# FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street, Fort, Mumbai - 400 001. Tel: 2207 0273 / 2201 5269

Email: fgpltd03@gmail.com • Website: www.fgpltd.in

CIN: L26100MH1962PLC012406

August 30, 2019

BSE Limited Corporate Service Department, 1<sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400001

Security Code: 500142

Sub: Disclosure under Regulation 30, 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- Newspaper publication for Notice of the Fifty Seventh Annual General Meeting, E-voting Information and Book Closure

Dear Sir,

Pursuant to Regulation 30 and 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper clipping regarding Notice of the Fifty Seventh Annual General Meeting, E-voting Information and Book Closure, published on Friday, August 30, 2019 in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper).

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully, For FGP Limited

Manish Tiwary

Company Secretary

pond, in favour of the Executive Engineer (Civil), Ash Pond Division, Vijayawada Thermal Power Station (VTPS), ibrahimpatnam in Krishna District in the State of Andhra Pradesh subject to the following conditions:- i) Legal status of the diverted forest land shall remain unchanged. ii) The detailed land use plan will be submitted by the VTPS depicting the forest land already under diversion without approval under FC Act. No further construction activities related to Rest house, Hostel etc. will be undertake on forest land. Iii) The exercisions of the state of FC Act. No further construction activities related to Rest house. Hostel etc. will be undertake on forest land, iii) The remaining area of 124.91 Ha is recommended to be afforested with native species and protection given to the area and maintain it as green zone at the cost of VTPS. This area would not be put to non-forestry use with out the prior permission of MoEF & CC. iv) State Government would furnish the action taken report against the officials who violated the provision of Forest (Conservation) Act, 1980; v) The penalty for violation shall be worked out as per guidelines issued by MoEF & CC vide letter dated 29th January, 2018; vi) Compensatory afforestation over the equivalent non-forest land shall be raised with in a period of three years with effect from the date of issue of Stage-II clearance and maintained there after as per approved plan by the State Forest Department at the cost of the user agency. KML file of CA site shall be submitted by user agency before Stage-II clearance. The site of Compensatory Afforestation would be identified aftesh for the area already diverted as present one is well stocked and falling inside National Park. The new identified site would be inspected by Regional Office Chennai, on its approval the commensurate found would be deposited in ad hoc CAMPA through e-portal; viii) The land identified for the purpose of CA shall be clearly depicted through e-portal; viii) The land identified for the purpose of CA shall be clearly depicted on a Survey of India topo sheet of 1:50,000 scale; viii) The user Agency shall transfer the cost of raising and maintaining the compensatory afforestation at the current wage rate in consultation with State Forest Department in the account of Ah-hoc CAMPA of the concerned State through online portal. The scheme may include appropriate provision for anticipated cost increase for works scheduled for subsequent appropriate provision for anticipated cost increase for works scheduled for subsequent years. ix) The User agency shall transfer the funds for the Net Present Value (NPV) of the forest land being diverted under this proposal from the User Agency as per the orders of the Hon'ble Supreme Court of India dates 28.03.2018, 24.04.2008 and 09.05.2008 in Writ Petition (Civil) no. 202/1995 and the guidelines issued by this Ministry vide its letter No.5-3/2007-FC dated 05.02.2009 through online portal of Adhoc CAMPA account of the State Concerned; x) At this time of payment of the Net Present Value (NPV) at the present rate, the user agency shall furnish an undertaking to pay the additional amount of NPV, if so determined as per the final decision of the Hon'ble Supreme Court of India; xi) The user agency should ensure that the compensatory levies (CA cost, NPV, etc) are deposited through challan generated online on web portal and deposited in appropriate bank online only. Amount deposited through other mode will not be accepted as compliance of the Stage-I clearance; xii) The non-forest land identified for raising compensatory afforestation shall be transferred and mutated in favour of the State Forest Department before issue of the Stage-I clearance; xiii) The non-forest land transferred and mutated in favour of the State Forest Department shall be notified by the State Government as RF under Section-4 or PF under Section-29 of the Indian Forest Act, 1927 or under the relevant Section(s) of the local Forest Act, 1927 latest with in a period of six months from the date of issue of Stage-II approval. The Nodal Officer shall report compliance in this regard along with a copy of the Indian Forest Act, 1927, as the case may be with in the stipulated period to the Central Government for information and record, xiv) Following activities shall be imminimented by the user agency work the accept and the stipulated period to the Central Government for information and record, xiv) Following Section 4 or Section 29 of the Indian Forest Act, 1927, as the case may be with in the stipulated period to the Central Government for information and record; xiv) Following activities shall be implemented by the user agency under the supervision of the State Forest Department at the project cost: (a) A pian containing appropriate mitigative measures to minimize soil erosion and choking of streams shall be prepared and implemented; (b) Planting of adequate drought hardy plant species and sowing of seeds in the appropriate area with in the mining lease to arrest soil erosion; (c) Construction of check dams, retention /toe walls to arrest sliding down of the excavated material along the contour; (d) Stabilize the overburden dumps by appropriate grading/benching so as to ensure that angles of repose at any given place is less than 28°; and (e) Strict adherence to the prescribed top soil management. xv) The Forest clearance will be for a period coterminous with the lease period specified in the lease agreement. The State Government will submit the lease agreement document specified in the lease agreement xvi) No labour comp shall be established on the forest land. xvii) User agency shall xvi) No labour comp shall be established on the forest land, xvii) User agency shall provide firewood preferably alternate fuel to the labourers and the staff working at the site so as to avoid any damage and pressure on the adjacent forest areas; xviii) Boundary of the mining lease and safety zone shall be demarcated on ground at the project cost, by erecting four feet high reinforced cement concrete pillars, each inscribed with its serial number, forward and back bearing, distance from pillar to pillar and GPS co-ordinates; xix) Forest land shall not be used for any purpose other than that specified in the proposal; xx) State Government shall complete settlemen of rights, in term of the Scheduled Tribes and Traditional Forest Dwellers (Recognition of rights, in term of the Scheduled Tribes and Traditional Forest Dwellers (Recognition of Fights) have a spreached by this Ministry in it's letter No.11-9/1998-FC(pt' dated 3rd August 2009 read with 05.07.2013, in support thereof; xxi) The user agency that the control of the spreached by the s shall submit the annual self-compliance report in respect of the above conditions to the State Government, concerned Regional Office and this Ministry by the end of the State Government, concerned Regional Office and this Ministry by the end of March every year regularly; xxii) Any other condition that the concerned Regional Office of this Ministry, may stipulate, from time to time, in the interest of conservation, protection and development of forests & wildlife; and xxiii) The State Government and user agency shall comply the provisions of the all Acts, Rules, Regulations, Guidelines & Hon'nble Court Order (s) pertaining to this project, if any, for the time being in force, as applicable to the project; After receipt of compliance report on fulfillment of the conditions mentioned above, the proposal shall be considered for final approval under Section-2 of the Forest (Conservation) Act. 1980. Transfer of forest land shall not be effected till final approval is granted by the Central Government in this regard.

