

# AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

July 16, 2021

To,

**BSE Limited** 

Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921 National Stock Exchange of India Limited

'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol: AGARIND; Series: EQ

Dear Sir/Madam,

Sub: Newspaper Advertisement of Transfer of Shares to IEPF - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of the newspaper advertisement published in the Business Standard and Mumbai Lakshdeep. The same has been made available on the Company's website <a href="https://www.aicltd.in">www.aicltd.in</a>.

This is for your kind information and records.

Thanking You,
For Agarwal Industrial Corporation Limited

Sd/Dipali Pitale
Company Secretary & Compliance Officer





# **NOTICE**



## DISPATCH OF NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

25<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, August 5, 2021, at 3.30 p.m., through Video Conferencing (VCJ) Other Audio Visual Means (OAVM) in compliance with Circulars issued by Ministry of Corporate Affairs viz., Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and 2/2021 dated January 13, 2021 and Securities and Exchange Board of India (SEBI) vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2 /CIR/ P/2021/11 dated January 15, 2021, to transact the Ordinary and Special Businesses, set out in the Notice dated July 13, 2021. The venue of the meeting shall be deemed to be the Registered Office of the Company at 42/962, Vennala High School Road, Vennala, Ernakulam – 682028.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 have already been emailed to all shareholders whose email addresses are registered /available with the Company. The dispatch of AGM notice and Annual report has been completed on July 13, 2021. The Intimation for deduction of tax at source (TDS) on Dividend Income also forms part of Notice of the AGM. The Company's Register of Members and Share Transfer Books shall remain closed from July 30, 2021 to August 5, 2021 (both days inclusive) for payment of dividend to the shareholders and dividend will be paid to those shareholders whose name(s) appear in the Register of inclusive) for payment or invidend of to the shareholders and dividend will be paid to those shareholders whose name(s) appear in the Register of Members / Beneficial Owners on July 29, 2021. Format for submission of various declarations to avail exemption from deduction of tax on payment of dividend are made available on the website of the Company and the shareholders are requested to upload the duly filled in declarations to the link, https://www.linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before livit 29 2021

before July 29, 2021.

In terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (the Rules) as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company is providing its members the facility to cast their votes, in the business items proposed in the Notice of AGM, electronically from a place other than the venue of AGM (remote e-vorting). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The remote e-voting facility shall commence on Monday, August 2, 2021 at 9.00 a.m. (IST) and ends on Wednesday, August 4, 2021 at 5.00 p.m. (IST). The e-voting facility shall not be available beyond the said time and the module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

The facility for voting through electronic voting system shall also be made available on the day of the AGM and the members participating in the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again during the meeting.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, July 29, 2021, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain Notice of the Meeting and noiging shares as on the cut-off date may obtain user ID and password by sending an email to evoting@nsdl.co.in or investors@vguard.in. The detailed procedure for obtaining User ID and password is provided in the AGM Notice. However, if the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting your vote.

The Company has appointed Mr. M D Selvaraj, MDS & Associates, Practicing Company Secretaries, Coimbatore, to act as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent

Members may note that the notice of 25th AGM and the Annual report for FY 2020-21 are also available on the Company's website www.vguard.in, the website of NSDL viz., www.evoting.nsdl.com as well as on the websites of the stock exchanges, namely. NSE & BSE, and the documents pertaining to the items of business to be transacted in the AGM shall be made available for inspection by writing to the Company at investors@vguard.in.

In case of any grievance or query connected with remote e-voting/ voting during the AGM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice President - NSDL at evoting@nsdl.co.in or at Company's email id: investors@vguard.in.

By Order of the Board For V-GUARD INDUSTRIES LIMITED Sdd-

Place: Ernakulam Date: July 14, 2021

Jayasree K Company Secretary

V-GUARD INDUSTRIES LIMITED, Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Ernakulam – 682 028, Kerala, India. I Ph: 0484-4335000. E-mail: mail@vguard.in | Website: www.yguard.in | CIN: L31200KL1996PLC010010

#### **IFGL** REFRACTORIES LIMITED CIN: L51909OR2007PLC027954

Head & Corporate Office : McLeod House, 3, Netaji Subhas Road, Kolkata-700001, West Bengal, India E-mail : investorcomplaints@ifgl.in, Website : www.ifglref.com

#### NOTICE TO MEMBERS OF 14TH ANNUAL GENERAL MEETING. BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held o Saturday, 7th August, 2021 at 11 AM (IST) through Video Conferencing (VC)/Other Audio Visua Means (OAVM) to transact the business as set out in the Notice convening the AGM. Members wi be able to attend and participate in the AGM through VC/OAVM facility only.

AGM convened is conforming with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ('Act'), Securities and Exchange Board of India (SEBI) (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the provisions c Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 issued by Solicidates dated of highly, 2022, 1931 April, 2022, 511 May, 2022 and 1341 Validaty, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circulars dated 12t May, 2020 and 15th January, 2021 issued by SEBI.

n compliance with the MCA Circulars and SEBI Circulars dated 12th May, 2020 and 15th January 2021 Notice of the AGM along with the Annual Report for the Financial Year (FY) 2020-21 has bee ent on Monday, 12th July, 2021 only through electronic mode to those members of the Company whose email addresses are registered with the Company/Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2020-21 is also available on the Company! website at www.ifglref.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM upto the date of documents can send email to investorcomplaints@ifql.in

# MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested follow the process mentioned below.

- a) Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company a mdpldc@yahoo.com and investorcomplaints@ifgl.in respectively along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statemen Election Identity Card, Passport, Aadhar Card) in support of the address of the Member)
- Members holding shares in dematerialized mode are requested to register/update their ema addresses and phone number with the relevant Depository Participants.

# BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 31s July, 2021 to Saturday, 7th August, 2021 (both days inclusive) for the purpose of AGM and

The Board of Directors have recommended payment of Dividend @ 40% (₹ 4/-) per Equity Sha and one time Special Dividend @ 60% (₹ 6/-) per Equity Share for FY 2020-21 If dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the

AGM, payment thereof will be made on or after Thursday, 12th August, 2021 to those shareholder whose names shall appear on the Company's Register of Members: a) as Beneficial Owners at end of business hours of Friday, 30th July 2021 as per the list to be

furnished by NSDL and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form

) as Members in Register of Members of the Company after giving effect to valid Share Transfer lodged with the Company on or before 30th July 2021.

Members are requested to update their bank details to receive the dividend directly in their bank account. The Company is required to deduct tax at source while making payment of dividend as pe the provisions of the Income Tax Act, 1961. Members are requested to provide/update thei residential status, PAN and category with the Company/Registrar/Depository participant(s) on o

# REMOTE E-VOTING / E-VOTING

Kolkata

13th July, 2021

n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Compani (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2 ssued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions se forth in the Notice of the AGM using an electronic voting system (Remote e-voting). The Compar has engaged the services of NSDL for providing facility for Remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. 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 Saturda 31st July 2021 ("cut-off date").

Manner of Remote e-voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their ema addresses is provided in the Notice of AGM.

Remote e-voting will commence on Wednesday, 4th August 2021 (9.00 AM) (IST) and end or Friday, 6th August 2021 (5.00 PM) (IST), Members may cast their votes electronically during this period. The Remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions hrough Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution will be cast by the Member, the Membe shall not be allowed to change it subsequently.

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 becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 31st July 2021 may obtain the User ID and Password b ending a request to evoting@nsdl.co.in However, if the member is already registered with NSD for e-voting then he can use the existing User ID and Password for casting the vote through e-voting In case of any queries, Member(s) may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the download section o https://www.evoting.nsdl.com/ or call on the toll free no.: 1800 1020 990 and 1800 22 44 30 o send a request at **evoting@nsdl.co.in** or contact Mr Amit Vishal, Senior Manager/Ms Pallav Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai-400013.

