

August 30, 2021

To The Manager, Listing Department National Stock Exchange of India Limited Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: <b>506197</b>
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Dear Sir/Madam,

**Subject: Newspaper Advertisement of Notice of 36<sup>th</sup> Annual General Meeting, e-Voting and Book Closure information**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements pertaining to Notice of 36<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, September 21, 2021 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means, e-Voting details and Book Closure information.

The above advertisements was published on August 30, 2021 in Free Press Journal and Navshakti newspapers.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Bliss GVS Pharma Limited**

Vipul Thakkar  
Chief Financial Officer



Encl: As above

**Regd. Office :** 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

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Email : [info@blissgvs.com](mailto:info@blissgvs.com) • Website : [www.blissgvs.com](http://www.blissgvs.com) • CIN - L24230MH1984PLC034771

**Factory :** Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.  
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# IYER IN GOOD MIND SPACE

## Fit-again batsman ready to convert DC's IPL dream into reality



Shreyas Iyer trains in Dubai on Sunday

FPJ NEWS SERVICE  
New Delhi

Shreyas Iyer did feel "low" at times during an intense rehabilitation period after his shoulder surgery but a fit-again stylish Mumbai batsman is now gearing up to realise an unfinished dream of winning his maiden IPL title with the Delhi Capitals.

Shreyas, who led DC to their first IPL final in 2020, missed the first part of the postponed IPL due to surgery. Rishabh Pant had captained the side back then.

"Unfortunately, IPL had to be stopped mid-season, but it has presented me with the opportunity again and I will, as a player and as someone who understand the DNA of our team, will do everything in my role to see the dream of our fans come true," Shreyas told PTI in an exclusive interview.

When asked if he is game about playing under Pant's leadership, the dashing right-hander did not give a direct answer.

"I would reckon our first half performance this season is a result of the

### Capitals begin training

DUBAI: IPL 2020 runners-up Delhi Capitals began their first training session after completing the mandatory six-day quarantine in Dubai. The Indian players, support staff and management had reached Dubai from New Delhi on August 21. The franchise took to social media to share pictures of the players training at the ICC Academy in Dubai on Saturday evening after the quarantine period was over. They also posted a video of Shreyas Iyer coming down the pitch and hitting a six. Other members like Amit Mishra, Lalit Yadav, Lukman Merwala, Ripal Patel, Vishnu Vinod, Pravin Dube and Siddharth Manimaran were seen practicing as well.

Iyer, who had missed the first leg of IPL 2021 due to a shoulder injury, was already in Dubai to prepare for the second leg of the tournament scheduled to begin from September 19 in UAE.

environment we had created in 2019 and 2020. Last year, we came so close to winning IPL," Shreyas said.

"Over the last two years, we have transformed DC into a warrior side. That has come from the system and process we had put in place and thanks to the management in trusting my abilities to be able to deliver for the team," feels Shreyas.

He feels that leadership role in Capitals did help him become a more astute cricketer since he im-

proved man-management skills and temperament.

"Captaincy at Delhi Capitals has made me a better cricketer. I look at things, situations, the sport differently. It has improved my temperamental skills, my man management skills as a leader. Ricky Ponting has been very supportive on that," he said.

While playing IPL, Shreyas would obviously also have one eye on the T20 World Cup squad where he would probably fight it out with Ishan Kish-

han and Suryakumar Yadav, both of whom have had impressive start to their T20 careers, for a place.

"Competition has always been in Indian cricket and will always be. It is a competitive sport after all. But for me, it won't be an understatement to say that I have a bigger appetite now," who has scored 1363 runs in 51 white ball games.

But someone, who is known to hit monster sixes in T20 cricket would make it clear that he is not competing with anyone.

"Look, my competition has always been with myself. It's You vs You. It has worked out well for me in the past, for how I have played this sport so far, and I have no reason to doubt myself that I can't repeat and achieve that again and more." Challenging himself and moving out of his comfort zone will be his mantra.

"I want to keep going beyond my abilities. I want to see that transition happening every day. That's how I see myself and I enjoy throwing these challenges."

## RCB depart for Dubai

BENGALURU: Two-time IPL runners-up Royal Challengers Bangalore (RCB) have departed for Dubai ahead of the second leg of IPL 2021 in UAE. They become the sixth franchise to leave for the gulf country ahead of the start of the tournament on September 19.



The franchise posted pictures on social media before the team boarded the flight to Dubai. "The RCB family en route UAE! (airplane sign) (UAE flag). Bring on #IPL2021 (punch emoji). #PlayBold #WeAreChallengers #TravelDay," wrote the franchise.

Indian pacer Navdeep Saini tweeted a picture of him with his RCB teammates Devdutt Padikkal and Shubhang Hegde, captioning it 'back benchers'. Other members like Mohammed Azharuddeen and Sachin Baby shared their pictures from the flight. The Indian players along with support staff and management underwent a six-day quarantine in Bengaluru from August 21.

**UNI ABEX ALLOY PRODUCTS LTD.**  
(CIN No. L271001H1972PLC01950)  
REGISTERED OFFICE: LIBERTY BUILDING, SIR VITHALDAS THACKERSEY MARG, MUMBAI - 400 020.  
E-mail: companysecretary@uniabex.com Tel: 022-2203 2797

### NOTICE OF THE 48th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Notice is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on **Tuesday, 21st September, 2021 at 3.00 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities & Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements), 2015, read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020 and Circular No. 02/2021 dated 13th January, 2021 (MCA Circulars) and SEBI vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/279 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("SEBI Circulars") other applicable Circulars issued by the Ministry of the Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses set forth in the Notice of the 48th Annual General Meeting.
- In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2020-21 has been dispatched to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the 48th AGM and Annual Report for the Financial Year 2020-21 are available on the Company's website at [www.uniabex.com](http://www.uniabex.com) and on the website of the BSE Ltd.
- The Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- 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 **Tuesday, 14th September, 2021 to Tuesday, 21st September, 2021** (both days inclusive) for the purpose of AGM & Dividend.
- Manner of casting vote through e-voting:**
  - In terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on or all of the businesses specified in the Notice convening the 48th AGM of the Company ("Remote E-voting") through E-voting services of CDSL.
  - The detailed procedure for casting of votes through e-voting are provided in the Notice of the 48th AGM at Point No. 22.
  - Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 14th September, 2021 can login and obtain Login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [companysecretary@uniabex.com](mailto:companysecretary@uniabex.com). In case the Member is already registered with CDSL, for remote e-voting then existing User ID and password can be used for casting the vote.
  - The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting.
- The Board of Directors at its meeting held on 27th May, 2021 had recommended a Dividend of Rs. 10/- per equity share of face value of Rs. 10/- for the year ended 31st March, 2021 which is approved by the shareholders at the 48th AGM will be paid to all eligible shareholders on or after 24th September, 2021, subject to Tax Deducted at source, as applicable.
- The Cut-off date to determine eligibility to cast votes by electronic voting is Tuesday 14th September, 2021. The remote e-voting period commences at 9.00 a.m. (IST) on Saturday 18th September, 2021 and will be end at 5.00 p.m. (IST) on Monday, 20th September, 2021 for all the shareholders, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.
- For any E-voting queries, members may contact Mr. Rakesh Dalvi at 022-23058542/43 or email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Members may also email to the Company Secretary at [companysecretary@uniabex.com](mailto:companysecretary@uniabex.com).