Yours faithfully (Nijsheet Savana)

Yours faithfully, (Nisheet Saxena) Sr. Assistant Inspector General of Forest

## FGP LIMITED CIN: L26100MH1962PI C012406

Regd. Office: 9, Wallace Street, Fort, Mumbai-400001

Tel No. (022) 22070273, 22015269 Website: www.fgpltd.in; E-mail: investors@fgpltd.in

Notice of the Fifty - Seventh Annual General Meeting. E-voting Information and Book Closure NOTICE is hereby given that the Fifty- Seventh Annual General Meeting (AGM) of the members of the FGP Limited will be held on Wednesday, September 25, 2019 at 12:30 p.m. at the Auditorium of Textiles Committee Complex, P. Balu Road, Prabhadevi Chowk, Mumbai – 400 025, to transact the business mentioned in the Notice of the AGM dated August 2, 2019 and the Explanatory Statement thereto, which has been dispatched to the members along with the Annual Report for the financial year 2018-19 on August 29, 2019 through electronic mode (e-mail) to the members, whose email addresses have made available by the Depositories and to the shareholders with registered addresses outside India by other permitted mode and to all the other shareholders with registered addresses in India, the said documents have been sent by other permitted modes. Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with the Rules made thereunder and Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of AGM. The Annual Report for financial year 2018-19 of the Company along with the Notice of AGM, Proxy Form, e-voting instructions are also available on the Company's website www.fgpltd.in and also on the website of Central Depository Services (India) Limited (\*CDSL\*) www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting") in respect of all businesses to be transacted at the said AGM. The remote e-voting period will commence at 09:00 a.m. on Sunday, September 22, 2019 and will end at 05:00 p.m. on Tuesday, September 24, 2019. During this period, members may cast their vote electronically. The remote e-voting facility shall be disabled by CDSL thereafter. The procedure to caste vote using e-voting system has been described under Caption 'E-voting' in point no. 19 to the Notice of 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 Wednesday, September 18, 2019 ('cut-off date). 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 (Includes any person who becomes member after dispatch of Notice of the AGM and holds shares as on the cut-off date), shall only be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot paper ('Ballot'). Any person who acquires the shares of the Company and becomes a member of the Company after the dispatch of he Notice of AGM and holding shares as on the cut-off date, shall also be entitled to cast their vote through remote e-voting facility or at the AGM and such person may obtain the Login ID and password from CDSL by sending a request at helpdesk evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then he/she may use the existing Login ID and password for casting vote. The facility of voting through Ballot shall also be made available at the venue of the AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be entitled to exercise their voting rights at the AGM. The members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, in terms of dematerialized holdings with their Depository Participant. Members holding shares in physical form are requested to register their e-mail addresses, if any, may be communicated to the Registrar and Share Transfer Agents of the Company at Bigshare Services Private Limited, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri – East, Mumbai – 400059, Maharashtra.

In case of any queries or issues connected with the e-voting, members may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at <a href="https://www.evotingindia.com">www.evotingindia.com</a> under help section or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to the designated email id helpdesk.evoting@cdslindia.com or on Telephone Number 1800225533.

