



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 email : infoengg@lloyds.in website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2021/26

01.06.2021

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code : 539992	Symbol: LSIL

Dear Sirs/Madam,

Sub: Publication of Standalone Audited Financial Results for Quarter and Year Ended 31st March, 2021 of our Company.

Pursuant to Regulation 29(1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to submit herewith the scanned copies of the Newspaper Advertisement of the Standalone Audited Financial Results for the Quarter and Year Ended 31st March,2021 of our Company published in the Business Standard (English) and Mumbai Lakshadweep (Marathi) newspapers on 01.06.2021.

The said advertisements have also been uploaded on the website of the company www.lloydsengg.in

We request you to kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited

Meenakshi A Pansari
Company Secretary

नागपुरात बरे होण्याचे प्रमाण ९६.७० टक्क्यावर

नागपूर, दि. ३१, (प्रतिनिधी) : नागपूर जिल्ह्यात रुग्ण कोरोनामुक्त होण्याचे प्रमाण अधिक आहे. त्यामुळे जिल्ह्यातील रुग्ण बरे होण्याचे प्रमाण ९६.७० टक्क्यांवर गेले आहे. तसेच दैनंदिन बाधितांच्या संख्येतही घट कायम आहे. रविवारी जिल्ह्यात ३५७ नव्या बाधितांची नोंद करण्यात आली. तर १ हजार ०४१ रुग्ण कोरोनामुक्त झाले. तर १३ मृत्यूंची नोंद करण्यात आली. रुग्ण बरे होण्याचे प्रमाण अधिक असल्याने जिल्ह्यातील सक्रिय रुग्णांची संख्याही कमी होऊ लागली आहे. रविवारी जिल्ह्यात ६ हजार ७८१ सक्रिय रुग्ण होते. यात ग्रामीणमध्ये २ हजार ७०८, तर शहरात ४ हजार ०७३ रुग्णांचा समावेश आहे. दिवसभरात ग्रामीणमध्ये १३२, तर शहरात २२० नवे बाधित नोंदवण्यात आले. तर शहरात ५६७, ग्रामीणमधील ४७४ रुग्ण कोरोनामुक्त झाले. रुग्णवाढीचा वेग मंदावला असली तरी प्रशासनाकडून खबरदारी म्हणून चाचण्यांची संख्या कायम आहे. दिवसभरात १४ हजार ०३७ चाचण्या करण्यात आल्या. यात १० हजार ७३५ आरटीपीसीआर तर ३ हजार ३०२ अ‍ॅन्टिजन चाचण्यांचा समावेश होता. नव्या बाधितांमध्ये घट होण्याबरोबरच जिल्ह्यातील मृत्यूसंख्येतही घट झाली आहे. जिल्ह्यात दिवसभरात ग्रामीणमध्ये तीन, शहर व जिल्ह्याबाहेरून उपचारासाठी आलेल्या प्रत्येकी पाच रुग्णांचा मृत्यू झाला. त्यामुळे जिल्ह्यातील एकूण मृत्यूचा आकडा ८ हजार ८९२वर पोहोचला आहे.

रक्षणकर्तेच निघाले चोरटे; नागपुरात पोलिसानेच चोरले

नागपूर, दि. ३१, (प्रतिनिधी) : रक्षणकर्तेच चकक हाॅस्पिटलमध्ये घुसून प्राणवायू सिलिंडरची चोरी करीत असतील तर त्याला कमा म्हणावे? असाच सिलिंडरचोरीचा धक्कापणक प्रकार धंतोली परिसरात उघडकीस आला. यात पोलिस कर्मचारीच सहभागी असल्याने गुन्हा दाखल करण्यास धंतोली पोलिस टाळवटकरीत करीत आहेत. ऑटोचालकाच्या मदतीने प्राणवायूची चोरी करणारा पोलिस कर्मचारी परिमंडळ तीनमधील पोलिस स्टेशनमध्ये कार्यरत आहे. यापूर्वीही तो अनेकदा वादाच्या भोवऱ्यात अडकला आहे. विश्वसनीय सूत्रांकडून मिळालेल्या माहितीनुसार, शनिवारी सकाळी हा पोलिस कर्मचारी ऑटोचालकाला घेऊन धंतोलीतील एका हाॅस्पिटलमध्ये आला. ऑटोचालकाने याच हाॅस्पिटलच्या अन्य एका शाखेत ऑक्सिजन सिलिंडर घेऊन जायचे असल्याचे येथील कर्मचाऱ्यांना सांगितले. ओखळीचा असल्याने कर्मचाऱ्यांनीही अधिक चौकशी केली नाही. ऑटोचालकाने हाॅस्पिटलमधून सिलिंडर बाहेर काढले. पोलिसाच्या मदतीने ते ऑटोत ठेवले. सिलिंडर घेऊन ते तेथून निघाले. दरम्यान, हाॅस्पिटल प्रशासनाने मोजणी केली असता एक सिलिंडर कमी आढळले. सीसीटीव्ही फुटेज तपासले असता ऑटोचालक हा पोलिस कर्मचाऱ्याच्या मदतीने सिलिंडर घेऊन जाताना दिसला. ऑटोचालकाची लगेच ओखळ पटली. हाॅस्पिटल व्यवस्थापनाने शोध घेत त्याला पकडले. विचारणा केली असता पोलिस कर्मचाऱ्याच्या मदतीने राजाबक्ष्या परिसरातील रुग्णवाहिका चालकाकडे सिलिंडर ठेवल्याचे त्याने सांगितले. हाॅस्पिटलमधील कर्मचाऱ्यांनी याबाबत धक्का बसला. पोलिसांच्या मदतीने कर्मचाऱ्यांनी चारही सिलिंडर ताब्यात घेतले. वृत्त लिहिण्यात गुन्हा दाखल झाला नव्हता. पोलिस कर्मचाऱ्याने ऑटोचालकाच्या मदतीने केवळ २,२०० रुपयांमध्ये (प्रत्येकी एक) सिलिंडरची विक्री केली. पोलिस कर्मचाऱ्याने ऑटोचालकाच्या मदतीने धंतोली परिसरातील तीन हाॅस्पिटलमधूनही सिलिंडरचोरी केल्याचे समोर आले आहे. याबाबत पोलिस उपायुक्त विनीता शहा यांच्याशी संपर्क साधला असता होऊ शकला नाही.

