



MORARKA FINANCE LIMITED

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

REF: MFL/2020-21/071

November 20, 2020

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

Scrip Code - 511549

Sub: Regulation 47, Release of Postal Ballot Notice

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the Published Postal Ballot Notice dated November 19, 2020 in the following newspapers:

1. Business Standard, Mumbai Edition (English) released on November 20, 2020.
2. Mumbai Lakshdeep, Mumbai Edition (Marathi) released on November 20, 2020.

You are requested to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

HIMGAURI
SUMANT
BEHERA

Digitally signed by HIMGAURI SUMANT
DN: cn=BEHERA, o=MORARKA FINANCE LIMITED, ou=SEBI, email=BEHERA@MORARKA.FINANCE.LIMITED, c=IN
c=IN, o=MORARKA FINANCE LIMITED, ou=SEBI, email=BEHERA@MORARKA.FINANCE.LIMITED, c=IN
E=BEHERA@MORARKA.FINANCE.LIMITED, OU=SEBI, O=MORARKA FINANCE LIMITED, CN=HIMGAURI SUMANT BEHERA
Date: 2020.11.20 15:27:45 +05'30'

Himgauri Sumant Behera
Company Secretary & Compliance Officer

Encl: as above.

TMB Tamilnad Mercantile Bank Ltd
Be a step ahead in life

SILVASSA BRANCH
Plot No. 15/32, Ground Floor, Shop No. 6 & 7, Madhuban Apartment, Opp. to Patel Petrol Pump, Silvassa - 396 230. Dadra & Nagar Haveli (UT).
CIN NO : U65110TN1921PLC001908

**APPENDIX IV-A (SEE PROVISIO TO RULE 8(G))
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**

Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(G) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of **Tamilnad Mercantile Bank Ltd., Silvassa Branch**, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on **14.12.2020**, for recovery of **Rs. 15,98,144/-** as on **10.11.2020** due to **Tamilnad Mercantile Bank Limited Silvassa Branch** (Secured Creditor) from **Mr. Shaleelkhalil Kantilal Kapdi and Mrs. Jagruti Shaleel Kapdi**. The Reserve Price will be **Rs. 16,38,000/-** and the earnest money deposit will be **Rs. 1,63,800/-**.

On equitable mortgage of Flat No. H/202 admeasuring 83 Sq.Mts (super built up area), 70 Sq.Mts (Built up area) on the first floor of the building known as Green Park, Tirupati Nagar constructed on the Non Agricultural land of Survey No. 17/19 of village silvassa-396230, Dadra and Nagar Haveli in the name of **Mr. Shaleelkhalil Kantilal Kapdi & Mrs. Jagruti Shaleel Kapdi**

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website www.tmb.in.

Sd/-
Authorised Officer
Tamilnad Mercantile Bank Limited
For Silvassa Branch

Date : 10.11.2020
Place : Silvassa

BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED

Regd office: Bajaj Allianz House, Airport Road, Yerwada, Pune 411006.
Tel.: 020 66026777, Fax: 020 66026789

Public Notice

This is to notify the policyholders of Bajaj Allianz Life Insurance, who are affected by the recent heavy rainfall and floods in Andhra Pradesh, Telangana, Maharashtra and Karnataka about the simplified/revised claim guidelines. The minimum documents that needs to be furnished by the nominee or legal heirs are as mentioned below:

- 1) Wherever death certificate issued by Registrar of Births & Deaths is not available, we will accept the certified list mentioning the name of Life Assured, issued by Govt. hospitals or Police or Govt. authorities of Andhra Pradesh, Telangana, Maharashtra and Karnataka or Armed forces involved in rescue operations
- 2) KYC of nominee/ legal heirs (ID proof & Address Proof) along with Bank details for enabling NEFT
- 3) Photograph of the deceased/ missing Life Assured