By order of the Boar For IFGL Refractories Limited

R Agarwa Company Secretary

Registered Office : Sector 'B', Kalunga Industrial Estate P.O. Kalunga-770031, Dist. Sundergarh, Odisha, India

**Authum Investment & Infrastructure Limited** 

CIN No.: L51109MH1982PLC319008 ,Website: www.authum.com, Email: info@authum.com, Ph: 022-67472117

Registered Office: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED **JUNE 30, 2021** 

		(Rs. in L					
Sr.		Qi	Year Ended				
No.	Particulars	30.06.2021	31.03.2021	30.06.2020	31.03.2021		
		(Unaudited)	(Audited)	(Unaudited)	(Audited)		
1.	Total Income from Operations (Net)	40,128.24	6,104.89	10.61	25,536.90		
2.	Net Profit / (Loss) for the period (before Tax,	39,513.52	3,911.45	(205.37)	15,725.82		
	Exceptional and/or Extraordinary items)						
3.	Net Profit / (Loss) for the period before tax	39,513.52	3,911.45	(205.37)	15,725.82		
	(after Exceptional and/or Extraordinary items)						
4.	Net Profit / (Loss) for the period after tax	29,860.52	4,516.45	(205.37)	13,530.8		
	(after Exceptional and/or Extraordinary items)						
5.	Total Comprehensive Income for the period	93,105.63	27,685.18	18,524.17	97,466.8		
	(Comprising Profit/(Loss) for the period (after tax))						
	and Other Comprehensive Income						
6.	Equity Share Capital	1,613.93	1,613.93	1,152.81	1,613.93		
	(face value of the share : Rs. 10 each)						
7.	Earnings Per Share (Face Value of Rs.10/- Per Share)						
	(for continuing and discontinued operations)						
	1. Basic:	185.02	38.04	(1.78)	116.23		
	2. Diluted:	185.02	38.04	(1.78)	116.23		

#### Note:

- The above unaudited financial results for the quarter ended on 30.06.2021 have been reviewed by the Audit Committee and approved by the Board at its meeting held on 12.07.2021 after being reviewed and recommended by the Audit Committee on the same date. The Statutory Auditor of the company have carried out limited review of the aforesaid results and have issued an unmodified report.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock exchange (www.bseindia.com) & on Company's website (www.authum.com)
- The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India

By Order of Board For Authum Investment & Infrastructure Limited

DIN: 06527044

Amit Dangi Diector & CFO



Place: Mumbai

Date: 12th July, 2021

#### PIDILITE INDUSTRIES LIMITED

Regd. Office: Regent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

◆ Tel: +91 22 2835 7000 ◆ Fax: +91 22 2821 6007 ◆ Email: investor.relations@pidlilte.co.in

Website: www.pidlilte.com ◆ CIN: L24100MH1969PLC014336

#### NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant Circulars issued by the Ministry of Corporate Affairs ( 'MCA Circulars') and also Circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 52<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Pidilite Industries Limited ("Company") will be held on Wednesday, the 11<sup>th</sup> August, 2021 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in view of the continuing COVID-19 pandemic, to transact the business as stated in the Notice convening the said AGM ("AGM Notice").

AGM Notice and the Annual Report of the Company for the financial year 2020-21 along with the login details for joining the 52<sup>nd</sup> AGM through VC/OAVM facility will be sent only by electronic mode (e-mail) on 14th July, 2021 to all those Members who have registered their e-mail ids with the Company/ Depository Participants ('DP') in accordance with the aforesaid MCA circulars and SEBI circulars. The Company has also made available the AGM Notice alongwith the Annual Report on its website www.pidilite.com as well as on the websites of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com/, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

The documents referred to in the AGM Notice are available electronically for inspection without any fee by the Members from the date of circulation of the AGM Notice up to the date of AGM. Members seeking to inspect such documents can send an email to queries documents@pidilite.com

The instructions for joining the AGM are provided in the AGM Notice. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

# **Book Closure**

Notice is also hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 29th July, 2021 to Wednesday, 11th August, 2021 (both days inclusive) for the purpose of AGM and payment of dividend, if approved by the Members at the AGM.

# Tax Deduction at Source (TDS)

As per Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April 2020, shall be e taxable in the hands of Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Shareholders are requested to submit documents in accordance with the applicable provisions of Income Tax Act. 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided in the AGM Notice.

# E-Voting

The Company is providing to all its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the ensuing AGM through electronic voting system prior to the AGM (remote e-voting) and during the AGM (e-voting). The Company has entered into an arrangement with NSDL for facilitating remote e-voting/ e-voting services. If your email ID is already registered with the Company/DP, the login details for e-voting are being sent on your registered email address. The remote e-voting period shall commence on Sunday, 8th August, 2021 at 9.00 a.m. (IST) and end on Tuesday, 10th August, 2021 at 5.00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 pm on Tuesday, 10th August, 2021.

The voting rights, by remote e-voting/e-voting, shall be as per the number of equity shares held by the Member(s) as on Wednesday, 4th August, 2021 (cut-off date). The Members are eligible to cast vote electronically only if they are holding shares as on cut-off date. The Members who have acquired shares after the date of electronic dispatch of the Annual Report and holding shares as of the cut-off i.e 4th August, 2021, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. The Members who may have cast their vote through remote e-voting may participate in the AGM through VC/ OAVM facility but shall not be allowed to cast their vote again through e-voting facility in the AGM. Detailed procedure of e-voting is available in the AGM Notice as well as in the email sent to the Members by NSDL. In case of any queries/grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of https://www.evoting.nsdl.com/ or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, email evoting@nsdl.co.in or a toll free number 1800 1020 990 / 1800 224 430.

In case you have not registered your e-mail address and/or updated your Bank details with the Company/DP, you may follow the instructions given below for obtaining login details for e-voting for joining AGM through VC/OAVM.

Physical Holding

Place: Mumbai

Date : 13th July, 2021

Send a signed letter to the Company's R & T Agents providing Folio No., name of shareholder along with copy of PAN (self attested) and email-id details for registering email address.

For updating bank account mandate, for receiving dividends directly in their bank accounts, hard copies of the following documents are to be sent to R & T Agents:

- a. Signed letter mentioning your Name, Folio Number, complete address and following details relating to Bank Account in which the dividend is to be received viz. i) Name and Branch of Bank and Bank Account type: ii) Bank Account Number allotted by your Bank after implementation of Core Banking Solutions and iii) 11 digit IFSC Code.
- b. Cancelled cheque in original bearing the name of the Member or
- first holder, in case shares are held jointly; Self-attested copy of the PAN Card and;
- d. Self-attested copy of any document (viz. Aadhar Card, Driving License, Election Identity Card, Passport) for address verification of the Member as registered with the Company/ R & T Agents

Please contact your Depository Participant and register e-mail address Demat Holding and bank account details in your demat account, as per the process advised by your DP. For Pidilite Industries Limited

**Puneet Bansal** Company Secretary



AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN: L99999MH1995PLC084618

Regd. Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicltd.in; E-mail: contact@aicltd.in

NOTICE TO THE ORDINARY (EQUITY) SHAREHOLDERS OF THE COMPANY Sub: Transfer of Ordinary (Equity) Shares of the Company to the Investor Education and Protection Fund. (Financial Year 2013-14)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfe and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").
The Companies Act, 2013 and the Rules, inter alia, contain provisions that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred in the name of Investor Education and Protection Fund ("IEPF"). However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any such transfer of such shares and

payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Fund. Adhering to the various requirements set out in the Rules, individual communication is being sent to the concerned shareholders whose

Ordinary (Equity) Shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders including names, Folio Number or DP ID & Client ID and Shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the web-link <a href="https://www.aicltd.in/investor-relation.php">https://www.aicltd.in/investor-relation.php</a>

to verify details of their unencashed dividends and the shares liable to be transferred to IEPF.
Kindly note that all future benefits, dividends arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed divided and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by

them from IEPF Authority after following the procedure prescribed in the Rules. The concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new Share Certificate(s) in lieu of the original Share Certificate(s) held by them. After issue of new Share Certificate(s) the Company will inform Depository by way of Corporate Action to convert new Share Certificates(s) into DEMAT form and transfer the shares to IEPF as per the Rules and upon such issue, the original Share Certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that

the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case of shares(s) held in dematerialized form, the Company shall inform the depository by way of Corporate Action, where the

shareholder(s) have their accounts for transfer in favour of the IEPF Authority. Please note that due date for claiming dividend for Financial Year 2013-14 is October 15, 2021. All concerned shareholders(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably by October 15, 2021 with a request for claiming unencashed or unclaimed dividence for the Financial Year 2013-14 and onwards to enable processing of claims before the due Date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date or such other date as may be

extended, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to IEPF as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend a equity shares transferred to IEPF.

