

September 01, 2021

To,
The Compliance Manager, **BSE Limited**Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001.

Scrip Code: 500655

Dear Sir/ Madam,

Subject: Newspaper Publication - Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith copies of the following newspapers, wherein the Notice of 64<sup>th</sup> Annual General Meeting (AGM) of the Company has been published:

- 1. The Business Standard (English Edition)
- 2. The Free Press Journal (English Edition)
- 3. Navshakti (Marathi Edition)
- 4. Lokmat (Marathi Edition)

This is for your information and record.

Thanking You

Yours Faithfully

For Garware Hi-Tech Films Limited

(Formerly known as Garware Polyester Limited)

Awaneesh Srivastava Company Secretary

Encl: As stated above



(FORMERLY: GARWARE POLYESTER LTD.)

CORPORATE OFFICE:

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG VILE PARLE (EAST), MUMBAI – 400 057. TEL: 0091-22-6698 8000 (15 LINES) / FAX: 0091-22-2824 8155 / 66 WEBSITE: www.garwarehitechfilms.com CIN: L10889MH1957PLC010889

# Lack of planning by states led to coal crisis, says Centre

Discoms should improve recovery, says power secretary

SHREYA JAI & SHINE JACOB New Delhi/Chennai, 31 August

uring the peak power demand season of the summer. four states - Uttar Pradesh, Maharashtra, Tamil Nadu, and Rajasthan defaulted on payments to Coal India (CIL) for their stateowned power units. CIL in their payment so that there turn regulated the coal supply to these states.

Delayed monsoons, and the opening up of the economy after the second wave of Covid-19 led to an increase in power demand. As a result, peak power demand touched a record high of 200 Gw in August. By then, however, CIL had reduced coal production during the rainy months.

The mismatch snowballed to a crisis that has led to a situation where 90 Gw of thermal power plants have stock of eight days at present.

Power generators like a statement last **Delayed monsoons**, NTPC sprang into action by either sourcing imported coal or ramping up coal production from their own mines. The Centre asked imported coal-based units to produce and sell more, and changed the coal dispatch model to power balance the supply to all units across the country.

A looming power crisis has been averted, claim senior officials, but they fear the lack of payment discipline and planning by states could result in a repeat. "We asked the states and generating companies (gencos) to stock up coal as early as October 2020. Many power plants regulated their coal intake from November 2020 till June 2021,

instead of replenishing it and creating buffer stock. This resulted in stock depletion in these plants," said a senior CIL executive.

Speaking with Business Standard, Alok Kumar, secretary at the ministry of power. echoed the sentiment, "States did not stock up coal in advance and also delayed the payment to CIL. Discoms didn't pay gencos in time, which delayed their payment to CIL. Discoms should improve their recovery," he said.

Kumar said he even wrote to the four states to regularise was enough coal stock. "For a week, we have decided that coal supply would be paused to units that have enough coal and more dispatch would be made to those with critical stock limits," Kumar added.

The power secretary also said the ministry had told imported coal-based power units, apart from Mundra, to sell on power exchanges "at their own price risk and within the rights of their ment to CIL. power purchase agreement (PPA)".

The ministry in week said it was in talks to allow the two imported coal units in Mundra -Tata Power UMPP Adani Mundra to sell on exchanges. A statutory order from the ministry was

awaited, as officials said the procurer states Railways as they are failing to agreed to Mundra units selling meet the demand," said a senpower on the spot market.

Coal supply should improve in the next fortnight, claimed officials. But the payment-supply mismatch is here to stay. As of July end, the pending dues of CIL from



₹17,000 crore — a 40 per cent SHORT SUPPLY rise from three months earlier. According to government data, about 20 Gw of power units have their coal supply

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stocks of 10 days at its power and the opening up plants. of the economy from 15 days earafter the second lier. The state, wave of Covid-19 led however, blames to an increase in the Railways. power demand. As a "We are getting result, peak power only 60-70 per demand touched a cent record high of 200 assured number Gw in August. of rakes. The current shortage is

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The Railways, however, has rebutted this claim. A senior official said, in the current financial year 253 million tonne (MT) of coal was loaded

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Source: National Pov	wer Portal			

near mines, coal production viable would increase now, said Union government officials, adding that the Railways would make available more rakes. In middle of this, crucial "bridge fuels" hydro and gas-based units had a role to play. Due to deficit and delayed monsoon, reservoirs of hydro power units were not at optimum capacity. Kumar said gas units were consulted, but their cost was high.

"For the gas-based units, the variable cost will be very high as they all will have spot contracts and you have to include the cost of regasifica-— 34 per cent more than in tion etc. Around ₹4.50-5

year. As rains have stopped the gas units so it's not a option," Sabyasachi Majumdar, group head and senior vice-president, ICRA Ratings.

He added that increasing pressure from the CPSUs for timely payment also played a role. "There is a need for better forecast planning," he said.

The BJP-ruled central government unveiled a second power distribution reform of ₹3 trillion earlier this year. The scheme aims to improve the finances and operations of discoms. There have been four reforms or financial restructuring schemes over the last decade for the state-owned discoms, but they have not gencos and states stood at the corresponding period last would be the variable cost of changed the situation much.

# Dues not a concern but we've to think of financial stability'

have been witnessing a coal shortage with the Union government even asking generators to go in for imports. In an interview with Jyoti Mukul, PRAMOD AGRAWAL, chairman, Coal India (CII), says logistics issues due to the rains have impeded loading but daily dispatches will improve to 1.8 million tonnes (mt) in the next few days. Edited excerpts

How has Coal India ramped up the supply of coal to thermal power plants in the country over the past week? Our urgency in stepping up supplies to coal-fired plants can be evidenced from the fact that materialisation was 103 per cent over the past week at an average per day supply of 1.35 mt against the requirement of 1.31 mt given by the Central Electricity Authority. In fact, the last three-day average loading to the power sector

PRAMOD AGRAWAL

Chairman, Coal India

How far have logistics issues affected the supply? What is being done to address them?

touched 1.4 mt.

Our loading progress was hamstrung, after the second half of July till mid-August 2021, because transportation was affected due to bad road conditions and acute jams owing to rain and waterlogging. This restricted coal movements to our sidings. Till July 20, our loading was 254 rakes a day, which kept on dropping till August 15 with loading being only 234 rakes a day. With the monsoon on the wane and the advent of a dry spell, we could increase our loading and in the last three days, we stepped up close to 271 rakes a day. We expect this to go further up.

Are there payment delays on the part of the generators? If so, which state or Union gencos apart from Damodar



Valley Corporation (DVC) have paid and which ones still owe you money? There have been payment

delays, inordinate in some Maharashtra, Madhya Pradesh, West Bengal, DVC, NTPC, among others, owe us significant dues. While there is no

debt risk, we are

concerned about the mounting dues and have to think of the financial stability of our own coal companies.

## At what point does CIL stop supply if payment is not made?

Ninety days is the limit within which all the payments must be made. But we did not stop supply altogether to any plant.

