

OLYMPIC OIL INDUSTRIES LIMITED CIN: L15141MH1980PLC022912

Date: 06.09.2021

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051 Tel.: 9122 6249 4444 E-Mail ID: olympicoilltd@gmail.com Website: www.olympicoil.co.in

To
The Manager
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Publication of Notices for intimation of AGM and E-Voting

Ref: Olympic Oil Industries Limited Scrip Code: 507609

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed herewith copy of the Newspaper Notice published on 06th September, 2021 in Business Standard and Lakshadweep intimating details of AGM to be held on September 25, 2021 and E-Voting facility.

Kindly take the above on record.

Thanking you,

For Olympic Oil Industries Limited

Nipun Verma Whole-time Director DIN: 02923423

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, **MUMBAI BENCH COMPANY SCHEME PETITION NO. 87 OF 2021**

COMPANY SCHEME APPLICATION NO. 1172 OF 2020

force from time to time:

In the matter of the Companies Act, 2013 (18 of 2013) AND In the matter of Sections 230 to 232 other applicable provisions of the Companies Act, 2013 and Rules framed there under as in

In the matter of Scheme of Amalgamation of BLACKBERRY VANIJYA PRIVATE LIMITED, the First Transferor Company and PEACEFUL AGENCIES PRIVATE LIMITED, the Second Transferor Company and DAHLIA AGENCIES PRIVATE LIMITED, the Third

...Petitioner Company No.1

... Petitioner Company No.2

...Petitioner Company No.3

Transferor Company with NIRMITI REALTIES PRIVATE LIMITED. the Transferee Company.

BLACKBERRY VANIJYA PRIVATE LIMITED, a company incorporated under the Companies Act. 1956 and having its Registered Office situated at Block No. 503, 6th Floor, 'B' Wing, Shriram Shyam Tower, Nr. NIT Building, Kingsway, Sadar, Nagpur – 440001

PEACEFUL AGENCIES PRIVATE LIMITED. a company incorporated under the Companies Act. 1956 and having its Registered Office situated at Block No. 503, 6th Floor, 'B' Wing, Shriram Shyam Tower, Nr. NIT Building, Kingsway, Sadar, Nagpur – 440001

DAHLIA AGENCIES PRIVATE LIMITED, a ompany incorporated under the Companies Act, 1956 and having its Registered Office situated at Block No. 503, 6th Floor, 'B' Wing, Shriram Shyam Tower, Nr. NIT Building, Kingsway, Sadar, Nagpur – 440001

NIRMITI REALTIES PRIVATE LIMITED, a company incorporated under the Companies Act. 1956 and having its Registered Office situated at 6th Floor, B Wing, Shreeram Shyam Tower, Near NIT Building, Kingsway, Sadar, Nagpur Maharashtra - 440 001

... Petitioner Company No.4

NOTICE OF PETITION. A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by BLACKBERRY VANIJYA PRIVATE LIMITED, the First Transferor Company and PEACEFUL AGENCIES PRIVATE LIMITED, the Second Transferor Company and DAHLIA AGENCIES PRIVATE LIMITED, the Third Transferor Company with NIRMIT REALTIES PRIVATE LIMITED, the Transferee Company was admitted by the Honble National Company Law Tribunal, Mumbai on 12th day of August, 2021. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on 17th day of September, 2021. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate. Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same. Dated this 6th day of September, 2021.

M/S RAJESH SHAH & CO.

M/S RAJESH SHAH & CO. Advocates for the Petitioner 16, Oriental Building, 30, Nagindas Master Road, Flora Fountain, Fort, Mumbai – 400 001

OLYMPIC OIL INDUSTRIES LIMITED

CIN: L15141MH1980PLC022912

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051 Tel.: 9122 2654 0901 E-Mail ID: olympicoilltd@gmail.com Website: www.olympicoil.co.in Fax: 91 22 26520906

NOTICE OF THE 41st ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING AND REMOTE E-VOTING, REMOTE E-VOTING INFORMATION ETC.

Notice is hereby given that the Forty First (41st) Annual General Meeting (AGM) of Members of Olympic Oil Industries Limited will be held on Saturday, 25th September, 2021 at 03.00 p.m. IST through video conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the businesses, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circulars the Notice of the AGM and the Annual Report for the Financial year 2020-21 including the Audited Financial Statements for the year ended 31st March 2021 ("Annual Report") has been sent on Friday, 03rd September, 2021, electronically to those Member whose email addresses are registered with the Company/Depositories/Depository Participants(s) or its Registrar & Share Transfer Agent i.e. Link Intime India Private Limited. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2021 may cast their vote electronically on the Businesses, as set out in the Notice of the 41st AGM through electronic voting system ("remote e-Voting/ e-Voting during AGM") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- the Ordinary & Special Business, as set out in the Notice of the 41st AGM, will be transacted through voting by electronic means;
- the remote e-Voting shall commence on Wednesday, 22nd September, 2021 at 9:00 a.m. IST; the remote e-Voting shall end on Friday, 24th September, 2021 at 5:00 p.m. IST;
- (iv) the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 41st AGM, is 17th September, 2021;
- any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 17th September, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or olympicoilltd@gmail.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote:
- Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; 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 the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the
- (vii) the Notice of the AGM and the Annual Report are available on the website of the Compan http://olympicoil.co.in/ and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at https://www.evoting.nsdl.com; and
- (viii) In case of any queries, you 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.: 1800-222-990 or send a request at evoting@nsdl.co.in. or contact Mr. Amit Vishal, Senior Manager National Securities Depository Ltd. at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in at telephone nos. : +91-22-2499 4360, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address olympicoilltd@gmail.com.

For Olympic Oil Industries Limited

Place: Mumbai Date: 04th September, 2021

Nipun Verma Chairman & whole-time Director

Edelweiss

ECL FINANCE LIMITED

egistered Office Situated At Edelweiss House, Off. C. S. T Road, Kalina lumbai - 400 098

Regional Office Address: - 5th Floor, Tower 3, Wing B, Kohinoor City Mall Kohinoor City, Kirol Road, Kurla (W), Mumbai – 400070

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002 Votice is hereby given that the following borrower/s have defaulted in the repayment of principal & interest of the loa acilities obtained by them from the ECLFL and the said loan accounts have been classified as Non-Performing Asset NPA). The Demand notice was issued to them under Section 13(2) of The Securitisation and Reconstruction of Financi

set and Enforcement of Security Interest Act 2002(SARFAESI Act) on their last known address. In addition to sa emand notice, they have been informed by way of this public notice Details of the Borrowers, Co-borrowers, Guarantors, Securities, Outstanding Dues, Demand Notice sent ur Section 13(2) and Amount claimed there under are given as under:

.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount : Bharat Bhushan Popli (Borrower),Poonam Bharatbhushan Popli (Co Borrower) & Surbhi B Popli (Co Borrower)

Flat No.204 2nd Flr,Bldg No.2/B Versova Rajyog Chsl New Mhada Hig Complex,Near Lokhandwala Circle, Andheri (Eas LAN.NO.: LKOHLAP0000084625 & LMUMLAP0000066024 Loan Agreement Date: 31-January-2019 & 10th November 202 oan Amount : Rs.1,07,06,000/- (Rupees One Crore Seven Lakhs And Six Thousand Only) & Rs.11,82,580/- (Rupee

Eleven Lakhs Eighty Two Thousand Five Hundred And Eighty Only)

Demand Notice Date: 09.08.2021

Amount Due: Rs.11,151,362.62/- (Rupees One Crore Eleven Lakhs Fifty One Thousand Three Hundred Sixty Two and ixty Two Paise Only) and Rs.1,254,209.53/- (Rupees Twelve Lakhs Fifty Four Thousand Two Hundred Nine and Fifty hree Paise Only) With further interest from the date of Demand Notice 9th August 2021

Details of the Secured Asset: All That Piece And Parcel Of Property Bearing Flat No. 204, 2nd Floor, Building No.2/B trea Admeasuring 693.63 Sq.Ft. Carpet Area Of The Society Known As "Versova Rajyog Co-Operative Housing Sociel td.", Lying, Being And Situated At Piece Of Parcel Of Land Bearing C.T.S No.1374/A, S.No. 120, Village-Versova Taluka-Andheri, Situated At New Mhada Hig Compkex, Near Lokhandwala Circle, Andheri (West), Mumbai – 400053 he Registration Sub-District And District Of Mumbai City And Mumbai Suburban Within Greater Mumbai

You the above Borrower/S are therefore called upon to make payment of the outstanding dues as mentioned hereinabov in full Within 60 Days of this Notice failing which the undersigned shall be constrained to take action under the SARFAE SI act to enforce the above mentioned securities. Please note that as per Section 13(13) of The Said Act, You are

trained from transferring the above-referred securities by way of sale, lease or otherwise without our consent. Place: MUMBAI

Sd/- Authorized Office ate: 06.09.2021

PUBLIC NOTICE

OTICE is hereby given that Crt. No 1040 Dist. No. 22206455-22206604, Qty of Shares 150, Folio No. N001958 of ABBOTT INDIA LTD, having its Registered Office at 3 Corporate Park, Sion Trombay Road, Mumba 400071 registered in the name of Navee

Gattani has been lost.