For any assistance, kindly contact the –
Andhra Pradesh & Telangana | S. Emmanuel | S.Emmanuel@bajajallianz.co.in | 9443407625
Karnataka | Benjamin Lally | Benjamin.Lally@bajajallianz.co.in | 9591418744
Maharashtra | Ananth Kulkarni | Ananth.Kulkarni@bajajallianz.co.in | 9559003111
Mumbai | Ashish Sharma | Ashish.Sharma012@bajajallianz.co.in | 8234009672

PUBLIC NOTICE

"Be it known to General Public by my client Smt. RENU SUBHA ROY and her Husband Late Shri SUBHA SANKAR ROY R/o New Dindoshi Green Hill CHS Ltd., B-602, Building No. 25, MHADA Complex, Near N.N.P. 1 & 2, New Dindoshi Goregaon (E) Mumbai - 400065 (MH), are the owner of the above said flat and the said Flat allotted to them from MHADA Authority, in the year 06/07/2006. They have lost their following original documents of said Flat/Property. Which are as follows:
**POSSESSION LETTER CUM POSSESSION RECEIPT
PROVISIONAL OFFER LETTER
FLAT CHANGING LETTER**

Since her husband Late Sh. SUBHA SANKAR ROY has been passed away on dated: 16.04.2011 and in this case Smt. RENU SUBHA ROY W/o Shri SUBHA SANKAR ROY is original owner of said Flat/Property.

My above named client is free to deal with said flat / property in any manner and if any person having any claim, rights, title or interest in the said under mentioned properties by way of sale, mortgage, charge, lien gift, use, trust, possession, in-heritance, whatsoever are hereby requested to make the same known in writing with supportive proofs to the undersigned having our office at 11-A, New Mhada Colony, Hill Top Society, Goregaon (E) Mumbai-400065, within 14 days from the date hereof otherwise the investigation shall be completed without any reference to such claim and the same will be considered as waved.

Sd/-
Adv. Amar Nath
Mob.: 70000-57277
Place:- Mumbai B.Sc., M.B.A. (Finance) & L.L.B. (Hons)
Date: 19/11/2020 Advocate of Mumbai High Court

MORARKA FINANCE LIMITED
CIN : L57120MH1985PLC036362

Regd. Office : 511, Maker Chambers V, 221, Nairn Point, Mumbai - 400021.
Ph.: 022 2832468, Fax: 022 22047288
email: investors@morarkafinance.in | web: www.morarkafinance.in

NOTICE TO MEMBERS

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014 (the Rules), Secretarial Standard on General Meetings (SS-2) and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 (the MCA Circulars) and any other applicable laws and regulations, the Company is seeking approval of its Members by way of Postal Ballot Notice dated November 13, 2020 together with the Explanatory Statement relating thereto:

Ordinary Resolution:
1. To appoint Ms. Priyanka G. Morarka as a Non-executive Promoter Director.

The Company is pleased to offer its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (India) Limited ("CDSL") in Compliance with Section 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has on Thursday, November 19, 2020 sent the Postal Ballot Notice by e-mail only to those members, who have registered their e-mail addresses with Universal Capital Securities Private Limited, the Company's Registrar & Share Transfer Agent ("RTA") or their respective Depositories Participants. In view of the current extraordinary circumstances due to Covid-19 pandemic requiring social distancing and in compliance with the requirements of the MCA circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and Pre-paid business reply envelope will not be sent to the members and for this Postal Ballot members are required to communicate their assent or dissent through the remote e-voting system only.

Members who have not registered their e-mail address and in consequence could not receive the procedure of e-voting/Postal Ballot notice may get their email registered with the Company's RTA by sending e-mail along with KYC documents on info@unisc.in or can contact at 022 49186178-79 in case of shares held in physical form or can register email id with respective DP in case of shares held in demat form and send updated client master list on above email id or can contact company on investors@morarkafinance.in for any assistance in this regard. After registration of e-mail ID members would get soft copy of notice and procedure for e-voting. In case of any queries, members may write to helpdesk@evotingindia.com.

