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



05.08.2021

To,

The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001

Security Code No.: 500246

Sub: Submission of newspaper advertisements confirming dispatch of notice of the annual report and notice for 39<sup>th</sup> Annual General meeting of the Company- Regulation 30

Dear Sir/Madam.

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

- Completion of dispatch of 39<sup>th</sup> AGM notice, scheduled on Monday, 30<sup>th</sup> August, 2021 at 11 AM through video conferencing/ other Audio visual Means, along with the Annual Report for the year ended 31<sup>st</sup> March 2021 and
- 2. E-voting information with cutoff date as Monday, 23 August, 2021.

Kindly take the above on your records

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

Thanking You,

Your Faithfully,

FOR ENVAIR ELECTRODYNE LTD

ABHIMANYU

COMPANY SECRETARY & COMPLIANCE OFFICER



### TATA CAPITAL HOUSING FINANCE LTD.

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 CIN No. U67190MH2008PLC187552 Contact No. (022) 61827414 NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002

("Rules").

Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in below column till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

10266606 Dhingra Mr.Jasmeet Singh Dhingra Shepher Eco Power Energy India Rs. 98,29,511/- (Rupees Ninety Eight Lakh Twenty Nine Thousand Five Hundred Eleven Only) NPA DATE:- 09.11.20 for Loan account No 10251022 & 08-04-20: for Loan account No 10251022 & 08-04-20: for Loan account No	the following Secured Asset(s) have been mortgaged to 1 CHFL by the said Obligor(s) respectively.						
10266606 Dhingra Mr.Jasmeet Singh Dhingra Shepher Eco Power Energy India Rs. 98,29,511/- (Rupees Ninety Eight Lakh Twenty Nine Thousand Five Hundred Eleven Only) NPA DATE:- 09.11.20 for Loan account No 10251022 & 08-04-20: for Loan account No 10251022 & 08-04-20: for Loan account No	Account	Heir(s)/Legal Representative(s)/					
10200000		Dhingra Mr.Jasmeet Singh Dhingra Shepher Eco Power Energy	Rs. 98,29,511/- (Rupees Ninety Eight Lakh Twenty Nine Thousand Five Hundred Eleven	Demand Notice Date:- 26-07-21 NPA DATE:- 09.11.2020 for Loan account No. 10251022 & 08-04-2021 for Loan account No. 10266606			

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: SCHEDULE 'A' PROPERTY Item No.1 All that piece and parcel Property office No. 301 on the 3rd Floor, in admeasuring 420 Sq.ft, Built up, (Approx.) in the building Know as "Aar Pee Centre", at Gufic Compound, Near Hotel Tunga Paradise, Road No. 11, MIDC, situated at land Hissa No.12, CTS No. 70, laying and being situated at village Mulgaon, Taluka Andheri (E), bearing Survey No.59, in the Registration District and Sub district of Mumbai City and Mumbai Subarban, Mumbai 400 093. Item No.2 All that piece and parcel Property Office No. 302 on the 3rd Floor, in admeasuring 425 Sq.ft, Built up, (Approx.) in the building Know as "AAR PEE Centre", at Gufic Compound, Near Hotel Tunga Paradise, Road No. 11, MIDC, situated at land Hissa No.12, CTS No. 70, laying and being situated at village Mulgaon, Taluka Andheri (E), bearing Survey No.59, in the Registration District and Sub district of Mumbai City and Mumbai Subarban, Mumbai 400 093.

9895446	Mr. Yogesh Madhukar Rokade     2.Mrs. Sheetal Rokade	as on 09-07-2021 an amount of Rs. 15,03,162/- (Rupees Fifteen Lakh Three Thousand One Hundred Sixty Two Only)	

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All The Piece And Parcel Of Immovable Property Bearing Flat No. 304, 3rd Floor, C-Wing, admeasuring Area 445 Sq. Feet, "Century Complex", Sector-35D, Situated At Village: Owe, Ta: Panvel, Dist: Raigad. Bounded As Follows:- East By: Internal Road., West By: Residential Building., North By: Open Plot., South By: Astha Plaza.

with further interest, additional Interest at the rate as more particularly stated in respective Demand Notices,

incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences. The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior

written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Sd/- Authorised Officer For Tata Capital Housing Finance Limited

## CENTRUM CAPITAL LIMITED

CIN: L65990MH1977PLC019986

Registered Office: Bombay Mutual Building, 2<sup>nd</sup> Floor, Dr D.N. Road, Fort, Mumbai-400001

Corporate office: "Centrum House", C.S.T. Road, Vidyanagri Marg, Kalina, Santacruz (East), Mumbai – 40

Phone: 022 4215 9000; Fax: 022 4215 9940; Email: cs@centrum.co.in; Website: www.centrum.co.in

ADDENDUM TO THE NOTICE OF THE 43RD AGM OF CENTRUM CAPITAL LIMITED FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

This is with reference to the Notice dated June 22, 2021, of the 43rd Annual General Meeting ("AGM") to be held on Thursday, August 26, 2021, at 03:00 P.M. through Electronic Mode Video Conference ("VC") or Other Audio Visual

In the Original Notice dated June 22, 2021, the Company had included a business Item No. 2 i.e. "To appoint a Director in place of Mr. Rajesh Nanavaty (DIN: 00005076), who retires by rotation at this Meeting and being eligible, offers himself for re-appointment." However, on account of his untimely demise, it is proposed to transact the business as specified in the Addendum as Item No. 2 of the Original Notice as per below

Item No. 2 as per the Original Notice dated June 22, 2021

Item No. 2 as per the Addendum dated August 03, 2021

Place: - Mumbai

Date : - August 04, 2021

To appoint a Director in place of Mr. Rajesh Nanavaty (DIN: 00005076), who retires by rotation at this Meeting and being eligible, offers himself for re-appointment.

To appoint a Director in place of Mr. Ramachandra Kasargod Kamath (DIN: 01715073), who retires by rotation at this Meeting and being eligible, offers himsel for re-appointment.

The said Addendum is emailed to the shareholders separately on August 03, 2021.

The Addendum shall form an integral part of the Original Notice and shall be read in conjunction thereto Shareholders are requested to consider the Item of business proposed in the Addendum in lieu of Item No. 2

of the Original Notice dated June 22, 2021, for the purpose of exercising their right to vote on the resolu

The Addendum has been uploaded on the website of the Company at www.centrum.co.in. This Addendum can also be accessed from 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.

For & on behalf of CENTRUM CAPITAL LIMITED

ALPESH SHAH COMPANY SECRETARY

#### **PUBLIC NOTICE**

Claims/objections are invited against issuance of duplicate share certificate in lieu of original certificate No. 64 for shares No. 316 to 320 of M/s. Ramdev Park CHS Ltd., Chandavarkar Road Borivali (W), Mumbai-400 092. Standing in the name of Vinod Mohanlal Jain. Claims/objections with supporting documents shall be lodged with undersigned within 15 days failing which needful will

R. B. KHANOLKAR Plot No. 09, Sawali, Road No. 03 Abhinav Nagar, Borivali (E) Mumbai-400 066 Mob No. 9323229842

#### **PUBLIC NOTICE**

NOTICE is hereby given that MS MEDHA PATKAR is the owner/member of flat pearing No. 6, admeasuring 410 sq. ft. carpet area each, lying being and situated at Chembur Prasanna CHS Ltd., Plot No. 534, 11th Road, Chembur, Mumbai - 400 071, and she has reported that the original Share Certificate No. 31 Distinctive Nos. 26 to 30 (both inclusive) in respect o the said flat has been lost/misplaced and same is not traceable in spite o diligent search.

Anyperson having any claim/objection t issue of duplicate share certificates in lieu of the original share certificat nos. 31 may submit the same in writing within 15 days from the date of publication at Society Office with documentary evidence, failing which the Society will issue duplicate share certificate to the said member as requested and any claim/objection received thereafter shall be ignored and treated as waived.

For Chembur Prasanna CHS Ltd

Date: 05.08.2021 Hon. Secretary

#### **PUBLIC NOTICE** Please take notice that one Tapar

Kumar Roychoudhury expired or 29th March, 2021 and Samir Kumai RoyChoudhury expired on 1st August, 2013. Heirs and Legal representative one Rita RoyChoudhury and Sanjib RoyChowdhury of said above deceased made an application for ownership of [1] Flat No. 21 Vakratund Height Apartment CHS Plot No. 3, Gate No. 544, Opp. Jatra Hotel, Adgaon, Nashik-3 [2] Car registration No. MH04-JV 4941, Model : TATA TIGOR Chassis No. MAT 629227KKB15852, Type of Vehicle : FOUR WHEELER, Engine No. REVTRN 05BPYK17151 Manufacturing : 2019 [3] Car Registration No. MH04HX 5726. Model : Tata Hexa/Chassis No. MAT 614703 HRE 05886, Type of Vehicle Four Wheeler, Engine No.: VARI-COR06ESYJ10149 Manufacturing 2017 and [4] Mastermind-1. Office No. 422 Royal Palms Estate, Aarey Milk Colony, Goregaon(East), Mumbai-400 065.

In the above matter if any person or persons having objection they may take necessary action against the application of my Client within 15 days or approach to my client or me on the same address below

R. R. SHARMA Advocate and Notary, 304, Poonam Sagar Complex CHS, Near Allahabad Bank M. G. Road, Mira Road (East)-401107 Mobile - 9820208648

Date: 05.08.2021



Lalbaug Branch Mumbai South Zone Indraprastha CHS. Ground Floor, Opp. Jaihind Cinema, Dr. Ambedkar Road, Lalbaug (East), Mumbai-400 012 Tel.: 022-23701808, 022-23701807, 022-23701806

#### **E-AUCTION FOR SALE OF 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 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 following Borrower (s) and Guarantor(s) that the below described immovable properties mortgaged/charged to Bank Of India (secured creditor), the Physical possession of which has been taken by the Authorized Officers of Bank Of India will be sold on "as is where is basis", "as is what is basis" and "whatever there is basis" for recovery of respective dues as detailed hereunder against the secured assets mortgaged/chargedto Bank Of India from the respective Borrower(s) and Guarantor(s). The reserve price and the earnest money deposit is shown there against each secured asset. The sale will be done by the undersigned through e-auction platform provided hereunder.

