Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.

©: 4046 3500 / 01 • Fax : 4046 3502 / 34 • E-mail : admin@oasiscaps.com

CIN No.: L51900MH1986PLC041499 • Website : www.oasiscaps.com

Date: 18.08.2021

The Deputy Manager (Listing - CRD) BSE Limited, PJ Tower Dalal Street, Fort Mumbai – 400 001

Scrip code: 512489

Sir /Madam,

Re: Disclosure u/r 30 of SEBI (LODR)

This is to inform you that the next Annual General Meeting (AGM) of the Members of Oasis Securities Limited will be held on Wednesday, September 15, 2021 at 4.00 p.m. IST through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 47(3) of SEBI (LODR) Regulations, 2015, the Public Notice in respect of aforesaid AGM is published in newspapers - Financial Express dated 17.08.2021 and Mumbai Lakshdeep dated 18.08.2021 and newspaper clippings of the same are attached.

Kindly take the same on records.

Yours truly, For Oasis Securities Limited

Anil Kumar Bagri Managing Director

FINANCIAL EXPRESS

Eligible Shareholders who desire to tender their Equity Shares in the electronic form under the Buyback would have to do so through their respective seller member by indicating to their broker the details of Equity Shares they intend to tender in the Buyback, Eligible Shareholders who are holding Equity Shares in the physical form and intend to participate in the Buyback will be required to approach their Shareholder Broker along with the complete set of documents for verification procedures to be carried out. The documents include the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered Eligible Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the Eligible Shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, as may be applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address reflected in the Register of Members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: (i) valid Aadhar Card, (ii) Voter Identity Card or (iii)

For orders for physical Equity Shares, the Shareholder Brokers should place bids or the Acquisition Window with relevant details as mentioned on physical share certificate(s). The Shareholder Brokers shall be required to print the Transaction Registration Slip ("TRS") generated by the Exchange Bidding System. TRS will contain the details of the order submitted including, the bid identification number, the application number, DP ID, Client ID in case of dematerialised Equity Shares or the folio number, certificate number, distinctive numbers and the number of Equity Shares tendered in case of Equity shares held in the physical form and the number of Equity Shares tendered.

Any Shareholder Broker/Eligible Shareholder who places a bid for physical Equity Shares, is required to deliver the original share certificate(s) & documents (as mentioned above) along with TRS generated by exchange bidding system upon placing of bid either by registered post or courier or hand delivery to the Registrar not later than 2 (two) days from the offer closing date. The envelope should be supe scribed as "MRTL Buyback 2021". One copy of the TRS will be retained by Registra and it will provide acknowledgement of the same to such Shareholder Broker o

Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the BSE shall display such bids as "unconfirmed physical bids". Once, the Registrar confirms the bids it will be treated as "Confirmed Bids"

In case any person who has submitted the Equity Shares held by them in the physica form for dematerialisation should ensure that the process of getting the Equity Shares dematerialised is completed before such Eligible Shareholders tender their Equity Shares in the Buyback, so that they can participate in the Buyback.

An unregistered shareholder holding Physical Shares may also tender his Equity Shares for Buyback by submitting the duly executed transfer deed for transfer of shares, purchased prior to Record Date, in his name, along with the offer form, copy of his PAN card and of the person from whom he has purchased shares and othe relevant documents as required for transfer, if any,

29. METHOD OF SETTLEMENT

a) Upon finalization of the basis of acceptance as per Buyback Regulations:

The Company will pay consideration to the Clearing Corporation on or before the pay in date for settlement. For Equity shares accepted under Buyback, the Equity Shareholders will receive funds payout in their bank account from the Clearing

The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for buyback ("Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Account on receipt of the Equity Shares from the clearing and settlemen mechanism of BSE.

ii. The Eligible Sellers will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance.

 Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Sellers would be returned to them by Clearing Corporation. Any excess Physical Shares pursuant to proportionate acceptance/rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Physical Shares, in case the Physical Shares accepted by the Company are less than the Physical Shares tendered in the Buyback. The settlements of fund obligation shall be affected as per the SEBI circulars and as

prescribed by BSE and Clearing Corporation from time to time. For Demat Shares accepted under the Buyback, such beneficial owners will receive funds pay-out in their bank account as provided by the depository system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholder Broker(s) as per secondary market payout mechanism. such shareholder's bank account details are not available or if the funds transfer instruction is rejected by the RBI/ bank(s), due to any reasons, then the amoun payable to the concerned shareholders will be transferred to the Shareholder Broker for onward transfer to such shareholders Company's Broker would also issue a contract note to the Company for the Equity

Shares accepted under the buyback. If Eligible Sellers bank account details are not available or if the fund transfer instruction is rejected by Reserve Bank of India o bank, due to any reasons, then the amount payable to Eligible Sellers will be transferred to the Seller Member for onward transfer to the Eligible Sellers.

ril. Eligible Sellers who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the Eligible Sellers for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Seller, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Sellers.

viii. The Equity Shares bought will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

30. COMPLIANCE OFFICER

The Board at their meeting held on July 09, 2021 appointed Mr. Kevin Dhruve Company Secretary, as the compliance officer for the purpose of the Buyback ("Compliance Officer"). Investors may contact the Compliance Officer for any clarifications or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:-



Mr. Kevin Dhruve Mahalaxmi Rubtech Limited

Mahalaxmi House, Ysl Avenue, Opp. Ketav Petrol Pump, Polytechnic Road Ambawadi, Ahmedabad - 380 015, Gujarat, India; Tel. No.: +91 79 40008000; Fax: +91 79 40008030;

Email: cs@mahalaxmigroup.net;

Website: www.mrtglobal.com;

31. INVESTOR SERVICE CENTRE & REGISTRAR TO THE OFFER/RTA

In case of any guery, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Public holidays between 10 am and 5 pm at the following address:



Cameo Corporate Services Limited "Subramanian Building", No.1, Club House Road,

Chennai - 600 002, Tamilnadu, India Tel: +91 44 4002 0700/4002 0741 / 4002 0706. Fax: +91 44 2846 0129

Email: priya@cameoindia.com Website: www.cameoindia.com SEBI Registration: INR000003753 Contact Person: Ms. Sreepriya. K

32. MANAGER TO THE BUYBACK

SAFFRON

• • • • energising ideas

Saffron Capital Advisors Private Limited

(Corporate Identification Number: U67120MH2007PTC166711) 605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059

Tel. No.: +91 22 4082 0914/915 Fax No.: +91 22 4082 0999 Email id: buybacks@saffronadvisor.com Website:www.saffronadvisor.com Investor grievance: investorgrievance@saffronadvisor.com

SEBI Registration Number: INM000011211 Contact Person: Amit Wagle / Gaurav Khandelwal

33. DIRECTORS RESPONSIBILITY

financiale

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accept full and final responsibility for the information contained in this Public Announcement.

For and on behalf of the Board of Directors of Mahalaxmi Rubtech Limited

Rahul Parekh Sd/-	Anand Parekh Sd/-	Kevin Dhruve Sd/-
Managing Director DIN - 00500328	Jt. Managing Director DIN - 00500384	Company Secretary and Compliance Officer ICSI Membership Number: ACS 60857
Place : Ahmedabad		Date : August 16, 2021

ALLSEC TECHNOLOGIES LTD.

Registered Office: 46C, Velachery Main Road, Velachery, Chennal-600042. Tel: 044-42997070; Fax: 044-22447077 Website: www.allsectech.com; E-mail: investorcontact@allsectech.com



INFORMATION TO THE MEMBERS REGARDING 22ND

ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Twenty Second (22nd) Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, the 9th day of September, 2021 at 04.30 P.M. (IST), without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular Number 20/2020 dated May 5, 2020 read with General Circular Numbers, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2020-21, is being sent in due course only through electronic mode to members whose email addresses are registered with the Company /

The aforesaid documents will also be available on the website of the Company at https://www.alisectech.com/investor-information/ and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited.

Instructions for remote e-voting and e-voting during the AGM:

calling of the AGM of the Company.