The e-voting period commences on Friday, November 20, 2020 at 9.00 a.m. and ends on Saturday, December 19, 2020 at 5.00 p.m. During this period, members of the Company, holding shares either in physical form or demat form as on Friday, November 13, 2020 ("the Cut-off date") may cast their vote electronically. The e-voting modules shall be disabled by the CDSL for the voting thereafter and voting shall not be allowed beyond the said date and time. Once the vote is exercised and confirmed by the member, he or she shall not be allowed to modify it subsequently. Any recipient of the Postal Ballot Notice, who was not a member of the Company as on cut-off date should treat the Postal Ballot Notice for the purpose of information only.

The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.

The Postal Ballot Notice and manner of e-voting process can be downloaded from the website of CDSL www.evotingindia.com or website of the Company www.morarkafinance.in.

The Board has appointed Mr. V K Mishra of M/s. VKM & Associates, Practising Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot (through remote e-voting process) and the results of postal ballot will be announced on or before December 21, 2020. The said results along with Scrutinizer's Report will be available on the website of the company www.morarkafinance.in and on the website of CDSL www.evotingindia.com and will also be intimated to the BSE Limited www.bseindia.com where the shares of the Company are listed in accordance with the provisions of the Listing Regulations.

The last date specified by the Company for remote e-voting shall be the date on which resolutions shall be deemed to have been passed, if approved by the requisite majority. In case of any grievances/clarification in connection with the Postal Ballot through remote e-voting, Members may contact CDSL by email at helpdesk@evotingindia.com or call 1800225533.

Sd/-
Hingauri S. Behara
Place : Mumbai
Date : November 19, 2020
For Morarka Finance Limited
Company Secretary & Compliance Officer

PUBLIC NOTICE

Mr. Ranjeetdan Ramdanji Charan inherited the flat and thereby is owner in respect of Flat No. B/40, (admeasuring 443 sq. ft. Built up area), 4th Floor, Bldg no. A/8,9,10, Shree Mahavir Apartment Co. Op. Hsg. Soc. Ltd. Situated at D.N. Dube Road, Ratan Nagar, Dahisar East, Mumbai, 400 068.

The said flat was purchased by Mr. Mishramal Sohanmal Mutha vide Agreement for Sale dated 18/03/2005, duly registered vide no: DDR-6-1976-2005 from Mrs. Madhukanta Talakchand Doshi & Shri. Rohit Talakchand Doshi.

Madhukanta Talakchand Doshi & Shri. Talakchand Surchand Doshi has purchased the said flat from Mrs. Hiralaxmi Vadilal Vora on 10 Rs. Stamp Paper vide Agreement dated 17/07/1986, which was not registered with any registration office but the stamp duty was paid vide Challan bearing no. 30 of Rs. 2270/- dated 30/03/1998 paid with B.M.R.D.A. Bandra. And there after the original co-owner Mr. Talakchand Surchand Doshi expired on 23/11/1986 at Mumbai, thereafter the said society has transferred 50% shares of co-ownership to Shri. Rohit Talakchand Doshi as a nominee and legal heir vide share certificate transferred dated 11/09/1988. And hence Mr. Rohit became the co-owner of the said flat along with Mrs. Madhukanta Doshi.

Ms. Hiralaxmi Vadilal Vora has purchased the said flat from Paramanand Builders Pvt. Ltd. vide Agreement dated 21/06/1985, duly registered vide no: P-1946 dated 21/6/1985 at Sub Registrar's office at Bandra.

Mr. Ranjeetdan Ramdanji Charan has purchased the said flat from Mr. Mishramal Sohanmal Mutha vide Agreement dated 11/09/2020, duly registered vide no: BRL- 8/ 4766 at Sub Registrar's office at Borivali.

Madhukanta Talakchand Doshi & Shri. Rohit Talakchand Doshi States That The Challan Bearing No. 30 OF Rs. 2270/- DATED 30/03/1998 Paid With B.M.R.D.A. Bandra Has Been Lost Or Misplaced.