## What is the current daily production at mines? Are there factors impeding production?

We have been able to increase our average daily production to 1.45 mt during the past week. Average production in August has never been higher than 1.25 mt a day during the past four years. Even till August 23, our average output per day has been 1.35 mt.

"WE HAVE BEEN ABLETO INCREASE OUR AVERAGE DAILY PRODUCTION TO 1.45 MTS, DURING THE PAST WEEK. THE AVERAGE **AUGUST PRODUCTION HAS NEVER BEEN HIGHER** THAN 1.25 MTS A DAY **DURING THE LAST** FOUR YEARS. "

Heavy rain, especially in Chhattisgarh and eastern parts of the country, dented our production.

# When do you see the situation normalising in terms of supply, especially since power demand in the

festival season has begun? With plans to ramp up production and strength evacuation infrastructure, and adequate coal stocks at our pitheads, we are prepared to meet any surge in coal demand from the power sector. Already, our despatches for the past week are holding steady at 1.7 mt per day. Never in any previous month have our despatches exceeded 1.6 mt. With the monsoon receding, we are confident of elevating

our despatches in the next

few days to 1.8 mt per day.

# **navi** mutual fund **NAVI AMC LIMITED**

(FORMERLY KNOWN AS ESSEL FINANCE AMC LIMITED) Registered Office: Peerless Mansion, 1, Chowringhee Square, Kolkata-700069 Tel: 033 40185000; Fax: 033 40185010; Toll free no. 1800 103 8999, Website: www.navimutualfund.com, Email: mf@navi.com CIN: U65990WB2009PLC134537

NOTICE CUM ADDENDUM (No. 22 of 2021-22)

CHANGES IN KEY PERSONNEL

Unitholders/Investors of the Schemes of Navi Mutual Fund are advised to take note of the following

1. Appointment of Ms. Surbhi Sharma as Debt Dealer

Ms. Surbhi Sharma has been appointed as Debt Dealer with effect from August 26, 2021 of Navi AMC Limited

The following details of Ms. Surbhi Sharma shall be included in the SAI of Navi Mutual Fund: Name & Designation | Age/ Qualification **Brief Experience** 

Age: 30 Years She is a Company Secretary with Six years of Qualification: PGDM Finance & post qualification experience in the Financia Services sector. Prior to joining Navi, she has Company Secretary (ICSI) worked with DCB Bank Ltd This Notice cum Addendum forms an integral part of Statement of Additional Information (SAI). Scheme

Information Document ("SID") and Key Information Memorandum ("KIM") of the Schemes of the Mutual Fund, All the other terms and conditions of SAI, SID and KIM of the Schemes of the Mutual Fund except as

specifically modified herein above remain unchanged. For Navi AMC Limited (Formerly Essel Finance AMC Limited) (Investment Manager to Navi Mutual Fund) (Formerly Essel Mutual Fund)

Place: Bengaluru Date: August 31, 2021

Place: Delhi

Date: 1st September, 2021

**Authorized Signatory** 

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

# **CANTABIL RETAIL INDIA LIMITED**

Registered Office: B- 16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110035 Corporate Identity Number (CIN): L74899DL1989PLC034995 Tel: 91-11-27156381/82 Telefax: 91-11-27156383. E-mail: investors@cantabilinternational.com Website: www.cantabilinternational.com

NOTICE ON INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER **AUDIO VISUAL MEANS** 

In continuation to the earlier publication dated 30th August, 2021 we further inform that Notice of the 33rd AGM and Annual Report for financial year 2020-21 will be dispatched on 03.09.2021. Shareholders may note that the 33rd Annual General Meeting (AGM) of the Company will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility on Tuesday, 28th September, 2021 at 11:00 A.M IST in compliance with the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 read with General Circular No.14/2020,17/ 2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by Ministry of Corporate Affairs (MCA), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI Circular dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular), to transact the business that will be set forth in the Notice of the Meeting.

The Notice of the 33rd AGM and Annual Report for financial year 2020-21 will be available on the website of the Company at www.cantabilinternational.com and BSE on (www.bseindia.com) and National Stock Exchange of India Limited on (www.nseindia.com) and on the website of CDSL https://www.evotingindia.com. It will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For CANTABIL RETAIL INDIA LIMITED

Company Secretary and Compliance officer

**POONAM CHAHAL** 



**GARWARE HI-TECH FILMS LIMITED** 

Registered Office: Naigaon, Post Waluj, Aurangabad – 431 133. CIN: L10889MH1957PLC010889

NOTICE OF 64™ ANNUAL GENERAL MEETING, E-VOTING AND

**NOTICE** is hereby given that the 64th Annual General Meeting (AGM) of Garware Hi-Tech Films Limited (Formerly known as Garware Polyester Limited) (the Company) will be held on Tuesday, September 28, 2021 at 11:30 a.m. (IST) at the Registered Office of the Company at Naigaon, Post Waluj, Aurangabad - 431 133 to transact the business as set out in the Notice convening the 64th AGM of the Company.

The Notice convening 64th AGM and the Annual Report for the financial year 2020-21 as been electronically sent on Monday, August 30, 2021 to those members, shareholders who have registered their email IDs with the Company/ Depositor Participant(s)/ Registrar and Share Transfer Agent (RTA) and physical copy of the same has been dispatched through the permitted mode to those members/ shareholders whose email IDs are not registered with the Company/ Depository Participant(s)/ RTA The dispatch of physical copy of Annual Report has been completed on Tuesday

The Company has availed the services of National Securities Depository Limited (NSDL for providing remote e-Voting facility to members/ shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 21, 2021, Eligible members/ shareholders may opt for remote e-Voting on all resolutions set out in the Notice using remote e-Voting facility from any place other than the venue of AGM. Members/ shareholders who have cast their vote . through remote e-Voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Instructions to cast vote through remote e-Voting are also provide in the Notice of AGM. Members/ shareholders who are not able to cast their votes through remote e-Voting, can exercise their voting right by voting through pol at the AGM Venue. The Company shall make necessary arrangements for voting of

politat the Adivi.			
Cutoff date for determining the eligibility of members/ shareholders to avail the facility of remote e-Voting as well as voting at the AGM	Tuesday, September 21, 2021		
Date and time of commencement of remote e-Voting	Friday, September 24, 2021 at 9:00 a.m. (IST)		
Date and time of end of remote e-Voting	Monday, September 27, 2021 at 5:00 p.m. (IST)		
Book Closure Dates	Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive)		

At the end of the remote e-Voting period, the remote e-Voting facility shall forthwith be disabled by NSDL. Any person who acquires shares of the Company and become shareholder of the Company after dispatch of Notice of the AGM and holding shares as on cut-off date i.e. September 21, 2021 may obtain their login ID and password by sending a request at <u>evoting@nsdl.co.in</u>. If a person is already registered with NSDL for remote e-Voting then they can use their existing user ID and password to cast their vote In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-Voting user manual for shareholders, which are available at the Downloads section of www.evoting.nsdl.com and for any queries and grievances relating to remote e-Voting service, shareholders may call on the toll free No. 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, 4th Floor, "A" wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Telephone No. +91 22 24994545 or email at

The Company has appointed M/s. Nilesh Shah & Associates, Company Secretaries Mumbai as the Scrutinizer to scrutinize the remote e-Voting prior to the AGM and voting during the AGM in a fair and transparent manner.

evoting@nsdl.co.in

Pursuant to Section 91 of the Companies Act, 2013 read with the Companie (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 64th AGM.

