

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No: L24239MH1987PLC043662

Date: 03.09.2021.

To  
**BSE Ltd.,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai - 400 001

**Ref.: BSE Scrip Code - 539730**

**Subject: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI Listing Regulations"**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Business Standard and Mumbai Lakshadeep, intimating about **34<sup>th</sup> Annual General Meeting** of the Company, Book Closure and E-voting information which will be held on **Monday, September 27, 2021** at 11:30 am (IST) through Video Conferencing / Other Audio Visual Means in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



**Ankita Joshi**  
**Company Secretary Cum Compliance Officer**  
**Membership No: ACS43193.**

Encl. - A/a

**Office Address:** Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

**Phone No.:** 91-22- 4031 8111 **Fax :** 91-22-4031 8133

**Factory Address:** 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

**Phone No.:** +917045957828, +917045957829, +917045957830, +917045956857

**E-Mail:** business@fredungroup.com **Web:** www.fredungroup.com

**PUBLIC NOTICE**

TAKE NOTICE THAT Mrs. Patricia Lobo as the owner of the Flat No. C-211, situated and is lying in Varsova Janak freed Co-operative Housing Society Ltd., is free from all encumbrances.

The said flat was acquired by Mrs. Patricia Lobo by operation of law after demise of her sister Ms. Doreen D'Souza on 21.07.2014.

The said flat and the five shares with distinctive Nos. 301 to 305 under certificates no. 81 was transferred in her name on 20.02.2016 bearing transfer no. 127 in the society's records.

As such, she acquired absolute, right & title in the said flat in her name.

Ms. Patricia Lobo demised on 06.04.2021 and has left behind her last Will, bequeathing the said flat in the name of her cousin Mrs. Eva Rodrigues also known as Evangelina Rodrigues.

Hence, the said Mrs. Eva Rodrigues is entitled to own the flat as per the said Will and nomination without a probate as exempted under Section 213 of Indian Succession Act 1925 to the Indian Christians.

However, any person having any claim or right in respect of the said flat by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned/Society within 14 days from the date of publication of this notice of his such claim, if any, with all supporting documents, failing which, the transaction shall be completed without reference to such claims and the claims, if any, of such person shall be treated as waived and not binding on the legal heirs and or the Society.

Date : 03.09.2021 Sd/-  
Place : Mumbai Mr. M.M.Shetty  
Advocate High Court  
M/s. Madhav Associates  
Advocates and Legal Advisors  
413, Stanford Plaza, Off Link Road,  
Andheri (West), Mumbai 400 053.

**PUBLIC NOTICE**

Notice is hereby given to the public at large on behalf of my client I am investigating the title in respect of the Flat bearing No.114, on 11th floor, area admeasuring 69.39 sq. mtrs carpet, in the building known as Maruti Towers CHSL in Thakur Complex, Kandivli East, Mumbai - 400101 constructed on S. No. 56A (pt), S. No.83 Hissa No. 5 (p), CTS No.755 (pt), 780 (pt) and 381 (pt) of village Poisar, Taluka Borivali of Mumbai City and Suburban District (said flat). My client states that vide registered Agreement for Sale dated 09.01.1992 (Reg. No. P-807/1992) Mr. Rajnikant B. Vora, Mrs. Bhanumati B. Vora, Kishore Chandra B. Vora, Balkishandas B. Vora purchased the said flat from Thakur Estate and Developers. Thereafter society has issued share certificate bearing No. 050 to them. By registered Gift Deed dated 25.05.2010 (BDR-54548/2010) Rajnikant B. Vora gifted his undivided 1/4th right title and interest in the said flat to Chitra Rajnikant Vora and accordingly society transferred the said shares on 03.06.2010. On 06.06.2021 said Mrs. Bhanumati B. Vora died intestate leaving behind Balkishandas B. Vora (husband), Kishore Chandra B. Vora (son), Rajnikant B. Vora (son) and Alka Ajay Doshi (daughter), as her only legal heirs and representatives as per law by which she was governed at the time of her death.

Any person having claim, right, title or interest of any nature whatsoever by way of tenancy, heirship, sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever should intimate their objections, if any in writing within 15 (Fifteen) days from the publication of this notice to Adv. Anushka R. Vannalal failing which, the claim of the such person/s, if any, will be deemed to have been waived and/or abandoned for all intents and purpose.

ADV. ANUSHKA R. VANMALI  
ADVOCATE  
A/07, 2nd floor, Gven Queen Apartment, Above Hotel Rasoi, Vasai Road (W)-401202.  
Place: Mumbai Date: 03.09.2021

**KESAR PETROPRODUCTS LIMITED**

(CIN: L23209PN1990PLC054829)  
REG. Address : D-7/1, MIDC, Lote Parshuram, Taluka Khed, District - Ratnagiri - 415722 Tel: 02356 272339  
Website : www.kesarpetroproducts.com, Email : info@kesarpetroproducts.com

**NOTICE**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 31<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 30<sup>th</sup> September, 2021.

Notice issued to the Bombay Stock Exchange in this regard can be accessed on the Company's website www.kesarpetroproducts.com and also on the website of Bombay Stock Exchange at www.bseindia.com.

For Kesar Petroproducts Limited  
Sd/-  
MRS. SNEHLATA SHARMA  
Executive Director & CEO  
DIN: 01854393  
Place : MUMBAI  
Date : 27.08.2021

**NATH INDUSTRIES LIMITED**

(Formerly known as Rama Pulp and Papers Limited)  
Regd. Off: Nath House, Nath Road, Aurangabad 431005, Maharashtra  
CIN : L21010MH1980PLC022820

**NOTICE TO THE MEMBERS**

Notice is hereby given that the 39th Annual General Meeting ('AGM') of the Members of Nath Industries Limited (Formerly known as Rama Pulp and Papers Limited) (the "Company") is scheduled to be held on Thursday, September 30, 2021 at 02:30 PM through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.nathindustries.com and website of the Stock Exchange i.e. at www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID at www.bigshareonline.com/InvestorRegistration.aspx by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 09:00 A.M. (IST) on September 27, 2021 to 5:00 P.M. (IST) on September 29, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again the details available at www.evoting.nsdl.com. Only those members, whose names are recorded in the Register of Members maintained by the depositories as on the 'cut-off date' i.e. September 23, 2021 only shall be entitled to avail the facility of remote e-voting. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-990.