The owner has decided to mortgage the flat to Karur Vysya Bank Ltd.

Any person/persons having or claiming any right, claim, title, demand or estate interest in respect of the said property/flat and the lost challan of the property or to any part thereof should intimate us in writing within 15 days of this publication. Any intimation done by any individual or any other authority will be subject to the charge of the Karur Vysya Bank Ltd.

Prashant V. Gavai,
Advocate
High Court, Mumbai, Mob- 9029493049

RUBRA MEDICAMENTS LIMITED
CIN: L74110MH1991PLC328598

Reg. Office: 604, 6th Floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049. | Website: www.rubramed.com | Email ID: rubraltd@gmail.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended 30-Sep-20 Unaudited	Half Year Ended 30-Sep-20 Unaudited	Quarter Ended 30-Sep-19 Unaudited
1	Total Income from Operations	8.75	8.75	14.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.61	0.01	0.78
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.61	0.01	0.78
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.61	0.01	0.78
5	Total Comprehensive Income for the period (after tax)	0.61	0.01	0.78
6	Equity Share Capital (Face Value of Re. 10/- each)	546.83	546.83	546.83
7	Earnings Per Share (of Re. 10/- each) (for continuing and discontinued operations) -			
1. Basic :		0.01	0.00	0.01
2. Diluted :		0.01	0.00	0.01

Notes:

- a. The above Results have been reviewed by the Audit Committee and taken on Record by the Board of Directors at its meeting held today
- b. The Segment - wise details are not applicable to the Company as the Company has no segments.
- c. The result is provisional and unaudited and subject to change, regrouping and restatement.
- d. The above is an extract of the detailed format of Standalone Financial Results for the quarter and half year ended September 30, 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the quarter and half year ended September 30, 2020 are available on the websites of BSE (www.bseindia.com) and Company's website (www.rubramed.com)

For Rubra Medicaments Limited
Sd/-
Abha Kapoor
Director (Finance) & CFO
DIN: 02799429

Date : November 12, 2020
Place : Mumbai

"Form No. INC-25A"

Advertisement to be published in the newspaper for conversion of public company into a private company

Before the Regional Director, Ministry of Corporate Affairs
Western Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s. SWAN INTERNATIONAL LIMITED having its registered office at 6, Feltham House, 2nd Floor, J N Heredia Marg, Ballard Estate, Mumbai - 400 001,

Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 5th November, 2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the concerned Regional Director, Western Region at 5th Floor, 100, Everest, Marine Drive, Mumbai - 400002 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Registered Office: 6, Feltham House, 2nd Floor, J N Heredia Marg, Ballard Estate, Mumbai - 400001

For SWAN INTERNATIONAL LIMITED
Sd/-
DHARMISHTA KANTILAL TANNA
Director
DIN: 02045912

Date: 20/11/2020
Place: Mumbai

PUBLIC NOTICE

This is to notify to the public that Dr. Akash Ghadge, posing himself as representatives/ Director/ associate of Rizekqa Group of Companies (and its associated/ group companies), with ulterior motive to earn wrongful gain and/or cheat various automobile buyers/ investors and unauthorized using of the name, trademark, domain name and logo of Rizekqa Group of Companies with a view to tarnish the image and reputation of Rizekqa Group. We wish to caution the general public that Rizekqa Group (and its associated/ group companies) have neither appointed nor authorized him to offer any vehicle deals or act on our behalf or use the name, trademark and logo/ websites. The public in general are also advised not to fall prey to such fraudulent activities. Rizekqa Group of Companies (and its associated/ group companies) bears no responsibility for amounts being deposited/ withdrawn therefrom in response to such Offers made by Dr. Akash Ghadge. Anyone dealing with him would be doing so at his/her own risk and the Rizekqa Group of Companies or its associated/ group companies will not be held responsible for any loss or damage suffered by such individuals/ company, directly or indirectly.