For FGP Limited

Place: Mumbai Date: August 29, 2019 Sd/-Manish Tiwary Company Secretary

### SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Regd. Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071.

Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423 Website:www.summilsecurities.net

Email: \_investors@eummitsecurities.net

Notice of the Twenty Second Annual General Meeting, E-voting Information and Book Closure NOTICE is hereby given that the Twenty Second Annual General Meeting (AGM) of the members of Summit Securities Limited will be held on Wednesday AGM) of the members of summit Securities Limited will be field on ved resulary, September 25, 2019 at 11.00 a.m. at The Auditorium, Textiles Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025, to transact the business as set out in the Notice of the AGM dated August 02, 2019, which has been dispatched to the members along with the Annual Report for the financial year 2018-19 on August 29, 2019 through ectronic mode (e-mail) to the members, whose email addresses have been nade available by the Depositories or are registered with the Company and arough other permitted modes to all other members at their registered address. rursuant to Section 91 of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of AGM. The Annual Report for inancial Year 2018-19 of the Company along with the Notice of AGM, Proxy orm, e-voting instructions are also available on the Company's website www.summitsecurities.net and also on the website of Central Depository Services India) Limited ('CDSL') www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes through electronic voting system of CDSL from a place other than the venue of AGM ('remote e-voting') in respect of all businesses to be transacted at the said 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 Wednesday, September 18, 2019 ('cut-off date'). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall only be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot paper ('Ballot'). Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, shall also be entitled to cast their vote through remote e-voting facility or voting at the AGM through Ballot and such person may obtain the Login ID and Password from CDSL by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then he/she may use the existing Login ID and Password for casting vote.

The remote e-voting period will commence at 09:00 a.m. on Sunday, September 22, 2019 and will end at 05:00 p.m. on Tuesday, September 24, 2019. During this period, members may cast their vote electronically. The remote e-voting facility shall be disabled by CDSL thereafter. The procedure to caste vote using e-voting system has been described under Caption 'Voting through electronic means' in point no. 21 to the Notice of this AGM.

The facility of voting through Ballot shall also be made available at the venue of the AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be entitled to exercise their voting rights at the AGM. The members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, in terms of dematerialized holdings with their Depository Participant. Members holding shares in physical form are requested to register their e-mail address with the Company at investors@summitsecurities.net or with the Registrar and Share Transfer Agents viz. TSR Darashaw Consultants Private Limited at the email address csg-unit@tsrdarashaw.com or by sending us a duly signed request.

Change of addresses, if any, may be communicated to the Registrar and Share Transfer Agents of the Company at TSR Darashaw Consultants Private Limited, 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400 011.

In case of any queries or issues connected with the e-voting, members may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at <a href="www.evotingindia.com">www.evotingindia.com</a> under help section or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, A-Wing, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at the designated email id <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or or Telephone Number 1800225533.

Place: Mumbai For Summit Securities Limited
Jiya Gangwani
Date: August 29, 2019 Company Secretary

## NIKKI GLOBAL FINANCE LIMITED

Registered Office: I-9, LGF, Lajpat Nagar -1, New Delhi -110024
CIN: L65999DL 1986PL C024493
Telefax: +91-11-64000323 Web.: www.nikkiglobal.com

E-mail: info@nikkiglobal.com, investors@nikkiglobal.com

NOTICE OF 33<sup>RO</sup> ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2019 at 11:00 a.m. at Mehta Farm, Village Chhawla, beyond BSF Camp, Rajkhari, Nazabgarh Road, New Delhi 110071 to transact the businesses as mentioned in the Notice of AGM dated 26<sup>th</sup> August, 2019.
- 2. Electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all the members whose emails IDs are registered with the Company/Depository Participant(s). The same are also available on the Company's website www.nikkiglobal.com. Notice of AGM and Annual report for 2019 have been sent to all other members at their registered addresses by the permitted mode. The dispatch of the Notice of AGM has been completed on 29" August, 2019.
- 3. Members holding shares either in physical form or dematerialized form, as on the cut-off date, 19<sup>th</sup> September, 2019, may cast their vote electronically on the businesses set forth in the Notice of the AGM through electronic voting systems of Central Depository Services (India) Limited ('CDSL') from a place other than venue of AGM ('remote e-voting'). All the members are informed that:
- (a) The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means.
- (b) The remote e-voting shall commence on 23<sup>rd</sup> September, 2019 at 9:00 a.m.
- (c) The remote e-voting shall end on 25th September, 2019 at 5:00 p.m.
- (d) The Cut-off date for determining the eligibility to vote by electronic means or at AGM is 19<sup>th</sup> September, 2019.
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 25° September, 2019.
- (f) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 19<sup>th</sup> September, 2019 may obtain the login ID and password by sending a request at investors@nikkiglobal.com or to Company's Registrar & Transfer Agent, Skyline Financial Services Private Limited at admin@skylinerta.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- (g) Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on 25th September, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, b) the facility for voting through ballot/poll paper shall be made available at the AGM, c) the members who cast their vote by re-mote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only shall be entitled to avail facility of re-mote e-voting as well as voting at AGM through ballot/poll paper.
- (h) The Notice of AGM is available on the Company's website www.nikkiglobal.com and also on CDSL's website www.evotingindia.com.
- (i) In case of any query/grievances, Members / Beneficial Owners may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533 or our Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, Mr. Virender Rana, Vice President on Tel: +91-11-64732681 to 88 or E-mail at: virenr@skylinerta.com, or Mr. Ashesh Agarwal, Managing Director of the Company at Telfax No. 011-64000323, 09871005526 or at E-mail ID: investors@nikkiglobal.com.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 19<sup>th</sup> September, 2019 to Thursday, 26<sup>th</sup> September, 2019 for annual closing.