Place: Aurangabad Sd/-  
Date: 31/08/2021 For Nath Industries Limited  
Company Secretary

**RKEC PROJECTS LIMITED**

(CIN: L45200AP2005PLC045795)  
Registered Office: Door No.10-12-1, Rednam Alcazar, 3rd Floor, Opposite SBI Main Branch, Rednam Gardens, Visakhapatnam, Andhra Pradesh - 530002. Tel No.: 0891-2574517  
E-mail: info@rkecprojects.com, Website: www.rkecprojects.com

**PUBLIC NOTICE**

FOR KIND ATTENTION OF SHAREHOLDERS  
In view of the continuing Covid - 19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated 05.05.2020 read with circulars dated 08.04.2020 and 13.04.2020 and 13.01.2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 16<sup>th</sup> AGM of the Company will be held through VC/OAVM. In compliance with the above mentioned Circulars, electronic copies of the notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in Physical mode are requested to furnish their email addresses and mobile numbers with the RTA of the Company i.e., M/s. Bigshare Services Private Limited by clicking the link: <https://www.bigshareonline.com/InvestorRegistration.aspx>. The notice of the 16th Annual General Meeting of the Company shall be made available on the Company's Website [www.rkecprojects.com](http://www.rkecprojects.com), stock exchanges website at [www.nseindia.com](http://www.nseindia.com) and at NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders will have an opportunity to cast their vote remotely and at the AGM on the business as will be set forth in the notice of AGM through Electronic Voting system. The procedure for electronic voting by Shareholders will be provided in the Notice of AGM. The notice of the 16th AGM will be sent to the Shareholders in accordance with the applicable laws, rules and regulations at their registered email addresses in due course. For RKEC Projects Limited

Place : Visakhapatnam Sd/-  
Date : 2 nd September 2021 Company Secretary & Compliance Officer

**PUBLIC NOTICE**

TAKE NOTICE THAT Shop No. 05 being and lying in Apha Gar Unit No. 8 CHS Ltd., Building No. 32, Himagiri, Lokhandwala complex, Andheri West, Mumbai 400053 having 50% undivided share held jointly with his mother Mrs. Rachna Lalwani under share certificate No. 22, bearing distinctive nos. 566 to 570. Mr. Rohit K. Lalwani expired on 28.04.2021 leaving behind his mother Mrs. Rachna K. Lalwani, father Mr. Kamlesh Lalwani and his brother Mr. Jayesh K. Lalwani as family members.

It is decided by the family members that the said 50% share belonging to the deceased shall be transferred in the name of his mother, who is the sole legal heir of the deceased son as per the provisions of Hindu Succession Act 1956.  
However, as a safer side, this publication is made calling for objection or claim if any from other person having any right, title or interest in respect of the said Shop by way of inheritance, share, sale, mortgage, lease, lien, gift, or any encumbrance howsoever or otherwise, is hereby required to intimate to the undersigned or to the Society within 14 days from the date of publication of this notice of his/her such claim, if any, with all supporting documents, failing which, no claim shall be entertained and the Society shall proceed to deal with the said Shop as per the provisions of the MCS Act 1960. Rules and byelaws, without reference to such claims if any, of such person shall be treated as waived and not binding on the Society.

Date : 03.09.2021 Sd/-  
Place : Mumbai Mr. M.M.Shetty  
Advocate High Court

M/s. Madhav Associates  
Advocates and Legal Advisors  
413, Stanford Plaza, Off Link Road,  
Andheri (West), Mumbai 400 053.

**PUBLIC NOTICE**

NOTICE is hereby given that my Client MR. HEMANT BALWANT POL aged about 47 years, having PAN AHVPR4835C.UID 2786 8827 2767 & MRS. SHILPA HEMANT POL aged about 48 years, having PAN AGPPK0811Q, UID 2401 4799 3887 having address at 6/6 Dr. Baliga Nagar, Jasmine Mill Road, Opp. Ghastiram Halwai, Mahim East, Mumbai-400 017 intend purchase the following described property from MR. MEHERNOSH KEKI BHARUCHA aged about 59 years, having PAN AKNPB1544P.UID 2555 3241 7909, an Adult, Indian Inhabitant, presently residing at 2003/A SAMARTH DEEP WALALKAR MARG, NEXT TO SAMARTH ANGAN OSHIWARA ANDHERI WEST MUMBAI 400053, MR. PERCY KEKI BHARUCHA aged about 56 years, having PAN AADPB6181E.UID 8815 5983 2247, an Adult, Indian Inhabitant, presently residing at 41-B BANSURI ALIYAVAR JUNG MARG, THAKUR COMPLEX, KANDIWALI EAST MUMBAI 400101, AND MR. SYRAS KEKI BHARUCHA aged about 53 years having OCI Card No. A 1607368 & Passport No. 566874439 presently residing at Birmingham, UK as confirming party all are the Nominees, Occupier and Mr. Mehemosh Keki Bharucha is the Member of the Society & in possession of the said property. The said property was purchased by MR. KEKI ERUCHSHAW BHARUCHA, from M/S. COUTINHO CONSTRUCTION COMPANY on Dated 15<sup>th</sup> May, 1974. MR. KEKI ERUCHSHAW BHARUCHA expired on 07<sup>th</sup> July, 2006 and as per the Nomination and Legal Heirs said Property is transferred on the name MR. MEHERNOSH KEKI BHARUCHA on society's records.

MR. MEHERNOSH KEKI BHARUCHA, MR. PERCY KEKI BHARUCHA and MR. SYRAS KEKI BHARUCHA are not in possession of the Original Agreement Dated 15<sup>th</sup> May, 1974 executed between M/S. COUTINHO CONSTRUCTION COMPANY therein Builder/Developer and MR. KEKI ERUCHSHAW BHARUCHA therein purchaser, neither the copies of the Agreements are available with the Society. The Original Agreements/ Documents lost/ misplaced and to that respect they have lodged a Missing Complaint of it on dt-19/08/2021 at Mahim Police Station Mumbai.

All/ any person's having any claims against, to or in respect of said property by way of inheritance, mortgage, possession, sale, gift, lease, charge, trust, tenancy, maintenance, assignments or any attachment charge under any statutory laws or otherwise howsoever, are requested to make the same known in writing to the undersigned along with supporting documentary evidence, within a period of fifteen days from the date of publication hereof, failing which the claims shall be deemed to have been waived and my Client shall proceed to Purchase the said property.

DESCRIPTION OF THE PROPERTY  
5 fully paid up shares OF NAZARETH CO-OP.HSG.SOC.LTD. bearing Dist. Nos. 51 TO 55 of face value of Rs.50/- each, Aggregate Value of Rs. 250/- EMBODIED IN SHARE CERTIFICATE NO. 11 and pursuant to it hold FLAT NO. 10 on Second Floor admeasuring 350 Sq. Ft. at NAZARETH CO-OP.HSG.SOC.LTD. Regd. BOM/GEN/910 of 1976 Dt. 17.06.1976 situated at PLOT NO. 444, BHAGOI KEER MARG,OPP. BRISTOL BAKERY, MAHIM WEST, MUMBAI- 400 016 standing on the property bearing FINAL PLOT NO.444 T.P.S. III, C. S. NO. 797 OF MAHIM DIVISION G-NORTH WARD OF MUMBAI MUNICIPAL CORPORATION in the Registration District of Mumbai.