I have now applied to the Company for the issue of duplicate share certificate(s) in lieu of the above. Any person having any objection to the issue of duplicate share certificate(s) in lieu of the said original share certificate(s), is requested to lodge his/he objection thereto with the Company at the above address, within 7 days from the date of publication of this Notice

Name & Address of the shareholde Naveen Gangabisan Gattar B5/304 R Euphoria Opp Talab Factor Kodhawa Bu Pune Maharastra Pin 411048 Place:Pune Date: 06-09-2021

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificate of

Gujrat Themis Biosyn Limited having its Registered Office at 69/C GIDC Industrial Estate, Dist.- Valsad, Vapi, Gujrat- 396195. registered in the name of the following Shareholder's have been lost by them

r. o.	Name of the Shareholder's	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
	Nita H. Kagrana Kamlesh V. Kagrana	N001200	7779	1848051 to 1848100	50

The Public are hereby / cautioned against purchasing or dealing in any way with the above referred share certificates

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083 within 150 days to the company of the 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Name of Legal Claimant Nita H. Kagrana

Kamlesh V. Kagrana



LIC Housing Finance Ltd.

Back Office: "Jeevan Shree", 1109, University Road, Shivaji Nagar, Pune - 411016, Maharashtra

DEMAND NOTICE

Place: Mumbai

Date: 04.09.2021

Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002

Whereas the undersigned being the Authorised Officer of LIC HOUSING FINANCE LTD (LICHFL) under

Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued **Demand Notice on 31/08/2021**, under Section 13 (2) of the said Act, calling upon the concerned Borrower's / Guarantors to repay the amounts mentioned in the respective Notices; within 60 days from the date of the respective Notices, as per details given below. For various reasons this notices could not be served on the concerned borrowers/property holders/guarantors. Copies of these Notices are available with the undersigned and the concerned Borrowers/ Property holders/ Guarantors may, if they so desire, collect the said copies from the undersigned on any working day during normal office hou

However, the Notice is hereby given to the concerned Borrowers, where necessary, to pay to **LIC Housing Finance Ltd.** within 60 days from the date of publication of this Notice the amounts indicated herein below due on the dates together with future interest at contractual rates, till the date of payment, under the loan and other agreements and documents executed by the concerned persons. As security for the borrowers obligations under the said agreements and documents, the following assets have been mortgaged to LIC Housing Finance Ltd.

Sr.	Name of	Description of the	Amount
No	Borrower/s	Property Mortgaged	Demanded
ļ '	Mr. Vilas Prabhakar Sansare Mrs. Shilpa Vilas Sansare Loan A/c No. : 620500008631 Loan A/c No. : 620500008630	Bunglow No.03, S.No.371A1A1A, Swami Bunglow, Plot No.20, Sansarewadi Maruti Mandir, Ratnagiri, Maharashtra - 415612	2,66,98,537.33 70,81,139.58

If the concerned Borrowers shall fail to make payment to LIC Housing Finance Ltd as aforesaid, then the LIC Housing Finance Ltd shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers to the costs and consequences. The concerned Borrowers are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the LIC Housing Finance Ltd. Any contravention of the provisions of the SARFAESI Act will render the borrowers responsible for the offence liable to punishment and/or penalty in accordance with the SARFAESI Act.

Date: 31/08/2021. Place : Pune

Authorized Officer LIC Housing Finance Ltd.

Before the National Company Law Tribunal Bench at Mumbai Company Petition No. 3047/MB/C-II/2019

In the matter of Section 66 of the Companies Act, 2013 and National Company Law Tribunal (Procedure for Reduction of Share Capital of the Company) Rules, 2016 and

In the matter of Reduction of Share Capital of Vikhroli Corporate Park Private Limited Petitioner Company Vikhroli Corporate Park Private Limited

NOTICE OF REGISTRATION OF THE ORDER AND MINUTES OF REDUCTION OF CAPITAL

Notice is hereby given that the Order of the National Company Law Tribunal, Bench at Mumbai ("NCLT") dated August 05, 2021 confirming the special resolution passed by the Petitioner Company for setting off the accumulated losses amounting to Rs. 220,16,55,650/- (Rupees Two Hundred and Twenty Crores Sixteen Lakhs Fifty-Five Thousand Six Hundred and Fifty Only) as on March 31, 2019 against the balance in Securities Premium Account of the Petitioner Company, thereby reducing the balance in Securities Premium Account from Rs. 220,16,55,650/- (Rupees Two Hundred and Twenty Crores Sixteen Lakhs Fifty-Five Thousand Six Hundred and Fifty Only) to Nil as on March 31, 2019 and reducing the accumulated losses of the Petitioner Company from Rs. 227,69,75,599 (Rupees Two Hundred and Twenty-Seven Crores Sixty-Nine Lakhs Seventy-Five Thousand Five Hundred and Ninetv-Nine Only) to Rs. 7,53,19,949/- (Rupees Seven Crores Fifty Three Lakhs Nineteen Thousand Nine Hundred and Forty Nine only) as on March 31, 2019 and the minutes approved by the Hon'ble NCLT showing, with respect to the share capital, of the above Petitioner Company as altered, the several particulars required by the above Act, were registered by the Registrar of Companies, Maharashtra at Mumbai on the 2nd day of September, 2021.

Dated this 6th day of September, 2021

Deepika Srivastava Director

For Vikhroli Corporate Park Private Limited

DIN:08822928

AKANSHA CO-OP. HOUSING SOCIETY LTD.

Plot No. 454, Chunabhatti, V.N. Purav Marg, Sion-Chunabhatti (E). Mumbai-400 022.

GEETA CO-OP. HOUSING SOCIETY LTD. Plot No. 454, 454 (1 to 16), Wing A & B, V. N. Purav Marg, Sion-Chunabhatti

(E.), Mumbai-400 022

DEEMED CONVEYANCE PUBLIC NOTICE

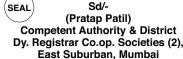
Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 30/09/2021 at 3:30 pm at the office of this authority.

Respondent :- (1) M/s. Akanksha Developers Pvt. Ltd. Through it's Directors, C/o P. P. Mehta & Co. - Unique Houise, 25, S. A Brelvi Road, Fort, Mumbai-400 001, (2) Smt. Dinoo Soli Behram Kamdin, (3) Smt. Shirin Soli Behram Kamdin, (4) Smt. Daisy Soli Behram Kamdin, (5) Master Zubel Soli Behram Kamdin- above no. 2 to 5 Last known add.- Plot No. 454, Chunabhatti, V. N. Purav Marg, Sion-Chunabhatti, Mumbai-400 022 (6) Dr. Dilip Dnyandeo Pawar, (7) Dr. Savita Dilip Pawar- above no. 6 & 7 having add. C" Wing, Akanksha Building, V. N. Purav Marg, Sion-Chunabhatti, Mumbai-400 022 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY:Plot No. 454, 454 (1 to 16), Wing A & B, V. N. Purav Marg, Sion-Chunabhatti (E),
Mumbai-400 022.

	Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
Akanksha Co. op. Hsg. Soc. Ltd.	-	•	-	Wing - A 454, 454 (1 to 16) (C.S.O. Kurla)	Existing Built Up area 1064.31 sq. mtr. and undivided Proportionate land area of 796.513 sq. mtr. & rights therein.
Geeta Co. op. Hsg. Soc. Ltd.				Wing - B 454, 454 (1 to 16) (C.S.O. Kurla)	Existing Built Up area 353.84 sq. mtr. and undivided Proportionate land area of 264.808 sq. mtr. & rights therein.

