



# MORARKA FINANCE LIMITED

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288  
[www.morarkafinance.in](http://www.morarkafinance.in), [investors@morarkafinance.in](mailto:investors@morarkafinance.in)  
CIN : L67120MH1985PLC035632

REF: MFL/2021-22/047

July 6, 2021

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code - 511549**

**Sub: Release of Notice of 36<sup>th</sup> Annual General Meeting**

Dear Sir,

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith the published advertisement of Notice of 36<sup>th</sup> Annual General Meeting of the Company After dispatch of Annual Report for the Financial year 2020-21 in the following newspapers:

1. Business Standard, Mumbai Edition (English) released on July 6, 2021.
2. Mumbai Lakshdeep, Mumbai Edition (Marathi) released on July 6, 2021.

You are requested to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

HINGAURI  
SUMANT  
BEHERA

Digitally signed by  
HINGAURI SUMANT  
BEHERA  
Date: 2021.07.06 12:46:18  
+05'30'

**Hingauri Sumant Behera**

Company Secretary & Compliance officer

**Form No. INC-26**  
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
Advertisement to be published in the newspaper for change of  
Registered office of the company from one state to another  
Before the Regional Director  
Western Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause  
(a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
AND

In the matter of Nilfisk India Private Limited (F/K/A Nilfisk-Advance India  
Private Limited) having its registered office at  
B-206 Bldg- 42, B Wing, Azad Nagar Sangam CHS MHADA Layout, Azad Nagar,  
Andheri West Mumbai 400053.

.....Petitioner

Notice is hereby given to the General Public that the company proposes to make  
application to the Regional Director/Central Government under section 13 of the  
Companies Act, 2013 seeking confirmation of alteration of the Memorandum of  
Association of the Company in terms of the special resolution passed at the Extra  
Ordinary General meeting held on Monday, July 05, 2021 to enable the Company to  
change its Registered Office from "State of Maharashtra" to "State of Karnataka".  
Any person whose interest is likely to be affected by the proposed change of the  
registered office of the company may deliver either on the MCA-21 portal (www.  
mca.gov.in) by filing investor complaint form or cause to be delivered or send by  
registered post of his/her objections supported by an affidavit stating the nature of  
his/her interest and grounds of opposition to the Regional Director at the address  
Everest 5th Floor, 100 Marine Drive, Mumbai - 400002 within fourteen days of the  
date of publication of this notice with a copy to the applicant company, with a copy of  
the applicant company at its registered office at the address mentioned below:  
B-206 Bldg- 42, B Wing, Azad Nagar Sangam CHS MHADA Layout, Azad Nagar,  
Andheri West Mumbai 400053

For Nilfisk India Private Limited  
Sd/-  
RAJIV BHATIA  
Director  
DIN: 08067967

Date: 05/07/2021  
Place: Mumbai

**JSW STEEL LIMITED**  
Registered Office: JSW Centre Bandra Kuria Complex, Bandra (East) Mumbai - 400051

Notice is hereby given that the certificate(s) for the undermentioned securities of the Company  
have been lost / misplaced and the claimant of the said securities has applied to the Company to  
issue duplicate share certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the  
Company at its Registered Office within 15 days from this date, else the Company will proceed to  
issue duplicate certificates without further intimation.

Name of the Shareholder(s)	Folio No.	Kind of Security & Face value	No. of Shares	Distinctive Nos
Geeta Devi G	JSW0394437	Equity Shares of Re. 1/- each	130	2416539511 to 2416539640

Date: 06.07.2021  
Place: Mumbai

Name of Claimant  
Babulal Shrihal Agrawal

**NATIONAL SEEDS CORPORATION LTD.**  
(A Government of India Undertaking - "Mini Ratna" Company)  
CIN : U74899DL1963G0003913

**BEEJ BHAWAN, PUSA COMPLEX, NEW DELHI-110012**  
E-mail: nsc@indiaseeds.com, Website: www.indiaseeds.com

No.NSC/FIN/INSURANCE/2021-22 Date: 05.07.2021

**NOTICE INVITING TENDER**  
Tenders(Offline) are invited from reputed Public Sector Insurance  
Companies/Brokers offering rates of Public Sector Insurance  
Companies for Insurance of Fixed Assets & Stock of the National  
Seeds Corporation Ltd. w.e.f. 00.00 Hrs. on 27.07.2021 for  
a period of one year. For more details visit our website  
[www.indiaseeds.com](http://www.indiaseeds.com) Last date for Bid submission/opening of  
bid is 16.07.2021 till 13:00/14:30 Hrs. respectively  
Asstt. General Manager (Finance)