By order of the Board, Nikki Global Finance Limited Sd/-

ate : 29.08.2019 lace : New Delhi Ashesh Agarwal Managing Director DIN: 02319026 Shoo No. 11, Rahila Park,

Pathanwadi Road, Next to Gamco Marble.R.S Marg, Malad East, Mumbai - 400 097. Contact No. 7710838548 / 7710838526 Tender Cost :- Rs. 2,600 + GST [N.R.]

### जाहीर सूचना

सर्वसामान्य जनतेस येथे सचित करण्यात यत आहे की, श्री. अरविंद छोगमलजी जैन व श्रीमती कुस्मलता अरविंद जैन हे फ्लॅट क्र.२२, २रा मजला, बॉम्बे टॅक्सीमेन्स को-ऑपरेटिव्ह हौसिंग सोसायटी लि., ३०६, एल.बी.एस. मार्ग, कुर्ला (प.), मुंबई-४०००७० या जागेचे मालक होते. श्री. अरविंद छोगमलजी जैन यांचे २७.०१.२०१९ रोजी निधन

सदर फ्लॅट विक्री करण्यात येणार आहे. जर कोणासही काही आक्षेप/दावा असल्यास त्यांनी सदर सूचना प्रकाशनापासून १४ दिवसांत संपर्क

तसेच सर्वसामान्य जनतेस सचना देण्यात येत आहे की उपरोक्त फलॅटकरिता चंदादेवी हेमराज जैन यांचे दिनांक २३.११.१९८७ रोजीचे विक्री करारनामा हरवले/गहाळ झाले आहे. जर कोणा व्यक्तीस ते सापडल्यास त्यांनी खालील क्रमांकावर संपर्क करावा ही विनंती

अंड. के.जी. सावंत 6/56/06/69/0

### जाहिर सचना

मी, श्रीमती प्रिती दीपक बनसोडे र्गहणार: (१) २१९/१८, शुभंकरोती सोसायटी, सेक्टर:२, चारकोप बी.एम.सी शाळेजवळ, चारकोप, कांदिवली (बेस्ट). (२) २१९/१८ दीपक हाऊस. एकरशार्डन नगर, एक्स्शार्डन सिटी, वसई (ईस्ट), ठाणे, जाहीर करते की माझे पति श्री दीपक राजाराम बनसोडे यांचा मुख दि. ११/०१/२०१६ रोजी यालां त्याचे नावावर

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गाडी रजीस्टर्ड आहेत. ज्याचे कानुन वारिस भी आहे आणी माझे नावाव टान्सफर करण्यासाठी R.T.O. THANE येथे अर्ज केला आहे. जर कोणाला काही

अर्ज केला आहे. माझे अशिलांनी पढ कळविले आहे की, त्यांनी अन्य कायदेशीर वारसदारांचे बाली वयापर्यंत सदर फ्लॅट विक्री केलेले नाही.

सदर खोलीबाबत कोणतेही कायदेशीर वारसदा किंवा व्यक्तींना विक्री, अदलाबदल, अधिभार बक्षीस, न्यास, वारसाहक, ताबा, भाडेपट्टा, तारण मालकी हक्क, किंवा अन्य इतर प्रकारे कोणताह टावा / अधिकार असल्यास त्यांनी कागदोपत्र गाव्यांसह लेखी स्वरुपात खाली नम्द केलेल्य न्यावर आजच्या तारखेपासून ७ दिवसात कळवावे भन्यथा असे समजले जाईल की, कोणाही व्यक्तीर नदर जागेवर कोणताही दावा नाही आणि सदर फ्लॅटचे माझे अशिलाच्या नावे हस्तांतर पुर्ण केले

आज दिनांकीत ३० ऑगस्ट. २०१९ मंत्रोब एम पितळे वकील व भारत शासन नोटरी १०/डी-८, कल्पतरु को-ऑप. हौ. सोसायर्ट , सुविद्या शाळेजवळ, गोराई(१), बोरिवर्ल (पश्चिम), मुंबई-४०००९१.