By order of the Board  
For Uni Abex Alloy Products Limited  
Sd/-  
Bhautesh Shah  
Company Secretary

Place: Mumbai  
Date: 28th August, 2021

## India tour of Aus: All matches shifted to Queensland

SYDNEY: The entire multi-format series in the Indian women's team tour of Australia will now be played in the state of Queensland due to the restrictions caused by the outbreak of COVID-19 in the country. The change is subject to final approval for the Indian team's quarantine in Brisbane.

It is also reported that the start of the series will be delayed by two days. "After the quarantine, the Indians will play a practice match in Brisbane on September 18. It is understood that the BCCI had asked for the warm-up game and multiple training sessions ahead of it (series) following completion of quarantine, based on their takeaways from India's tour of UK earlier this year, when there were no tour games, which affected the team's preparations," said a report by ESPNcricinfo.

The Indian team, consisting of 22 members along with support staff, chief selector Neetu David and panel member V Kalpana, will leave for Australia from Bengaluru later on Sunday and serve a mandatory quarantine till September 13.

The Australian cricketers who are not from Queensland are expected to come next week, with those arriving from Melbourne and Sydney required to quarantine.

## SLC clears Hasaranga, Chameera for IPL



Fast bowler Dushmantha Chameera and leg-spinner Wanindu Hasaranga

FPJ NEWS SERVICE  
Colombo

Sri Lanka Cricket (SLC) on Sunday granted no-objection certificates (NOCs) to leg-spinner Wanindu Hasaranga and fast bowler Dushmantha Chameera for participating in the second leg of IPL 2021 in UAE.

"The permission for the players was granted by the SLC in consultation with the

Technical Advisory Committee. The 'No Objection Certificate' to the duo was issued for them to join the IPL teams starting from 15th September (following the completion of the South Africa Tour of Sri Lanka). The two players will join the Sri Lanka squad on 10th October 2021 to play in the two warm-up games prior to the ICC Men's T20 World Cup Qualifiers," said a SLC statement.

## Punjab Kings begin with 6-day quarantine

MUMBAI: IPL 2014 runners-up Punjab Kings have left for Dubai from Mumbai on Sunday. After reaching the city, they will undergo the mandatory six-day hotel quarantine before starting their training for the second leg of IPL 2021. The franchise took to social media to share the pictures of their players Shahruxh Khan, Mandeep Singh, Harpreet Brar, Ishan Porel, head coach Anil Kumble and batting coach Wasim Jaffer in travel gear inside the flight before taking off for Dubai. "Time to TAKE OFF! (airplane sign) #SaddaPunjab #PunjabKings #IPL2021," read the caption on the post. On Saturday, the Indian players, support staff and management of the team had assembled in Mumbai before their departure to UAE.

### PUBLIC NOTICE

Notice is hereby given to all concerned that my Clients, (1) MR. VINAY MANOHAR PARANAJPE & (2) MRS. MEGHANAVINAY PARANAJPE, intend to purchase residential premises being Flat No. 401, measuring 644 sq. ft. Carpet area, on the 4th Floor, alongwith Stilt Parking No. 3, measuring 140 sq. ft. Carpet area, on the Ground floor, of the building known as YOJANA CO-OPERATIVE HOUSING SOCIETY LTD., bearing Registration No. TNA(TNA)/HSG/(TC)/17900/2006 dated 18.12.2006, constructed on a Plot of land bearing Tika No. 21. C. T. S. No. 107, lying, being and situate at Prashant Nagar, Village Naupada, Thane, from (1) MR. UNMESH DATTATRAY MALSHE & (2) SMT. URMILA DATTATRAY MALSHE.

The Share Certificate No. 17 dated 18.12.2006 bearing distinctive Nos. 081 to 085, is issued to said (1) MR. UNMESH DATTATRAY MALSHE & (2) SMT. URMILA DATTATRAY MALSHE who are the members of said YOJANA Co-operative Housing Society Ltd., Naupada, Thane, in respect of Flat No. 401.

Any person including any Bank or any financial institutions having any legal claim or objection by way of sale, mortgage, lien, right, interest and/or embargo of any nature to the proposed sale on any ground is requested to intimate to the undersigned within 15 days from the date of Publication of this notice together with any document that she/he/they wish/wishes to produce in support of his/her/their claim/objection, failing which my clients shall proceed to complete the proposed transaction, and claims, if any, received after 15 days of this notice will be considered as waived.

(ANJALI NYAYADHISH)  
Advocate  
G-1, Pandurang Niwas Co-op. Hsg. Soc. Ltd., Off Sambhaji Path, Vishnunar 1st Lane, Naupada, Thane (W) - 400 602.  
Phone No. (022)-25421615  
Mob. No. 9821476665

## WESTERN RAILWAY TO RESTORE AND RUN SPECIAL TRAINS TO VARIOUS DESTINATIONS

### RESTORATION OF SPECIAL TRAIN

MUMBAI CENTRAL ⇌ INDORE (Bi-weekly Duranto Superfast Special)				
TRAIN NO.	FROM	TO	FREQUENCY	RESTORATION w.e.f.
09227	MUMBAI CENTRAL	INDORE	THURSDAY & SATURDAY	04.09.2021 Till Further Advice
09228	INDORE	MUMBAI CENTRAL	FRIDAY & SUNDAY	05.09.2021 Till Further Advice

### RUNNING OF UNRESERVED SPECIAL TRAINS (Till Further Advice)

#### DR AMBEDKAR NAGAR ⇌ RATLAM (DEMU Special)

TRAIN NO.	ORIGINATING STATION & DESTINATION	DATE OF COMMENCEMENT	DAYS OF SERVICE	DEPARTURE	ARRIVAL
09535	DR AMBEDKAR NAGAR - RATLAM	w.e.f. 03.09.2021	DAILY	08.55 Hrs	12.50 Hrs (Same day)
09536	RATLAM - DR AMBEDKAR NAGAR	w.e.f. 03.09.2021	DAILY	13.00 Hrs	16.35 Hrs (Same day)

Halts : Rau, Rajendranagar, Lokmanya Nagar, Saifeenagar, Indore, Laxmibai Nagar, Palia, Balauda Takun, Ajnod, Fatehabad Chandrawati Ganj, Osra, Gautampura Road, Pir Jhalor, Barnagar, Sunderabad, Runija, Pritam Nagar and Nauganwan stations in both directions.