**MANGALORE CHEMICALS & FERTILIZERS LTD.**  
Level 11, UB Tower, UB City, No. 24, Vittal Mallya Road, Bengaluru, Karnataka, 560001

**PUBLIC NOTICE**  
I/we **PRIME SECURITIES LIMITED** residing at 1109/1110 Maker  
Chambers V Nariman Point, Mumbai 400021, as the registered holder[s]  
of the under mentioned shares held in Mangalore Chemicals & Fertilizers  
Limited hereby give notice that the share certificate[s] in respect of the  
said shares have been lost and I have applied to the Company for issue of  
duplicate certificate[s].

Any person having claim in respect of the said shares should lodge such  
claims with the Company at its Registered Office at Level 11, UB Tower, U  
B City, 24, Vittal mallya Road, Bangalore - 560 001 within 15 days from this  
date, else the company will proceed to issue duplicate certificate[s] and  
no further claim will be entertained by the Company thereafter .

Certificate No	Distinctive Nos.	No. Of shares
112548 - 112563	12087701 - 12087750	800
145294 - 145295	12534071 - 12534170	100
223148 - 223151	65919351 - 65919550	200
224508 - 224509	65987351 - 65987450	100
249432 - 249433	67233551 - 67233650	100

Date: 6-7-21  
Place: Mumbai

**PRIME SECURITIES LIMITED**

Government of Kerala  
Published Tenders from 28-06-2021 to 04-07-2021  
Department of Electrical Inspectorate

Tender ID: 2021\_CEI\_428163 1 \* Chief Electrical Inspector \*  
Fence Energiser testing arrangement \* Closing Date: 14-Jul-2021 \* PAC: Rs1200000

Tender ID: 2021\_CEI\_428178 1 \* Chief Electrical Inspector \*  
Three phase fully automatic Energy Meter Test system with in \*  
Closing Date: 14-Jul-2021 \* PAC: Rs3500000

Tender ID: 2021\_CEI\_428518 1 \* Chief Electrical Inspector \*  
Single Phase Relay test Kit \* Closing Date: 17-Jul-2021 \*  
PAC: Rs900000

Tender ID: 2021\_CEI\_428525 1 \* Chief Electrical Inspector \*  
Current Transformer Testing Kit \* Closing Date: 17-Jul-2021 \*  
PAC: Rs3600000

Kerala Police

Tender ID: 2021\_KP\_428429 1 \* DISTRICT POLICE CHIEF \*  
PURCHASE OF LABORATORY EQUIPMENTS \* Closing  
Date: 20-Jul-2021 \* PAC: Rs3695000

Kerala Public Service Commission

Tender ID: 2021\_PSC\_427841 1 \* Secretary \* Supply of i-  
Pads \* Closing Date: 15-Jul-2021 \* PAC: Rs800000

Visit <https://tenders.kerala.gov.in> for more details.

Ro.No:28-04/Jun-Jul2021/PRD(N)8

**NOTICE**

Notice is hereby given to General Public that one Mr. J. Sivakumar, aged 57 years, s/o Mr. V. Jayaraman and Mrs. V. S. Rajeswari residents of Chennai, have agreed to sell the property mentioned herein below more particularly described in Schedule hereunder, to our client.

Notice is hereby given to General Public/Person having any claim in respect to the under mentioned property as and by way of sale, exchange, mortgage, gift, lien, inheritance, co-ownership, maintenance, possession, license, tenancy, lease, sub-lease, under lease, lien, easement, or otherwise of whatsoever nature are hereby required to make the same known in writing to the undersigned at our office address mentioned below within the period of Fourteen (14) days from the date hereof, otherwise in absence of any written intimation from any such person or individual same shall be considered as either having no claim or same is waived and not binding or non-subsisting and the sale of the under mentioned will be concluded in favour of our clients.

**SCHEDULE OF PROPERTY**

Sr.No.	Details of Property	Total area
1.	Flat No. A-1203, admeasuring 73.99 sq.mts. (carpet) 796.43 sq.ft. (which is inclusive of area of balconies) and sale area / Undivided share of Land of 104.98 sq.mts. and 1130 sq.ft. (inclusive of common passage, lift lobbies, staircase and staircase lobbies and other common areas in the said building) on the 12th floor of the Great Eastern Gardens, Kanjur Marg (W), Mumbai.	73.99 sq.mts. (carpet) 796.43 sq.ft.