SR. NO.	Branch	Name of the borrowers/Guarantor and Amount outstanding	Description of the properties	Inspection date/time of the property and contact No. for Inspection	Date and time of the e-auction	Reserve price (Rs. In lakhs)	EMD of the property (Rs. In lakhs)
1	Lalbaug	Amt O/s: Rs 19.77 Lakhs + Interest+cost+legal expenses	Flat No. 304, 3rd Floor, Dapoli Road Opp. Nachandevi Temple Village- Umroli, Umroli (West) Taluka & District-Palghar-401 404, admeasuring 648 sq.ft. Built up area in the name of Mr. Pradeep Jairam Dubey	Between 1.00 pm to 3.00 pm.	07.09.2021 between 11.00 AM to 5.00 PM	9.92	0.99

#### Terms and Conditions of the E-auction are as under:

- 1. E-Auction is being held on "as is where is basis". "as is what is basis" and "whatever there is basis" and will be conducted "On Line"
- 2. For downloading further details ,Process Compliance and Terms & Conditions ,Please visit :https://www.bankofindia.co.in,

b. Website address of our e-Auctions Service Provider

https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp Bidders have to complete following formalities well in Advance

Step 1 : Bidder/Purchaser Registration : Bidder to register on e-Auction Platform (link given above) using his mobile number and email-id

Step 2 : KYC Verification : Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 working days).

Step 3 : Transfer of EMD amount to Bidder Global EMD Wallet : Online/off-line transfer of fund using NEFT/Transfer, using challan generated on e-Auction Platform

Step 4: Bidding Process and Auction Results: Interested Registered bidders can bid online on e-Auction Platform after completing Step 1, 2 and 3.

Please note that Step 1 to Step 3 should be completed by bidder well in advance, before e-Auction date. Bidder may visit <a href="https://www.ibapi.in">https://www.ibapi.in</a>, where "Guidelines "for bidders are available with educational videos.

3. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/rights/dues/affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale.

4. Date of Inspection will be on or before 20/08/2021 1.00 p.m. to 3.00pm with prior appointment with above mentioned respective branches on the contact numbers giver against respective branches.

5. Bids shall be submitted through online procedure only.

6. Bidders shall be deemed to have read & understood the terms & conditions of sale & be bound by them.

7. The Bid price to be submitted shall be above the Reserve price & bidders shall improve their further offers in multiples of Rs. 50,000/- (Rupees Fifty thousand only). 8. It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.

9. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded 10. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price including EMD already paid, immed acceptance of bid price by the Authorised Officer and the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the Bank Default in deposit of amount by the successful bidder would entail forfeiture of the whole money, already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/right in respect of property/amount.

11. Neither the Authorised Officer/Bank nor e-Auction service provider will be held responsible for any Internet Network problem/Power failure/any other technical lapses/failure etc. In order to ward-off such contingent situation the interested bidders are requested to ensure that they are technically well equipped with adequate power back-up etc. for successfully participating in the e-Auction event.

12. The purchaser shall bear the applicable stamp duties/Registration fee/other charges, etc. and also all the statutory/ non-statutory dues, taxes, assessment charges

13. The Authorised Officer/Bank is not bound to accept the highest offer and has the absolute right & discretion to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-Auction or withdraw any property or portion thereof from the auction proceedings at any stage without assigning any reason there for

14. The Sale Certificate will be issued in the name of the purchaser(s)/applicant (s) only and will not be issued in any other name(s). 15. The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Further details/enquiries if any on the terms and conditions of sale can be obtained from the respective branches on the contact numbers given

SALE NOTICE TO BORROWERS/GUARANTORS

The undersigned being the Authorized Officer of the Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Security Interest Act, 2002 and the rules framed there under. You have committed default in payment of outstanding dues and interest with the monthly rest, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notice to you under section 13(2) to pay the above mentioned amount within 60days. You have failed to pay the amount even after the expiry of the 60 days. Therefore, the Authorized Officer in exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the same as mentioned above before the date fixed for sale failing which the property will be sold and balance if any will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale of assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money

Date : 02.08.2021 Place : Mumbai **Authorized Office** 



available, to redeem the secured assets.

Abhimanyu

Retail Asset Centralised Processing Centre, Mumbai South, 1st Floor, Voltas House -A, Dr. Ambedkar Road, Chinchpokli East, Mumbai - 33. Phone: 022 23707510/15

The undersigned being the Authorised Officer of State Bank of India, under the Securitisation and

The undersigned being the Authorised Officer of State Bank of India, under the Securitisation 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 Demand Notice as mentioned below calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors 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 Section 13 (4) of the said Act read with the Rule 8 of the said Rule of the Securitisation (Enforcement) Rules, 2002, on dates mentioned below.

The Borrowers/Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of State Bank of India for the amount and interest thereon.

The Borrowers attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Name of the Borrowers /	Description of the Property Mortgaged	Demand Notice date and
Guarantors	and Symbolic Possession date.	Outstanding Amount
Taruna Navnit Parikh and	Flat No. 21, (admn. 264 sq. mts.) 2nd	24.05.2021
Mr. Navint Amratlal	floor, along with Garage No. 05,	Rs. 2,16,09,246/-
Parikh, Mrs. Mansi Hiten	Neelamber CHS Ltd., Dr. Deshmukh	with further interest,
Parikh, Mrs. Twinkle	Marg, Peddar Road, Grant Road,	expenses & other
Ashish Kothari (Loan no.	Mumbai – 400 026.	charges etc. thereon.
38231078789)	(Possession Date: 02.08.2021)	-
Mr. Ameet Babubhai	Flat No. 1201, (admn. 827.96 sq. ft.	20.04.2021
Shah and Mr. Rushabh	Carpet area) 12th floor, Orchid	Rs. 4,07,81,515/- with
Ameet Shah (Loan	Residences, Village Oshiwara,	further interest,
No 37677343105 /	Andheri West, Mumbai – 53	expenses & other
37734420086)	(Possession Date: 03.08.2021)	charges etc.
	, ,	thereon.
Mr. Shekhar S. Menon	Flat No. 2601 (admn. 847 sq.ft.) and	27.04.2021
and Mrs. Kajal Rohira,	Flat No. 2602, (admn. 1016 sq. ft.) on	Rs. 10,68,70,052/- with
Ms. Shweta Rohira, Mr.	26th Floor, Building B, Oberoi Springs	further interest,
Siddharth Rohira Menon	CHS Ltd., along with two Car Parking	expenses & other
(Loan No. 38107674763,	spaces bearing No. PIIB 72 & PIIB 73	charges etc. thereon.
HL - 38107683723, TL	(adm. 120 and 240 sq.ft. respectively),	_
38112962267 - Suraksha)	Oshiwara, Andheri West, Mumbai.	
·	(Possession Date: 03.08.2021)	
Date :- 04.08.2021	-	Authorised Officer



Place :- Mumba

Zonal Office (Mumbai), 3, Walchand Hirachand Marg Ballard Pier,Mumbai 400 001, Maharashtra, India Tel: 91-22 2261 0341 Fax: 91-22 2261 1259 E Mail: gm.gmz@bankofbaroda.com Web: www.bankofbaroda.com

State Bank of India

SHOW CAUSE NOTICE

M/s. Industrial Logistics Services Office No. 8, Dream Horizon CHS Ltd, Plot No. C-12 Sector 23, Near Chillies Hotel, Nerul East, Navi Mumbai - 400 707

D-I-I-I, Bhima Shankar CHS Ltd., Plot No.13, Sector 19A Nerul, Navi Mumbai – 400 706

Mr. Sathnam Singh Raiput

roprietor – M/s. Industrial Logistics Services) Office No. 8, Dream Horizon CHS Ltd, Plot No.C-12, Sector 23, Near Chillies Hotel, Nerul East, Navi Mumbai – D-II-I, Bhima Shankar CHS Ltd., Plot No.13, Sector 19A,

Nerul, Navi Mumbai - 400 706 Re: Show Cause Notice for declaring M/s. Industrial Logistics Services and it's

Proprietor Mr. Sathnam Singh Rajput as Wilful Defaulters and Opportunity fo Representation there against. We refer to your captioned account and write to inform you that due to non-payment o nterest/instalment, account turned to Non-Performing Assets in the books of the

Bank on 03 07 2015 We further write to inform you that as per the directions of the Committee of Executive on Wilful Defaulters of our Bank and on scrutiny of your account based on your acts of omission and commission, deeds/ documents and writings, performed /executed by the firm, the firm and its Proprietor be classified as Wilful defaulters as per guidelines of RBI on the following grounds:

As per FMR-1 report dated 23.12.2015, you had approached our Bank for availing SRTO loan of Rs.40,00,000/- for purchase of Two Lorries (Transport Vehicles) You stopped serving your instalments and account slipped to NPA on 03.07.2015 When "Seizure Agnecy" appointed by us went to seize the vehicles they found that vehicles were not traceable. Thereafter, we obtained report of the mentioned vehicles from RTO, it was found that Vehicles are hypothecated to Bank of India's Worli Branch and the same is contradictory to records of RC Book available with our Bank. This proves that you have availed two different loans on each vehicle from two banks with the intention to defraud our Bank.

Thus, you have defaulted in meeting your payment/ repayment obligations to the Bank and has also siphoned off or removed the movable fixed assets giver for the purpose of securing a term loan without the knowledge of the Bank.

In terms of RBI guidelines and to comply principles of natural justice, if you, desire, y may send your submission for consideration by the Committee of Executives, header by our Executive Director within -15- days from the date of receipt of this letter as to why your account and you be not classified by Bank as a Wilful Defaulter. The Committee reserves the right to give or not to give the personal hearing to decide about classifying as wilful defaulter in case your submission is received.