Date : 03.09.2021 Sd/-  
Place: Mumbai S. V. SHAH & CO  
S. V. SHAH & CO.  
R. No. 2, Chokshi Building, Vitthalwadi,  
356 BW, Ranade Road,  
Dadar (W), Mumbai - 28

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))  
District Deputy Registrar, Co-operative Societies, Mumbai City (4)  
Bhandari Co-op. Bank building, 2<sup>nd</sup> floor, P. L. Kale Guruji Marg,  
Dadar (W), Mumbai-400028.**

No.DDR-4/Mum./deemed conveyance/Notice/2074/2021 Date: 23/8/2021  
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Public Notice  
Application No. 242 of 2021.**

Jai Ganga Co-Op. Hsg. Society Ltd., Survey No. 276/1 (pt), C.T.S. No.768, Godavari Mhatre Road, Dahisar (W.), Mumbai - 400068 ...Applicant. Versus. 01) Bharat Laxmichand Shah, C/62, Neha Apartments, Juhu Tara Road, Mumbai - 400049. 02) (a) Mrs. Chandrika Bharat Shah, (b) Mr. Bharat Laxmichand Shah (Last Known Address) C/62, Neha Apartments, Juhu Tara Road, Mumbai - 400049. 03) Shri. Sadrudin Rupaji Lakhani, 04) Shri. Rameshchandra Vrajaji Mehta (Last Known Address) Survey No. 276/1 (pt), C.T.S. No.768, Godavari Mhatre Road, Dahisar (W.), Mumbai-400068. 05) Shree Arihant Builders (Last Known Address) Survey No. 276/1 (pt), C.T.S. No.768, Godavari Mhatre Road, Dahisar (W), Mumbai - 400068 ...Opponents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property :-  
Claimed Area  
Unilateral conveyance of land bearing Survey No. 276, Hissa No.1 (part) and Survey No. 277, Hissa No.1 (part), being Plot No. 26B and 27 corresponding Old CTS No. 768, 768/1 to 9 new CTS No. 768/A, 768/A/1 to 768/A/9 admeasuring 553.80 sq. meters of Village Dahisar, Tal- Borivali, Mumbai Suburban District along with Society Building standing thereon.  
The hearing in the above address case has been fixed on 16/09/2021 at 02:00 p.m. Sd/-  
(Dr. Kishor Mande)  
District Deputy Registrar,  
Co-operative Societies, Mumbai City (4)  
Competent Authority  
U/s 5A of the MOFA, 1963.

SEAL

**IN THE NATIONAL COMPANY LAW TRIBUNAL AT CHENNAI  
BENCH  
COMPANY SCHEME APPLICATION  
CA.(CAA)/33(CHE)/2021**

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, And

In the matter of Scheme of Merger by Absorption of Samarjit Investments Private Limited (First Transferor Company) and Samarjit Estates Private Limited (Second Transferor Company) and Pama Properties Private Limited (Third Transferor Company) and Sasmita Properties Private Limited (Fourth Transferor Company) and New Ambli Trading and Investments Private Limited (Fifth Transferor Company) and brox Estates Private Limited (Sixth Transferor Company) and Sasmita Realities Private Limited (Seventh Transferor Company) with Niwas Residential and Commercial Properties Private Limited (Transferee Company) and their respective Shareholders (herein after referred to as "the Proposed Scheme"). All the Transferor Companies are situated in state of Maharashtra, the jurisdiction to present their case is with National Company Law Tribunal, Mumbai Bench.

Niwas Residential and Commercial. (Applicant Company / Transferee Company) Properties Private Limited  
Advertisement of Notice Convening Meetings of the Secured and Unsecured Creditors of Applicant Company as per the Order of National Company Law Tribunal, Chennai Bench (NCLT)

The Hon'ble NCLT vide its order dated 11th day of August, 2021, has directed meetings of Secured Creditors and Unsecured Creditors of the Applicant Company for the purpose of considering, and, if thought fit, approving with or without modification(s), the proposed Scheme. The Applicant Company has dispatched all the Notices of meetings to its Secured Creditors and Unsecured Creditors respectively. Take note the meetings of Secured Creditors and Unsecured Creditors of the Applicant Company to be held respectively in the following manner:

Type of meeting	Day, Time and Mode
Secured Creditors meeting	The meeting of the Secured Creditors will be conducted through Video Conferencing ('VC') mode on Monday, 4th day of October, 2021 at 11:00 A.M, the instructions to attend and vote at the meeting through VC has been enumerated in the Notices sent to you.
Unsecured Creditors meeting	The meeting of the Unsecured Creditors will be conducted through Video Conferencing ('VC') mode on Monday, 4th day of October, 2021 at 12:00 Noon, the instructions to attend and vote at the meeting through VC has been enumerated in the Notices sent to you.

The registered office of the Applicant Company is situated at Chennai House, 5th Floor, New No.7, Esplanade, Chennai - 600108, Tamil Nadu, India. The queries or clarifications or any documents required in connection with the proposed scheme, shall be emailed to [info.nvstrust@essar.com](mailto:info.nvstrust@essar.com) or contacted at +91 44 25351271. The Hon'ble NCLT has appointed Mr. S. Sathyanarayanan, Advocate and on failing him Ms. Priyanka Oka, PCS as the Chairperson of the said meetings. The Hon'ble NCLT has appointed Nithya Pasupathy to be the Scrutinisers of the said meetings.  
Dated this 3rd day of September, 2021 Sd/-  
Place: Chennai S. Sathyanarayanan  
Chairperson Appointed for the Meeting of Applicant Company

**FORM "Z"**  
(See sub -rule [11(d-1)] of rule 107 )

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

Whereas the undersigned being the Recovery Officer, Co-op Department. (Govt. of Maharashtra) of The Satara Sahakari Bank Ltd., Mumbai, Bhartiya Krida Mandir, 3<sup>rd</sup> Floor, Naigaon Wadala Road, Wadala, Mumbai 400 031 under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand notice dated 21.11.2020 calling upon the judgment debtor, Mr.Bhanudas Baban Kolekar (Pro.M/s.B.B.Kolekar & Co.) / Mrs.Madhavi Bhanudas Kolekar to repay the amount mentioned in the notice being Rs.1,09,43,119/- (Rs. One Crore Nine Lac Forty Three Thousand One Hundred Nineteen Only) with date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 16.12.2020 and attached the property described herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and public in general that the undersigned has taken possession of the property described hereinbelow in exercise of powers conferred on him under rule 107(11(d-1)) of the Maharashtra Co-operative Societies Rules, 1961 on this 9<sup>th</sup> day of August of the year 2021.

The judgement debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the The Satara Sahakari Bank Ltd., Mumbai for an amount Rs.1,04,41,702.25 Surcharge and interest thereon.