Sd/-
Rizekqa Group of Companies
A-802, Shelton Sapphir
Plot no. 18-19, Sector-18, CBD Belapur
Navi Mumbai. Date: 20.11.2020

PUBLIC NOTICE

NOTICE is hereby given that the below mentioned Sub Broker / Authorised Person is no longer affiliated as Sub Broker / Authorised Person of Kotak Securities Limited.

Sub Broker / Authorised Person Name	Trade Name	Exchange Registration Numbers of Sub Broker / Authorised Person	Address of Sub Broker / Authorised Person
Pawan Devendra Jha	Devendra Jha	NSE - AP0231102911 BSE - AP01067301100719	H No 267/31 Govind Chawh Bhat Pada Near Radhe Krishna Temple Virar East Bhatpada Palghar 401303

Please note that above mentioned Sub Broker / Authorised Person (AP) is no longer associated with us. Any person heretofore dealing with above mentioned SB/AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, Investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned SB/AP.

Kotak Securities Limited, Registered Office: 27 BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai, 400051. CIN: U99999MH1994PLC134051
Telephone No: +22 43360000, Fax No: +22 67132430, Website: www.kotak.com / www.kotaksecurities.com. Correspondence Address: Infinity Park, Bldg. No. 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400087. Telephone No: +22658225, SEBI Registration No: INZ00200137 (Member of BSE, NSE, MSE, MOX & NCDX), AIFIRAN 0164, PMS INP00000258, and Research Analyst INH00000586, NSDL/CDSL, IN-DP-NSDL-23-97.

Carrier

Carrier Airconditioning & Refrigeration Ltd.
CIN: U74999HR1992FLC036104

Regd. Office: Narsingpur, Kherki Daula Post, Gurgaon 122 001, Haryana
Phone: +91-124-4825500, Fax: +91-124-2372320
Website: www.carrierindia.com, Email: secretarial@carrier.com

INFORMATION REGARDING 28th ANNUAL GENERAL MEETING

Dear Members,

1. The Twenty Eighth Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, the 16th December 2020 at 2.30 P.M. IST (Indian Standard Time) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.carrier.com/building-solutions/en/investor and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
3. Manner of registering/updating email addresses: Members holding shares in physical mode who have not registered/updated their email addresses with the Company and/or Registrar & Share Transfer Agent of the Company can register/update their email addresses and obtain Notice of 28th AGM, Annual Report and login details for joining the 28th AGM through VC/OAVM facility by sending scanned copy of the following documents by email to the Company at secretarial@carrier.com and/or to Registrar & Share Transfer Agent of the Company at admin@mcscrregistrars.com.
(i) a signed request letter mentioning their name, folio no. and address;
(ii) self-attested copy of the PAN Card and
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).
4. Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote on all the Resolutions set out in the Notice of the 28th AGM. The Company is also providing the facility of voting through e-voting system during the 28th AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at www.carrier.com/building-solutions/en/investor. The Members may generate login credentials by following instructions given in the Notice of AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM. The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC/OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Airconditioning & Refrigeration Limited, Kherki Daula Post, Narsingpur, Gurgaon-122001. Email: secretarial@carrier.com and/or to Registrar & Share Transfer Agent of Company at MCS Share Transfer Agent Ltd., F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Email: admin@mcscrregistrars.com for any assistance. Members are required to quote their folio no. in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Carrier Airconditioning & Refrigeration Limited
Sd/-
Chirag Bajjal
Managing Director
DIN: 08465289