नुमा क्र.७५ **सार्वजनिक न्यास नोंदणी कार्यालय वृहन्मुंबई विभाग मुंबई**
धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. अनी बेझंट रोड, वरळी, मुंबई-४०००१८

चौकशीची जाहीर नोटीस
अर्ज क्रमांक : ACCY/X/ 987 / 2021
सार्वजनिक न्यासाचे नाव:
Jivanadhar Foundation ...बाबत.
Mrs. Pallavi Ninad Khot ..अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, **साहायक धर्मादाय आयुक्त-१०, वृहन्मुंबई विभाग, मुंबई** हे वर नमूद केलेल्या अर्ज यासंबंधी महापौर सार्वजनिक विद्येसत व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्द्यांवर चौकशी करणार आहेत:-

- १) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरूपाचा आहे काय?
- २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय?

अ) जंगम मिळकत (वर्गन) : रोख रु. १०००/- (अक्षरी रूपये एक हजार केवळ)
ब) स्थावर मिळकत (वर्गन) : निरंक

सदरच्या चौकशी प्रकरणांमध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देण्या असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयास वरील पत्र्यावर मिळेल अशा शैतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगण्याचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालनामबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी म. धर्मादाय आयुक्त, महापौरावर राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक २०/०५/२०२१ रोजी दिली.

सही/-
(प्र)अधीक्षक (न्याय), सार्वजनिक न्यास नोंदणी कार्यालय, वृहन्मुंबई विभाग, मुंबई

जाहीर नोटीस

या नोटीसद्वारे सर्व जनतेस कळविण्यात येते की, सदनिका क्र. १०२ ए, पहिला मजला, शोभना को ऑप. सहकारी सोसायटी लि., अंभे माता मंदिरा जवळ, बी. पी. क्रॉस रोड, भाईंदर (पूर्व), तालुका जिल्हा ठाणे हि श्री खुमाराम हरदराम चौधरी हांच्या नावे आहे. सदर सदनिकेचे मूळ शेअर सर्टीफिकेट क्रमांक ०१३, समभाग क्रमांक ६१ ते ६५ हे त्याच्या कडून गहाळ (हक्कले) आहे, आमचे अशिलानी वरील सदनिका श्री खुमाराम हरदराम चौधरी यांच्या कडून खरेदी करण्याचे ठरविले आहे. तरी सदर शेअर सर्टीफिकेटवर अथवा सदनिकेवर कोणाही व्यक्तीचा, कोणत्याही प्रकारचा हक्क, अधिकार, हितसंबंध, दावा असल्यास त्यांनी हि नोटीस प्रसिध्द झाल्या पासून १४ दिवसांच्या आत शोभना को ऑप. सहकारी सोसायटी लि. सोसायटी ऑफिस अथवा ऑफिस नंबर ३, सुपाई दर्शन, फाटकर रोड, टेलीफोन एक्सचेंज समोर, फाटकर रोड, भाईंदर प. ठाणे ४०११०१ या पत्त्यावर लेखी पुराव्यासह कळवावे. अन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क, अधिकार, हितसंबंध, दावा नाही आणि असल्यास तो सोडून दिला आहे, असे समजण्यात येईल.