The Notice of the 64th AGM and Annual Report for the financial year 2020-21 along with further details are available on the website of the BSE Limited at www.bseindia.com where the Company's shares are listed, on the Company' website at https://www.garwarehitechfilms.com/dms/garware/annualreports/Annual%20Report%202020-21.pdf and on NSDL's website a vww.evoting.nsdl.com.

For Garware Hi-Tech Films Limited (Formerly known as Garware Polyester Limited)

Awaneesh Srivastava Place: Mumbai Date: 01st September, 2021

RAJSHREE POLYPACK LIMITED

Regd. Office: Lodha Supremus, Unit No 503-504 5th Floor,
Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate Thane West -400604.
CIN: L25209MH2011PLC223089; Tel No.: +91-22 25818200; Fax: +91-22 25818250

Website: www.rajshreepolypack.com E-mail: cosec@rajshreepolypack.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting (**"AGM"**) of the Members of Rajshree Polypack Limited **"Company"**) is scheduled to be held on **Friday, September 24, 2021 at 4.00 p.m. (IST)**, through Video Conferencing (**"VC"**) Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

n view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs vide Circulars dated 8th April 2020, 13th April

2020, 5" May 2020 and 15" January 2021 ("**MCA Circulars**") and the Securities and Exchange Board of India vide Circulars dated 12th May 2020 and 15th January 2021 ("**SEBI Circulars**") permits conduct of AGM through VC or OAVM, without the physical presence of shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 "Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 
"SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the forthcoming 10th AGM of the Company will be held hrough VC / OAVM. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In accordance with the aforesaid Circulars, the Notice of AGM together with the Explanatory Statement thereto under Section

102 of the Act along with the Audited Financial Statements, Board's Report and the Statutory Auditors' Report thereon for the financial year ended March 31, 2021 ("Annual Report") have been sent in electronic mode to Members / Shareholders hose e-mail IDs are registered with the Company or the Depository Participant(s).The electronic dispatch of Annual Repor to Members has been completed on Tuesday, August 31, 2021. The copy of the Annual Report is also available on the Company's website <a href="https://www.rajshreepolypack.com">www.rajshreepolypack.com</a>. In line with the MCA Circulars and SEBI Circulars. Shareholders are advised to register / update their Email IDs with the

Depository Participants, in order to receive electronic copies of the Annual Report / login credentials, since no physical copies of the Annual Report will be dispatched to any Shareholder this year. **BOOK CLOSURE:** 

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, that the Register of Members shall remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive). Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the

Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Depositories. A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 156/15H, to avail the benefit of non-deduction of tax at source, by email to <u>factorised washreepolypack.com</u> by 06.00 PM (IST), Friday September 10, 2021. Shareholders are requested to note that in case their PAN is not registered, the tax

will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to

@rajshreepolypack.com. The aforesaid declarations and documents need to be submitted by the shareholders by 06.00 PM (IST), Friday, September 10, 2021. For detailed instructions and formats of the Forms and documents to be

**VOTING THROUGH ELECTRONIC MODE:** 

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration Rules), 2014 Regulation 44 of the Listing Regulations and the Secretarial Standards-2 ("SS-2"), issued by the Institute of Compar Regulation 44 of the Listing Regulations and the Secretarian Standards-2 (33-2), issued by the institute of Company is Secretaries of India, each as amended from time to time and in terms of the SEBI Circular dated December 9, 2020; the Company is pleased to offer to its Members, the facility of remote e-voting and e-voting during the AGM to exercise their right to vote on the resolutions proposed to be passed at the AGM and for this purpose, the Company has appointed National Securities and Depository Limited ("NSDL") to facilitate voting through electronic means. The Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting The Company has appointed Mr. Nishant Bajaj (Membership No. A28341; COP: 21538), Practicing Company Secretary as

the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner. The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested

- The remote e-voting period will commence at 9.00 a.m. on Tuesday, September 21, 2021 and will end at 05.00 p.m. on Thursday, September 23, 2021. The remote e-voting module shall be disabled for voting at 5.00 pm on Thursday September 23, 2021. Once the vote on a resolution is cast by the member, the member shall not be allowed to change is subsequently or cast the vote again. During this period, Shareholders of the Company holding shares in dematerialized form, as on the cut-off date, i.e. Friday, September 17, 2021 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again.
- The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off Date, i.e., Friday, September 17, 2021 A person whose name is recorded in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting
- Any person who acquires Shares of the Company and becomes a Shareholder / Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may obtain the login details by sending an email at evoting@nsdl.co.in. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for
- The manner of 'remote e-voting' and 'e-voting' during the AGM for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. copy of the AGM Notice along with Annual Report for the financial year 2020-2021 is available on the website of the pany at <u>www.rajshreepolypack.com</u> and on the website of the stock exchange- National Stock Exchange of India Limited ("NSE")- www.nseindia.com, where the shares of the Company are listed. A copy of the AGM Notice is also available on the vebsite of NSDL at www.evoting.nsdl.com.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 2 (two) working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., <a href="https://www.rajshreepolypack.com">www.rajshreepolypack.com</a> immediately after their declaration, and will be communicated to NSDL, viz., www.evoting.nsdl.com and the NSE.

ase you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions "FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in r contact Mr. Anubhay Saxena (1800 222 990 / 022-2499 4738).

Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to <a href="mailto:cosec@rajshreepolypack.com">cosec@rajshreepolypack.com</a> between Wednesday, September 15, 2021 and Monday September, 20, 2021. This advertisement shall also be available on Company's website at <a href="www.rajshreepolypack.com">www.rajshreepolypack.com</a> and also on the website of

By Order of Board of Directors

Mitali Rajendra Shah

Company Secretary FCS No: 8513

Date: August 31, 2021 Place: Thane

National Stock Exchange of India Limited at www.nseindia.com.

# Lack of planning by states led to coal crisis, says Centre

Discoms should improve recovery, says power secretary

SHREYA JAI & SHINE JACOB

New Delhi/Chennai, 31 August

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instead of replenishing it and creating buffer stock. This resulted in stock depletion in these plants," said a senior CIL executive.

Speaking with Business Standard, Alok Kumar, secretary at the ministry of power. echoed the sentiment, "States did not stock up coal in advance and also delayed the payment to CIL. Discoms didn't pay gencos in time, which delayed their payment to CIL. Discoms should improve their recovery," he said.

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TOTAL	135	168.5	7	
Source: National Power Portal				

near mines, coal production viable would increase now, said Union government officials, adding that the Railways would make available more rakes. In middle of this, crucial "bridge fuels" hydro and gas-based units had a role to play. Due to deficit and delayed monsoon, reservoirs of hydro power units were not at optimum capacity. Kumar said gas units were consulted, but their cost was high.