#### DR AMBEDKAR NAGAR ⇌ RATLAM (DEMU Special)

09547	DR AMBEDKAR NAGAR - RATLAM	w.e.f. 03.09.2021	DAILY	05.35 Hrs	09.20 Hrs (Same day)
09548	RATLAM - DR AMBEDKAR NAGAR	w.e.f. 03.09.2021	DAILY	19.00 Hrs	22.55 Hrs (Same day)

Halts : Rau, Rajendranagar, Lokmanya Nagar, Saifeenagar, Indore, Laxmibai Nagar, Palia, Balauda Takun, Ajnod, Fatehabad Chandrawati Ganj, Osra, Gautampura Road, Pir Jhalor, Barnagar, Sunderabad, Runija, Pritam Nagar and Nauganwan stations in both directions.

#### DR AMBEDKAR NAGAR ⇌ OMKARESHWAR ROAD

09174	DR AMBEDKAR NAGAR - OMKARESHWAR ROAD	w.e.f. 03.09.2021	DAILY	17.45 Hrs	20.05 Hrs (Same day)
09173	OMKARESHWAR ROAD - DR AMBEDKAR NAGAR	w.e.f. 04.09.2021	DAILY	09.25 Hrs	11.45 Hrs (Same day)

Halts : Patalpani, Kalakund, Choral, Mukhtiar Balwada and Barwaha stations in both directions.

For detailed timings regarding halts please visit [www.enquiry.indianrail.gov.in](http://www.enquiry.indianrail.gov.in)

Passengers are advised to adhere all norms, SOPs related to COVID-19 during the boarding, travel and at destination.

The Booking of Restored Train No. 09227 & 09228 will open from 30.08.2021 at nominated PRS counters and on IRCTC website.

**WESTERN RAILWAY**  
www.wr.indianrailways.gov.in

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**Bliss GVS**  
**BLISS GVS PHARMA LIMITED**  
Corporate Identity Number (CIN): L24230MH1984PLC034771  
Registered Office: "102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072"  
Tel: 022-42160000 Fax: 022-28563930 Website: [www.blissgvs.com](http://www.blissgvs.com) E-mail: [info@blissgvs.com](mailto:info@blissgvs.com)

### NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Shareholders of Bliss GVS Pharma Limited ("the Company") will be held on **Tuesday, September 21, 2021** at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 36th AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020 May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 as amended by SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai-400 072, Maharashtra, India.

The Notice convening the 36th AGM and the Annual Report for the financial year 2020-2021 has been electronically sent to all the shareholders whose e-mail IDs are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company at [www.blissgvs.com](http://www.blissgvs.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively as well as on the website of Central Depository Securities Limited ("CDSL") at [www.cdslindia.com](http://www.cdslindia.com).

**Instruction for Remote e-Voting and e-Voting during the AGM:**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the services of Central Depository Services Limited ("CDSL"), who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of the AGM) ("remote e-voting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Details of e-voting schedule are as under:

- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 36th AGM: Tuesday, September 14, 2021.
- Date & time of Commencement of E-voting: Saturday, September 18, 2021 at 9:00 a.m. (IST)
- Date & time of end of E-voting: Monday, September 20, 2021 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present at the AGM through VC/ OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Date: August 30, 2021  
Place: Mumbai

#### Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

- Shareholders holding shares in physical mode:** Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AadhaarCard) by email to [Company/RTA](mailto:Company/RTA) at [info@blissgvs.com](mailto:info@blissgvs.com) / [cs@blissgvs.com](mailto:cs@blissgvs.com) or [info@unisecln.com](mailto:info@unisecln.com).
- Shareholders holding Shares in Dematerialized Mode:** Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to [Company/RTA](mailto:Company/RTA) at [info@blissgvs.com](mailto:info@blissgvs.com) / [cs@blissgvs.com](mailto:cs@blissgvs.com) or [info@blissgvs.com](mailto:info@blissgvs.com).
- The Company/RTA shall co-ordinate with CDSL and provide the login credentials to such shareholders.

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 36th AGM and holds shares as on cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact the toll-free number provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 36th AGM for information purpose only.

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

#### Book Closure and Final Dividend:

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014 and Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 15, 2021 to Tuesday, September 21, 2021 (both days inclusive) for taking on record of the members of the Company for the purpose of holding 36th Annual General Meeting of the Company and determining the entitlement of the Members to the Final Dividend for the financial year 2020-2021. The Dividend if declared by the Members at the AGM, will be paid to the Members whose names appear in the Register of Members of the Company on Tuesday, September 14, 2021 and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source ("TDS"). In event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/demand draft to such Member.

For Bliss GVS Pharma Limited  
Sd/-  
Gagan Harsh Sharma  
Managing Director  
DIN: 07939421

## नितीन गडकरी यांच्या ताप्यातील वाहनाला अपघात

नागपूर - केंद्रीय रस्ते वाहतूक आणि महामार्ग मंत्री नितीन गडकरी यांच्या ताप्यातील गाडीला नागपुरात अपघात झाल्याची माहती आहे. छत्रपती चौकात गडकरींच्या ताप्यातील गाडी टूकवर आदळली. सुदैवाने या अपघातात कोणीही जखमी झाले नाही. अपघाताची पाहणी केल्यानंतर गडकरी निवासस्थानी रवाना झाले. शनिवारी रात्री ही घटना घडली. नितीन गडकरी सोनेगाव तलाव सौंदर्यकरणाच्या भूमिपूजनासाठी गेले होते. कार्यक्रम संपल्यानंतर सात वाहनांच्या ताप्यासह ते घरी रवाना झाले. छत्रपती चौकातील सिप्रलवर लागल्याने टूक चालकाने अचानक ब्रेक लावला. त्यामुळे गडकरींच्या ताप्यात सर्वात पुढे असलेले वाहन टूकच्या मागील बाजूला धडकले. अपघातात ताप्यातील कारच्या समोरील भागाचे नुकसान झाले. सुदैवाने या घटनेत जीवितहानी किंवा कुणीही जखमी झाले नाही.