PUBLIC NOTICE

This is to inform public in general that **MR. JAWED ZAHEER ANSARI S/O MOHD ZAHIRUL HAQ ANSARI**, outgoing owner of **FLAT NO. 7, GROUND FLOOR, in "HABIBA MANZIL D-WING", situated at: OPP DARUL FALAH MASJID, OLD BOMBAY PUNE ROAD, KAUSA, MUMBARA, DIST-THANE-400612,area amd250 sq.ft (built up) has been lost/misplaced original. Builder agreement executed between **MIS. AL-QADRI BUILDERS** through its proprietor **MR. AHMED MIYA QADRI and MR. MOHAMMED YUNUS MOHAMMED YUSUF** executed on dated 30/07/1988 and Second party sale deed executed between **MR.MOHAMMED YUNUS MOHAMMED YUSUF and MR. QADIR AHMED QURESHI S/O BASHIR AHMED QURESHI** executed on dated 14/09/1991 and both agreement of above flat have been lost misplaced on dated **20/03/2021**, the finder or any one in possession of the aforesaid document shall handover the same to the undersigned forthwith, failing which lost sale agreement will be treated as misplacelost for all future transactions if any one misuses the same, in any manner he/she would be prosecuted. Or having claim, objection to be the above said flats by my client should contact with documentary evidence within 15 days to the undersigned from the date of publication of this notice. No complaint will be entertained after stipulated time period.**

Sd/-
वकील केनेट आर. गुन्या

Date: 01/06/2021
Place:Thane
Mustafa Shaikh Advocate high court

PUBLIC NOTICE

NOTICE is hereby given that on behalf of our client, **MRS. SALMA GULAM MOHD. SIRAJ**, we are verifying the title of Flat No. B- 602, admeasuring 414 sq. ft. carpet area, situated on the 6th floor, Green Park Building No. 6 CHS Ltd. ("the said Society"), Shanti Park, Near Gokul Village, Mira Road East, Thane- 401 107 (hereinafter referred to as the "said flat") more particularly described in the schedule hereunder written, for the purpose of sale and transfer of the said flat free from all claims and encumbrances. It appears that, Late Mr. Gulam Mohd. Siraj was the erstwhile owner of the said flat and thereafter, Mrs. Salma Gulam Mohd. Siraj duly acquired the right, title and interest on the said flat vide nomination form and indemnity bond dated 1st March, 2006 duly submitted to the said Society. Our client, Mrs. Salma Gulam Mohd. Siraj, became the absolute owner of the said flat and five fully paid up shares of Rs. 50/- each represented by share certificate No. 149, bearing distinctive numbers from 341 to 345 ("the said Shares") got transferred in the name of our client Mrs. Salma Gulam Mohd. Siraj by the said Society on 5th march, 2006. Thereafter, as per documents provided to us, we understand that, vide Gift Deed dated 4th February, 2021 bearing registration number T.N.N.-4/1929/2021 executed and registered before the Joint Sub Registrar, Thane IV, our client Mrs. Salma Gulam Mohd. Siraj transferred all her rights, title and interest in the said flat together with the said Shares to her daughter namely **SHIKHA VINAY CHAUHAN NEE MS. SAMINA GULAM MOHD. SIRAJ** out of her own will as well out of natural love and affection and she has no objection for the same.

Any person or persons having any claim, right, title or interest against the above-mentioned transfer by gift deed and/or the said flat or any part thereof by way of sale, mortgage, (equitable or otherwise), exchanging, transfer, inheritance, lease, easements, tenancy, lien, *lis pendens*, license, gift, bequest, trust, maintenance, possession, encumbrance or any attachment charge under any statutory laws or otherwise whatsoever are requested to make the same known in writing along with the supporting documents or any evidence to the address given below within the period of 14 (Fourteen) days from the day of publication hereof together with supporting documents, failing which the said flat will be declared as free from all encumbrances without reference to any such claims and the same, if any, will be deemed to have waived or abandoned. If no claims/objections are received/raised within the period prescribed above, then I have the liberty to proceed with the negotiations in respect of the said flat, failing which the transfer will be completed without reference to any such claims.

SCHEDULE OF THE PROPERTY
Flat No. B-602, Bldg. No. 6, admeasuring 414 Square Feet Carpet Area, on the Sixth Floor of the Society known as GREEN PARK BLDG NO. 6 Co-operative Housing Society Limited, Situated in Shanti Park, Near Gokul Village, Mira Road East, Thane-401 107, on all that piece or parcel or land or Ground lying being and situated at village Mira in Taluka and District Thane within the limits of Mira Bhayandar Municipal Corporation and in the registration district and sub-district of Thane and bearing old Survey No. 224.