Ref. No. MUM/DDR(2)/Notice/2544/2021 Place : Konkan Bhava Competent Authority & District Dy. Registrar, Room No. 201, Konkan Bhavan, C.B.D. Belapur, Navi Mumbai-400614, Date : 04/09/2021 Tel.: 022-27574965 / Email : ddr2coopmumbai@gmail.com



Govt. of Jharkhand
OFFICE OF THE EXECUTIVE ENGINEER
Field Survey Division, Advance Planning, Road Construction
Department,Nirupan Bhawan, 4th floor, 56-Set Chowk, Doranda,
Ranchi-834002, e-mail--- eercdapfsdran-jhr@nic.in

e-Procurement very Short Notice

	e-Tender Reference NoRCD/FSD /AP/ RAN/23/21-22 Dated 03.09.2021			
1-	Name of Work	Consultancy Services for Preparation of Detailed Project Report (DPR) for Construction of seven (07) number of H.L. bridges in different roads at Latehar and Ramgarh District in the state of Jharkhand. from Consultants empanelled in Category- II with the Road Construction Department, Government of Jharkhand vide letter no -686 dated 29-01- 2019		
2- 3	Tentative Length of Work	66m,22m,22m,12m,32m,12m, and 16m		
3	Work completion time	45 Days		
4	Date and Time of Publishing of Tender on official website	06.09.2021, 05.00 PM		
5-	Last date and Time of submission of Tender, (With Tender Fee and EMD)	14.09.2021, 12.30 PM		
6-	Date and Timing of Bid opening	15.09.2021, 12.30 PM		
7-	Tender Inviting Authority	Executive Engineer, Field Survey Division, Advance Planning, RCD, Ranchi, Nirupan Bhavan, 56 set Chowk, Doranda, Ranchi-834002, Mobile No- 9431591027		
8-	Bid Submission Address	Chief Engineer (Communication), Road Construction Department, 1st Floor, Engineer Hostel No-2, Dhurwa,Ranchi-834004		
9-	Mode of Bid Submission	e-Tendering (http://jharkhandtenders.gov.in)		

For further information please go through the website http://jharkhandtenders.gov.in Executive Engineer, Field Survey Division, A.P Road Construction Department, Ranchi PR 252723 Road(21-22)#D



E-TENDER NOTICE-42/2021-22

- CHP/e-tender-207/Rfx No. 3000022165 :- Procurement of Rubber repair ELIFLEX FR 909/N60 150 gms paste packing for instant edge/through cut repairing work at CHP Paras TPS (Esti. Cost :- Rs. 9.97 Lacs, EMD :- Rs. 13472/-)
- C&l/e-tender-208/Rfx No. 3000022154 :- Work of repairing and replacement of various types of High Pressure Pneumatic hoses For major Auxiliaries at C&I Section, Paras TPS (Esti. Cost :- Rs. 3.92 Lacs, EMD :- Rs. 7420/-)
- CHP/e-tender-209/Rfx No. 3000022122 :- Procurement of Spares for BCH make 200KW VVFD drive at 2 x 250 MW Coal Handling Plant, Paras, TPS. (Esti. Cost :- Rs. 12.53 Lacs, EMD :- Rs. 16040/-)
- MIS/e-tender-210/Rfx No. 30000 22112 :- Annual Contract for photocopying work at Paras TPS. (Esti. Cost:-Rs. 3.15 Lacs, EMD:-Rs. 6650/-)
- TM/e-tender-211/Rfx No. 3000022123: Procurement and Servicing of FDH Axial Piston Type Pump of HPBP system for 2 x 250 MW Paras TPS. (Esti. Cost:-Rs. 7.94 Lacs, EMD:-Rs. 11443/-) EMT/e-tender-212/Rfx No. 3000022159 :- Procurement of 11/13 mtr street light poles and work of
- erection and relocation of street light steel/ms tubular poles 11/13 meter at PARAS TPS (Esti. Cost:-Rs. 10.84 Lacs, EMD:-Rs. 14340/-) TM/e-tender-213/Rfx No. 3000022191 :- Annual work contract for all risk operation &
- comprehensive maintenance of AC plants & SWAS chiller installed at 2X250MW Unit 3 & 4 Paras TPS. (Esti. Cost:-Rs. 56.48 Lacs, EMD:-Rs. 59984/-)
- 1. Selling period for above tender Sr. No. 1 to 7 from 05.09.2021 to 25.09.2021 Submission on dated 26.09.2021 at 16:00 Hrs.

Note:-For detail please see our web site:-https://eprocurement.mahagenco.in

CHIEF ENGINEER MAHAGENCO TPS PARAS

Govt. of Jharkhand
OFFICE OF THE EXECUTIVE ENGINEER
Field Survey Division, Advance Planning,
Road Construction Department,
Nirupan Bhawan, 4th floor, 56-Set Chowk, Doranda, Ranchi-834002
e-mail--- eercdapfsdran-jhr@nic.in

e-Procurement very Short Notice e-Tender Reference No.-RCD/FSD /AP/ RAN/21/21-22 Dated 03.09.2021

Name of Work Consultancy Services for Preparation of Detailed Project Report (DPR) for Construction of ten (10) numbers of H.L bridges in different roads at Ranchi, Khunti and Gumla District in the state of Jharkhandfrom Consultants empanelled in Category- II with the Road Construction Department , Government of Jharkhand vide letter no 686 dated 29-01-2019 2-90m,10m,40m,12m,10m,28m,80m,28m,30m and Tentative Length of Work 90m 45 Days Work completion time Date and Time of Publishing of 06.09.2021, 05.00 PM Tender on official website 14.09.2021, 12.30 PM Last date and Time of submission of Tender (With Tender Fee and EMD) 15.09.2021, 12.30 PM Date and Timing of Bid opening Executive Engineer, Field Survey Division, Tender Inviting Authority Advance Planning, RCD, Ranchi, Nirupan Bhavan, 56 set Chowk, Doranda, Ranchi-834002, Mobile No-9431591027 Chief Engineer (Communication), Road Construction Department, 1st Floor, Engineer Bid Submission Address Hostel No-2, Dhurwa,Ranchi-834004 e-Tendering (http://jharkhandtenders.gov.in) Mode of Bid Submission For further information please go through the website http://jharkhandtenders.gov.in

Executive Engineer Field Survey Division, A.P Road Construction Department, Ranchi PR 252717(Road)21-22*D

INFOBEANS TECHNOLOGIES LIMITED InfoBeans

CIN - L72200MP2011PLC025622 Registered Office -Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore (M.P.)

Website: www.infobeans.com. Email: investor.relations@infobeans.com. Contact No.: 0731-7162000, 2102

Notice of 11th Annual General Meeting & Book Closure

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of InfoBeans Technologies Limited will be held on Tuesday, 28" September, 2021at 04.00 PM through Video-Conferencing ("VC") Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules frame thereunder and the SEBI (Listing Óbligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated May 5, 2020 April 8, 2020 and April 13, 2020, 13" Jan, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated January 15, 2021, permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the notice dated 30" August, 2021 of the said AGM. The explanatory statement pursuant to section 102 (1) of the Companies Act, 2013 has been annexed with the notice.

The Notice of the 11th Annual General Meeting and the Annual Report for the Financial Year, 2020-21 including the Financial Statement for the financial year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository") in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 11th AGM through VC/OAVM facility only. The instruction for joining the 11th AGM and the manner of Participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the 11th AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 11th AGM and the Annual Report will also be available on the website of the company https://www.infobeans.com/investors and on the website of the Stock Exchange www.nseindia.com

Notice is also hereby given that, pursuant to section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books and Share Tof the Company shall remain closed from 22rd September, 2021 to 28th September, 2021 (Both days inclusive) for the purpose of said Annual General Meeting of the Company.

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 Securities and Exchange Board of India(LODR), 2015, the resolutions proposed to be passed at the 11th AGM can be transacted through remote e-voting (i.e) facility to cast vote from a place other than the during the AGM). The Company has engaged the services of Central Depository Services (India) Ltd. ("CDSL") to provide the e-voting facility to members. Voting rights will be reckoned on the shares registered in the name of the members as on the cut-off date, i.e. Tuesday, the 21st September 2021. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting or

Persons becoming Members of the Company after dispatch of the Notice of the 11th AGM but on or before 21st September, 2021 (cut-off date) may write to CDSL at helpdesk.evoting@cdslindia.comrequesting for User ID and Password for remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing User ID and Password for this purpose

Members who cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their vote again during the AGM. Remote e-voting starts at 09.00 AM on Saturday the 25th September, 2021 and ends at 5.00 PM on Monday the 27th September, 2021. Remote e-voting will be blocked by CDSL thereafter.

In case you have any queries or issues regarding e-voting,

you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For InfoBeans Technologies Limited Place: Indore Surbhi Jain Company Secretary and Compliance Officer Date: 06th September, 2021

भारतीय मजदूर संघ, किसौन संघ आंद्रोलनावर ठाम

नागपूर, दि. ५, (प्रतिनिधीं) : केंद्र सरकार सातत्याने काम गार व शेतकऱ्यांच्या विरोधात निर्णय घेत असल्याने राष्ट्रीय स्वयंसेवक संघांशी संबंधित भारतीय मजदूर संघ व भारतीय किसान संघाने आंदोलनाचे हत्यार उपसले आहे नागपुरात झालेल्या समन्वय समितीच्या बैठकीनंतरही दोन्ही संघटनांचे पदाधिकारी आंदोलनाच्या भूमिकेवर ठाम आहेत. संघाच्या पदाधिकाऱ्यांनी मात्र ताणा, पण तुटू देऊ नका, असा संबुरीचा सल्ला या दोन्हीं संघटनांना दिल्याची सूत्रांची माहिती दिली. भारतीय किसान संघाने शेतकऱ्यांच्या सगळ्या कृषिमालाला उत्पादन खर्चाच्या आधारे लाभकारी मूल्य/भाव मिळाला पाहिजे, अशी मागणी करीत आंदोलन करण्याचा इशारा दिला. ११ आगस्ट २०२१ ला भारतीय किसान संघाच्या अ.भा. अध्यक्षांनी पंतप्रधान

व कृषिमंत्री यांना पत्र

यावर निर्णय घ्यावा,

केंद्राकडून कुठलाही

प्रतिनिधी सभेत यावर

वरिष्ठांशी चर्चा केली.