"For the gas-based units, the variable cost will be very high as they all will have spot contracts and you have to include the cost of regasifica-— 34 per cent more than in tion etc. Around ₹4.50-5 gencos and states stood at the corresponding period last would be the variable cost of changed the situation much.

year. As rains have stopped the gas units so it's not a option," Sabyasachi Majumdar, group head and senior vice-president, ICRA Ratings.

He added that increasing pressure from the CPSUs for timely payment also played a role. "There is a need for better forecast planning," he said.

The BJP-ruled central government unveiled a second power distribution reform of ₹3 trillion earlier this year. The scheme aims to improve the finances and operations of discoms. There have been four reforms or financial restructuring schemes over the last decade for the state-owned discoms, but they have not

# Dues not a concern but we've to think of financial stability'

have been witnessing a coal shortage with the Union government even asking generators to go in for imports. In an interview with Jyoti Mukul, PRAMOD AGRAWAL, chairman, Coal India (CII), says logistics issues due to the rains have impeded loading but daily dispatches will improve to 1.8 million tonnes (mt) in the next few days. Edited excerpts

How has Coal India ramped up the supply of coal to thermal power plants in the country over the past week? Our urgency in stepping up supplies to coal-fired plants can be evidenced from the fact that materialisation was 103 per cent over the past week at an average per day supply of 1.35 mt against the requirement of 1.31 mt given by the Central Electricity Authority. In fact, the last three-day average loading to the

How far have logistics issues affected the supply? What is being done to address them?

PRAMOD AGRAWAL

Chairman, Coal India

power sector

touched 1.4 mt.

Our loading progress was hamstrung, after the second half of July till mid-August 2021, because transportation was affected due to bad road conditions and acute jams owing to rain and waterlogging. This restricted coal movements to our sidings. Till July 20, our loading was 254 rakes a day, which kept on dropping till August 15 with loading being only 234 rakes a day. With the monsoon on the wane and the advent of a dry spell, we could increase our loading and in the last three days, we stepped up close to 271 rakes a day. We expect this to go further up.

Are there payment delays on the part of the generators? If so, which state or Union gencos apart from Damodar



Valley Corporation (DVC) have paid and which ones still owe you money? There have been payment

delays, inordinate in some Maharashtra, Madhya Pradesh, West Bengal, DVC, NTPC, among others, owe us significant dues. While there is no debt risk, we are

concerned about the mounting dues and have to think of the financial stability of our own coal companies.

### At what point does CIL stop supply if payment is not made?

Ninety days is the limit within which all the payments must be made. But we did not stop supply altogether to any plant.

## What is the current daily production at mines? Are there factors impeding production?

We have been able to increase our average daily production to 1.45 mt during the past week. Average production in August has never been higher than 1.25 mt a day during the past four years. Even till August 23, our average output per day has been 1.35 mt.

"WE HAVE BEEN ABLETO INCREASE OUR AVERAGE DAILY PRODUCTION TO 1.45 MTS, DURING THE PAST WEEK. THE AVERAGE **AUGUST PRODUCTION HAS NEVER BEEN HIGHER** THAN 1.25 MTS A DAY **DURING THE LAST** FOUR YEARS. "

Heavy rain, especially in Chhattisgarh and eastern parts of the country, dented our production.

# When do you see the situation normalising in terms of supply, especially since power demand in the

festival season has begun? With plans to ramp up production and strength evacuation infrastructure, and adequate coal stocks at our pitheads, we are prepared to meet any surge in coal demand from the power sector. Already, our despatches for the past week are holding steady at 1.7 mt per day. Never in any previous month have our despatches exceeded 1.6 mt. With the monsoon receding, we are confident of elevating our despatches in the next few days to 1.8 mt per day.

# **navi** mutual fund **NAVI AMC LIMITED**

(FORMERLY KNOWN AS ESSEL FINANCE AMC LIMITED) Registered Office: Peerless Mansion, 1, Chowringhee Square, Kolkata-700069 Tel: 033 40185000; Fax: 033 40185010; Toll free no. 1800 103 8999, Website: www.navimutualfund.com, Email: mf@navi.com CIN: U65990WB2009PLC134537

NOTICE CUM ADDENDUM (No. 22 of 2021-22)

CHANGES IN KEY PERSONNEL

Unitholders/Investors of the Schemes of Navi Mutual Fund are advised to take note of the following

1. Appointment of Ms. Surbhi Sharma as Debt Dealer

Ms. Surbhi Sharma has been appointed as Debt Dealer with effect from August 26, 2021 of Navi AMC Limited

The following details of Ms. Surbhi Sharma shall be included in the SAI of Navi Mutual Fund: Name & Designation | Age/ Qualification **Brief Experience** 

Age: 30 Years She is a Company Secretary with Six years of Qualification: PGDM Finance & post qualification experience in the Financia Services sector. Prior to joining Navi, she has Company Secretary (ICSI) worked with DCB Bank Ltd This Notice cum Addendum forms an integral part of Statement of Additional Information (SAI). Scheme

Information Document ("SID") and Key Information Memorandum ("KIM") of the Schemes of the Mutual Fund, All the other terms and conditions of SAI, SID and KIM of the Schemes of the Mutual Fund except as

specifically modified herein above remain unchanged. For Navi AMC Limited (Formerly Essel Finance AMC Limited)

(Investment Manager to Navi Mutual Fund) (Formerly Essel Mutual Fund)

Place: Bengaluru Date: August 31, 2021

**Authorized Signatory** 

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Place: Delhi

Date: 1st September, 2021

# **CANTABIL RETAIL INDIA LIMITED**

Registered Office: B- 16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110035 Corporate Identity Number (CIN): L74899DL1989PLC034995 Tel: 91-11-27156381/82 Telefax: 91-11-27156383. E-mail: investors@cantabilinternational.com Website: www.cantabilinternational.com

NOTICE ON INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER **AUDIO VISUAL MEANS** 

In continuation to the earlier publication dated 30th August, 2021 we further inform that Notice of the 33rd AGM and Annual Report for financial year 2020-21 will be dispatched on 03.09.2021. Shareholders may note that the 33rd Annual General Meeting (AGM) of the Company will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility on Tuesday, 28th September, 2021 at 11:00 A.M IST in compliance with the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 read with General Circular No.14/2020,17/ 2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by Ministry of Corporate Affairs (MCA), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI Circular dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular), to transact the business that will be set forth in the Notice of the Meeting.

The Notice of the 33rd AGM and Annual Report for financial year 2020-21 will be available on the website of the Company at www.cantabilinternational.com and BSE on (www.bseindia.com) and National Stock Exchange of India Limited on (www.nseindia.com) and on the website of CDSL https://www.evotingindia.com. It will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For CANTABIL RETAIL INDIA LIMITED

**POONAM CHAHAL** 

**GARWARE HI-TECH FILMS LIMITED** 

Registered Office: Naigaon, Post Waluj, Aurangabad – 431 133. CIN: L10889MH1957PLC010889

NOTICE OF 64™ ANNUAL GENERAL MEETING, E-VOTING AND

**NOTICE** is hereby given that the 64th Annual General Meeting (AGM) of Garware Hi-Tech Films Limited (Formerly known as Garware Polyester Limited) (the Company) will be held on Tuesday, September 28, 2021 at 11:30 a.m. (IST) at the Registered Office of the Company at Naigaon, Post Waluj, Aurangabad - 431 133 to transact the business as set out in the Notice convening the 64th AGM of the Company.