The Company is providing to its Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited (CDSL). The facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with CDSL/RTA for registration of email addresses in terms of the

Manner of registering / updating e-mail addresses as below:

i) For Temporary Registration

Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register /update the same by sending email to einward.ris@kfintech.com or investorcontact@allsectech.com. ii) For Permanent Registration for Demat shareholders:

Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with whom they maintain their demat account. Any person who becomes member of the Company after the dispatch of Notice of

password in the manner as provided in the Notice of the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

the AGM and holding shares as on the cut-off date may obtain the USER ID and

By Order of the Board of Directors of Allsec Technologies Limited

Gagan Preet Singh Date: August 16, 2021 Sr.DGM-Legal & Company Secretary Place: Chennai



Hero FinCorp Limited Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, HeroFinCorp. Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

Phone: 011-4948 7150 | Fax: 011-4948 7197-98 E-mail: investors@herofincorp.com | Website: www.herofincorp.com CIN: U74899DL1991PLC046774 NOTICE ON INFORMATION REGARDING 30™ ANNUAL GENERAL MEETING OF THE

COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS Notice is hereby given that the 30" Annual General Meeting (" AGM") of the Members of

Hero FinCorp Limited will be held on Tuesday, September 14, 2021 at 5.00 P.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the general circular nos. 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 and SEBI vide circular nos. SEBI/HO/CFD/CMDI/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (collectively referred as "Circulars") to transact the businesses that will be set

The Notice of AGM and the Annual Report for FY 2020-21 will be sent only by email to all the shareholders whose email addresses are registered with the Company/ Depositories, in due course. Members may note that the AGM Notice and the Annual Report for the FY 2020-21 will also be made available on the Company's website at www.herofincorp.com, website of the National Stock Exchange of India at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the AGM notice through electronic voting. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through evoting system during the AGM will be provided in the notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Shareholders, who have not registered/ updated their email addresses are requested to

The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited, by clicking on the link: https://web.linkintime.co.in/EmailReg/Email Register. html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in . It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.

The Members holding Equity Shares of the Company in Physical Form and who have not registered their email addresses and Bank Account details may register the same with the Company's Registrar and Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: https://web.linkintime.co.in/EmailReg/ Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in

Shareholders may note that the Board of Directors at its meeting held on April 29, 2021 has recommended a final dividend of Re. 1/ - per equity share of face value of Rs. 10/ each for the financial year 2020-21. The dividend, if approved by the shareholders at the ensuing AGM, will be paid by October 13, 2021. The Shareholders are requested to update/ register their Electronic Clearing Service (ECS) mandate with complete bank details in order to receive the dividend directly into their bank account in the following

If shares are held in dematerialized form, then submit the requisite documents as may be required, with the Depository Participants(s) with whom the demat account

The Members holding Equity Shares of the Company in Physical Form and who have Registrar and Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s. link Intime India Private Limited at rnt.helpdesk@linkintime.co.in

Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend, if approved at AGM. The TDS rate would vary depending on the residential status of the shareholder and the document submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate with Depository Participant for the shares held in demat form and with Link Intime India Private Limited for physical holding of shares at https://www.linkintime. co.in/formsreg/submission-of-form-15g-15h.html and upload the documents required therein i.e. 15G/15H/10F as the case may be, if applicable. The Company had also sent an email to all the shareholders at their registered email lds in this regard. In the event, the Company is unable to pay the dividend to any member by electronic

mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the dividend warrant to such member, at the earliest, once the situation created by the outbreak of the COVID-19 pandemic, gets normalized. This notice is being issued for the information and benefit of all the members of the

Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-

voting or voting during the AGM. By order of the Board For HERO FINCORP LIMITED

(Shivendra Suman) Place: New Delhi Date: August 16, 2021 Head- Compliance & Company Secretary

Dated: 16.08.2021

MUKTAR MINERALS PRIVATE LIMITED Extension of date to invite Expression of Interest to submit Resolution Plan.

Further to the Advertisement published on 31st July, 2021 in Financial Express- All India Edition (English) and Dainik Herald- Goa Edition (Marathi), to invite Expression of Interest by prospective Resolution Applicants to submit Resolution Plan in the matter of Muktar Minerals Private Limited (Corporate Debtor) in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016, the Committee of Creditors as on 16th August, 2021 have given consent to extend the last date for receipt of expression of interest from 16th August, 2021 to 6th September, 2021. Interested parties shall refer to the aforesaid advertisements and the format for submission of EOI and Detailed Terms & Conditions documents can be obtained via. e-mail at muktarminerals.sipl@gmail.com and also has been uploaded on our website http://www.muktarminerals.com for the submission of EOI.

Anup Kumar Singh **Resolution Professional of** Date: 17-08-2021 Muktar Minerals Private Limited Place: Kolkata Reg. No. IBBI/IPA-001/IP-P00153/2017-18/10322

DEEPAK SPINNERS LIMITED

CIN. L17111HP1982PLC016465 Phone No. 0172-2650973. 2650974: Email: usha@dsl-india.com : Website: www.dsl-india.com UPDATION / REGISTRATION OF EMAIL ADDRESS AND NACH MANDATE

In compliance with the MCA Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and SEBI Circulars dated 12th May, 2020 and 15th January 2021, the Annual General Meeting (AGM) of the Company shall be convened on Thursday, 23rd September 2021 at 12.00 noon through Video Conferencing (VC) / Other Audio visual Means (OAVM).

Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company Depository Participants and shall also be available on the websites of the Company www.dsl-india.com and of stock exchange, www.bseindia.com. Eligible members whose e-mail addresses are not registered with the Company / Depository Participants, are requested to provide the

http://mdpl.in/form/email-update. Members can give their mandate for receiving dividends directly in their bank accounts though electronic means by visiting this link

same to the Registrar and Transfer Agent by visiting this link

https://mdpl.in/form/nach-mandate. For DEEPAK SPINNERS LIMITED **PUNEETA ARORA** PLACE: Chandigarh COMPANY SECRETARY DATE: 16.08.2021 FCS 7466

OASIS SECURITIES LIMITED

Regd.Office: Raja Bahadur Compound, Bldg No. 5, 43 Tamarind Lane, Mumbai - 400001. Tel No: 022-40463500 CIN: L51900MH1986PLC041499

Website: www.oasiscaps.com, Email: admin@oasiscaps.com NOTICE TO SHAREHOLDERS WITH RESPECT TO

34th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic the Annual General Meeting ('AGM'/'Meeting') of Oasis Securities Limited (the 'Company') will be convened through Video Conference ('VC') other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated pril 13, 2020, General Circular dated May 5, 2020 and January 13 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular'). The 34th AGM of the Members of the Company will be held at 04.00

p.m. (IST) on Wednesday, September 15, 2021 through VC/ OAVM facility provided by the Central Depository Services Limited's ('CDSL') to transact the businesses as set outing the Notice convening the AGM. The e-copy of 34th Annual Report of the Company for the Financial

Year 2020-21 along with the Notice of the AGM. Financial Statements and other Statutory Reports will be available on the website of e Company at www.oasiscaps.com, websites of BSE Limited, The instructions for joining the AGM are being provided in the notice

of the AGM and Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report 2020-21 will be

sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar' Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent The Company is pleased to provide the facility of e-voting to its

Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from e place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of Central Depository Services Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Members who have still not registered their e-mail ID are

requested to get their e-mail ID registered as follows: 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 ig@oasiscaps.com / service@satellitecorporate.com For Demat shareholders -please update your email id & mobile no with your respective Depository Participant (DP)

For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & Joining virtual meetings through Depository

Place: Mumbai Dated: 16.08.2021

Kirti Jain Company Secretary

For Oasis Securities Limited

IKAB SECURITIES AND INVESTMENT LIMITED CIN No.: L17100MH1991PLC059848

Regd. Office: Raja Bahadur Compound, Bldg No. 5. 43 Tamarind Lane, Mumbai - 400001 Tel No.:022-4046 3500 Email: info@ikabsecurities.com Website: www.ikabsecurities.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 30th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic the Annual General Meeting('AGM'/'Meeting') of Ikab Securities and Investment Limited (the 'Company') will be convened through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020 General Circular dated April 13, 2020, General Circular dated May 5 2020 and General Circular dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 30th AGM of the Members of the Company will be held at 05.00 p.m. (IST) on Wednesday, September 15, 2021 through VC/ OAVM facility provided by the Central Depository Services (India) Limited ('CDSL') to transact the businesses as set outing the Notice convening

The instructions for joining the AGM are being provided in the notice

of the AGM and Members attending the Meeting through VC/OAVM

shall be counted for the purpose of reckoning the quorum under

The e-copy of 30th Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of e Company at www.ikabsecurities.com, websites of BSE Limited, www.bseindia.com.

Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the

Notice of AGM and Annual Report will be sent to any Member.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from e place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of Central Depository Services Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members who have still not registered their e-mail ID are

requested to get their e-mail ID registered as follows: 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 info@ikabsecurities.com/ service@satellitecorporate.com 2. For Demat shareholders -, Please update your email id & mobile

no. you're your respective Depository Participant (DP) 3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

which is mandatory while e-Voting & joining. For Ikab Securities and Investment Limited Ankita Phophaliya Place: Mumbai



Place : Kolkata

Date : August 16, 2021

DUROPLY INDUSTRIES LIMITED Regd. Off.: 9 Parsee Church Street, Kolkata - 700001

Phone No: (033) 2265 2274 E-mail: corp@duroply.com; Website: www.duroply.in CIN: L20211WB1957PLC023493

NOTICE

Notice is hereby given that the 64th Annual General Meeting ("AGM") of the

Members of Duroply Industries Limited (the "Company") will be held on Friday, September 10, 2021 at 11,00 A.M.(IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, read with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020 April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with the Circulars 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 issued by SEBI (hereinafter, collectively referred as the SEBI Circulars), to transact the ousiness set out in the Notice convening the 64th AGM. In accordance with the aforesaid Circulars, the Notice convening the 64th AGM alongwith the Annual Report of the Company for the financial year ended

instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and Annual Report. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at investors@duroply.com or to the RTA at mdpldc@yahoo.com

March 31, 2021, will be sent only by e-mail to those Members whose e-mail addresses

are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited. The

 Scanned Copy of a signed request letter, mentioning name, folio number / DP ID and Client ID & number of shares held and complete postal address:

2. Self-attested scanned copy of PAN CARD; and 3. Self-attested scanned copy of any document (such as AADHAAR CARD / Voter

ID Card / Passport / Driving License) in support of the postal address of the Member as registered against their shareholding. Members holding shares in the demat mode should update their e-mail addresses directly with their respectively Depositary Participants

Members who hold shares in physical mode and who already have valid e-mail

addresses registered with the Company / the RTA need not take any further action Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the

Company shall remain closed from Saturday, September 04, 2021 to Friday, September 10, 2021 (both days inclusive) for the purpose of Annual General Meeting The Notice and the Annual Report for the financial year ended March 31, 2021 shall be available on the website of the Company viz., www.duroply.in and also on the website of the BSE Limited, where Equity shares of the Company are listed, viz., www.bseindia.com

For Duroply Industries Limited (RAVI KUMAR MURARKA) Chief Financial Officer & Company Secretary

SALE NOTICE UNDER IBC, 2016 M/s. SRI GURUPRABHA POWER LIMITED (In Liquidation) Liquidator's Address: 7-1-285, Flat No.103, Sri Sai Swapnasampada Apartments, Balkampet, Sanjeev Reddy Nagar, Hyderabad, Telangana, 500038

The following Assets and Properties of M/s. SRI GURUPRABHA POWER **LIMITED (in Liquidation)** forming part of Liquidation Estate are for sale by the Liquidator. The Sale will be done by the undersigned through the E-Auction platform: https://bankauctions.in (with unlimited extension of 5 minutes each) EMD Amount &

Date and Time Reserve Asset Manner Inspection Documents Description of Sale of Auction Date submission deadline Rs.0.73 Crores On or 3rd September Rs. 7.30 As going Company 2021 before 31st on or before as a whole | Concerr Crores **31st August 2021** August 2021 11AM to 12Noon 1. EMD can be deposited either by remittance into the account or through demand draft

2. E-Auction will be conducted on "AS IS WHERE IS". "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" only. 3. Interested applicants may refer to the COMPLETE E- AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of

E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders EMD requirement etc., available in service provider web portal i.e. Foreclosure India.com or https://www.bankauctions.in or through E-Mail: sgpplip@gmail.com or madhucs1@gmail.com The Liquidator have right to accept or cancel or extend or modify, etc any

bid without giving any reasons Madhusudhan Rao Gonugunta, Liquidator, Cell: 8074633502 & 9177715558 Date: 17.08.2021

BENGAL & ASSAM COMPANY LIMITED

NOTICE OF THE 74TH ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE The 74th Annual General Meeting ("AGM") of the Members of BENGAL &

ASSAM COMPANY LIMITED will be held on Wednesday, the 8th September 2021 at 2:30 P.M. Indian Standard Time, through Video Conferencing "VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made hereunder read with General Circular No. 02/2021 dated 13th January 2021. ssued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, issued by the Securities and Exchange Board of India to transact the business set out in the Notice calling the AGM. The procedure for attending the AGM through VC/OAVM is explained in Note No. 12 of the Notice of AGM and the web link to attend the AGM is https://www.evotingindia.com. Members participating at the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under

In compliance with the aforesaid circulars, the Annual Report for the Financial Year 2020-21 containing the audited Annual Financial Statements, Report of the Board of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent on 11th August, 2021 by e-mail to all the Members of the Company, whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DP). The aforesaid documents are also available and can be downloaded from the website of the Company at www.bengalassam.com and BSE Ltd. at www.bseindia.com. The Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from 1st September, 2021 to 8th September, 2021 (both days inclusive) for the purpose of AGM and dividend for the Financial

E-voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Tuesday, 31st August, 2021 Cut-off Date), the facility to exercise their right to vote by electronic means n the following manner, in respect of the resolutions proposed to be passed

 (A) Remote e-voting: The remote e-voting period commences on Sunday. 5th September, 2021 (10.00 A.M.) and ends on Tuesday, 7th September, 2021 (5.00 P.M.). The Remote e-voting shall not be allowed beyond the said date and time.

(B) E-voting at the AGM: The facility for e-voting shall also be made available at the AGM to those Members who have not casted their vote by remote e-voting and are attending the AGM through VC/OAVM. A person whose name is recorded in the Register of Members or in the Register

of Beneficial Owners maintained by the Depositories, as on the Cut-off

Date shall only be entitled to avail the facility of remote e-voting or e-voting at

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses and information, instruction and procedure relating to Login ID and password for e-voting, are provided in the Notice of AGM which is also available at website of the Company at www.bengalassam.com, BSE Ltd. at www.bseindia.com and CDSL at www.evotingindia.com.

The Members who have already casted their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OVAM, but shall not be entitled to vote again at the AGM.

Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL/NSDL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating E-mail addresses and Bank Account details for receiving Annual Report and Dividend electronically: (A) Shares held in Physical Mode: Please send an e-mail to the Company

at dswain@jkmail.com or ajay.tiwari@jkmail.com or RTA at rta@alankit.com/ramap@alankit.com mentioning the First/Sole Shareholder's name, Registered Folio Number, E-mail Address, self-attested copy of PAN card, self- attested copy of address proof (Aadhar card/ voter ID card/ passport/ utility bill), Bank name, Branch name and address, Bank Account Number, IFSC & MICR Code, Cancelled Cheque leaf and contact number.

(B) Shares held in Demat Mode: Please contact your DP and register/update. your E-mail address and Bank Account details in your demat account, as per the process advised by your DP.

After due verification and if requested, the Company/RTA will forward their ogin credentials for e-voting to their registered e-mail address.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to nelpdesk.evoting@cdslindia.com or call at 022-23058542/43. Please write to the Company for any assistance.



Sd/-

Company Secretary

Place: New Delhi

CIN; L67120WB1947PLC221402, Website: www.bengalassam.com

Regd. Office: 7, Council House Street, Kolkata-700001, West Bengal Secretarial Deptt.: Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110002, Tel: 011-66001112 Extn.: 888/899, Fax: 011-23739475

For Bengal & Assam Company Limited Dillip Kumar Swain Company Secretary



terms and conditions of E-Auction at any time. He has right to reject any of the IBBI Reg No.: IBBI/IPA-001/IP-P00181/2017-18/10360

Year 2020-21, if declared at the AGM. at the AGM, through e-voting services provided by CDSL:



पुण्यातून देशातील २१ शहरांसाठी विमानसेवाः, २० ऑगस्टपासून प्रारंभ



(प्रतिनिधी) : पुण्यातून आता देशातील २१ शहरांसाठी विमान सेवा सरु होणार आहे. इंडिगो या विमान वाहतूक कंपनीकड्न ही सेवा सुरू करण्यात आली आहे. त्यानुसार दर सोमवारी आणि शुक्रवारी पुण्याहून अमृतसरसाठी सुटेल. अमृतसरसाठी २० ऑगस्टपासून तर रांची तिरुअनंतपुरमसाठी २१ ऑगस्टपासून पुण्यातील विमानतळावरून लोहगाव विमानसेवा सुरू होईल. तर दुसरीकडे कोल्हापूर ते नागपूर या विमानसेवेचाही प्रारंभ होणार आहे. याशिवाय, कोल्हापूर ते अहमदाबाद ही विमानसेवाही लवकरच सुरु होईल. आठवड्यातून तीनवेळा कोल्हापुरहून अह मादाबाादसााठी विमान सुटेल. विमानसे वां साठीच्या ऑनलाईन सुरुवात झाली आहे.