संघाने त्यांना सबुरीचा

सप्टेंबर रोजी देशव्यापी

ठाम असल्याचे किसान

आंदोलन करण्यावर

संघाचे विदर्भ प्रांत

अध्यक्ष नाना आकरे

यांनी 'लोकसत्ता'ला

सांगितले. भारतीय

महागाईच्या मुद्यावर व

जीवनावश्यक वस्त्र्ंचे

असल्याने आंदोलनाची

दैनंदिन भाव वादत

हाक दिली असून ९

सप्टेंबरला संघटनेचे

पदाधिकारी आंदोलन

मजढूर संघाने

सल्ला दिला असला

तरी किसान संघ ८

किसान संघाने संघाच्या

प्रतिसाद मिळाला

नाही. दरम्यान,

देऊन ३१ ऑगस्टपर्यत

अशी विनंती केली, मात्र

करण्यावर ठाम आहेत. समन्वय बैठकीचा समारोप गेल्या दोन

दिवसांपासून रेशीमबागेतील रमृती मंदिर परिसरात सुरू असलेल्या संघाच्या समन्वय बैठकीचा शनिवारी सरसंघचालक डॉ. मोहन भागवत यांच्या उपस्थितीत समारोप झाला. पहिल्या दिवशी भारतीय जनता पक्ष विश्व हिंदू परिषद आणि अन्य काही संघटनांचा संघाच्या पदाधिकाऱ्यांकडून आढावा घेण्यात आला. शनिवारी २० संस्थांनी गेल्या वर्षभराचा लेखाजोखा मांडला आहे. या बैठकीला सरसंघचालक डॉ. मोहन भागवत यांच्यासह सरकार्यवाह दत्तात्रय होसबळे सरसहकार्यवाह अरुणकुमार, माजी सरकार्यवाह भय्याजी जोशी उपस्थित होते. सहकार आणि शिक्षण क्षेत्रावर संघाने लक्ष केंद्रित केले आहे. विशेषत: केंद्र सरकारने सहकार विभागाची निर्मिती केली असून संघाशी संबंधित सहकार क्षेत्रात काम करणाऱ्या संघटनांची भूमिका असावी यावर चर्चा झाल्याची माहिती सूत्रांनी दिली. शिवाय

क्रींडा व शिक्षण या

झाली आहे.

दोन्ही विषयांवर चर्चा

कागदपत्रे हरवले आहे

माझे नाव अजमेर सिंह आहे. मी गुरुद्वारा भायखळा (ईस्ट) मुंबई - 400 027 मध्ये राहतो. 2 ऑगस्ट, 2021 ला गुरुद्वारा मधून बॅलार्ड पियर साठी टॅक्सीमधून सकाळी 11 वाजता कागदपत्रे घेऊन निघालो होतो. मी माझे महत्वपूर्ण कागदपत्रे टॅक्सीमध्ये विसरलो. माझे महत्वपूर्ण कागदांची नावे -

1. इंजिन रूम वॉचकिपींग - ER/MMD/MUM/4811 सी.ओ.पी. इंजिन रूम - EA/MS/MUM/01284 ही कागदपत्रे कोणालाही सापडले तर संपर्क करा. अजमेर सिंह: 7988496979

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, स्वर्गीय श्री. किमात्राई मनसखानी हे फ्लॅट क्रमांक ९, डमारत क्रमांक १९, दुसरा मजला, चेंबूर नवजीवन को-ऑपचे गलक होते. गृहनिर्माण सोसायटी लिमिटेड., ३४ आर.सी. मार्ग, चेंबूर, मुंबई -४०० ०७४ **क्षेत्रफळ सुमारे** ५०० **चौ.फूट कारपेट** क्षेत्र चे मालक होते. स्वर्गीय श्री **किमात्राई मनसुखानी** यांचे २५.०१.१९९० रोजी निधन माले त्यानंतर त्यांच्या कायदेशीर वारसांच्या दिनांक २६.०३.१९९० च्या घोषणा/एनओसीनुसार (१) शी. प्रदीप किमात्राई मनसुखानी, (२) थी. प्रकाश के मनसुखानी, (३) शी. दिलीप के. मनसुखानी, हा फ्लॅट यांच्या आई **शीमती सुंदरी किमात्राई मनसुखानी** च्या गवावर हस्तांतरित करण्यात आला. **शीमती सुंदरी** किमात्राई मनसुखानी यांनी हा फ्लॅट विकला माझ्य अशिलांना (१) श्रीमती लीना हरेश तलरेजा आणि (२) **शी. हरेश नंदलाल तलरेजा** यांनी दिनांक १४.०५.१९९० व्या हस्तांतरण कराराद्वारे जे आम्नेस्टी स्कीम क्रमांव ४५१५४८० दिनांक १८.०३.१९९५ अंतर्गत न्यायदानासाठी दाखल करण्यात आले होते आणि माझ्य लायंटने त्या कागदपत्रावर आवश्यक मुद्रांक शुल्क भरतं होते. आता माझे अशिल **(१) श्रीमती लीना हरेश तलरेज** आणि (२) श्री. हरेश नंदलाल तलरेजा या सदनिकेचे मालक आहेत ज्यांना समान फ्लॅटमध्ये समान ५०%: ५०% हिस्सा. हक्क आहेत आणि आता माझे अशिल खरेटीटा **अकांक्षा सुरेश तलरेजा** यांना सदनिका विकण्याच्या प्रक्रियेत

जर कोणा व्यक्तीस/कायदेशीर वारसदारास सदर फ्लॅटबाब वारसाहक्क, मृत्युपत्र, हस्तांतर, तारण, विक्री, भाडेपट्टा मालकी हक्क, न्यास, परिरक्षा किंवा अन्य इतर प्रकार कोणताही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे तदर सूचना प्रकाशन तारखेपासून १५ दिवसांत कागदोपत्री गराव्यांसह पोहोच पावतीने रजि.पोस्टाने कळवावे. अन्यथ , प्राप्त दावे सर्व उद्देशाकरिता त्याग केले आहेत असे समजले जाईल आणि कोणत्याही स्थितीत विचारात घेतले जाणा नाहीत.

> विजुएम. खितानी वकील उच्च न्यायाल चेंबूर कॅम्प, मुंबई-४०००७४

दिनांक: ०६.०९.२०२१

ठिकाण: मुंबई

शेअर सर्टिफिकेट हरविल्याची जाहिर सूचना

कृपया लक्षात घ्या की **श्रीमती सरोज शरद शाह** आणि शीमती ज्युली दीपन सचदेव, दोन्ही मुंबईचे प्रौढ भारतीय रहिवासी आणि शिल्प को-ऑपचे संयुक्त सदस्य. नोंदणी क्र.एमयूएम, डब्ल्यूजीएस/एचएसजी/टीसी/८७७९/०७-०८, एनएम जोशी मार्ग, लोअर परेल (प.) मुंबई ४०००१३, (त्यानंतर अनुक्रमे सदस्य आणि सोसायटी असे संबोधले जाते) एक शेअर सर्टिफिकेट क्र.१६ आहे रु. ५०/-च्या ०५ शेअर्सपैकी. विशिष्ट सोसायटी मधील प्रत्येक विशिष्ट क्रमांक १०१ ते १०५ फ्लॅट नं ८०१ च्या संदर्भात त्यांच्या सदस्यत्वासाठी, ८ व्या मजल्यावर, ए विंग, शिल्प बिल्डिंग, एन.एम. जोशी मार्ग, लोअर परेल (प.) मुंबई ४०००१३, (येथे अनुक्रमे मूळ शेअर प्रमाणपत्र आणि फ्लॅट असे नमूद केल्यानंतर, ज्याचे तपशील येथे जोडलेल्या अनुसूचीमध्ये नमूद केले आहेत). **ज्याअर्थी** ०६/०८/२०२१ रोजी सदर सदस्य मूळ शेअर सर्टिफिकेट च्या बदल्यात डुप्लिकेट शेंअर सर्टिफिकेट जारी करण्यासाठी सदर सोसायटी कडे अर्ज केला, हे स्पष्टपणे कारण आहे की ते टान्झिटमध्ये हरवले/चुकीचे झाले होते किंवा समारे ३ वर्षांपूर्वी आणि परिश्मपूर्वक प्रयत्न करूनही ते शोधता आले नाही किंवा पुनर्प्राप्त केले जाऊ शकले नाही.