Please note that, in case your submission against the intention of Bank to declare you as a Wilful Defaulter is not received within -15- days from the date of receipt of this letter, the Bank will proceed further and classify your account as wilful defaulter. Bank reserves the Right to publish the name and photograph of Wilful Defaulter in News Paper and will initiate the necessary recovery action as per extant guidelines issue by Reserve Bank of India.

This communication is issued as per the directions of the Committee of Executives o Wilful Defaulters (COE)

Yours faithfully P Pattanayak
Dy. General Manager (DZH
(Mumbai Zone)

## Envair

ENVAIR ELECTRODYNE LTD. ENWORLD

Regd. Off.: 117, S Block, MIDC, Bhosari, Pune-411026. ☎: 020-30688117 / 18 E-mail : info@envair.in

#### **NOTICE**

Notice is hereby given that the 39th Annual General Meeting of the members of the Company is scheduled to be held on Monday, 30<sup>th</sup> August, 2021 at 11:00 AM through video conferencing /other audio visual means without physical presence of the members at the common venue, in compliance with the Provision of the Companies Act 2013. MCA circular dated 5th May 2020 read with circular dated 8th April 2020 and SEBI circular dated 12th May 2020 to transact the business as set out in the notice of the convening the 39th AGM.

In compliance with the said MCA circular and SEBI circular, the Company has sent the notice of AGM and Annual Report 2020-2021 on 4th August 2021 through electronic mode to all the members whose email id are registered with the Company at www.envair.in and website of the stock exchange www.bseindia.com

Pursuant to Provisions of section 108 of the Companies Act 2013 and Rule 20 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rule 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 members holding shares in physical or dematerialization form, as on the cut off date i.e. 23<sup>rd</sup> August 2021 may cast their vote electronically on the business as set out in the notice of 39th AGM of the Company through e-voting platform of CDSL through their portal www.evotingindia.com. The detailed procedure/instructions for e-voting are contained in the notice of 39th

In this regard, the members are hereby further notified that:

a) Remote- voting through electronics means shall commence from

27<sup>th</sup> August, 2021 at 9.00 am and end on 29<sup>th</sup> August 2021 at 5 PM

b) Cut off date for the purpose of e-voting shall be 23<sup>rd</sup> August, 2021 c) Remote e-voting through electronics means shall not be allowed

beyond 5 PM of 29<sup>th</sup> August 2021. d) Persons who have acquired shares and become members of the Company after the sent of notice and who are eligible shareholders as on the cut off date i.e. 23<sup>rd</sup> August, 2021, may obtain the login id and password by sending a request at helpdesk.evoting@

Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are not otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the notice of the AGM.

cdslindia.com. info@unisec.in or khade@unisec.in or cs@envair.in

Members who have cast their votes by remote e-voting prior to the AGM may also attend participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again. g) 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 of the facility of remote e-voting as well as e-voting during the AGM. n) Book closure: Notice is further given that pursuant to section 91 of

the Companies Act 2013 read with Rules made thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, the register of members and shares transfer Books of the Company shall remained closed from Tuesday 24<sup>th</sup> August 2021 to Monday to 30<sup>th</sup> August 2021 (both day inclusive) for the purpose of the AGM. All grievances connected with the facility for voting by electronic

means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members who have not registered their email address and mobile

numbers are requested to furnish the same to the Company's Registrar and share transfer agent at khade@unisec.in or info@unisec.in and company at cs@envair.in to get their email address and mobile number registered temporarily. For Envair Electrodyne Ltd

Place: Pune Date : 04/08/2021

**Company Secretary** 

BEFORE THE Ld. ASSISTANT CHARITY COMMISSIONER - HO, PUBLIC TRUSTS REGISTRATION OFFICE, MAHARASHTRA STATE, MUMBAI

Dharmadaya Ayukta Bhavan, 2nd Floor, 83, Dr. Annie Besant Road, Worli, Mumbai - 400 018. **PUBLIC NOTICE OF INQUIRY** 

> Change Report No. ACC/H.O/1066/2017 Filed by Mr. N. R. Hegde, In the matter of "HAVYAKA WELFARE TRUST". P.T.R. No. F-1971 (Mumbai).

All Concerned having interest-

Whereas the above named reporting trustee has filed a Change Report No. ACC/H.O/1066/2017, under Section 22 of the Maharashtra Public Trusts Act. 1950 for bringing below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner-HO, Greater Mumbai Region,

Whether this property is the property of the above Trust? and could be registered in the name of the above Trust?

Description of the Immovable Property:

Flat No. 207, II Floor, Near Bombay College of Pharmacy Kalina Santacruz (E), Mumbai - 400 098

This is to call upon you to submit your objections, if any, in the matter before The Ld. Assistant Charity Commissioner-HO, Greater Mumbai Region, Mumbai at the above

address within 30 days from the date of publication of this notice. Given under my hand and seal of the Hon'ble Charity Commissioner, Maharashtra State, Mumbai on this 12th Day of the Month of May, 2021.



Public Trust Registration Office Greater Mumbai Region, Mumba

Sd/-

Superintendent - J

पंजाब नैशनल बैंक punjab national bank

Branch Office: Khodadad Circle, Behind Swami Narayan Mandir (0060) Dadar (East), Mumbai - 400014, Ph: 022-2411 4536, Fax 24145956 E-mail: b00060@pnb.co.in IFSC: PUNB0006000

60 Days' Notice to Borrower

Mr. Rajendra Bhiku Kendre Flat No. 802, 8th Floor, Bldg. No. L-15, Mira Ro Shayadri CHSL, Near Poonam Nagar, Penkar Pada, Mira Road (E) 401105

and Enforcement of Security Interest Act, 2002
Reg: Account No.006000NC00002483 & 0060009900000662 credit facilities availed by Mr. Rajendra Bhiku Kendre You, Mr. Rajendra Bhiku Kendre Flat No. 802, 8th Floor, Bldg, No. L-15, Mira Road

Shayadri CHSL, Near Poonam Nagar, Penkar Pada, Mira Road (E) 401105 have availed the following credit facilities: Credit Facilities Sanctioned/ Availed Total Outstanding as on 30.04.2021

HL NC 2483 Rs. 6.00 Lacs Rs. 5,80,491.57 HLOD 99-662 Rs. 15.50 Lacs Rs.16,61,234.60 Rs.22,41,726.17 Total Due to non-payment of installment/ interest principal debt, the account/s has/have been classified as Non Performing Asset (NPA) as on 01.04.2021 as per Reserve Bank

one thousand seven hundred twenty six and seventeen paise only) with further interest until payment in full (hereinafter referred to as "secured debt"). To secure the outstandings under the abovesaid facilities, you have, inter alia created security interest in respect of the following properties/assets:

HL & Flat No. 802, 8th Floor, Bldg No. L-15, Mira Road Sahyadri CHSL, Near Ponam Cluster, Penkarpada, Mira Road (E), Dist Thane - 401105

We hereby call upon you to pay the amount Rs. 22,41,726.17 (Rupees Twenty two lacs forty one thousand seven hundred twenty six and seventeen paise only) with further interest at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act"). The details of the secured asset/s intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as under: 1. Flat No. 802, 8th Floor, Bldg No. L-15, Mira Road Sahyadri CHSL, Near Poonam Cluster, Penkarpada, Mira Road (E), Dist Thane - 401105

receipt of this notic transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank.

the Bank. You will have to render proper account of such realization /income. \*We reserve our rights to enforce other secured assets.

Your Faithfully For Punjab National Bank

# 3rd floor, Ballard Estate, Mumbai - 400038

Registered Office : Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate,

NOTICE TO EQUITY SHAREHOLDERS SUB: TRANSFER OF EQUITY SHARES TO THE INVESTOR

This Notice is published pursuant to the provision of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016("IEPF Rules") notified by the Ministry of Corporate

In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with IEPF Rules. In addition to the unpaid or unclaimed dividence required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF"), equity shares relating to such unpaid/ unclaimed dividend and lying unpaid/ unclaimed for seven consecutive

In accordance with the requirements as set out in the IEPF Rules, the Company has communicated individually to the concerned shareholders whose shares in respect of which Dividend is unpaid/unclaimed for seve consecutive years or more.

The concerned shareholder can claim the unpaid/unclaimed dividend by making an application to Link In Time India Pvt. Ltd, the Registrar and Transfer Agent of the Company, falling which the concerned shares (held either in physical or electronic mode) shall be transferred by the company

concerned shareholders by Tuesday, September 15, 2021 the Company shall with a view to complying with the requirements of IEPF Rule transfer the shares to IEPF Suspense Account. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF, pursuant to IEPF Rule and upon issue of such duplicate share certificate(s), the original

transferred to IEPF Suspense Account, please note that duplicate share certificate(s) will be issued for the purpose of transfer of the same to the IEPF Suspense Account as per the IEPF Rules and upon issue of such duplicate share certificate(s), the original share certificate(s) lying with the concerned shareholder shall stand automatically cancelled and be deemed inoperative and non- negotiable. The concerned shareholders may further note that the details uploaded by the Company on its website www.foodsandinns.com should be regarded and shall be adequate notice in respect of issue of duplicate share certificate(s) by the Company. In case of equity shares held in electronic mode, the same shall be transferred by the Company to IEPF Suspense Account by issuing the delivery instruction slips to the Depository.

Shareholders can however claim both the unclaimed dividend amount and the equity shares transferred to IEPF Suspense Account from the IEPF Authority by making an application in Form IEPF-5 online and sending physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the same Form IEPF-5 to the Company at its registered office or to Link In Time India Private Limited for verification of your claim. The IEPF Rules and the application form (Form IEPF-5) as prescribed by MCA

contact to secretarial department of the company at its email id: randeep@foodsandinns.com or Link In Time India Private limited at the pelow mentioned address/email/telephone number.