In case the Shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent at Universal Capital Securities Pvt. Ltd, 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East),

Mumbai – 400093. Tel: +91(22)28207203-05/28257641, Fax: +912228207207, Email id: info@unisec.in; Website: www.unisec.in For Agarwal Industrial Corporation Limited

Place: Mumba

DIPALI PITALE



#### **ROUTE MOBILE LIMITED**

NOTICE OF 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Seventeenth (17th) Annual General Meeting ("AGM") of Route Mobile Limited ("Company") will be held on Thursday, August 5, 2021 at 3:30 P.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility (without the physical presence of the Members at a common venue) to transact the business as set out in the Notice of the AGM in accordance with the General Circular Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and No. 02, 2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circulars No. SEBÍ/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBÍ/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') (hereinafter collectively referred to as

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 on July 13, 2021 only through electronic mode (by e-mail) to those Members whose e-mail addresses are registered with the Company/ Depositories The Notice of the 17th AGM along with the Annual Report for the FY 2020-21 are also available on the website of the Company at <u>www.routemobile.com</u> and on the website of BSE Limited at <u>www.bseindia.com</u> and National Stock Exchange of India Limited <u>www.nseindia.com</u> and on the website of Company's RTA, KFin Technologies Private Limited ('KFintech') at https://evoting.kfintech.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations"), the Register of Members and Share ransfer Books of the Company will remain closed from Saturday, July 17, 2021 to Thursday, August 5, 2021 (both days inclusive) The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice upto the date of AGM. Member seeking to inspect such statutory registers and other relevant ocuments should send an email to the Company at investors@routemobile.com. Remote E-Voting and E-Voting during the AGM:

and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting facility to all its Members to cast their vote by electronic means

on the resolutions set out in the Notice of the 17th AGM. The Company has engaged KFintech for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Members may attend the 17th AGM through VC by using their remote e-Voting credentials. Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the "Notes"

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

Cut-off Date for e-Voting: Thursday, July 29, 2021. The voting rights of the Members shall be in proportion to the shares held by them in the voting share capital of the Company as on Thursday, July 29, 2021 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice

Day, Date and Time of commencement of remote e-Voting: 9:00 A.M. (IST), Monday, August 2, 2021 Day, Date and Time of end of remote e-Voting: 5:00 P.M. (IST), Wednesday, August 4, 2021

Remote e-Voting shall not be allowed beyond 5:00 P.M. (IST) on August 4, 2021 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting, shall

be able to exercise their voting rights through e-voting system at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A Member can opt for only one mode of voting i.e. either through remote e-Voting or voting during the AGM, A.I.

meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the

cut-off date i.e. Thursday, July 29, 2021 may obtain the user ID and password in the manner as mentioned below: (a) If the mobile number of the Member is registered against Folio No./DP ID Client ID, the Member may send SMS to 9212993399

	in case of physical shareholders	MYEPWD <space>E-Voting Event Number + Folio No.</space>
	in case of shares held in DEMAT form	MYEPWD DP ID Client ID
	Example for NSDL	MYEPWD <space>IN12345612345678</space>
	Example for CDSL	MYEPWD <space>1402345612345678</space>
	Example for Physical	MYEPWD <space>XXXX1234567890</space>
44.5		

(b) If e-mail address or mobile number of the Member is registered against Folio No./DP ID Client ID, then on the home page of https://evoting.kfintech.com, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

(c) A member may call KFintech's toll free number 1-800-3094-001

(d) A member may send an e-mail request to evoting@kfintech.com. (e) If the member is already registered with KFintech's e-Voting platform, then he / she can use his / her existing User ID and

password for casting the vote through remote e-Voting. For Queries regarding e-Voting:

forming part of Notice of the AGM.

(a) Non-Individual shareholders holding securities in demat mode and Shareholders holding securities in physical mode may contact KFin Technologies Private Limited at Toll free No.: 1-800-3094-001 or write to them at einward.ris@kfintech.com and evoting@kfintech.com or may also contact Mr. Umesh Pandey, Manager, Kfin Technologies Private Limited at umesh.pandey@kfintech.com.

(b) Individual shareholders holding securities in demat mode with NSDL may contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll free No.: 1800 1020 990 or 1800 22 44 30. Individual shareholders holding securities in demat mode with CDSL may contact CDSL helpdesk by sending a request at

helpdesk.evoting@cdslindia.com or contact at 022 - 23058738 or 022 - 23058542 - 43. (d) Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository

Participants on their helpline numbers/contact details. The Board of Directors has appointed Mr. Dhrumil M. Shah (Membership No. FCS 8021, Certificate of Practice No.: 8978), of M/s Dhrumil M Shah & Co., Company Secretaries, as the Scrutinizer to scrutinize the voting process in a fair and transparent

INSTRUCTIONS FOR THE MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM (E-AGM) ARE AS UNDER:

The Company has appointed KFintech to provide VC facility for the 17th AGM of the Company.

A video guide assisting the members attending e-AGM either as a speaker or participant is available for quick reference at URL https://cruat04.kfintech.com/emeetings/video/howitworks.aspx Members will be able to attend the e-AGM through VC/OAVM provided by KFintech at https://emeetings.kfintech.com by clicking on the tab 'video conference' and using their remote e-Voting login credentials shared through email. The link for e-AGM will

be available in the Member's login where the event and the name of the Company can be selected. Members who do not have

the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice Members who need technical or other assistance before or during the e-AGM can contact RTA by sending email to

emeetings@kfintech.com or call at Helpline: 1-800-3094-001 (toll-free). Members are requested to go through the 'Notes' section of the Notice of the 17th AGM carefully to read the detailed instructions

contained therein. Members who have not registered their email address are requested get their email address and mobile number registered with the Company's RTA i.e. KFintech by sending an e-mail to <u>einward.ris@kfintech.com</u>. Members holding shares in dematerialized form and who have not yet registered/updated their e-mail addresses are requested to get their e-mail addresses registered/updated with their respective DPs. In case of any queries, please write to einward.ris@kfintech.com.

In case of any query/grievance regarding e -Voting or technical assistance for VC participation. Members may contact KFintech Fechnologies Private Limited at the toll free No. 1-800-3094-001 or write to them at <u>einward.ris@kfintech.com</u> and evoting@kfintech.com. Members may also contact Mr. Umesh Pandey, Manager, (umesh.pandey@kfintech.com) of KFin Technologies rivate Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India. For any query/assistance regarding the Annual Report/Financial Statements or AGM of the Company, Members may write to investors@routemobile.com.

For Route Mobile Limited Rathindra Das Head Legal, Company Secretary and Compliance Officer

Place : Mumbai ROUTE MOBILE LIMITED CIN: U72900MH2004PLC146323 Registered and Corporate Office: 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai 400064. Tel: +91 (022) 4033 7676 | Fax: +91 (022) 4033 7650 Website: www.routemobile.com | Email: investors@routemobile.com



















Date : July 14, 2021

















ATUL GUNVANTRAI SHAH

# तिसऱ्या लाटेचा सामना क्रण्यासाठी नागपूर सज्ज

नागपूर, दि. १३, (प्रतिनिधी): राज्यात कोरोना लसीकरण मोहिमेला जोरदार प्रतिसाद मिळत आहे. कोरोनाच्या तिसऱ्या लाटेचा सामना करण्यासाठी नागपुरकर सज्ज झाले आहे. नागपूर जिल्हा प्रशासनाकडून मातांच्या कोरोना लसीकरणाला प्राधान्य दिले जात आहे. याचा लाभ नागपूर जिल्ह्यातील २ लाख १४ हजार बालकांच्या मातांना मिळणार आहे. नागपूर जिल्ह्यात याबाबतचा अभिनव उपक्रम राबवला जाणार आहे राज्यात कोरोनाच्या तिसऱ्या लाटेचा सामना करण्यासाठी नागपूर प्रशासन सज्ज झालं आहे. संभाव्य तिसऱ्या लाटेचा धोका पाहता नागपूर जिल्ह्यातील शून्य ते तेरा या वयोगटातील बालकांच्या मातांना प्राधान्याने लसीकरण करण्यात येणार आहे. यामुळे तेरा वर्षांपर्यंतची मुलं प्रभावित झाल्यास त्यांच्या देखभालीकरिता मदत होणार आहे. नागपूर जिल्ह्यात पुरुषांबरोबरच महिलांचेही मोठ्या प्रमाणात लसीकरण होत आहे. नागपूर जिल्ह्यात ८ लाख ८ हजार ९१९ महिलांचे लसीकरण झाले

हजार ५०५ नागरिकांनी पहिला डोस, तर ४ लाख २६ हजार ३९९ नागरिकांनी लसीचा

आहे. नागपूर जिल्ह्यात

आतापर्यंत १८ लाख ४१

हजार ९०४ नागरिकांचे

लसीकरण झाले असून

यामध्ये १४ लाख १५

#### PUBLIC NOTICE SMT. SHOBHA GOPAL SHIRODKAR

Member/ Owner of Flat No. A/2. Address: Flat No. A/2. BHAIRAVI APARTMENT, BHARUCHA ROAD, DAHISAR (EAST), MUMBAI- 400068. Holding Share Certificate No. 02, Distinctive Nos. 06 to 10 & was Expired on Dated 08/07/2019, without making Nomination for the same. Their Lega Heirs has applied to the society about transfer of the said Shares/ Flat on own name. If anyone is having any claim/ objection should contact/ write to the Society Secretary within One Month thereafter no claim will be considered & the society will proceed for the transfer.