The Notice convening 64th AGM and the Annual Report for the financial year 2020-21 as been electronically sent on Monday, August 30, 2021 to those members, shareholders who have registered their email IDs with the Company/ Depositor Participant(s)/ Registrar and Share Transfer Agent (RTA) and physical copy of the same has been dispatched through the permitted mode to those members/ shareholders whose email IDs are not registered with the Company/ Depository Participant(s)/ RTA The dispatch of physical copy of Annual Report has been completed on Tuesday

The Company has availed the services of National Securities Depository Limited (NSDL for providing remote e-Voting facility to members/ shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 21, 2021, Eligible members/ shareholders may opt for remote e-Voting on all resolutions set out in the Notice using remote e-Voting facility from any place other than the venue of AGM. Members/ shareholders who have cast their vote . through remote e-Voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Instructions to cast vote through remote e-Voting are also provide in the Notice of AGM. Members/ shareholders who are not able to cast their votes through remote e-Voting, can exercise their voting right by voting through pol at the AGM Venue. The Company shall make necessary arrangements for voting of

poli at the Adivi.			
Cutoff date for determining the eligibility of members/ shareholders to avail the facility of remote e-Voting as well as voting at the AGM	Tuesday, September 21, 2021		
Date and time of commencement of remote e-Voting	Friday, September 24, 2021 at 9:00 a.m. (IST)		
Date and time of end of remote e-Voting	Monday, September 27, 2021 at 5:00 p.m. (IST)		
Book Closure Dates	Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive)		

At the end of the remote e-Voting period, the remote e-Voting facility shall forthwith be

disabled by NSDL. Any person who acquires shares of the Company and become shareholder of the Company after dispatch of Notice of the AGM and holding shares as on cut-off date i.e. September 21, 2021 may obtain their login ID and password by sending a request at <u>evoting@nsdl.co.in</u>. If a person is already registered with NSDL for remote e-Voting then they can use their existing user ID and password to cast their vote In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-Voting user manual for shareholders, which are available at the Downloads section of www.evoting.nsdl.com and for any queries and grievances relating to remote e-Voting service, shareholders may call on the toll free No. 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, 4th Floor, "A" wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Telephone No. +91 22 24994545 or email at evoting@nsdl.co.in

The Company has appointed M/s. Nilesh Shah & Associates, Company Secretaries Mumbai as the Scrutinizer to scrutinize the remote e-Voting prior to the AGM and voting during the AGM in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companie (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 64th AGM.

The Notice of the 64th AGM and Annual Report for the financial year 2020-21 along with further details are available on the website of the BSE Limited at www.bseindia.com where the Company's shares are listed, on the Company' website at https://www.garwarehitechfilms.com/dms/garware/annualreports/Annual%20Report%202020-21.pdf and on NSDL's website a vww.evoting.nsdl.com. For Garware Hi-Tech Films Limited

Place: Mumbai

Date: 01st September, 2021

(Formerly known as Garware Polyester Limited) Awaneesh Srivastava Company Secretary

FCS No: 8513

NOTICE OF THE 10th ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

RAJSHREE POLYPACK LIMITED

Regd. Office: Lodha Supremus, Unit No 503-504 5th Floor,
Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate Thane West -400604.
CIN: L25209MH2011PLC223089; Tel No.: +91-22 25818200; Fax: +91-22 25818250

Website: www.rajshreepolypack.com E-mail: cosec@rajshreepolypack.com

Notice is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting (**"AGM"**) of the Members of Rajshree Polypack Limited **"Company"**) is scheduled to be held on **Friday, September 24, 2021 at 4.00 p.m. (IST)**, through Video Conferencing (**"VC"**) Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

n view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs vide Circulars dated 8th April 2020, 13th April

2020, 5" May 2020 and 15" January 2021 ("**MCA Circulars**") and the Securities and Exchange Board of India vide Circulars dated 12th May 2020 and 15th January 2021 ("**SEBI Circulars**") permits conduct of AGM through VC or OAVM, without the physical presence of shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 "Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 
"SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the forthcoming 10th AGM of the Company will be held hrough VC / OAVM. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the aforesaid Circulars, the Notice of AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Financial Statements, Board's Report and the Statutory Auditors' Report thereon for the financial year ended March 31, 2021 ("Annual Report") have been sent in electronic mode to Members / Shareholders hose e-mail IDs are registered with the Company or the Depository Participant(s).The electronic dispatch of Annual Repor to Members has been completed on Tuesday, August 31, 2021. The copy of the Annual Report is also available on the Company's website <a href="https://www.rajshreepolypack.com">www.rajshreepolypack.com</a>.

In line with the MCA Circulars and SEBI Circulars. Shareholders are advised to register / update their Email IDs with the Depository Participants, in order to receive electronic copies of the Annual Report / login credentials, since no physical copies of the Annual Report will be dispatched to any Shareholder this year. **BOOK CLOSURE:** 

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, that the Register of Members shall remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive). Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the

Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Depositories. A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form

No. 156/15H, to avail the benefit of non-deduction of tax at source, by email to <u>factorised washreepolypack.com</u> by 06.00 PM (IST), Friday September 10, 2021. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency

Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to @rajshreepolypack.com. The aforesaid declarations and documents need to be submitted by the shareholders by 06.00 PM (IST), Friday, September 10, 2021. For detailed instructions and formats of the Forms and documents to be

# **VOTING THROUGH ELECTRONIC MODE:**

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration Rules), 2014 Regulation 44 of the Listing Regulations and the Secretarial Standards-2 ("SS-2"), issued by the Institute of Compar Regulation 44 of the Listing Regulations and the Secretarian Standards-2 (33-2), issued by the institute of Company is Secretaries of India, each as amended from time to time and in terms of the SEBI Circular dated December 9, 2020; the Company is pleased to offer to its Members, the facility of remote e-voting and e-voting during the AGM to exercise their right to vote on the resolutions proposed to be passed at the AGM and for this purpose, the Company has appointed National Securities and Depository Limited ("NSDL") to facilitate voting through electronic means. The Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting The Company has appointed Mr. Nishant Bajaj (Membership No. A28341; COP: 21538), Practicing Company Secretary as

the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner. The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested

- The remote e-voting period will commence at 9.00 a.m. on Tuesday, September 21, 2021 and will end at 05.00 p.m. on Thursday, September 23, 2021. The remote e-voting module shall be disabled for voting at 5.00 pm on Thursday September 23, 2021. Once the vote on a resolution is cast by the member, the member shall not be allowed to change is subsequently or cast the vote again. During this period, Shareholders of the Company holding shares in dematerialized form, as on the cut-off date, i.e. Friday, September 17, 2021 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again.
- The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off Date, i.e., Friday, September 17, 2021 A person whose name is recorded in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting
- Any person who acquires Shares of the Company and becomes a Shareholder / Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may obtain the login details by sending an email at evoting@nsdl.co.in. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for
- The manner of 'remote e-voting' and 'e-voting' during the AGM for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. copy of the AGM Notice along with Annual Report for the financial year 2020-2021 is available on the website of the pany at <u>www.rajshreepolypack.com</u> and on the website of the stock exchange- National Stock Exchange of India Limited ("NSE")- www.nseindia.com, where the shares of the Company are listed. A copy of the AGM Notice is also available on the vebsite of NSDL at www.evoting.nsdl.com.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 2 (two) working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., <a href="https://www.rajshreepolypack.com">www.rajshreepolypack.com</a> immediately after their declaration, and will be communicated to NSDL, viz., www.evoting.nsdl.com and the NSE.

ase you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions "FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in r contact Mr. Anubhay Saxena (1800 222 990 / 022-2499 4738).

Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to <a href="mailto:cosec@rajshreepolypack.com">cosec@rajshreepolypack.com</a> between Wednesday, September 15, 2021 and Monday September, 20, 2021.

National Stock Exchange of India Limited at www.nseindia.com.

Date: August 31, 2021 Place: Thane

This advertisement shall also be available on Company's website at <a href="www.rajshreepolypack.com">www.rajshreepolypack.com</a> and also on the website of By Order of Board of Directors

Mitali Rajendra Shah

Company Secretary and Compliance officer

S.N.



# **E-TENDER NOTICE**

Chandrapur Super Thermal Power Station MAHAGENCO , invites Proposals from reputed and experienced Companies to Participate in the Competitive bidding Process to following Tenders

Tender NO(Rfx No)/ Description/ Estimated Cost in Rs.

3000021983/Annual Maintenance Contract for Electrical Maintenance & Testing Section of Unit 8&9 at CSTPS, Chandrapur/Rs.9734467.67

3000022006/Environmental Monitoring by Mobile Monitoring Van in the Surround upto 20 km Radius, Surrounding Sensitive Locations for Relevant Parameters in all Thermal Power Plants as per the Approval 03 accorded by the Competent Authority, H.O/Rs.3960216/-

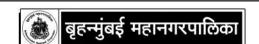
3000021965/Overhaul of LT Motors during COH of Unit-3, STG-II CSTPS and on as and when Required

Basis/Rs.476987.53 above floated tender published in MAHAGENCO online Portal . For the detailed Tender document, interested bidders

should visit SRM Website https://eprocurement.mahagenco.in for (Sr.No.1 to 4).

For any query Contact No.8554991818.

CHIEF ENGINEER (O&M)





Place : Mumbai

Date: 01/09/2021

Name of Original

# गणेश भक्तांना व गणेश मंडळांना संभाव्य धोक्याबाबत जाहीर सूचना व आवाहन

बृहन्मुंबई महानगरपालिकेच्या हद्दीतील सर्व गणेश भक्तांना व गणेश मंडळांना सूचित करण्यात येते की खालील यादीमध्ये नमूद करण्यात आलेले रेल्वेवरील पूल (Bridges) हे अतिशय जुने झाल्याने धोकादायक स्वरुपाचे झालेले आहेत. तसेच, खालील यादीतील काही पूलांची दुरुस्तीची कामे सुरू आहेत किंवा पावसाळ्यानंतर सुरु करण्यात येणार आहेत. त्यामुळे सर्व गणेशभक्तांनी हे पूल आगमन/विसर्जनसाठी पार करताना खालील गोष्टींची काळजी घ्यावी

- 1. मिरवणूकीस बंदी असल्याने आगमन/ विसर्जनाच्या वेळेस पूलावर गर्दी करु नये.
- 2. करीरोड वरील ब्रीज व आर्थररोड वरील ब्रीज, चिंचपोकळी रेल्वे वरील ब्रीज आणि भायखळा वरील ब्रीज या पूलांवर एका वेळेस 16 टनापेक्षा अधिक वजन होणार नाही. (भाविकांचे व वाहनांचे मिळून एकंदर वजन) याची काळजी घ्यावी.
- 3. पूलावर ध्वनीक्षेपकाचा वापर करण्यात येवू नये व उत्सवाचा आनंद पूलावरुन खाली आल्यानंतरच
- 4. पूलावर जास्त वेळ न थांबता त्वरीत पूलावरून पुढे जावे, पोलिस व म.न.पा. प्रशासन यांनी दिलेल्या सूचनेनुसार येऱ्जा ठेवावी.

# पूलांची (Bridges) यादी

अ. क्र.	पूलांची नावे					
	मध्य रेल्वे					
1	घाटकोपर रेल्वे ओव्हर ब्रीज					
2	करी रोड रेल्वे ओव्हर ब्रीज					
3	आर्थर रोड रेल ओव्हर ब्रीज किंवा चिंचपोकळी रेल ओव्हर ब्रीज					
4	भायखहा रेल ओव्हर ब्रीज					
	पश्चिम रेल्वे					
1	मरीन लाईन्स रेल ओव्हर ब्रीज					
2	सँडहर्स्ट रोड रेल ओव्हर ब्रीज (ग्रॅन्ट रोड व चर्नी रोडच्या मध्ये)					
3	फ्रेंच रेल ओव्हर ब्रीज (ग्रॅन्ट रोड व चर्नी रोडच्या मध्ये)					
4	केनडी रेल ओव्हर ब्रीज (ग्रॅन्ट रोड व चर्नी रोडच्या मध्ये)					
5	फॉकलन्ड रेल ओव्हर ब्रीज (ग्रॅन्ट रोड व मुंबई सेंट्रलच्या मध्ये)					
6	वेलासीस, मुंबई सेंट्रल स्टेशनच्या जवळ					
7	महालक्ष्मी स्टील रेल ओव्हर ब्रीज					
8	प्रभादेवी-कॅरोल रेल ओव्हर ब्रीज					
9	दादर टिळक रेल ओव्हर ब्रीज					
10	गोखले ब्रीज, अंधेरी रेल्वे स्टेशन जवळ					

विशेष सूचना- मुंबई (शहर) जिल्ह्यातील गणेश भक्तांना विशेष सूचना देण्यात येते की, रेल्वेवरील चिंचपोकळी रेल ओव्हर ब्रीज (आर्थर रोड रेल ओव्हर ब्रीज) आणि करी रोड रेल ओव्हर ब्रीज पार करताना वरील सूचनांचे काळजीपूर्वक पालन करावे व गणेशोत्सवातील विसर्जनाचे कामकाज व्यवस्थितरित्या पार पाडणेस बृहन्मंबई महानगरपालिकेस वाहत्क पोलिसांस सहकार्य करावे.

