Registered Office:

A-1, Corporate House, Shivalik Business Center, Opp. Kensville Golf Academy, Bh. Rajpath Club, Off S. G. Highway, Ahmedabad - 380059 CIN No.: L24119GJ2004PLC044011 ● 079 40091111 ○ info@a1acid.com ● www.a1acid.com



Date: 10.07.2021

To, BSE LIMITED, Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Security Id: AAL Security Code: 542012

# SUB: PUBLICATION OF NEWSPAPER ADVERTISEMENT OF 17<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE DATE INFORMATION

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith the copy of newspaper advertisement of 17<sup>th</sup> Annual General Meeting and Book closure Dates published in the Financial express Newspaper, Ahmedabad in English and Financial express Newspaper, Ahmedabad in Gujarati dated July 10,2021.

Kindly take same on your record. Yours Sincerely, For, A-1 ACID LIMITED

Harshadkumar N. Patel Chairman & Managing Director

DIN: 00302819



Persistent **Persistent Systems Limited** CIN: L72300PN1990PI C056696

Regd. Office: 'Bhaqeerath'. 402 Senapati Bapat Road, Pune 411 016 Ph. No.: +91 (20) 6703 0000 Fax: +91 (20) 6703 0008 E-mail: investors@persistent.com Website: www.persistent.com

#### NOTICE

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and all other applicable provisions if any, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 21, 2021 and will continue on Thursday, July 22, 2021 and Friday, July 23, 2021 to consider and approve, inter alia, the following businesses:

- 1. The Audited Financial results of the Company for the quarter ended June 30, 2021.
- 2. The Audited Financial Results of the Company and its subsidiaries for the

quarter ended June 30, 2021. The Board of Directors will consider aforesaid business item on Thursday, July 22, 2021.

The Company will hold investor/analyst call on Friday, July 23, 2021. During such call, the management will comment on the financial results for the quarter ending June 30, 2021 and comment on business outlook. Details of the call will be published on the Company's website in due course.

The investors are requested to visit the following website of the Company and Stock Exchanges for further details:

- Company's website:
- https://www.persistent.com/investors BSE Ltd: www.bseindia.com National Stock Exchange of India

Ltd.: www.nseindia.com For Persistent Systems Limited Sd/-

Amit Atre Company Secretar ICSI Membership No.: ACS 20507

July 10, 2021

#### સેરા સેનિટરીવેર લિમિટેડ

CERA

ડિવિડન્ડની ચુકવણી અને ટેક્સ ડીડક્ટેડ એટ સોર્સ (ટીડીએસ)ઃ

તારીખ-૯જુલાઇ ૨૦૨૧

રિજસ્ટર્ડ ઓફિસ: ૯, જીઆઇડીસી ઈન્ડસ્ટ્રીયલ એસ્ટેટ, કડી-૩૮૨૭૧૫ જિ. મહેસાણા, ગુજરાત. ટેલિ: (૦૨૭૬૪) ૨૪૨૩૨૯, ૨૪૩૦૦૦ ઈ-મેઇલ: kadi@cera-india.com વેબસાઇટ: www.cera-india.com

#### નોટિસ

આથી નોટિસ આપવામાં આવે છે કે સેરા સેનિટરીવેર લિમિટેડની ૨૩મી વાર્ષિક સામાન્ય સભા (એજીએમ) બુધવારે, ૪થી ઓગસ્ટ ૨૦૨૧ના રોજ સવારે ૧૧.૩૦ કલાકે વિડીયો કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડીયો વિઝ્યુઅલ મીન્સ (ઓએવીએમ) દ્વારા યોજવામાં આવશે, જે કંપની ધારા, ૨૦૧૩ની કલમો, કૉર્પોરેટ અફેર્સ મંત્રાલય(એમસીએ) દ્વારા તારીખ પમી મે ૨૦૨૦, ૮મી એપ્રિલ ૨૦૨૦, ૧૩મી એપ્રિલ ૨૦૨૦ અને ૧૩મી જાન્યુઆરી ૨૦૨૧ એ જારી કરાયેલા સામાન્ય પરિપત્રો અને સેબી (SEBI) ના તારીખ ૧૨મી મે ૨૦૨૦ અને ૧૫મી જાન્યુઆરી ૨૦૨૧ના પરિપત્રો (સામુહિક રીતે 'પરિપત્રો' તરીકે ઓળખાતા) ના પાલન અનુસાર, શેરહોલ્ડરોની પ્રત્યક્ષ હાજરી વિના, એજીએમની નોટિસમાં દર્શાવ્યા મુજબનું કામકાજ કરવા યોજાશે.

ઉપર જણાવેલા પરિપત્રોના પાલન અનુસાર, કંપનીની ૨૩મી એજીએમની નોટિસની અને વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ ની ઇલેક્ટ્રોનિક નકલો, ઇલેક્ટ્રોનિક મોડ દ્વારા તેવા શેરહોલ્ડરને મોકલવામાં આવી છે જેમણે ડિપોઝિટરીમાં અથવા કંપની સાથે પોતાના ઇ-મેઇલ આઇડી નોંધાવ્યા છે. ૨૩મી એજીએમની નોટિસ એને વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ કંપનીની વેબસાઇટ www.cera-india.com પર અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com અને www.nseindia.com પર પણ ઉપલબ્ધ છે, તથા એજીએમની નોટિસ સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ લિમિટેડ (CDSL) ની વેબસાઇટ www.evotingindia.com પર ઉપલબ્ધ છે. ઇ-વોટિંગ માટેની સૂચનાઃ

કંપનીએ પોતાના શેરહોલ્ડરો માટે કંપની ધારા, ૨૦૧૩ ની કલમ ૧૦૮ની જોગવાઇઓ અને તેના અંતર્ગત લાગુ પડતા નિયમો તથા સેબી (એલઓડીઆર) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૪ ની જોગવાઇઓ અનુસાર રિમોટ ઇ-વોટીંગ સુવિધા પૂરી પાડેલ છે. કંપનીએ પોતાના તમામ શેરહોલ્ડરોને ઇ-વોટીંગ સુવિધા પૂરી પાડેલ છે. અધિકૃત એજન્સી તરીકે સીડીએસએલ (CDSL) ની નિમણુંક કરેલ છે.

ઇલેક્ટ્રોનિક વોટીંગ દ્વારા વોટ કરવાની યોગ્યતા નક્કી કરવા માટેની કટ-ઑફ તારીખ ૨૮ જુલાઇ, ૨૦૨૧ છે. રિમોટ ઇ-વોટીંગની સુવિધા ૩(ત્રણ) દિવસ માટે ખુલ્લી રહેશે, જે ભૌતિક સ્વરૂપમાં અથવા ડિમેટ ખાતામાં શેર ધરાવતા તમામ શેરહોલ્ડરો માટે ૧લી ઓગસ્ટ, ૨૦૨૧ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને ૩જી ઓગસ્ટ, ૨૦૨૧ ના રોજ સાંજે પઃ૦૦ કલાકે સમાપ્ત થશે. રિમોટ ઇ-વોટિંગ સુવિધાને ઉપરોક્ત તારીખ અને સમયથી આગળ મંજૂરી આપવામાં આવશે નહીં. જે શેરહોલ્ડરો વીસી / ઓએવીએમ સુવિધા દ્વારા એજીએમમાં હાજર થયા હશે અને રિમોટ ઇ-વોટીંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો નહિં હોય તેમજ વોટ આપવાથી રોકવામાં ન આવેલ શેરહોલ્ડરો એજીએમ દરમિયાન ઇ-વોટીંગ સુવિધા દ્વારા વોટ આપવાના અધિકારી રહેશે.