ज्याअर्थी सदर सदस्याने सदर सोसायटीच्या आर्ध एन.एम. जोशी पोलीस स्टेशन मध्ये दाखल तक्रार क्रमांक ४१४/२०२१. दिनांक १०/०८/२०२१ द्वारे मुळ शेअर प्रमाणपत्र हरवल्याबद्दल पोलीस

ज्याअर्थी सदर सदस्य ने सदर सोसायटी ला त्याच्या बोनफाईड्स बद्दल खात्रीपूर्वक आश्वासन दिले आहे आणि पढ़े एक आश्वासन दिले आहे की त्याने विकी. हस्तांतरण, गहाणखत, भेटवस्त देवाणघेवाण, त्याग इत्यादी प्रकारात कोणत्याही प्रकारचा व्यवहार केला नाही.

जर कोणा व्यक्तीस सदर मालमत्तेबाबत मळ शेअर प्रमाणपत्र च्या बळावर सदर फ्लॅट च्या संदर्भात. आताच, अधोहस्ताक्षरी, सेड सोसायटी च्या कार्यकारी समितीने इतकी अधिकृत असल्याने, याद्वारे जनतेला मोठ्या प्रमाणावर नोटीस देते आणि सेड मेंबर कोणत्याही प्रकारात प्रवेश केलेल्या सर्व किंवा कोणत्याही व्यक्ती/व्यक्तींना कॉल करते. मूळ शेअर सर्टिफिकेट च्या बळावर विक्री, हस्तांतरण, गहाणखत, भेट, देवाणघेवाण, त्याग इत्यादी स्वरूपात व्यवहार आणि ज्यांच्या ताब्यात . किंवा ताब्यात ठेवण्यात आले आहेत किंवा ज्यांना कोणतेही अधिकार, शीर्षक, व्याज आहे सेड फ्लॅट सेंड मेंबर च्या हिताला प्रतिकल आहे आणि ज्यांनी आधीच कोणताही खटला, दावा, वाद, याचिका, अपील किंवा इतर कार्यवाही दाखल केली आहे आणि सेड फ्लॅट किंवा ज्यांचा हेत आहे अशा कोणत्याही डिक्री, पुरस्कार किंवा इतर आदेश प्राप्त केले आहेत सेड फ्लॅट मध्ये त्यांचा हक लागू करण्यासाठी वर वर्णन केल्याप्रमाणे अशी कोणतीही कार्यवाही दाखल करणे. त्यांच्या सर्व हरकती आणि दावे लिखित स्वरुपात त्याच्या सहाय्यक कागदोपत्री पुराव्यांसह सादर करणे, प्रकाशन दिनांकाच्या पंधरा दिवसांच्या आत अधोहस्ताक्षरीकडे व्या नोटीस आहे. असे न झाल्यास सेड सोसायटी असे गहित धरेल की असे कोणतेही प्रतिकूल दावे किंवा आक्षेप अस्तित्वात नाहीत आणि त्यानंतर सेड सोसायटी आणि त्याचे सर्व सदस्य, पदाधिकारी, एजंट आणि नोकर या जबाबदार्यापासून मुक्त होतील ओरिजनल शेअर सर्टिफिकेट आणि सेड सोसायटी त्याच्या विनंतीनुसार सेड मेंबर ला डुप्लिकेट शेअर सर्टिफिकेट देण्यास पुढे जातील. तर कृपया लक्षात

अनुसूची

रु.५० चे ५ शेअर्स ५०१- शेअर सर्टिफिकेट क्र .१६ विशिष्ट क्रमांक १०१ ते १०५, शिल्प को-ऑप-हौ.सो.लि. नोंदणी क्र.एमय्एम डब्ल्यूजीएस/एचएसजी/टीसी/८७७९/०७-०८, एनएम जोशी मार्ग, लोअर परेल (प.) आणि फ्लॅट क्र.८०१, ८वा मजला, ए विग, शिल्प इमारत, श्रीमती सरोज शारद शाह आणि जुली दीपन सचदेव यांना दिनांक १२/०२/२०१५ रोजी यांच्या नावे जारी करण्यात आला.

ठिकाण: मंबर्ड सही/-दिनांक: २२.०६.२०२१ मा.सचिव शिल्प को-ऑप.हौ.सो.लि.

बी विंग, १ला मजला, टी जंक्शन पी.बी.मार्ग.आणि एन.एम.जोशी मार्ग, दिपक टॉकीज जवळ, लोअर परळ (प.), मुंबई-४०००१३.

ठिकाण : मुंबई

जाहीर सूचना

माझे अशील डॉ. संजय शाह हे फ्लॅट क्र.४०२, जय राधाकृष्ण सोसायटी, एस.व्ही. रोड, दहिसर पुर्व, मुंबई-४०००६८ या जागेबाबतचे त्यांचा विक्री करारनामा हरवला आहे.

जर कोणा व्यक्तीस सदर करानामाबाबत कोणताही दावा किंवा वारसाहक स्वरुपात अधिकार, हक्क, हित असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे त्यांचे दावा पृष्ठचर्थ दस्तावेजी पुराव्यांसह लेखी स्वरुपात सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत कळवावे. अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल.

सही/-ॲडव्होकेट राजबहाद्र बी. यादव शिव शंकर वेल्फेअर संघ, महेश्वर

नगर, अप्पापाडा, कुरार गाव, मालाड (पुर्व), मुंबई-४०००९७. ठिकाण: मुंबई दिनांक:0६.0९.२०२१

सही/

ललिता कृष्णन,

कागदपत्र हरविल्याची सूचना

या कराराचे मूळ, वेलजी हर्का पटेल अँड कंपनीने शी

चित्तूर वेंकटरम अय्यर लक्ष्मणन यांच्या बाजूने अंमलात आणलेले रहिवासी अपार्टमेंट युनिट क्रमांक ११/ २७७

भावेश्वर व्हिला, सायन (पूर्व), मुंबई ४०० ०२२ (प्रॉपर्टी) चुकीच्या ठिकाणी ठेवण्यात आले आहे आणि

धोहस्ताक्षरीने शोधण्यासाठी सर्वोत्तम प्रयत्न करूनही

सापडले नाही. अधिन स्वाक्षरीने ३० ऑगस्ट २०२१

रोजी सायन पोलीस स्टेशन, मुंबई येथे तक्रार क्रमांक

१४५३/२०२१ म्हणून नोंदणी केली आहे. या

म्त्रोवजाच्या ताब्यात 🗍 ताब्यात अमलेल्या कोणत्याई

..... पक्ती / व्यक्तींना ते तत्काळ स्वाक्षरी स्वाधीन करण्याचे

निर्देश दिले जातात. सार्वजनिक सदस्यांना उपरोक्त

मालमत्तेवर कोणत्याही प्रकारचा अधिकार असल्याचा

दावा करणाऱ्या कोणत्याही व्यक्तीशी व्यवहार

. हरण्यापासून सावध केले आहे आणि मालमत्तेच्या

गलकांना या दस्तऐवजावर आधारित कोणताही व्यवहार

शी. चित्तुर वेंकटरम अय्यर लक्ष्मणन यांच्या पर्त्न

दिनांकः ३१.०८.२०२१

फ्लॅट क्र.११/२७७, भावेश्वर विला

सायन (पूर्व), मुंबई-४०००२२ **२०२१ ठिकाणः मुंबई**

जनतेच्या निदर्शनास आणुन देणे आहे की १५ जुलै १९५

PUBLIC NOTICE Mrs. Mamata Madan Harmalkar, a joint member of the SWAPNAPURTI SRA Co-Operative Housing Society Limited, having address at Jivlapada, Thakur Village, Kandivali East, Mumbai - 400101, and holding Flat No.406, in Wing No.12 of the building of the society, died on 19/05/2021, without making any nomination. **Ms Deeksha Madan Harmalkar** has made an application for transfer/transmission of the share of the deceased member to her name. The Society hereby invites claims or objections from the heir/s or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such daims/objections. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy o the bye-laws of the society is available for inspection by the claimants/ objectors, in the office

of the society from the date of publication of the notice till the date of expiry of its period. for and on behalf of SWAPNAPURTI SRA CHS Ltd,

Date · 06 09 2021 Hon. Secretary

MANAS PROPERTIES LIMITED

(Formerly known as Manas Properties Private Limited) CIN: L70100MH2004PLC149362 Regd Off: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058. Tel.: 022-40383838 Fax: 022-26243218 Email: info@manasproperties.co.in Website: www.manasproperties.co.in

NOTICE OF 17th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on Tuesday, 28th September, 2021 at 12.00 Noon at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andher if Fire Station, S. V Road, Andheri (West), Mumbai-400058 to transact the business detailed in the Notice

of AGM dated 28th August, 2021.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s)on 04th September. The same is also available on the website of the Company

2021. The same is also available oil the website of the Company info@manasproperties.co.in!

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 21st September, 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 17th AGM to the Company of Control Proceedings Services (India). Imited. through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are

The Ordinary and Special Resolution as set out in the Notice of AGM may be

transacted through voting by electronic means.
The remote e-voting shall commence on Saturday, 25th Septemb 2021(09.00 a.m.)