> C-101, 247 Park LBS Marg Vikhroli (W) Mumbai-400083 Tel: 02249186000 Fax: 02249186060 Email Id: mumbai@linkintime.co.in By Order of the Board of Directors

> > Sd/-BHUPENDRA DALAL

CHAIRMAN DIN 00061492

Date: 18.05.2021

NOTICE U/S 13(2) of the Securitisation and Reconstruction of Financial Assets

of India guidelines. We have demanded/recalled the entire outstanding together with interest and other charges due under the above facilities, vide letter dated 03.04.2021. The amount due to the Bank as on Rs. 22,41,726.17 (Rupees Twenty two lacs forty

Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to you redeem the secured assets.

Please take notice that in terms of section 13(13) of the said Act, you shall not, after

You are also put on notice that any contravention of this statutory injunction/restrain as provided under the said Act, is an offence, If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realised shall be deposited/remitted with/to

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

Chief Manager, Authorised Officer FOODS AND INNS LIMITED Corporate Office: J. N. Heredia Marg, Hamilton House

0 Tel No.: 22613102 Email: writetous@foodsandinns.com Foods & Inns Mumbai 400038 Website: www.foodsandinns.com Corporate Identity No: L55200MH1967PLC013837

**EDUCATION AND PROTECTION FUND** Affairs (MCA).

years or more are also required to be transferred to the Investor Education and Protection Fund Suspense Account ("IEPF Suspense Account")

to IEPF Suspense Account. In case no valid claim in respect of such equity shares is received from the

In case of equity shares held in physical form which are liable to

In case of any queries/ classifications, concerned shareholders may

M/s Link In Time India Private Limited

For **FOODS AND INNS LIMITED** 

Date: August 4, 2021

कामगारांसाठी सार्वजनिक सूचना / नोटीस अमरीश रिखीराम अरोरा कालुमल शोरीमल सचदेव रंगवला प्रॉ. लि.

शालिमार २१६ मॅरीन ड्राईव्ह, एअर इंडियाजवळ, नरिमन पॉईट, मुंबई -४०००२०

गाव ढोकाळी (जुना बाळकूम) सर्वे नंबर ८३/२, क्षेत्रफल ७/१२नुसार, १९,९४६ चौरासमीटर आणि गाव चितळासार मानपाडा गेट नंबर ३१/१/बी/१४ क्षेत्रफल ७/१२नुसार १४,३५४ चौरासमीटर, एकूण ३४,३०० चौरासमीटर

या जाहीर नोटीस द्वारे कळविण्यात येते कि, उपरोक्त नमूद केलेली फ़ॅक्टरी ढोकाळी (जुना बाळकुम) आणि गाव चितळासार मानपाडा येथे कार्यरत होती. ती खूप वर्षापासून बंद केलेली असून सदर कंपनीत कार्यरत असलेले सर्व कामगारांना त्यांची सर्व प्रकारच्या कायदेशीर देणी अदा करण्यात आलेली आहे. कंपनीतील नियमित / कंत्राटी / प्रशिक्षित कामगार यांची कोणतीही देणी बाकी नाही. सदर कंपनीला उपरोक्त भखंड विकसित करावयाचा असून त्यासाठी कामगार आयुक्त कार्यालयाची ना हरकत प्रमाणपत्र घ्यावयाचे आहे. तरी, सदर नोटीस द्वारे सर्व कायम, हंगामी, कंत्राटी व प्रशिक्षित कामगारांना या नोटीस द्वारे सूचित करण्यात येते की, या आस्थापनेत काम करण्याच्या कामगारांची काही कायदेशीर देणी किंवा कामगार संघटन /इतर संघ व कोणत्याही व्यक्तीचा दावा /मागणी /अधिकार किंवा कोणत्याही स्वरूपाचे हक्क असल्यास तसे त्यांनी कामगार उप आयुक्त, ठाणे यांचे कार्यालय ऑफिस कॉम्लेक्स बिल्डिंग, ६वा माळा, मुलुंड चेकनाका, वागळे इस्टेट, ठाणे (प) - ४००६०४ या कार्यालयाकडे लेखी निवेदन ही नोटीस प्रसिद्ध ञ झाल्याच्या तारखेपासन १५ दिवसाचे आत सादर करावी सदर लेखी निवेदन सादर न केल्यास अशा दाव्याची दखल न घेता ते अशा व्यक्ती / मजूर / कामगार संघटना यांनी हक्क सोडलेले आहेत व आमच्यावर बंधनकारक नाही असे समजून आम्ही पढील कार्यवाही करण्याची संबंधितांनी नोंद घ्यावी स्थळ :ठाणे

दिनांक: ०५/०८/२०२१

कालुमल शोरीमल सचदेव रंगवला प्रॉ. लि.



नोंदणीकृत कार्यालय: ''ग्लोबल व्हिजन'', इलेक्ट्रॉनिक सदन–॥, एमआयडीसी, टीटीसी इंडस्ट्रियल एरिया, महापे, नवी मुंबई–४०० ७१०, महाराष्ट्र, भारत टेली: +९१-२२-२७६१२९२९ **ई-मेल**: gtlshares@gtllimited.com; वेबसाइट: www.gtllimited.com सीआयएन: L40300MH1987PLC045657

व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर ऑडिओ-व्हिज्युअल माध्यमादुवारे (''ओएव्हीएम'') घेण्यात येणाऱ्या ३३ व्या वार्षिक सर्वसाधारण सभेच्या संबंधात (एजीएम) ईमेल-आयडीज, मोबाइल क्रमांक व माहिती अद्ययावत करण्यासाठी भागधारकांकरिता सूचना

जीटीएल लिमिटेडच्या भागधारकांचे याकडे लक्ष वेधण्यात येत आहे की कॉरपोरेट कामकाज मंत्रालय (''एमसीए''), भारत शासन यांची ८ एप्रिल २०२० तारखेचे संदर्भ क्र. १४/२०२०, १३ एप्रिल २०२० तारखेचे क्र. १७/२०२०, ५ मे २०२० तारखेचे क्र. २०/२०२० आणि १३ जानेवारी २०२१ तारखेचे क. ०२/२०२१ धारण करणारी सर्वसाधारण परिपत्रके: आणि १२ मे २०२० तारखेचे क. SEBI/HO/CFD/CMD1/CIR/P/2020/79 व १५ जानेवारी २०२१ तारखेचे क्र. SEBI/HO/CFD/CMD2/CIR/P/2021/11 धारण करणारी परिपत्रके यांच्यादवारे (एकत्रितपणे परिपत्रके असे संबोधण्यात येते), कॅलेंडर वर्ष २०२१ साठी सध्याची कोव्हिड-१९ . महामारी लक्षात घेऊन शिथिलतेचे धोरण चालू ठेवण्यात येत आहे.

पुवोक्त परिपत्रके आणि कंपनी अधिनियम, २०१३ च्या संबंधित तरतुदी आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सूचीकरण आबंधने व प्रकटीकरण आवश्यकता) नियमने, २०१५ चे अनुपालन करून, आम्ही यादुवारे भागधारकांना कळवत आहोत की कंपनीची आगामी म्हणजेच ३३ वी एजीएम ही व्हीसीद्वारे/ओएव्हीएमद्वारे घेण्यात येईल. आगामी ३३ व्या एजीएमची तारीख व वेळ ही लवकरच भागधारकांना कळवण्यात येईल.

त्यानुसार, ज्या सभासदांनी कंपनीकडे/आरटीएकडे/डिपॉझटरीजकडे ईमेल-आयडीजची अगोदरच नोंदणी केलेली आहे, त्या सभासदांना केवळ इलेक्ट्रॉनिक पद्धतींनी वित्तीय वर्ष २०२०-२१ च्या वार्षिक अहवालासह ३३ व्या एजीएमची नोटीस पाठवण्यात येईल. वार्षिक अहवालासह ३३ व्या एजीएमची नोटीस ही कंपनीच्या www.gtllimited.com या वेबसाइटवर, तसेच जेथे कंपनीचे इकिटी शेअर्स सुचीबद्ध आहेत त्या स्टॉक एक्स्चेंजेसवर, म्हणजेच बीएसई (www.bseindia.com) आणि एनएसई (www.nseindia.com) येथे आणि सेंटल डिपॉझटरी सर्व्हिसेस (इंडिया) लिमिटेडच्या (सीडीएसएल) www.evotingindia.com या वेबसाइटवर उपलब्ध असेल. याची नोंद घ्यावी की वित्तीय वर्ष २०२०-२१ साठी वार्षिक अहवालाच्या/एजीएमच्या हेतूसाठी वास्तविक दस्तऐवज पाठवण्याची पद्धती अवलंबण्यात येणार नाही, कंपनीकडून टपालाद्वारे/कुरियरद्वारे हार्ड कॉपीज पाठवण्यात येणार नाही.

कंपनी पूर्वीच्या कार्यपद्धतीशी सुसंगत राहून आपल्या सर्व सभासदांसाठी दुरस्थ ई-मतदान सुविधा व एजीएमदरम्यान ई-मतदान प्रणालीदुवारे मतदान करण्याची सुविधादेखील प्रदान करेल आणि त्यासंबंधीचा तपशील एजीएमच्या नोटिसमध्ये भागधारकांना कळवण्यात येईल. ज्या भागधारकांचे ईमेल आयडीज हे कंपनीकडे/आरटीएकडे/डिपॉझिटरीकडे अगोदरच नोंदणीकृत आहेत, त्यांना वित्तीय वर्ष २०२०-२१ साठी वार्षिक अहवालासह एजीएमची नोटीस त्यांच्या नोंदणीकत ईमेल ॲडेसवर पाठवण्यात येईल.