नांदेड ते मुंबई दररोज विमानसेवा नांदेड ते मुंबई दररोज

विमानसेवा आता दररोज होणार सार्वजनिक बांधकाम मंत्री तथा नांदेडचे पालकमंत्री अशोक चव्हाण यांनी ही विमानसेवा सुरु व्हावी म्हणून भरपूर प्रयत्न केले होते. अखेर चव्हाण यांच्या प्रयत्नांना यश आले आहे. नांदेबरोबरच आणि अहमदाबादला ये-जा करण्यासाठी नव्याने विमानसेवा सुरू होणार आहे. नांदेड ते मुंबई विमान सेवा आठवड्यातून चारच दिवस होती, मात्र पालकमंत्री अशोक चव्हाण यांनी पुढाकार घेऊन ही विमानसेवा दररोज उपलब्ध करून दिलीय.

या जिल्ह्यांना विमानसेवेचा फायदा

नांदेड ते मुंबई दररोज विमानसेवा सुरु झाल्याने नांदेडसह शेजारच्या हिंगोली, परभणी, यवतमाळ आणि लातूर जिल्ह्यातील प्रवाश्यांना या सेवेचा भरपूर मोठ्या प्रमाणावर फायदा होणार आहे. या अगोदर टू जेटची आठवड्यातून तीन दिवस विमानसेवा सुरु होती. ही विमानसेवा तूर्तास तशीच राहणार असून बाकी राहिलेल्या चार दिवसांत टु जेटचे विमान सकाळी पावणे दहा वाजता अहमदाबादवरुन निघेल. ते विमान अकरा वाजता जळगावला पोहोचेल आणि साडे अकरा वाजता तेच विमान जळगाववरुन निघून पावणे एक वाजता मुंबईत पोहोचेल.

विमानाचं टाईमटेबल...

मुंबईतून १ वाजून 25 मिनिटांनी निघणारं विमान नांदेडमध्ये तीन वाजता येईल. साडे तीन वाजता हे विमान परत एकदा मुंबईच्या दिशेने प्रयाण करेल तेच विमान मुंबई विमानतळावरुन पोहोचून साडे पाच वाजता जळगावच्या दिशेने प्रयाण करेल. त्यानंतर ७ वाजून ५ मिनिटांनी जळगाववरुन निघून रात्री ८ वाजून २५ मिनिटांनी हे विमान अहमदाबादला पोहोचेल.

नांदेडकरांनी मानले अशोक चव्हाण यांचे आभार

नव्याने सुरु होणाऱ्या विमानसेवेने दररोज मुंबईला जाण्यासाठी नागरिकांना आता आठ ते दहा तासांचा प्रवास करावा लागणार नाही. जर मुंबईत कोणतंही शासकीय काम असेल वा खासगी काम असे तर अगदी दोन तासांत नांदेडवरुन व्यक्ती मुंबईत येऊ शकतात. पाकलमंत्री अशोक चव्हाण यांच्या पुढाकाराने सुरु झालेली विमानसेवेने नागरिक सुखावले आहे. समस्त नांदेडकरांनी चव्हाण यांचे

आभार मानले आहेत.

रोज वाचा दै. 'मुंबई लक्षदीप'

LUHARUKA MEDIA & INFRA LIMITED

Registered Office: A-301, Hetal Arch, Opp. Natraj Market S.V. Road, Malad (West), Mumbai 400064; Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527 $\textbf{Email:} \ \underline{info@Iuharukamediainfra.com}; \ \textbf{Website:} \ \underline{www.Iuharukamediainfra.com}$

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Compan will be held on Wednesday, September 08, 2021 at 11:00 A.M. Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice of the AGM only through e-voting facility.

NOTICE OF 40TH ANNUAL GENERAL MEETING OF LUHARUKA MEDIA & INFRA LIMITED

The AGM will be held only through VC / OAVM in compliance with the provisions of the Com Act, 2013 and circulars dated January 13, 2021 read with circulars dated May 5, 2020, April 13, 2020 and April 8, 2020, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021. 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.luharukamediainfra.com, website of the Stock Exchange where the shares of the Company are listed i.e. at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the facility for evoting. Members can cast their vote from September 05, 2021 (09:00 AM IST) and ends on September 07, 2021 (05:00 P.M. IST). 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.

Only those members, whose names are recorded in the Register of Members or in the Registe of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 03, 2021, only shall be entitled to avail the facility of remote e-voting. Members who are holding shares in Physical Form or who have not registered their e-mail address

with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 03, 2021, may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

Toll Free No. - 1800 1020 990 /1800 224 430 Email at evoting@nsdl.co.in. OR Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual fo Shareholders available at the download section of NSDL at www.evoting.nsdl.com.

Queries / grievances, if any, with regard to e-voting, may contact on the following:

For LUHARUKA MEDIA & INFRA LIMITED

Date: August 17, 2021

ANKUR AGRAWAL Managing Director DIN: 06408167

nesco नेस्को लिमिटेड

नोंदणीकृत कार्यालय: नेस्को सेंटर, पश्चिम द्रुतगती महामार्ग, गोरेगाव (पूर्व), मुंबई-४०००६३. दुर.:०२२-६६४५०१२३, ई-मेल:companysecretary@nesco.in, वेबसाईट:www.nesco.in

सूचना (नेस्को लिमिटेडच्या समभाग धारकांनी कृपया लक्ष द्यावे) विषय: गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) खाते यामध्ये कंपनीचे समभागाचे हस्तांतरण

२८ फेब्रुवारी, २०१७ पासून प्रभावी असलेले गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा लेखापरिक्षण, हस्तांतरण व परतावा) सुधारित अधिनियम, २०१७ (आयईपीएफ नियम) चे नियम १

नुसार कंपनीच्या भागधारकांना सूचना देण्यात येत आहे. कंपनी कायदा २०१३ च्या कलम १२४(६) सहवाचिता आयईपीएफ नियमानुसार कोणत्याही भागधारकाद्वां मागील ७ (सात) नियमित वर्षे किंवा त्यापेक्षा अधिक काळाकरिता कोणतेही लाभांश दावा केलेले.

नेयमात नमूद तरतूदीनुसार ज्या संबंधीत भागधारकांचे योग्य कारवाईकरिता नियमाअंतर्गत आयईपीएप खातेमध्ये शेअर्स हस्तांतरीत करण्यात येणार आहे त्या सर्वांना वैयक्तिक सूचना मार्फत कंपनीने कळविले

देण्यात आलेले नसल्यास ते शेअर्स गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) यात हस्तांरीत

ज्या भागधारकांचे शेअर्स आयईपीएफ खातेमध्ये हस्तांतरीत करण्यास पात्र आहेत आणि वास्तविव स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएप <u>बात्यात शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भागप्रमाणपत्राऐवजी दुय्यम भागप्रमाणपः</u> कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्यांच्या नावे नोंद असलेले मळ भागप्रमाणपत्र प्ताहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य नसतील. डिमॅट स्वरुपात भागधारण ासणाऱ्या संबंधित भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफच्या नावे हस्तांतरणाकरित कॉर्पोरेट कारवाईमार्फत कंपनीद्वारे डिपॉझिटरींना सुचित केले जाईल.

गिंगधारकांनी कृपया नोंद घ्यावी की, त्यांच्या वेबसाईटवर कंपनीद्वारे अपलोड केलेले तपशिल ह नेयमानुसार आयईपीएफ खातेमध्ये शेअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे दृय्यम भागप्रमाणपः वतरणासंदर्भात योग्य सूचना म्हणून समजावे.

जर कंपनीला १० ऑक्टोबर, २०२१ रोजी पर्यंत संबंधीत भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त माल्यास नियमात दिलेल्या आवश्यकतेनुसार कंपनीद्वारे नियमात विहित तरतुदीनुसार अंतिम तारखेला आयईपीएफ खात्यात शेअर्स हस्तांतरण केले जाईल. कृपया नोंद असावी की, नियमानुसार आयईपीएफमध्ये स्तांतरीत केलेले दावा न केलेल्या लाभांशासंदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही. कंपनीने अशा भागधारकांचे व ज्यांचे शेअर्स आयईपीएफ खात्यात हस्तांतरीत केले जाणार आहे त्यांचे

संपूर्ण तपशील www.nesco.in वेबसाईटवर अपलोड केले आहे. भागधारकांनी कृपया आयईपीएप खात्यात हस्तांतरीत केले जाण्यास पात्र असलेले दावा न केलेल लाभांश व शेअर्सचे तपशील http:/ www.nesco.in/shareholder-services वेब लिंक वर पहावे.