Sd/-
Adv. Ami Ketan Oza,
Advocate High Court, Mumbai
6th Floor, "A" Wing, Knox Plaza,
Next to Hotel Metropol, Mindspace,
Behind Inorbit Mall, Off. Link Road,
Malad (West), Mumbai - 400 064.

Date: 01/06/2021
Place: Mumbai

Lloyd's Steel		लॉयड्स स्टील्स इंडस्ट्रीज लिमिटेड	
सौभाग्यपूर्ण कार्यालय: फ्लॉट ३, २, ५/५, पंचव्यासवडी इंडस्ट्रियल एरिया, मुंबई, अर्जे-४२१४०१. फोन: ०२२-२४-३२२२५५, ई-मेल: info@lloyds.in, वेबसाईट: www.lloydsengg.in	सौभाग्यपूर्ण कार्यालय: फ्लॉट २, २, ५/५, पंचव्यासवडी इंडस्ट्रियल एरिया, मुंबई, अर्जे-४२१४०१. फोन: ०२२-२४-३२२२५५, ई-मेल: info@lloyds.in, वेबसाईट: www.lloydsengg.in	संयोजित विनिर्देश	संयोजित विनिर्देश
क्र. १. कार्यालय/कार्यालय कार्यालय/कार्यालय	क्र. १. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
२. कार्यालय/कार्यालय कार्यालय/कार्यालय	२. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
३. कार्यालय/कार्यालय कार्यालय/कार्यालय	३. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
४. कार्यालय/कार्यालय कार्यालय/कार्यालय	४. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
५. कार्यालय/कार्यालय कार्यालय/कार्यालय	५. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
६. कार्यालय/कार्यालय कार्यालय/कार्यालय	६. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
७. कार्यालय/कार्यालय कार्यालय/कार्यालय	७. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
८. कार्यालय/कार्यालय कार्यालय/कार्यालय	८. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
९. कार्यालय/कार्यालय कार्यालय/कार्यालय	९. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
१०. कार्यालय/कार्यालय कार्यालय/कार्यालय	१०. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
११. कार्यालय/कार्यालय कार्यालय/कार्यालय	११. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
१२. कार्यालय/कार्यालय कार्यालय/कार्यालय	१२. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
१३. कार्यालय/कार्यालय कार्यालय/कार्यालय	१३. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
१४. कार्यालय/कार्यालय कार्यालय/कार्यालय	१४. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
१५. कार्यालय/कार्यालय कार्यालय/कार्यालय	१५. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
१६. कार्यालय/कार्यालय कार्यालय/कार्यालय	१६. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
१७. कार्यालय/कार्यालय कार्यालय/कार्यालय	१७. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
१८. कार्यालय/कार्यालय कार्यालय/कार्यालय	१८. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
१९. कार्यालय/कार्यालय कार्यालय/कार्यालय	१९. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
२०. कार्यालय/कार्यालय कार्यालय/कार्यालय	२०. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
२१. कार्यालय/कार्यालय कार्यालय/कार्यालय	२१. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
२२. कार्यालय/कार्यालय कार्यालय/कार्यालय	२२. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
२३. कार्यालय/कार्यालय कार्यालय/कार्यालय	२३. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
२४. कार्यालय/कार्यालय कार्यालय/कार्यालय	२४. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
२५. कार्यालय/कार्यालय कार्यालय/कार्यालय	२५. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
२६. कार्यालय/कार्यालय कार्यालय/कार्यालय	२६. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०
२७. कार्यालय/कार्यालय कार्यालय/कार्यालय	२७. कार्यालय/कार्यालय कार्यालय/कार्यालय	३१.०३.२१	३१.०३.२०

१. सेबी (लिस्टिंग ऑडिटरिंग आणि वित्त निष्पक्षता विभाग/सेबी) प्रमाणित २०१५ चा नियम ३३ अन्वये सर्वांक उपायुक्त सादर करण्यात आलेली अर्थव्यवस्था विविध निष्पक्षता विभागात न्यायनिधीत असता आहे. अर्थव्यवस्था विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त असता आहे. अर्थव्यवस्था विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे. सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे. सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.connect2nsc.com वेबसाईटवर उपलब्ध आहे.

२. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

३. मार्गदर्शक निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

४. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

५. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

६. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

७. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

८. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

९. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

१०. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

११. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

१२. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

१३. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

१४. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

१५. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

१६. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

१७. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

१८. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

१९. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

२०. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

२१. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

२२. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

२३. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

२४. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

२५. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

२६. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

२७. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

२८. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

२९. ३१ मार्च, २०२१ रोजी संपल्या विविध निष्पक्षता विभाग मुंबई नगर कनिष्ठाच्या Lloyd's Steel in वेबसाईटवर आणि सर्वांक उपायुक्त विविध

NOTICE

Mr. Jackson Alphonso, originally purchased a Flat No.11 in Building No. 3, at Plot No.12, Skyview, Bhawani Nagar, Marol Maroshi Road, Marol, Andheri (East), Mumbai- 400 059 vide an Agreement for Sale dated 1st October 1981 from M/s Deepak Builders Pvt. Ltd and accordingly became a member of Skyview Co-operative Housing Society Ltd, holding the said Flat in the building of the Society and a share certificate bearing no. 41 for 5 distinctive shares 201 to 205 of Rs. 50/- each.