રિમોટ ઇ-વોટીંગ દ્વારા પોતાના વોટના અધિકારનો ઉપયોગ કર્યા પછી પણ શેરહોલ્ડરો મિટિંગમાં ભાગ લઇ શકશે, પરંતુ મીટિંગ દરમિયાન કરીથી વોટિંગ કરવાનો અધિકાર રહેશે નહિ. રિમોટ ઇ-વોટીંગ સુવિધા અને એજીએમ દરમિયાન ઇ-વોટીંગ માટેની વિગતવાર સૂચનાઓ એજીએમની નોંટીસમાં જણાવેલ છે.

કોઇપણ વ્યક્તિ જે નોટિસ મોકલ્યા પછી શેર ખરીદશે અને કંપની ના શેરહોલ્ડર બનશે અને કટ-ઑફ તારીખ પ્રમાણે જો શેર ધરાવતા હશે, તો તેઓ એજીએમની નોટિસ માં જણાવેલ ઇ-વોટિંગની સૂચનાઓ અને પ્રક્રિયાને અનુસરીને વોટ આપી શકશે. શેરહોલ્ડરો જેમણે પોતાનું ઇમેઇલ આઇડી ડિપોઝિટરી અથવા કંપની સાથે નોંધાવેલ નથી તેઓ નીચે મુજબ ની વિધિનું પાલન કરી વોટિંગ કરવા માટે લોગઇનની વિગતો મેળવી શકશે.

- એ. ભૌતિક સ્વરૂપમાં શેર ધરાવતા શેરહોલ્ડર પોતાનું નામ, ફોલિયો નંબર, PAN અને આધારકાર્ડની સ્વ-પ્રમાણિત નકલો જેવી જરૂરી વિગતો ceragreen@cera-india.com પર ઇમેઇલ કરીને વોટિંગ કરવા માટે લોગઇનની વિગતો મેળવી શકશે.
- બી. ડીમેટ ખાતામાં શેર ધરાવતા શેરહોલ્ડરો પોતાના ડિમેટ ખાતાની વિગત, નામ, કલાયન્ટ માસ્ટર અને PAN અને આધારકાર્ડની સ્વ-પ્રમાણિત નકલો જેવી જરૂરી વિગતો ceragreen@cera-india.com પર ઇમેઇલ કરીને વોટિંગ કરવા માટે લોગઇનની વિગતો મેળવી શકશે.

ઇ-વોટીંગ/ રિમોટ ઇ-વોટીંગને લગતા કોઇપણ પ્રશ્નો અથવા સમસ્યાઓ હોય તો, તમે CDSL ની વેબસાઇટ www.evotingindia.com ઉપર ″હેલ્પ સેક્શન″માં ફ્રીકવન્ટલી આસ્કડ ક્વેશચન્સ (″FAQs″) અથવા ઇ-વોટીંગ મેન્યુઅલ જોઇ શકો છો, અથવા તમે શ્રી રાકેશ દલવી, મેનેજર, ઇ-વોટીંગ, સેન્ટ્રલ ડિપોઝેટરી સર્વિસ લિમિટેડ (સીડીએસએલ) ૨૫ મો માળ, એ વિંગ, મેરેથોન ફ્ચુચરએક્સ, મૅકતલાલ મિલ્સ કમ્પાઉન્ડ, એનએમ જોશી માર્ગ, લોઅર પરેલ (ઇ) મુંબઇ-૪૦૦૦૧૩ ને સંપર્ક કરી શકો છો અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ કરી શકો છો અથવા તો ફોન નં. ૦૨ ૨-૨૩૦૫૮૫૪૨/૪૩ ઉપર સંપર્ક કરી શકો છો.

બોર્ડ ઓફ ડાયરેક્ટર્સએ તારીખ ૧૦ જૂન, ૨૦૨૧ ના રોજ તેમની મિટિંગમાં નાણાકીય વર્ષ ૨૦૨૦-૨૧ નું ઇક્વિટી શેર દીઠ રૂ. ૧૩/- (૨૬૦%) (ફેસ વેલ્યુ રૂ. પ/- નો એક) ડિવિડન્ડની કંપનીની આગામી વાર્ષિક સામાન્ય સભા (એજીએમ) પર શેરહોલ્ડરોની મંજૂરીને આધિન ભલામણ કરેલ છે.

જો આગામી વાર્ષિક સામાન્ય સભામાં ડિવિડન્ડ મંજૂર કરવામાં આવશે તો ડિવિડન્ડની ચુકવણી માટેના હકદાર શેરહોલ્ડરો ની પાત્રતા નક્કી કર્યા પછી ડિમેટ ખાતામાં તથા ભૌતિક સ્વરૂપમાં કંપનીના ઇક્વિટી શેર ધરાવતા શેરહોલ્ડરો ને ડિવિડન્ડની ચુકવણી કરવામાં આવશે, જે કંપની એ જારી કરેલ બુક ક્લોઝર તારીખ ૨૦ જુલાઈ, ૨૦૨૧ થી ૨૭ જુલાઈ, ૨૦૨૧ ના આધારે રહેશે.

ઇલેક્ટ્રોનિક રીતે ડિવિડન્ડ પ્રાપ્ત કરવા, જો ભૌતિક સ્વરૂપમાં શેર હોય તો, શેરહોલ્ડરની સહી કરેલો પત્ર, બેંકનું નામ અને શાખા, બેંક એકાઉન્ટ નંબર, MICR કોડ, IFSC કોડ, કેન્સલ કરેલ ચેકની નકલ વગેરે મોકલવી અને જો ડીમેટ ખાતામાં શેર હોય તો, તમારા ડિપોઝિટરી સહભાગી (ડી.પી.) નો સંપર્ક કરવો અને તમારા ડી.પી. દ્વારા સૂચવેલી પ્રક્રિયા અનુસાર તમારું ઇ-મેલ આઇડી અને બેંક ખાતાની વિગતો તમારા ડિમેટ ખાતામાં નોંધાવવી.

ફાઇનાન્સ એક્ટ, ૨૦૨૦ દ્વારા રજૂ કરાયેલા સુધારાને અનુલક્ષીને, ૧લી એપ્રિલ, ૨૦૨૦ થી કંપનીએ તેના શેરહોલ્ડરોને ચૂકવેલા ડિવિડન્ડ પર નિર્ધારિત દરે ટેક્સ ડીડક્ટેડ એટ સોર્સ (TDS) કાપવાની ફરજ રહેશે. ટીડીએસ કાપવા માટેની આવશ્યકતાઓનું પાલન કરવા માટે, શેરહોલ્ડરોને વિનંતી કરવામાં આવે છે કે આઇટી એક્ટ મુજબ જો ડીમેટ ખાતામાં શેર હોય તો ડિપોઝિટરી સહભાગી સાથે પોતાના દેશ નો રહેવાસ, PAN અને પોતાના વર્ગમાં લગતા સુધારા વધારા કરાવવા. જો શેર ભૌતિક સ્વરૂપમાં હોય તો, પોતાના નામ અને કોલિયો નંબર સાથે ઉપરોક્ત વિગતો કંપની / રજિસ્ટ્રાર સાથે નોંધાવવા જરૂરી છે. ટેક્સ ડીડક્ટેડ એટ સોર્સ (TDS) ની કપાત ના થાય તેનો લાભ મેળવવા માટે શેરહોલ્ડરોને પોતાને લાગુ પડતા જરૂરી દસ્તાવેજો / ડીક્લેરેશનની સ્કેન નકલ ઇમેઇલ દ્વારા ceragreen@cera-india.com પર તારીખ ૨૪મી જુલાઇ, ૨૦૨૧ અથવા તે પહેલાં મોકલવા વિનંતી છે. સેરા સેનિટરીવેર લિમિટેડ વતી

હેમલ સાડીવાલા કંપની સેક્રેટરી



#### NMDC Limited (A GOVERNMENT OF INDIA ENTERPRISE) 10-3-311/A, CASTLE HILLS, MASAB TANK, YDERABAD-500 028. Tel: 040-23536740/ 23538713 to 23538721 Ext: 545 CIN: L13100TG1958GOI001674 akumar@nmdc.co.in; bmkumar@nmdc.co.in; jpsingh@

ender No. HQMM/0036-20/SER/ELECT/C & IT AC SYSTEM/2020/051 Date: 08-07-202 Open Tender Notice (E-Procurement Mode Only) -tenders are invited for following items from reputed manufacturers directly or throug their dealers /accredited agents through MSTC portal website https:// www.mstcecommerce.com/eprochome/nmdc/buyer\_login.jsp.