Place: Gurgaon
Date: November 19, 2020

PUBLIC NOTICE

Public at large is hereby informed that Mrs Manju Kishor Gerani, Mrs Kiran Arjandas Daryani, Mrs Harsha Hareesh Asrani, Mr Hero Kishor Gerani & Mr Sanju Kishor Gerani have represented to me that they are the legal heirs of Late Shri Kishor Lakhmal Gerani. Late Shri Kishor Lakhmal Gerani was the owner of Flat No. 14, Second Floor, B-Wing, Saibaba Co-op. Hou. Soc. Ltd., situated on land bearing Survey No.24/11, at Village Kopri, Thane East, 400603, Shri Kishor Lakhmal Gerani has expired on 5th July 2020. The legal heirs of Late Kishor Lakhmal Gerani have decided to release all their rights, title and interest in the said flat and in the share capital of the society in favour of Mr Sanju Kishor Gerani. The legal heirs of Shri Kishor Lakhmal Gerani have also represented to me that they have lost/misplaced the following original documents. (a) Original Allotment letter issued by the Saibaba CHS Ltd in favour of Tirthadas Tarachand Varindani. (b) Original Agreement between Tirthadas Tarachand Varindani & Mr Nandlal Murpani. (c) Original Agreement between Mr Nandlal Murpani & Mr Ramesh R Narang. If any person/s, bank and/or financial institution has any claim, right, title or interest of any nature whatsoever in the above said flat, shall in writing raise their objections within 15 days from the date of this notice at A-70, Gurnanak CHS Ltd., Kopri Colony, Thane (East) otherwise such claim will be considered as waived and no claims shall be entertained thereafter and Mr Sanju Kishor Gerani shall be admitted as the member of the society.

Anil S Shandasani
Advocate High Court
Date : 20-11-2020 Place : Thane

PIONEER EMBROIDERIES LIMITED
CIN NO: L1221MH1991PLC035752

Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No.CS-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058. Tel:022-42232323 Fax: 022-42232313 Email: mumbai@pelhakoba.com

NOTICE

NOTICE is hereby given that an EXTRA ORDINARY GENERAL MEETING of the Shareholders of PIONEER EMBROIDERIES LIMITED will be held on Tuesday, December 15, 2020 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Video Mode (OAVM) (herein after referred to as "electronic mode") to transact the business as detailed in the Notice which has been sent to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or RTA.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and September 28, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of an Extra Ordinary General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an Extra Ordinary General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of an Extra Ordinary General Meeting (EGM) has been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of an Extra Ordinary General Meeting will also be available on the Company's website www.pelhakoba.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the Extra Ordinary General Meeting through VC/OAVM facility only. The instructions for joining an Extra Ordinary General Meeting are provided in the Notice of an Extra Ordinary General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on resolutions set out in the Notice of an Extra Ordinary General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during an Extra Ordinary General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of an Extra Ordinary General Meeting.

Registration of email ID and Bank Account details:
In case the shareholder's email ID is already registered with the Company/Registrar & Share Transfer Agent ("RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
In case the shareholder has not registered his/her email address with the Company/RTA/Depositories and/ or not updated the Bank Account number for receipt of dividend, the following instructions are to be followed:
(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
(ii) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in an Extra Ordinary General Meeting ("meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the services of Link Intime India Private Limited (LINK INTIME) as the Agency to provide e-voting facility.

Details of e-voting Schedule are as under:
1. The cut-off date for the purpose of e-voting: Tuesday, 8th December, 2020
2. Date and time of commencement of e-voting: Saturday, 12th December, 2020 from 09:00 a.m. (IST)
3. Date and time of end of voting through electronic means: Monday, 14th December, 2020 at 5:00 p.m. (IST).
A person who becomes member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. Tuesday, 8th December, 2020 may obtain the User ID and password by sending a request at enquiries@linkintime.co.in or mumbai@pelhakoba.com. If you are holding shares in demat form and had registered on e-voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.
Attention is invited to all the shareholders that:
- remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, 14th December, 2020;
- a Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be entitled to vote again; and
- Members as on cut-off date i.e. Tuesday, 8th December, 2020 shall only be entitled for availing the remote e-voting facility as per the procedure given in the Notice of the EGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice. Members are requested to contact their respective Depository Participant (DP), in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.
The Board of Directors has appointed Mr. Sanjay Dhokla (FCS-2655 and CP-1788), Practising Company Secretary, as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notice of an EGM, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.
In case of any queries or issues regarding e-voting, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at enquiries@linkintime.co.in, under Help section or write an email to enquiries@linkintime.co.in or Call us: T: 022-49188000 or may contact- Company Secretary and Compliance Officer, Pioneer Embroideries Limited, Unit 101B, 1st Floor, Abhishek Premises, Plot No.CS-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058.