Mr. Jackson Alphonso vide a Gazette notification dated 5th May 1983 changed his name from Mr. Jackson Alphonso to Mr. Joaquim Inacio Alphonso and has made an application to the Society for change of name in the Share Certificate and the records of the Society from Mr. Jackson Alphonso to Mr. Joaquim Inacio Alphonso.

Claims and Objections, if any, are invited by the said Society against the proposed change of name in the share certificate/records of the Society should be lodged at the society office by registered A.D within 15 days from the publication of public notice together with supporting documents. If no claims objections are received within the period prescribed Above, it

will be confirmed that the same have been waived and society shall change the name in the share certificate/records of the Society from Mr. Jackson Alphonso to Mr. Joaquim Inacio Alphonso.

Mumbai, Dated this day of 1st June 2021

For and on behalf of
Skyview Co-operative Housing Society Ltd.

Sd/-
Hon. Secretary

PUBLIC NOTICE

As per the instructions of our clients, M/s Jyoti Steel Industries having their address at partnership firm having its registered office at 402, 4th Floor, Kakad Bhavan, 30th Road, Opposite Gaiety Galaxy Cinema, Bandra (West), Mumbai - 400050, notice is hereby given to all the concerned as follows:-

That it has come to the notice of Mr. Manoj Chhadha one of the partner of M/s Jyoti Steel Industries that some official government /administrative documents along with few letter heads of M/s Jyoti Steel Industries are missing from his factory office having address 132/4A Mira Co.op. Indls., Opp. AmarPalace Hotel, Mira Dist. Thane - 401107.

Our clients fears that there will be gross misuse of the lost letter heads. Further our client states that anyone with whom anything is issued on letter heads of Jyoti Steel Industries should verify their respective claims with M/s. Jyoti Steel Industries within a period of 15 days from the date of publication hereof, failing which we shall not entertain any future claims, if any, and the same shall be deemed/considered to have been waived.

Place : Mumbai
Date : 1/6/2021

Sd/-
**For TRSNA LEGAL-
AVADHUT BIDAYE
Partner.
Advocates & Consultants for
M/s. Jyoti Steel Industries.**

इंडियन बैंक Indian Bank
Corporate Office: 254 - 260, Arvind Shamugam Salai, Royapettah, Chennai - 600 014
Phone: 044-28134076
E-mail: investors@indianbank.co.in

NOTICE

KIND ATTN: SHAREHOLDERS OF INDIAN BANK

In terms of Section 10B of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, as amended, the amount remaining unpaid under dividend accounts of the Bank for a period of seven years from the date of transfer to unpaid dividend account shall be transferred to the Investor Education and Protection Fund (IEPF) of Central Government established under Section 205C/125 of the Companies Act, 1956 / 2013. Accordingly, the unclaimed / unpaid dividend for the FY 2013-14 (Final) declared by Indian Bank is due for transfer to IEPF during **September 2021**.

Details of Unpaid Dividends (Indian Bank and erstwhile Allahabad Bank) are available on the website of the Bank, www.indianbank.in

Shareholders of Indian Bank, who have not encashed their dividend warrants for FY 2013-14 (Final) are requested to send a written claim duly signed by the shareholder along with a cancelled cheque leaf addressed to the Company Secretary, Indian Bank, Corporate Office, Chennai through e-mail at investors@indianbank.co.in or to Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of the Bank at email id investor@cameoindia.com latest by **August 16, 2021**.

Shareholders of the Bank must mention their Folio No./DP ID and Client ID.

Please note that the Bank will not entertain any claim directly received at the Bank/RTA from the shareholders / Claimants after transfer of the said unclaimed / unpaid dividend amount to Investor Education and Protection Fund.

Place : Chennai
Date : May 31, 2021

**Dina Nath Kumar
Asst. General Manager & Company Secretary**

PUBLIC NOTICE

This is to inform the general public that **Bank of Baroda, Dahisar (West) Branch** intends to accept the under mentioned property standing in the name of **MR. BIMAL MAHETALIA AND MR. SACHIN SHANTILAL MAHETALIA** as a security for a loan / credit facility requested by one of its customers.

In case anyone has got any right / title / interest / claims over the undermentioned property, they are advised to approach the Bank within 10 days along with necessary proof to substantiate their claim.

If no response is received within 10 days, it is presumed that the property is free of any charge / claim / encumbrance and Bank shall proceed with the mortgage.