## शेखर सावरबांधे यांचा शिवसेनेला जय महाराष्ट्र ?

नागपूर - विदर्भात शिवसेनेला मोठा धक्का बसला आहे. शिवसेनेचे बडे नेते तथा विदर्भाचे सहसंपर्कप्रमुख शेखर सावरबांधे यांनी शिवसेनेला जय महाराष्ट्र करण्याचा निर्णय घेतला आहे. शिवसेनेत बाहेरून आलेल्यांना संधी दिली जात आहे. परंतु, जुन्या शिवसैनिकांना डावलले जात आहे. असा आरोप करत त्यांनी शिवसेना सोडण्याचा निर्णय घेतला आहे. नागपूर महापालिका निवडणुकीच्या तोंडावर सेनेसाठी हा मोठा धक्का मानला जातोय. दोन महिन्यात शिवसेनेला दुसरा मोठा धक्का बसला आहे. गेल्या महिन्यात अशोक शिंदे यांनी शिवसेनेला रामराम ठोकत काँग्रेसमध्ये प्रवेश केला आहे.

## बेप्ता शिक्षकाचा मृतदेह आढळला

अमरावती - गेल्या दोन दिवसांपासून मुख्यालयातून बेप्ता असलेल्या शिक्षकांचा संशयास्पद मृतदेह अखेर दीड दिवसांमध्ये हिराबंदीच्या मत्स्यालयात तलावामध्ये तरंगत्या अवस्थेत आढळून आला. त्यामुळे अर्धा तिढा सुटला. पण मृत्यूमागील नेमके कारण काय ? हा प्रश्न अध्यापही तपास अधिकाऱ्यांपुढे कायम आहे. जिल्हा परिषद पूर्व माध्यमिक शाळा हिराबंदी येथील सहाय्यक शिक्षक बाळकृष्ण गोमाजी झीटे यांनी शाळेचे मुख्याध्यापक सदीप जैस्वाल यांच्याकडे काही दिवसांपूर्वी अर्जीत रजा मंजूर करण्यात यावी यासंदर्भात अर्ज सोपविला होता. तेव्हापर्यंत ते घरी गेले नव्हते.

**PUBLIC NOTICE**  
Notice is hereby given to the public that we are investigating the title of AkruTi Developers & Builders (The Developers) to the land situate at Mahim Division, Kakasaheb Godgil Marg, Khead Galli, Mumbai and more particularly described in the schedule hereunder written (hereinafter referred to as "the said property"). ALL PERSONS including an individual, a hindu undivided family, a company, a bank, financial institutions/s, non banking financial institutions/s, a firm, an association of person or a body of individuals whether incorporated or not, lenders and /or creditors having any claim, right, title, share and/or interest against the owners and/or in respect of the said properties and /or any part or portion thereof whether by way of sale, exchange, assignment, gift, bequest, lease, sub-lease, tenancy, sub-tenancy, leave and license, covenants, mortgage, encumbrance, lien, charge, trust, inheritance, succession, agreement, contract, memorandum of understanding, easement, right of way, occupation, possession, family arrangement, settlement, maintenance, Decree or Order of any Court of Law, lispendans, attachment, reservation, development right, FSI consumption, or any liability or commitment or demand of any nature whatsoever or otherwise howsoever are hereby requested to inform the same in writing along with supporting original documents to the undersigned having their office at 1103, Plot No.58, Road No.4, Joy Villa, Jawahar Nagar, Goregaon West, Mumbai 404 104 within 7 (Seven) days from the date of the publication of this notice, failing which, the claim or claims, if any, of such person or persons shall be considered to have been waived and/or abandoned.

**THE SCHEDULE ABOVE REFERRED TO:**  
Land bearing Old Survey No. 5/1162, Final Plot No. 993, TPS IV, admeasuring about 557.70 Sq. Meters lying and situated at Mahim Division, Kakasaheb Godgil Marg, Kheadgalli, Mumbai - 400025, District Mumbai.

On or towards the North: Final Plot No. 994  
On or towards the South: Final Plot No. 988 & 989  
On or towards the East: Final Plot No. 992  
On or towards the West: Kakasaheb Godgil Marg  
**For, J. R. VAKIL & ASSOCIATES (Advocates)**  
sd/-  
**Adv. Janakraj R. Vakil**

# गणेशोत्सवासाठीच्या खरेदीवर विरजण

## कोरोनामुळे ग्राहकांची बाजारपेठांकडे पाठ

**काराड/वार्ताहर**  
गणाराव्याचे आगमन अवघ्या काही दिवसांवर येवून टेंपल्याच्या पारवर्भूमीवर गणाराव्याच्या सजावटीच्या साहित्याचे येथील शहरासह परीसरातील मोठ्या गावांतील बाजारपेठा सज्ज लागल्या आहेत. व्यापारी, व्यावसायिकांनी विविध प्रकारचे सजावट साहित्य आपल्या दुकानांत विक्रीसाठी आणून ठेवले आहे. मात्र गेल्या वर्षीप्रमाणेच यावर्षीही गणेशोत्सवावरती कोरोनाचे सावट असल्याने गणेश भक्तांनी या बाजारपेठांकडे अक्षर्याः पाठ फिरवली असून गणेश चतुर्थीच्या अगोदर दोन ते चार दिवस बाजारपेठा ग्राहकांच्या गर्दीने गजबजतील असा अंदाज व्यापार्यांनी व्यक्त केला आहे.



**सजावट साहित्य महागले**  
फायबर मखरे, गौरी कमळ, फुल्लोरा, सिंहासनही उपलब्ध असून त्याची किंमत ३०० रुपयांपासून पुढे असल्याचे येथील व्यापार्यांनी सांगितले. गेल्या वर्षीच्या तुलनेने यंदा मात्र सजावटी साठीच्या साहित्याच्या दरामध्ये वाढ झाली असल्याचे व्यापार्यांनी सांगितले.

तयार केलेले मखर विक्रीस आली आहेत. पर्यावरणाचा न्हास थांबवण्यासाठी या मखरांना बाजारात ग्राहकांची मागणीही वाढती असते. दरम्यान, २०० रुपयांपासून ते ५ हजारा रुपयांपासून लाईट्सच्या माळा विक्रीस आल्या असून चायिनज माळाही विक्रीस ठेवण्यात आल्या आहेत. बाजारपेठांत गौराईचे साध्या प्रकारचे मुखवटे २०० रुपयांपासून पुढील किंमतीत उपलब्ध आहेत. त्याचबरोबर फायबरच्या गौराईचे मुखवटे ३ हजारा रुपयांपासून संपूर्ण फायबरच्या गौराईच्या दोन मूर्ती ३५ हजारांपर्यंत विक्रीस ठेवल्या असल्याचेही व्यापार्यांनी सांगितले.