## जाहीर सूचना

ईश्वर देवजी सवानी हे फ्लॅट क्र.१८ए, ४था मजला समर्पन को-ऑपरेटिव्ह हौसिंग सोसायर्ट लिमिटेडची समर्पन म्हणून ज्ञात इमारत, प्लॉ क्र.५८-५९, न्य माणेकलाल इस्टेट, घाटकोपर (प.) मंबई-४०००८६ या फ्लॅट जागेचे संयुक्त मालव आहेत. माझे अशिलांनी असे प्रस्तुत केले आ मळ फ्लॅट खरेदीकर्ता श्री. दामजी मेघजी व श्री ४ फेब्रुवारी, १९८६ रोजीचा मळ करारनामा आणि श्री दामजी मेघजी व श्री, पटेल मेघजी देवजी आणि श्री. परुषोत्तम मानजी सेघांनी यांच्या ट्रम्यान झालेला दिनांक १५ नोव्हेंबर, १९९२ रोजीचा मूळ करारनामा (दोन्ही करारनामा अधिकार दस्तावेजाचे एकत्रित मालिका दस्तावेज) हे हरवले आहे आणि सापडलेले नाही.-

पूर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की सदर फलॅटसंदर्भात विक्री, हस्तांतरण, तारण, असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे सदर सचना तारखेपासून १५ दिवसांच्या कालावधीत नेखी स्वरुपात खाली दिलेल्या पत्त्यावर कळवावे लॉटसदंर्भात कॉर्णात्याही स्वरुपाचा अन्य ततीय पक्षकार टावा नाही आणि सर्व दावा त्याग के

बर्टी जे. तनेजा विकल उच्च न्यायालय

यनिट क्र.१. सर्वोदय हॉस्पिटलजवळ, एल.बी.एस. रोड. घाटकोपर (प.). मुंबई-४०००८६. मोबा :: ९९६७०३७३३०.

### PUBLIC NOTICE

NOTICE is hereby given that 1) Paresh Vinodrai Dhruv, 2) Ketan Jayantilal Kapadia executors and Trustees named under the last will of Arvind Hiralal

Company Secretary

NOTICE

NOTICE is hereby given that Shri. Mohd Taiyyeb Jalil Ahmed, Shri.Mohd Wasim Mohd Taiyyeb And Shri. Mohd Mubeen Mohd Taiyyeb partners of M/s. KGN Sleaters are Assignees of Plot No.W-195(A) adm 720 Sq. Mtrs Taloja Industrial Area, "Taloja CETP CHSL" Pendhar Raigad-410218. alonwith constructed factory shed admeasuring 112 sq. Mtrs, who has approached Hero FinCorp Limited, for creation of mortgage of the said land in favour of the Bank.

Shri. Mohd Taiyyeb Jalil Ahmed, Shri. Mohd Wasim Mohd Taiyyeb And Shri. Mohd Mubeen Mohd Taiyyeb has informed us that Original Registered Lease Deed dated 16/12/1991 between MIDC and Mr. Pramod Pathare Proprietor of M/s. Analyst Consultants as the Lessee and original Registered Deed of Assignment dated 31/12/2004 between and Mr. Pramod Pathare Proprietor of M/s. Analyst Consultants as the Assignor and M/s. Techno Mech Offshore Services Private Limited as the Assignee and original Registered Deed of Confirmation dated 10/06/2006 between Mr. Pramod Pathare Proprietor of M/s. Analyst Consultants as the Assignor and M/s. Techno Mech Offshore Services Private Limited as the Assignee and original Registered Deed of Assignment dated 25/08/2009 made between M/s. Techno Mech Offshore Services Private Limited as the Assignor and Shri. Shubham Gupta Proprietor of M/s. Zeus Steel Assignee are lost/misplaced, thus, any person having any claim against or to said flat by way of sale, exchange, mortgage, charge, gift, trust, inheritance, lease, lien, tenancy, license, development rights, easement or otherwise howsoever is hereby required to make the same known in writing alongwith supporting documents to the below mentioned address within Fourteen days from the date hereof, otherwise it shall be accepted that there does not exist any such claim and the same if any will be considered as waived.

MUMBAI Dated this 30th August ' 2019 M/s. G.H. Shukla & Co.

Office no. 30, 3rd Floor, Islam Bldg., Opp. Akbarallys Men's, V. N. Road, Fountain, Bombay-400 001.

# मन्ग्राफ इंडिया लिमिटेड

सीआयएन:एल२९२९०एमएच१९७२पीएलसी०१५७७२ नोंदणीकृत कार्यालय: सिधवा हाऊस, १ला मजला, एन.ए. सावंत मार्ग, कुलाबा, मुंबई-४००००५. दर.:०२२-२२८७४८१५, फॅक्स:०२२-२२८७०७०२, ई-मेल:sharegrievances@manugraph.com, बेबसाईट:www.manugraph.com

