items)					
Total Comprehensive Income for the period (Comprising	3.46	(1,008.98)	0.52	(1,007.88)	
Profit for the period (after Tax) and other comprehensive					
Income (after tax))					
Equity Share Capital	1,100.00	1,100.00	1,100.00	1,100.00	
Earning per Share (of Rs. 5/- each) Basic and Diluted	0.016	(4.586)	0.002	(4.581)	
Notes (4)The chair regults have been reviewed by the Audit Committee and approved by the Roard of Directors at					

Notes: (1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 31st August, 2020. (2) )The Company is engaged in Investment business and there is no separate reportable segment as per Ind AS 108. (3) The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. (4) Figures of previous period have been regrouped and / or recasted wherever considered necessary to confirm he grouping of current period (5) The Financial Results of the Company are submitted to MCX and Calcutta Stock Exchange and are available on Company's website at www.kirtiinvestments.in (8) There is no complaint received or pending as on quarter ending June, 2020.

Ms. Anita Lalvani, Company Secretary having good experience in Corporate Compliances, be and is hereby appointed as the Company Secretary cum Compliance Officer of the Company w.e.f. 01st September, 2020

> For KIRTI INVESTMENTS LIMITED Nipun Kedia

Thane, 31st August, 2020

Director DIN No.: 02356010

MUTUAL



Thane, 31st August, 2020

Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited) (CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • www.nipponindiamf.com

# **NOTICE NO. 54**

# DIVIDEND DECLARATION

**Record Date** September 08, 2020

Notice is hereby given that the Trustee of Nippon India Mutual Fund (NIMF) has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted scheme of NIMF, with September 08, 2020 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on September 01, 2020 (₹ per unit)
Nippon India Interval Fund - Quarterly Interval Fund - Series III - Dividend Option		10.0751
Nippon India Interval Fund - Quarterly Interval Fund - Series III - Institutional Plan - Dividend Option	0.0001	10.0746
Nippon India Interval Fund - Quarterly Interval Fund - Series III - Direct Plan - Dividend Option		10.0740

\*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable.

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any, \*The dividend payout will be to the extent of above mentioned dividend per unit or the difference of NAV from the last Specified Transaction Date (Ex. NAV) to the Record Date mentioned above, whichever is higher. However, the payout will be subject to the available distributable surplus in the Scheme as on the Record date.

The specified Transaction period for Nippon India Interval Fund - Quarterly Interval Fund - Series III is on 7th and 8th September 2020 (both business days). The following shall be applicable for application received during the specified transaction period.

## For Subscriptions including Switch-ins under Dividend Option

In respect of valid applications for subscriptions received up to 1.00 p.m. on the aforesaid Record Date along with a local cheque or a demand draft payable at par at the place where the application is received, the Ex-Dividend NAV of the day on which application is received shall be applicable. The investors will not be eligible for dividend declared, if any, on the aforesaid Record Date.

In respect of valid applications received after 1.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the next working day shall be applicable, provided such a day is/has been declared as a Specified Transaction day for the fund. Otherwise, the application will be liable for rejection.

In respect of purchase of units in Income/ Debt Oriented scheme with amount equal to or more than Rs 2 lakhs, the applicable NAV shall be subject to the provisions of SEBI Circular Cir/IMD/DF/19/2010 dated November 26, 2010 and CIR/IMD/DF/21/2012 dated September 13, 2012 on uniform cut-off timings read with provisions for advancing of cut off timings for temporary period for applicability of NAV. With regard to Unit holders who have opted for Dividend Reinvestment facility, the dividend due will be reinvested by allotting Units for the Income distribution / Dividend amount at the prevailing Ex-Dividend NAV per Unit on the record date.

## For Redemptions including Switch-out under Dividend Option

In respect of valid applications received up to 1.00 p.m. by the Mutual Fund, on the aforesaid Record Date the Ex-Dividend NAV of the date of receipt of application shall be applicable and the investors will be eligible for the dividend declared on the aforesaid Record Date.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Scheme as on record date

All unit holders under the dividend plan/option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

> For Nippon Life India Asset Management Limited (Formerly known as Reliance Nippon Life Asset Management Limited) (Asset Management Company for Nippon India Mutual Fund)

September 02, 2020

Mumbai

PRESSMAI

**Authorised Signatory** 

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.