**Description of the Immovable Property**

This is a residential use premises at Survey No.7/1, Plot No.50, Khindwadi G.P. Sambhaji Nagar, Property No.2343, Ground & First Floor, S.T.Colony, Tal & Dist - Satara.  
Date : 09.08.2021 Sd/-  
Place: Wadala, Mumbai (H.A.Pawar)  
Recovery Officer, Co-op Department.  
(Govt. of Maharashtra)  
The Satara Sahakari Bank Ltd., Mumbai

**FORM "Z"**  
(See sub -rule [11(d-1)] of rule 107 )

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

Whereas the undersigned being the Recovery Officer, Co-op Department. (Govt. of Maharashtra) of The Satara Sahakari Bank Ltd., Mumbai, Bhartiya Krida Mandir, 3<sup>rd</sup> Floor, Naigaon Wadala Road, Wadala, Mumbai 400 031 under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand notice dated 03.03.2021 calling upon the judgment debtor, Mr.Arvind Dagadu Shewale / Mrs.Lata Arvind Shewale / Mr.Dagadu Maruti Shewale to repay the amount mentioned in the notice being Rs.13,73,289.00 (Rs. Thirteen Lac Seventy Three Thousand Two Hundred Eighty Nine Only) with date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 26.03.2021 and attached the property described herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and public in general that the undersigned has taken possession of the property described hereinbelow in exercise of powers conferred on him under rule 107(11(d-1)) of the Maharashtra Co-operative Societies Rules, 1961 on this 1<sup>st</sup> day of September of the year 2021.

The judgement debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the The Satara Sahakari Bank Ltd., Mumbai for an amount Rs.14,39,172.00 Surcharge and interest thereon.

**Description of the Immovable Property**

This is a residential use premises at Flat No.406, 4th Floor, Sita-Ram Heights, House No.998, 993/002, Near Sai Holy School, Sector No.19, Koparkhairane, Navi Mumbai.  
Date : 01.09.2021 Sd/-  
Place: Wadala, Mumbai (R.K.Mahajan)  
Recovery Officer, Co-op Department.  
(Govt. of Maharashtra)  
The Satara Sahakari Bank Ltd., Mumbai

SEAL

**GOKAK TEXTILES LIMITED**

(CIN: L17116KA2006PLC038839)  
Registered Office: #1, 2<sup>nd</sup> Floor, 12<sup>th</sup> Cross, Ideal Homes, Near Jayyanna Circle, Rajarajeshwari Nagar, Bengaluru 560098  
Tel : +91 80 2974 4077, +91 80 2974 4078  
Email: [secretarial@gokaktextiles.com](mailto:secretarial@gokaktextiles.com) Website : [www.gokakmills.com](http://www.gokakmills.com)

**PUBLIC NOTICE: 15<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that:  
1. The 15<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 29, 2021 at 3.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as set forth in the Notice dated June 28, 2021 of AGM which is being sent for convening the AGM of the Company.

2. The General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020, 17/2020, 20/2020, 32/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, permits the holding of AGM of the Company through VCOAVM without presence of Members. The AGM of the Company will be held through VCOAVM.

In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of the AGM and Annual Report of the Company for Financial Year 2020-2021 will be sent only in electronic mode to those Members whose email address are registered with TSI Darashaw Consultants Private Limited (RTA) Depository Participant. No physical copies of the Annual Report will be sent to the Members.  
The Notice of the 15<sup>th</sup> AGM and Annual Report for Financial Year 2020-2021 will be available on the Company's website: [www.gokakmills.com](http://www.gokakmills.com), and the website of stock exchange where the shares of the company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com> The instructions for joining the AGM are provided in the Notice of AGM.

3. Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with RTA at [csa-unit@tcpindia.co.in](mailto:csa-unit@tcpindia.co.in) or [secretarial@gokaktextiles.com](mailto:secretarial@gokaktextiles.com), by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, PPO/Governor ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.  
4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL. Additionally E-Voting shall also be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM. The detail procedure for remote e-voting before/during AGM is contained in the Notice of the AGM.  
For Gokak Textiles Limited  
Sd/-  
Rakesh M. Narwani  
Company Secretary & Compliance Officer  
Bengaluru, September 02, 2021

**FREDUN PHARMACEUTICALS LIMITED**

(CIN: L24239MH1987PLC043662)  
Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031.  
Phone Number: +91 22 4031 8111 | Fax: +91 22 4031 8133  
Email: [business@fredunigroup.com](mailto:business@fredunigroup.com) | Website: [www.fredunigroup.com](http://www.fredunigroup.com)

NOTICE is hereby given that the Thirty Fourth (34<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Fredun Pharmaceuticals Limited ("the Company") will be held on Monday, 27<sup>th</sup> September, 2021 at 11:30a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the provisions of The Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 issued by The Securities and Exchange Board of India (collectively referred to as "Circulars").

E-voting: In compliance with Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for remote e-voting are provided in the Notice of AGM. Members are requested to note the following:

- The remote e-voting facility shall commence on Friday, 24<sup>th</sup> September, 2021 from 9:00 a.m. (IST) and end on Sunday, 26<sup>th</sup> September, 2021 at 5:00 p.m. (IST)
- A person whose name is recorded in the Register