Details of Property :-
Flat No. 1804 on the 18th Floor, of C-Wing of the Building "WESTERN HEIGHTS", J. P. Road, Four Bunglows, Andheri (West), Mumbai-400 058, alongwith Two Car Parking Spaces, being constructed on the Plot of land bearing Survey Nos. 111-A(pt), B(pt) & C(pt) and CTS No. 866/B/1 (pt) of Village Ambivali, Versova area, Taluka Andheri, Mumbai Suburban District.

Branch Details / Contact No.
Bank of Baroda, Dahisar West, Branch
Contact Person : Mrs. Kalpana P Parekh
Mob. No. 91-88799 70567
Tel. No. (022) 2892 1606, 2893 3022
Mail : dahisa@bankofbaroda.com

Advocate (Name & Contact No.)
M/s. Das Associates
Prasad Das - 9820090208
Swarnalata Das - 9324611676

HIGH ENERGY BATTERIES (INDIA) LIMITED
(An ISO 9001:2008 & ISO 14001:2004 Company)
Regd. Office: "ESVIN House", 13 Old Mahabalipuram Road, Perungudi, Chennai 600096
Phone:044-24960335, Email: investor@highenergyindia.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2021

Particulars	Quarter Ended		Year Ended	
	31st March, 2021	31st March, 2020	31st March, 2021	31st March, 2020
Total Income from Operations	2327.36	979.95	7795.41	6166.02
Net Profit / (Loss) for the period [before tax, and Exceptional items]	701.86	(10.22)	2398.82	881.09
Net Profit / (Loss) for the period before tax [after Exceptional items]	701.86	(10.22)	2398.82	881.09
Net Profit / (Loss) for the period after tax [after Exceptional items]	514.39	(20.69)	1832.93	560.19
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	474.58	(58.51)	1817.94	513.70
Equity Share Capital	179.28	179.28	179.28	179.28
Earnings Per Share (of Rs.10/- each)				
Basic	28.69	(1.15)	102.24	31.25
Diluted	28.69	(1.15)	102.24	31.25

Note: The above is an extract of the detailed format of Quarterly / Annual Financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial results are available on the stock exchange website www.bseindia.com. The same is also available on the company's website www.highenergy.co.in in the financials section.

(By order of the Board)
G. A. PATHANJALI
Managing Director
Place: Chennai
Date: 31.05.2021

Public Notice For E-Auction For Sale Of Immovable Properties
Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No.98,Udyog Vihar, Phase-IV,Gurgaon-122015,(Haryana) and Branch Office at- IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IIFL-HFL had taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankauctions.com.

Borrower(s)/Co-Borrower(s) Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Symbolic Possession
1. Mr. Raju Vishwanath Yadav 2. Mrs. Shakuntala Raju Yadav (Prospect No. 807136)	03-May-2019, Rs.11,78,139/- (Rupees Eleven Lakh Seventy Eight Thousand One Hundred and Thirty Nine Only)	All that part and parcel of the property bearing Flat No.303 area admeasuring 450Sq.Ft Super Built up area, 3rd Floor, Bulding No.24 Type-D, Mangal Murti Nagar, Survey No.99, Sarvali Village, Tal. Vasai, District Palghar, Tungareshwar Mandir, Thane, Maharashtra.	10-July-2019 Total Outstanding as on date 21-May-2021 Rs.13,55,498/- (Rupees Thirteen Lakh Fifty Five Thousand Four Hundred and Ninety Eight Only)
1. Mr. Ratanlal Mohanji Ahir 2. Mr. Bherulal Mohan Lal (Prospect No.717901)	06-Mar-2020, Rs.5,48,769/- (Rupees Five Lakh Forty Eight Thousand Seven Hundred and Sixty Nine Only)	All that part and parcel of the property bearing Flat No.206 Carpet area admeasuring 385.455 Sq.Ft on Second Floor, Wing-B, Building No.2, Colours Discovery Situated at Kambalgaur, Betegeon Off Road, Bosar (E), District Palghar, Maharashtra.	27-July-2020 Total Outstanding as on date 17-May-2021 Rs. 5,92,477/- (Rupees Five Lakh Ninety Two Thousand Four Hundred and Seventy Seven Only)

Mode Of Payment: All payment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT the accounts details are as follows: a) Name of the account- IIFL Home Finance Ltd., b) Name of the Bank: Standard Chartered Bank Ltd., c) Account No:-53105066294, d)IFSC Code:SCBL0036025 or through Payment Link: <https://quickpay.iiflfinance.com>