वित्तीय वर्ष २०१८-१९ करिता वार्षिक सर्वसाधारण सभेबाबत जाहीर सूचन कंपनीने राष्ट्रीय कंपनी कायदा न्यायाधिकरण (एनसीएलटी) यांच्या समक्ष कंपनी कायदा २०१३ च्या कलम २३० ते २३२ व इतर लागू तरत्दीअंतर्गत (नियुक्त दिनांक १ एप्रिल, २०१८ आहे) कॉनस्टार्ड एजन्सीस (बॉम्बे) प्रायव्हेट लिमिटेड, मनु एन्टरप्रायझेस लिमिटेड व सान्त्स् <u>ज्ञायनान्स ॲण्ड इन्व्हेस्टमेंट लिमिटेड यांच्यासह कंपनीच्या समावेशाद्वारे विलीनीकरणाकरिता</u> अर्ज केलेला आहे. सदर योजनेस एनसीएलटी येथे १६ एप्रिल. २०१९ रोजी झालेल्या सभेत सदस्याद्वारे मान्यता देण्यात आली. उपरोक्त विलीनीकरण योजना एनसीएलटी यांच्याकडे दाखल करण्याकरिता प्रलंबित आहे. कंपनीला एनसीएलटीकडून लवकरच विलीनीकरण आदेश मिळण्याची अपेक्षा आहे.

आयकर कायदा १९६१ च्या तरत्दीअंतर्गत वित्तीय वर्ष २०१८-१९ करिता कंपनीचा आयकर मतावा नियुक्त तारखेला पुर्ननमुद व एकत्रित खात्यावर आधारित असणे आवश्यक आहे याबाबत कंपनीने खाली नमद कारणास्तव विलीनरकरण योजनेचा प्रभाव देण्यासाठी खाते पुर्ननमुद्द नियोजित केले आहे. कंपनी कायदा २०१३ च्या तस्तदीअंतर्गत कंपनीचा वित्तीय अहवाल वार्षिक सर्वसाधारण सभेत सदस्याद्वारे स्विकारणे आवश्यक आहे.

इतिहासानुसार कंपनीने नेहमी जुलै-ऑगस्ट महिन्यात वार्षिक सर्वसाधारण सभा घेतलेली आहे तथापि सदर वित्तीय वर्ष २०१८-१९ करिता द्य्यम प्रक्रिया आणि सदस्याद्वारे खात्यांचे द्विस्विकार धारण समभागांच्या संख्येनुसार सदस्यांचे मतदान अधिकार असतील. सदस्यांने ठरावावर दिलेले मत

- कोणा व्यक्तिने सुचना वितरणानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झालेला असे आणि निश्चीत दिनांक अर्थात १८.०९.२०१९ रोजी भागधारणा घेतली असेल त्यांनी evoting@sharexindia.com वर विनंती अर्ज पाठवृन लॉगइन आयडी व पासवर्ड प्राप्त
- कंपनीने एजीएममध्ये वास्तविक बॅलेटने मतदानाची सुविधा दिलेली आहे. सभेत उपस्थित राहणान सदस्यांनी नोंद घ्यावी की, ज्यांनी रिमोट ई-बोटिंगने त्यांच्या मतदानाचा अधिकार बजावला नसेल त्यांना एजीएममध्ये सुचनेत नम्द सर्व विषयांवर बॅलेटने मतदान करता येईल. रिमोट ई-वोटिंगने सदस्याने मत दिल्यानंतरही त्यास एजीएममध्ये सहभागी होता येईल परंतू एजीएममध्ये पुन्हा मत देण्यास
- सदस्यास मतदानाचा कोणताही एक पर्याय अर्थात रिमोट ई-वोटिंगने किंवा बॅलेटने मत देता येईल. जर सदस्यांने दोन्ही पद्धतीने मतदान केल्यास रिमोट ई-वोटिंगने दिलेलें मत ग्राह्य धरले जाईल आणि बॅलेट पत्रिकाने टिलेले मत अवैध ठरवले जाईल.
- वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी www.evoting.nsdl.com च्य इउनलोड सेक्शनवर उपलब्ध सदस्यांकरिताचे ई-बोटिंग यूजर मॅन्युअल आणि सदस्यांकरिताचे फ्रिक्वेन्टली ास्कड क्वेश्चन्स (एफएक्य्) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ई-मेल करावा नंपर्क एनएसडीएल-टोल फ्री क्र.१८००-२२२-९९० वर करावा.

कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स रेखुलेशन्स, २०१५ च्या नियम ४२ नुसार २० सप्टेंबर, २०१८ ते २६ सप्टेंबर, २०१८ पर्यंत कंपनीचे सदस्य नोंद पुस्तक बंद ठेवण्यात वैतील.

अंक्यांन व्हेन्चर्स लिमिटेडकरिता सही/

तिकाण: मंबर्ड दिनांक: २९.०८.२०१९ विकान किशोर अगवाल **मंचालक** 

## रॉकऑन एन्टरप्रायझेस लिमिटेड

सीआयएन:एल६५९२३एमएच१९७६पीएलसी०१९०७२ नोंदणीकृत कार्यालय: ई-१०९, क्रिस्टल प्लाझा, इन्फिनीटी मॉल समोर, न्य लिंक रोड, अंधेरी (पश्चिम), मुंबई-५३. दुर.:९१५२०९६१४०/४१, वेबसाईट:www.rockonfintech.com ई-मेल:rockonfintech123@gmail.com