**संपादकीय**

**कश्मिरातील भारतविरोधाचे युग संपले**

कश्मिरमधील पाकिस्तानवादी नेते आणि हुरियत परिषदेच्या संस्थापकांपैकी एक सय्यद अली शाह गिलानी यांचे मंगळवारी निधन झाले. त्यांच्या निधनाने कश्मिर खोऱ्यातील भारतविरोधी राजकारणाचे एक युग समाप्त झाले. गिलानी कट्टरवादी फुटिरतावादी नेते होते आणि त्यांच्या निधनाने फुटिरतावादी राजकारणात पोकळी निर्माण झाली आहे. मात्र गिलानी यांच्या निधनाने भारताचा फायदाच झाला आहे. तालिबानचे अफगाणिस्तानात सत्तेवर येणे आणि त्याचवेळी पाकिस्तानने तालिबानला कश्मिरात कारवाया करण्यासाठी उद्युक्त करण्याचा डाव रचणे या पार्श्वभूमीवर गिलानी यांचे निधन होणे हा एक विचित्र योगायोग आहे. सय्यद अलि शाह गिलानी यांच्या निधनावर पाकिस्तानी पंतप्रधान इम्रान खान यांनी जी प्रतिक्रिया दिली आहे, त्यावरून पाकिस्तान आणि गिलानी यांचे किती जिव्हाळ्याचे संबंध होते, ते स्पष्टच होते. इम्रान खान यांनी गिलानी यांना ते पाकिस्तानी होते, असे सांगत पाकिस्तानी राष्ट्रध्वज अर्ध्यावर आणण्याचे आदेश दिले आहेत. गिलानी यांनी आयुष्यभर पाकिस्तानची तळी उचलून धरली आणि भारताला आंतरराष्ट्रीय स्तरावर बदाम करणाचे कारस्थान केले. हुरियतमध्ये दोन गट होते. मीरवाईज उमर फारूख यांचा गट मवाळ असून कश्मिरने तटस्थ रहावे, ही त्यांची विचारधारा आहे. तर गिलानी यांची विचारधारा सरळ सरळ कश्मिरला पाकिस्तानमध्ये सामील करून टाकावे, अशी होती. अर्थात इतक्या फुटिरतावादी नेत्याला पोसण्याचे काम भारतात जर कुणी केले असेल तर काँग्रेसने. आता पुरोगामी पत्रकारांना गिलानी यांच्या निधनाचे कड येतील आणि सारे काही आंतरराष्ट्रीय राजकारण आपल्यालाच कळते, असे जे पत्रपत्रिका समजतात ते गिलानी यांचे गोडे गायला सुरुवात करतील. हुरियत नेत्यांचे लाडू-त्यात गिलानीही आले-केले ते मनमोहन सरकारने. हे सरकार या हुरियत नेत्यांना दिल्लीला चर्चेसाठी बोलावत आणि त्यांची बडदस्त एखाद्या राष्ट्रप्रमुखसारखी ठेवली जाई. नंतर हेच हुरियत नेते कश्मिरात जाऊन भारतविरोधी गरळ ओकत. भारतविरोधात वातावरण तयार करण्यात हुरियतच्या गिलानी गटाचा फार मोठा हात आहे. गिलानी हे इतके कडवे भारतविरोधी होते की भारत विरोधातील खोऱ्यातील सत्तापते ते प्रतिक बनले होते. अर्थात त्यांना पूर्ण पाठिंबा असा कधीच मिळाला नाही. भारताचे कश्मिरमधील अस्तित्त्वच ज्या नेत्याला सहन होत नव्हते, त्या नेत्याचे जवळपास सर्व आयुष्य तुरुंगात किंवा स्थानबद्धतेत जावे, हे अपरिहार्यच आहे. गिलानी यांच्या अंत्ययात्रेत लोक मोठ्या प्रमाणावर सामील झाले, तर हिंसाचार होऊ शकतो, याची पूर्ण कल्पना असल्यानेच सरकारने खोऱ्यात संचारबंदी लागू केली असून इंटरनेट सेवा बंद केली आहे. कश्मिरमध्ये हिंसाचार भडकण्यासाठी साधे कारणही पुरते. येथे तर गिलानी यांचे निधन झाले आहे. त्यामुळे केंद्राने कश्मिरमध्ये मोठ्या प्रमाणावर बंदोबस्त तैनात केला आहे. आता यावरही पाकिस्तानवादी गळे काढतील. गिलानी हे कश्मिरचे पाकिस्तानात विलीनीकरण व्हावे, या ठाम मताचे होते आणि त्याबाबत ती त्यांनी कधीही तडजोड केली नाही. पण त्यांनी कश्मिरात निरपराध नागरिकांची अतिरेकी कत्तल करत असताना त्यांच्या निषेधाचा सूरही काढला नाही. गिलानी यांच्या फुटिरतावादी धोरणाबद्दल त्यांच्यावर कठोर टिका करण्यात आली. भारताबाबत त्यांची भूमिका पूर्णपणे चुकीची होती. भारत जोपर्यंत कश्मिरला वादग्रस्त प्रदेश म्हणून जाहिर करत नाही आणि जमाते इस्लामी कार्यकर्त्यांची तुरुंगातून सुटका करत नाही, तोपर्यंत भारत सरकारशी चर्चा करायची नाही, ही त्यांची भूमिका होती. गिलानी हे शेवटपर्यंत पाकिस्तानचे डार्लिंग राहिले, यात काहीच नवल नाही. पण भारताने त्यांना इतकी भारतविरोधी भूमिका घेऊनही सन्मानाने वागवले. याला दोन कारणे होती. एक तर हिंसाचार जेव्हा सर्वोच्च पातळीवर पोहचला होता, तेव्हा गिलानी यांचा गट चर्चेसाठी तयार होता. भारताचे राजकीय नेते आणि सत्ताधारी तेव्हा कश्मिरातील कोणत्याही गटाशी चर्चा करण्यास तयार आहोत, असे उठल्या बसल्या सांगत असत. दुसरे असे की, काँग्रेसला आपली अल्पसंख्यांक मत बँक टिकवण्यासाठी हुरियत गटाशी चर्चा करणे सहाय्यकारी होत असे. या चर्चेचा उपयोग काहीही होत नसे. पण दिल्लीतील सत्ताधारी आणि हुरियत या दोघांनाही आपण चर्चेत गुंतलो आहोत, हे दाखवून आंतरराष्ट्रीय समुदायाचे समाधान करता येत असे. गिलानी यांच्यात दोन गुण चांगले होते. एक तर कोणतीही चळवळ हिंसाचारी गटाच्या ताब्यात जाऊ देऊ नये, या मतावर ते ठाम होते. पण यासिन मलिकच्या जेकेएलएफने कश्मिरी पंडितांना नेसल्या वस्त्रानिशी पळवून लावले, तेव्हा त्यांनी एक शब्दही काढला नाही. दुसरा गुण म्हणजे ते सहिष्णु होते. त्यांच्यावर कितीही टिका झाली तरीही ते शांतपणे ऐकून घेत. हा अपवाद सोडला तर फुटिरतावाजी नेत्याचा दुराग्रह त्यांच्याकडे भरपूर होता. गिलानी यांच्या निधनाने कश्मिरातील फुटिरतावादी राजकारणाचे युग संपले आहे. खोऱ्यातील कोणत्याही नेत्याकडे किंवा हुरियत गटाकडे फुटिरतावादी भूमिकेतून कश्मिरला हलवून सोडण्याची ताकद आज नाही. गिलानी यांच्या निधनाने कश्मिरातील पाकिस्तानचे तर सर्वात मोठे नुकसान झाले आहे. कारण पाकिस्तानने सर्वात जिव्हाळ्याचा मित्र गमावला आहे. गिलानी यांच्या निधनाने आता कश्मिरातील हुरियतचे युग संपले आहे.

**रोज वाचा दै. 'मुंबई लक्षदीप'**

**PUBLIC NOTICE**

Notice is hereby given to the General Public at large that I, Muhammad Usman Ibrahim Memon, Lost My Room Share Certificate Regd.No.6 & Distinctive No.26 to 30 issued by: Saibaba CHS., Plot No.3, Room No.C- 6, RSC- 7 Mhada, Gate No.8, Malwani, Malad W., Mumbai-95. In respect of above said Room N.C. Complaint bearing No. 1567 / 21 Date:7-6-2021 has been lodge with Malwani Police Station, Malad-West, Mumbai. Any person who has any claim in respect of the said Shares Certificate should contact above address under signed within 15 Days of the Publication of this Notice. Sd/-Mr. Mumhammad Usman Ibrahim Memon, Malad-W.