Description of Equipment	Qty (No.)	Display of Tender Documents Period	Last date & Time for submission of Final offer
Supply, Installation Testing and commissioning Including Comprehensive AMC of 5 years after expiry of Guarantee period of one year for Air Conditioning systems		08-07-2021 to 30-07-2021 upto 2.30 pm	30-07-2021 by 2.30 pm (IST)
3.5TR Precision Air conditioning System.     (ii) 11 TR Packaged Air Conditioning System	4 Sets 2 Sets		

Prospective bidders may visit our websites: www.nmdc.co.in; CPP Portal https://eprocure.gov.in; https://mstcecommerce.com and may download the tender documents. Any corrigendum to the above tende notice will be uploaded on our website and MSTC e -portal only

CGM (Materials)



### એ-૧ એસિક લિમિટેડ

રજી. ઓફિસ : કોર્પોરેટ હાઉસ નં. એ-૧, શિવાલિક બિઝનેઝ સેન્ટર, રાજપથ કલબ પાછળ એસ.જી.હાઈવે, બોડકદેવ, અમદાવાદ-૩૮૦૦૫૯,

ફોન- ૦૭૯-૪૦૦૯૧૧૧ Website: www.a1acid.com, E-mail: info@a1acid.com CIN: L24119GJ2004PLC044011

### ૧७ મી વાર્ષિક સામાન્ય સભાની નોટિસ અને બુક ક્લોઝર અંગેની માહિતી

આ સાથે નોટિસ આપવામાં આવે છે કે <mark>એ -૧ એસિડ લિમિટેડના સભ્યોની ૧૯મી વાર્ષિક સામાન્ય સ</mark>લ્ શુક્રવાર, તા. ૬ ઓગસ્ટ, ૨૦૨૧ નારોજ સવારે ૧૧:૦૦ વાગે વિડિઓ કોન્ફરન્સિંગ (વિસી) અથવા **અન્ય ઓડિઓ વિઝચઅલ મીન્સ (ઓએવીએમ) હારા ચોજાશે** જે કોર્પોરેટ મંત્રાલય (એમસીએ) ના પરિપત્ર નં. ૧૪/ ૨૦૨૦, ૮ એપ્રિલ, ૨૦૨૦; પરિપત્ર નં. ૧૭/૨૦૨૦, તા.૧૩મી એપ્રિલ, ૨૦૨૦, ત્યારબાદ પરિપત્ર નંબર ૨૦/૨૦૨૦, તા. ૫ મે, ૨૦૨૦ અને સેબી દ્વારા પરિપત્ર નંઃ સેબી / એચઓ / સીએફડી / સીએમડી ૧/ સીઆઈઆર /પી /૨૦૨૦/૭૯ તા.૧૨ મે ૨૦૨૦ ના અનુસંધાનમા COVID-19 ના કારણે સભ્યોની હાજરી વિના એજીએમની નોટિસમાં નિર્દિષ્ટ કામકાજ કરવા માટેની પરવાનગી

ઉપરોક્ત પરિપત્રો અનુસાર ૧૭મી એજીએમની નોટિસ, ૨૦૨૦-૨૧નો વાર્ષિક અહેવાલ અને લોગીનની માહિતી નો ઇંમેઇલ જે સભ્યોના ઇમેઇલ આઇડી કંપની/ શેર ટ્રાન્સફર એજન્ટ (આરટીએ) /ડિપોઝિટરી પાર્ટીસિપન્ટ સમક્ષ તા. ૨ જુલાઈ, ૨૦૨૧ નોંધાયેલા છે તેે જ સભ્યોને ઇમેઇલ દ્વારો મોકલવામાં આવશે. જે કંપનીની વેબસાઇટ www.a1acid.com પર અને બોમ્બે સ્ટોક એક્સચેંજની વેબસાઇટ www.bseindia.com પર મળશે.

જે સભ્યો ૩૦, જુલાઈ, ૨૦૨૧, (કટ-ઓફ તારીખ) ના રોજ શેર ધરાવતા હોય તેઓ એજીએમમાં મત

૧૭મી એજીએમમાં સભ્યો ફક્ત વિડિઓ કોન્ફરન્સિંગ (વિસી) અથવા અન્ય ઓડિઓ વિઝ્યુઅલ મીન્સથી જોડાઈ શકશે.૧૭મી એજીએમમાં જોડાવા માટેની સૂચના, એજીએમ દરમિયાન રિમોટ ઇલેક્ટોનિક મતદાનમાં ભાગ લેવા અથવા અગાઉથી ઇ-મતદાન કરવા માટેની સચના એજીએમની નોટિસમાં આપવામાં આવેલ છે. રિમોટ ઈ-વોટિંગ મંગળવાર, તારીખ ૩ ઓગસ્ટે, ૨૦૨૧ના રોજ (સવારે ૯: ૦૦ વાગ્યાથી) પ્રારંભ થશે અને ગુરુવાર, તારીખ પ ઓગસ્ટ, ૨૦૨૧ના રોજ (સાંજે પ વાગ્યા સુધી ) પૂર્ણ થશે અને ત્યાર બાદ રિમોટ ઇલેક્ટ્રોનિક મતદાન ને મંજૂરી આપવામાં આવશે નહી.

સભ્યો જે વિડિઓ કોન્કરન્સિંગ (વિસી) અથવા અન્ય ઓડિઓ વિઝયઅલ મીન્સ (ઓએવીએમ) દ્વારા સભામાં જોડાશે અને જેમણે રિમોટ ઇ-વોટિંગ દ્વારા મત આપ્યો નથી, તે સભ્યો એજીએમમાં ઇ-વોટિંગ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે.

સભ્યો જેમના ઈમેઈલ આઈડી ડિપોઝિટરી પાર્ટીસિપન્ટમાં નોંધાયેલા નથી તેઓ ૧૭મી એજીએમના ઠરાવોમા ઇ-વોટિંગ કરવા માટેની લોગીનની માહિતી ડિપોઝિટરી પાર્ટીસિપન્ટ (ડી.પી.) પાસેથી મેળવી શકશે અને તેમની સલાહ મુજબઇમેઇલ આઇડી તેમના ડીમેટ ખાતામાં નીચે મુજબ<sup>ે</sup> નોંધાવવા વિનંતી. ૧. ડીમેટ શેરહોલ્ડર માટેઃ ડીમેટ ખાતાની વિગતો (CDSL- ૧૬ ડિજિટલ લાભકર્તા આઈડી અથવા

NSDL-૧૬ ડિજિટલ DPIN CLID), નામ, ક્લાયંટ માસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની કોપી, પાન(પાનકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વયં પ્રમાણિત સ્કેન કરેલી નકલ)કંપનીના ઇમેઇલ આઈડી cs@a1acid.com પર મોકલવી. ૨. કંપની / આરટીએ ડિપોઝિટરી પાર્ટીસિપન્ટ સાથે સંકલન કરશે અને ઉપરોક્ત શેરહોલ્ડરોને મતાધિકાર

પ્રદાનકરશે.