ज्या भागधारकांनी अद्याप त्यांचे ईमेल ॲड्रेसेस, मोबाइल क्रमांक, पॅन, पत्यामधील बदल आणि/किंवा बॅंक खात्याचा तपशील या बाबी अद्ययावत केलेल्या नाहीत, त्यांना कंपनीकडून प्रकाराने इतर कोणतेही महत्त्वपूर्ण संपर्कव्यवहार पाठवले जाण्यासाठी, त्यांना सदर बाबी अद्ययावत

वास्तविक स्वरूपात शेअर्स धारण करण्यात येण्याच्या बाबतीत, भागधारकांना कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट (आरटीए) यांना, **बिगशेअर सर्व्हिसेस प्रा. लि.**, १ मजला, भारत टिन वर्क्स इमारत, वसंत ओॲसिस समोर, मकवाना रोड, मरोळ अंधेरी पूर्व, मुंबई ४०००५९ येथे किंवा investor@bigshareonline.com येथे ईमेलदुवारे लिहन कळवण्याची विनंती करण्यात येत आहे. संपर्कव्यवहारामध्ये भागधारकाचा सर्व जनसांख्यिकीय तपशील म्हणजेच नाव, संपूर्ण टपाल पत्ता, ईमेल आयडी, नोंदणीकृत फोलिओ क्रमांकाखेरीज मोबाइल क्रमांक, शेअर सर्टिफिकेट्स क्रमांक आणि विभिन्न क्रमांक, समाविष्ट असायला हवा, पॅन व आधार यांच्या स्कॅन प्रती प्रदान करायला हव्यात.

इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करण्याच्या बाबतीत, भागधारकांनी त्यांचे ईमेल ॲड्रेसेस, दरध्वनी कमांक अदययावत करण्यासाठी संबंधित डिपॉझिटरी पार्टिसिपन्टशी संपर्क साधायला हवा. .. ज्या भागधारकांचे ईमेल ॲड्रेसेस व मोबाइल क्रमांक हे कंपनीच्या/डिपॉझिटरी नोंदीमध्ये अगोदरच नोंदणीकृत आहेत त्यांनी कोणतीही कृती करण्याची आवश्यकता नाही. स्पष्टीकरणासाठी, भागधारक हे वर नमूद केलेल्या पत्त्यावर आमच्या आरटीएशी संपर्क साधू शकतील.

जीटीएल लिमिटेडसाठी

दिनांक : ४ ऑगस्ट, २०२१ स्थळ : मुंबई

ADITYA BIRLA

UltraTech Cement Limited

**Regd. Office:** 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093 **Tel No.** − 022-66917800/29267800, **Fax No.** − 022-66928109 | **Website** − www. ultratechcement.com | **CIN:** L26940MH2000PLC128420

Notice is hereby given that Share Certificate(s) bearing following distinctive numbers have been reported lost or mislaid and the Members have applied to the Company for issue of duplicate Certificate(s). Any

person who has a claim in respect of the said shares should write to our Registrar, M/S. KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal,

Names of the registered holder, Folio No, No of Shares, Certificate No. Distinctive Nos.(From—To) \*SOUVIK BAGCHI, 81433879, 36, 244076, 132647357- 132647392\* JAYA M CHHEDA, MADHUKANT M CHHEDA,

J66929, 32, 156223, 37403032-37403063\* PALLAVI SINGHAL, 11023827, 20, 104366, 34001873-34001892\* SHREEKUMAR KARTHA, VILASINY KUNJAMMA, 06114008, 20, 50561, 31893263-31893282\* VILASINY KUNJAMMA, HARIHARAN KARTHA, 06113982, 20, 50560, 31893243-31893262\* MRS REMA,

ALASUBRAMONIAM, 03434796, 16, 4735, 30178913-30178928\* DEEPAK KEDIA, 03308898, 12, 2169,

Hyderabad-500032 within fifteen days from the date of publication of this notice

#### जाहीर नोटीस

येते की, गाव मौजे मुर्धे, भाईंदर (प.) तालुका जिल्हा ठाणे येथील नविन सर्वे नंबर २०, हिस्सा नंबर ७, एकूण क्षेत्र ६३० चौ. मी. आणि त्यावर बांधलेली घर १,२,३ व ४ ह्या मिळकती मिळकतीचे मालक श्री सुनील मधुराम म्हात्रे यांच्याकडून आमचे अशिलानी खरेटी करण्याचे ठरविले आहे. तरी सदर मिळकतीवर कोणाही व्यक्तींचा. कोणत्याही प्रकारचा हक्क, अधिकार हितसंबंध, गहाण, विक्री, वहिवाट बोजा असा दावा असल्यास त्यांनी हि नोटीस प्रसिध्द झाल्यापासून १४ दिवसांच्या आत ३, सुपार्श्व दर्शन, फाटक रोड, वेंकटेश पार्क, भाईंदर (प.) तालुका जिल्हा ठाणे ४०१ १०१ या पत्त्यावर लेखी पुराव्यांसह कलवावे अन्यथा तमा कोणाचाई कोणत्याही प्रकारचा हक्क, अधिकार हितसंबंध, दावा नाही आणि असल्यास तो

#### जाहीर सूचना

को-ऑपरेटिव्ह हाऊ.लि., मिलन सबवे, सांताक्रुझ(प), मंबई-४०००५४

सोसायटीला श्री. वेंकटराम रामामिर्थम अय्या (व्ही आर अय्यर) यांच्याकडून फ्लॅट डी ४६ संदर्भात विभिन्न क्र.२०६ ते २१० धारक शेअर प्रमाणपत्र क्र.४२ त्यांच्या वैयक्तिक नावे हस्तांतर करण्यास अर्ज प्राप्त झाल आहे. सध्या प्रमाणपत्र हे त्यांचे वडील, मयत ए आर अमिर्थम (ज्यांचे ०१/११/१९९८ रोजी निधन झाले)आणि स्वतः श्री. अय्यर यांच्या संयुक्त नावे आहे. सोसायटी श्री. व्ही आर अय्यर यांच्या वैयक्तिक नावे शेअर प्रमाणपत्र हस्तांत करेल.

जर कोणत्याही व्यक्तीला सदर संदर्भात व्यथित असल्यास त्याचे/तिचे आक्षेप सदर लिखित कागदोपत्री पुराव्यासह सोसायटीच्या सचिवांना या प्रसिद्धीच्या तारखेपासन १५ दिवसांच्या आत त्याचे/तिचे दावे कळविणे आवश्यक आहे. त्यानंतर कोणतेही दावे प्राप्त झाल्यास ते गृहीत धरले जाणार नाहीत. द सांताक्रुझ एएनयु सीएचएस लि.करिता

सही/-

(सन्मा. सचिव) मंबई. १ ऑगस्ट २०२१

#### PUBLIC NOTICE

Notice is here given that the certificate (s) for the by THE BOMBAY BURMAH TRADING CORP LTD has/have been lost or misplaced and the shareholder(s) of the said securities has/have been 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 this date, else the company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Name Of The Shareholder (s)	Face Value	Certificate No (s)	Distinctive No (s)	No. Of Shares
E00281	MR.JEHANGIR ERACH PONCHA AND MR.FALI ERACH PONCHA	Rs.2	785	61483126 - 61483725	600
E00282	MR. FALI ERACH PONCHA AND MR.JEHANGIR ERACH PONCHA	Rs.2	786	61483726 - 61484225	500

Place: Mumbai Date: 05/08/2021

Name & Address of Shareholders(S) Mr.Jehangir Erach Poncha Near Crom Mall, Bunglow no.82 ST Patricks Town, Solapur Road, Pune City, Hadapsar, Maharashtra - 411013

(T) IDBI BANK

आयडीबीआय बँक लि., (एनपीए मॅनेजमेंट ग्रुप-मुंबई), आयडीबीआय टॉवर. ७ वा मजला. डब्ल्यटीसी कॉम्प्लेक्स, कफ परेड, मुंबई-४००००५

कारणे दाखवा सचना

कर्जदारः निओ कॉर्प इंटरनॅशनल लि. (एनसीआयएल)

नों. का.: २२०, महावीर इंडस्ट्रीयल इस्टेट, ऑफ महाकाली केव्हज रोड, अंधेरी (पूर्व), मुंबई-४०००९३. खाली नमृद केलेल्या व्यक्तींना याद्वारे सूचना देण्यांत येते की, आरबीआय मास्टर सर्क्युलर मध्ये घालून दिलेल्या हेतुपुरस्स कसुरवार ठरवण्यासाठी कार्यवाही सुरु केली असून आयडीबीआय बँकेने जारी केलेली कारणे दाखवा सूचना पर

जाता/ ववावना ज्ञाता गह		
नाव आणि पत्ता	पद (चे संचालक)	हेतुपुरस्सर कसुरवारांसाठी निकष
श्रीमती किरण फुलपगार	स्वतंत्र संचालक	१. निधी वळवणे
११, साऊथ शांतीनगर,		ए) कर्जाऊ घेतलेले निधी कोणत्याही मार्गाने उपकंपन्या/ग्रुप
म्हाओ गाव बाजार,		कंपन्या किंवा अन्य संस्थांकडे हस्तांतरित करणे.
म्हाओ, मध्य प्रदेश-४५३		बी) धनकोंची पूर्व परवानगी न घेताल धनको बँक किंवा संधी
४४१		सदस्या व्यतिरिक्त अन्य कोणत्याही बँके मार्फत निधी वळवणे.
		२. निधीचा अपहार करणे.
ऑलिम्पीयन इन्व्हेस्टर्स	कॉपोरेट गॅरेंटर	वरील प्रमाणे
अँड ट्रेडर्स प्रा. लि.		
२२०, महावीर इंडस्ट्रियल		
इस्टेट, महाकाली केव्हज		
रोड, समोर, अंधेरी (पू),		
मंबर्ड-४०० ०९३		

वरील व्यक्तींची इच्छा असल्यास, ते ह्या सूचनेच्या तारखेपासून १५ दिवसांत हेतुपुरस्सर कसुरवार म्हणून घोषित करू नं

दिनांक : ४ ऑगस्ट, २०२१

(संदीप कुमार) डेप्युटी जनरल मॅनेजर

#### जाहीर सचना

तमाम जनतेला याद्वारे सूचना देण्यात येते की, आमचे अशील, **श्री. नितीन प्रभाकर दळवी,** हे याखाली लिवित परिशिष्टामध्ये अधिक मिवस्तर विवरणीत ''आराधना को-ऑपरेटिव्ह हाऊसिंग मोमायटी लि मधील में फोर्ब्स ॲण्ड कंपनी लिमिटेड (फोर्ब्स फोर्ब्स कॅम्पबेल ॲण्ड कंपनी म्हणून पूर्वज्ञात) यांच्या नार उभारलेल्या ६व्या मजल्यावरील ''बी'' विंग, फ्लॅट क्र. ६०५ धारक फ्लॅट परिसर धारक मिळकत (यापढे 'सदर परिसर'' म्हणून संदर्भित) यासह सदर परिसराचा अनन्य वापर आणि ताब्याच्या हक्कासह त्यावरीत सर्व हक्क, नामाधिकार आणि हितसंबंध खरेदी/संपादन करण्यास इच्छक आहेत.