गिंधारकांनी कृपया नोंद घ्यावी की, ज्यांचे अशे शेअर्स वरील सर्व प्राप्त लाभांसह आयईपीए प्राधिकरण खात्यात हस्तांतरीत होणारे दावा न केलेले लाभांश व शेअर्स या दोन्हीकरिता, कार्ह भसल्यास, ते नियमाद्वारे विहित प्रक्रियेनंतर आयईपीएफ प्राधिकरणाकडून त्यांना पुन्हा प्राप्त करता येईल जर संबंधीत भागधारकास या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास त्यांनी कृपया संपर्क कंपनी नेबंधक व भागहस्तांतरण प्रतिनिधी **मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड**. सी-१०१. २४ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई, महाराष्ट्र-४०००८३. दर.:०२२-४९१८६२७०, ई-मेलः rnt.helpdesk@linkintime.co.in, वेबसाईटः http://linkintime.co.in नेस्को लिमिटेडकरिता

दिनांक: १७.०८.२०२१

कंपनी सचिव व सक्षम अधिकारी

ओॲसीस सिक्युरिटीज लिमिटेड

CIN:L51900MH1986PLC041499

नोंदणीकृत कार्यालयः राजाबहादूर कंपाउंड, इमारत क्र.५, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००१. दूर.क.:(०२२)४०४६३५०० **Website:www.oasiscaps.com**, E-mail:admin@oasiscaps.com

३४व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना

ाथे सूचना देण्यात येत आहे की, कोविड-१९ प्रादुर्भावामुळे **ओॲसीस सिक्युरिटीज लिमिटेड** कंपनी) च्या सदस्यांची वार्षिक सर्वसाधारण सभा (एजीएम/सभा) कंपनी कायदा २०१३ च्या नागु तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० व सर्वसाधारण परिपत्रक दिनांक १३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) चे दि.१२ मे, २०२० व १५ जानेवारी, २०२१ रोजीचे परिपत्रक (सेबी परिपत्रक) नुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे.

कंपनीची ३४वी एजीएम बुधवार, १५ सप्टेंबर, २०२१ रोजी दु.४.००वा. भाप्रवे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता सेन्ट्रल डिपॉझिटरी सर्विसेंस (इंडिया) लिमिटेडद्वारे दिलेल्या व्हीसी/ओएव्हीएममार्फत होईल.

एजीएमची सूचना तसेच वित्तीय वर्ष २०२०–२१ करिता कंपनीचे ३४वी वार्षिक अहवालाची ई-प्रत, वित्तीय अहवाल व अन्य इतर वैधानिक अहवाल कंपनीच्या <u>www.oasiscaps.com</u> व बीएसई लिमिटेडच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे.

प्तदस्यांना सभेच्या सूचनेत कंपनीद्वारे दिलेल्या तरतुदी तपशिलानुसार व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल आणि कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली

वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल आणि एजीएम सूचनेची विद्युत प्रत ज्या भागधारकांचे ई–मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. सेबी परिपत्रकानुसार कोणत्याही सदस्यास एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविल जाणार नाही.

कंपनीने रिमोट ई–वोटिंग प्रणाली वापरून (एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून) तसेच एजीएम प्रक्रिये दरम्यान ई-वोटिंग (संयुक्तपणे ई-वोटिंग) विद्युत स्वरुपाने एजीएममध्ये मंजुर करावयाचे नियोजित ठरावांवर त्यांचे मत देण्यासाठी त्यांच्या भागधारकांना ई-वोटिंग सुविध देलेली आहे. भागधारकांना ई–वोटिंग सुविधा देण्यासाठी कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेडची सेवा नियुक्त केली आहे. ई-वोटिंगकरिता माहिती एजीएम सूचनेत नमुद आहे. ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी त्यांचे ई-मेल नोंद करुन घ्यावेत.

- वास्तविक स्वरुपात भागधारणा: आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिल ig@oasiscaps.com / service@satellitecorporate.com वर पाठवावेत.
- **डिमॅट स्वरुपात भागधारणा:** कृपया तुमचे ई-मेल व मोबाईल क्रमांक तुमचे संबंधित ठेवीदार सहभागीदार (डीपी) कडे अद्यायावत करावे.
- वैयक्तिक डिमॅट भागधारकांसाठी: तुमचे ई-मेल व मोबाईल क्रमांक तुमचे संबंधित ठेवीदार सहभागीदार (डीपी) यांच्याकडे अद्यायावत करावे जे ई-वोटिंग व सहभागी होण्यासाठी अनिवार्य आहे.

ओॲसीस सिक्युरिटीज लिमिटेडकरित

किर्ती जैन दिनांकः १६.०८.२०२१ कंपनी सचिव

ISW HOLDINGS LIMITED

CIN: L67120MH2001PLC217751 Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604 Phone: 022-4286 1000/02527-220022 Fax: 022-4286 3000/02527-220020 Website: www.isw.in

NOTICE OF THE 20th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Company will be held n Wednesday, September 15, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

n view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular No. 02/2021 dated January 13, 2021 read with Circular No. 20 dated May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular o. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as 'SEBI Circulars') has permitted the holding of AGM(s) through VC / OAVM, without the physical presence of the

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with he Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Shareholders who have no egistered their email address and in consequence the Annual Report, Notice of AGM and e-voting otice could not be serviced, may temporarily provide their email address and mobile number t the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for sending the same

Shareholders are requested to follow the process as guided to capture the email address and nobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to einward.ris@kfintech.com. Members may note that the Notice of the 20th AGM and the Annual Report 2020-21 will also be available on the Company's website www.jsw.in, websites of the Stock Exchanges i.e. BSE Limited nd National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com espectively. Members can attend and participate in the AGM through the VC/ OAVM facility only The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM will be counted for the purpose of reckoning the quorum unde

The Company is providing the remote e-voting facility ("remote e-voting) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting") to those Members who will be present in the AGM through Video Conference OAVM / facility and have not cast their vote through emote e-Voting. Detailed procedure for remote-voting/ e-voting for shareholders holding shares in Dematerialized mode, Physical mode and for shareholders who have not registered their email

Date : August 17, 2021

JINDAL Part of O.P. Jindal Group

For JSW Holdings Limited Sanjay Gupta Company Secretary

पायोनिअर इन्व्हेस्टकॉर्प लिमिटेड

सीआयएन: एल६५९२०एमएच१९८४पीएलसी०३१९०९ नोंदणीकृत कार्यालय: १२१८, मेकर चेंबर नं.५, निरमन पॉईंट, मुंबई-४०००२१. फोन:+९१-२२६६१८६६३३, फॅक्स:+९१-२२ २२०४९९९५. वेबसाईट:www.pinc.co.in, ई-मेल:investor.relations@pinc.co.in व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यमाने (ओएव्हीएम) ३६व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, पायोनिअर इन्व्हेस्टकॉर्प लिमिटेड (कंपनी) ची ३६वी वार्षिक सर्वसाधारण सध (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी दु.४.३०वा. भाप्रवे एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दुकश्राव्य माध्यमाने (ओएव्हीएम) कंपनी कायदा २०१३ (कायदा)

या लागु तरतूदी आणि त्यातील नियमाअंतर्गत तसेच सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि १३ जानेवारी, २०२१ (एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (यापुढे सेबी परिपत्रक नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमर्त

मंडळाचा अहवाल, लेखापरिक्षकांचा अहवाल आणि लेखापरिक्षित वित्तीय अहवाल समाविष्ट वित्तीय वर्ष २०२०-२ करिता वार्षिक अहवाल तसेच एजीएम सूचना ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे उपरोत्त मसीए परिपत्रक व सेबी परिपत्रकानुसार नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जाईल. सदस्यांनी नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.pinc.co.in</u> आणि बीएसई लिमिटेड <u>www.bseindia.com</u>

सदस्यांना व्हीसी/ओएव्हीएममार्फतच एजीएममध्ये सहभागी होता येईल. एजीएममध्ये सहभागी होण्याची सुच जीएमच्या सूचनेत नमुद आहे आणि कंपनी कायदा २०९३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी ओएव्हीएममार्फत एजीएममध्ये उपस्थित भागधारकांची मोजणी केली जाईल. रजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी कंपनीने रिमोट ई–वोटिंग सुविधा (रिमोट ई–वोटिंग) दिलेली आहे

एजीएम दरम्यान ई–वोटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे (ई–वोटिंग). रिमोट ई–वोटिंग व एजीएम दरम्यान ई-बोटिंगची सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे.