સેક્રેટરીને ૦૭૯-૪૦૦૯૧૧૧૧/ cs@a1acid.com (ઇ-મેલ) ઉપર સંપર્ક કરી શકશે. ઇ-વોટીંગ સંબંધિત પ્રશ્નોમાટે એનએસડીએલની વેબ સાઇટઃ www.evoting.nsdl.com અથવા ટોલ ફ્રી નંબર ૧૮૦૦-૨૨૨-૯૯૦ અથવાઇ-મેઇલ evoting@nsdl.co.in પર સંપર્ક કરી શકાશે. કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૯૧ અને રૂલ ૧૦ કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન), રૂલ્સ ૨૦૧૪ ને આધિન રહી, એ પણ નોટિસ આપવામાં આવે છે કે કંપનીના સભ્યોનું શેર રજિસ્ટર અને શેર ટ્રાન્સફર બૂક્સ શનિવાર, તા. ૩૧ જુલાઈ, ૨૦૨૧ થી શુક્રવાર તા. ૬ ઓગસ્ટ, ૨૦૨૧ (બંને દિવસો સહીત) કંપનીની ૧૭મી વાર્ષિક સામાન્ય સભાના હેતુથી બંધ રહેશે.

એ-૧ એસિડ લિમિટેડ, વતી તારીખઃ ૧૦.૦૭.૨૦૨૧ સહી, આનલ પટેલ, કંપની સેક્રેટરી સ્થળ : અમદાવાદ

## केनरा बैंक Canara Bank 🕸 सिंडिकेट Syndicate

(A GOVERNMENT OF INDIA UNDERTAKING) H.O., 112, J. C. ROAD, BENGALURU-560 002

#### www.canarabank.com NOTICE OF 19TH ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the Nineteenth Annual General Meeting of the Shareholders of Canara Bank will be held on Tuesday, the 3<sup>rd</sup> August, 2021 at 11:00 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, General Circular No.02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) and SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/11, to transact the following businesses:

- 1. To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2021, Profit & Loss account for the year ended 31st March 2021, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the
- 2. To Raise Equity Share Capital amounting up to Rs.2500 Crore (including premium) by way of Qualified Institutional Placements (QIP) / Rights Issue / Private Placement / Preferential Allotment any other approved means during the Financial Year (FY) 2021-22 subject to market conditions and
- 3. Appropriation of accumulated losses of Rs.18,495.30 Crore (Rupees Eighteen Thousand Four Hundred Ninety Five Crore and Thirty Lakh only) as at 31st March 2021 from Share Premium Account of the Bank during the financial year 2021-22.

In compliance with the aforementioned circulars, electronic copies of the Annual Report 2020-21 along with Notice of 19th AGM have been sent to all shareholders whose email ID are registered with respective Depository Participant, Registrar and Transfer Agent (RTA). A copy of same shall also be available on Bank's Website www.canarabank.com, websites of Stock Exchange (BSE/NSE) and on website of e-voting agency <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>. The Head Office is deemed to be the venue of Annual General Meeting.

### **CLOSURE OF BOOKS:**

The Register of Shareholders and the Share Transfer Books of the Bank will remain closed from Wednesday, the 28th July, 2021 to Tuesday, the 3rd August 2021 (both days inclusive) in connection with the Annual General Meeting.

The cut-off Date for reckoning Shareholders Rights for e-voting and to participate in AGM through VC/OAVM is Tuesday, the 27th July 2021. Shareholders holding shares either in physical form or demateralised form as on cut-off date are eligible to cast their vote electronically (Remote e-Voting) on the above mentioned agenda.

## REMOTE E-VOTING:

The remote e-Voting Portal will commence at 09:00 AM on Friday, the 30th July, 2021 and will remain open for voting till 5.00 PM on Monday, the 2<sup>nd</sup> August 2021. Remote e-Voting Portal will be disabled after 05:00 PM on 2<sup>nd</sup> August 2021.

The eligible Shareholders present at the 19th AGM through VC/OAVM facility and have not cast their votes on the resolutions through remote e-voting shall be eligible to vote through e-voting during the

### NOTES:

- a) Shareholders acquiring shares after the dispatch of Notice of 19th Annual General Meeting and holding shares as on cutoff date may obtain login ID and Password for evoting/participating in AGM by sending request at evoting@kfintech.com.
- b) Shareholders who have cast their votes through remote e-voting shall be eligible to attend the AGM but shall not be eligible to cast their votes again through e-voting at AGM.
- c) Only Persons whose name is recorded in the Register of Shareholders or Register of Beneficial Owners maintained by depositories as on cut-off date shall be entitled to avail facility of remote evoting/e-voting and participate in the 19<sup>th</sup> AGM.
- d) The procedure for remote e-voting for shareholders holding shares in Physical form and dematerailsed form is provided in Notice of AGM. The details will also be made available on the website of the Bank www.canarabank.com.
- e) Shareholders who have not registered their mail address are requested to register the same with respective Depository Participants and members holding shares in physical form are requested to update the email ID with Bank's Registrar and Transfer Agent (RTA) i.e., KFin Technologies Private Limited at einward.ris@kfintech.com to receive copies of Annual Report 2020-21, Notice of AGM, Instructions for remote evoting, Instructions for participating in 19th AGM through VC/OAVM and Passwords for login.
- f) Shareholders who have not registered their mail address may temporarily register the same by clicking the link <a href="https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx">https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx</a>
- g) Shareholders who forget their log-in credentials may contact RTA (KFin Technologies Private Limited) at einward.ris@kfintech.com to retrieve/reset their login credentials.
- h) In case of any queries/technical assistance related to e-voting or participating in AGM through VC/OAVM shareholder members may refer FAQs for members and e-voting user manual for Members available at our RTA (KFin Technologies Private Limited) website or toll free No 1800 309 4001 or contact Mr. S V Raju, Deputy General Manager, KFin Technologies Private Limited at following

KFin Technologies Pvt. Ltd (Unit: Canara Bank), Selenium Tower B, Plot No. 31-32 Gachibowli, Financial District, Nanakramguda, HYDERABAD - 500 032.

i) The aggregate results of remote evoting and evoting at AGM shall be made available within two working days of the AGM at Bank's website, website of Stock Exchanges (BSE/NSE) and website of KFin Technologies Private Limited.

By Order of the Board of Directors

L V Prabhakar





# adani

## Adani Enterprises Limited

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY FOR TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION & PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

This Notice is published pursuant to the provisions of the Investor Education and Protection

Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") notified by the Ministry of Corporate Affairs as amended from time to time. The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Suspense Account ("IEPF Suspense Account"). Accordingly, shares of those shareholders of the Company who have not encashed or

claimed their dividend for seven consecutive years from 2013-14, will be transferred to the IEPF Suspense Account. Please note that a separate communication is being sent individually to the concerned shareholders at their available address for taking appropriate action(s). The Company has also uploaded the details of such shareholders and their shares due for transfer to the IEPF Suspense Account on its website at www.adanienterprises.com. The shareholders can verify the details of unencashed dividends and the shares liable to be transferred to the IEPF Suspense Account from this website.

The shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority / Suspense Account including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the IEPF Rules.

The shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Suspense Account, may note that the Company would be issuing duplicate shares certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF Suspense Account as per the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issuance of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the IEPF Rules.

Please note that if no reply is received by the Company or its Registrar & Transfer Agent from the concerned shareholders by September, 2021, the Company shall, with a view to comply with the requirements set out in the IEPF Rules, transfer the shares to the IEPF Suspense Account by the due date without any further notice.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent: M/s. Link Intime India Pvt. Ltd., 5th Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006, Tel No.: (079) 26465179, e-mail: iepf.shares@linkintime.co.in.

For, Adani Enterprises Limited

Sd/ Jatin Jalundhwala Company Secretary & Joint President (Legal)

Registered Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle,

S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India **Phone No.:** +91-79-26565555 | **Fax No.:** +91-79-25555500 Website: www.adanienterprises.com | CIN: L51100GJ1993PLC019067

Place: Ahmedabad

Date: 9th July, 2021

# **AHMEDABAD** STEELCRAFT LTD

CIN: L27109GJ1972PLC011500 Regd. Office: 604, North Tower, 6th Floor, One 42 complex, Bh. Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad - 380 058. Gujarat (INDIA) Ph.:91-79-29641996 / 79-29641997,

Email: ascsteelad1@gmail.com. Web: www.steelcraft.co.in Notice to the Equity Shareholders of the Cor Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund Suspense Account

Shareholders are hereby informed that in accordance with the provisions of Section124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, Equity shares of the Company, in respect of which dividend entitlement have remained unclaimed or unpaid for a consecutive period of Seven (7) years or more, are required to be statutorily transferred by the Company to the Investor Education and Protection Fund (IEPF) Suspense Account of the Government of India.

As per records of the Company, unclaimed / unpaid dividend for the financial year 2013-14 i.e. for the year ended 31st March, 2014 will be transferred to IEPF on or after 09/10/2021. The unclaimed / unpaid dividend for the 7 (seven) consecutive years from the Financial Year 2013-14 up to the Dividend for the Financial Year 2018-19 is presently lying with the Company. In accordance with the IEPF Rules, the Concerned members are given an opportunity to claim such dividend for the financial year 2013-14 and onwards up to financial year 2018-19 by sending a letter under their signature so as to reach at the Registered Office of the Company or RTA, M/s. Link Intime India Pvt. Ltd., 5th Floor, 506 TO 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006, on or before 09/10/2021.

The Details of the concerned shareholders and Equity shares held by the Equity shareholders which, if not claimed, will be transferred to IEPF, are available on the Company's website www.steelcraft.co.in.

In case valid claim is not received by the Company/RTA by the aforementioned date or such extended date, the Company will have no option but to take action towards transfer of the shares to IEPF, pursuant to IEPF Rules. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per IEPF Rules and upon such issue, the original shares certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate shares certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense account pursuant to IEPF Rules. Upon transfer of shares to IEPF, Shareholders can only claim the shares from the IEPF by following the procedure prescribed under the IEPF Rules.

Individual Letters in this regard has been sent to the concerned members at their latest registered address available with the Company/RTA, Clarification on this matter, if required, may be sought from the Company/RTA by sending email at iepf.shares@linkintime.co.in or by calling them at 079-26465179. This Notice is published pursuant to the provisions of IEPF Rules, 2016.

For, Ahmedabad Steelcraft Limited

Sd/-Vinita R.Bhatia **Company Secretary** 

Date: 09.07.2021 Place: Bengaluru

Managing Director & CEC

Date:09/07/2021

Place: Ahmedabad

**FINANCIAL EXPRESS** 



REGIONAL OFFICE, Pune - CREDIT RECOVERY AND LEGAL SERVICE DEPARTMENT

6/7, ' Jeevan Prakash', LIC Building, Shivaji Nagar, Pune 411005 Maharashtra. Phone 020-25552013

POSSESSION NOTICE (Under Rule 8(1) (For Immovable property) WHEREAS, The undersigned being the Authorized Officer of UNION BANK OF INDIA

VIMAN NAGAR BRANCH under the Securitization and Reconstruction of Financia Assets and Enforcement Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 05.04.2021 calling upon the borrower/guarantor Mrs. Vandana D Sondkar & Mr. Rahul D Sondkar & Mrs. Shakuntala Kashinath Dighe to repay the amount mentioned in the notice being Rs. 55,87,757.47 (Rupees Fifty Five Lacks and Eighty Seven Thousands and Seven Hundred and Fifty Seven and paisa Forty Seven Only) and interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the 5th day of July of the year 2021.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the UNION BANK OF INDIA, VIMAN NAGAR BRANCH, for an amount Rs. 55,87,757.47 (Rupees Fifty Five Lacks and Eighty Seven Thousands and Seven Hundred and Fifty Seven and paisa Forty Seven Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY -

All that part of the property consisting of

Property - Flat No 201, 2" Floor, C1 Building, Tirupathi Vasantam, S.No. 16, Hissa No. 3A, Lohegaon Road, Dhanori, Pune, Admeasuring area 1435 Sqft. belonging to Mrs. Vandana D Sondkar & Mrs. Shakuntala Kashinath Dighe.

bounded as on the NORTH by : By Building Side Margin, on the SOUTH by : By Duct & then Flat No. C1-204 of the same,

on the EAST by : By Flat No C1-202 on the WEST by : By Building Side Margin,

Date: 05/07/2021 यूनियन वैंक 🕼 Union Bank

Place: Pune

AUTHORISED OFFICER

Agriculture Market Yard Branch : Plot No. 285/ 286, Torna Rd, Market Yard, Pune - 411037, Ph. No. - 020-24264225

#### [Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned being the Authorized Officer of Union Bank of India, Agriculture Market yard Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 28/04/2021 calling upon the Borrower/Guarantor Mrs. Manisha Shankar Salunke (Borrower), Mr. Shankar Dashrath Salunke (Co-Borrower) and Mr. Pravin Kisan Ambekar (Guarantor) to repay the amount mentioned in the notice being Rs. 15,32,986.39 (Rupees Fifteen Lakh Thirty Two Thousand Nine Hundred Eighty Six and Paise Three Nine Only) and interest thereon within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 05" day of July of the year 2021.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Agriculture Market yard Branch for an amount of Rs. 15,32,986.39 (Rupees Fifteen Lakh Thirty Two Thousand Nine Hundred Eighty Six and Paise Three Nine Only) and interest thereon.

The Borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, that as per Section 13(8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 3(5) of Security Interest (Enforcement) (Amendment) Rules, 2002, he can tender the amount of dues of the secured creditor together with all costs, charges and expenses incurred by the secured creditor at any time before the date of publication of the notice for public auction or by inviting quotations or tender from public or by private treaty for transfer by way of lease, assignment or sale of the secured assets. It is also to be noted that if the amount of dues together with the costs, charges and expenses incurred by the secured creditor is not tendered before the date of publication of notice for transfer by way of lease, assignment or sale of the secured assets by public auction or by inviting quotation or tender from public or private treaty as stated above the Borrower shall not be further entitled to redeem the secured asset(s).