सर्व व्यक्ती किंवा व्यक्ती/क्तीं किंवा कोणतीही कंपनी/न्या आणि/किंवा प्राधिकारी/ऱ्यांचे सदर परिस किंवा त्याच्या कोणत्याही भागावर किंवा त्या विरुध्द वारसा, गहाण, ताबा, विक्री, बक्षिस, भाडेपट्टा, धारणाधिकार, प्रभार, विश्वस्त, निर्वाह, सुविधाधिकार, हस्तांतरण, परवाना, भाडेपट्टा किंवा अन्य किंव कोणताही किंवा अन्य कोणताही हक्क किंवा कोणत्याही स्वरूपाचा हितसंबंध अशा प्रकारे कोणताही दावा असल्यास त्यांनी तो निम्नस्वाक्षरीकारांना त्यांच्या वकिलांच्या पत्त्यावर २०१-बी, २रा मजला, एम.बी. हाऊस, ७७/७९, जन्मभुमी मार्ग, फोर्ट, मुंबई ४०० ००१ येथे सदरहु प्रकाशनाच्या तारखेपासून १४ दिवसांच्या आत ज्या आधारे असे दावे केले गेले आहेत त्याच्या नोटरी पब्लिकद्वारे रितसर नोटरी केलेल्य सर्व दस्तावेजांच्या प्रतींसह लेखी स्वरूपात कळविणे आवश्यक आहे.

उपरोक्त कालावधीमध्ये असे कोणतेही दावे/आक्षेप आम्हाला प्राप्त न झाल्यास आमचे अशिल सद परिसराकरीता योग्य दस्तावेज/व्यवहाराच्या निष्पादनाची प्रक्रिया करतील आणि त्यानंतर सदर परिसराव कोणतेही दावे किंवा आक्षेप उद्भवल्यास ते त्यागित आणि/किंवा परित्यागित समजले जातील आणि/किंवा त्यांचा विचार केला जाणार नाही किंवा ते आमच्या अशिलावर बंधनकारक असणार नाहीत. सदर परिसराच्या संदर्भातील मालकाचे हक्क, नामाधिकार आणि हितसंबंध निर्बाध आणि पणनयोग्य आणि कोणत्याही स्वरूपाच्या सर्व भारापासून मुक्त समजण्यात येतील आणि आमचे अशिल अशा कोणत्याही दावा किंवा आक्षेपांचा विचार न करता सदर परिसराच्या खरेदीची प्रक्रिया पुर्ण करतील. वरील उल्लेखित पहिले परिशिष्ट

दादर नायगांव विभाग, जी.डी. मार्ग, मुंबई ४०००१४ येथे वसलेल्या, असलेल्या आणि स्थित सी.एस. क्र १२० आणि १/१२८ (पा.) धारक जिमनीच्या त्या सर्व भाग आणि विभागावर बांधकाम केलेल्य 'आराधना को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.'' म्हणून ज्ञात सोसायटीच्या बी विंगमधील ६व्य मजल्यावरील मोज. ७५० चौ. फू.(बांधिव/चटई क्षेत्र) क्षेत्राच्या फ्लॅट क्र. ६०५ चे ते सर्व भाग आणि

दिनांक ५ ऑगस्ट, २०२१ रोजी.

एस.के. लिगल असोसिएटस एलएलपी करीत

वकील आणि सॉलिसिटर्स

## ENVAIR ELECTRODYNE LTD. ENWORLD

CIN:L29307MH1981PLC023810 **ENWOR Regd. 0ff.**: 117, S Block, MIDC, Bhosari, Pune- 411026.

☎: 020-30688117 / 18 E-mail : info@envair.in

#### **NOTICE**

Notice is hereby given that the 39th Annual General Meeting of the nembers of the Company is scheduled to be held on Monday, 30th August, 2021 at 11:00 AM through video conferencing /other audio visual means without physical presence of the members at the common venue, in compliance with the Provision of the Companies Act 2013. MCA circular dated 5th May 2020 read with circular dated 8th April 2020 and SEBI circular dated 12th May 2020 to transact the business as set out in the notice of the convening the 39th AGM.

In compliance with the said MCA circular and SEBI circular, the Company has sent the notice of AGM and Annual Report 2020-2021 on 4th August 2021 through electronic mode to all the members whose email id are registered with the Company at www.envair.in and website of the stock exchange www.bseindia.com

Pursuant to Provisions of section 108 of the Companies Act 2013 and Rule 20 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rule 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 members holding shares in physical or dematerialization form, as on the cut off date i.e. 23rd August 2021, may cast their vote electronically on the business as set out in the notice of 39th AGM of the Company through e-voting platform of CDSL through their portal www.evotingindia.com. The detailed procedure/instructions for e-voting are contained in the notice of 39th

In this regard, the members are hereby further notified that:

a) Remote- voting through electronics means shall commence from  $27^{th}$  August,  $20\overline{21}$  at  $9.\overline{00}$  am and end on  $29^{th}$  August 2021 at 5 PM

b) Cut off date for the purpose of e-voting shall be 23<sup>rd</sup> August, 2021 c) Remote e-voting through electronics means shall not be allowed

beyond 5 PM of 29<sup>th</sup> August 2021. d) Persons who have acquired shares and become members of the Company after the sent of notice and who are eligible shareholders as on the cut off date i.e. 23<sup>rd</sup> August, 2021, may obtain the login id and password by sending a request at helpdesk.evoting@

cdslindia.com, info@unisec.in or khade@unisec.in or cs@envair.in e) Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are not otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are

provided in the notice of the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.

register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM. h) Book closure: Notice is further given that pursuant to section 91 of

the Companies Act 2013 read with Rules made thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, the register of members and shares transfer Books of the Company shall remained closed from Tuesday 24<sup>th</sup> August 2021 to Monday to 30<sup>th</sup> August 2021 (both day inclusive) for the purpose of the AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Members who have not registered their email address and mobile numbers are requested to furnish the same to the Company's Registrar and share transfer agent at khade@unisec.in or info@unisec.in and company at cs@envair.in to get their email address and mobile number registered temporarily.

Place: Pune

For Envair Electrodyne Ltd. Abhimanyu **Company Secretary** 

#### जाहीर सूचना

ाचना याद्वारे देण्यात येते की. आमचे अशिल हे **श्री** वसंत शांतीलाल पारीख ("विक्रेते") ज्यांच पत्ता फ्लॅट क्र. १४, ७ वा मजला, वाळकेश्व सुदामा को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, २१४, वाळकेश्वर रोड, मुंबई-४०० ००६ यांच्याकडून वाळकेश्वर सुदामा मधील गॅरेज १२. आणि वाळकेश्वर सदामा को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, २१× वालकेश्वर रोड मंबर्द-४०० ००६ च्या । व्या मजल्यावरील निवासी फ्लॅट क्र. १४ (फ्लॅट) चे वाटप आणि "मालकी" सह एकत्रित दिनांक ०१.०५.१९७३ रोजीच्या शेअर प्रमाणपत्रे क्र. १२ मध्ये समाविष्ट विभिन्न क्रमांक १५६ ते १६० त्यातील पाच शेअर सह एकत्रित वाळकेश्वर सुदामा को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड सभासदत्व हक खरेदी आणि संपादित करण्यासाठी वाटाघाटी करीत आहेत.

विक्रेत्यांनी आमच्या अशिलांना सांगितले आहे की. ए) दिनांक २१.१०.१९७२ रोजीच्या कराराद्वारे श्री. उद्धवजी दल्लाभजी आणि श्रीम. रंभाबेन उद्धवर्ज साठी वाळकेश्वर को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, द्वारे मूळ मिळकत वाटप केली बी ) त्यांची आर्र श्रीम कमलाबेन शांतिलाल पारीख

यांनी दिनांक १०.०२.१९८९ रोजीच्या हस्तांतर

विलेखाद्वारे श्री.उद्धधवजी दुल्लाभजी यांच्याकडून सदर मिळकत खरेदी केली होती आणि कि संयुक्त मालक श्रीम, रंभाबेन उदधवजी यांना हस्तांतरणाच विलेखाच्या निष्पादानाच्या तारखेपासून कोणाही व्यक्तीकडून कोणत्याही दावा प्राप्त झालेला नाही बी) श्रीम कमलाबेन शांतीलाल पारीख याचे निधन झाले आणि शेअर्स श्री. वसंत शांतिलाल पारीख यांना हस्तांतरित करण्यात आले आणि तेथे विक्रेत्यांच्या व्यतिरिक्त करण्यात आले आणि तेथे विकेत्यांच्या व्यतिरिक्त श्रीम, कमलाबेन शांतिलाल पारीख यांचा कोणीही इतर कायदेशीर वारस नाही. कोणीही दावेदार व्यक्ती ज्यांचा विक्री, अदलाबदल गहाण, बक्षीस, विश्वस्त, वारसा हक, कब्जा भाडेपटा, धारणाधिकार, अभिहस्तांकन, देखभाल किंवा अन्यथा कोणत्याही मार्गाने, सदर फ्लंट क्र १४ आणि गॅरेज क्र. १२ किंवा त्याचा कोणतार्ह भाग सह वरील सदर शेअर आणि/किंवा फ्लॅटर्श संबंधित मळ दस्तावेज ताब्यात असल्यास किंव अशा मूळ दस्तावेजांच्या सुकृताद्वारे कोणत्याही दाव्याच्या मार्गाने कोणताही हक, नामाधिकार, हित्रमंत्रंश टाता किंता प्राप्तणी अमुल्याम ही आप मनियार ॲण्ड कंपनी, बी/६०१, समाजदिप सीएचएस लि., जमनादास अडुकिया रोड, कांदिवली (पश्चिम), मुंबई-४०० ०६७ येथे आजपासन १० दिवसांत त्या पष्ठचर्थ कागदोपर्त्र पुराव्यासह असा दावा, हक किंवा मागणीचा प्रकार . लेखी स्वरुपात निम्नस्वाक्षरीकारांना कळविण्याची विनंती करण्यात येत आहे, वरील कालावधीत असा दावा प्राप्त न झाल्यास आमचे अशील त्यांच्या खेरदीची कार्यवाही पूर्ण करतील आणि आम्हाला न कळविलेला कोणताही दावा, हक, नामाधिकार, हितसंबंध किंवा मागणी त्यागित, परित्यागित सोडून दिल्याचे आणि/किंवा दुर्लिक्षित केल्याचे मानण्यात