तयार मंडप, विविध प्रकारच्या फुलांच्या लाईट्सच्या आकर्षक माळा, मखरे, बुंदेरे, पुजा साहित्य, पडदे व विविध प्रकारचे मुकूट बाजारपेठांत उपलब्ध करण्यात आले आहेत. गणेशाच्या आरासीसाठी आकर्षक व विविध रंगातील कागदी फुलांच्या माळा, कागदी फुलांच्या कुड्या, कागदाच्या लग्घाने व जाड पुट्यांच्या

अनु. क्र.	कर्जदाराचे नांव (अ)	गाहण मालमत्तेचा तपशील (ब)	एनपीए दिनांक (क)	थकित रक्कम (रु.) (ड)
1.	लोन अकाउंट नं. HHLBRO00326240 1. शिजित सेठी 2. नीलेश सेठी	पल्लेट क्रमांक एच-401, 4था मजला, ब्लॉक नं. एच, उर्बावा अँका 11, सर्व्हे क्रमांक- 89/1, 92/2 आणि 105, कर्ममंगला गाव, कसावा होबली, देवनहली तालुका, बेंगलोर ग्रामीण जिल्हा, बेंगळूर - 560045, कर्नाटक	10.06.2021	10.06.2021 रोजी रु. 83,60,025.02 (व्याजही लाख साठ हजार पंचवीस रुपये आणि बसलेले पैसे फक्त)
2.	लोन अकाउंट नं. HHLBRO00390288 1. सतलु हिरालाल बुधवाणी 2. सोनार सतलु बुधवाणी	पल्लेट क्रमांक सी 301, 3रा मजला, सी विंग, उर्बावा अखेच्यु, कर्ममंगला गाव, कसावा होबली, देवनहली तालुका, बेंगळूर - 560066, कर्नाटक	10.06.2021	10.06.2021 रोजी रु. 75,27,613.17 (संस्थाहार लाख सत्तावीस हजार सहाशे तेरा रुपये आणि सत्तर पैसे फक्त)
3.	लोन अकाउंट नं. HHLBRO00326162 1. श्याम हिराऊ 2. सरिता हिराऊ	पल्लेट नं. -एक्स 804, 8 वा मजला, ब्लॉक नं. एक्स, उर्बावा एखेच्यु, कर्ममंगला गाव, कसावा होबली, देवनहली तालुका, बेंगळूर - 562110, कर्नाटक	10.06.2021	10.06.2021 रोजी रु. 74,25,526.58 (बोऱ्याहजार लाख पंचवीस हजार पाचशे वीस रुपये आणि अठराव पैसे फक्त)
4.	लोन अकाउंट नं. HHLBRO00288531 1. मोनिका अग्रवाल 2. निवेश के. अग्रवाल	के 501, 5 वा मजला, ब्लॉक-के, उर्बावा अँका 2, कर्ममंगला गाव, कसावा होबली, देवनहली तालुका, बेंगळूर - 560045, कर्नाटक	04.06.2021	04.06.2021 रोजी रु. 67,50,320.44 (सदस्य लाख पन्नास हजार तीनशे वीस रुपये आणि धवळाळीस पैसे फक्त)
5.	लोन अकाउंट नं. HHLBRO00299007 1. राजेश कामनिहालाल अग्रवाल 2. कविता राजेश अग्रवाल 3. अंशु देवेंद्रभाऊसे एगलसणी	युनिट नं. 401, टॉवर के, उर्बावा अँका 2, एन एच 7, कर्ममंगला गाव, कसावा होबली, देवनहली तालुका, बेंगलोर ग्रामीण जिल्हा, बेंगळूर - 562110, कर्नाटक	01.06.2021	1.06.2021 रोजी रु. 67,28,340.01 (सदस्य लाख अठरावीस हजार तीसशे चाळीस रुपये आणि एक पैसा फक्त)
6.	लोन अकाउंट नं. HHLBRO00320919 1. नीलेश अग्रवाल 2. शिल्पा अग्रवाल	पल्लेट क्रमांक एल -404, 4था मजला, ओझोन उर्बावा अँका 2, सर्व्हे क्रमांक- 89/1, 92/2, कर्ममंगला पुजनाहली गाव, कसावा होबली, देवनहली, बेंगळूर - 560010, कर्नाटक	03.06.2021	03.06.2021 रोजी रु. 65,51,927.39 (पासठ लाख एकचव्व हजार नवशे सत्तावीस रुपये आणि एकोणिस रुपये पैसे फक्त)
7.	लोन अकाउंट नं. HHLBRO00264339 1. सी ए भीमा राव 2. रुक्मिणी राव	युनिट नं. 403, टॉवर एक्स, ओझोन उर्बावा अखेच्यु, एन एच 7, बेंगळूर 83/5, 83/6 आणि 86/2 कर्ममंगला गाव, कसावा होबली, देवनहली तालुका, बेंगळूर ग्रामीण जिल्हा, बेंगळूर - 560045, कर्नाटक	03.06.2021	03.06.2021 रोजी रु. 64,93,019.86 (बोऱ्यास लाख च्याव्व हजार एकोणिस रुपये आणि शहाऱेशी पैसे फक्त)

वर उल्लेख केलेल्या कर्जदारांनी कर्ज खात्याची आर्थिक शिस्त पाळलेली नाही आणि कंपनीने सर्वसाधारण व्यवहारात भरलेल्या हिशोब पत्रकानुसार प्रत्येक कर्जदाराकडे रक्कम "ड" मध्ये दर्शविल्याप्रमाणे थकित रक्कम आहे.

कर्जफीडमध्ये कर्जदारांनी सातत्याने काराई केल्यामुळे कंपनीने कर्जदारांच्या कर्ज खात्यातील कर्ज रक्कम अनुत्पादक मालमता (स्टॅम क मध्ये तारीख अनुसार) म्हणून प्रवृत्तित अथेड्युसरा वॉल्यूज केली आहे. परिणामी, वरील कायद्याच्या कलम 13(2) खाली प्रत्येक कर्जदाराला सूचित करीत आहोत.

वरील परिस्थिती लक्षात घेऊन, कंपनी वर उल्लेख केलेल्या कर्जदारांना सूचित करीत आहे की, त्याने / त्यांनी ही सूचना प्रसिद्ध झाल्यापासून 60 दिवसांच्या आत वर रक्कम "ड" मध्ये दर्शविलेल्या थकित रकमे सह जपवत घे व्हाय, खर्च आणि शुल्क संपूर्ण भरणे, तसे न केल्यास वर रक्कम "ब" मध्ये उल्लेख केलेल्या गहाण मालमत्तेच्या ताबा घेण्याचा कंपनीला अधिकार राहिल.