The remote e-voting shall end on Monday, 27th September, 2021(05.00 p.m.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 21st September, 2021. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Tuesday. 21st September, 2021, can follow the process of generating

the login ID and password as provided in the Notice of AGM.

Wembers may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the registe of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

VII. The Notice of AGM is available at the website of the Compan www.manasproperties.co.in and also on CDSL website www.cdslindia.com In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under

help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Dev Thakkar, Managing Directorat designated email ID info@manasproperties.co.in or contact at Tel: 022-40383838 who will address the grievance connected with the facility for voting by electronics

The Register of Members and Share Transfer Register in respect of equity shares
of the Company will remain closed from Wednesday, 22nd September, 2021 to
Tuesday, 28th September, 2021 (both days inclusive).

Place: Mumbai For Manas Properties Limited

Date: 6th September, 2021

Dev Thakkar Managing Director DIN- 07698270

ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालयः ७०९, सी विंग, वन बिकेसी, इंडियन ऑईल पेट्रोपपाजवळ, जी ब्लॉक, बीकेसी, वांद्रे (पुर्व), मंबई-४०००५९, दुरः:९१-२२-२६५४०९०१, फॅक्स:९१-२२-६२५२०९०६, वेबसाईटःwww.olympicoil.co.in, ई-मेल:olympicoilltd@gmail.com, सीआयएनः एल१५१४१एमएच१९८०पीएलसी०२२९१२

व्हिडीओ कॉन्फरन्स (व्हीसी) मार्फत ४१व्या वार्षिक सर्वसाधारण सभा आणि रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, **ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेड** (कंपनी) च्या सदस्यांची ४१वी वार्षिक र्वसाधारण सभा (एजीएम) शनिवार, २५ सप्टेंबर, २०२१ रोजी दु.३.००वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि गरतीय प्रतिभती व विनिमय मंडळ (सेबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्यलेशन २०९५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२० व २२/२०२१ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ आणि नेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१ (सेबी परिपत्रक) ासार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय सदर एजीएम घेण्याच्या सचनेत नमद विषयाव विमर्ष करण्याकरिता होणार आहे.

मसीए परिपत्रक व सेबी परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह ३१ मार्च, २०२१ रोजी संपलेल्या वर्षाकरित लेखापरिक्षित वित्तीय अहवालासह वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल (वार्षिक अहवाल) ज्या गिर्धारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार किंवा कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना शुक्रवार, ३ सप्टेंबर, २०२१ रोजी पाठविण्यात आले आहे. एजीएम सुचना व वार्षिक अहवालाची वास्तविक प्रत पाठविण्याची आवश्यकता एमसीए परिपत्रक व सेबी परिपत्रकानुसार खारीज करण्यात आली आहे

नोंद दिनांक अर्थात १७ सप्टेंबर, २०२१ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्य तदस्यांना ४१व्या एजीएम सूचनेत नमुद सर्वसाधारण विषयावर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंग) मतदान करता येईल सर्व सदस्यांना सचित करण्यात येत आहे की:

विद्युत स्वरुपाने ४१व्या एजीएमच्या सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विमर्ष केले जाईल:

विद्युत स्वरुपाने रिमोट ई-वोटिंग प्रारंभ तारीख व वेळ : बुधवार, २२ सप्टेंबर, २०२१ रोजी स.९.००वा.भाप्रवे विद्युत स्वरुपाने रिमोट ई-वोटिंग समाप्त तारीख व वेळ : शुक्रवार, २४ सप्टेंबर, २०२१ रोजी सायं.५.००वा.भाप्रवे ४१व्या एजीएमच्या वेळी ई-वोटिंग किंवा रिमोट ई-वोटिंगने मत देण्यासाठी पात्रता निश्चित तारीख : १८

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्या आणि नोंद दिनांक अर्थात १७ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास त्यांनी evoting@nsdl.co.in व olympicoilltd@gmail.com वर विनंती पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा. जर सदस्य ई-वोटिंगकरिता एनएसडीएलसह यापुर्वी नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा.

सदस्यांनी कृपया नोंद घ्यावी की: १. एनएसडीएलद्वारे उपरोक्त तारीख व वेळेनंतर रिमोट ई-वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही. २. ज्या सदस्यांनी रिमोट ई-वोटिंग सभेपवीं त्यांचे मत दिलेले आहे त्यांना व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित राहता येईल परंत त्यांना सभेत पुन्हा मत देता येणार नाही. ३. ज्या सदस्यांनी रिमोट ई-बोटिंग सभेपूर्वी त्यांचे मत दिलेले नाही त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल आणि त्यांना सभेत उपस्थित राहन मत देता येईल आणि ४. नोंद तारीखेला सदस्य नोंद पुस्तक किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभार्थ मालकांच्या नोंद पुस्तकात ज्या व्यक्तीचे नाव नमुद आहे त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहन रिमोट ई-वोटिंग सुविधा किंवा ४१व्या वार्षिक सर्वसाधारण सभेत ई-वोटिंगचा अधिका असेल. आणि

एजीएम सूचना व वार्षिक अहवाल कंपनीच्या http://www.olympicoil.co.in आणि बीएसई लिमिटेडच्य www.bseindia.com वेबसाईटवर उपलब्ध आहेत तसेच एजीएमची सचना एनएसडीएलच्या https:/ /www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे.

रिमोट ई-बोटिंगकरिता प्रक्रिया व पद्धतीसाठी सदस्यांनी वार्षिक अहवालाचा भाग असलेला एजीएम सूचनेच संदर्भ घ्यावा आणि www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध ई-वोटिंग युजर मॅन्युअल आणि फ्रिकन्टली आस्वड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ई-मेल करावा किंवा संपर्क श्री. अमित विशाल, वरिष्ठ व्यवस्थापक, नॅशनल सिक्युरिटीज डिपॉझिटर्र लिमिटेड, ई-मेल evoting@nsdl.co.in किंवा AmitV@nsdl.co.in, दूर.:+९१-२२-२४९९४३६० यांना संपर्क करावा जे विद्युत स्वरुपाने मतदानाबाबत तक्रारींचे निवारण करतील. सदस्यांनी कंपनी सचिवाकडे कंपनीचे <u>olympicoilltd@gmail.com</u> ई-मेलवर सुद्धा कळवावे.

ऑलिम्पीक ऑईल इंडस्टीज लिमिटेडकरित सही/

> निपुन वम अध्यक्ष व पूर्ण वेळ संचालव

NCL RESEARCH & FINANCIAL SERVICES LIMITED

CIN: L65921MH1985PLC284739 Regd. Office: Bhagyodaya Building, 3rd Floor, 79, N. M. Road, Fort, Mumbai-400 023 Tel: +91 22 2270 3249, Email: ncl.research@gmail.com; Website: www.nclfin.com Notice of 36th Annual General Meeting (AGM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 28th day of September, 2021 at 12.00 Noon through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA), Circular No 02/2021 dated January 13, 2021 and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com/

The electronic copy of AGM Notice together with Annual Report 2020-21 will be sent only b electronic mode to those members whose email id is registered with the Company Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circula and SEBI Circular. These documents shall also be available on the Company website lin http://www.nclfin.com/annual-reports.html as well as on the BSE website www.bseindia.com. Members will be able to cast their vote electronically on the businesses as set forth in the Notic of 36th Annual General Meeting either remotely (during remote e-voting period) or during the AGN (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same logir credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered/updated by ollowing the procedure given below 1. Members holding shares in demat form can get their email id registered by contacting the

respective depository participant (DP). Members holding shares in physical form may register their email address and mobile numbe with Company RTA ABS Consultants Private Limited (the RTA) by sending an email request a the email ID <u>absconsultant99@gmail.com</u> along with signed and scanned copy of the reques letter providing the email address and mobile number, self-attested copy of PAN Card and cop Share Certificate for registering their email address and receiving Annual Report, AGM Notice

The voting instructions shall also be provided in the Notice of AGM which will be made available o the Company website www.nclfin.com and on BSE website www.bseindia.com

For NCL Research & Financial Services Limite

Date: 3rd September 2021 Company Secretary & Compliance Office

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176594 REGD. OFFICE: 32, Vyapar Bhavan, 49, PD. Mello Road, Mumbai-400009

Web site: www.sagarsoyaproducts.com | Email ID: compliance.ssp@gmail.com

NOTICE OF 39™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be

held on Wednesday, 29th September, 2021 at 10.00 A.M. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circula Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5 2020 and No, 02/2021 dated January 13, 2021 and other applicable Circulars issued by Ministry of Corporate Affairs ('MCA Circulars') and circular No. SEBI/HO/CFD CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/F/2021/11 dated January 15, 2021 of SEBI ("SEBI Circulars") (collectively referred to as "applicable circulars"). Members will be able to attend and participate in the ensuing AGN through audio visual means and the facility of appointment of proxy will not be available Members attending the AGM through audio visual means will be counted for the purpose o reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sagarsovaproducts.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice and Annual Report of 39th Annual General Meeting has been completed or

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday 22nd September, 2021 may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 39th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted

The remote e-voting shall commence on Sunday, 26th September, 2021 (at 9.00 a.m.) The remote e-voting shall end on Tuesday, 28th September, 2021 (at 5.00 p.m.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 22nd September, 2021.