#### एजीएमची सचना

येथे सूचना देण्यात येत आहे की, रॉकऑन एन्टरप्रायझेस लिमिटेडच्या भागधारकांची ४३वी वार्षिव र्वसाधारण सभा (एजीएम) गुरुवार, २६ सप्टेंबर, २०१९ रोजी दु.२.००वा. ४१२, हबटाऊन लारीस, साईवाडी, अंधेरी (पुर्व), मुंबई-४०००६९ येथे ३१ मार्च, २०१९ रोजी संपलेल्या वितीय वर्षकरिता कंपनीचे वार्षिक वित्तीय अहवाल व स्पष्टीकरण अहवाल, संचालकांचा अहवाल लेखापरिक्षकांच्या अहवालासह पाठविण्यात आलेल्या एजीएम सूचनेत नमूद विषयावर विचार विमर्ष तरण्याकरिता होणार आहे. एजीएम सूचना व २०१८-१९ करिता वार्षिक अहवाल तसेच रिमोट ई-वोटिंग माहिती, उपस्थिती पावती व प्रॉक्सी नमुना सर्व सदस्यांना ज्यांचे ई-मेल कंपनी/डिपॉझिटरी महभागीदारकडे नोंद आहेत त्यांना मेल करण्यात आलेला आहे आणि अन्य इतर सदस्याना त्यांच्या नोंद त्यावर विहित पद्भतीने वास्तविक प्रत पाठविण्यात आली आहे. वार्षिक अहवाल कंपनीच्या www.rockonfintech.com वेबसाईटवर उपलब्ध आहे.

. हुपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ वे नियम २०, त्यातील आवश्यक नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर कायरमेंट्स) रेम्युलेशन्स, २०१५ च्या नियम ४४(१) नुसार कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे देण्यात आलेल्या एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहन (रिमोट -वोटिंग) विद्युत स्वरूपाने वार्षिक सर्वसाधारण सभेत त्यांचे मत देण्याकरिता त्यांच्या भागधारकान कंपनीने सविधा दिलेली आहे.

रिमोट ई-वोटिंग प्रक्रियेचा तपशिल खालीलप्रमाणे:

- . रिमोट ई-बोर्टिंग कालावधी सोमवार, २३ सप्टेंबर, २०१९ रोजी स.९.००वा. प्रारंभ होईल आणि ब्धवार, २५ सप्टेंबर, २०१९ रोजी सायं.५.००वा. समाप्त होईल. तदनंतर रिमोट ई-वोटिंग मान्य
- निश्चित तारिख अर्थात गुरुवार, १९ सप्टेंबर, २०१९ रोजी कंपनीचे पुर्णपणे भरणा केलेले सदस्यांद्वी धारण समभागांच्या संख्येनसार सदस्यांचे मतदान अधिकार असतील. सदस्यांने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही.
- कोणा व्यक्तिने सचना वितरणानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झालेला असेल आणि निश्चीत दिनांक अर्थात १८.०९.२०१९ रोजी भागधारणा घेतली असेल त्यांनी evoting@sharexindia.com वर विनंती अर्ज पाठवून लॉगइन आयडी व पासवर्ड प्राप्त
- कंपनीने एजीएममध्ये वास्तविक बॅलेटने मतदानाची सुविधा दिलेली आहे. सभेत उपस्थित राहणाऱ्य सदस्यांनी नोंद ध्यावी की. ज्यांनी रिमोट ई-बोटिंगने त्यांच्या मतदानाचा अधिकार बजावला नसेल त्यांना एजीएममध्ये सुचनेत नमुद सर्व विषयांवर बॅलेटने मतदान करता येईल. रिमोट ई-वोटिंगने सदस्याने मत दिल्यानंतरही त्यास एजीएममध्ये सहभागी होता येईल परंतू एजीएममध्ये पुन्हा मत देण्यास
- सदस्यास मतदानाचा कोणताही एक पर्याय अर्थात रिमोट ई-बोटिंगने किंवा बॅलेटने मत देता येईल जर सदस्याने दोन्ही पद्धतीने मतदान केल्यास रिमोट ई-बोटिंगने दिलेले मत ग्राह्य धरले जाईल आणि बॅलेट प्रविकाने टिलेले मत अवैध ठरवले जाईल.

-बोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी www.evoting.nsdl.com च्य . डाउनलोड सेक्शनवर उपलब्ध सदस्यांकरिताचे ई-वोटिंग यूजर मॅन्युअल आणि सदस्यांकरिताचे फ्रिक्वे<mark>न्टल</mark> आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ई-मेल करावा संपर्क एनएसडीएल-टोल फ्री क्र.१८००-२२२-९९० वर करावा.