By order of the Board of Directors
AMI THAKKAR
Company Secretary
(Membership No. FCS 9186)

Place: Mumbai
Date: 20th November, 2020

PUBLIC NOTICE FOR AUCTION CUM SALE (APPENDIX - IV A) (Rule 8(G))

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the possession, on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS" BASIS particulars of which are given below:-

Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Date of Symbolic Possession	Description of the Immovable property	Reserve Price	Earnest Money Deposit (EMD)
1.Mr. Siddharth Ratan Gavhane, 2.Mr. Meena Ratan Gavhane @ Mina Ratan Gavhane (Prospect No.848365)	11-Nov-2019 Rs.21,11,179/- (Rupees Twenty One Lakh Eighty Three Thousand One Hundred Seventy Nine Only)	19-Feb-2020 As on 18-Nov-2020	All that piece and parcel of the property bearing Flat No.107, 1st Floor, A-Wing, Prime Balaji Heights, Sr. No. 139, House No. 2, Badlapur Gaon, Badlapur (W), Thane, Maharashtra (Area-404 Sq.ft)	Rs.19,00,000/- (Rupees Nineteen Lakh Only)	Rs.1,90,000/- (Rupees One Lakh Ninety Thousand Only)
Mr. Suresh Khimraj Goswami Mrs. Dibali Sureshraj Goswami (Prospect No.851530)	27-Nov-2019 Rs.22,29,848/- (Rupees Twenty Two Lakh Twenty Nine Thousand Forty Eight Only)	22-July-2020 On date 19-Nov-2020	All that piece and parcel of the property bearing Flat No. 202 on Second Floor, Wing B, 'Mahalaxmi Paradise', admeasuring 277.52 Sq.Mtrs., Survey No. 133/2, Situated at Mouje, Taluka Ambarnath, District Thane, Maharashtra (Area-550 Sq.Ft)	Rs.19,10,000/- (Rupees Nineteen Lakh Ten Thousand Only)	Rs.1,91,000/- (Rupees One Lakh Ninety One Thousand Only)
Vikramkumar Rajabhai Babajiwari Rajabhai Vikram Jai Moly Bangles (Prospect No. 748827/789527/50013)	02-May-2019 Rs.83,68,639/- (Rupees Eighty Three Lakh Sixty Eight Thousand Six Hundred and Thirty Nine Only)	11-July-2019 On date 18-Nov-2020	All that piece and parcel of the property bearing Flat No.601 admeasuring 450 Sq.Ft carpet area on 6th floor on Plot of land ground admeasuring 249.70 Sq.Mtrs bearing CTS No.512, 512/1, 512/2, 512/3 "Prakash Anand Bhawan", lying and being at Pali Tulkhad Road, Liberty Garden, Malad (West), Mumbai, Maharashtra	Rs.85,00,000/- (Rupees Ninety Five Lakh Only)	Rs.8,50,000/- (Rupees Eighty Five Lakh Only)
Chandan Ramnarayan Jha Ramnarayan Jha Geeta Chandan Jha Sandyrajyee Ramnarayan Jha (Prospect No.767935)	08-Mar-2019 Rs.16,48,574/- (Rupees Sixteen Lakh Forty Eight Thousand Five Hundred and Seventy Five Only)	17-May-2019 On date 18-Nov-2020	All that piece and parcel of the property bearing Flat No.303 admeasuring 500 Sq. Ft. Plot No. Building No. 5, Wing-A, Sector-5, Dream City, Dhanani Nagar, Badli, Palghar		