Description of Immovable Property

All that part of the property consisting of Flat No. 202, 2nd Floor, Bldg. No. A, Wing No. A2, Sai Dwarika, S. No.40, Hissa No. 1/3, 1/4 and 1/5. Yewalewadi, Katraj Kondhwa Road, Pune 411040. Owners of property Mrs. Manisha Shankar Salunke and Mr. Shankar Dashrath Salunke

Date :05/07/2021 Place: Pune

> केनरा बैंक Canara Bank सिंडिकेट Syndicate

Authorised Officer,

Union Bank of India

Reserve Earnest Mone

KOTHRUD BRANCH: Rambaugh Colony, Poud Road, Pune-411038; Ph. No. (020) 25448109, 25424919 E-mail: - cb2079@canarabank.cor

E-Auction Sale Notice E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Canara Bank, will be sold on "As is where is", "As is what is" and "Whatever there is" on 27.07.2021, for recovery of US Dollar 3.291.009.43 (U Dollar Three Million Two Hundred Ninty One Thousand Nine And Cent Forty Three Only equivalent to ₹ 24,88,66,133/- (Rs. Twenty Four Crore Eighty Eight Lakh Sixty Six Thousand One Hundred Thirty Three Only @ exchange rate 1USD=INR 75.62) and further interest & other charges from 01.07.2020 onwards, due to Canara Bank from M/s YR General Trading HK Limited (Borrower) and M/s. Ayanna Realtors Private Limited (Mortgagor and Guarantor), Mr. Chanakya Arvind Dhanda (Guarantor) & Mr. Prafulla Subhashchandra Bhat (Guarantor).

Details and full description of the immovable property, Reserve Price , Earnest Money Deposit amount with known encumbrances, if any

Description of the Property

No.	Description of the Property	Price (in ₹)	Deposit (in ₹)
1.	All that part and parcel of the property consisting of Land & Building of Bungalow No. 4 situated at Survey No. 18, Hissa No. 1 to 5, Survey No. 23, Hissa No. 1 to 5, Survey No. 24, Hissa No. 1 to 5, Plot No. 62, 63 & 64, Sector No. E "Misty Hill" Gold Valley, Near Hotel Greenland Delsol, Vill.: Tungarli, Tal. Maval, Dist.Pune, Maharashtra, in the name of M/s. Ayanna Realtors Private Limited. • On or towards the East: Property belonging to Bungalow No. 3. • On or towards the West: Property belonging to Bungalow No. 5. • On or towards the North: Internal Road; • On or towards the South: Approved Lay out Road.	4,08,00,000	40,80,000
2.	All that part and parcel of the property consisting of Land & Building of Bungalow No. 7 situated at Survey No. 18, Hissa No. 1 to 5, Survey No. 23, Hissa No. 1 to 5, Survey No. 24, Hissa No. 1 to 5, Plot No. 62, 63 & 64, sector No. E "Misty Hill" Gold Valley, Near Hotel Greenland Delsol, Vill. :- Tungarli, Tal. Maval, Dist. Pune, Maharashtra, in the name of M/s. Ayanna Realtors Private Limited. On or towards the East :- Property belonging to Bungalow No. 6. On or towards the West :- Open Space. On or towards the North :- Internal Road. On or towards the South :- Approved Lay out Road		49,40,000
	All that part and parcel of the property consisting of Land & Building of Bungalow No. 9 situated at Survey No. 18, Hissa No. 1 to 5, Survey No. 23, Hissa No. 1 to 5, Survey No. 24, Hissa No. 1 to 5, Plot No. 62, 63 & 64, sector No. E "Misty Hill", Gold Valley, Near Hotel Greenland Delsol, Vill.:- Tungarli, Tal. Maval, Dist. Pune, Maharashtra, in the name of M/s. Ayanna Realtors Private Limited. ■ On or towards the East:- Property belonging to Bungalow No. 10. ■ On or towards the West:- Property belonging to Bungalow No. 8. ■ On or towards the North:- Common Garden. ■ On or towards the South:- Internal Road.	4,49,00,000	
	Earnest Money Deposit shall be deposited on or before		

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Manager, Canara Bank, Kothrud Branch, Rambaugh Colony, Poud Road, Pune-411038 020-25424919 7755926601/9822652570 email: cb2079@canarabank.com during office hours on any

sd/-**Date**: 07.07.2021 **Authorised Officer**, Place : Pune Kothrud Branch, Canara Bank, Pune

#### NOTICE

NOTICE is hereby given that the certificate(s) for Navin Fluorine International Limited has/have been lost or misplaced and the shareholder(s) of the said securities has/have applied to the company to issue duplicate share certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Name of the	Face Value	Certificate No (s)	Distinctive Nos.	No. of Shares
19017 409	Sushma Deepak Goradia Deepak Damordas Goradia	2	578840	48424636 to 48424675	40

Sushma Deepak Goradia & Deepak Damordas Goradia 46/1, New Rajda House, A. K. Marg, Govalia Tank, Mumbai - 400 036.

SIMPLEX

Place : Mumbai

Date: 09.07.2021

#### SIMPLEX REALTY LIMITED CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011 Telephone: 022 23082951

Fax: 022 23072773 Website: www. simplex-group.com I Email: company-secretary@simplex-group.com NOTICE OF 108™ ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE Notice is hereby given that 108th Annual General Meeting (AGM) of the Simplex Realty Limited is scheduled to be held on Wednesday, the 4th August, 2021, at 11.30 a.m., through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and

In Compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2020-2021 have already been emailed to all the

Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special

shareholders whose email addresses are registered / available with the Company. The Notice of the AGM and the Annual Report are also available on the Company's website i.e., www.simplex-group.com and on the website of National Securities Depository Limited

(NSDL) at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> as well as on the website of BSE at <a href="https://www.bseindia.com">www.bseindia.com</a>. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, (the Act) read with the applicable Rules made thereunder and the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (the Listing Regulations) that the Register of Members and the Share Transfer Books of the Company will remain close from Thursday, the 29th July, 2021 to Wednesday, the 4th August, 2021 (both days inclusive) for the purpose of the AGM.

In compliance with provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, the Company is providing the facility for remote e-voting by electronic means and the businesses may be transacted through such voting on all the resolutions as set out in the Notice of the AGM. The facility for voting through electronic voting system shall also be made available during the Meeting on the day of the AGM, for those members who have not already cast their vote by remote e-voting. The details pursuant to e-voting provisions are given as under:

- a) Date of completion of sending of Notice: Friday, 9<sup>th</sup> July, 2021;
- b) Date and time of commencement of e-voting: Sunday 1st August, 2021 at 9.00 a.m.;
- Date and time of end of e-voting: Tuesday, 3<sup>rd</sup> August, 2021 at 5.00 p.m.; d) Cut-off date: Wednesday, 28th July, 2021;
- e) E-Voting shall not be allowed beyond 5.00 p.m. Tuesday, 3" August, 2021;
- f) Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Wednesday, the 28th July, 2021, may obtain User ID and password by sending an email to evoting @ nsdl.co.in. However, Members who are already registered with NSDL for remote e-voting, can use their existing User ID and password for casting their votes.
- g) For the process and manner of E-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC/OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting may refer the frequently asked questions (FAQs) for shareholders available at the download section at www.evoting.nsdl.com or contact NSDL on 1800 1020 990 / 1800 224 430
- n) In case of any grievances connected with facility for e-voting, please contact Ms. Sarita Mote, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in/1800 1020 990 /1800 224 430. The members who require technical assistance before / during the Meeting to access and participate in the AGM can contact on above mentioned details of NSDL For and on behalf of the Company

For Simplex Realty Limited Paras Shah

Branch Office:

Mumbai, 9h July, 2021 Company Secretary Date : July 09, 2021

Place: New Delhi

quarter ended June 30, 2021.

A-1 ACID LIMITED Reg. Office: Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059, Contact No.07940091111 Website: www.a1acid.com,

E-mail: info@a1acid.com CIN: L24119GJ2004PLC044011

DEN NETWORKS LIMITED

Regd. Office: Unit No.116, First Floor,

CWing Bldg. No. 2 Kailas, IndustrialComplex L.B.S. Marg

Park Site Vikhroli(W), Mumbai, Mumbai city, Maharashtra,

India, 400079, Website: www.dennetworks.com,

E-mail: investorrelations@denonline.in

Phone: + 91-22-61289999,

CIN: L92490MH2007PLC344765

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and

Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015, notice is hereby given that a meeting

of the Board of Directors of the Company is scheduled to be held on

Friday, July 16, 2021 inter alia to consider and approve the standalone

and consolidated un-audited financial results of the Company for the

The said Notice may be accessed on the Company's website at

www.dennetworks.com and may also be accessed on the Stock

Exchanges websites at www.bseindia.com and www.nseindia.com.

For DEN Networks Limited

Jatin Mahajan

Company Secretary

NOTICE OF 17th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of A-1 ACID LIMITED will be held on Friday, 6th August, 2021 at 11:00 A.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020 without the presence of the Members due to COVID-19 to transact the businesses as set out in the Notice of the 17th AGM.

Considering the above circulars, The Notice of the 17th AGM including Annual Report for F.Y 2020-21 along with the login details of joining of 17th AGM will be sent only by email to those Members holding shares as on 2<sup>™</sup> July, 2021 whose email address are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants. The Notice of the 17" AGM and Annual Report for the year ended 31" March, 2021 will also be available on the website of the Company at www.afacid.com and on the website of Stock Exchange i.e. for BSE Limited at www.bseindia.com.

Members holding shares of the company as on 30th July, 2021, cutoff date is eligible to vote in

The Members can join and participate in the 17th AGM through VC/OAVM facility only. The instruction for joining the 17" AGM and the manner participation in the remote electronic voting or casting voting through e-voting system during the 17th AGM provided in the Notice of the 17th AGM. The E-voting Period commence on Tuesday, 3th August, 2021 at 9.00 A.M. IST and ends on Thursday, 5th August, 2021 at 05:00 P.M. IST voting through remote electronic mode shall not be permitted beyond on 05:00 P.M. IST.

Members joining the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM.

Members whose email addresses are not registered with the depositories Participants are requested to contact to Depository Participants (DP) and registered their email address in their Demat Account as per process advice by depositories Participants for obtaining login credentials for e-voting for the resolutions proposed in the Notice of 17th AGM in the Following Manner:

For Demat Shareholder : Please provide Demat account details(CDSL- 16 digital beneficiary ID or NSDL-16 digital DPIN + CLID), Name of Shareholder, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) to the Company email ID at cs@a1acid.com. i. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

In Case of gueries relating to e-voting, member/beneficial owners may contact to Ms. Aanal Patel, Company Secretary at 07940091111 or mail at cs@a1acid.com. or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to toll free number 1800-222-990 or Email at evoting@nsdl.co.in.

The Notice is further given that Pursuant to the Provision of Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Book of the Company shall be closed from Saturday. 31" July, 2021 to Friday, 6th August, 2021 (both days inclusive) ("Book Closures Date") for the purpose of ascertaining the eligible shareholders for participating in AGM.

For, A-1 ACID LIMITED, Date: 10.07.2021 Place: Ahmedabad sd/- Aanal Patel, Company Secretary



सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

Pradhikaran Nigdi, Pune Branch Dist. Pune.

**POSSESSION NOTICE** (See Rule 8 (1) For Movable / Immovable Property)

Whereas, the undersigned being the Authorised Officer of Central Bank Of India, a body corporate, Constituted under the Banking Companies (Acquis and transfer of Undertaking) Act 1970 having it head office at Chandramukhi, Nariman Point Mumbai and Branch office at Pradhikaran Nigdi, Pune under the Securitisation and

Interest (Enforcement) Rules 2002, issued Demand Notice dated 03.05.2021 Calling upon the Borrower and Guarantors to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice & interest thereon. The borrower (s) having failed to repay the amount, notice is hereby given to the Borrower(s and the Public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act with the Rule No.8 of the said Rules.

Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (2) read with rule 3 of Security

Sr.	Name Of Borrower/	Property Owner & Description Of The Properties	Date Of Demand &	Date of	
No.	Guarantor		Amount Outstanding	Possession	
100	Mr. Chandraprakash Dayashankar	Saleable Built up Area admeasuring 36.92 sqm Flat no. 101, Building No.A- 25, Scheme No. 6 Sector No. 17& 19 Gharkul Society, Chikhali Pune - 412114 Bounderies: East: Open Space, West: A 24 Building, North: Building F-26, South: 7.50 mtr wide Road	for Rs. 303833.50/- plus	07.07.2021	

within 30 days of the publication of this notice. In default of the borrower/s to take the possession within the stipulate period, the authorized officer, Central Bank Of India reserve the right to deal and dispose of the articles following due procedure. The borrowers/Guarantors attention is invited to provisions of subsection (8) of section 13 of the act, in respect of time available, to redeem the secured asset. Authorized Officer Date: 10.07.2021

Central Bank of India Place : Pune



Pune City Zone: Yashomangal, 4" Floor, F.C. Road, Shivaji Nagar, Pune-411005.

Ph.: 020-25573419/3420 Wanted Premises for ATM Centre on Lease Basis

Bank of Maharashtra requires suitable premises on ground floor with appropriate frontage and sufficient parking on lease basis for ATM e Lounge

Centre. The premises requires as below -**ATM Centre** Dist. Area required Near Aundh Branch, Bank of Maharashtra Pune 200-250 sq.ft.

The premises should be in an approved building confirming to the conditions stipulated by the Govt. Authorities for commercial use. The owner will obtain NOC, if required from the concerned authority for

commercial use. Interested owners having clear title to the premises may

submit their sealed offers in the prescribed format in two bid system i.e. 1 Technical Bid, 2) Commercial Bid in two separate sealed envelopes and the format of bid can be obtained from our office or can be downloaded from our website www.bankofmaharashtra.in. Last Date for submission - 17/07/2021, Time 3.00 pm. Offers with

incomplete details / information and received after last date are liable for rejection. Bank reserves the right to accept or reject any or all offers without assigning any reason whatsoever. Offers received from other than owners will not be

considered. Offers from Brokers will not be considered. Offers to be submitted to : Zonal Manager, Bank of Maharashtra, 'Yashomangal', 1183/A, F.C. Road, Shivajinagar, Pune Zonal Manager, Pune City Zone

Bank of Maharashtra Date: 10/07/2021

केनरा बैंक Canara Bank 🔬 सिंडिकेट Syndicate

ARM - I BRANCH, MUMBAI 37, Kshamalaya, Opp. Patkar Hall, New Marine Lines, Thackersey Marg, Mumbai-400020 Email- cb2360@canarabank.com

(Auction Sale Notice for Sale of Immovable Properties) **SALE NOTICE** 

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower and Guarantors that the below described immovable property mortgaged to the Secured Creditor, the possession (Lot No. 1 & 2 in Physical Possession and other Lot Nos. are in Constructive Possession) of which has been taken by the Authorized Officer of the Canara Bank, will be sold on "As is where is", "As is what is" and "Whatever there is basis on 28.07.2021, for recovery of the amount Rs. 9,40,22,093.64/- plus further interes and cost from 27.11.2018) due to our bank as mentioned below from the Borrower M/s. Sneha Marketing and its Guarantors Mr. Ketan H Satra, Mr. Paresh H Satra and Mrs. Hansaben H Satra.

The Reserve Price and Earnest Money Deposit are as mentioned below:

**Details of Property with Reserve Price and Earnest Money Deposit (EMD)** 

All that part and parcel of Gala No. 101, 1st Floor, Bldg. No. E, Block No. B-3, Krishn. Industrial Estate, Survey No. 906/1/2 of Village Amli, Amli Road, Near 66 NVA Powe Station, Union Territory of Dadra & Nagar Haveli, Silvassa - 396230, admeasuring

about 1441.82 sq.ft. (Super Built-up area) Reserve Price: Rs. 25.65 Lakh • EMD: Rs. 2.57 Lakh

Lot All that part and parcel of Gala No. 103, 1st Floor, Bldg, No. E. Block No. B-3, Krishna Industrial Estate, Survey No. 906/1/2 of Village Amli, Amli Road, Near 66 NVA Powe Station, Union Territory of Dadra & Nagar Haveli, Silvassa - 396230, admeasuring

about 961.25 sq.ft. (Super Built-up area) Reserve Price: Rs. 17.10 Lakh EMD: Rs. 1.71 Lakh

Lot Plinth Nos. 1 Building No. D/5, Grampanchayat House No. 222/1 and 2 in "Om Harihar No Complex", Sy No. 31 and Hissa No. 6/B/1, situated at Om Harihar Ware Housing 3 Opposite Vadghar Bus Stop, Near Kharbao Railway Station, Village Vadghar, Tal Bhiwandi, Dist. Thane - 421302, admeasuring about 3125 sq.ft. Reserve Price: Rs. 54.90 Lakh • EMD: Rs. 5.49 Lakh

No 222/1 and 2 in "Om Harihar Complex", Sy No. 31 and Hissa No. 6/B/1, situated at Om 4 Harihar Ware Housing, Opposite Vadghar Bus Stop, Near Kharbao Railway Station Village Vadghar, Tal. Bhiwandi, Dist. Thane - 421302, admeasuring about 3125 sq.ft. • EMD: Rs. 5.49 Lakh Reserve Price: Rs. 54.90 Lakh

The Earnest Money Deposit shall be deposited on or before 26.07.2021 at 05:00 P.M. The

Lot Plinth Nos. 2 on Ground Floor structure, Building No. D/5, Grampanchayat House No.

property can be inspected, with Prior Appointment with Authorised Officer, on 12.07.2021 for Lot No. 1 & 2 and on 13.07.2021 for Lot No. 3 & 4. EMD amount of 10% of the Reserve Price is to be deposited by way of Demand Draft in favour of Authorised Officer, Canara Bank, ARM-1 Branch, Mumbai OR Shall be deposited through RTGS / NEFT / Fund Transfer to credit of account of Canara Bank, ARM

Branch, Mumbai, A/c No.: 1389296000002, IFSC Code: CNRB0001389 on or before 26.07.2021: 05:00 P.M. For the said properties there is no encumbrance to the knowledge of the bank. For detailed Terms and Conditions of the sale please refer the link "E-Auction" provided in

Canara Bank's website (www.canarabank.com) or may contact Mr. Manoj S. R., Chief Manager, ARM-I Branch of Canara Bank, Tel. No.: 022-22065425, 30, 38, 9787242782 Mr. S. K. Choudhary - 8169845618 during office hours on any working day. Date: 06.07.2021 **Authorised Officer** 

Place: Mumbai Canara Bank, ARM -M/s. Sneha Marketing, C/16, Ground Floor, Malad Industrial Estate, Kanchpada, Malad

(West), Mumbai - 400064. M/s. Sneha Marketing, 18, Moreshwar Compound, Rehanal Village, Bhiwandi, Thane District . Pin - 421302.

Mr. Ketan H Satra, 21, Ashirwad Building, Hatkesh, N S Road No. 1, JVPD Scheme, Vile Parle, Mumbai - 400056. Mr. Ketan H Satra, Gala No. 101 & 103, 1st Floor, Bldg No. E, Block No. B-3, Krishna Industrial Estate, Survey No. 906/1/2 of Village Amli, Amli Road, Near 66 NVA Power Station, Union Territory of Dadra & Nagar Haveli, Silvassa - 396230.

Mr. Ketan H Satra, Plinth Nos. 1 & 2, Building No. D/5, Grampanchayat House No. 222/1 & 2 in "Om Harihar Complex" situated at Om Harihar Ware Housing, Opposite Vadghar Bus Stop, Near Kharbao Railway Station, Village Vadghar, Tal. Bhiwandi, Dist. Thane - 421302. Mrs. Hansaben H Satra, 61/13, Bhavna Building, N S Road, No.1, JVPD Scheme, Vile Parle, Mumbai - 400056.

Mr. Paresh H Satra, 61/13, Bhavna Building, N S Road, No.1, JVPD Scheme, Vile Parle, Mumbai - 400056. Mr. Paresh H Satra, Flat No. 702 A, Green Acres, Gulmohar Cross Road, No. 5, Juhu

Mumbai - 400049. Mrs. Hansaben H Satra, Flat No. 702 A, Green Acres, Gulmohar Cross Road, No. 5, Juhu



Corporation

**CREDIT RECOVERY AND** LEGAL SERVICE DEPARTMENT

Mumbai - 400049.

REGIONAL OFFICE:

6/7, ' Jeevan Prakash', LIC Building, Shivaji Nagar, Pune 411005 Maharashtra. Phone 020-25552013

# MEGA E-AUCTION FOR SALE OF MOVABLE / IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provison to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the symbolic / physical possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower (s) & Guarantor (s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

Sr. No	Name of the Branch	Name of the Borrowers / Guarantors	Amount Due	Discription of the Properties	Reserve Price	Earnest Money Deposit	Min. Bid Increment By which the Bid is to be increased
	Pune CAMP, Pune (09061)  Mr. Sachin Ashok Agarwal (Symbolic possession)  Lakhs four h and S And f		4900, NASA <del></del> 1985 - NASA ALIM ALIM ALIM ALIM ALIM ALIM ALIM ALI	Unit No. 405 to 412, on the 4th floor, in the building as 'city square', situated at final plot No. 29/2 (Original plot No. 101,present Plot No. 96), CTS no 1723, T.P scheme No. 1, behind zenith Complex, near Agriculture college, Shivaji Nagar, Tal – Haveli, Pune.  Built up area of units is 3758.50 sq. ft.	Rs. 4,61,00,000 (Rupees four crores sixty one Lakhs only)	Rs. 46,10,000 (Rupees fourty six Lakhs Ten thousand only)	Rs.25,000 (Rupees Twenty Five thousand Only)
Ŀ		Lakhs thirty three thousand four hundred and Sixty four and Sixty Six Paise) And further interest and charges	Row House No. A-01, Palm Groves Bungalow Co-operative Housing Society, Plot 18+19, S. No 49, Hissa No.2 to 9+16 to 19+23, CTS no 356 to 371, opposite Axis Bank, off BT kawade Road, Ganesh Nagar, Ghorpadi.Area admeasuring 2202 Sft. For Row House, 475 Sq.ft. For Parking and 869 Sq. ft. for Garden Boundaries:  on North - By row house A-02, on South - By colony Rd, on East - by Internal Road, on West - by row house No. 17/1	Rs. 1,87,00,000 (Rupees One crore eighty Seven Lakhs only)	Rs. 18,70,000 (Rupees Eighteen Lakhs seventy thousand only)	Rs.25,000 (Rupees Twenty Five thousand Only)	

For detailed terms and condition of the sale, Branch contact detail, Registration and Login and Bidding Rules visit: https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp Note: All bidders are requested to visit the above site & complete the registration, KYC updation & payment 3 to 4 days before date of E-auction to avoid last minute rush.

Date & Time of E-Auction: 10.08.2021 (1 pm to 5 pm)

Place : Pune Date: 06.07.2021

financialexp.epapr.in

Authorized Officer

Union Bank of India

Ahmedabad