Place: Mumbai, M/s., T. D. Joshi & Associates, Advocates & Legal Consultants  
007, Bluemoon Chambers, Nagindas Master Road, Fort, Mumbai 400023. Mobile No. 9773708620 / 9820561065  
Email: advdjoshi91@gmail.com

**NOTICE**  
**THE TATA POWER COMPANY LTD.**  
Regd. Office: Bombay House, 24, Homi Moody Street, Fort, Mumbai, Maharashtra-400 001.

NOTICE is hereby given that the certificate for the under mentioned securities of the Company have been lost and the holder of the said securities / applicant have applied to the Company will proceed to issue duplicate certificate.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Name of Holder	Kind of Securities and face value	No. of Securities	Distinctive Number
Gopal Das Digga	Equity shares of ₹ 1/- each	500	71904921-71905420

Place: Kolkata Sd/-  
Gopal Das Digga  
Date: 06.07.2021

**MORARKA FINANCE LIMITED**  
CIN : L67120MH1985PLC035632

Regd. Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400021.  
Ph: 022 22832468, Fax: 022 22047288  
email: investors@morarkafinance.in | web: www.morarkafinance.in

**NOTICE OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of Members of Morarka Finance Limited will be held on Thursday, August 5, 2021 at 11:30 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on July 5, 2021, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories as on July 2, 2021. In accordance with the Circular issued by the Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021 read with its circulars No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. The 36<sup>th</sup> Annual Report along with the Notice convening the AGM available on the website of the Company at [www.morarkafinance.in](http://www.morarkafinance.in) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 30, 2021 to Thursday, August 5, 2021 (both days inclusive) for the purpose of 36<sup>th</sup> AGM & Dividend. Dividend on equity shares, if approved at the 36<sup>th</sup> AGM will be paid to those members, whose name appear on the record date ("cut-off date") i.e. July 29, 2021.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, July 29, 2021 ("cut-off date").

The remote e-voting period commences on Monday, August 2, 2021 at 9.00 a.m. and will end on Wednesday, August 4, 2021 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes 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 votes again.

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 on the cut-off date, may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

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

For Morarka Finance Limited  
Sd/-  
Himgauri S. Behera  
Company Secretary & Compliance officer

Place : Mumbai  
Date : July 5, 2021

**NOTICE**

Notice is hereby given that the 71<sup>st</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, July 28, 2021 at 3:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020, 02/2021 dated May 5, 2020, April 8, 2020, April 13, 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 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, issued by the SEBI (hereinafter collectively referred to as "the Circulars") to transact the business, as set out in the Notice of the AGM.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website, [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com>. The dispatch of Notice of the AGM through emails has been completed on Sunday, July 4, 2021.

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Wednesday, July 21, 2021, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of KFinTech ("remote e-voting").

The remote e-voting period shall commence on Sunday, July 25, 2021 (9:00 a.m. IST) and ends on Tuesday, July 27, 2021 (5:00 p.m. IST). The remote e-voting module shall be disabled by KFinTech after Tuesday, July 27, 2021 (5:00 p.m. IST) and once the votes on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during the AGM, and those Members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Only person(s) 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 i.e. Wednesday, July 21, 2021, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

Members who have not registered their email addresses are requested to register their email addresses with respective Depository Participant(s) and Members holding shares in physical mode are requested to update their email addresses with the Company's Registrars and Transfer Agents, TSR Darashaw Consultants Private Limited ("TCPL") at [cs@unit@tcplindia.co.in](mailto:cs@unit@tcplindia.co.in), for facilitating communication regarding the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. Wednesday, July 21, 2021 may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if a person is registered with KFinTech for remote e-voting then the existing User-ID and password can be used for casting the vote. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. Wednesday, July 21, 2021, may follow steps mentioned in the Notice of the AGM under "Instructions for e-Voting".

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact Mr. S.V. Raju, Deputy General Manager of KFin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramuda, Hyderabad-500 032 or at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFin's toll free no. 1800 309 4001 for any further clarifications.

The facility for joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for the AGM. The facility for joining AGM will be closed on expiry of 15 minutes from the scheduled time of the AGM. The instructions for attending AGM through VC/OAVM is provided in the Notice of the AGM. Members who may require any technical assistance or support before or during the AGM are requested to contact KFinTech at toll free number 1800 309 4001 or write to them at [evoting@kfintech.com](mailto:evoting@kfintech.com).

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 22, 2021 to Wednesday, July 28, 2021 (both days inclusive), for the purpose of AGM and for determining the names of Members eligible for dividend on Equity Shares, if declared at AGM.