आदेशान्वये बृहन्मुंबई महानगरपालिका

आदेशान्वये वाहतुक पोलिस, बृहन्मुंबई

PRO/940/ADV/2021-22

Place : Mumbai

Date: 31.08.2021

थोडासाही ताप येता, डॉक्टरांना जाऊन भेटा

# RURAL FAIRPRICE WHOLESALE LTD

Regd. Off.: 2nd Floor, Sobo Central Mall, Pt. Madan Mohan Malviya Road, Haji Ali, Tardeo, Mumbai - 400 034, India Tel. No. 022-3084 2200 ; Fax No.: 022 - 3084 2201 CIN: U51109MH2009PLC195415

Audited financial results for six months/year ended March 31, 2021		(Amt In Lakhs)
Particulars Particulars	Year Ended	Previous year ended
r ai uculai s	31/03/2021	31/03/2020
	Audited	Audited
1. Total Income from Operations	4.63	2,619.71
2. Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	(10,402.30)	(13,813.32)
3. Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(10,402.30)	(13,813.32)
4. Net Profit/(Loss) for the period after tax ( after Exceptional and/or Extraordinary Items)	(10,404.23)	(13,811.39)
5. Total Comprehensive income for the period [Comprising Profit/(Loss) for the period		
(after tax) and Other Comprehensive income (after tax)	(10,404.23)	(13,811.39)
6. Earning Per Share (EPS) :		
(i) Basic (in Rs.)	(20,808.47)	(27,622.78)
(ii) Diluted (in Rs.)	(20,808.47)	(27,622.78)
7. Paid up Equity Share Capital	5.00	5.00
8. Reserve (Excluding Revaluation Reserve)	(24,976.52)	(14,572.29)
9. Net Worth	(24,971.52)	(14,567.29)
10. Paid up debt Capital	91,232.22	80,843.75
11. Capital Redemption Reserve	=	-
12. Debenture Redemption Reserve	=	-
13. Debt Equity Ratio	(3.65)	(5.55)
14. Debt Service Coverage Ratio (DSCR)	(0.00)	(0.06)
15. Interest Service Coverage Ratio (ISCR)	(0.00)	(0.06)

- (1) The above results have been approved by the Board of Directors of the Company at its Meeting held on 31.08.2021. These results have been subjected to limited review by the Statutory Auditors of the Company in line with the Regulation 52 of SEBI (Listing
- Obligations and Disclosure Requirements) Regulations, 2015. (2) The Company is a going concern entity and assumes that during and beyond the current financial year that it will complete its project and plans, use the assets and continue to meet its financial obligations. The company will continue its operations for the eseeable future and the value of its assets will endure.
- (3) The above results have been prepared in accordance with the guidelines issued by the SEBI and the Indian Accounting Standards (IndAS) as prescribed under Section 133 of the Companies Act, 2013.
- (4) Figures of the Six month period ended March 31, 2021 and March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to the six month period of the relevant financial year.
- (5) the Company received a notice from the Debenture Trustee regarding a trigger of mandatory redemption in respect of the non-convertible debentures (NCDs) and received a subsequent Notice to initiate invocation of pledge as a measure of security enforcement. Since the event causing a mandatory redemption was solely because of the sudden spurt of Covid-19 issues which brought a complete halt to business operation and a caused a massive damage to the share prices of pledged securities, the Company approached the Hon'ble High Court of Bombay for requisite interim relief in the matter. The Hon'ble High Court allowed the application and granted the relief sought for in the matter. Further the parties mutually agreed for settlement in the matter and entered into Settlement Agreement and the matter has been withdrawn from the Hon'ble High Court.
- (6) The Company operates escrow accounts with various Banks. Charge has been created over these escrow accounts in favour of IDBI Trusteeship Services Limited. The escrow accounts are to be used for: (a) providing security in favour of IDBI Trusteeship by way of deposit of cash collateral and (b) any redemption of the NCDs issued by the Company will be made from the funds deposited in these escrow accounts.
- (7) Formula used for computation of coverage ratios (i) DSCR = Earning before interest and Tax / (Interest + Principle Repayment), (ii) ISCR = Earning before interest and Tax / Interest (iii) Debt Equity Ratio, represents loan funds (Long term and short term borrowings), shareholder's funds (equity shares and other equity).

For and on behalf of Rural Fairprice Wholesale Limite

Keshav Vijay Biyani

Director

EMPRESS RESIDENCY CO-OP. HSG. SOC. LTD.

(Regn. No. MUM/WGN/HSG/TC/9584/2018) 392, Veer Savarkar Marg, Prabhadevi, Mumbai-400 025

[Under the Bye-law No. 35] Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased members in the Capital/Property of the society

### NOTICE

Shri Uday Chandrashekhar Pradhan, the member of Empress Residency Co-op. Hsg. Soc. Ltd., having address at Plot No. 392, Veer Savarkar Marg, Prabhadevi, Mumbai-400 025, and holding Flat No. 1303 on Thirteenth Floor in the building of the society, passed away on 13/04/2021 without making any

The society hereby invites claims and objections from the heir or heirs or other claimants/objector or 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 his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. 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 members in the capital/property of the society in such manner as is provided under the byelaws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered 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

Empress Residency Co-op. Hsg. Soc. Ltd. Hon. Secretary

# WESTERN RAILWAY - VADODARA DIVISION

E-TENDER NOTICE Medical Department E-TENDER NOTICE NO. DRM-MD-BRC

Fully Mechanized Cleaning Process

e-Tender for and on behalf of the President of India are invited by Divisional Railway Manager (MD), Western Railway, Pratapnagar, Vadodara-390 004 for the following works. Sr. No.01 TENDER NO. DRM-MD-BRC-21-22-02 Name of the Work: De-silting of Jack well, Dug well and Septic tank by fully mechanized cleaning process of Vadodara Division for the period of Three years. **Estimated** Cost of Work in Rs.: Rs. 39,13,836/-Earnest Money to be Deposited (in Rs.): As per bid Security Declaration. Date and Time for submission of e-tender & Opening of e-tender e-Tender is to be submitted on 12.09.2021 before 15 00 hrs, and is to be opened or same date at 15.30 hrs. Website Details & Address of the office from where the Tender form can be seen & Location of Notice Board: www.ireps.gov.in
The office of Chief Medical Superintendent, Western Railway Pratapnagar, Vadodara - 390 004. No WR-BRC0MED(MISC)/61/2021 Date 28.08.2021.

# Follow us: www.twitter.com/WesternRly

# **KUNSTSTOFFE INDUSTRIES LIMITED**

CIN NO.: L65910MH1985PLC037998 Registered office: Kiran Building, 128 Bhaudaji Road, Matunga (East), Mumbai - 400019 Website: www.kunststoffeindia.com E-mail ID: kunststoffe@kunststoffeindia.com,

### Tel Ph. No: 91 (22) 24044855/76, Fax No.: 91 (22) 24044853 NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that Thirty Fifth Annual General Meeting (AGM) of the Company will be held on Thursday, 23<sup>rd</sup> September, 2021 at 11.00 a.m. at The Mysore Association Bombay, 393, Bhaudaji Road, Matunga, Mumbai 400 019 to transact the business as set out in

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, ('the Act and Rules') the notice setting out the business to be transacted at the AGM along with the Statement pursuant to Section 102 (1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2021 has been sent to the members to their registered addresses through electronic mode to those shareholders who have registered their e-mail ids with depositories or with the Company by 20th August, 2021.