For Bhairavi Co.op. Hsg. Soc. Ltd. Sd/- Hon. Secretary Place: Mumbai Date: 14/07/2021

# **PUBLIC NOTICE** This is to inform the general public that

the Original Sale Agreements of our below mentioned properties in the name of **M/S**. SPECTRA MOTORS LTD., having distered address at: Shivam Chambers 424, S. V. Road, Goregaon (West), Mumbai - 400 062, have been lost misplaced.

1) Trishul Co-operative Housing Society Ltd., Flat No. 401 & 402, 4th Floor, Trishul Apartment, S.V. Road, Malac (West), Mumbai - 400 064.

2) Nirman CHS Ltd., Flat No. B - 14, D Plot No. 97. Shri Rani Sati Nagar, S.V. Road, Malad (W), Mumbai - 400 064. anybody finds or has any leads shall Contact: 9892257596. Appropriate reward shall be given to the

For M/s. Spectra Motors Ltd.

Sd/-Mr. Bharat Bhushan Gupta

Date:14.07.2021 Place: Mumbai

# **PUBLIC NOTICE**

Notice is hereby given to the public at arge, that Smt. Hira V. Shirke during her ifetime was our tenant in respect of Room under staircase on 3rd floor of Building No. Hedavkar Wadi No. 1, Gokhale Road South, Dadar- (West), Mumbai- 400 028. The said tenant being a Widow was living single in the said tenanted premises until ner death. She died intestate on 30th June 2021 without any surviving heirs or legal epresentatives to the best of our knowledge. In view thereof we hereby invite he claim/s of any surviving heirs or legal epresentatives of said deceased tenant no vithin our knowledge or any other person/s claiming through or under her in respect of the said tenanted premises, within 15 days from the date of publication of this notice at the below mentioned address, failing which n future no claim/s whatsoever on the said tenanted premises will be entertained by us and we shall be free to deal with and/or dispose of the said tenanted premises as we may deem fit & proper.

Date: 14.07.202 S. B. Hedavkar & Brothers Hedavkar Wadi No. 3 Near Jay Gopal Industrial Estate B. S. Cross Road, Dadar- (West Mumbai- 400 028

Place:Mumbai

### रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना माझे अशील श्री. मारिओ गिलबर्ट मोराईस यांच्या वतीने येथे सूचना देण्यात येत आहे की, कृष्ण अप्पया यलगाडी यांच्या नावे फ्लॅट क्र.बी, ११०३, परिवार साफल्य कोहौसोलि., डी.जी महाजनी पथ, शिवडी, मुंबई-४०००१५ या जागेबाबत असलेले अनुक्रमांक ६४६ ते ६५० धारक भागप्रमाणपत्र क्र.१३० हरवले आहे आणि

सापडलेले नाही. उपरोक्त मुळ भागप्रमाणपत्र हे हरवले आहे आणि प्तापडले नसल्याने माझ्या अशिलांनी दृय्यम भागप्रमाणपत्रासाठी अर्ज केला आहे. अशा वेळी जर कोणी व्यक्ती/बँक/कंपनी/वित्तीय संस्था यांन अनुसुचीत नमुद सदर फ्लॅटबाबत अधिकार, हक दावा किंवा हित, मालकी हक्क, तारण स्वरुपात कोणताही दावा असल्यास त्यांनी खाली नम् केलेल्या पत्त्यावर खालील स्वाक्षरीकर्ताकडे आवश्यक दस्तावेजांसह लेखी स्वरुपात सदर सचना प्रकाशनापासन १५ दिवसांत कळवावे . अन्यथा असे समजले जाईल की. सदर फ्लॅटवर कोणताही बोजा नाही. सदर कालावधीनंतर प्राप्त दावा, आक्षेप, मागणी विचारात घेतले जाणार नाही आणि पुढे उद्भवणाऱ्या कोणत्याही व्यवहाराकरिता माझे अशिलांवर बंधन असणार

दिनांक: १२.०७.२०२१ ठिकाण: मुंबई

राकेश पी. दुआ वकील उच्च न्यायालय ८, कोंडाजी इमारत क्र.३, टाटा मेमोरियल हॉस्पिटलजवळ, व्ही.एल. पेडणेकर मार्ग परळ, मुंबई-४०००१२

PUBLIC NOTICE NOTICE IS HEREBY GIVEN TO PUBLIC AT LARGE THAT my client Mr. Gajanan Murari Chavan alias Mr.Gajanan Parshuram Chavai R/at-Tapovan C.H.S. B.No.19, R.No.587 Gr.Flr, Tagore Nagar, Vikhroli (East), Mumbai-400083 executed Irrevocable Power of Attorney dated 16/06/2015, bearing registration no.1-6867-2015 in favour of his elder daughter Mrs. Janhay Jagdish Joshi R/at Gajanan Apartment, 1st FIr, R.No.102, Near to Hira Vidyalay, Vartal

Rd, Virar (West). Notice is hereby given that the said Attorner holder has failed to performs her part as agreed between the parties, hence my client is revoking cancelling and withdrawing the said documen and more particularly Irrevocable Power of Attorney dated 16/06/2015 (Herein referred to as "POA")

Notice is also hereby given that Mrs. Janhy Jagdish Joshi is not authorized to act as the 'Attorney Holder" on the basis of said documents and POA and is no longer authorized to do any acts, deed, matters or things on the basis of the said POA.

Further, no person should enter into any transaction of whatsoever nature in respect of the immovable/ movable property of my client, with the said power of attorney holder and any representative of the power of attorney holder and in case person/s enters into any agreement, understanding or transaction with the said Mrs. Janhvi Jagdish Joshi with respect of the said immovable/movable property, the same shall not be binding upor my client and would be entirely on their risks costs and consequences.

Adv. Sanjeev Agawane B/29, Ashish, 2nd "X'Rd, Lokhandwala Complex, Andheri (W), Mumbai-400053 sanjeevagawane@gmail.com, 9820826048 Date: 14.07.2021

> PUBLIC NOTICE NOTICE IS HEREBY GIVEN TO ALL Concerned that my clients i.e. (1) BIMAL CHAKU (2) NEHA CHAKU TANKHA D/O.

BIMAL CHAKU being the claimant to be the Surviving Legal heirs and representatives of RENU BIMAL CHAKU for the Flat No. 14, Firs Floor, Bldg. No. A/2, in Broadway Avenue, Near Jangid Complex, Shanti Park, Mira Road E), Dist: Thane-401107. FURTHER RENU BIMAL CHAKU (during

ner life time) was the owner of the said Flat

having being Purchased from M/S. R.N.A BUILDERS, by way of Agreement dated

BUILDERS, by way of Agreement dated by 12/07/1994 and the same was registered by

av of Deed of Declaration dated 16/10/20

at Thane under document No. TNN10-11580 2010 dated 16/10/2010.

But the deceased RENU BIMAL CHAKE

has expired on 24/05/2021, at Mira Road (E), having death Registration No. <u>D-2021: 27-90147-003244</u> dated <u>31/05/2021</u>, leaving her

Husband i.e. **BIMAL CHAKU** and her Marrie daughter i.e. **NEHA CHAKU TANKHA** as he

only legal heirs and representatives on accordance with the law of succession under

which she was governed at the time of her

THEREFORE ANY MEMBER OF PUBLIC or the Competent Authority appointed under the Maharashtra Stamps Act, 1958, having objection against the Legality of (1) BIMAL CHAKU (2) NEHA CHAKU TANKHA D/O.