कृपया नोंद घ्या की सरकारी कायद्याच्या खंड 13 च्या उपखंड (b) च्या तरतुदी अन्वये कर्जदार सिव्क्यूअर्ड क्रेडीटर यांची थकवाकीच्या सर्व किंमती, शुल्क आणि संबन्धित सध्या सर्व रकमेचा ताब्यात अस त्या मालमत्तेच्या विक्रीची जाहीर लिलाव सूचना, बोली, किंमती आमंत्रित करणे, जाहीर निविदा किंवा खासगी करार प्रकाशित होईपर्यंत भरणे करू शकतो. पुढे याचीही नोंद घ्यावी जर कर्जदार उपरोक्त लिखित वेळेत सिव्क्यूअर्ड असेट्स परत करू शकता नाही तर कर्जदार मालमता परत मिळवण्यास पात्र नसेल.

सरकारी कायद्याच्या खंड 13 च्या उपखंड (13) च्या तरतुदीच्या दृष्टीने, आपण येथे विक्री, भाडेस्तावर किंवा सूचनेत संदर्भित सुरक्षित मालमता (त्याच्या व्यवसायाच्या सर्वसाधारण वर्ग व्यतिरिक्त) सुरक्षित लेनदार च्या पूर्ण लिखित समती शिवाय हस्तांतरित करण्यापासून प्रतिबंधित आहात.

कृते इंडियाबुल्स हाऊसिंग फायनान्स लि. प्राधिकृत अधिकारी

अनु. क्र.	कर्जदाराचे नांव (अ)	गाहण मालमत्तेचा तपशील (ब)	एनपीए दिनांक (क)	थकित रक्कम (रु.) (ड)
1.	लोन अकाउंट नं. HHLTPM00351377 1. राजकुमार विजयवर्मा विजयवर्मा 2. राजकुमार सचानंद विजयवर्मा 3. किरण संतोष विजयवर्मा 4. सुरेश राजकुमार विजयवर्मा	पल्लेट नं. 109, 1ला मजला, विंग 2, व्हिस विझबील पॅराडाइस, सर्वेक्षण क्र. 144, हिस्सा नं. 3, विखलानी अंतराक्षर, ठाणे - 421501, महाराष्ट्र	31.03.2021	21.05.2021 रोजी रु. 24,03,777.95 (चौबीस लाख तीन हजार सातशे सत्ताहजार रुपये आणि पंचाव्व्यास पैसे फक्त)
2.	लोन अकाउंट नं. HHLTHN00256938 1. विनायक मधुकर तपसे 2. नमिता विनायक तपसे 3. पार्वती एम. तपसे उर्फ पार्वती मधुकर तपसे	पल्लेट नं. 605, 6वा मजला, रिचर्ड बुड पाके ओप हा सो लि, विल्डिंग क्र. 35, रिचर्ड बुड पार्क, कल्याण शीळ रोड, देसाई नगर, डोंबिवली पूर्व, सांगरी माव, जिल्हा ठाणे - 421204, महाराष्ट्र	31.03.2021	21.05.2021 रोजी रु. 24,84,219.93 (चौबीस लाख चौऱ्यांशी हजार दोनशे एकोणिस रुपये आणि न्याव्व्यास पैसे फक्त)
3.	लोन अकाउंट नं. HDHLTHN00486273 1. चतुर रमिक पटेल	पल्लेट नं. 202, 2 रा मजला, ए विंग, मुस्ताक एकेड, वांजरवडी माळा, श्रीदेवी ज्वेलर्स जवळ, काणे, महाराष्ट्र - 421302	22.07.2021	22.07.2021 रोजी रु. 22,91,516.17 (बावीस लाख एक्याव्व हजार पाचशे सोळा रुपये आणि सत्तर पैसे फक्त)
4.	लोन अकाउंट नं. HHLTHN00286228 1. फहाद हुसेन सय्यद उर्फ फहाद हुसेन सय्यद उर्फ अहमद हुसेन सय्यद उर्फ अहमद हुसेन सय्यद उर्फ अहमद हुसेन सय्यद उर्फ अहमद हुसेन सय्यद	पल्लेट नं. 303, 3रा मजला, समुद्री एक्झीक्यूटिव्ह, विल्डिंग नं. 109, टाटाप 4, फेज-3, गड/एस नं. 4(2) 5, 7 आणि 10, जयवती वी व्हॉक, माय वॉटर कॅम्प रीमोर, कर्जत रोड, साणे गाव, बदलापूर पूर्व, ठाणे - 421503, महाराष्ट्र	31.03.2021	31.03.2021 रोजी रु. 22,25,773.69 (बावीस लाख पंचवीस हजार सातशे व्हाहजार रुपये आणि एकोणसत्तर पैसे फक्त)
5.	लोन अकाउंट नं. HHLTHN00319490 1. गणेश प्रदिप तिवारी 2. निशा प्रदिप तिवारी	पल्लेट नं. बी 301, 3रा मजला, लखी गार्डन, बसिल, टाडप 4, सर्व्हे क्रमांक- 81, हिस्सा नं.- 1, 2, आणि 3, मोजे व्हिलीजी, वरेडी, कर्जत, रायगड - 410101, महाराष्ट्र	31.03.2021	26.05.2021 रोजी रु. 22,42,795.18 (बावीस लाख बेचाळीस हजार सातशे पंचाव्व्यास रुपये आणि अठरा पैसे फक्त)
6.	लोन अकाउंट नं. HHLTPM00461404 1. भास्कर प्रशांत भास्कर 2. प्रिया प्रशांत भास्कर	पल्लेट नं. 202, 2 रा मजला, ई-विंग, विल्डिंग नं. 3, ओम साई टॉवर, कैलाश कॉलोनी, अंबरनाथ पूर्व, ठाणे - 421501, महाराष्ट्र	31.03.2021	30.04.2021 रोजी रु. 30,25,438.81 (तीस लाख पंचवीस हजार चारशे अठरावीस रुपये आणि एकवीस पैसे फक्त)
7.	लोन अकाउंट नं. HHLTPM00418149 1. अमित श्याम पांडे 2. साई श्याम मंडीकर आणि जयराज स्टोर लाय्वा मालकांकर अमित श्याम पांडे 2. अरुणा श्याम पांडे	पल्लेट नं.- 107, 1ला मजला, विंग विल्डिंग नं. 1, महालक्ष्मी नगर, बंधार, नाव नायगाव पूर्व ठाणे, महाराष्ट्र, ठाणे - 401208, महाराष्ट्र	31.03.2021	01.05.2021 रोजी रु. 30,39,843.71 (तीस लाख एकोणचाळीस हजार आठशे बेचाळीस रुपये आणि एकहत्तर पैसे फक्त)
8.	लोन अकाउंट नं. HHLTPM00453366 1. निरमला जे जेव्हा 2. दशरथ बोऱ्यानेपाई जेव्हा 3. रिदी अर्त लाय्वा मालकांकर सिनेदोभाई जेव्हा 4. निरमला जेव्हा	पल्लेट नं. - 704, 7 वा मजला, ए. विंग, व्हॅन्सेस, मासुली नगर कॉम्प्लेक्स जवळ, ए रिम बसरो रोड, अशोकनगर, दक्षिण (पूर्व) मुंबई - 400068, महाराष्ट्र	31.03.2021	18.05.2021 रोजी रु. 28,33,184.74 (अठरावीस लाख व्हेदीस हजार एकशे चौऱ्यांशी रुपये आणि बोऱ्याहजार पैसे फक्त)
9.	लोन अकाउंट नं. HHLLO000092646 1. वरुणी शर्मा 2. नीता शर्मा	पल्लेट नं. 13/2903/2904, इंडियाबुल्स ग्रीन, निटको लॉजिस्टिक्स जवळ, होसा मोडकनच्या समोर, पनवेल - 410206, महाराष्ट्र	30.04.2021	30.04.2021 रोजी रु. 32,79,825.75 (बोऱ्यास लाख एकोणशीस हजार आठशे पंचवीस रुपये आणि पंचाव्व्यास पैसे फक्त)