नूचना, वार्षिक अहवाल इत्यादी प्राप्त करण्यासाठी ज्या सदस्यांनी ई-मेल नोंद केलेले नाहीत त्यांनी खालीलप्रमाणे ई मेल नोंद करावेत:

कपया फोलिओ क्रमांक, समभागधारकाचे नाव, समभाग दाखल्याची स्कॅन केलेली प्रत (दर्शन व मागील), पॅन (पॅन कार्डची स्वत: ची साक्षांकित स्कॅन केलेली प्रत), आधार (आधारकार्डच स्वत:ची साक्षांकित स्कॅन केलेली प्रत्र) कंपनीचे निबंधक व हस्तांतर प्रतिनिधी मे. सॅटेलाई कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेडच्या service@satellitecorporate.com किंवा कंपनीच्या investor.relations@pinc.co.in वर ई-मेल पाठवावे. कृपय http://www.satellitecorporate.com वरून नमुना डाऊनलोड करण्यासाठी लिंकवर

कृपया डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी डिजीटल बेनेफिशरी आयडी किंव . रनएसडीएल-१६ अंकी डीपीआयडी + सीएलआयडी), नाव, क्लायंट मास्टर किंव एकत्रित खात्याच्या अहवालाची प्रत, पॅन (पॅन कार्डची स्वत: ची साक्षांकित स्कॅन केलेली प्रत), आधार (आधारकार्डची स्वतःची साक्षांकित स्कॅन केलेली ग्रत) कंपनीचे निबंधक व हस्तांतर प्रतिनिधी मे. सॅटेलाईट कॉर्पोरेट सर्विसेस ग्रायव्हेट लिमिटेडच्य service@satellitecorporate.com िकंवा कंपनीच्या investor.relations@pinc.co.in वर ई-मेल पाठवाबे. पुढील उद्देशाकरिता तुमचे डिसॅट खात्यात तपशील अद्यायावत करून घ्यावे आणि ई–मेलमार्फत सदर एजीएमची सुचना प्रा करावी.

. कंपनी/डिपॉक्विटरीकडे -व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारीख अर्थात शुक्रवार करण्यासाठी एजीएम सूचनेत नमुद सूचनांचे पालन करावे. तथापि जर तुम्ही रिमोट ई-वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यास तुम्ही मत देण्यासाठी तुमचा विद्यमान युजरआयडी व पासवर्ड वापरावा. ३६व्या एजीएमची सूचना ज्या सदस्यांचे ई-मेल नोंद आहेत त्यांना दैनंदिन कामकाजात पाठविले जाईल.

कंपनी सचिव (एसीएस:ए१३७४२) दिनांक: १७.०८.२०२१

आयकॅब सिक्युरिटीज ॲण्ड इनव्हेस्टमेंट लिमिटेड CIN:L17100MH1991PLC059848

नोंदणीकृत कार्यालयः राजाबहादूर कंपाउंड, इमारत क्र.५, २रा मजला, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००१. दूर.क.:(०२२)४०४६३५०० Website:www.ikabsecurities.com, E-mail:info@ikabsecurities.com

३०व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना येथे सूचना देण्यात येत आहे की, कोविड-१९ प्रादुर्भावामुळे **आयकॅब सिक्युरिटीज ॲण्ड** इनव्हेस्टमेंट लिमिटेड (कंपनी) च्या सदस्यांची वार्षिक सर्वसाधारण सभा (एजीएम/सभा) कंपनी कायदा २०१३ च्या लागु तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० व सर्वसाधारण परिपत्रक दिनांक १३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) चे दि.१२ मे, २०२० व १५ जानेवारी, २०२१ रोजीचे परिपत्रक (सेबी परिपत्रक) नुसारव्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे.

कंपनीची ३०वी एजीएम बुधवार, १५ सप्टेंबर, २०२१ रोजी सायं.५.००वा. भाप्रवे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडद्वारे दिलेल्या व्हीसी/ओएव्हीएममार्फत होईल.

एजीएमची सूचना तसेच वित्तीय वर्ष २०२०–२१ करिता कंपनीचे ३०वी वार्षिक अहवालाची ई-प्रत, वित्तीय अहवाल व अन्य इतर वैधानिक अहवाल कंपनीच्या www.ikabsecurities.com व बीएसई लिमिटेडच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे.

सदस्यांना सभेच्या सूचनेत कंपनीद्वारे दिलेल्या तरतुदी तपशिलानुसार व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल आणि कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली

वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल आणि एजीएम सूचनेची विद्युत प्रत ज्या गगधारकांचे ई–मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. सेबी परिपत्रकानुसार कोणत्याही सदस्यास एजीएम सचना व वार्षिक अहवालाची वास्तविक प्रत पाठविल जाणार नाही.

कंपनीने रिमोट ई-वोटिंग प्रणाली वापरून (एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहन) तसेच एजीएम प्रक्रिये दरम्यान ई-वोटिंग (संयुक्तपणे ई-वोटिंग) विद्युत स्वरुपाने एजीएममध्ये मंजुर करावयाचे नियोजित ठरावांवर त्यांचे मत देण्यासाठी त्यांच्या भागधारकांना ई-वोटिंग सुविधा दिलेली आहे. भागधारकांना ई-वोटिंग सुविधा देण्यासाठी कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेडची सेवा नियुक्त केली आहे. ई-वोटिंगकरिता माहिती एजीएम सूचनेत नमुद आहे. ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी त्यांचे ई-मेल नोंद करुन

- वास्तविक स्वरुपात भागधारणा: आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिल info@ikabsecurities.com/service@satellitecorporate.com वर पाठवावेत.
- ठेवीदार सहभागीदार (डीपी) कडे अद्यायावत करावे. वैयक्तिक डिमॅट भागधारकांसाठी: तुमचे ई-मेल व मोबाईल क्रमांक तुमचे संबंधित ठेवीदार सहभागीदार (डीपी) यांच्याकडे अद्यायावत करावे जे ई-वोटिंग व सहभागी होण्यासाठी अनिवार्य आहे.

डिमॅट स्वरुपात भागधारणा: कृपया तुमचे ई-मेल व मोबाईल क्रमांक तुमचे संबंधित

आयकॅब सिक्युरिटीज ॲण्ड इनव्हेस्टमेंट लिमिटेडकरिता सही/

ठिकाणः मुंबई अंकिता फोफालिय दिनांकः १६.०८.२०२१ कंपनी सचिव

जाहीर सूचना

आहे की, स्वर्गीय श्री. दीपक नरनदास खिमार्न यांचे २२ जुलै, २०२० रोजी निधन झाले, हे दुकान क्र.२२ व २२ए. तळमजला. जय संधांश चेंबर को-ऑपरेटिव्ह हौसिंग सोसायटी लि., बोरगावक वाडी, शिवाजी पथ, कल्याण (प.)-४२१३०१ य मालमत्तेचे मालक होते. मी येथे सुचित करीत आहे की. माझे अशील श्री. धवल दीपक खिमानी श्रीमती नेहा रिशी कक्कड व श्रीमती सोनल दीपव खिमानी हे स्वर्गीय दीपक नरनदास खिमानी यां **हायदेशीर वारसदार असनू सदर मालमत्ता** विर्क्र करीत आहेत.

जर कोणा व्यक्तीस सदर मालमत्तेवर कोणता<mark>र</mark>्ह दावा, अधिकार किंवा हित असल्यास त्यांनी सद सूचना प्रकाशन तारखेपासून १५ दिवसांत ्रो आवश्यक कागदोपत्री पुराव्यांसह खालील दिलेल्या त्त्यावर खालील स्वाक्षरीकर्तांना कळवावे, अन्यथ प्रदर मालमत्ता सर्व अधिभार, दावापासून मुत्त असल्याचे समजले जाईल.