**PUBLIC NOTICE**

Mr. Babulal Jagannath Shukla a member of Four Enns Co-operative Housing Society Ltd. having address as N Units Sunder Nagar, Malad West, Mumbai - 400064 and holding Flat No. N/4/in The Society Building, has reported to the Society that the Original Share Certificate bearing No. 56 for 5 (Five) Shares bearing Nos. 276 to 280 has been reported to be lost / misplaced and an Application has been made for issuing duplicate share certificate. All persons having any claim / objection against the issuance of the Duplicate Share Certificate are hereby requested to notify the same in writing alongwith the certified True Copies of all the supporting documents to the undersigned within 14 days from the date hereof. Dated this 02nd day of September, 2021 Vishrut M. Jain Advocate, High Court 204, Malad Shopping Centre, S. V. Road, Malad West, Mumbai - 400064.

**OXFORD INDUSTRIES LIMITED**  
**CIN - L1712MH1980PLC023572**  
 Reg. Office: G.No.4, Roxana Building, Ground Floor, M.Karve Road, Mumbai-400020.  
 E-mail:oxford\_industries@yahoo.in  
**NOTICE**  
**40<sup>th</sup> Annual General Meeting and Book Closure**  
 1.Notice is hereby given that the 40<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 27<sup>th</sup> September 2021 at 11.00 A.M. at the Venue: 4-B, PIL COURT, 111, M.Karve Road, Churchgate, Mumbai- 400020 to transact the business as set out in the Notice of the AGM.  
 2.The Register of Members and the Share Transfer Books of the Company will remain closed from 21/9/21 to 27/9/21 (both days inclusive) for the purpose of the AGM of the Company.  
**For OXFORD INDUSTRIES LTD.**  
 Sd/- MAZHER N. LAILA  
 Chairman and Managing Director  
**Place : Mumbai**  
**Date : 02/09/2021**

**PUBLIC NOTICE**  
 Shri. Sufal Sarat Das. A member of the Mangal Premises Co-Operative Society Ltd. Having Address at 19/20, Mahajan GalI zaveri Bazar, Mumbai - 400022 and holding room no.8 in the building of the society, died on 7th January 2009, without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 21 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objection for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objection are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-Laws of the Society. The Claims / Objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society.  
**Sd/- Mangal Premises Co-Op. Society Ltd.**  
**Hon. Secretary**  
**Place: Mumbai**                      Dated : 03/09/2021

**INTELLIVATE CAPITAL VENTURES LIMITED**  
**CIN-L27200MH1982PLC028715**  
**Registered Office:**  
 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi, Mumbai - 400013 Phone:(022) 24391933 Fax:(022) 24031691  
**Website:** [www.intellivitecapitalventures.in](http://www.intellivitecapitalventures.in) E-mail: [secretarial@intellivitecapital.com](mailto:secretarial@intellivitecapital.com)  
**NOTICE OF 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFENCING/OTHER AUDIO VISUAL MEANS**  
 NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of Intellivite Capital Ventures Limited will be held on Monday, September 27, 2021 at 12.00 noon (IST) through Video Conferencing (VC) facility / Other Audio Visual Means ('OAVM') to transact the Businesses, as set out in the Notice of the AGM.  
 In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020 and January 15, 2021, have permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.  
 In Compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2020-21 has been sent on 3rd September 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.  
 The Annual Report for financial year 2020-2021 containing the Notice of AGM is available on the Company's website at [www.intellivitecapitalventures.in](http://www.intellivitecapitalventures.in). The Notice convening the AGM is also available on the websites of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.co](http://www.evotingindia.co) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
 The Company is pleased to provide remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.  
 The details regarding the e-voting facility is provided below:  
 a. The remote e-Voting facility would be available during the following period:  

Cut-off date for determining the Members entitled to vote	Monday, 20th September, 2021
Commencement of e-voting period	Friday, 24th September, 2021 at 9.00 A.M.
End of e-voting period	Sunday, 26th September, 2021 at 5.00 P.M.

  
 The e-voting will be disabled by CDSL after 5.00 P.M. on Sunday, 26th September, 2021 and the Members shall not be allowed to vote beyond the said date and time.  
 b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 20, 2021 ('Cut-Off Date'). The facility of e-voting will also be made available during the AGM and the Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;  
 c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [helppdesk.evoting@cdsindia.com](mailto:helppdesk.evoting@cdsindia.com), as provided by CDSL.  
 d. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote again.  
**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**  
 1. For Physical shareholders please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [secretarial@intellivitecapital.com](mailto:secretarial@intellivitecapital.com).  
 2. For Demat shareholders, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [secretarial@intellivitecapital.com](mailto:secretarial@intellivitecapital.com).  
 If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helppdesk.evoting@cdsindia.com](mailto:helppdesk.evoting@cdsindia.com) or contact at 022-23058738 and 022-23058542/43  
 By Order of the Board of Directors  
**For Intellivite Capital Ventures Limited**  
**Sd/- Leena Modi Director**  
**Place: Mumbai,**  
**Date: 03rd September, 2021**                      **DIN: 00796382**

**SUPREMEX SHINE STEELS LIMITED**  
**(Formerly known as ICVL Steels Limited)**  
**CIN-L28122MH2011PLC21373 Registered Office:**  
 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi, Mumbai-400013 Phone:(022)24391933 Fax:(022)24031691  
**Website:** [www.supremexshinesteels.in](http://www.supremexshinesteels.in) E-mail: [secretarial@intellivitecapital.com](mailto:secretarial@intellivitecapital.com)  
**NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFENCING/OTHER AUDIO VISUAL MEANS**  
 NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of Supremex Shine Steels Limited will be held on Monday, September 27, 2021 at 09.30 a.m. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means ('OAVM') to transact the Businesses as set forth in the Notice of the AGM.  
 In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020 and January 15, 2021, have permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.  
 In Compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2020-21 has been sent on 3rd September 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.  
 The Annual Report for financial year 2020-2021 containing the Notice of AGM is available on the Company's website at [www.supremexshinesteels.in](http://www.supremexshinesteels.in). The Notice convening the AGM is also available on the websites of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.co](http://www.evotingindia.co) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
 The Company is pleased to provide remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.  
 The details regarding the e-voting facility is provided below:  
 a. The remote e-Voting facility would be available during the following period:  

Cut-off date for determining the Members entitled to vote	Monday, 20th September, 2021
Commencement of e-voting period	Friday, 24th September, 2021 at 9.00 A.M.
End of e-voting period	Sunday, 26th September, 2021 at 5.00 P.M.