BIMAL CHAKU being the only claiming to be

the Surviving Legal heirs and representatives of **RENU BIMAL CHAKU** of the said Flat, ir

any manner howsoever and whatsoever by way of Gift, occupancy right, inheritance, mortgage, transfer, sale, gift, lease, license,

ien, charge, trust, maintenance, easemen en, charge, futst, maintenance, essentiant, enancy in perpetuity or any civil or criminal tigations or recovery proceedings should ntimate in writing to me within 14 days from the

date of Publication, hereof with proof thereo gainst accountable receipt or by registered VD post, failing which the claim or claims, i

any of such person/s will be considered to have

Place: Mira Road (E), Thane. Sd/-Date: 14-07-2021 Adv. Akta M. Parikh Shop No. 22, 1st Floor,

सार्वजनिक सुचना

मी राजेंद्र आत्माराम डगावकर

पता : वास्तू संकल्प सदनिका क्र ०२ तळ

मजला ,बी विंग प्लॉट नं १२ इमारत क्र १२ झोन

क्र ४ वास्तु संकल्प कॉ ऑप सो हौ लि जनअ

ठरविली आहे तरी इच्छुक मागासवर्गीय

व्यक्तीने योग्य कागदपत्रासह जाहिरात

दिल्या पासून ७ दिवसाच्या आत संपर्क

जाहीर सूचना

साधावा मो नं ९८२१३६३४९२

सदर सदनिका मागासवर्गीय

कु वैद्य मार्ग गोरेगाव (पू) मुंबई ४०००६५

Crystal Plaza Station Road

Mira Road (E), Dist: Thane - 401107

een waived and/or abandoned.

### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. चैतन्य केशव मोरे यांनी दिनांक १३ जानेवारी. २०२१ रोजीचे मुखत्यारपत्र जे त्यांनी श्री. राजेश नानाजी राँऊत यांना भारतातील कायद्याच्या विविध न्यायालया समक्ष उपस्थित राहण्याकरिता दिले होते ते १९ जून, २०२१ रोजी रद्द केले आहे. श्री. राजेश नानोजी राऊत हे कोणत्याही प्रकारे श्री. चैतन्य केशव मोरे यांच्या वतीने पुढील कोणतेही कार्य करण्यास अधिकृत नाहीत. दिनांक १३ जानेवारी २०२१ रोजीचे मुखत्यारपत्र रद्द केल्याची सूचना श्री. राजेश नानाजी राऊत यांनी २३ जून, २०२१ रोजी निश्चित केली आहे. तथापि त्यांनी मुळ मुखत्यारपत्र श्री. चैतन्य केशव मोरे यांच्याकडे परत देण्यास गैरपद्धतीने नकार दिला आहे. कपया नोंद असावी की. सदर मुखत्यारपत्र यापुढे कोणत्याही पद्धतीने वैध कार्यरत नसणार

२३ जून, २०२१ पासून श्री चैतन्य केशव मोरे हे श्री. चैतन्य केशव मोरे यांच्या वतीने श्री. राजेश नानाजी राऊत यांनी केलेले कोणत्याही प्रक्रियेकरिता बांधील किंवा दायित्व असणार नाही, जर कोणा व्यक्तीने थ्री. चैतन्य केशव मोरे यांच्या वतीने सदर श्री. राजेश नानाजी राऊत यांच्यासह व्यवहार केला असल्यास तो त्यांनी स्वत:च्या जोखीम मुल्य व परिणामावर करावा.

#### जाहीर सूचना

नर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील **श्रीमती प्रतिभा गुरुराज** मोकाशी या फ्लॅट क्र.एफ/२०४, श्रीनाथ को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड. जुना सर्व्हे क्र.३५८, नवीन सर्व्हे क्र.८३, हिस्सा क्र.५, जुना सर्व्हे क्र.३५८. नविन सर्व्हे क्र.८३. हिस्सा क्र.६. जना सर्व्हे क्र.३५९. नविन सर्व्हे क्र.८२. हिस्सा क्र.६. जना सर्व्हे क्र.३५९. नविन सर्व्हे क्र.८२ हिस्सा क.७. गाव गोडदेव (भाईंदर). मिरा–भाईंदर रोड, रेमण्ड शोरूम समोर, भाईंदर पुर्व, तालुका व जिल्हा ठाणे येथील जागेचे निवासी /मालक आहेत आणि श्रीनाथ को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडचे सदस्य आहेत आणि भागप्रमाणपः क्र.४४ अंतर्गत अनक्रमांक २१६ ते २२० धारव 5.५०/- प्रत्येकीचे पुर्णपणे भरणा केलेले शेअर्सचे धारक आहेत. सदर फ्लॅट व सदर शेअर्स आणि सदर सोसायटीचे भांडवलातील हित माझे अशिलांचे पती श्री. गुरुराज नारायण मोकाशी यांच्या नावे होते. यांचे १०.०५.२००९ रोजी निधन झाले गरुराज नारायण मोकाशी यांचे निधन झाल्यानंत ् मयताचे अन्य इतर वारसदार व कायदेशीर प्रतिनिधी यांची अनमतीसह सदर फ्लॅटचे हस्तांतरणासाठी सोसायटीकडे माझ्या अशिलांनी अर्ज केला आहे आणि सदर सोसायटीने माझ्या अशिलाच्या नावे

सदर फ्लॅट हस्तांतर केले. जर कोणा व्यक्तीस किंवा वारसदार, कायदेशीर प्रतिनिधी. वित्तीय संस्था/बँका. यांना सदर फ्लॅटबाबत अन्य इतर प्रकारे दावा किंवा वारसाहक, बक्षीस, तारण, न्यास स्वरुपात दावा असल्यास त्यांनी त्यांचे दावा कागदोपत्री पुराव्यांसह माझे कार्यालय पत्ता: निर्भय आर. दुबे, वकील, उच्च यायालय, द्कान क्र.३, तळमजला, न्यु पंचरत्न कोहौसोलि., आर.एन.पी. पार्क, आर.एन.पी गार्डन समोर, भाईंदर (पुर्व), ठाणे-४०११०५ येथे सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत ऋळवावे.

सही/-निर्भय आर. दुबे वकील ठिकाण: भाईंदर दिनांक:१४.०७.२०२१

## PUBLIC NOTICE

Our client <mark>Mrs. Nirmala Prasad Tumkur</mark> and <mark>Ms. Lalitha Prasad Tumkur (daughter)</mark> bring a egal heirs of LATE Shri. Prasad Mahade Tumkur had expired on date 25/02/2020 at Mumbai leaving. Our client intend to sell their Flat Room No. 104

B-10, Sector-6, Shrushti Hills Complex, Chikhaloli, Gulmohar Co-op. Housing Society Ltd., Tal. Ambernath - West, Dist.-Thane. Our client also given paper Advertisemer lotice in Marathi and English Newspaper, date

on 14/01/2021 and 17/01/2021. So any person or persons having any right title or interest by way of claim against that said flat and shares should send their claims in writing and documentary evidence, within 15 days o ublic Notice.

Sd/- Shivanand K. Pandey Advocate (B.com. LLB.), Mumbai. Address : Anand Niwas, Behind Kalika Temple, Kolsewadi, Kalyan (East)-421306 Place: MUMBAI Date: 14/07/2021

#### जाहिर नोटीस

सी शीसती प्रसिला बलीग्रस बिज्वाहकर वय ६९ वर्षे. भारतीय नागरिक, राहणार बी/९०५, संयुक्त एकजुट को.ऑ.हौ.सो. भैरमदेव रोड, वडाळा मार्केट, वडाळा पश्चिम, मुंबई ४०००३१, सत्यप्रतिज्ञेवर शपथपूर्वक लिहून देते की, माझे पती श्री. बळीराम विठोबा बिरवाडकर, यांना ए-3 रूम नं.2004, 20वा मजला, दि बॉम्बे डाईंग ॲन्ड मॅन्युकेअर कं.लि., (Spring Mill Scheme Code - 28) प्राधान्य क्र. 1256, अर्ज क्र. 0000083884 जी डी. आंबेकर मार्ग, नायगांव, दादर पूर्व, मुंबई 400014, हि रूम बितरीत झाली आहे. माझे पती श्री. बळीराम विठोबा बिरवाडकर, यांचे दिनांक 06/02/2021 रोजी मुंबई येथे निधन झाले. त्यांच्या मृत्यूपश्चात आम्ही खालील प्रमाणे त्यांचे कायदेशीर वारसदार आहोत

1.श्रीमती प्रमिला बळीराम बिरवाडकर वय ६९ वर्षे पत्नी 2.श्री. श्रीराम बळीराम बिरवाडकर

वय ४३ वर्षे मुलगा 3.श्री. विदेश बळीराम बिरवाडकर

वय ३४ वर्षे मुलगा 4.सौ. साची सचिन माळी

वय 32 वर्षे विवाहित ङमाहेरचे नाव सिमा बळीराम बिरवाडकरत्र मुलगी आमच्या व्यतिरिक्त अन्य कोणीही वारसदार नाहीत. मी लिहन देते की, मयत गिरणी कामगारांच्या वारसांना मिळणारी रूम / सदनिका मिळविण्यासाठी मला वारस प्रमाणपत्रांची आतश्यकता आहे ज्या कोणचे तारमा हक्काबाबत काहीही हरकत/आक्षेप/दावा असेल त्यांनी लेखी पुराव्यासह हि नोटीस

प्रसिध्द झाल्यापासुन १४ दिवसांच्या आत तहसीलदार कार्यालय, 1ला मजला, ऑल्ड कस्टम हाउस, सहीद भगतिसंग मार्ग, फोर्ट, मुंबई 400001, आणि महाराष्ट्र शासन गिरणी कामगार सदनिका योजना अंर्तगत मुख्य अधिकारी मुंबई गृहनिर्माण व क्षेत्रविकास मंडल, गृहनिर्माण भवन, वांद्रे पूर्व, मुंबई 400051, यांच्याकडे संपर्क तक्रार अर्ज दाखल करावेत करावेत, दिवसांच्या कालावधी नंतर हरकत/आक्षेप/दावा याचा

करण्यात येणार नाही.

दिनांक 13/07/2021 सही/ ठिकाण : मुंबई ङ श्रीमती प्रमिला बळीराम बिरवाडकर

### **PUBLIC NOTICE**

जाहीर सूचना

येथे सूचना देण्यात येते की, श्री. रजनीकांत शांतीलाल दोशी यांच्या नावे असलेले किर्ती

विहार कोहौसोलि., सर्वोदया हॉस्पिटलजवळ

एल.बी.एस. मार्ग, घाटकोपर पश्चिम, मुंबई

९५ हरवले/गहाळ झाले आहे आणि दुय्यम

केला आहे. सोसायटीने दुय्यम भागप्रमाणपत्र

तरणासाठी सदर सूचना प्रकाशनापासून १४ (चौदा

दिवसांत दावा किंवा आक्षेप (लेखी स्वरुपात)

ागविले आहेत. जर सदर कालावधीत दावा/आक्षेप

प्राप्त न झाल्यास सोसायटी दुय्यम् भागप्रमाण

वितरणास मोकळी असेल.

किर्ती विहार कोहौसोलि

दिनांक: १४.०७.२०२१

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येते

की, आमचे अशिल **श्री. गोरधनदा**स

जमनादास संपत हे निवासी मालमत्ता

अर्थात टेनामेन्ट क्र.१७४, चाळ क्र.२४,

राजेंद्र नगर कुलदीप को-ऑप. हौसिंग

सोसायटी लि., राजेंद्र नगर, दत्तपाडा रोड,

बोरिवली (पुर्व), मुंबई-४०००६६ (सदर

आमच्या अशिलांनी घोषित केले आहे की.

त्यांच्याकडून सर्व मुळ अधिकार दस्तावेज

अर्थात आमचे अशिलास सदर जागेचे

वाटपासंदर्भात सन १९५९ मध्ये भाडेतत्त्व/

खरेदी योजनेअंतर्गत म्हाडाद्वारे वितरीत

वाटपपत्र/ताबापत्र हरवले आहे. याबाबत

संदर्भ क्र.११८८/२०२१ अंतर्ग दिनांव

0१.0७.२0२१ रोजी कस्तुरबा माग

पोलीस ठाणे, बोरिवली (पूर्व), मुंबई-

४०००६६ येथे तक्रार नोंद करण्यात आली

जर कोणा व्यक्तिस सदर खालील

अनुसुचीत सदर मालमत्ता किंवा भागावर

विक्री, अदलाबदल, वारसाहक

कायदेशीर हक, जप्ती, लिस पेन्डन्स

तारण, भागीदारी, कोणतेही इतर

हक् मनामा, कायद्याच्या न्यायालय

न्यायाधिकरण, महसूल किंवा वैधानिक

प्राधिकरणादारे पारित आदेश किंवा प्रदानता

किंवा लवाद किंवा ताबा किंवा अन्य इतर

प्रकारे कोणताही अधिकार, हक्क, दावा

किंवा आक्षेप असल्यास त्यांनी सर्व पष्ट्य

सत्य दस्तावेज व आवश्यक पुराव्यांसह

लेखी स्वरुपात सदर सूचना प्रकाशनापासून

१५ (पंधरा) दिवसांच्या आत खालील

स्वाक्षारीकर्ता श्रीमती हेतल आर

चोथानी-वकील, उच्च न्यायालय, दी

लिगल सोल्युशन्झ+, डी-१०४, अंबिक

दर्शन, सी.पी.रोड, कांदिवली (पूर्व)

मुंबई-४००१०१ यांच्याकडे कळवावे

अन्यथा असे दावे किंवा आक्षेप असल्यास

ते सोडून दिले आहेत असे समजण्यात येईल

आणि आमच्या अशिलांवर बंधनकारक

असणार नाहीत आणि सर्व अधिभारापासून

मक्त व स्पष्ट बाजारभाव असलेल्या सद

-अनुसूचीत मालमत्तेच्या अधिकाराच्य

दी लिगल सोल्युशन्झ+करिता

हेतल आर. चोथानी

वकील/भागीदाः

ठिकाण: मुंबई

सही/

आधारावर व्यवहार सुरू करतील.

दिनांक:१३.०७.२०२१

मालमत्ता) या जागेचे मालक आहेत.

च्या वतीने व करिता

माणपत्र वितरणासाठी सोसायटीकडे त्यांनी अर

Public at large is hereby informed to take notice that my client Mr. Tushar Vishwanath Palekar is intending to purchase and acquire the property described in the Schedule mentioned below from Smt. Lalita Madhusudan Bhat (Miss Lalita Kamat),

Any person/s having any claim, right, title demand, or interest in respect of the property described in the Schedule below by way o sale, Exchange, Lease, License, Trust, Inheritance Possession, Lien, mortgage, charge, gift deed, agreement, Attachment, Lis Pendense or otherwise howsoever are hereby required to make the same known in writing to the undersigned within 14 days from the date of publication of this notice, with all supporting documents in support of his/her/their claim. objections, if any, failing which, all such claims fany, shall be deemed to have been knowingly abandoned or waived and shall not be binding upon my client.

SCHEDULE REFERRED TO ABOVE: All that piece and parcel of land along with all the standing structures and hereditament lying being and situate at CTS No.E/13 adm 636.50 sq. meter at 19th Road, Khar (West) Mumbai 400052 of Village:-Khar Danda, Taluka Andheri, Mumbai Suburban District within the limits of MCGM and in the registration sub district of Bandra,

Akhlak A. Khan, Advocate High Court 10-B, Bahubali Building, Ground Floor Cawasji Patel Road, Fort, Mumbai-400 001 Email: akhlak1012@gmail.com, Mob.: 9773361773 Date: 14.07.2021 Place: Mumbai

Navin Fluorine International Limited Registered Office: 2nd floor, Sunteck Centre, 37/40, Subhash Road, ,Vile Parle (E), Mumbai

Maharashtra 400057 NOTICE is hereby given that the certificate(s) for Navin Fluorine International Limited has/have been lost or misplaced and the shareholder(s) of the said securities has/have been applied to the company to issue duplicate share certificate(s)

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

	Name of the shareholder(s)	Face Value	Certificate No(s)		No. Of Shares	
01015582	ATUL GUNVANTRAI SHAH	Rs.2/-	571382	48180871 TO 48180885	15	
Place : Mumbai Name of sharesholde						

### **PUBLIC NOTICE**

Notice is hereby given that Share certificate no 27, Distinctive Nos. from 131 to 135 of Om Shree Ganesh Chhaya Co-op. Housing Society Ltd. and holding Flat No.A-504 (2043), Bld. No.57, Tilak Nagar, Chembur, Mumbai-89 in the name of MR. Sushil Jamun Shah has been reported lost / misplaced and an application has been made by his to the society for the issue of duplicate share certificate. The society hereby invites claims or objections (in writing) for issu-

ance of duplicate share certificate within the period of 07 (seven) days from the publication of this notice. If no claims / objections are received during this period the society shall be free to issue duplicate share certificate.

For & On Behalf of Om Shree Ganesh Chhaya Co-op. Housing Society Ltd.

Date: 14/07/2020 Place: Mumbai

Date: 12 July 2021

(Sub-registrar: MHADA) (Hon. Secretary)

# अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड

सीआयएन:एल९९९९एमएच१९९५पीएलसी०८४६१८

oor नोंद.कार्या.: ईस्टर्ग कोर्ट, युनिट क्र.२०१-२०२, प्लॉट क्र.१२, व्ही.एन. पुत्व मार्ग, साथन ट्रॉम्बे रोड, चेंबूर, मुंबई-४०००७१. दूर.:९१-२२-२५२९११४९/५०, फॅक्स:९१-२२-२५२९१४७, वेबसाईट: www.aicltd.in, ई-मेल: contact@aicltd.in कंपनीच्या सर्वसाधारण (सम) भागधारकांना सूचना

विषय: गुंतवणूकदार शिक्षण व संरक्षण निधी यामध्ये कंपनीचे सर्वसाधारण (सम) भागाचे हस्तांतरण (वित्तीय वर्ष २०१३-१४) कोबेळी सुधारितप्रमाणे सहकार मंत्रालयाद्वारे सूचित गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६

कंपनी कायदा २०१३ व नियमानुसार कोणत्याही भागधारकाद्वारे मागील ७ नियमित वर्षे किंवा त्यापेक्षा काळाकरिता कोणतेही लाभांशास संदर्भातील दावा केलेला नसल्यास ण्यात आलेले नसलेले सर्व शेंअर्स हे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) कडे हस्तांरीत केले जाईल.

थापि जर कोणत्याही न्यायालयाचे किंवा न्यायाधिकरणाचे किंवा वैधानिक प्राधिकरणाचे विशेष आदेश जे लाभांशाची अदायगी व अशा शेअर्सचे हस्तांतरण रोखण्याब असेल किंवा डिपॉझिटरी ॲक्ट, १९९६ च्या तरतदीअंतर्गत तारण किंवा गहाणवट केलेले शेअर्स हे कंपनी आयईपीएफ निधीकडे हस्तांतरीत करू शकत नाही. नेयमात नमुद आवश्यकतेनुसार योग्य कारवाई करण्यासाठी नियमाअंतर्गत आयईपीएफकडे हस्तांतरीत होण्यास पात्र असे सर्वसाधारण (सम) भाग असलेल्या संबंधित गागधारकांना वैयक्तिक पत्रव्यवहार करण्यात आला आहे.

कंपनीने अशा भागधारकांचे संपूर्ण तपशिल त्यांचे नाव, फोलिओ क्रमांक किंवा डीपी आयडी-क्लाईंट आयडीसह आणि आयईपीएफकडे हस्तांतरणासाठी देय असलेले रोअर्सचे तपशिलसुद्धा वेबसाईटवर अपलोड केले आहेत. संबंधित भागधारकांना विनंती आहे की, त्यांनी आयईपीएफकडे हस्तांतरीत होण्यास पात्र असे रोख न केलेले गभांश व शेअर्स वेबर्लिक http://www.aicltd.in/investor-relation.php वर पडताळून पहावे.

नपया नोंद असावी की, सर्व भावी लाभ, अशा शेअर्सवरील येणारे लाभांशसुद्धा आयईपीएफकडे जमा केले जाईल. भागधारकांनी कृपया नोंद घ्यावी की, अशा शेअर्सवरील नालेले सर्व लाभांसह आयईपीएफकडे हस्तांतरीत केलेले दावा न केलेले लाभांश व शेअर्स असे दोन्ही, काही असल्यास, नियमात विहित प्रक्रियेनुसार आयईपीएफ गधिकरणाकडून त्यांना पुन्हा दावा करून प्राप्त करता येतील. त्या संबंधित भागधारकांचे शेअर्स आयईपीएफमध्ये हस्तांतरीत करण्यास पात्र आहेत आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी

की, नियमानुसार आयईपीएफमध्ये शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भागप्रमाणपत्राऐवजी दुय्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा ातरणानंतर त्यांच्या नावे नोंद असलेले मूळ भागप्रमाणपत्र साहजिकच रह केले जातील आणि यापुढे ते व्यवहार योग्य नसतील. भागधारकांनी कृपया नोंद घ्यावी की, त्यांच्या वेबसाईटवर कंपनीद्वारे अपलोड केलेले तपशिल हे नियमानुसार आयईपीएफमध्ये शेअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे दय्यम भाग प्रमाणपत्र वितरणासंदर्भात योग्य डेमॅट स्वरुपात भागधारणेसंदर्भात, कंपनीद्वारे डिपॉझिटरींना कॉर्पोरेट कारवाईमार्फत सुचित केले जाईल, जेथे भागधारकांना आयईपीएफ प्राधिकरणाच्या नावे हस्तांतरणाकरित

त्यांचे खाते ठेवावे लागेल. कृपया नोंद असावी की, वित्तीय वर्ष २०१३-१४ करिता लाभाश दावाकरिता अंतिम दिनांक १५ ऑक्टोबर, २०२१० आहे. सर्व संबंधित भागधारकांनी सन २०१३-१४ करिता रोख न केलेले किंवा दावा न केलेले लाभांशावर दावा करण्यासाठी विनंतीसह १५ ऑक्टोबर, २०२१ रोजी किंवा त्यापुर्वी कंपनी/ तर अंतिम तारखेला किंवा विस्तारीतप्रमाणे अन्य तारखेला भागधारकांकडून दावा न केलेले लाभांशसंदर्भात कोणताही वैध दावा प्राप्त न झाल्यास नियमात नमुद

भावश्यकतांची पुर्तताप्रमाणे नियमात विहित प्रक्रियेनुसार आयईपीएफकडे शेअर्स हस्तांतरणाची प्रक्रिया सुरू करेल. कृपया नोंद असावी की, आयईपीएफकडे हस्तांतरीत दाव केलेले लाभांश रक्कम व समभाग संदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही.

जर संबंधीत भागधारकास या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास त्यांनी कपया संपर्क कंपनी निबंधक व भागहस्तांतरण प्रतिनिधी **यनिव्हर्सल कॅपिट**ल **सेक्युरिटीज प्रा.लि.,** २१, शकील निवास, सत्य साईबाबा मंदिरासमोर, महाकाली गुर्फा रोड, अंधेरी (पुर्व), मुंबई-४०००९३. दूर.:९१-२२-२८२०७२०३-०५<sub>/</sub> २८२५७६४१, फॅक्स:९१-२२-२८२०७२०७, ई-मेल: <u>info@unisec.in</u>, वेबसाईट: <u>www.unisec.in</u>.

अगरवाल इंडस्टियल कॉर्पोरेशन लिमिटेडकरित दिपाली पितळे दिनांक: १४.०७.२०२१

ठिकाण: मुंबई

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution, or release, directly or indirectly into the United States or otherwise Outside India. All Capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated June 02, 2021 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").

Our Company, Aplab Limited (the "Company" or the "Issuer") was originally incorporated on September 30, 1964 in Mumbai under the Companies Act 1956, in the name of 'Applied Electronics Limited' with the Registrar of Companies ("RoC"), Mumbai. Subsequently the Company received its certificate of commencement of business on September 30, 1964. On October 06, 1994, the name of our Company was changed to the present name 'Aplab Limited', and a fresh certificate of incorporation was obtained. For further details, see "History and Corporate Structure" on page 51of LOF.

Registered Office: Aplab House, Plot No.A-5, Wagle Industrial Estate, Thane, Mumbai, Maharashtra – 400604, India; Contact Person: Mr. Rajesh K. Deherkar (Company Secretary & Compliance Officer); Telephone: (022) 25821861/67395555/25820319; Facsimile: (022) 25823137; Website: <a href="mailto:www.aplab.com">www.aplab.com</a>; E-mail: <a href="mailto:shares@aplab.com">shares@aplab.com</a>; Corporate Identity Number: <a href="mailto:L99999MH1964PLC013018">L99999MH1964PLC013018</a>

# PROMOTERS OF OUR COMPANY: MR. PRABHAKAR SHANKAR DEODHAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF APLAB LIMITED

ISSUE OF 50,00,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 10 PER RIGHTS EQUITY SHAREAGGREGATING UP TO ₹ 500 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARES FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS TUESDAY, JUNE 08, 2021 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 120 OF THELOF.

# **BASIS OF ALLOTMENT**

The Board of Directors of Aplab Limited wishes to thank all its shareholders and investors for their response to the issue which opened for subscription on Thursday, June 17, 2021 and closed on Thursday July 01, 2021 and the last date for market renunciation of Rights Entitlement was Friday, June 25, 2021. Out of the total 962 Applications for 85,87,754 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications for 80,87,554 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications for 80,87,554 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications for 80,87,554 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications for 80,87,554 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications for 80,815 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications for 80,815 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications for 80,815 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications for 80,815 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications for 80,815 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications for 80,815 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications for 80,815 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications for 80,815 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications for 80,815 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications for 80,815 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The t Stock Exchange for the Issue, the Company has on July 9, 2021 allotted 50,00,000 Equity Shares to the successful Applicants. All valid applications have been considered for Allotment.

1. Information Regarding total Applications received (i.e., Applications through ASBA process)

	Category	Applications Received		Equity Shares Applied for			Equity Shares Allotted		
		Number	%	Number	Value	%	Number	Value	%
	Eligible Equity Shareholders	437	45.43%	79,95,114	7,99,51,140	93.09%	49,30,825	4,93,08,250	98.62%
	Renouncees	525	54.57%	5,92,640	59,26,400	6.91%	69,175	6,91,750	1.38%
	Total	962	100.00%	85,87,754	8,58,77,540	100.00%	50,00,000	5,00,00,000	100.00%
1	2 Pagin of allotment	<u> </u>			•		•		_

	Number of valid Applications Received and considered for allotment	Number of Equity Shares accepted and allotted against Rights Entitlement(A)	Number of Equity Shares accepted and allotted against additional Equity Shares applied for (B)	Total Equity Shares accepted and allotted(A+B)
Eligible Equity Shareholders	435	35,89,888	13,40,937	49,30,825
Renouncees	48	69,175	0	69,175
Total	483	36,59,063	13,40,937	50,00,000

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, to the investors has been completed on July 13, 2021. The instructions to SCSBs for unblocking funds in case of ASBA Applications were given on July 09, 2021. The Listing application was executed with BSE on July 12, 2021. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees were completed on or about July 13, 2021. Please see "Terms of the Issue- Credit and Transfer of Rights Equity Shares in case of Shareholders holding Equity Shares in Physical Form and treatment of such Rights Equity Shares for non-receipt of demat account details in a timely manner on page 148 of the LOF for details regarding physical shares. Pursuant to the listing and trading approvals granted/to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE on or about July 16, 2021. In Accordance with the SEBI circular dated January 22, 2020, the request for extinguishment of rights entitlement has been sent to NSDL and CDSL on July 12, 2021.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED FORM DISCLAIMER CLAUSE OF SEBI: The Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is less than Rs. 5000.00 Lakhs, however the final letter of offer was filed with SEBI for dissemination purpose. The investors are advised

to refer to the full text of the "Disclaimer clause of SEBI" beginning on page 117 of the "LOF". **DISCLAIMER CLAUSE OF BSE** (**DESIGNATED STOCK EXCHANGE**): It is to be distinctly understood that the permission given by BSE should not, in any way, be deemed or construed that the LOF has not been cleared or approved by the BSE, nor does it certify the correctness or completeness of any of the contents of the LOF. The investors are advised to refer to the LOF in the full text of the "Disclaimer clause of BSE" on page 117 of the "LOF" कोट्यातून मिळाली असुन ती विक्रीस

**REGISTRAR TO THE ISSUE COMPANY SECRETARY AND COMPLIANCE OFFICER** 



# **Adroit Corporate Services Private Limited**

18-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra - 400059, India Tel: 022 - 42270400 E-mail: info@adroitcorporate.com

> Website: www.adroitcorporate.com Investor grievance e-mail: info@adroitcorporate.com Contact Person: Mr. N. Surreash SEBI Registration No.: INR000002227



**APLAB Limited** 

Aplab House, Plot No.A-5, Wagle Industrial Estate, Thane, Mumbai, Maharashtra - 400604, India Tel: (022) 25821861/ 67395555/ 25820319

Facsimile: (022) 25823137; Website: www.aplab.com;

E-mail: shares@aplab.com; Contact Person: Mr. Rajesh Deherkar, Company Secretary & Compliance Officer Corporate Identity Number: L99999MH1964PLC013018

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed the Registrar, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the Applicant contact number(s), e- mail address of the Sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications as the-case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip. THE LEVEL OF SUBSCRPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

> For Aplab Limited On behalf of the Board of Directors

> > Mr. Rajesh K. Deherkar

Company Secretary and Compliance Officer

The LOF is available on the website of the SEBI at www.sebi.gov.in; the stock exchange i.e BSE Limited at www.bseindia.com; and the website of the Company, www.aplab.com. Investors should note that investment in equity shares involves a high degree of risk and for details elating to the same, please see the section entitled "Risk Factors" beginning on page 16 of the "LOF" The Rights Entitlements and the Rights Equity Shares have not been, and will not be, registered under the he United States Securities Act of 1933, as amended (the "US Securities Act") or under any securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly within the United States or to, or for the account or benefit of, U.S. Persons (as defined in Regulation S except for these purposes, U.S. Persons include persons who would otherwise have been excluded from such term solely by virtue of Rule 902(K)(1)(VIII)(B) or Rule 902(K)(2)(I)), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the US Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States. Accordingly, the Rights Entitlements and Rights Equity Shares were offered and sold (i) in offshore transactions outside the United States to non-U.S. Persons in compliance with Regulation S to existing shareholders located in jurisdictions where such offer and sale of the Rights Equity Shares is permitted under laws of such jurisdictions, and (ii) in the United States to U.S. Persons who are U.S. QIBs and are also Qualified Purchasers pursuant to applicable exemptions

Date: July 13, 2021

under the US Securities Act and the Investment Company Act.

Place: Thane

जाईल आणि आजपासून अधिकार स्पष्ट नसल्याचे मी प्रमाणित करेन. ॲड. श्रीधर पी. प्रभु

#### सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की. श्री तिसाई डेव्हलपर्स त्यांचे भागीदारमार्फत

(विकासक) आणि श्रीमती सगंधा नंदकिशोर माने (खरेदीदार) यांच्या दरम्यान प्लॅट क्र.७०२. ७वा मजला, श्री तिसाईधाम इमारत, प्लॉट सर्व्हे क्र.५७, एच.क्र.३, गाव खडेगोलवली, तालुका कल्याण, जिल्हा ठाणे या जागेबाबत झालेला कल्याण सुब्रेज ५ येथे नोंद क्र.५७४७/२०२० दिनांक २४.९.२०२० रोजीचे विक्री करारनाम दिनांक २३.०९.२०२० हे हरवले/गहाळ झाले आहे. जर कोणा व्यक्तीस सदर हरवलेल्या दस्तावेजाच्या आधारावर कोणताही व्यवहार करू नये याबाबत साध करण्यात येत आहे. जर कोणीही असा व्यवहार केलेला असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे लेखी स्वरुपात सदर सूचना प्रकाशन तारखेपासून १० दिवसांत खालील नमुद केलेल्या पत्त्यावर त्यांचे दावाबाबत सव टस्तावेजांच्या प्रतींसह कळवावे, अन्यथा असे सर्व अधिकार, हक्क, हित, दावा/मागणी असल्यास ते त्याग केले आहेत असे समजले

ए-३, जय जय श्री कोहौसो., राजाजी रोड. रामनगर, डोंबिवली पुर्व-४२१२०१ ठिकाण: डोंबिवली

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