दिनांक: १८.०८.२०२१ पजा अल्पेश स्विमार्न (वकील मुंबई उच न्यायालय) पत्ता: ए१५०३, त्रिवेणीँ गार्डन, आधारवार्ड चौक, कल्याण (प.)-४२१३०१

मोबा.:८८७९४६९४६

जाहीर सूचना

श्री. चंद्रकांत एन. ठकर हे श्री विजय सी ॲण्ड डी विंग को-ऑप. हौसिंग सोसायटी लिमिटेड, पत्ता: एल.टी. रोड, बोरिवली पश्चिम, मंबई ४०००९२ या सोसायटीचे सदस्य असून अनुक्रमांक ८१ ते ८५ (दोन्ही समाविष्ट) धारक रु.५०/-प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्सकरिता भागप्रमाणपत्र क्र.१७ चे धारक आणि सोसायटीच्या इमारतीमधील फ्लॅट क्र. डी/९ चे मालक होते यांचे १७ एप्रिल, २०२१ रोजी मुंबई येथे निधन

असे की, सोसायटीला श्रीमती हंसा चंद्रकांत ठकर यांच्याकडून दिनांक १२.०८.२०२१ रोजीचे पत्र प्राप्त झाले होते, त्यात नमुद होते की, स्वर्गीय चंद्रकांत एन. ठक्कर यांचे (१) श्रीमती हंसा चंद्रकांत ठकर (पत्नी), (२) श्री. परेश चंद्रकांत ठकर (मलगा) आणि (३) श्रीमती स्वाती अनंत ठकर (विवाहीत मुलगी) हे कायदेशीर वारसदार आहेत. पापुढे श्रीमती हंसा चंद्रकांत ठक्कर यांनी त्यांचे पत्र दिनांक १२.०८.२०२१ नुसार सोसायटीकडे फ्लॅट क्र.डी/९ बाबत एनओसी वितरणाची विनंती केली आहे जेणेकरून सर्व कायदेशीर प्रक्रियांसह स्वर्गीय चंद्रकांत एन. ठक्कर यांचे कायदेशीर वारदारांना पुर्तता करता येईल.

सोसायटीने फ्लॅट क्र.डी/९ बाबत कायदेशीर वारसदार किंवा इतर दावेदार/आक्षेपकर्ता ।ांच्याकडून सोसायटीचे कार्यालयात त्यांचे दावा/ आक्षेप पृष्ठचर्थ दस्तावेज व इतर पुराव्यांच्या प्रतींसह सदर सूचना प्रकाशनापासून १४ (चौदा) देवसात दावा व आक्षेप मागविले आहेत.

जर वर विहित कालावधीत दावा/आक्षेप प्राप्त र ब्राल्यास दावा/आक्षेप त्याग केले आहेत अस<u>े</u> प्तमजून फ्लॅट क्र.डी/९ बाबत एनओसी वितरणास नोसायटी मुक्त असेल. च्या वतीने व करिता

श्री विजय सी ॲण्ड डी कोहौसोलि. सही/-मा. सचिव दिनांक: १८.०८.२०२१

रोज वाचा दै. मुंबई लक्षदीप

Oxford Industries Limited

CIN - L17112MH1980PLC023572

Reg.Office: G.No.4, Roxana Building, Ground Floor, M.Karve Road, Mumbai-400020.

E-mail: oxford_industries@yahoo.in UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE, 2021 (Rs.in lacs 30TH JUNE, 2021

Sr.		ended	ended	ended	Year ended		
No.	Particulars		31-03-2021		31-03-2021		
NO.		(Unaudited)		(Unaudited)	(Audited)		
1	Income :	,		,	,		
ľ	a) Revenue from Operations	0.00	0.00	0.00	0.00		
ı	b) Other Income	0.00	1.63	0.00	1.63		
	Total Income	0.00	1.63	0.00	1.63		
2	Expenses:						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00		
ı	b) Purchase in Stock-in-Trade	0.00	0.00	0.00	0.00		
ı	c) Changes in Inventories of finished goods,						
ı	work-in-progress and stock-in-Trade	0.00	0.00	0.00	0.00		
ı	d) Employee benefits expenses	0.00	0.00	0.12	0.12		
ı	e) Finance Cost	0.00	0.00	0.00	0.00		
ı	f) Depreciation and Amortisation expenses	0.00	0.00	0.00	0.00		
ı	g) Other Expenses	0.77	4.35	0.99	11.47		
ı	Total Expenses:	0.77	4.35	1.11	11.59		
3	Profit / (Loss) from operations before	-0.77	-2.72	-1.11	-9.96		
ı	exceptional items and tax (1-2)						
4	Exceptional Items:Expenses/(Income)	-	-1,130.49	-	-1,130.49		
5	Profit/(Loss) before tax (3+4)	-0.77	1,127.77	-1.11	1,120.53		
6	Tax Expenses:						
ı	Current Tax	-	-	-	-		
ı	Previous Tax	-	-	-	-		
L	Deferred Tax	-					
7	Net Profit/(Loss) after tax (5-6)	(0.77)	1,127.77	(1.11)	1,120.53		
8	Other Comprehensive Income	-	-	-	-		
9	Total Comprehensive Income	(0.77)	4 407 77	(4.44)	4 400 50		
	for the period(7+8) after tax	(0.77)	1,127.77	(1.11)	1,120.53		
10		(0.77)	4 407 77	(4.44)	4 400 50		
ı	a) Owners of the company	(0.77)	1,127.77	(1.11)	1,120.53		
11	b) Non-Controlling Interest	-	-	-	-		
111	Total Comprehensive Income attributable to: a) Owners of the company	(0.77)	1,127,77	(1.11)	1.120.53		
ı	b) Non-Controlling Interest	(0.77)	1,127.77	(1.11)	1,120.53		
12	Paid-Up Equity Share Capital	593.60	593.60	593.60	593.60		
12	(Fave Value Rs.10/- per share)	593.60	593.60	393.00	593.60		
13		-1,820.84					
14		-1,020.04					
l'*	Basic(Rs.)	(0.01)*	(0.05)*	(0.02)*	(0.17)		
ı	Diluted(Rs.)	(0.01)*	(0.05)*	(0.02)*	(0.17)		
	Earning per share(after extraordinary items)	(0.01)	(0.00)	(0.02)	(0.17)		
	Basic(Rs.)	(0.01)*	19.00*	(0.02)*	18.88		
	Diluted(Rs.)	(0.01)*	19.00*	(0.02)*	18.88		
	* Not annualised	(5.01)		(0.02)	70.00		
No	Notes:						
INOI	Notes:						

The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2021. Limited Review Report of Statutory Auditors attached.

The company is in a Single Segment- 'Textiles'.

Previous period figures have been re-grouped / re-arranged whereever considered necessary As already reported. Indian Bank (Lead Bank) had sold both the units of the company under SARFAESI Act in February,2012 and had filed a case in Debt Recovery Tribunal(DRT),Mumbail for recovery of dues. The case in DRT is going on and at judgement stage. In light of this situation, no provision has been made for Interest for this quarter also and there are no The above results have been prepared on going concern assumption basis.

Due to non-revival of operations, BSE has suspended the securities of the company w.e.f. 15/1/2020 as per notice no.20200114-18 dt.14/01/2020. The company has clarified its position

As already reported, the management has been trying for One Time Settlement (OTS) with lenders. Two lenders namely IDBI and SBI, had accepted OTS offer and the company had received No Dues Certificate from them in the month of January,2021. Now Two more lenders namely. Assets Reconstruction company (India)Ltd (ARCIL) and Indian Bank have also accepted OTS offer and the company has received No Dues Certificate from them in the month of July and August, 2021. One Time Settlement (OTS) with remaining one lender is also being pursued by the management

For Oxford Industries Limited (Mazher N. Laila Chairman & Managing Director

HOUSING

POONAWALLA पुनावाला हौसिंग फायनान्स लिमिटेड (पुर्वीची मॅम्मा हौसिंग फायनान्स लिमिटेड) कॉर्पोरेट कार्यालय: ६०२, ६वा मजला, झिरो वन आयटी पार्क, अ.क्र.७९/१, घोरपडी, मुंधवा रोड, पुणे-४११०३६. नोंद. कार्या.: डेव्हलपर्मेंट हाऊस, २४ पार्क स्ट्रीट, कोलकाता-७०००१६

सरफायसी कायदा २००२ चे कलम

तुम्ही खाली नमुद केलेले कर्जदार व सहकर्जदार/जामिनदार यांनी मॅग्मा हौसिंग फायनान्स लिमिटेड, एमएचएफएल आता पुनावाला हौसिंग फायनान्स लिमिटेड (पीएचएफएल) म्हणून ज्ञात, यांच्याकडून तुमचे स्थावर मालमत्ता तारण ठेवण्याद्वारे कर्ज उपलब्ध करून घेतले होते आणि त्याची परतफेड करण्यास कसूर केलेली आहे. तुम्ही कसूर केली असल्याने तुमचे कर्ज खाते नॉन-परफॉर्मिंग ॲसेटमध्ये वर्गीकृत करण्यात आले आहे. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३(२) अन्वये थकबाकी रक्कम वसुलीकरिता सदर करारनामानुसार मागणी सूचना वितरीत केली होती, ती नोटीस ना-पोहोच होता पुन्हा प्राप्त झाली आहे. म्हणून यामधील सर्व घटक हे कायद्याच्या कलम १३(२) सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ चे नियम ३(१) अन्वये प्रकाशित करण्यात आली तसेच अन्य

Date: August 13, 2021.