  
 The e-voting will be disabled by CDSL after 5.00 P.M. on Thursday, 26th September, 2021 and the Members shall not be allowed to vote beyond the said date and time.  
 b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 20, 2021 ('Cut-Off Date'). The facility of e-voting will also be made available during the AGM and the Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;  
 c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [helppdesk.evoting@cdsindia.com](mailto:helppdesk.evoting@cdsindia.com), as provided by CDSL.  
 d. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote again.  
**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**  
 1. For Physical shareholders please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [secretarial@intellivitecapital.com](mailto:secretarial@intellivitecapital.com).  
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 If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helppdesk.evoting@cdsindia.com](mailto:helppdesk.evoting@cdsindia.com) or contact at 022-23058738 and 022-23058542/43.  
 By Order of the Board of Directors  
**For Supremex Shine Steels Limited**  
**Sd/- Leena Modi Managing Director**  
**Place: Mumbai,**  
**Date: 03rd September, 2021**                      **DIN: 00796382**

**इन्फार्मेटेड टेक्नॉलॉजिस इंडिया लिमिटेड**  
**CIN: I99999MH1958PLC011001**  
 नोंदणीकृत कार्यालय: निर्मल, २०४ नमन, नमिन पॉइंट, मुंबई-४०००२१, बुर. क्र. ११-२२-२२२३०५५/६६ फॅक्स ११-२२-२२०४३५६२, ई-मेल: [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com)  
**वेबसाईट: www.informed-tech.com**  
**कंपनीच्या ६ इय्या वार्षिक सर्वसाधारण सभेबाबत माहिती**  
 सद्य अधिसूचना प्राप्त झाली आहे की, इन्फार्मेटेड टेक्नॉलॉजिस इंडिया लिमिटेड (कंपनी) च्या सदस्यांची ६३वी वार्षिक सर्वसाधारण सभा मंगळवार, २८ सप्टेंबर, २०२१ रोजी दु.१२.०० वा. ६३व्या एजीएम मुबंतेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तखुती सहवाजिता सहकार मंत्रालयाद्वारे विक्रीत सर्वसाधारण परिषदक दि.०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ (सप्तमी परिषदक) आणि सेबी परिषदक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (बायडे आवश्यक परिषदक) नुसार एजीएम विडिओ कॉन्फरन्स/अन्य दुकत्राश्रय माध्यमातून होणार आहे. व्हीसी/ओएफ्हीएमएफन संमतेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.  
 उपरोक्त परिषदकाच्या पुढेनुसार एजीएम मुबंतेत व वार्षिक अहवाल २०२०-२१ करिता ज्या सदस्यांचे ई-मेल कंपनी/डिवाइडिटी सहभागीदाराकडे नोंद आहेत त्यांना विबुद स्वख्यात पाठविले जातील. डिमेंट स्वख्यात भागधारणा असणाऱ्या सदस्यांना विन्ती आहे की, त्यांनी त्यांचे ई-मेल डीपीद्वारे विहित प्रक्रिनेचे पालन करून डिवाइडिटी सहभागीदाराकडे नोंद करावते. बायुडे वास्तविक स्वख्यात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल कंपनीकडे [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) किंवा निबंधक व भागहस्तान्तर प्रतिनिधी लिंक इन्टाईम इंडिया प्रा. लि. यांना [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) वर त्यांचे नाव, फोलिओ क्र., सदस्याचा पत्ता, पॅनकार्डची स्वसभाकीत प्रत तसेच कोणतेही दस्तावेज स्वसभाकीत प्रत (अर्थात आधार कार्ड, वाहन पत्ताना, मतदान ओळखपत्र, पायब्र इत्यादी) असे सदस्याचे निवास पुरावा म्हणून दस्तावेजसह स्वखात्री केलेले विन्ती पत्राची प्रत पाठवून त्यांचे ई-मेल नोंद करावते.  
 कंपनीने एजीएम मुबंतेत नमुद सर्व ठरावांचर त्यांचे मत देण्यासाठी रिमोट ई-वॉटिंग सुविधा (रिमोट ई-वॉटिंग) दिलेली आहे. तसेच एजीएम दरम्यान ई-वॉटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे. रिमोट ई-वॉटिंग/ई-वॉटिंगकरिता सविस्तर प्रक्रिया एजीएममध्ये व्हीसी/ओएफ्हीएमएफन उपस्थित सदस्यांना एजीएम मुबंतेत नमुदमागचे उपलब्ध होईल.  
 एजीएम मुबंतेत व वार्षिक अहवाल कंपनीच्या [www.informed-tech.com](http://www.informed-tech.com) आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) व सीडीएसएलच्या [www.evotingindia.com](http://www.evotingindia.com) वेबसाईटवर उपलब्ध आहे.  
**इन्फार्मेटेड टेक्नॉलॉजिस इंडिया लिमिटेडकरिता सही/-**  
**रिना यादव**  
**कंपनी सचिव**  
**दिनांक: मुंबई**  
**दिनांक: ०२.०९.२०२१**

**नागपूर पॉवर अॅण्ड इंडस्ट्रीज लिमिटेड**  
**CIN:L40100MH1996PLC104361**  
 नोंदणीकृत कार्यालय: निर्मल, २०४ नमन, नमिन पॉइंट, मुंबई-४०००२१, बुर. क्र. ११-२२-२२२३०५५/६६ फॅक्स: ११-२२-२२०४३५६२, ई-मेल: [npl\\_investor@khandelwalindia.com](mailto:npl_investor@khandelwalindia.com)  
**वेबसाईट: www.nagpurpowerind.com**  
**कंपनीच्या २५व्या वार्षिक सर्वसाधारण सभेबाबत माहिती**  
 सद्य अधिसूचना प्राप्त झाली आहे की, नागपूर पॉवर अॅण्ड इंडस्ट्रीज लिमिटेड (कंपनी) च्या सदस्यांची २५वी वार्षिक सर्वसाधारण सभा मंगळवार, २८ सप्टेंबर, २०२१ रोजी दु.१२.३० वा. २५व्या एजीएम मुबंतेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तखुती सहवाजिता सहकार मंत्रालयाद्वारे विक्रीत सर्वसाधारण परिषदक दि.०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ (सप्तमी परिषदक) आणि सेबी परिषदक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (बायडे आवश्यक परिषदक) नुसार एजीएम विडिओ कॉन्फरन्स/अन्य दुकत्राश्रय माध्यमातून होणार आहे. व्हीसी/ओएफ्हीएमएफन संमतेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.  
 उपरोक्त परिषदकाच्या पुढेनुसार एजीएम मुबंतेत व वार्षिक अहवाल २०२०-२१ कारिता ज्या सदस्यांचे ई-मेल कंपनी/डिवाइडिटी सहभागीदाराकडे नोंद आहेत त्यांना विबुद स्वख्यात पाठविले जातील. डिमेंट स्वख्यात भागधारणा असणाऱ्या सदस्यांना विन्ती आहे की, त्यांनी त्यांचे ई-मेल डीपीद्वारे विहित प्रक्रिनेचे पालन करून डिवाइडिटी सहभागीदाराकडे नोंद करावते. बायुडे वास्तविक स्वख्यात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल कंपनीकडे [npl\\_investor@khandelwalindia.com](mailto:npl_investor@khandelwalindia.com) किंवा निबंधक व भागहस्तान्तर प्रतिनिधी लिंक इन्टाईम इंडिया प्रा. लि. यांना [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) वर त्यांचे नाव, फोलिओ क्र., सदस्याचा पत्ता, पॅनकार्डची स्वसभाकीत प्रत तसेच कोणतेही दस्तावेज स्वसभाकीत प्रत (अर्थात आधार कार्ड, वाहन पत्ताना, मतदान ओळखपत्र, पायब्र इत्यादी) असे सदस्याचे निवास पुरावा म्हणून दस्तावेजसह स्वखात्री केलेले विन्ती पत्राची प्रत पाठवून त्यांचे ई-मेल नोंद करावते.  
 कंपनीने एजीएम मुबंतेत नमुद सर्व ठरावांचर त्यांचे मत देण्यासाठी रिमोट ई-वॉटिंग सुविधा (रिमोट ई-वॉटिंग) दिलेली आहे. तसेच एजीएम दरम्यान ई-वॉटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे. रिमोट ई-वॉटिंग/ई-वॉटिंगकरिता सविस्तर प्रक्रिया एजीएममध्ये व्हीसी/ओएफ्हीएमएफन उपस्थित सदस्यांना एजीएम मुबंतेत नमुदमागचे उपलब्ध होईल.  
 एजीएम मुबंतेत व वार्षिक अहवाल कंपनीच्या [www.nagpurpowerind.com](http://www.nagpurpowerind.com) आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) व सीडीएसएलच्या [www.evotingindia.com](http://www.evotingindia.com) वेबसाईटवर उपलब्ध आहे.  
**नागपूर पॉवर अॅण्ड इंडस्ट्रीज लिमिटेडकरिता सही/-**  
**निधी सलामागुडि**  
**कंपनी सचिव (एफएसईसी:१०२४८२)**  
**दिनांक: ०२.०९.२०२१**  
**दिनांक: मुंबई**