For Grindwell Norton Limited  
K. Visweswaran  
Company Secretary

Place : Mumbai  
Date : July 5, 2021

**SHRIRAM CITY FINANCE LIMITED**  
MONEY WHEN YOU NEED IT MOST

Registered Office: Office No.123, Angappa Nalcken Street, Chennai-600 001.  
Branch Office: Shop No 7 & 8, Suyojit Trade Centre, 3rd Floor, Opp. Rajiv Gandhi Bhavan, Sharanapur Road, Nashik, Distt. Nashik - 422002  
Website: [www.shriramcity.in](http://www.shriramcity.in)

**SYMBOLIC POSSESSION NOTICE**

Whereas the undersigned being the authorised officer of Shriram City Union Finance Limited (SCUF) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued a demand notice to the Borrower(s)/Co-Borrower(s)/Mortgagor(s), details of which are mentioned in the table below to repay the amount mentioned in the said demand notice.

The Borrower(s)/Co-Borrower(s)/Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Co-Borrower(s)/Mortgagor(s) and the public in general that the undersigned being the Authorized Officer of SCUF has taken the Symbolic Possession of the mortgaged property(s) described herein below in exercise of powers conferred on him under Section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) read with Rule 8 of the Security Interest (Enforcement) Rules, on the dates specifically mentioned in the table below with all other details.

Borrower Name and Address	Demand Notice	Description of Property
1. Mr. Loharkar Dipak Shilving having office address at: Shri Renuka Collections, H No 1109, Opposite to Madhukar Cinema, Main Road, Nashik-422001	Rs. 38, 63, 280/- (Rupees Thirty Eight Lakhs Sixty Three Thousand Two Hundred and Eighty Only) as per Arbitral Decretal amount award calculation dated 30th March 2021 with further interest and charges at the contractual rate with other cost and expenses as per terms and conditions of the above mentioned Loan agreement for Loan account number- NSKNCTF1709050004, within 60 days from the date of receipt of the said notice.	All that piece and parcel of immovable property bearing Flat No. 04 admeasuring 142 Sq. Mtrs. Built up in the building known as Ratanadeep Co-op. Hsg. Society Ltd. Nashik constructed over plot No. 03 from and out of S. no. 186/2/1/3 admeasuring 354 Sq. mtrs. situated at Nashik Tal. Dist Nashik within the limits of Nasik municipal corporation, Distt. Nashik.

**SYMBOLIC POSSESSION DATE: 02ND JULY, 2021**

The Borrower (s)/Guarantor (s)/Mortgagor (s) in particular and public in general is hereby cautioned not to deal with the above mentioned property (ies) and any dealings with the property(ies) will be subject to the charge of the SCUF for an amount mentioned herein above. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Place: NASHIK Sd/-  
Date : 06.07.2021 Authorised Officer  
Shriram City Union Finance Ltd

**SHRIRAM CITY FINANCE LIMITED**  
MONEY WHEN YOU NEED IT MOST

Registered Office: Office No.123, Angappa Nalcken Street, Chennai-600 001.  
Branch Office: Shop No 7 & 8, Suyojit Trade Centre, 3rd Floor, Opp. Rajiv Gandhi Bhavan, Sharanapur Road, Nashik, Distt. Nashik - 422002  
Website: [www.shriramcity.in](http://www.shriramcity.in)

**SYMBOLIC POSSESSION NOTICE**

Whereas the undersigned being the authorised officer of Shriram City Union Finance Limited (SCUF) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued a demand notice to the Borrower(s)/Co-Borrower(s)/Mortgagor(s), details of which are mentioned in the table below to repay the amount mentioned in the said demand notice.

The Borrower(s)/Co-Borrower(s)/Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Co-Borrower(s)/Mortgagor(s) and the public in general that the undersigned being the Authorized Officer of SCUF has taken the Symbolic Possession of the mortgaged property(s) described herein below in exercise of powers conferred on him under Section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) read with Rule 8 of the Security Interest (Enforcement) Rules, on the dates specifically mentioned in the table below with all other details.