Person who acquires shares of the Company and becomes the member of the Company afte the dispatch of Notice of AGM and holding shares as on cut-off date i.e., **22nd September** $\textbf{2021} \ \text{can follow the process of generating the login ID} \ \text{and password as provided in the Notice}$

VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member the member shall not be allowed to change it subsequently; b) the member who have cas their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial ow by the depositories as on cut-off date only shall be entitled to avail the facility of remote e voting as well as voting at the AGM through E-voting.

II. The Notice of AGM is available at the website of the Company www.sagarsoyaproducts.cor and also on CDSL website www.cdslindia.com

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Pooja Vipin Mandhana Company Secretar and Compliance officer designated email compliance.ssp@gmail.com or contact at Tel: 022 32997884 who will address the grievance connected with the facility for voting by electronic means.

The company has appointed Mr. Prakash Naringrekar (ACS 5941), Partner at HS Associates Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive)

For Sagar Soya Products Limited Arvindbhai Chhotabhai Pate

Date: : 6th September, 2021

DIN NO: 00024070

कामदगिरी फॅशन लिमिटेड **सीआयएन:** एल१७१२०एमएच१९८७पीएलसी०४२४२४

ोंदणीकृत कार्यालय: ए–४०३, द क्युब, एम.व्ही.रोड, मरोळ, अंधेरी (पूर्व), मुंबई–४०००५९, भारत दूर::0२२-४१५८३१३१, वेबसाईट:www.kflindia.com, ई-मेल:cs@kflindia.com वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कामदिगरी फॅशन लिमिटेडच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण सभा सोमवार, २७ सप्टेंबर, २०२१ रोजी स.१०.००वा. व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी)/अन्य ऑडिओ–व्हिज्युअल साधने (ओएव्हीएम) मार्फत एजीएम सूचनेत नमुद विषयाव वेमर्ष करण्याकरिता होणार आहे.

नहकार मंत्रालयाद्वारे वितरीत परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२० व ०२/२०२१ अनुक्रमे दिनांक ०८ एप्रिल २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ एकत्रितपणे एमसीए परिपत्रक) आणि भारतीय सरक्षा आणि विनिमय मंडळाचे १२ मे. २०२० व ५ जानेवारी. २०२१ रोजीचे परिपत्रक (सेबी परिपत्रक) नसार वित्तीय वर्ष २०२०-२१ करिता कंपनीचे वार्षिक अहवालासह ३४व्या एजीएमची सूचना ज्या सदस्यांचे ई–मेल कंपनी/निबंधक आरटी)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्या सर्वांना विद्युत स्वरुपात पाठविले भाहे. <mark>वार्षिक अहवालाच्या वास्तविक प्रती पाठविण्याची आवश्यकता एमसीए परित्रपक व सेबी</mark> परिपत्रकानुसार खारीज करण्यात आली आहे.

प्तभेची सूचना तसेच वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या www.kflindia.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर

ई-मेलचे स्थायी नोंदणीकरिता डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, यांनी त्यांचे डीपीकडे ई–मेल नोंद करावेत आणि वास्तविक स्वरुपात भागधारणा असणाऱ्य नदस्यांनी त्यांचे ई–मेल आरटीएकडे rnt.helpdesk@linkintime.co.in वर विनंती

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम् २०१४ च्या नियम २० व सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन्स २०१५ च्या नियम ४४ आणि भारतीय कंपनी सचिव संस्था (आयसीएसआय) द्वारे वितरीत ार्वसाधारण सभेवरील सचिवप्रमाण (एसएस–२) नुसार सूचित करण्यात येत आहे की:

a) कंपनीने विद्युत स्वरूपाने अर्थात रिमोट ई–वोटिंगने ठरावावर मत देण्याकरिता कंपनीने स्विधा दिलेली आहे. कंपनीने एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहन नॅशनल . सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) एजीएममध्ये विमर्षीत होणाऱ्या विषयाक मत देण्याची सविधा दिलेली आहे.

) रिमोट ई–वोटिंग शुक्रवार, २४ सप्टेंबर, २०२१ रोजी स.९.००वा प्रारंभ होईल आणि रविवार २६ सप्टेंबर, २०२१ रोजी सायं.५.०० वा समाप्त होईल. या ई-वोटिंग कालावधीत सोमवार २० सप्टेंबर, २०२१ रोजी वास्तविक किंवा डिमॅट स्वरूपात भागधारणा असणाऱ्या सदस्यांना त्यांचे मत देता येईल. त्या वेळेनंतर ई–वोटिंगकरिता एनएसडीएलद्वारे ई–वोटिंग पध्दत बंद केली जाईल. सदस्याने ठरावावर दिलेले मत पुढे बदलता येणार नाही.

) सभेच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविधा उपलब्ध असेल आणि सभेत उपस्थित राहणाऱ्या सदस्यांनी जर रिमोट ई-वोटिंगने त्यांचे मत दिलेले नसेल त्यांना एजीएम मध्ये बॅलेट पेपरने मतदानाचा अधिकार असेल. नोंद तारखेला सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग/एजीएममध्ये मतदाना अधिकार असेल.

) ज्या व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाल असल्यास आणि निश्चित दिनांकला भागधारक म्हणून पात्र ठरले असल्यास त्यांनी एनएसडीएलच्या evoting@nsdl.co.in किंवा टोल फ्री १८००-२२२-९९० वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. नोंद तारखेला एखादी व्यक्ती सदस्य नसल्या त्यांनी एजीएम सूचना माहितीकरिता म्हणून घ्यावी.) ज्यांनी एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत तरतूद करण्यात

येणाऱ्या टपाल/मतदानपत्रिकेने त्यांचे मत देता येणार नाही. सभेच्या ठिकाणी बेंलेट पेपरने मतदानाची सुविधा उपलब्ध असेल आणि सभेत उपस्थित राहणाऱ्या सदस्यांनी जर रिमोट ई-वोटिंगने त्यांचे मत दिलेले नसेल त्यांना एजीएममध्ये रिमोट ई-वोटिंगने मतदानाचा अधिकार

) एजीएमपुर्वी किंवा दरम्यान सदस्यांना सहाय्यता हवी असल्यास त्यांनी

evoting@nsdl.co.in वर एनएसडीएलकडे/०९८३३६१४५४४/९१३७८८२७८१ वर कामदगिरी फॅशन लिमिटेड करिता दिपा तोष्नीवाल

कंपनी सचिव

सदस्यत्व क्र.ए६६०७३

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना

येथे सचना देण्यात येते की. पोपटलाल फलचंद यांच्या नावे असलेले प्रोक्टर **अँण्ड गॅम्बल हेल्थ लिमिटेड**चे अनुक्रमांक ५५५५०५५ ते ५५५५३५४, ५५५५८५५ ते ५५५६०५४, ९११३०६१ ते ९११३०९५ आणि प्रमाणपत्र क्र.२३२१६२ ते २३२१६७, २३२१७८ ते २३२१८१, ३०३८०४ धारक फोलिओ क्र.पी००२७६८ अंतर्गत ५३५ शेअर्सकरिता प्रमाणपत्रे हरवले आहे आणि याबाबत खालील स्वाक्षरीकर्त्यांनी उपरोक्त शेअर्सकरिता द्य्यम प्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे. जर कोणा व्यक्तीस संदर शेअर्सबाबत काही दावा असल्यास त्यांनी त्यांचे दावा कंपनीचे निबंधक व हस्तांतर प्रतिनिधी गोदरेज वन. ८वा मजला, पिराजशानगर, इस्टर्न एक्सप्रेस हायवे, विक्रोळी (पुर्व), मुंबई-४०००७९ येथे सदर सूचना प्रकाशन तारखेपासून एका महिन्यात कळवावे, अन्यथा कंपनीकडून द्य्यम प्रमाणपत्र वितरीत केले जाईल.