तमिळनाड मकटाइल बंक लिमिटड बोईसर शाखा

# एफजीपी लिमिटेड

CIN:L26100MH1962PLC012406

नोंदणीकृत कार्यालयः ९, वॉलेस स्ट्रीट, फोर्ट, मुंबई-४००००१. द्रूर.:०२२-२२०७०२७३, २२०१५२६९. Website: www.fgpltd.in, E-mail: investors@fgpltd.in

५७वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सचना देण्यात येत आहे की, एफजीपी लिमिटेडच्या सदस्यांची ५७वी वार्षिक सर्वसाधारण सभ बधवार, २५ सप्टेंबर, २०१९ रोजी द १२.००वा. दी ऑडिटोरियम, टेक्स्टाईल कमिटी, टेड प्लाझाच्य पुढे (टाटा प्रेस), पी. बाळु रोड, प्रभादेवी चौक, प्रभादेवी, मुंबई-४०००२५ येथे २ ऑगस्ट, २०१९ रोजीच्या एजीएम सूचनेत नमुद व्यवसायावर विमर्श करण्याकरिता होणार आहे जे वित्तीय वर्ष २०१८-१९ करिता वार्षिक अहवालासह सर्व सदस्यांना ज्यांचे ई-मेल डिपॉझिटरी किंवा कंपनकडे नोंद आहेत त्यांना ई-मेलने आणि अन्य सदस्यांना त्यांच्या नोंद पत्त्यावर विहित पद्धतीने दि २९ ऑगस्ट, २०१९

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार वार्षिक सर्वसाधारण मभेनिमित्त बुधवार, १८ सप्टेंबर, २०१९ ते बुधवार, २५ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. वित्तीय वर्ष २०१८-१९ करिता वार्षिक अहवालासह एजीएम सूचना, प्रॉक्सी नम्ना, ई-वोटिंग माहिती कंपनीच्या www.fgpltd.in आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)च्या www.evotingindia.com देबसाईटवर सुद्धा उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ आणि भारतीय कंपनी सचिव संस्था (आयसीएसआय) द्वारे वितरीत मुचनेत नमुद सर्व ठरावांवर मत देण्यासाठी एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहन (रिमोट ई-वोटिंग) सीडीएसएलच्या विद्युत मतदान प्रणालीची सुविधा सदस्यांना दिली आहे. रिमोट ई-वोटिंग कालावधी रविवार, २२ सप्टेंबर, २०१९ रोजी स.९.०० प्रारंभ होईल आणि मंगळवार, २४ सप्टेंबर, २०१९ रोजी सायं. ५.००वा. समाप्त होईल. सदर कालावधीदरम्यान सदस्यांना विद्युत स्वरुपाने त्यांचे देता येईल. तदनंतर सीडीएसएलद्वारे ई-वोटिंग बंद केले जाईल. एजीएम सूचनेचे टीप क्र. १९ मध्ये नम्द विद्युत स्वरुपाने मतदान अंतर्गत विद्युत मतदान प्रणाली वापरून मत देण्याची प्रक्रिया दिलेली आहे.

तसेच सर्वसाधारण सभेत मतदानाची (बॅलेट) स्विधा उपलब्ध होईल. जर कोणी व्यक्ती एजीएम सचन वितरणानंतर कंपनीचा सदस्य झाला असेल आणि कंपनीचे शेअर्स प्राप्त केले असतील त्यांना बॅलेटने एजीएममध्ये मतदान किंवा रिमोट ई-वोटिंग सुविधेचा अधिकार असेल. अशा व्यक्तींनी सीडीएसएलकडे helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती ई-वोटिंगकरिता सीडीएसएलकडे यापूर्वीच नोंद असल्यास त्यांनी मत रेण्यासाठी विद्यमान लॉगईन आयंडी व पासवर्ड वापरावा.

बॅलेटने मतदानाची सुविधा एजीएममध्ये उपलब्ध होईल. सभेत उपस्थित राहणारे सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएममध्ये मतदानाचा अधिकार असेल. ज्या सदस्यांनी एजीएमपुर्वी रिमोट ई-वोटिंगने मत दिलेले आहे त्यांना एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणा

ज्या सदस्यांनी त्यांचे ई-मेल नोंद केलेले नाही त्यांना विनंती आहे की, त्यांनी डिमॅट स्वरुपात भागधारण असल्यास डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद करावेत. वास्तविक स्वरुपात भागधारण असणाऱ्या सदस्यांनी ब्यांचे ई=मेल कंपनीकडे investors@fgpltd.in किंवा निबंधक व भागहस्तांतर प्रतिनिधी बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड यांचे investors@bigshareonline.com ई-मेलवर पाठवावेत किंवा स्वाक्षरी केलेली विनंती पाठवावी.

ात्यातील बदल असल्यास कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड, भारत टीन वर्क्स इमारत, १ला मजला, वसंत ओयासिस, मकवाना रोड, मरोळ, अंधेरी (पूर्व), मुबंई-४०००५९, महाराष्ट्र येथे कळवावे.

ई-वोटिंग प्रक्रियेबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि www.evotingindia.com वर हेल्प सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क श्री. राकेश दळवी, व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल), २५वा मजला, मॅरेथॉन फ्यूचरेक्स, ए विंग, ना.मा.जोशी मार्ग लोअर परळ (पुर्व), मुंबई-४०००१३ यांना helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा टोल फ्री क्र.१८००२२५५३३ वर कळवावे.

एफजीपी लिमिटेडकरित सही / मनिष तिवारी

कंपनी सचिव

ठिकाणः मंबई दिनांकः २९.०८.२०१९

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