कर्जटाए महकर्जटाए इमीटाए प्रतिभूती थुकबाकी देयके कलम् १३(२) अन्वयं पाठविलेली मागणी सचना आणि टावा केलेली

अ. ह्य	कर्जदार, सहकर्जदार, जामिनदारांचे नाव व कर्ज रक्कम	प्रतिभूत मालमत्तेचे वर्णन	मागणी सूचना दिनांक	देय रक्तम (रु.)
१	इमितयाझ अझिझ मालदा, मदानी ट्रेडींग, आफताब अझिझ मालदा, कर्ज रक्कम रु.२५००००० (रुपये पंचवीस लाख फक्त)	फ्लंट क्र.३०१, ३रा मजला, बी विंग, कृष्णकुंज, सीटीएस क्र.८५७, ८५८ व ८५९, गाव तारापूर, बोईसर पश्चिम, ता. व जि. पालघर, ठाणे, मुंबई- ४०१५०१ येथील तारण मालमतेचे सर्व भाग व खंड.	२३.०६.२०२१	कर्ज क्र.:HL/0491/H/18/10001 रु.३०१७११५ (रुपये तीस लाख सतरा हजार एकशे पंधरा फक्त) तसेच रक्कम जमा होईपर्यंत पुढीत व्याज
?	मोशिन मुन्सी पठाण, मोहसिनखान एम. पठाण, कर्ज रक्कम रु.२६५५००० (रुपये सव्वीस लाख पंचावन्न हजार फक्त)	फ्लॅट क्र.४०४, ४था मजला, ई विंग, ब्लॉक क्र.९, यशवंत सृष्टी, मौजे खैरा, बोईसर पश्चिम-४०१५०१, ठाणे, मुंबई- ४०१५०१ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२३.0६.२०२१	कर्ज क्र.:HL/0491/H/17/10009 रु.२९२३८३१ (रुपये एकोणतीर लाख तेवीस हजार आठशे एकर्त फक्त) तसेच रक्कम जमा होईपर्यं पुढील व्याज
ş	विनायक वीरकुमार चव्हाण, विशाल वीरकुमार चव्हाण, कर्ज रक्कम रु.१६००००० (रुपये सोळा लाख फक्त)	फ्लॅट क्र.३०४, ३रा मजला, ए विंग, साई समर्थ अपार्ट., एस.क्र.१७५, एच.क्र.५, मनवेलपाडा रोड, विरार पुर्व- ४०१४०४, ठाणे, मुंबई-४०१४०४ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२३.०६.२०२१	कर्ज क्र.:HM/0235/H/17/1000 रु.१९०६९५० (रुपये एकोणीस लाख सहा हजार नऊशे पत्रास फक्त) तसेच रक्षम जमा होईपर्यं पुढील व्याज
8	रंगा रेड्डी, सुशिलादेवी अनंत रेड्डी कर्ज रक्कम रु.१३८०००० (रुपये तेरा लाख ऐंशी हजार फक्त)	फ्लॅट क्र.२०३, १ला मजला, ए विंग, अबयाझ अपार्टमेंट, गट क्र.१३८, प्लॉट क्र.६९, वांगणी पुर्व, तालुका अंबरनाथ, जि. ठाणे, ठाणे, मुंबई-४२१५०३ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२४.०६.२०२१	कर्ज क्र.:HM/0458/H/17/1003 रु.१५५७३१८ (रुपये पंघरा लाग् सत्तावन्न हजार तिनशे अठरा फत्त तसेच रक्कम जमा होईपर्यंत पुढीत व्याज
ų	ज्ञानदेव यशवंत शेलार, ब्रिजॉन कांबळे, कर्ज रक्कम रु.१३००००० (रुपये तेरा लाख फक्त)	फ्लॅट क्र.०१, तळमजला, सी विंग, श्री सद्गुरू कृपा सृष्टी, एस.क्र.२४३, एच.क्र.३ (भाग), मौजे भोपार, डोंबिबली पुर्व, ता. मुंबई-४२१२०१ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२४.०६.२०२१	कर्ज क्र.:HL/0458/H/17/1000/ रु.१४३७१०१ (रुपये चौदा लाग् सदोतीस हजार एकशे एक फक्त तसेच रक्कम जमा होईपर्यंत पुढीर व्याज
Ę	सागर आनंदा पोटे, सोनल सागर पोटे कर्ज रक्कम रु.११४०००० (रुपये अकरा लाख चाळीस हजार फक्त)	फ्लॅट क्र.४०३, ४था मजला, साई चैतन्य अपार्ट., एस.क्र.११, एच.क्र.०२, गाव सोपारा, ता. वसई, जि. पालघर, ठाणे, मुंबई-४०१२०३ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२४.०६.२०२१	कर्ज क्र.:HM/0491/H/18/1000 रु.१३३०५७१ (रुपये तेरा लाख तीस हजार पाचशे एकाहत्तर फत्त तसेच रक्कम जमा होईपर्यंत पुढीत व्याज
b	गणेश नारायण पाटील, रोहन गणेश पाटील, कर्ज रक्कम रु.१९५०००० (रुपये अकरा लाख पन्नास हजार फक्त)	फ्लॅट क्र.१०४, १ला मजला, बी विंग, रुद्र अपार्टमेंट, गाव कोपरी, एस.क्र.१३७, एच.क्र.२ए, विरार पुर्व-४०१३०३, ठाणे, मुंबई-४०१३०३ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२४.०६.२०२१	कर्ज क्र.:HM/0491/H/18/1000 ह.१२८१५४२ (रुपये बारा लार एक्याऐंशी हजार पाचशे बेचाळी फक्त) तसेच रक्कम जमा होईपर्यं पुढील व्याज
۷	दयानंद रामचंद्र हाटकर, शोभा दयानंद हाटकर, कर्ज रक्कम रु.१००००० (रुपये दहा लाख फक्त)	फ्लॅट क्र.३०२, ३रा मजला, साई चैतन्य अपार्टमेंट, एस.क्र.११, एच.क्र.०२, गाव सोपारा, ता. वसई, जि. पालघर, ठाणे, मुंबई-४०१२०३ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२५.०६.२०२१	कर्ज क्र.:HM/0491/H/17/1002 रु.११६६९१३ (रुपये अकरा ला सहासष्ट हजार नऊशे तेरा फक्त तसेच रक्कम जमा होईपर्यंत पुढीर व्याज
8	रमेश एम. जगदाळे, आरती रमेश जगदाळे कर्ज रक्कम रु.८००००० (रुपये आठ लाख फक्त)	फ्लॅट क्र.डी/२७, २रा मजला, डी विंग, श्री ज्ञानेश्वर माऊली को - ऑप.हौ.सो.लि., गट क्र.८०/२, विचुंबे, ता. पनवेल, जि. रायगड-४१०२०६, पनवेल, मुंबई-४१०२०६ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२५.०६.२०२१	कर्ज क्र.:HM/0458/H/16/1000 रु.९५८६८८ (रुपये नऊ लाख अञ्चावत्र हजार सहाशे अठ्ट्याऐं फक्त) तसेच रक्कम जमा होईपर्यं पुढील व्याज

तुम्ही कर्जदार व सहकर्जदार/जामिनदार यांना सदर सूचनेच्या तारखेपासून ६० दिवसांत वर नमुद केलेली मागणी रक्कम तसेच . त्यावरील पुढील व्याजासह रक्कम जमा करण्यास तुम्हाला कळविण्यात येत आहे. वर नमुद केलेल्या प्रतिभूतीवर कायद्याअंतर्गत कारवाई करण्याचे अधिकार खालील स्वाक्षरीकर्त्याकडून वापरले जातील. कृपया नोंद असावी की, सदर कायद्याचे कलम १३(१३) नुसार आमच्या पुर्व लेखी परवानगीशिवाय विक्री, भाडेपट्टा किंवा अन्य इतर प्रकारे वर संदर्भीत प्रतिभूतींचे हस्तांतर करण्यास तुम्हाला रोखण्यात येत आहे.

दिनांक : १८.०८.२०२१ ठिकाण : मुंबई

पुनावाला हौसिंग फायनान्स लिमिटेडकरिता (पुर्वीची मॅग्मा हौसिंग फायनान्स लिमिटेड) प्राधिकृत अधिकारी