**इन्फार्मेटेड टेक्नॉलॉजिस इंडिया लिमिटेडकरिता सही/-**  
**रिना यादव**  
**कंपनी सचिव**  
**दिनांक: मुंबई**  
**दिनांक: ०२.०९.२०२१**

**नागपूर पॉवर अॅण्ड इंडस्ट्रीज लिमिटेडकरिता सही/-**  
**निधी सलामागुडि**  
**कंपनी सचिव (एफएसईसी:१०२४८२)**  
**दिनांक: ०२.०९.२०२१**  
**दिनांक: मुंबई**

**रामगोपाल पॉलीटेक्स लिमिटेड**  
**CIN:L17110MH1981PLC024145**  
 नोंदणीकृत कार्यालय: ग्रीनव्हिडन व्हॉलन्स हाऊस, जी-१, २ व ३, गोसांनी कॉम्प्लेक्स, रेनगल वाक, विन्की, किर्ला टाऊन-४२१३०२, बुर. क्र. ०२२-२२८३४८३८ फॅक्स: ०२२-२२८४११०४  
**ई-मेल: [rpcompliance@ramgopalpolytex.com](mailto:rpcompliance@ramgopalpolytex.com) वेबसाईट: [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com)**  
 कारपोरट कार्यालय: ७०१, तुळसीबायी बसवट, क्रि. प्रि.स. क्लब मार्ग, मीराम पॉइंट, मुंबई-४०००२१  
**कंपनीच्या ४०व्या वार्षिक सर्वसाधारण सभेबाबत माहिती**  
 सद्य अधिसूचना प्राप्त झाली आहे की, रामगोपाल पॉलीटेक्स लिमिटेड (कंपनी) च्या सदस्यांची ४०वी वार्षिक सर्वसाधारण सभा गुरूवार, ३० सप्टेंबर, २०२१ रोजी दु.२.०० वा. ४०व्या एजीएम मुबंतेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तखुती सहवाजिता सहकार मंत्रालयाद्वारे विक्रीत सर्वसाधारण परिषदक दि.०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ (सप्तमी परिषदक) आणि सेबी परिषदक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (बायडे आवश्यक परिषदक) नुसार एजीएम विडिओ कॉन्फरन्स/अन्य दुकत्राश्रय माध्यमातून होणार आहे. व्हीसी/ओएफ्हीएमएफन संमतेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.  
 उपरोक्त परिषदकाच्या पुढेनुसार एजीएम मुबंतेत व वार्षिक अहवाल २०२०-२१ कारिता ज्या सदस्यांचे ई-मेल कंपनी/डिवाइडिटी सहभागीदाराकडे नोंद आहेत त्यांना विबुद स्वख्यात पाठविले जातील. डिमेंट स्वख्यात भागधारणा असणाऱ्या सदस्यांना विन्ती आहे की, त्यांनी त्यांचे ई-मेल डीपीद्वारे विहित प्रक्रिनेचे पालन करून डिवाइडिटी सहभागीदाराकडे नोंद करावते. बायुडे वास्तविक स्वख्यात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल कंपनीकडे [investor@ramgopalpolytex.com](mailto:investor@ramgopalpolytex.com) किंवा [rpcompliance@ramgopalpolytex.com](mailto:rpcompliance@ramgopalpolytex.com) वर किंवा निबंधक व भागहस्तान्तर प्रतिनिधी विभागधर सर्विस प्रा. लि. यांना [investor@igshareonline.com](mailto:investor@igshareonline.com) वर त्यांचे नाव, फोलिओ क्र., सदस्याचा पत्ता, पॅनकार्डची स्वसभाकीत प्रत तसेच कोणतेही दस्तावेज स्वसभाकीत प्रत (अर्थात आधार कार्ड, वाहन पत्ताना, मतदान ओळखपत्र, पायब्र इत्यादी) असे सदस्याचे निवास पुरावा म्हणून दस्तावेजसह स्वखात्री केलेले विन्ती पत्राची प्रत पाठवून त्यांचे ई-मेल नोंद करावते.  
 कंपनीने एजीएम मुबंतेत नमुद सर्व ठरावांचर त्यांचे मत देण्यासाठी रिमोट ई-वॉटिंग सुविधा (रिमोट ई-वॉटिंग) दिलेली आहे. तसेच एजीएम दरम्यान ई-वॉटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे. रिमोट ई-वॉटिंग/ई-वॉटिंगकरिता सविस्तर प्रक्रिया एजीएममध्ये व्हीसी/ओएफ्हीएमएफन उपस्थित सदस्यांना एजीएम मुबंतेत नमुदमागचे उपलब्ध होईल.  
 एजीएम मुबंतेत व वार्षिक अहवाल कंपनीच्या [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com) आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) व सीडीएसएलच्या [www.evotingindia.com](http://www.evotingindia.com) वेबसाईटवर उपलब्ध आहे.  
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**दिनांक: ०२.०९.२०२१**

**फ्रेडनू फार्मास्युटिकल्स लिमिटेड**  
**सीआयएन: एल२४२३१एएच१९८७पीएलसी०४३६६२**  
**नोंदणीकृत कार्यालय:** २