The Annual Report along with the Notice of AG**M** is available on the Company's Website <u>www.kunststoffeindia.com</u> and also the website of the Registrar & Share Transfer agent <u>www.linkintime.co.in</u> The copies of the said documents are available for inspection at the Registered office of the Company on all working days except Saturday and Sunday, during working hours upto the date of the AGM. The shareholders, who wish to receive physical copies of the annual report, may e-mail their request to the Company at <u>kunststoffe@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kunststoffel@kun</u> The Company has provided its shareholders remote e-voting facility in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The

details as required pursuant to the Act and Rules are as under: The **cut-off date** to determine eligibility to cast votes by electronic voting is Thursday 16<sup>th</sup> September, 2021. The e-voting shall be open for three (3) days, commencing at 9.00 am on Monday, 20<sup>th</sup> September, 2021 and ending at 5.00 pm on Wednesday, 22<sup>th</sup> September, 2021 for all shareholders, whether holding shares in physical form or on dematerialized form. The e-voting module shal be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Comparrangements of ballot papers in this regards at the AGM Venue.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently

A member may participate in the meeting even after exercising his rights to vote through remote e-voting, shall not be allowed vote again at the meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners 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 meeting through ballot papers. A person, who acquires shares and becomes shareholders of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to kunststoffe@kunststoffeindia.com or evoting@linkintime.co.in by mentioning their Folio No. DP ID and Client ID No. However, If such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.

The Company has appointed M/s. K. Pratik & Associates a Company Secretary in Practice, Mumbai as Scrutinizer to scrutinise th e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual Genera Meetings. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the Downloads section of <a href="https://www.evotingindia.com">www.evotingindia.com</a> or may

contact.						
Particulars	Central Depository Services (India) Ltd	Link Intime India Private Limited	Kunststoffe Industries Limited			
		C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.	Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai - 400019.			
Name & Designation Mr. Rakesh Dalvi Manager		Mr. Ashok Sherugar AVP – Technology Group	Ms. Padmini Ravindran Company Secretary			
Tel	1800225533	022-49186270	022-2408 2689/90			
Email Id helpdesk.evoting@cdslindia.com		evoting@linkintime.co.in	kunststoffe@kunststoffeindia. com			

NOTICE IS FURTHER given pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Friday, 17th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the said AGM of the Company

Place: Mumbai Padmini Ravindrar Date: 31st August, 2021 Company Secretary & Compliance Officer

# **GARWARE**

GARWARE HI-TECH FILMS LIMITED

(Formerly known as Garware Polyester Limited Registered Office: Naigaon, Post Waluj, Aurangabad - 431 133. CIN: L10889MH1957PLC010889

NOTICE OF 64<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND

**BOOK CLOSURE** 

NOTICE is hereby given that the 64th Annual General Meeting (AGM) of Garware Hi-Tech Films Limited (Formerly known as Garware Polyester Limited) (the Company) will be held on Tuesday, September 28, 2021 at 11:30 a.m. (IST) at the Registered Office of the Company at Naigaon, Post Waluj, Aurangabad - 431 133 to transact the business as set out in the Notice convening the 64th AGM of the Company.

The Notice convening 64th AGM and the Annual Report for the financial year 2020-21 has been electronically sent on Monday, August 30, 2021 to those members/ shareholders who have registered their email IDs with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent (RTA) and physical copy of the same has been dispatched through the permitted mode to those members/ shareholders whose email IDs are not registered with the Company/ Depository Participant(s)/ RTA The dispatch of physical copy of Annual Report has been completed on Tuesday August 31, 2021.

The Company has availed the services of National Securities Depository Limited (NSDL) for providing remote e-Voting facility to members/ shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 21, 2021. Eligible members/ shareholders may opt for remote e-Voting on all resolutions set out in the Notice using remote e-Voting facility from any place other than the venue of AGM. Members/ shareholders who have cast their vote through remote e-Voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Instructions to cast vote through remote e-Voting are also provided n the Notice of AGM. Members/ shareholders who are not able to cast their votes through remote e-Voting, can exercise their voting right by voting through poll at the AGM Venue. The Company shall make necessary arrangements for voting on poll at the AGM.

Cutoff date for determining the eligibility of members/ shareholders to avail the facility of remote e-Voting as well as voting at the AGM	Tuesday, September 21, 2021		
Date and time of commencement of remote e-Voting	Friday, September 24, 2021 at 9:00 a.m. (IST)		
Date and time of end of remote e-Voting	Monday, September 27, 2021 at 5:00 p.m. (IST)		
Book Closure Dates	Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive)		

At the end of the remote e-Voting period, the remote e-Voting facility shall forthwith be disabled by NSDL. Any person who acquires shares of the Company and become shareholder of the Company after dispatch of Notice of the AGM and holding shares as on cut-off date i.e. September 21, 2021 may obtain their login ID and password by sending a request at <u>evoting@nsdl.co.in</u>. If a person is already registered with NSDL for remote e-Voting then they can use their existing user ID and password to cast their vote In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-Voting user manual for shareholders, which are available at the Downloads section of <u>www.evoting.nsdl.com</u> and for any queries and grievances relating to remote e-Voting service, shareholders may call on the toll free No 1800-222-990 or contact Ms. Pallavi Mhatre. Manager, National Securities Depository Limited, 4th Floor, "A" wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Telephone No. +91 22 24994545 or email at evoting@nsdl.co.in

The Company has appointed M/s. Nilesh Shah & Associates, Company Secretaries Mumbai as the Scrutinizer to scrutinize the remote e-Voting prior to the AGM and voting during the AGM in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday. September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 64th AGM.

The Notice of the 64th AGM and Annual Report for the financial year 2020-21 along with further details are available on the website of the BSE Limited a www.bseindia.com where the Company's shares are listed, on the Company's website at https://www.garwarehitechfilms.com/dms/garware/annualreports/Annual%20Report%202020-21.pdf and on NSDL's website www.evoting.nsdl.com

> For Garware Hi-Tech Films Limited (Formerly known as Garware Polyester Limited)

> > **Bandhan Bank Limited**

Awaneesh Srivastava Place: Mumbai Company Secretary Date: 01st September, 2021



Bandhan
Regional Office: Netaji Ma
Nr. Mithakhali Six Roads,
Ellisbridge, Ahmedabad-6. Regional Office: Netaji Marg, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

# PHYSICAL POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s), having failed to repay the amount notice is hereby given to the public in general and particular the borrower(s) that the undersigned has taken physical possession of the property described herein below which in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the loan account. The borrower(s) and in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the for the amounts, interest, costs and charges thereon. The borrower's/mortgagor's attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

Name of borrower(s) & Loan Account No.	ame of borrower(s) & Description of the property mortgaged (Secured Asset)		Date of Physical Possession Notice	Outstanding Amt. as on Date of Demand Notice		
Mr. Ramashankar Nandlal Gupta Mrs. