National Stock Exchange of India Limited

'Exchange Plaza', Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

IL&FS Transportation Networks Limited

IL&FS Financial Centre, | T +91 22 2653 3333 Plot C-22, G Block, Mumbai 400 051 INDIA

F +91 22 2652 3979 Bandra Kurla Complex, W www.itnlindia.com CIN L45203MH2000PLC129790

November 29, 2020

General Manager

Listing Department BSE Limited, P.J. Tower, Dalal Street, Mumbai 400 001

Scrip Code No: <u>533177</u> Scrip Code No: IL&FSTRANS EQ

Dear Sir/Madam,

Sub: Newspaper Advertisement — Notice of Board Meeting to be held on December 5, 2020

Vice President

Listing Department

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in The Financial Express (English) and Navshakti (Marathi) intimating the date of the Board Meeting scheduled for considering the financial results of the Company for the year ended March 31, 2020.

Request you to take the same on your records.

Thanking you,

Yours faithfully, For IL&FS Transportation Networks Limited

Krishna Ghag Vice President & Company Secretary

WWW.FINANCIALEXPRESS.COM

RT EXPORTS

R T EXPORTS LIMITED CIN: L51900MH1980PLC022582

Registered Office: 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021 Website: www.rtexports.com | E-mail: headoffice@rtexports.com | Tel No.: 022 40813000 Notice is hereby given that:

 In compliance with the provisions of the Companies Act. 2013, the 40th Annual General Meeting (AGM) of R T Exports Limited (the Company') will be held on Wednesday, 23" December, 2020 10:00 a.m. IST at the Basemen (No. 2). Dalamal House, Jamnalal Bajai Road, Nariman Point, Mumbai - 400 021to transact the Ordinary and Special Businesses as set out in the Notice dated 23" November, 2020 convening the AGM The Company will only be sending soft copy of the Notice convening the 40° AGM and Annual Report 2019-2020 to

the shareholders whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agent Depository Participant as on the cut-off date i.e. Friday, 30° October, 2020. Those shareholders whose e-mail IDs are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avails of copy of the 40" AGM Notice and Annual Report of the Company for the financial year 2019-2020 by raising a request to the Company at headoffice@rtexports.com Alternatively, the Notice of AGM and Annual Report 2019-2020 will also be made available on the Company's website at http://www.rtexports.com/ Performance_annualreports.html website of the Stock Exchange viz. BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17" December, 2020 to Wednesday, 23" December, 2020 (both days inclusive) for the purpose of AGM

in terms of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to

enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

the business as set out in the Notice of AGM may be transacted by electronic means: The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the

meeting through Ballot Paper c. date and time of commencement of remote e-voting through electronic means: Sunday, 20" December, 2020

d. date and time of end of remote e-voting through electronic means: Tuesday, 22" December, 2020 at 05:00

e. the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Wednesday, 16th December, 2020;

Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 16" December, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if any person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

any person, who acquires shares of the Company and becomes member of the Company after dispatch of the

(i) the remote e-voting module shall be disabled by NSDL at 5:00 p.m. on Tuesday, 22" December, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, it case the members cast their vote by both the means, then voting done through remote E-voting shall prevail and voting done through physical Ballot shall be treated as invalid.

(ii) the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not allowed to cast their vote again. (iii) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e

voting at the time of AGM: For the process and manner of remote e-voting, members may refer the Notice of AGM forming part of Annual Report and also the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request at evoling@radl.co.in. In case of further queries, members may also contact the below mentioned afficer for seeking response to their queries

Designation: Chairman & Managing Director Address: 508, Dalamal house, J.B Road, Nariman point, Mumbai 400021 E-mail ID: headoffice@rtexports.com

Contact No: 9833973287 Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications including Annual Report, Notices, Circulars etc. by e-mail from the Company in future

BANSWARA SYNTEX LIMITED

CIN: L24302RJ1976PLC001684

Regd. Office: Industrial Area, Dahod Road, Post Box No. 21, Banswara- 327001.

Rajasthan. Ph. No.: +91 2962 257676, 257679-681 Fax: (02962) 240692

Website: www.banswarasyntex.com, Email: hpkharwal@banswarasyntex.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

The Members of Banswara Syntex Ltd. ("the company") are hereby informed that

pursuant to provisions of Section 110 and other applicable provision, if any, of the

Companies Act, 2013 ("The Act") read with Rule 20 & 22 of the Companies

(Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of

Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos.

14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020 and 33/2020 dated

28" September, 2020, in view of the COVID-19 pandemic ("the relevant

Circulars"), as issued by Ministry of Corporate Affairs and pursuant to all other

applicable rules/ regulations /guidelines/ circulars/ notification (including any

statutory modification(s), amendments(s) or re-enactment(s) thereof for the time

being in force), the company seeks their approval on Special Businesses as set

out here in below, proposed to be passed by way of postal ballot through voting

The Postal Ballot notice has been sent on Saturday, 28th November, 2020 in

electronic mode via email to the all the members whose email IDs registered with the Company/Depository Participant(s)/Registrar and Transfer Agent

(Computech Sharecap Limited). The requirements of the sending physical copy

of Postal Ballot Notice, Ballot Form along with other documents to the members have been dispensed with vide MCA Circular(s) as above mentioned and SEBI

Circular dated 12" May, 2020 accordingly. Members are required to communicate

The Postal Ballot Notice is available on Company's website www.banswarasyntex.com and at CDSL website i.e. https://www.evotingindia.com these details are also available on the website of Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National

In Compliance with provisions of Section 108 and 110 of the Act and Rules 20 and

22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Company is pleased to provide voting by electronic

means ("remote e-voting") to the members holding shares as on Wednesday 25th

November, 2020, to enable them to cast their votes using remote e-voting for which the Company has engaged the services of CDSL as e-voting agency.

E-voting shall commence on Sunday, 29th November, 2020 at 09.00 A.M. and will

end on Monday, 28th December, 2020 at 05:00 P.M. During the voting period members of the Company holding shares either in physical or in dematerialized

form as on cut-off date i.e. Wednesday, 25th November, 2020 may cast their vote

electronically and the remote e-voting module shall be disabled by CDSL for

voting, thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a shareholder, the members shall not be allowed to change it subsequently or cast the vote again. The voting right of the

members shall be in proportion of their shares in paid up equity share capital of

The members whose name is recorded in the register of the Members or in register of

beneficial owners as maintained by Depositories as on cut-off date of Wednesday,

The procedure for e-voting and registration of email id of those members who have not registered their email addresses has been provided in the Postal Ballot Notice. In

case of queries/grievances relating to voting by electronic means, may refer to the

Frequently Asked Questions (FAQs) for members and e-voting user manual for

members available at the Downloads Section of https://www.evotingindia.com. They may write an email to helpdesk.evoting@cdslindia.com or contact CDSL at toll free

no. - (18002005533) or Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi

Manager (CDSL) (022-23058542), Central Depository Services (India) Limited, A

wing 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower

Parel(E), Mumbai 400013. Members may also write to the company secretory at the

e-mail address: hpkharwal@banswarasyntex.com or contact at Telephone No.

CS Manoj Maheshwari, FCS 3355, Practicing Company Secretary, Jaipur has

been appointed as the 'Scrutinizer' to Scrutinize the Postal Ballot -E-voting

Results of Remote e-voting will be declared by on or before Wednesday, 30" December, 2020 by 5.00 PM at and same will be displayed on website of the

Company i.e. www.banswarasyntex.com and also on the website of CDSL i.e.

https://www.evotingindia.com, besides being communicated to BSE Limited and

By Order of the Board of Directors

Company Secretary & Compliance Officer

Mayuresh Publicity

Mobile: 9923935556

Plasma Advertising,

Ronak Advertising,

Phone: 71012345

Rahul Advertising

S.Kumar Publicity.

Mobile: 9820889848

A.M. Corporation

Phone: 67311000.

Advait Advertising,

Phone: 2544 5007

Thane (Ŵ).

Thane (W).

Phone: 022-65119998

Vashi.

Vashi,

Phone: 022-27461970

Mobile: 9324102060/ 9820152753

27898472

Siba Ads & Communications

Phone: 27892555/ 61372555

Thane (W). Phone: 25345294 / 25380080.

Ashwini Communication,

Phone: 0250 - 2503913.

For Banswara Syntex Ltd

(H.P. KHARWAL)

Membership: A28614

25" November, 2020 shall only be entitled to avail the facility of remote e-voting.

Chairman and Whole-Time Director of the Company

as Managing Director of the Company

their assent or dissent through the Remote e-voting system only.

Stock Exchange of India Limited (www.nseindia.com).

the Company as on cut-off date.

process in a fair and transparent manner.

the National Stock Exchange of India Limited;

Managing Director of the Company

Agenda

Re-appointment of Shri Rakesh Mehra (DIN: 00467321) as

Re-appointment of Shri Ravindra Kumar Toshniwal (DIN: 00106789)

Re-appointment of Shri Shaleen Toshniwal (DIN: 00246432) as Joint

only by electronic means ("e-voting").

Item No.

By order of the Board of Directors For R T Exports Limited

Chairman & Managing Director DIN: 00160121

Bhavik Bhimjyani

Place: Mumbai Date: 27.11.2020

PUBLIC NOTICE

That Mr. Rajiv Satish Govel is the owner of property bearing Plot No. 27 of "Shree Bhragupur Co. Op. Ho. Soc. Ltd.". Constructed on land bearing City Survey Ward No. 1, City Survey No. 3319, Municipal No. A-1004/27. Situated at Moje Village: Bharuch, Taluka: Bharuch, District: Bharuch, After Taking Title Report from Me, the present owner is admit that Original Share Certificate No:87 vide distinctive No: No:851 to 860 and Share No. 1571 to 1580 alongwith Original Allotment Letter issued by Shree Bhragupur Co. OP. Housing Society Limited Bharuch in favour of Prabhavati Dhirailal Dodiya were misplaced and are not traceable and it were never ever they had used as security for any financial Assistance by them or anyone else any person etc and the present owner is also admit that he is holding physical possession of the said Property. If any one having any right of ownership or claim of whatsoever nature in respect of the said original documents are hereby informed to raise any of such rights or claim, within a period of "Seven" days from the date of this notice personally before me along with documentary proofs, after that no rights or claim shall be entertained.

SIDDHARTH A. PATOLAWALA - Advocate 9/1591-92, Nani Hing Pole, Old Saibaba Temple Street, Chauta Bazar, Surat - 395 003, Mob. No.: 63553 99412 & 98254 46463.

IL&FS Transportation Networks Limited

Regd. Office: The IL&FS Financial Centre, Plot No. C22, G Block Bandra Kurla Complex, Bandra (E) Mumbai 400051 Tel: 022-26533333, Fax: 022-26523979, Website: www.itnlindia.com E-mail: itnl.secretarial@ilfsindia.com, CIN: L45203MH2000PLC129790

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), Meeting of the Board of Directors of the Company will be held on Saturday, December 05, 2020 inter-alia, to consider and approve Audited Standalone Financial Results of the Company for the year ended March 31, 2020; to consider matters related to Annual General Meeting and such other business.

Further, in accordance with Regulation 46 of LODR, the details of the aforesaid meeting are available on the website of the Company i.e. www.itnlindia.com and also on the website of the stock exchanges i.e. www.nseindia.com and www.bseindia.com.

> For, IL&FS Transportation Networks Limited Sd/-

Date: November 28, 2020 Place: Mumbai

Krishna Ghag Vice President & Company Secretary

LANDMARC LEISURE CORPORATION LIMITED

CIN: L65990MH1991PLC060535

303, Raaj Chamber, 115 R.K. Paramhans Marg, Near Andheri Station Subway, Andheri East, Mumbai-400069 • Tel.:22-61669190/91/92 • Fax : 22-61669193 E-mail: grievances@llcl.co.in • Website: www.llcl.co.in

NOTICE OF THE 29™ ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of Landmarc Leisure Corporation Limited (the Company) will be held on Tuesday, December 22, 2020 at Floor, Raaj Chamber, 115 R. K. Paramhans Marg, Near Andheri Station Subway, Andheri East, Mumbai-400069 at 10.00 a.m. in compliance with the provisions of the Companies Act, 2013 read with to General circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8. 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 to transact the business as set out in the Notice convening the said AGM.

The Notice of the AGM along with the Annual Report of the Company for the financial year 2019-20 will be sent only by electronic mode to those members whose email IDs are registered with the Company/Depository Participants (DP's)/ Registrar & Share Transfer Agent viz Bigshare Services Private Limited ("RTA") in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, 1" Floor, Bharat Tin Works Building, Opp. Vasant Oasis. Makwana Road, Marol, Andheri East, Mumbai - 400059.

The Notice and the Annual Report will also be available on the website of the Company at www.llcl.co.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. In case of any queries write an email at helpdesk.evoting@cdslindia.comwho will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at grievances @llcl.co.in

The procedure and instructions for casting votes through remote e-voting for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice. The facility for voting through ballot paper shall also be made available at the AGM. The members who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

For Landmarc Leisure Corporation Limited

Harshil Chheda Place : Mumbai Date: 28.11.2020 Company Secretary

ZENITH FIBRES LIMITED CIN: L40100MH1989PLC054580

205, Marol Bhavan, 2nd Floor, Marol Co-Op. Indl. Estate Ltd., M.V. Road, J.B. Nagar Post, Andheri (E), Mumbai-400 059. Fax: 022-28599429/ Tel.: 022-28599428/ E-Mail: mumbai@zenithfibres.com,

NOTICE

In terms of requirement of section 125(6) of the Companies Act 2013 read with for transfer of equity shares of the Company to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refunds) Rules 2016, the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF Account established by the Central

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account, is placed on the website of the Company i.e. www.zenithfibres.com

The company has sent individual communication to the concerned shareholders on 23rd September, 2020 whose shares are liable to be transferred to IEPF Account as per said Rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s) before its credit to IEPF Account. Shareholders are requested to forward the requisite documents to Registrar and Share Transfer Agent, to claim the shares and unclaimed dividend amount(s).

Notice is hereby given that in absence of receipt of a valid claim by the shareholders, the company would be transferring the said shares to IEPF Account without notifying further advance notice in accordance with the requirement of said rules.

Please note that no claim shall lie against Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note upon such transfer, shareholders can claim the transferred shares along with dividends from IEPF, for which details are available at www.iepf.gov.in

For any information /clarification on this matter, may write to the company at baroda@zenithfibres.com or contact the Company's Registrar and share transfer agent Universal Capital Securities Private Limited.

> For ZENITH FIBRES LIMITED (Siddhi Shah)

> > Radha Advertising,

Bajai Publicity

Dombivali (W). Phone: 0251

Dombivli (E).

Mobile: 9920909141

Miblie: 9320962437

Y.B.Kulkarni Advertising,

Mobile: 9821467209

Sandip Advtg. Bhandup (W), Phone: 022-25946518 Mobile: 9820750922

Pratik Advertising,

Mulund (W).
Phone: 25911666

Mobile · 9821154666

Phone: 25638364/65

Rivo Advertisino

Ghatkopar (W),

0251 - 2480136

Mahesh Advertising & Designing,

Mulund (W), Phone: 25622469 / 25682469

Dated this 28th November, 2020, Company Secretary

CLASSIFIED CENTRES

Super Age Borivali (E) Phone: 42872727 Express Advertising, Borivali (W),

Place: Banswara

Dated: 28.11.2020

Phone: 2833 7799 / 2833 9977. Mobile: 9820401077 Falcon Multimedia Pvt. Ltd., Borivali (E) Mobile: 9833226463

Jeet Publicity Mobile: 9820006816 Nikharge Advertising, Borivali (W).

Mobile: 9322210176 Sarvodayo Borivali (W) Mobile: 9322139909

Phone: 28921255

Mira Road (E) Mobile: 8779657505

Ashansi Advertising & Press Relations, Mira Road (E). Phone: 022-28114235

Mobile: 9833933502 M.S. Advertising. Bhavander (E).

Phone: 022-28160100 Mobile: 9769711727

Sugo Advertising. Vasai (W).

financialexp.epa

Phone: 7756982329/ 7028565571

Mobile: 9820927100 Mangal Advtg & Consultancy, Thane (W).
Phone: 2538 8134 Mobile: 9869197367

Sahil Advertising Thane (W), Phone: 25406749 Mobile: 9223355732 Sarathi Enterprises, Thane (W), Phone : 25426604

Mobile : 9920003886 Shireen Advertising. Thane (W). Phone: 25343648 / 25341538 Surbhi Advertising

Thane (W). Phone: 67924448/9, 66743142 Swati Advertisers, Thane (W), Phone: 9820786203

Mayekar's Ad Junction, Phone: 0251-2862551 Mobile: 9870017985

Dombivali (E), Phone: 0251 - 2430030 9892333300 Budhkar Publicity Pvt. Ltd., Kalyan (W). Phone: 0251 - 2205995 Mobile : 9322400262

Dombivli (E) Phone: 0251-2445074 Mobile: 9322597885 Prabhakar Advertisers, Dombivli (E).

Shree Mahapragya Mulund (E) Phone: 21634727 Mobile: 9930350884 Synthesis Communications Mulund (E)

Phone: 0251-2448917 Mobile: 9819575111

Mobile: 9821306406 Sadguru Advertising, Vikhroli (W), Phone: 6128 6128

Phone: 67704000/6500

Mobile: 9820319546

PODDAR

HOUSING-

Poddar Housing and Development Limited

[CIN NO. L51909MH1982PLC143066]

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020

Regd. Office: Unit 3-5 Neeru Silk Mills, Mathuradas Mill Compound 126, N.M Joshi Marg, Lower Parel (W), Mumbai, Maharastra - 400013, INDIA E-mail: cs.team@poddarhousing.com / website: www.poddarhousing.com Tel.: 022 - 66164444 / fax: 66164409

Sr. No.		Standalone				Consolidated			
		Quarte	r Ended	Ended Half year ended	Year Ended March 31, 2020 (Audited)	Quarter	r Ended	Half year ended Sept. 30, 2020 (Unaudited)	Year Ended March 31, 2020 (Audited)
		Sept. 30, 2020 (Unaudited)	Sept. 30, 2019 (Unaudited)	Sept. 30, 2020 (Unaudited)		Sept. 30, 2020 (Unaudited)	Sept. 30, 2019 (Unaudited)		
1	Total Income from Operation (Net)	640.72	1,144.39	1,126.32	5,329.66	608.55	1,118.69	1,055.00	5,195.68
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra ordnary items)	(337.39)	(400.95)	(476.80)	(1,895.22)	(468,18)	(578.09)	(749.88)	(2,470.77)
3	Net profit / (loss) for the period before tax (after extraordinary item and / or exceptional items)	(337.39)	(400.95)	(476.80)	(1,895.22)	(468.18)	(578.09)	(749.88)	(2,470.77)
4	Net profit / (loss) for the period after tax (after extraordinary item and / or exceptional items)	(252.48)	(312.84)	(362.45)	(1,382.92)	(383.26)	(489.98)	(635,53)	(1,958.85)
5	Total Comprihensive income for the period (comprising profit/(loss) for the period (after tax) and other comprihensive income (after tax)	(250.95)	(314.48)	(360.93)	(1,360.10)	(381.73)	(491.62)	(634.00)	(1,931.50)
6	Paid-up Equity share Capital (Face value Rs. 10/- per share)	631.54	631.54	631.54	631,54	631.54	631.54	631.54	631.54
7	Reserves (excluding Revaluation Reserve) as show in the audited Balance Sheet of the Previous Year.	0	A.Perricolah		20,833.17	Destroites	2010/06/20 1/0/20	100000000000000000000000000000000000000	20,618.65
8	Earning Per Share (of INR 10/- each)	200 Sept. 14	00000000		SUCCESSA.	2020000	W-00-00-0	Section 1990	25.000250.25
~	a) Basic (in INR)	(4.00)	(4.95)	(5.74)	(21.90)	(6.07)	(7.76)	(10.06)	(31.02)
	b) Diluted (in INR)	(4.00)	(4.95)	(5.74)	(21.90)	(6.07)	(7.76)	(10.06)	(31.02)

The above is an extract of the detailed format of Quarterly / Annual Financial results for the quarter ended SEPTEMBER 30, 2020 filed with stock exchange under regulations 33 of the SEBI (Listing and other disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of BSE at (www.bseindia.com), NSE (www.nseindia.com) and on company website (www.poddarhousing.com)

The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting on November 27,

For Poddar Housing and Development Limited

Date: November 27, 2020 Dipak Kumar Poddar Executive Chairman

Place: Mumbai

Upnb पंजाब नैशनल बैंक Upunjab national bank 3rd FLOOR, PNB STAFF QUARTERS, JAGNATH-5, OPP RAMKRISHNA AASHRAM, RAJKOT-360001. MO. 8488020562, Email: cs8304@pnb.co.in.

PUBLIC E-AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES ON 31.12.2020 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 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/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties

SCHEDULE OF THE SECURED ASSETS

Date of E-Auction - 31.12.2020

LAST DATE OF SUBMISSION OF EMD AND BID DOCUMENTS: 30.12.2020 up to 5.00 PM - Date & Time of Inspection: Date 24.12.2020 (Between 12 pm to 4 pm)

Lot No.	Name of Branch Name of Account	Detail of Immovable Properties Mortgaged/ Owner's Name	E) Dt. Of Demand Notice u/s 13(2) of SARFESI Act 2002 F) Outstanding Amount	A) Reserve Price (Rs. In Lacs) B) EMD	Date/ Time of E-Auction
	Name & address of the Borrower/	(Mortgagers of propert(ies))	G) Possession Date u/s 13(4) of SARFESI Act 2002	(Rs. In Lacs)	
	Guarantors Account		H) Nature of Possession Symbolic / Physical / Constructive	C) Bid Increase Amount (Rs. In Lacs)	
1.	RAKESH FOLDING WORKS PNB - BO: R.K NAGAR	INDUSTRIAL LAND & BUILDING SITUATED AT PLOT NO. 2, 3, 4 AND 5 REVENUE SURVEY NO. 132/P, VILLAGE – NAVAGADH, BEHIND NISHANT INDUSTRIAL ROAD, OPP PATEL BOARDING, OFF DHORAJI ROAD, NAVAGADH, TAL. JETPUR, DIST.RAJKOT (OWNED: RAKESH A KOYANI) PHYSICAL POSSESSION	E) 01.12.2018 F) Rs. 5,45,41,326.62/- Further interest-Recovery if any G) 11.03.2019 H) PHYSICAL POSSESSION	A) Rs. 71.89 B) Rs. 7.18 C) Rs. 0.50	Date 31.12.2020 Time 11:00 A.M. To 12:00 Noon
2.	RAKESH FOLDING WORKS PNB - BO: R.K NAGAR	INDUSTRIAL LAND & BUILDING SITUATED PLOT NO. 11 REVENUE SURVEY NO. 134/2/P, VILLAGE – NAVAGADH, BEHIND NISHANT INDUSTRIAL ROAD, OPP PATEL BOARDING, OFF DHORAJI ROAD, NAVAGADH, TAL. JETPUR, DIST.RAJKOT (OWNER: AJANTA SCREEN PRINTERS) PHYSICAL POSSESSION	E) 01.12.2018 F) Rs. 5,45,41,326.62/- Further interest-Recovery if any G) 11.03.2019 H) PHYSICAL POSSESSION	A) Rs. 200.15 B) Rs. 20.01 C) Rs. 0.50	Date 31.12.2020 Time 11:00 A.M. To 12:00 Noon
3.	M/s I KHODAL ENTERPRISE PNB - BO : JAMNAGAR UDYOGNAGAR	SUB-PLOT NO. 20/B, R.S.NO1468/PAIKI, NEW CITY SURVEY NO. 5898/D/20/2, SHEET NO. 395, SHIVAM SOCIETY, AIR FORCE-2 ROAD, AT JAMNAGAR 361006. (AREA 52.50 SQ.MT.) (OWNER – JENTILAL RAVJIBHAI BHANDERI) (PHYSICAL POSSESSION)	E) 11.04.2019 F) Rs. 25,19,107/- + Further interest-Recovery if any G) 12.11.2019 H) Physical Possession	A) Rs.24.88 B) Rs.2.48 C) Rs 0.05	Date 31.12.2020 Time 11:00 A.M. To 12:00 Noon
4.	RAINBOW AGRO SEEDS PROCESSING PNB:- BHAVNAGAR	INDUSTRIAL PROPERTY SITTUATED AT PLOT NO 19, 20 22/A, 22/B, REVENUE SURVEY NO. 227/P, VILLAGE KARDEJ(NAVAGAM), TALUKA & DIST BHAVNAGAR (OWNER: M/S RANGOLI OXYGENE PVT LTD) (PHYSICAL POSSESSION)	E) 01.02.2016 F) Rs.1,55,94,481.06 /- + Further interest-Recovery if any G) 09.07.2020 H) Physical Possession	A) Rs. 69.94 B) Rs. 6.99 C) Rs. 0.10	Date 31.12.2020 Time 11:00 A.M. To 12:00 Noon
5.	RAINBOW AGRO SEEDS PROCESSING PNB:- BHAVNAGAR	RESIDENTIAL FLAT NO 15, SITTUATED AT 4TH FLOOR OF KALPDHROOM-2, NEAR TAKHTESHWAR POST OFFICE, WAGHAWADI ROAD, BHAVNAGAR (OWNER: VINODKUMAR JERAMBHAI GAJERA) (PHYSICAL POSSESSION)	E) 01.02.2016 F) Rs.1,55,94,481.06 /- + Further interest-Recovery if any G) 09.07.2020 H) Physical Possession	A) Rs. 69.45 B) Rs. 6.94 C) Rs. 0.10	Date 31.12.2020 Time 11:00 A.M. To 12:00 Noon

Details of the encumbrances known to the secured creditors - NOT KNOWN TERMS AND CONDITIONS OF E-AUCTION SALE 1. The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to

the following further conditions. (1) The auction sale will be "online through e-auction" portal http://www.mstcecommerce.com/ 2. The intending Bidders/ Purchasers are requested to register on portal (https://www.mstcecommerce.com) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/ Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction. 3. Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 mode i.e. NEFT/ Cash/ Transfer (After generation of Challan from (https://www.mstcecommerce.com) in bidders Global EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank, however for Cash/ Transfer the bidder has to visit Punjab National Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not bear any interest. 4. Platform (https:www.mstcecommerce.com) for e-Auction will be provided by e Auction service provider M/S MSTC Limited having its Registered office at 225-C, A.J.C. Bose Road, Kolkata700020 (contact Phone & Toll free Numbers 079-41072412/411/413 or 1800-103-5342). The intending Bidders/ Purchasers are required to participate in the e-Auction process at e-Auction Service Provider swebsite https://www.mstcecommerce.com. This Service Provider will also provide online demonstration/ training on e-Auction on the portal. 5. The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ web page portal. (1) https://www.ibapi.in (2) http://www.mstcecommerce.com/. (3) www.pnbindia.in. 6. The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditions of e-auction, Help Manual on operational part of e-Auction related to this eAuction from e-Bayra -IBAPI portal (https://www.ibapi.in). 7. The intending Bidders / Purchasers are requested to register on portal (https://www.mstcecommerce.com) using their mobile number and email-id. Further, they will upload the requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet. Only after having sufficient EMD in his Wallet, the interest bidder will be able to bid on the date of eauction. 8. Bidders Global Wallet should have sufficient balance (> = EMD amount) at the time of bidding. 9. During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be of Rs. 11,000/- to the last higher bid of the bidders. Ten minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed. 10. It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly. (1) In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider (https: http://www.mstcecommerce.com/). Details of which are available on the e-Auction portal. 11. After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no/ email address given by them/ registered with the service provider). 12. The secured asset will not be sold below the reserve price. 13. The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of "The Authorized Officer, Punjab National Bank, A/c (Name of the A/C) Payable at In case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property. 14. Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194- 1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/full deposit of BID amount. 15. The Authorized Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. 16. The sale certificate shall be issued in the favour of successful bidder on deposit of full bid amount as per the provisions of the act.17. The properties are being sold on "AS IS WHERE IS BASIS and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" 18. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation. 19. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspect the property in consultation with the dealing official as per the details provide. 20. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser. 21. The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc. 22. The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions. 23. It is open to the Bank to appoint a representative and make self bid and participate in the auction. For detailed term and conditions of the sale, please refer https://www.ibapi.in, http://www.mstcecommerce.com/, www.pnbindia.in,

Date: 29.11.2020, Place: RAJKOT Authorized Officer, Punjab National Bank, Secured Creditor STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

The borrower/guarantor/Mortgagor is hereby notified to pay the demand amount as mentioned above along with interest and cost till the date of payment on or before the last date of submission of the bid i.e 07.11.2020 upto 5pm failing which the property will be sold as per the above sale notice

जाहिर नोटीस

माम जनतेस कळविण्यात येते की गाव मौजे टोकरे

ता. वसई. जि. पालघर येथिल स. नं. ७१. हि.नं. ३. क्षेत्र

हे, आर, प्रति, ०-०९-५० + पोटखराब हे, आर, प्रति

००-५०, आकार रू. ०.१२ पैसे ही संपर्ण जमिन मिळकत

उरविले आहे. तरोँ सदर मिळकती संबंधी कोणाचार्ह

कोणताही मालकी हक्क, हितसंबंध वा अन्य प्रकारे

ोणताही विक्री, कळ, वहीवाट, कब्जा, गहाण, दान

बक्षीस. करार, हुकुमनामा, आदेश, मृत्युपत्र, वारसा

आदी वा अन्य कोणताही हक्क, हितसंबंध, हिस्सा

अधिकार असल्यास त्यांनी त्याबाबत हरकतीसोबत

हागदोपत्री पुराव्याच्या प्रतींसह मला "शॉप नं. ओ /५'

तळमजलाँ, रिद्धी सिद्धी टॉवर, पिंपळवाडी,

स्नेहांजलीच्या पाठीमागे, विरार (पूर्व), ता. वसई, जि

ालघर ४०१३०३" हया पत्यावर ही नोटीस प्रसिध्द

त्यापासन १४ दिवसांचे आत कळवावे, अन्यथा तसा

कोणाचाही कोणताही हक्क, हितसंबंध, अधिकार नाही

व असल्यास सोडून दिला आहे, असे समजण्यात येईल

व सदर मिळकतीचा व्यवहार पूर्ण करण्यात येईल.

विशेष नोंद - कागदोपत्री पराव्याच्या प्रतींशिवार

पाठविलेल्या हरकती विचारात घेण्यात येणार नाहीत

(सीआयएम : यु३६९१०एमएच१९८० पीएलसी०२३२८९) नोंदणीकृत कार्यालय : जी-३७, जेम ॲण्ड ज्वेलरी कॉम्प्लेक्स, बिल्डिंग क्र. १११, सिप्झ, ईमेल आयडी : shantivijay@shantivijay.com वेबसाईट : http://www.shantivijay.com

४७<mark>व्या वार्षिक सर्वसाधारण सभेची सूचना</mark> सूचना याद्वारे देण्यात येते की, **शांततिविजय ज्वेल्स लिमिटेड (''कंपनी'')** च्या सभासदांची ४७वी वार्षिक सर्वसाधारण सभा (''एजीएम'') ही एजीएमला बोलविणाऱ्या सूचर्नत नमुद केलेले कामकाज करण्यासाठी सन २०२० करिता कंपनी अधिनियम २०१३ सहवाचता निगम व्यवहार मंत्रालयाद्वारे जारी सर्क्युलर दिनांक ०५.०५.२०२० आणि इतर सर्क्युलर्सच्या प्रयोज्य तरतुर्दीच्या अनुपालनात व्हिडिओ कॉम्फरसिंग (''व्हीसी'')/इतर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'') मार्फत शनिवार २**६ डिसेंबर, २०२० रोजी दुं. ३.०० वा.** घेण्यात येणार आहे. सभासद एजीएमच्या सूचनेत नमुद केलेल्या माहितीनुसार व्हीसी/ओएव्हीएम मार्फत आगामी एजीएमला हजर आणि सहभागी होऊ शकतात. वरील सदर सर्क्युलर्सनुसार एजीएमला बोलविणाऱ्या सूचनेहस इतर बाबींसह, वित्तीय वर्ष २० करिता वार्षिक अहवालासह ई-मतदानाचा तपशिल हा कंपनी किंवा डिपॉझिटरी पार्टिसिपंटस्कडे ईमेल पत्ते नोंदविलेल्य तभासदांना इलेक्ट्रॉनिक माध्यामाने पाठविण्यात येईल.

डिमटेरियलाईज्ड स्वरूपात शेअर्स धारण केलेल्या भागधारकांना त्याच्या डिपॉझिटरी पार्टिसिपंटस्मार्फर त्यांच्या संबंधित डिपॉझिटरीजकडे त्यांचे ई–मेल पत्ते आणि मोबाईल नंबर नोंदविण्याची विनंती करण्यात येत आहे. प्रत्यक्ष माध्यामाने शेअर्स धारण केलेल्या भागधारकांना कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, मे. बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांचेकडे jibu@bigshareonline.com येथे ई-मेल पत्ते आणि मोबाईल नंबर सादर करण्याची विनंती करण्यात येत आहे. सभासदांनी नोंद घ्यावी की एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीची वेबसाईट http://www.shan

tivijay.com वर आणि एनएसडीएल (दूरस्थ ई-मतदान सुविधा पुरविण्यासाठी एजन्सी) ची वेबसाईट म्हणजेच www.evoting.nsdl.com वर अपलोड करण्यात येईल. कंपनीने एजीएमच्या सूचनेत नमुद केलेल्या सर्व ठरावांवर त्यांचे मतदान करण्यासाठी सर्व सभासदांना दुरस्थ –मतदान सुविधा पुरविली आहे. त्यानुसार कंपनी एजीएमच्या दरम्यान ई-मतदान सुविधेमार्फत मतदानाची

पुविधा पुरवित आहे. डिमटेरियलाईज्ड माध्यम, प्रत्यक्ष माध्यमाने शेअर्स धारण केलेल्या भागधारकांसाठी आणि ज्यांनी त्यांचे ईमेल पत्ते नोंदविलेले नाही त्या भागधारकांसाठी माहिती एजीएमच्या सूचनेत देण्यात येईल.

मंचालक मंडळाच्या आदेशानसा

शांतिविजय ज्वेल्स लिमिटेड करित

पटीप कमार गोध

अध्यक्ष आणि व्यवस्थापकीय संचालक दिनांक : २७.११.२०२०

सही/-योगेश प्रमोद विरारकर, वकील.

PUBLIC NOTICE

NOTICE is hereby given that my clients are negotiating with the owners for purchase of the Flat Nos. 303 & 304 in Sholay Premises Co-op. Soc. Ltd, Plot No. 50-54, Raheja Complex, Seven Bungalows, Andheri (West), Mumbai 400 061 and holding five fully paid up shares Rs. 50/- each bearing Nos. 101 to 105 & 106 to 110 (both inclusive) as mentioned in the share certificate Nos. 21 & 22 respectively both issued by the aforesaid society on 03/05/1984.

Any person/s having any claim of (१) श्री. प्रमोद रघुनाथ पाटील, (२) श्रीम. लता प्रमोद ाटील, (३) श्री. चेतन प्रमोद पाटील, (४) श्री. मनिष प्रमोद पाटील (५) श्रीम अनघा प्रमोद पाटील रा नाळा ालासोपारा (पश्चिम), ता. वसई, जि. पालघर यांच्य मालकी कब्जेवहीवाटीची असून सदर मिळकत माझ्या अशिलांनी वर नमूद मालकांक डून खरेदी करावयाचे

PUBLIC NOTICE

Any person/s having any claim of whatsoever nature including by way of any agreement, purchase, transfer, gift, lease, lien, charge, mortgage, trust, inheritance or any other manner or have any objection pertaining to the said flats and the said shares may contact the undersigned within 15 DAYS from the undersigned within 15 DAYS from the undersigned within 15 DAYS from the date of publication with supporting documents, if any, failing which, my client shall proceed with the completion of the transaction considering that there is no claim or demand or objection of whatsoever nature from any body and the same shall be deemed as waived, abandoned, given up or surrendered. abandoned, given up or surrendered. Date: 29/11/2020 Place: Mumbai

Place: Mumbai SD/-(RAJESH BIJLANI) ADVOCATE Add: C-2, Evershine No. 2 CHS Ltd., Off J P Road, Andheri (W), Mumbai – 400 053

MOB: 9820056570 Email ID: bijlani.rajesh@gmail.com

FRANKLIN **TEMPLETON**

Franklin Templeton Mutual Fund

Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Dividend in Franklin Asian Equity Fund

The Trustees of Franklin Templeton Mutual Fund have decided to distribute the following dividend:

Name of the Schemes / Plans	Face Value per Unit (₹)	Amount of Dividend per Unit [#] (₹)	NAV per Unit as on November 26, 2020 (₹)
Franklin Asian Equity Fund (FAEF)			
FAEF – Dividend	10.00	0.75	16.5464
FAEF – Direct – Dividend			17.5167
The Record Date for the same will be December 4, 2	020 (Friday). If i	n case the Record Date fall	s on a non-Business Day, the

immediately following Business Day shall be the Record Date. All the Unitholders / Beneficial Owners of the dividend plan / option of the scheme whose names appear in the records of Registrar / Depositories as on the Record Date shall be entitled to receive dividend. The investors in the dividend re-investment plan/option will be allotted units for the dividend amount at the NAV of next Business Day after the Record Date.

Please note that the dividend payout shall be subject to the availability of distributable surplus and if the available distributable surplus as on the record date is lower than the aforementioned dividend rate, then the available distributable surplus shall be paid out. The payout shall be subject to tax deducted at source i.e. TDS, as applicable.

Pursuant to payment of dividend, the NAV of the scheme would fall to the extent of payout and statutory levy (as applicable)

For Franklin Templeton Asset Management (India) Pvt. Ltd. (Investment Manager of Franklin Templeton Mutual Fund)

Sanjay Sapre

President

Date: November 28, 2020

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

कंपनी सचिव सभासदत्व क्र. एफसीएस - ६६२५

दि बॉम्बे प्रेसिडेंन्सी गोल्फ क्लब लि.

CIN No.: U92410MH1927NPL001307

डॉ. चोईतराम गिडवानी रोड, चेंबूर, मुंबई - 400 074. टेलि. नं. 022 - 5096 5000 (बोर्ड लाईन), ईमेल: bpgc1@mtnl.net.in

सभासदाना सूचना

याद्वारे सूचना देण्यात येते की दि बॉम्बे प्रेसिडेन्सी गोल्फ क्लब लिमिटेड सभासद झालेले असाल तर दूरस्थई–मेल / एजीएमच्या वेळी ई–मतदान (''सदरक्लब'') च्या सभासदांची २०19–२०२० या वित्तीय वर्षांची **९४वी** करण्यासाठी एनसएडील द्वारे आपणास लॉगिन परिचय पाठविण्यात येईल, कपया नोंद **वार्षिक सर्वसाधारण सभा (एजीएम)** व्हिडीओ कॉन्फरर्न्सींग (''व्हीसी'') द्वारे घ्यावी की तोच लॉगिन परिचय व्हिडीओ कॉन्फरन्सिंग द्वारे एजीएम मध्ये सहभाग किंवा अन्य दृक्श्राव्य माध्यमाद्वारे (''ओएव्हीएम''), **शनिवार दिनांक २६ डिसेंबर** होण्यासाठी आणि एजीमच्या वेळी ठरावावर मतदान करण्यासाठी आवश्यक असेल. 2020 रोजी **सायंकाळी 5:30 वाजता**, सदर एजीएमच्या सूचनेमध्ये विषद केलेले कामकाज करण्यासाठी घेण्यात येईल.

सभासदांनी नोंद घ्यावी की कोविड-19 ची महाममारी चाल असल्याने आणि त्यानुसार असलेल्या प्रतिबंधामुळे कॉर्पोरेट कार्यमत्रालयाने त्याच्या दिनाक 8 एप्रिल 2020, 13 एप्रिल 2020 आणि 5 में 2020 रोजीच्या परिपत्रकांद्वारे (''एमसीए परिपत्रके'') कपन्याना वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम माध्यमाद्वारे घेण्यासाठी तसेच वार्षिक सर्वसाधारण सभेची सूचना सर्व सभासदानाआणिअन्य पात्र व्यक्तींना व ज्याचे ई–मेल पत्ते क्लबकड़े नोंदणीकृत आहेत त्याना ईमेलद्वारे पाठविण्याची परवानगी दिलेली आहे.

एजीएम दिनाक **26 डिसेंबर 2020 रोजी सायकाळी 5:30 वाजता** कपनी अधिनियम २०१३ आणि एमसीए परिपत्रकानुसार व्हीसी/ओएव्हीएम माध्यमाद्वारेच फक्त घेण्यात येईल. सभासदाना एजीएम मध्ये फक्त व्हीसी / ओएव्हीएम सुविधेद्वारेच सहभागी होता येईल ज्याचा तपशील हा एजीएम सूचनेचाच एक भाग असेल आणि एमसीए परिपत्रकांचे पालन सुनिश्चित करण्यासाठी क्लबच्या सदर एजीएम मध्ये व्यक्तीशः उपस्थित राहून सहभागी होण्याची कोणतीही तरतूद करण्यात आलेली नाही. जे सभासद व्हीसी/ओएव्हीएम द्वारे सभेस उपस्थित राहतील त्याची सख्या, कपनी अधिनियम 2013 च्या कलम 103 अतर्गत गणपूर्तीसाठी ग्राहय धरण्यात येईल. मतदान करणाऱ्या सभासदासाठी ई—मतदानाची (दूरस्थ आणि एजीएम मध्ये) व्यवस्था क्लब द्वारे उपलब्ध करण्यात येईल.

एजीएमची सूचना

ज्या सभाासदाचे ई—मेल पत्ते क्लबकडे नोंद झालेले आहेत त्यानाच फक्त एजीएमची सूचना व त्यासह वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून पाठविण्यात येईल. एमसीएच्या परिपत्रकानुसार कोणत्याही सभासदास एजीएमची सूचना आणि वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठविण्यात येणार नाहीत. क्लबच्या सर्व सभासदाच्या माहितीसाठी आणि संदर्भासाठी क्लबच्या (www.bpgc-golf.com) या संकेतस्थळावर आणि एनसएडीएलच्या (www.evoting.nsdl.com) या सकेत स्थळावर उपलब्ध राहतील.

ई–मेल पत्ते नोंदणीकृत / अद्ययावत् करण्याची पध्दतिः

ज्या सभासदानी त्याचे ई–मेल पत्ते क्लबकडे नोंद केलेले/अद्ययावत केलेले नाहीत त्याना विनती करण्यात येते की, एजीएमची सूचना तसेच वार्षिक अहवाल प्राप्त होणे सुनिश्चित करण्यासाठी त्यानी ते 2 डिसेंबर 2020 पर्यंत नोंद/अद्ययावत करावेत.

कृपया सभासद क्रमाक, ई-मेल आयडी, मोबाईल क्रमाक आणि पॅन क्रमाक खालील प्रमाणे ईमेल करावेतः

कर्नल आर. एस. सेखॉन (मुख्य कार्यकारी अधिकारी / सचिव)

डॉ. चोईथराम गिडवानी मार्ग,

चेंबूर, मुंबई 400074

ई–ਸੇਲઃ info1@bpgc-golf.com/bpgc1@mtnl.net.in दूरध्वनी: 022-50965000

जर सभासदाना दिनाक 12 नोव्हेंबर 2020 रोजी घेण्यात आलेल्या विशेष सर्वसाधारण सभा क्र. 01/2020-21 च्या वेळी ई-मतदानासाठी लॉग ईन आयडी आणि पासवर्ड प्राप्त झाले असतील तर त्यानी दूरस्थई—मतदान किंवा एजीएम मध्ये ई–मतदान करण्यासाठी त्यांचा उपयोग करावा. जर सभासद लॉगिन परिचय विसरले असतील तर त्यानी 1800-222-990 या निःशुल्क क्रमाकावर एएसडीएलशी संपर्क करावा किंवा त्याच्या नोंदणीकृत ईमेलसह एनएसडीएल याना evoting@nsdl.co.in वर ईमेल पाठवावा ज्यामध्ये क्लबचे नाव, सभासदाचे नाव, मोबाईल क्रमाक आणि ईमेल आयडी नमूद करावा. जर आपला ईमेल पत्ता क्लबशी पूर्वी नोंद झालेला नसेल किंवा जर आपण विशेष सर्वसाधारण सभेच्या नतर

एजीएमच्यावेळी मतदान करण्याची पध्दति (दूरस्थ ई–मतदान आणि एजीएमच्यावेळी ई-मतदान)

सर्व ठरावावर मतदान करण्यासाठी तसेच एजीएमच्या सूचनेमध्ये विषद केल्यानुसार पदाधिकारी आणि सर्वसाधारण समिती सभासदाच्या निवडणुकीसाठी सर्व सभासदाना एनएसडीएलची ई-मतदान सुविधा (तसेच ''दूरस्थई-मतदान'') उपलब्ध करण्यास क्लबला आनंद होत आहे. एजीएमच्या सूचनेमध्ये विषद केल्याप्रमाणे कामकाजावर सभासदाना दूरस्थ पध्दतीने (दूरस्थ ई-मतदानाच्या कालावधीमध्ये) किंवा एजीमच्या वेळी (जेव्हा अध्यक्षाच्या सूचनेनुसार ई-मतदाना साठी विंडो सक्रीय करण्यात येईल), इलेक्ट्रॉनिक पध्दतीने मतदान करता येईल.

यापूर्वी नमूद केल्यानुसार क्लबच्या पदाधिकाऱ्यांच्या आणि सर्वसाधारण समिती सभासदाच्या निवडणुका फक्त एनएसडीएल द्वारे उपलब्ध करून देण्यात आलेल्या ई—मतदान पध्दतीचे घेण्यात येतील, क्लबच्या कार्यालया मध्ये नव्हे.

क्लबच्या अधिमान्य संस्था संलेखानुसार सर्वसाधारण सभासदाना खाली नमूद परिस्थितिमध्ये एजीममध्ये उपस्थित राहण्याचा किंवा सभेच्या वेळी मतदान करण्याचा अधिकार राहणार नाही.

- (1) जर तो अनुपस्थित सभासद असेल.
- (2) जर त्याने देय असलेले सपूर्ण प्रवेश शुल्क भरलेले नसेल.
- (3) जर त्याचे देय असलेल्या वर्गणीचे अधिदान दोन किंवा अधिक महिन्यापासून थकित असेल.

कोणतीही व्यक्ती जर निर्दिष्ट तारखेस, एजीएमच्या सूचना पाठविल्यानंतर क्लबचा सभासद झालेली असेल, तर तिने/त्याने evoting@nsdl.co.in वर विनंती करुन लॉगिन आयडी आणि पासवर्ड मागवून घ्यावा. तथापि अशी व्यक्ती जर यापूर्वीच ई-मतदानासाठी एनएसडीएल बरोबर नोंदणीकृत असेल तर तो/ती त्याचा अस्तित्वात असलेला युजरआयडी आणि पासवर्ड ई-मतदान करण्यासाठी

कृपया नोंद घ्यावी की क्लबच्या मतदान करण्यासाठी पात्र असलेल्या व्यक्तीं व्यतिरिक्त अन्य सभासदानी ही सूचना फक्त त्याच्या माहितीसाठीच गृहित धरावी.

इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधे विषयी काही शका/ तक्रारी असल्यास कृपया evoting@nsdl.co.in या ईमेल वर किंवा 1800-222-990 या निःशुल्क क्रमाकावर संपर्क करावा तसेच सभासदासाठी सामान्यतः विचारले जाणारे प्रश्न (एफएक्यु) आणि सभासदासाठी ई-मतदान हस्तपुस्तिका जी www.evoting.nsdl.com च्या डाऊनलोड विभागात उपलब्ध आहे त्याचा संदर्भ घ्यावा किंवा निःशुल्क क्रमाक 1800-222-990 या कमाकावर संपर्क साधावा

एजीएम मध्ये करावयाचे ई-मतदान आणि सहभाग या विषयीच्या सूचना क्लबच्या एजीएम सूचनेचाच भाग असतील आणि त्या क्लबच्या तसेच एनएसडीएलच्या सकेतस्थळावर उपलब्ध असतील. ही जाहिरात एमसीएच्या परिपत्रकाच्या पूर्ततेसाठी तसेच क्लबच्या सकेतस्थळावर उपलब्ध असल्याप्रमाणे सभासदाच्या माहितीसाठी

आम्ही सर्व सभासदाना विनती करीत आहोत की एजीएमची सूचना आणि वार्षिक अहवाल तसेच ई-मतदानाचा परिचय (लागू असल्यास) प्राप्तकरणसाठी त्यांनी लवकरात लवकर त्याची माहिती अद्ययावत करावी.

दि बॉम्बे प्रेसीडेंन्सी गोल्फ क्लब करीता

रथळः मुबई

स्वाक्षरी / – ब्रिजिंदर सिंह अध्यक्ष दिनाकः 29 नोव्हेंबर 2020 DIN: 00791428

NOTICE

अस्वीकृती Notice is hereby given that the कोणत्याही जाहिरातीमध्ये करण्यांत आलेल्य Original Allotment Letter from दाव्यांच्या खरेपणा किंवा सत्यतेसाठी Shrachi Bengal नवशक्ति कोणतीही हमी देत नाही. अश जाहिरातींवर कोणतीही कृती करण्यापूर्व त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांच सल्ला घेण्याबाबत वाचकांना सूचवण्यांत येते ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंव अधिकृत वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथाकथित दिशाभूल करणाऱ्य किंवा बदनामीकारक मजुकरासाठी किंवा Housing त्यामधील दाव्यांसाठी ^{भारतात} किंवा परदेशातील कोणत्याही दिवाणी किंवा विधी न्यायालयात किंवा फौजदारी नवशक्तिच्या मुद्रक न्यायाधिकरणात प्रकाशक, संपादक आणि प्रोप्रायटर यांन जबाबदार धरता येणार नाही. ते दायित्व सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये नवशक्तिची कोणतीही भूमिका असणार नाही.

Housing Development Ltd. dated 15th September 2007 for Apartmen No. 10C1, Tower Aria I a Greenwood Elements, Action Area IID, Sector- VI, Rajarhat Nev Town, Kolkata 7000161 has beer reported lost/misplaced and application for issue of duplicate Allotment Letter in lieu thereof has been made to Bengal Shrach Development Ltd (Shrachi Tower, 686, Anandapur E M Bypass, R B Connector Junction, Kolkata -700 0107) to whom objection if any, may please be made within 3 days of this

> Sd/ Sudip Bandyopadhyay

आयएल ॲण्ड एफएस ट्रान्सपोर्टेशन नेटवर्कस् लिमिटेड नोंद. कार्यालयः दि आयएल ॲण्ड एफएस फायनान्शिअल सेंटर, प्लॉट क्र. सी२२,

जी ब्लॉक बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पू.), मुंबई-४०० ०५१. द्रः: ०२२ २६५३३३३३, फॅक्सः ०२२-२६५२३९७९, वेबसाईटः www.itnlindia.com **इमेल**ः itnl.secretarial@ilfsindia.com **सीआयएन**ः एल४५२०३एमएच२०००पीएलसी१२९७९०

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ (एलओआरडी) च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ ला अनुसरून याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा मार्च ३४, २०२० रोजी संपलेल्या कंपनीच्या लेखापरीक्षित अलिप्त वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजूर करण्याकरिता, वार्षिक सर्वसाधारण सभेशी संबंधित आणि असे इतर कामकाज विचारात घेण्याकरिता शनिवार दिसेंबर ५ २०२० रोजी घेण्यात येणार आहे

पुढे, एलओडीआरच्या रेग्युलेशन ४६ सह अनुसार, उपरोक्त सभेचा तपशील कंपनी वेबसाईट म्हणजेच www.itnlindia.com वर आणि तसेच स्टॉक एक्सचेंजची वेबसाईट म्हणजेच www.nseindia.com आणि www.bseindia.com वर

उपलब्ध आहे आयएल ॲण्ड एफएस टान्सपोर्टेशन नेटवर्कस लिमिटेड करिता सही/-

दिनांकः नोव्हेंबर २८, २०२० ठिकाणः मुंबई

कृष्णा घाग उपाध्यक्ष आणि कंपनी सचिव

HUBTOWN LIMITED

Registered Office: 'Hubtown Seasons', CTS NO. 469-A Opp. Jain Temple, R. K. Chemburkar Marg, Chembur - East, Mumbai - 400071. Tel: +91-22-2526 5000; Fax: +91-22-2526 5099; E-mail: investorcell@hubtown.co.in; Website: www.hubtown.co.in; CIN: L45200MH1989PLC050688

NOTICE OF 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

- NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Hubtown Limited ("the Company") will be held on Thursday, December 24, 2020 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") facility, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), other applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members can join and participate in 32nd AGM of the Company through VC/OAVM facility only.
- Dispatch of Annual Report: Members may note that the Annual Report of the Company for the Financial Year 2019-20 along with Notice convening the 32nd AGM will be sent only through email to all those Members whose email addresses are registered with the Company or with the Company's Registrar and Transfer Agent namely Link Intime India Private Limited ("RTA") or with their respective Depository Participant(s) ("DP"), with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1. CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the Company's website at www.hubtown.co.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Pvt. Ltd., agency for providing
- remote electronic voting at https://instavote.linkintime.co.in. Manner of registering/updating email addresses: Members holding shares in physical mode and who have not registered their e-mail address with the Company's RTA are requested to register their e-mail address, by sending an e-mail request to RTA of the Company or to the Company at investorcell@hubtown.co.in along with the copy of the signed request letter mentioning the name of the member, Folio Number, self-attested copy of PAN and AADHAR/Passport/Driving License. Members holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants. In case of any query/difficulties in registering the e-mail address members may write to the Company's RTA or to the Company a
- investorcell@hubtown.co.in. Manner of casting vote through e-voting: The instructions for attending the meeting through VC/OAVM and the manner of e-voting are provided in the Notice of the $32^{\rm nd}$ AGM. The Notice also contains detailed instructions for members holding shares in physical form or in dematerialised mode, who have not registered eir email addresses either with the Company or Company's RTA or DP.

For Hubtown Limited

Place: Mumbai

Sadanand Lad

4 3287.96 Lakhs

328.80 Lakhs

Date: November 28, 2020 **Company Secretary**

SHRI JALARAM RICE INDUSTRIES PRIVATE LIMITED (IN LIQUIDATION) (A company under liquidation process vide Hon'ble NCLT order dated September 19, 2019)

NOTICE FOR SALE OF ASSETS

Registered Office of the company: Dadhel Road, Bavla, Ahmedabad 382 220, Guiarat, India Sale of Assets under Insolvency and Bankruptcy Code. 2016 Last Date to apply and submission of Documents: 9th December, 2020 Date and Time of E-Auction: 12th December, 2020, 2.00 pm to 5.00 pm

(With unlimited extension of 5 minutes each) Sale of Assets and Properties owned by Shri Jalaram Rice Industries Pvt. Ltd (In Liquidation) forming part of Liquidation Estate by the Liquidator, appointed by

the Hon'ble National Company Law Tribunal, Ahmedabad.

The sale will be done by the undersigned through the e-auction platform https:// ncltauction.auctiontiger.net

Basic Description of Assets and Properties for sale:

Asset / Location	Address/Area	Lot No.	Reserve Price (INR)/EMD
Land and Building	Land (8688.63 Sq Mtrs) with Industrial Shed having constructed area of 4635.49 Sq Mtrs at Survey No 261/P, Dhadhel Road, Bavla, Dist Ahmedabad including Guest House and Office Premises alongwith Furniture.	1	399.74 Lakhs 39.97 Lakhs
Land and Building	Land (42031 Sq Mtrs) with Industrial Shed and ancillary buildings having constructed area admeasuring 12176 +12587 = 24763 Sq Mtrs at Survey No. 191, 192/P/1, 255, and 259, Dantali	2	1974.89 Lakhs 197.49 Lakhs
	vay No. 8, Near Vaso by-pass Road, Nadiad – 387 Premises alongwith Furniture and Servant Quarter		st Kheda; includin
Plant & Machinery and Equipments	Plant & Machinery & equipments for Rice manufacturing facilities having machinery for Rice huskers, Paddy Cleaners, Rice Polishing machines, etc. along with ancillary equipment like Boiler. Air Compressors, Coolina towers.	3	1313.07 Lakhs 131.31 Lakhs
R O plant, waste treat	ment plant, ETP, etc.		

Plant & Lot N0.2 + Lot No.3) Address: As mentioned in Lot no 2 above Machinery All the above properties are under auction sale except books of accounts and othe records of the Company.

Land (42031 Sq Mtrs) with building, shed and Plant, Machinery and Equipments (Combined

The terms and conditions of E-Auction and other details of properties are uploaded at the website i.e. http://ncltauction.auctiontiger.net. Any interested buyer can submit a bid after due diligence

Land and

Building with

Date: 28.11.2020

Timing for Physical Inspection: Between 12.00 pm to 4.30 pm on 5th December, 2020 with prior intimation of 24 hours.

Contact person on behalf of E-Auction Agency: Mr. Praveenkumar Thevar Email id praveen.thevar@auctiontiger.net/support@auctiontiger.net Contact No. : +91 9722778828 / 079 68136800 / 079 68136854/855/851. Contact person on behalf of Liquidator: Atul Sheth Email id: kiranshah.ip@gmail.com, Mobile. No.: +91 9825876201

IBBI Reg. No: IBBI/IPA-001/IP-P0480/2017-18/10868 Regd. Address: 608, Sakar I, Near Gandhigram Railway Station, Ashram Road, Ahmedabad-380009

🛂 MAXIIM मॅक्स इंडिया लिमिटेड

(पर्वीची अदैता अलिड हेल्थ सर्व्हिसेस लिमिटेड) कॉर्पोरेट आयडेन्टीटी नंबरः यु७४९९९एमएच२०१९पीएलसी३२००३९ नोंदणीकृत कार्यालयः १६७, मजला १, प्लॉट क्र. १६७ए, रेडीमनी मॅन्शन, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई, महाराष्ट्र - ४०००९८ फोन: +९१-११-४९३७६००० वेबसाईटः https://www.maxindia.com इमेलः corpsecretarial@maxindia.com

पोस्टल बॅलटची सूचना आणि दरस्थ ई-मतदानाची माहिती

सभासदांना याद्वारे कळविण्यात येते की कंपनीने २८ नोव्हेंबर, २०२० रोजीस कट ऑफ तारीख म्हणजेच २० नोव्हेंबर २०२० रोजीस शेअर्स धारण केलेल्या सभासदांद्वारे फक्त दूरस्थ ई-मतदानाच्या माध्यमाने पोस्टल बॅलटच्या सूचनेत नमुद केलेल्या (आणि खालील नमुद केलेल्या) बाबींसाठी प्रस्तावित ठराव मंजुर करण्यासाठी कंपनीच्या भागधारकांची मंजुरी मिळविण्याकरिता कंपनी अधिनियम, २०१३ चे कलम ११० सहवाचता कंपनीज (मॅनेजमेंट ॲण्ड ॲडिमिनिस्ट्रेशन) रुल्स, २०१४ (वेळोवेळी प्रचलित त्याची कोणताही सुधारणा किंवा पुर्नअधिनिर्मितीसह) सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ अंतर्गत आवश्यक असल्यानुसार आणि निगम व्यवहार मंत्रालय, भारत सरकार ("एमसीए") जनरल सर्क्युलर क्र. १४/२०२० दिनांक ८ एप्रिल २०२०, जनरल सर्क्युलर १७/२०२० दिनांक १३ एप्रिल २०२०, जनरल सर्क्युलर क्र. २२/२०२० दिनांक १५ जून, २०२० आणि जनरल सर्क्युलर क्र. ३३/२०२० दिनांक २८ सप्टेंबर २०२० ("एमसीए सर्क्युलर") च्या आवश्यकतेच्या अनुपालनामध्ये आणि काही असल्यास इतर प्रयोज्य कायदे आणि रेग्युलेशन्स नुसार ज्या भागधारकांचे ईमेल आयडी डिपॉझिटीरीजकडे नोंदविले आहेत त्यांना पोस्टल बॅलटची सूचना पाठविली आहे

कंपनीच्या पात्र कर्मचाऱ्यांसाठी एम्प्लॉई स्टॉक ऑप्शन्स मंज़्रीकरीता "मॅक्स इंडिया लिमिटेड-

एम्प्लॉई स्टॉक ऑप्शन प्लान २०२०" ची मंजुरी (विशेष ठराव) मॅक्स इंडिया लिमिटेड - एम्प्लॉई स्टॉक ऑप्शन प्लान २०२० अंतर्गत उपकंपन्यांच्या

कर्मचाऱ्यांसाठी एम्प्लॉई स्टॉक ऑप्शन संमत करण्यासाठी मंजुरी. (विशेष ठराव) कंपनी अधिनियम २०१३च्या कलम १८०८१ (सी) अंतर्गत कंपनीच्या कर्ज मर्यादेकरिता मंजुरी

कंपनी अधिनियम २०१३ च्या कलम १८०(१) अंतर्गत कंपनीच्या मत्तेवर गहाण/प्रभार निर्माण करण्यासाठी मंजुरी (विशेष ठराव)

कंपनी अधिनियम, २०१३च्या कलम १८६ अंतर्गत सिक्युरिटीज संपादित करणे आणि गुंतवणुक करण्यासाठी किंवा कर्जाशी संबंधित तारण पुरविणे किंवा हमी देणे किंवा कर्ज देण्यासाठी मंजुरी (विशेष ठराव)

१५ जानेवारी, २०२१ पासून प्रभावी कंपनीचे संचालक आणि व्यवस्थापकीय संचालक म्हणून श्री. रजित मेहता यांच्या नियुक्तीसाठी मंजुरी

मतदानाला रविवार २९ नोव्हेंबर २०२० रोजी स. ९.०० वा. सुरूवात होईल आणि सोमवार २८, डिसेंबर २०२० रोजी कामकाजाची वेळ संपताना म्हणजेच साय. ५.०० वा. संपेल. त्यानंतर ई-मतदान मॉड्युल एनएसडीएल द्वारे बंद करण्यात येईल. कोविड-१९ संकटाच्या पार्श्वभूमीवर आणि कंपनी अधिनियम, २०१३ च्या कलम ११० आणि कंपनीज (मॅनेजमेंट ॲण्ड ॲडमिनिस्ट्रेशन) रुल्स २०१४च्या नियम २२ आणि २० सहवाचता एमसीए सर्क्युलर्स नुसार सूचनेची प्रत्यक्ष प्रत सभासदांना पाठविण्यात येणार नाही. तथापी, हे स्पष्ट करण्यात

येते की सर्वे व्यक्ती ज्या २० नोव्हेंबर, २०२० रोजीस कंपनीच्या सभासद आहेत (ज्या सभासदांनी त्यांचे ईमेल आयडी न नोंदविल्यामुळे सदर सूचना प्राप्त झालेली नाही त्यांच्यासह सदर सूचनेत विर्निदिष्ट ठरावाशी संबंधित मतदान करण्याची हक्कदार राहतील. युजर आयडी आणि पासवर्डसह दुरस्थ ई-मतदानाची प्रक्रिया आणि माहिती ही त्यांचे ई-मेल पत्ते

नोंदविलेल्या सर्व भागधारकांना ईमेल वरून पाठविण्यात आली आहे. कंपनीची संपूर्ण भागधारणा डिमॅट माध्यमाने आहे त्यामुळे ज्या भागधारकांनी डिपॉझिटरीजकडे ज्यांचे ईमेल पत्ते नोंद्विलेले नाहीत त्यांना त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स कडे त्यांचे ई-मेल आयडी नोंदविण्याची आणि सदर पोस्टल बॅलट सूचनेत नमूद ठरावांसाठी युजर आयडी आणि पासवर्ड मिळविण्यासाठी info@masserv.com कडे क्लाईंट मास्टरची स्कॅन्ड प्रत पाठविण्याची विनंती

करण्यात येत आहे. कोणीही सभासद ज्यांना पोस्टल बॅलट सूचना प्राप्त झालेली नाही ते info@masserv.com येथे ईमेल पाठवून प्राप्त करू शकतात. ती कंपनीची वेबसाईट www.maxindia.com वरून सुद्धा

डाऊनलोड करू शकतात कृपया सदर सूचना ही प्रस्तावित दूरस्थ ईमतदानामध्ये सहभागी होण्यासाठी इच्छुक आणि सदर सापेक्ष . बाबीवरील इतर पत्रव्यवहार प्राप्त[े]न झालेल्या किंवा गहाळ झालेल्या आमच्या सर्व सभासदांपर्यंत

पोहचवण्यासाठी आमचा प्रयत्न समजण्यात यावा. अध्यक्ष किंवा अध्यक्षांद्वारे प्राधिकृत अन्य व्यक्ती मंगळवार २९ डिसेंबर, २०२० रोजी पोस्टल बॅलटचे निष्कर्ष घोषित करतील. परिनिरिक्षकांच्या अहवालासह पोस्ल बॅलटचे निष्कर्ष कंपनीची वेबसाईट म्हणजेच www.maxindia.com वर होस्ट करण्यात येतील आणि कंपनीचे इक्वीटी शेअर्स सूचीबद्ध असेलेल्या बीएसई लिमिटेड ("बीएसई") आणि नॅशल स्टॉक एक्स्चेंज ऑफ इंडिया ("एनएसई") ला सुद्धा कळविणत येतील आणि त्यांच्या संबंधित वेबसाईट्स म्हणजेच www,bsein

dia.com, www.nseindia.com वर उपलब्ध करण्यात येईल. कंपनी तिच्या नोंदणीकृत आणि कॉर्पोरेट कार्यालयात सुद्धा निष्कर्ष दर्शवेल. ई–मतदानाशी संबंधित कोणताही चौकशी/तक्रारीकरीता सभासद एफएक्युजचा संदर्भ घेऊ शकतात आणि त्यांचे मतदान करण्यासाठी सभासदांकरिता युजर मॅन्युअल www.evoting.nsdl.com येथील हेल्थ सेक्शनमध्ये उपलब्ध आहे किंवा evoting@nsdl.co.in येथे संपर्क करावा. पुढे दूरस्थ ई-मतदान पद्धतीशी संबंधित कोणत्याही तक्रारीकरिता सभासद श्रीम. पल्लवी म्हात्रे, व्यवस्थापक रनएसडीएल, ४ था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०००१३, ई-मेल evoting@nsdl.co.in किवा pallavid@nsdl.co.in यांना संपर्क करावा किंवा ०२२-२४९९४७३८ किंवा टोल फ्री नंबर १८००-२२२-९९० वर संपर्क करावा किंवा पर्यायी सभासद कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट मे. मास सर्व्हिसेस लिमिटेड, संबंधित अधिकारी श्री.शश्वम मंगला, जनरल मॅनेजर - ०११-४१३२०३३६ किंवा info@masserv.com

मंडळाच्या आदेशाद्वारे मॅक्स इंडिया लिमिटेड करिता (पूर्वीची अद्वैता अलिड हेल्थ सर्व्हिसेस लिमिटेड) सही / -पंकज चावला

दिनांकः २८ नोव्हेंबर २०२०

यांना संपर्क करावा.

डीबी रिॲल्टी लिमिटेड सीआयएनः एल७०२००एमएच२००७पीएलसी१६६८९८ नोंदणी कार्यालयः डी.बी. सेन्टल, मौलाना आझाद रोड, रगवाला कपाऊड, जेकब सकेल, मुंबई ४०००११

फोन क्र. ९१ २२ २३०५५५५ ईमेलः <u>investor@dbg.co.in</u> वेबसाईटः <u>www.dbrealty.co.in</u>

सूचना

सूचना याद्वारे देण्यात येते की, डी. बी. रिॲल्टी लिमिटेड च्या सभासदांची चौदावी वार्षिक सर्वसाधारण सभा (एजीएम) ही व्हिडिओ कॉन्फरसिंग (व्हीसी) किवा इतर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत मंगळवार २२ डिसेंबर २०२० रोजी दु. ३.०० वा. घेण्यात येणार आहे. सर्क्युलर क्र. २०/२०२० दिनांक ५ मे २०२० सहवाचता सर्क्युलर क्र. १४/२०२० दिनांक ८ एप्रिल २०२० आणि सर्क्युलर क्र १७/२०२० दिनांक ३० एप्रिल, २०२० (एमसीए सर्क्युलर) आणि सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी इतर प्रयोज्य सर्क्यलर्सच्या अनुपालनात कंपन्यांना एकाच ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम मार्फत एजीएम घेण्याची परवानगी दिली आहे. त्यामुळे कंपनीची एजीएम ही दिनांक ९ नोव्हेंबर २०२० रोजीच्या एजीएमच्या सूचनेत नमुद केलेले कामकाज करण्यासाठी

सर्क्युलर्सच्या अनुपालनात एजीएमची सूचना आणि वार्षिक अहवाल २०१९-२० ची इलेक्ट्रॉनिक प्रत ही कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे इमेल आयडी नोंदविलेल्या सर्व सभासदांना पाठविण्यात आली आहे. सद्र दस्तावेज कंपनीची वेबसाईट <u>www.dbrealty.co.in.</u> स्टॉक एक्स्चेंज म्हणजेच अनुक्रमे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडियाची वेबसाईट <u>www.bseindia.com</u> आणि <u>nseindia.com</u> आणि एमएसडीएलची

वेबसाईट https://www.evoting.nsdl.com वर सुद्धा उपलब्ध आहेत याद्वारे ही सुद्धा सूचना देण्यात येते की कंपनी अधिनियम, २०१३ चे कलम ९१ आणि त्याअंतर्गत केलेले नियम आणि सेबी (लिस्टिंग, ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन्स अंतर्गत आवश्यकतेचे पालन करण्यासाठी १६ डिसेंबर २०२० ते २२ डिसेंबर २०२०

(दोन्ही दिवस मिळ्न) पर्यंत बंद राहतील. सभासदांना पुढे कळविण्यात येते की सेबी लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ चे रेग्युलेशन ४४ आणि कंपनी अधिनियम, २०१३चे कलम १०८ सहवाचता कंपनीज (मॅनेजमेंट ॲण्ड ॲडिमिनिस्ट्रेशन) रुल्स, २०१४ च्या नियम, २० अनसार कंपनीने एजीएमच्या ठिकाणाच्या व्यतिरिक्त अन्य ठिकाणाह्न इलेक्ट्रॉनिक मतदान पद्धत वापरून मतदान करण्यासाठी तिच्या सभासदांना दूरस्थ ई-मतदान सुविधा पुरविण्यासाठी एनएसडीएलच्या सुविधेसह जोडली गेली आहे. कंपनीने कंपनी किंवा डिपॉझिटरी पार्टिसिपंटसकडे ईमेल आयडी नोंदविलेल्या सभासदांना २८ नोव्हेंबर २०२० रोजी ई-मेल पाठविला आहे. ज्यामध्ये दूरस्थ ई–मतदानाचा तपशिल आणि प्रक्रिया वार्षिक अहवालामध्ये

समाविष्ट सूचनेत देण्यात आली आहे सभासद/लाभकारी मालकांचे दूरस्थ ई-मतदान हे कट-ऑफ तारीख १५ डिसेंबर २०२० रोजीस कंपनीच्या भरणा झालेल्या भांडवलामधील त्यांच्या हिश्श्याच्या प्रमाणात मोजण्यात येतील. ई-मतदानाला १९ डिसेंबर २०२० रोजी स. ९.०० वा. सुरूवात होईल आणि २१ डिसेंबर २०२०

रोजी सांय. ५.०० वा. संपेल दूरस्थ ई-मतदान सुविधेला सदर वेळेनंतर परवानगी देण्यात येणार नाही. ज्या सभासदांनी दूरस्थ ई–मतदानामार्फत त्यांचे मतदान केलेले आहे ते एजीएममध्ये सहभागी होऊ शकतात परंतु पुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही. ज्या सभासदांनी वार्षिक अहवाल पाठविल्यानंतर शेअर्स संपादित केलेले आहेत आणि कटऑफ तारखेत शेअर्स धारण केलेले आहेत ते लॉगईन आयडी आणि पासवर्डसाठी कंपनी किंवा एमएसडीएल यांना त्यांचा ईमेल पत्ता investors@dbg.co.in किंवा evoting@nsdl.com येथे लिहू शकतात. दूरस्थ ई-मतदानाची प्रक्रिया आणि माहिती नमुद केलेली कंपनीच्या एजीएमची सूचना वेबसाईट https://www.evot-

ज्या सभासदांना एजीएमपूर्वी किंवा दरम्यान मदत हवी असेल ते evoting@nsdl.co.in वर एनएसडीएल कडे संपर्क करू शकतात किंवा टोल फ्री क्र. ९८००-२२२-९९० वापरावा किंवा अमित विशाल, सिनियर मॅनेजर-एनएसडीएल यांना <u>amit@vishal@nsdl.co.in</u> किंवा टेलिफोन नंबर ०२२-२४९९४३६ वर संपर्क करावा.

ing.nsdl.com वरून डाऊनलोड करता येतील.

संचालक मंडळाच्या आदेशानसार सही / -जिग्नेश शाह ठिकाणः मुंबई दिनांकः २८ नोव्हेंबर, २०२० कंपनी सचिव