> बी.आर. मणियार ॲण्ड कंपनी चार्टर्ड अकाऊंटंडस दिनांक : ०४.०८.२०२१

मुंबई येथील मुंबई नगर दिवाणी न्यायालयात दिंडोशी, मुंबई येथील बोरिवली विभाग

संक्षिप्त वाद क्र. ६९ सन २०२० (सी.पी.सी. १९०८ च्या O. XXXVII

अन्वये) आयसीआयसीआय बँक लि कंपनी अधिनियम, १९५६ अन्वये स्थपित आणि नोंदणीकृत आणि बँकिंग रेग्युलेशन ॲक्ट, १९४९ अन्वये परवानाधारक निगम निकाय, जिचे नोंदणीकृत कार्यालय आहे रेस कोर्स सर्कल, बडोदा ३९०००७ आणि तिचे कॉर्पोरेट कार्यालय आहे. आयमीआयमीआय बँक टॉवर्म ४ था मजला. साऊथ टॉवर. वांद्रे-कर्ला कॉम्प्लेक्स, वांद्रे (पू.), मुंबई-४०० ०५१ आणि

फ्लोअर डेक प्लाझा जवळ, अंधेरी (पू.), मुंबई- ४०००९३. द्वारा तिचे प्राधिकृत अधिकारी सौ. शिल्पा वसंत निकम ... वादी

शाखा आहे ट्रान्स ट्रेड सेंटर, ५ वा मजला,

रौनक कोटक वय ३१ वर्ष.

फ्लॅर क xox x था मजला ए-विंग बिल्डिंग क्र. ५. ग्रीन मिडोज कॉम्प्लेक्स. लोखंडवाला. कांदिवली (पू.), मुंबई ४००१०१. येथे सृध्दा

१४, वॉकिंग लेन, गोकुळ अपार्टमेंट, फ्लॅट क्र. ३बी, ब्लॉक-ए, ३ रा मजला, हावडा, पश्चिम बंगाल-७१२१०१. कार्यालय: आयसीआयसीआय बँक

ईएमपी आयडी क्र. ३०२५०२ श्रीजी सदन, एस. एम. रोड, बाटा शोरुम जवळ, कांदिवली (प.), मुंबई-४०००६७.

सूचना घ्यावी की, सदर सन्माननीय न्यायालय खालील अनुतोषांकरिता वरील नावाच्य प्रतिवादींद्वारे ०७.०८.२०२१ रोजी स. ११ वा मध्यान्ह वेळी न्यायालय खोली क्र. ०५ मधील पीठासिन सन्माननीय अति. सत्र न्यायाधिश श्री एम. एच. शेख यांच्यासमोर प्रचलित होणार आहे (ए) सन्माननीय न्यायालयाने कृपा करुन रु. २,८८,००२.१०/- (रुपये दोन लाख अठ्ठ्याऐंशी हजार दोन आणि पैसे दहा मात्र) ची<sup>र</sup>कम परत करण्यासाठी सदर सन्माननीय न्यायालयाच्या कार्यालयाला निर्देश द्यावेत. (बी) वरील विनंती नसार अधि-अंतरिम अनतोष (मी) खटल्याचा प्रकार आणि परिस्थितीनमा अशा अन्य आणि पुढील अनुतोषांकरिता.

दिनांक ०४ फेब्रुवारी, २०२१ प्रबंधकांकरिता नगर दिवाणी न्यायालय, मुंबई

मे. भिडे ॲण्ड असोसिएटस् वादींकरिता वकील डी९४, १५ वा रस्ता, प्लॉट क्र. १८७, चेंबुर, मुंबई-४०००७१. र्डमेल : bhidelaw@gmail.com फोन: २५२८८१०३.

#### **JATTASHANKAR INDUSTRIES LIMITED** CIN L17110MH1988PLC048451

Regd office: 11, Parasrampuria Apartment, Film City Road, Opp. Bank of India, Gokuldham, Goregaon (East), Mumbai-400063. Tel.- 28414262/64/66 Fax- 28414269 Email: jattashankarind@yahoo.com Website: www.jsil.in NOTICE

NOTICE is hereby given pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Thursday, 12th August. 2021 to, inter alia, to consider and approve Unaudited Financial Statements for the First Quarter ended 30th June, 2021.

The details of the said meeting will be made available on the website of the Company at www.isil.in as well as on the website of BSE Limited at www.bseindia.com

> For Jattashankar Industries Limited Varsha Maheshwari

Place: Mumbai Date: 04th August, 2021

Company Secretary & Compliance Officer

#### **TENDER NOTICE ISSUED WITHOUT PREJUDICE**

Re-development of Shri Pooja Co.Op. HSG. **Ltd.**, Reg. No. TNA/(TNA)HSG/TĆ/9364/1997-98, DT. 15/12/1997, Old Survey No. 103, New Survey No. 57, Hissa No. 13, Village. Khari, having Plot Area 700 Sq. Mtrs. know as Talav Road Galli, B. P. Road No 4, Bhayandar (E.), Dist. Thane - 401105. for more details tender will be available at same building address resident of

Hon. Secretary - Shri. Pramod Sawant Mob. No. 9820721814 Hon. Chairman -Shri. Nilesh Gandhi

Mob. No. 9321656527 On payment of cash 500/- non - refundable basis within 30 day's from the publication of the said notice.

Hon. Chairman / Hon. Secretary Sd/-For Shri Pooja Co.Op. HSG. Ltd.

Bhayandar (E.). Dist. Thane

### जाहीर सूचना

याद्वारे **सूचना** देण्यात येते की, आमचे अशील याखालील लिखित **परिशिष्टा**मध्ये अधिक सविस्तर विवरणीत मिळकत (यापुढे एकत्रितपणे "मिळकत" म्हणून संदर्भित) कृष्णपिंगाक्ष को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, नोंदणी क्र. बीओएम-एचएसजी /४८०० दिनांक १२ एप्रिल. १९७६ धारक महाराष्ट्र को-ऑपरेटिव्ह सोसायटीज ॲक्ट, १९६० अंतर्गत नोंदणीकृत सोसायटी आणि त्याचा पत्ता येथे इमारत क्र. २०५, कन्नमवार नगर, विक्रोळी (पर्व), मंबई ४०० ०८३ च्या संदर्भात एकमेव आणि अनन्य विकास हक्क संपादन करण्याची प्रक्रिया करीत आहेत.

सर्व ते व्यक्ती/हक्कदार समाविष्टीत कोणतेही बँका आणि/किंवा वित्तीय संस्था आणि/किंवा कोणतेही अधिकारी यांना सदर मिळकत किंवा त्यावरील कोणत्याही भागाच्या संदर्भामध्ये कोणताही दावा, आक्षेप, हक्क, नामाधिकार, लाभ, हितसंबंध आणि/किंवा मागणी जसे की, विक्री, अदलाबदल, भाडेपट्टा, उप-भाडेपट्टा, अभिहस्तांतर, गहाण, प्रभार, धारणाधिकार, वारसाहक्क, अंत्यदान, उत्तराधिकारी, भेट, निर्वाह, सुविधाधिकार, विश्वस्त, कुळवहिवाट, पोट-कुळवहिवाट, लिव्ह ॲण्ड लायसन्स, केअर-टेकर बेसिस, भोगवटा, ताबा, कौटुंबिक व्यवस्था/तडजोड, कोणत्याही न्यायालयाचा आदेश किंवा हुकुम, करार/कंत्राट, विकास हक्क, प्रकल्प व्यवस्थापन करार, विकास व्यवस्थान करा, नामाधिकार दस्तावेज जमा करण्याचे प्रमापन, सुरक्षा किंवा अन्यकाही दावे असल्यास सदर लिखित कागदोपत्री पूराव्यासह निम्नस्वाक्षरीकारांना या तारखेपासून १४ (चौदा) दिवसांच्या आत कळविणे आवश्यक आहे. कसर केल्यास. कोणत्याही स्वरूपाचे कसलेही असे हक्क. नामाधिकार. लाभ. हितसंबंध, दावा आणि/किंवा मागणी असल्यास ते त्यागित, सोडुन दिल्याचे, समाप्त आणि / किंवा परित्यागित समजले जातील आणि तसे हक्क, नामाधिकार, लाभ, हितसंबंध, दावा आणि / किंवा मागणी अस्तित्वात नसल्याचे मानण्यात येईल.

#### यावरील उल्लेखित परिशिष्ट

(मिळकतीचे वर्णन)

नोंदणी जिल्हा आणि उप-जिल्हा मुंबई उपनगरामधील कन्नमवार नगर, विक्रोळी, मुंबई ४०० ०८३ येथे स्थित, वसलेल्या आणि असलेल्या त्यावर उभारलेल्या २० सदनिकांनी समाविष्ट इमारत क्र. २०५ म्हणून ज्ञात बह-मजली इमारतीसह गाव हरीयालीच्या सी.टी.एस. क्र. ३५६ शी संबंधित सर्व्हें क्र. १९३ (पार्ट) धारक मोजमापित ८२०० चौरस फूट म्हणजेच ७६१.७८ चौरस मीटर्स किंवा तत्समला समतूल्य भाडेपट्टाधारक जमीन किंवा मैदानाचे ते सर्व भाग किंवा विभाग आणि पुढीलप्रमाणे सीमाबध्द : उत्तर किंवा त्या दिशेस : इमारत क्र. २५२

दक्षिण किंवा त्या दिशेस : इमारत क्र. २१० पूर्व किंवा त्या दिशेस : ४०'-०'' रुंद रस्ता पश्चिम किंवा त्या दिशेस : २००' रुंद वस्टर्न एक्सप्रेस हायवे

दिनांक ५ ऑगस्ट, २०२१ रोजी. LEXICON

LAW PARTNERS

सही/-भागीदार मुल्ला हाऊस, ४था मजला, ५१,

प्म.जी. रोड, फोर्ट, मुंबई ४०० ००१.