वर उल्लेख केलेल्या कर्जदारांनी कर्ज खात्याची आर्थिक शिस्त पाळलेली नाही आणि कंपनीने सर्वसाधारण व्यवहारात भरलेल्या हिशोब पत्रकानुसार प्रत्येक कर्जदाराकडे रक्कम "ड" मध्ये दर्शविल्याप्रमाणे थकित रक्कम आहे.

कर्जफीडमध्ये कर्जदारांनी सातत्याने काराई केल्यामुळे कंपनीने कर्जदारांच्या कर्ज खात्यातील कर्ज रक्कम अनुत्पादक मालमता (स्टॅम क मध्ये तारीख अनुसार) म्हणून प्रवृत्तित अथेड्युसरा वॉल्यूज केली आहे. परिणामी, वरील कायद्याच्या कलम 13(2) खाली प्रत्येक कर्जदाराला सूचित करीत आहोत.

वरील परिस्थिती लक्षात घेऊन, कंपनी वर उल्लेख केलेल्या कर्जदारांना सूचित करीत आहे की, त्याने / त्यांनी ही सूचना प्रसिद्ध झाल्यापासून 60 दिवसांच्या आत वर रक्कम "ड" मध्ये दर्शविलेल्या थकित रकमे सह जपवत घे व्हाय, खर्च आणि शुल्क संपूर्ण भरणे, तसे न केल्यास वर रक्कम "ब" मध्ये उल्लेख केलेल्या गहाण मालमत्तेच्या ताबा घेण्याचा कंपनीला अधिकार राहिल.

कृपया नोंद घ्या की सरकारी कायद्याच्या खंड 13 च्या उपखंड (b) च्या तरतुदी अन्वये कर्जदार सिव्क्यूअर्ड क्रेडीटर यांची थकवाकीच्या सर्व किंमती, शुल्क आणि संबन्धित सध्या सर्व रकमेचा ताब्यात अस त्या मालमत्तेच्या विक्रीची जाहीर लिलाव सूचना, बोली, किंमती आमंत्रित करणे, जाहीर निविदा किंवा खासगी करार प्रकाशित होईपर्यंत भरणे करू शकतो. पुढे याचीही नोंद घ्यावी जर कर्जदार उपरोक्त लिखित वेळेत सिव्क्यूअर्ड असेट्स परत करू शकता नाही तर कर्जदार मालमता परत मिळवण्यास पात्र नसेल.

सरकारी कायद्याच्या खंड 13 च्या उपखंड (13) च्या तरतुदीच्या दृष्टीने, आपण येथे विक्री, भाडेस्तावर किंवा सूचनेत संदर्भित सुरक्षित मालमता (त्याच्या व्यवसायाच्या सर्वसाधारण वर्ग व्यतिरिक्त) सुरक्षित लेनदार च्या पूर्ण लिखित समती शिवाय हस्तांतरित करण्यापासून प्रतिबंधित आहात.

कृते इंडियाबुल्स हाऊसिंग फायनान्स लि. प्राधिकृत अधिकारी

## NOTICE TO THE CATHOLIC GYMKHANA MEMBERS OF THE 68TH ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the Sixty Eight (68th) Annual General Meeting (AGM) (Virtual) of The Catholic Gymkhana Ltd, Mumbai will be held on Friday, 24th September, 2021 at 3:00 PM IST, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Managing Committee of The Catholic Gymkhana Limited at its meeting held on 27th July, 2021 has passed a resolution to hold the AGM in a virtual manner through Video Conferencing (VC) or other Audio Visual Means (OAVM).

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular dated 5th May 2020 read with General Circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the 68th AGM of the Gymkhana is being held through VC/OAVM on Friday, 24th September, 2021 at 3:00 PM IST.

We have mandated, National Securities Depository Ltd. (NSDL), to facilitate the Virtual AGM.

On behalf of The Catholic Gymkhana Ltd. NSDL will be sending by email to the invited members - the AGM notice along with the Login ID and password. Members are requested NOT to share the same with anyone.

Members who have not yet registered their email address with the Gymkhana are requested to register their email id with the office of The Catholic Gymkhana at the earliest to enable them to participate in the AGM.