> पोपटलाल फुलचंद भागधारकाचे नाव

दिनांक: ०४/०९/२०२१

पॅनोरामा स्टुडिओज इंटरनॅशनल लि.

सीआयएन : L74110MH1980PLC330008

नोंदणीकृत कार्यालय : १००३ व १००४, १० वा मजला (पश्चिम बाजू), लोट्स ग्रेंजर, वीरा देसाई रोड, मुंबई-४०००५३. दूर. क्र.: ०२२ – ४२८६२७०० ई–मेल आयडी : <u>info@ainvest.co.in</u> वेबसाइट : <u>www.ainvest.co.in</u>

व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून

आयोजित करण्यात येत असलेल्या कंपनीच्या ४१ व्या वार्षिक सर्वसाधारण सभेची सूचना याद्वारे सूचना देण्यात येत आहे की, पॅनोरामा स्टुडिओज इंटरनॅशनल लि. ची ४१ वी वार्षिक सर्वसाधारण सभा एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी गुरुवार, दि. ३०.०९.२०२१ रोजी दुपारी १.३० वाजता (मा. प्र. वे.) व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून

कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित नियम (कायदा) च्या लागू तरतुदी, भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) च्या तरतुदी तसेच कॉर्पोरेट कामकाज मंत्रालय, भारत सरकार (एमसीए) यांच्याद्वारे जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि,. ०५.०५.२०२० सहवाचन सर्वसाधारण परिपत्रक क्र. १४/२०२० दि. ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र १९/२०२० (१८) पार्चाना प्रचानाचा पार्चाना आह्या । १७/२०२० ति. १३.०४.२०२० व सर्वसाधारण परिषयक क्र. ०२/२०२१ ति. १३.०१२०२१ तसेच सेचीद्वारे जारी परिषयक क्र. सेची/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७१, दि. १२.०५.२०२० व परिपत्रक क्र. सेवी/एचओ/सीएफडी/सीएमडी?(सीआवआर/पी/२०२१/१९, दि. १५.०१.२०२१ व एमसीए/सेबीद्वारी जारी जन्म लागू परिपत्रके यांच्या अनुपालनांतर्गत एजीएम आयोजित करण्यात येत आहे. कायद्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/

ओएव्हीएमच्या माध्यमातून सहभाग घेणारे सभासद कोरमकरिता गणले जातील. वरील परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट्स/कंपनी यांच्याकडे नोंदवलेल आहेत अशा सभासदांना वार्षिक अहवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येईल.

४९ वी एजीएमची सूचना व वित्तीय वर्ष २०२०-२९ करिताचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.ainvest</u> <u>co.in</u> तसेच सीडीएसएलची वेबसाइट <u>www.evotingindia.com</u> वर व स्टॉक एक्सचेंज वेबसाइट <u>www.</u> bseindia.com वरही उपलब्ध आहे.

ज्या सभासदांनी आपले ई-मेल आयडी डिपॉझिटरीजकडे नोंदवलेले नसतील त्यांच्याकरिता एजीएमच्या सूचनेत विहित ठरावांवर ई-मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करणे तसेच ई-मेल आयडीच्या

कागदोपत्री भारधारणाकरिता कृपया फोलिओ क्र., सभासदाचे नाव, शेअर प्रमाणपत्राची (पुढील व मागील) स्कॅन केलेली प्रत. पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) व आधार (आधारकार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी दस्तावेज **कंपनीचा ई-मेल आयडी** अर्थात <u>info@ainvest.co.in</u> /आरटीएचा ई-मेल आयडी Support@purvashare.com येथे पाठवावेत.

बी) डीमॅट स्वरूपातीलभागधारणासंदर्भात कृपया डीपीआयडी/सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी वा १६ जर्की लाभार्थी आयडी, नाव, क्लाबन्ट मास्टर वा एकत्रित लेखा अहवालाची प्रत, र्ज (स्व-साक्षांकित प्रत) व आधार (स्व-साक्षांकित प्रत) आदी दस्तावेज कंपनीचा ई-मेल आयडी अर्थात <u>info@ainvest.</u> co.in /आस्टीएचा ई-मेल आयडी Support@purvashare.com येथे पाठवावेत.

त्री) त्याचबरोबर सभासद वरील बाब (ए) वा (बी) जे लागू असेल त्यामध्ये विहित तपशील सादर करून युजर आयर्ड व पासवर्ड प्राप्त करण्यासाठी <u>helpdesk.evoting@cdslindia.com</u> येथे ई-मेलद्वारे विनंती पाठवू शकतील.

ई-मतदानादारे मत देण्याचे स्वरूप :

ए) सभासदांना एजीएममध्ये परोक्ष ई-मतदान सुविधेच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर आपले मत बी) सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/२०२०/२४२, दि. ०९.१२.२०२० नुसार सर्व

डीमॅट खाते धारकांकरिता त्यांचे डीमॅट खाते/एनएसडीएलची वेबसाइट व/वा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड वा डिपॉझिटरी पार्टिसिपंट्सच्या माध्यमातून एकल लॉग इन अर्हतेच्या माध्यमातून ई-मतदान प्रक्रिया त्ती) परोक्ष ई-मतदान व एजीएममध्ये ई-मतदान प्रक्रियेवरील निर्देश हे ४१ व्या एजीएममध्ये उपलब्ध आहेत.

डी) एजीएममध्ये उपस्थित असलेल्या ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे मत दिलेले नसेल ते एजीएममध् इलेक्ट्रॉनिक स्वरूपात मत देऊ शकतील. ई) सभासद व्हीसी/ओएव्हीएमच्या माध्यमात्न किंवा <u>https://www.evotingindia.com</u> च्या माध्यमात्

तमातत् प्रतासा प्रतास प्रतास निर्माण्य । ।।यमाण्य । ।।<u>। (१००) ।। (१००) ।। (१००) ।।यमाण्य ।।यमाण्य ।।यमाण्य</u> एजीएमममध्ये अपस्थित राह् शकतीलः न्हीसी/ओएन्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहण्याची विस्तृ। प्रक्रिया एजीएमच्या सूचनेत देलेली आहे. नभामदांनी कपया एजीएमच्या सचनेत विहित (इलेक्टॉनिक स्वरूपात पाठवण्यात येत असलेली) सर्व टीपा व विशेषत

राजिताचा हुन्या (व्यंत्र) वा सूच्या (व्यंत्र) हार्वाच्या स्वर्णामान्य स्वर्णाप्तमान्य स्वर्णाप्तमान्य स्वर्णाप इणीप्पमान्य सहभागी होणे, परीक्ष ई-मतदानान्य माच्यमातून वा एजीएममध्ये ई-मतदान सुविधेच्या माध्यमातून मत देण्याचे स्वरूप यासंदर्भातील टीपा काळजीपूर्वक वाचाव्यात. पॅनोरामा स्टुडिओज इंटरनॅशनल लि. करिता

सही/-

(कुमार मंगत पाठक) व्यवस्थापकीय संचालक डीआयएन : ००२९९६३०

RUBRA MEDICAMENTS LIMITED CIN: L74110MH1991PLC326598

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049 | Tel: +91 9167469649 ail ID: rubraltd@gmail.com I Website: www.rubran

Notice is hereby given that in view of the COVID-19 pandemic, the 30th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General . Circular No. 14/2020 dt. 08.04. 2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued ov Securities & Exchange Board of India ("SEBI Circular").

The 30th AGM of the Company will be held on Thursday, September 30, 2021 at 10.00 a.m.(IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be ransacted at the AGM together with the Annual Report of the company for the year 2020-1 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.rubramed.com and on the website of

Stock Exchange i.e BSE Limited at www.bseindia.com Manner of registering / updating email address for receiving the document pertaining to 30th AGM

flembers may send an e-email request addressed to rubraltd@gmail.comand agmparticipant@bigshareonline.comalong with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions

alongwith the user ID and Password. Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all ommunications are received by them in electronic form.

Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast heir vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of

e-voting are as under: . Date of Dispatch of Notice - September 04, 2021 The e-voting period begins on September 27, 2021 at 10.00 a.m. and ends on September 29, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2021, may cast their vote

electronically. The e-voting module shall be disabled by CDSL for voting thereafter. . Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.rubramed.com and www.bseindia.com. .Members who have cast their vote by e-voting may attend the meeting but shall not be

entitled to cast their vote again. . Members who have not cast their vote through e-voting can vote in the meeting

.Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email a rubraltd@gmail.com for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2021 to September 26, 2021 for the purpose of AGM.

> For Rubra Medicaments Limited Abha Kapoor DIN: 02799429

Place: Mumbai Date: September 03, 2021