# SHRIRAM SSET MA CIN: L65991MH1994PLC079874

Place: Mumbai

Place: Kolkata

Date: August 04, 2021

Date: 4th August, 2021

#### SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Regd.Off.: 1006, 10th Floor, Meadows, Sahar Plaza, Andheri Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059. Email ID: srmf@shriramamc.in, Website: www.shriramamc.in

#### EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2021

				(Rupees in Lakhs)	
SI. No.	Particulars	Quarter ended 30/06/2021	Year ended 31/03/2021	Quarter ended 30/06/2020	
1	Total Income from Operations	128.65	531.21	114.73	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	12.22	(46.43)	(6.74)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	12.22	(46.43)	(6.74)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	6.21	(49.47)	(6.74)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6.21	(47.71)	(6.74)	
6	Equity Share Capital	600.00	600.00	600.00	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		(455.55)		
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic:	0.10	(0.80)	(0.11)	
	2. Diluted:	0.10	(0.80)	(0.11)	

Note: The above is an extract of the detailed Unaudited Financial Results for the Quarter Ended June 30, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter Ended Unaudited Financial Results are available on the website of BSE Limited www.bseindia.com and on the Company's website www.shriramamc.in.

FOR SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

By Order of the Board of Directors

AKHILESH KUMAR SINGH

MANAGING DIRECTOR (DIN No. 00421577)

या नोटीसेद्वारे सर्व जनतेस कळविण्यात

सोडून दिला आहे, असे समजून खरेदीचा व्यवहार पूर्ण केला जाईल.

श्री. केनेट आर. गऱ्या खरेदीदाराचे वकील

### FORM G

### INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 RELEVANT PARTICULARS Name of the corporate debtor POWAI CUBICLES PRIVATE LIMITED 21/09/2015 Date of incorporation of corporate debtor Authority under which corporate debtor is ROC-Mumbai incorporated / registered Corporate identity number / limited liability U74120MH2015PTC268565

dentification number of corporate Address of the registered office and principal office (if any) of corporate debtor Insolvency commencement date of the Order dated: 26.02.2021 corporate debtor communicated on 23.05.2021

Unit No. 1601, Supremus Powai, Saki Naka Road, Powai Mumbai Mumbai City MH 400072 IN Date of invitation of expression of interest 05th August, 2021 Eligibility for resolution applicants under For detailed EOI and eligibility criteria section 25(2)(h) of the Code is available at: Norms of ineligibility applicable under section 29A are available at: section 29A, please contact at

please contact at rppcplimited@gmail.com For the Norms of ineligibility applicable under rppcplimited@gmail.com 10. Last date for receipt of expression of interest 20st August 2021 Date of issue of provisional list of prospective 30th August, 202

resolution applicants 04th September, 2021 Last date for submission of objections to rovisional list Date of issue of final list of prospective 14th September, 2021 esolution applicants 04th September, 2021 Date of issue of information memorandum evaluation matrix and request for resolution

plans to prospective resolution applicants The Resolution Professional shall share the Manner of obtaining request for resolution documents through e-mail after verification o KYC documents and eligibility criteria under section 29A of Insolvency and Bankruptcy Code, 2016 and pre qualification criteria as approved by the Committee of Creditors emorandum and further information 16. Last date for submission of resolution plans 04th October, 2021.

Manner of submitting resolution plans to resolution professional Through speed post/ registered post or by hand in a sealed cover containing all requise forms, documents, authorizations and transcript in the name of Resolution Professional and send it to the address: Umang Khandelwal, Plot No 1, Flat No 201/202, Shiv Gaurav Estate Apartment, Near Traffic Park, Bhagwagar Layout, Dharampeth, Nagpur - 440010 or E-mail at rppcplimited@gmail.com

18. Estimated date for submission of resolution 04th November, 2021 plan to the Adjudicating Authority for approval Mr. Umang Subhashchandra Khandelwal Registration No :- IBBI/IPA-001/IPP00669/ 2017-18/11142 Name and registration number of the resolution professional Name, Address and e-email of the resolution Mr. Umang Subhashchandra Khandelwal professional, as registered with the Board

Address: Plot No 1, FlatNo 201/202, Shiv Gaurav Estate Apartment,Near Traffic Park, Bhagwagar Layout, Dharampeth, Nagpur -1 E-mail: rppcplimited@gmail.com Address and email to be used for As per Serial No.20 correspondence with the resolution professional

Further Details are available at or with Resolution Professional, Details can be sought by emailing: rppcplimited@gmail.com 23. Date of publication of Form G 05th August, 2021 UMANG SUBHASHCHANDRA KHANDELWAL RESOLUTION PROFESSIONAL

स्वाक्षरी Date: 05th August, 2021 Place: Nagpur दिपक अ. केळ्सकर FOR POWAI CUBICLES PRIVATE LIMITED कंपनी सचिव

For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee

Company Secretary

शुद्धिपत्र विम्को लिमिटेडने ४-८-२०२१ रोजी नवशक्तीमध्ये प्रकाशित केलेल्या सुचनामध्ये,

पहिल्या पॅरामधील कृपया .....कपंनीने कपात केलेले वर्गणीकत आणि भरणा झालेले समभाग भांडवल आहे प्रत्येकी रू १/- च्या विभाजीत १८,५०,८१,१९३ समभागाता रू १८,५०,८१,१९३....." असा संदर्भ घ्यावा. चूकीबद्दल क्षमस्व.

## जाहीर सूचना

माझ्या अशिल जसे, १) श्रीम. दाले मुरीअल

नाझरेथ, २) श्रीम. यवेट्टी फर्नांडिस, ३) श्री.वायने यवेस फर्नांडिस, ४) श्री. रुसेल मायकेल फर्नांडिस, ५), श्रीम. गायल मेन्डोंसा आणि ६ श्रीम. ल्यान दिआस (''मालक'') यांच्या वतीने तमाम जनतेला याद्वारे सूचना देण्यात येते की, आमचे अशिल हे त्यांचे पूर्वेज श्री. वेन्सी फर्नांडिस यांच्याद्वारे च्युईम गाव, खार (पश्चिम), मुंबई ४०० ०५२ येथे स्थित त्यावर ४ युनिट्स असलेल्या मोनालिसा नामित त्यावर उभाारलेल्य इमारतीसह मोजमापित २१३.३० चौरस मीटर्सच्या गाव बांद्राच्या सी.टी.एस. क्र. डी-१०७० धारक जिमनीचे ते सर्व भाग आणि विभागाचे ("सदर मिळकत") अनन्य मालक असल्याचा दावा करीत आहेत. त्यापुढे तमाम जनतेला सचना देण्यात येते की. श्री.वेन्सी फर्नांडिस यांचा भाऊ म्हणजेच श्री. मेरवीन फर्नांडिस याचे विनामृत्यूपत्र निधन झाले. श्री मेरवीन फर्नांडिस यांचे सर्व हक्क, नामाधिका आणि हितसंबंधांसह शेअर्स त्यांचा भाउ श्री.वेन्सी फर्नांडिस यांच्या नावे विकसित झाली जे वास्तविकत: सदर मिळकतीचे संपूर्ण मालव झाले आणि त्यापुढे, माझे अशिल सदर मिळकतीचे पर्ण मालक झाले आणि मोनालिस नामित इमारतीमधील सर्व ४ यनिटसचा ताबा त्यांच्याकडे होता, जी सध्या पाडण्यात आर्ल आहे. आमच्या अशिलांनी सदर मिळकतीचे संपुर्ण विकास हक मे.बाटलीवाला बिल्डर्स, द्वारे त्याचे एकमेव प्रोप्रायटर श्री. साजीम अब्दुल करीम वाटलीवाला, त्यांचा पत्ता फ्लॅट क्र. ५०१ ५ वा मजला. १६२ अल-मदिना बिल्डिंग. १ल चिंच बंदर, जे. बी. शाह मार्ग, खडक चिंच बंदर मुंबई : ४०० ००९ यांना दिले आहे. ् कोणत्याही व्यक्तींचे सदर मिळकत किंवा त्याच्य कोणत्याही भागावर किंवा त्या विरुध्द विक्री

अदलाबदल, वारसा, करार, कंत्राट, गहाण सुविधाधिकार, बक्षिस, भाडेपट्टा, धारणाधिकार प्रभार, विश्वस्त, निवासी हक्क, निर्वाह किंवा अन्य कोणत्याही स्वरूपाचे कोणताही दावा असल्यास त्यांनी तो पुष्ठचर्थ दस्तावेजी पुराव्यासह लेखी स्वरूपात निम्नस्वाक्षरीकारांना त्यांच्य कार्यालयात कार्यालय क्र. १२, १ला मजला अजयदिप बिल्डिंग, २४० पेरीनरीमन स्ट्रिट, फोर्ट मुंबई : ४०० ००१ येथे सदरहू तारखेपासून ३० दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास. माझे अशिल अशा कोणत्याही दाव आणि /किंवा आक्षेपांच्या संदर्भाशिवाय व्यवहा पूर्ण करतील आणि कोणतेही दावा आणि/किंव

Date : 04/08/2021

विकल

g) A person whose name is recorded in the register of members or in the

आक्षेप असल्यास तो त्यागित आणि/किंवा परित्यागित असल्याचे समजण्यात येईल. अंकिता शम