You are requested to please indicate your name and membership No. at the email id : office@thecatholicgymkhana.com

Date: 30th August, 2021  
**Registered Office:**  
The Catholic Gymkhana Ltd.47-A, Netaji Subhash Road, Marine Drive, Mumbai - 400 002  
**For The Catholic Gymkhana Ltd. Sd/-**  
**Norbert Pereira - Hon. Gen. Secretary**

**Bliss GS**  
व्हिस जीव्हीएस फार्मा लिमिटेड  
CIN NO-L24230MH1984PLC034771  
नोंदणीकृत कार्यालय :- १०२, हाड्ड पार्क, साकी विहार रोड, अंधेरी (पूर्व), मुंबई ४०००७२  
दूरध्वनी क्र. : ०२२-४२१९६००० • फॅक्स :- ०२२-२२५६३९३० • वेबसाईट :- info@blissgvs.com  
३६ व्या वार्षिक सर्वसाधारण सभेची सूचना, इ-मतदान व पुस्तके बंद करणे याविषयी माहिती

याद्वारे सूचना देण्यात येत आहे की व्हिस जीव्हीएस फार्मा लिमिटेडच्या ("कंपनी") भागधारकांची ३६ वी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, दिनांक २१ सप्टेंबर, २०२१ रोजी सकाळी ११.०० वाजता (भाप्रदे) कंपनी कार्यालय, २०१३ च्या सर्व लागू तरतुदी व व्याजसंमत बनविल्यात आलेले नियम आणि भारतीय प्रतिभूती व विनियम मंडळ ("सेबी") (सूचीबद्धता बंधने व प्रकटन आवश्यकता) अधिनियम, २०१५ सहाय्यात कॉर्पोरेट व्यवहार मंत्रालयाद्वारे ("एमसीए") निर्मित करण्यात आलेली साधारण परिपत्रक क्र. १४/२०२०, १७/२०२०, २०/२०२० व २२/२०२१ अनुक्रमे दिनांकित ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ०५ मे, २०२० व १३ जानेवारी, २०२१ (यापुढे सामुदायिक रिष्या "एपीसीए परिपत्रके" म्हणून संबोधित करण्यात येतील) आणि भारतीय प्रतिभूती व विनियम मंडळाद्वारे निर्मित दिनांक १५ जानेवारी, २०२१ रोजीच्या सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ नुसार सुधारणा करण्यात आलेले दिनांक १२ मे, २०२० रोजीचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/ सीएमडी१/ सीआयआर/पी/२०२०/७९ ("सेबी परिपत्रके") यांच्या अनुषंगाने व्हिडीओ कॉन्फरन्सिंग ("व्हिडीओ")/अन्य दृक श्राव्य माध्यम ("ऑप्टीमिड") यांद्वारे कंपनीची ३६वी एजीएम बोलाविल्याच्या सूचनेत नमुद करण्यात आलेल्या कामकाजाकरिता आमंत्रित करण्यात आली आहे.सभेचे ठिकाण १०२, हाड्ड पार्क, साकी विहार रोड, अंधेरी (पूर्व), मुंबई - ४०००७२, महाराष्ट्र, भारतयेथे स्थित असलेले कंपनीचे नोंदणीकृत कार्यालय असल्याचे मानण्यात येईल.

३६वी एजीएम बोलावणारी सूचना व आर्थिक वर्ष २०२०-२१चा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने अशा सर्व भागधारकांना पाठविल्यात आले आहेत ज्यांचे इमेल पते कंपनी/डिपॉझिटरी पार्टीसिपंट (स)कडे नोंदविलेले आहेत. उपरोक्त दस्तावेज एजीएम वेबसाईट [www.blissgvs.com](http://www.blissgvs.com) येथे आणि स्टॉक एक्सचेंज वेबसाईट वर म्हणजेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड व्बीएसई लिमिटेड यांच्या अनुक्रमे [www.nseindia.com](http://www.nseindia.com) व [www.bseindia.com](http://www.bseindia.com) येथे तसेच सेन्ट्रल डिपॉझिटरी सिव्क्यूरीटीज/सर्व्हिसेस लिमिटेडच्या ("सीडीएसएल") वेबसाईटवर [www.cdslindia.com](http://www.cdslindia.com) येथे देखील उपलब्ध आहेत.

**दूरस्थ इ-मतदान व एजीएम दरम्यान इ-मतदानाविषयी सूचना:**  
कंपनी कायदा, २०१३च्या कलम क्रमांक १०८ मधील तरतुदी सहाय्यात कंपनी (व्यवस्थापन व प्रशासन) नियमावली, २०१४ चा नियम क्रमांक २०, सेबी (सूचीबद्धता बंधने आणि प्रकटन आवश्यकता) अधिनियम, २०१५ चा अधिनियम क्रमांक ४४ यांच्या अनुषंगाने, एजीएममध्ये मंजुरीसाठी प्रस्तावित असणाऱ्या ठरावांवर भागधारकांना इलेक्ट्रॉनिक पद्धतीने आपले मत देता येईल या हेतूने आपल्या भागधारकांना "इ-मतदान" सुविधा उपलब्ध करून देण्यास कंपनीला आमंद होत आहे.कंपनीने सेन्ट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड ("सीडीएसएल") यांच्यासोबत नियुक्त केल्या असून भागधारकांना मतदान करण्यासाठी दूरस्थ इ-मतदान यंत्रणेचा (एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून इ-मतदान) ("दूरस्थ इ-मतदान") वापर करून इ-मतदान सुविधा तसेच एजीएमदरम्यान इ-मतदान सुविधा ("एजीएममध्ये इ-मतदान") ते उपलब्ध करून देतील. ज्या व्यक्तीचे नाव सभासद नोंद वहीत किंवा डिपॉझिटरीज द्वारे देखभाल करण्यात येणाऱ्या लाभार्थी माळक नोंदवहीत निर्णायक तारखेस नोंदविलेले असले त्या व्यक्ती दूरस्थ इ-मतदान किंवा एजीएममध्ये इ-मतदान सुविधा किंवा डिपॉझिटरीज द्वारे देखभाल करण्यात येणाऱ्या लाभार्थी माळक नोंदवहीत निर्णायक तारखेस नोंदविलेले असले त्या व्यक्ती दूरस्थ इ-मतदान किंवा एजीएममध्ये इ-मतदान सुविधा किंवा डिपॉझिटरीज द्वारे देखभाल करण्यात येणाऱ्या लाभार्थी माळक नोंदवहीत निर्णायक तारखेस नोंदविलेले असले त्या व्यक्ती दूरस्थ इ-मतदान किंवा एजीएममध्ये इ-मतदान सुविधा किंवा डिपॉझिटरीज द्वारे देखभाल करण्यात येणाऱ्या लाभार्थी माळक नोंदवहीत निर्णायक तारखेस नोंदविलेले असले त्या व्यक्ती दूरस्थ इ-मतदान किंवा एजीएममध्ये इ-मतदान सुविधा किंवा डिपॉझिटरीज द्वारे देखभाल करण्यात येणाऱ्या लाभार्थी माळक नोंदवहीत निर्णायक तारखेस नोंदविलेले असले त्या व्यक्ती दूरस्थ इ-मतदान किंवा एजीएममध्ये इ-मतदान सु