Terms and Condition : 1. For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.bankauctions.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" copy with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
2. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
3. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
4. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
5. Bidders are advised to go through the website <https://bankauctions.com> and <https://www.iifl.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
6. For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID- support@bankauctions.com, Support Helpline Numbers: 0729198124/25/26 and any property related query Mr.Vinai Gala @703021217, E mail ID- vinai.gala@iifl.com.
7. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
8. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason therefor. In case of any dispute in tender/auction, the decision of AO of IIFL-HFL will be final.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 6 (6) OF THE SARFAESI ACT, 2002
The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost

Place:- Thane / Palghar Date: 01-June-2021 Sd/-Authorized Officer, IIFL Home Finance Limited

LLOYDS STEELS INDUSTRIES LIMITED
Regd Off. : PLOT No. A 51, MIDC INDUSTRIAL AREA, MURGBAD, DIST. THANE. 421401.
Phone no. : +91-2524 222271 E-mail : infoeng@lloyds.in
CIN : L28900MH1994PLC081235. Website : www.lloydsengg.in

EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31ST MARCH, 2021

(Rupees in lakhs except Share Data)

Sr. No.	PARTICULARS	For the Quarter Ended		For the Year Ended	
		31st March 2021	31st March 2020	31st March 2021	31st March 2020
1	Total Income from Operations (Net) for the period (Before Tax, Exceptional and/or Extraordinary Items)	1,202.59	4,112.49	2,886.24	8,314.46
2	Net Profit/(Loss) for the period Before Tax (After Exceptional and/or Extraordinary Items)	-104.45	87.34	66.70	69.56
3	Net Profit/(Loss) for the period After Tax (After Exceptional and/or Extraordinary Items)	-123.84	87.34	-11.54	50.37
4	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (After Tax) and other Comprehensive Income (After Tax))	-96.10	96.43	38.60	105.16
5	Other Equity as shown in Audited Balance Sheet				2,357.53
6	Basic & Diluted Earnings per Share (Not Annualized) (in Rs.)	0.00	0.01	0.00	0.01

Notes :
1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 53 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Website of the BSEI (www.bseindia.com) and NSEI (www.connect2nse.com) and also on the Companies Website at www.lloydsengg.in
2 The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company at their meeting held on 31st May, 2021.
3 Previous period figures have been regrouped/reclassified, wherever necessary.
4 The results for the quarter and year ended 31st March, 2021 are available on the website of BSE at www.bseindia.com, NSE at www.connect2nse.com and on company's website at www.lloydsengg.in.

Place : Mumbai
Date : 31.05.2021

Sd/-
**MUKESH GUPTA
Chairman
DIN 0028247**

सेंट्रल बँक ऑफ इंडिया Central Bank of India
CENTRAL BANK OF INDIA

Head Office: Chandermukhi, Nariman Point, Mumbai - 400 021

NOTICE

Notice is hereby given that the Extra-ordinary General Meeting of the shareholders of Central Bank of India will be held on **Wednesday, 30th June, 2021 at 11.00 A.M.** at head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the following business:

Agenda Item: Election of Shareholders' Director

To elect one Director from amongst shareholders of the Bank, other than Central Government in terms of Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as "the Act") read with the Banking Regulation Act, 1949 (hereinafter referred to as "the Regulation Act"), Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as "the Scheme"), Central Bank of India (Shares and Meetings) Regulations, 1996 (hereinafter referred to as "the Regulations") made pursuant to Section 19 of the Act and RBI Master Direction on "Fit and Proper" Criteria for Elected Directors on the Boards of PSBs issued vide Notification No. DBR.Appt.No./9.29.67.001/2019-20 dated August 2, 2019 (hereinafter referred to as "RBI Master Direction") and further amendments thereto, if any) read with Guidelines dated 25th March 2015 and dated 20th July 2016 issued by Government of India for consideration as Non Official Directors of Public Sector Banks (hereinafter referred to as "GOI Guidelines") and further amendments thereto, if any) by passing the following resolution:

"RESOLVED THAT one Director elected from amongst shareholders other than the Central Government pursuant to Section 9(3)(i) of the Act, read with the Scheme, Regulations made thereunder and RBI Master Direction and GOI guidelines, be and is hereby elected as the Director of the Bank to assume office from 1st July 2021 and shall hold office until the completion of a period of three years from the date of such assumption".

NOTES:

- HOLDING OF EGM THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**
In view of the continuing Covid-19 pandemic, Securities & Exchange Board of India (SEBI) circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020, Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 22 dated June 15, 2020, Circular No. 33 dated September 28, 2020, Circular No. 39 dated December 31, 2020 and Circular No. 2 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Extra-ordinary General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Extra-ordinary General Meeting of the Members of the Bank is being held through VC/OAVM, please refer to the Notice of EGM, as being e-mailed to shareholders and also being uploaded on website of the Bank i.e www.centralbankofindia.co.in under the link "Investor Relations".
- REMOTE E-VOTING**
In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in compliance with SEBI circular dated December 9, 2020, the Bank is pleased to offer remote e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. Necessary arrangements have been made by the Bank with Link Intime India Pvt. Limited, Registrar and Share Transfer agent of the Bank to facilitate remote e-voting. The remote e-voting period begins on Sunday, 27th June 2021 at 10.00 AM and ends on Tuesday, 29th June 2021 at 05.00 PM. During this period shareholders of the Bank holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, 23rd June 2021, may cast their vote electronically. The remote e-voting module shall be disabled by Link Intime India Pvt. Limited for voting thereafter.
- APPOINTMENT OF AN AUTHORISED REPRESENTATIVE**
No person shall be entitled to attend or vote at any meeting of the shareholders of Central Bank of India as the duly authorized representative of a company unless a copy of the resolution appointing him as a duly authorized representative, certified to be a true copy by the chairman of the meeting at which it was passed, has been sent to the Bank through e-mail at investors@centralbankofindia.co.in not less than four days before the date fixed for the meeting i.e. on or before 5.00 PM on Friday, 25th June, 2021.
- No officer or employee of the Bank shall be appointed as Authorised Representative of a shareholder.**
- EXERCISE OF RIGHTS OF JOINT HOLDERS**
As per Regulation 10 of the Regulations, if any share stands in the names of two or more persons, the person first named in the register shall, as regards voting, be deemed to be the sole holder thereof. Hence if shares are in the name of joint holders, then first named person is only entitled to attend the meeting and is only eligible to vote in the meeting.
- A list of Shareholders of the Bank as on Friday, 4th June 2021 will be available for sale on and from Saturday, 5th June 2021 onwards on payment of Rs. 50,000/- (Rupees Fifty Thousand Only) by making online transfer to the bank account no. 1787420976, IFSC: CBIN0281067 of Central Bank of India, Nariman Point Branch, Mumbai or by Demand draft in favour of "Central Bank of India" payable at Mumbai alongwith a request addressed to the Deputy General Manager / Company Secretary, Central Bank of India, Head Office, 9th Floor, Chandermukhi, Nariman Point, Mumbai - 400 021. The intending candidates may also inspect the List of Shareholders and take extracts there from.
- The Register of Shareholders is open for inspection at the Investor Service Department Central Office of the Bank from Monday to Saturday between 11 A.M. to 3 P.M. (other than Bank Holidays). If any shareholder requires a copy or computer prints of the register or part thereof, the same shall be supplied to him on prepayment at the rate of Rs. 5/- for 1000 words or fractional part thereof required to be copied.
- Such of those shareholders whose names appear on the Register of Members/Beneficial owners as furnished by NSDL/ CDSL/RTA as on 4th June, 2021, shall be entitled to participate i.e. nominate and contest in election of directors from amongst Shareholders other than the Central Government. Such of those shareholders whose names appear on the Register of Members/Beneficial owners as furnished by NSDL/ CDSL as on 23rd June 2021 shall be entitled to vote in election of directors from amongst Shareholders other than the Central Government.
- Any person who becomes a member of the Bank after sending of the Notice of the Meeting vide e-mail and holding shares as on the cut-off date i.e. Wednesday, 23rd June 2021, may obtain the User ID and password in the manner as mentioned herein above.
- The consolidated results of remote E-voting and voting through EGM alongwith the Scrutinizer's Report shall be placed on the Bank's website www.centralbankofindia.co.in and on the website of Link Intime India Pvt. Limited within two (2) working days of passing of the resolution at the EGM of the Bank and communicated to the BSE Limited and National Stock Exchange of India Limited.
- The Notice of the Extra-ordinary General Meeting is being sent only by electronic mode to those Members whose email addresses are registered with the Bank/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020 (as amended if any). Members may note that the Notice of Extra-ordinary General Meeting will also be available on the Bank's website www.centralbankofindia.co.in under the link investor relations; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited. Members can attend and participate in the Extra-ordinary General Meeting through VC/OAVM facility only.
- The following are also made available on the Bank's Website:
 - Nomination Form and Declaration Form
 - Personal Information, Declaration and Undertaking as prescribed by RBI
 - The extract of all relevant Acts, Rules, Regulations and Notifications
- Registration of email ID and Bank Account details:**
In case the shareholder's email ID is already registered with the Bank/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
In case the shareholder has not registered his/her/their email address with the Bank/its RTA/Depositories or not updated the Bank Account mandate for receipt of dividend if declared in future, the following instructions are to be followed:
 - Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. **OR**
 - In the case of Shares held in Demat mode:**
The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

BY ORDER OF THE BOARD OF DIRECTORS

Sd/-
ANAND KUMAR DAS
Deputy General Manager /
Company Secretary
Place: Mumbai
Date: 21.05.2021

Business Standard
newspaper delivering
safely to homes
and offices

For details,
SMS reaches to 57575 or
email order@bsmail.in

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