Borrower Name and Address	Demand Notice	Description of Property
1. Mr. Jayantibhai Khushalbai Mehta, a Member of the Asha Kiran Shantingnar Co-operative Housing Society Ltd. having address at Asha Kiran Shantingnar Co-operative Housing Society Ltd., Sector 3, Shantingnar, Mira Road East, Thane 401107 and holding flat No C-2/404, in the building of the society, died on 10/01/2017 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/ objector/s to the transfer of the said shares and interest of the deceased member in the capital property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of their claims/objections for transfer of shares and interest of the deceased member in the capital property of the society. If no claims/objections 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. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society of the society between 10 A. M. to 1 P.M. from the date of publication of the notice till the date of expiry of its period.	Rs. 38, 63, 280/- (Rupees Thirty Eight Lakhs Sixty Three Thousand Two Hundred and Eighty Only) as per Arbitral Decretal amount award calculation dated 30th March 2021 with further interest and charges at the contractual rate with other cost and expenses as per terms and conditions of the above mentioned Loan agreement for Loan account number- NSKNCTF1709050004, within 60 days from the date of receipt of the said notice.	All that piece and parcel of immovable property bearing Flat No. 04 admeasuring 142 Sq. Mtrs. Built up in the building known as Ratanadeep Co-op. Hsg. Society Ltd. Nashik constructed over plot No. 03 from and out of S. no. 186/2/1/3 admeasuring 354 Sq. mtrs. situated at Nashik Tal. Dist Nashik within the limits of Nasik municipal corporation, Distt. Nashik.

**SYMBOLIC POSSESSION DATE: 02ND JULY, 2021**

The Borrower (s)/Guarantor (s)/Mortgagor (s) in particular and public in general is hereby cautioned not to deal with the above mentioned property (ies) and any dealings with the property(ies) will be subject to the charge of the SCUF for an amount mentioned herein above. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Place: NASHIK Sd/-  
Date : 06.07.2021 Authorised Officer  
Shriram City Union Finance Ltd

**NORTON GRINDWELL NORTON LTD.**  
Regd. Office: 5<sup>th</sup> Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (E), Mumbai 400 059  
Tel: 022 4021 2121 \* Fax: 022 4021 2102 \* Email: Sharecmpt.GNO@saint-gobain.com \* Website: [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in) \* CIN: L26593MH1950PLC006163

**NOTICE OF 71<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 71<sup>st</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, July 28, 2021 at 3:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020, 02/2021 dated May 5, 2020, April 8, 2020, April 13, 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 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, issued by the SEBI (hereinafter collectively referred to as "the Circulars") to transact the business, as set out in the Notice of the AGM.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website, [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com>. The dispatch of Notice of the AGM through emails has been completed on Sunday, July 4, 2021.

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Wednesday, July 21, 2021, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of KFinTech ("remote e-voting").

The remote e-voting period shall commence on Sunday, July 25, 2021 (9:00 a.m. IST) and ends on Tuesday, July 27, 2021 (5:00 p.m. IST). The remote e-voting module shall be disabled by KFinTech after Tuesday, July 27, 2021 (5:00 p.m. IST) and once the votes on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during the AGM, and those Members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Only person(s) 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 i.e. Wednesday, July 21, 2021, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

Members who have not registered their email addresses are requested to register their email addresses with respective Depository Participant(s) and Members holding shares in physical mode are requested to update their email addresses with the Company's Registrars and Transfer Agents, TSR Darashaw Consultants Private Limited ("TCPL") at [cs@unit@tcplindia.co.in](mailto:cs@unit@tcplindia.co.in), for facilitating communication regarding the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. Wednesday, July 21, 2021 may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if a person is registered with KFinTech for remote e-voting then the existing User-ID and password can be used for casting the vote. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. Wednesday, July 21, 2021, may follow steps mentioned in the Notice of the AGM under "Instructions for e-Voting".

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact Mr. S.V. Raju, Deputy General Manager of KFin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramuda, Hyderabad-500 032 or at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFin's toll free no. 1800 309 4001 for any further clarifications.

The facility for joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for the AGM. The facility for joining AGM will be closed on expiry of 15 minutes from the scheduled time of the AGM. The instructions for attending AGM through VC/OAVM is provided in the Notice of the AGM. Members who may require any technical assistance or support before or during the AGM are requested to contact KFinTech at toll free number 1800 309 4001 or write to them at [evoting@kfintech.com](mailto:evoting@kfintech.com).

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 22, 2021 to Wednesday, July 28, 2021 (both days inclusive), for the purpose of AGM and for determining the names of Members eligible for dividend on Equity Shares, if declared at AGM.

For Grindwell Norton Limited  
K. Visweswaran  
Company Secretary

Place : Mumbai  
Date : July 5, 2021

**NOTICE**

Notice is hereby given that the 71<sup>st</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, July 28, 2021 at 3:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020, 02/2021 dated May 5, 2020, April 8, 2020, April 13, 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 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, issued by the SEBI (hereinafter collectively referred to as "the Circulars") to transact the business, as set out in the Notice of the AGM.

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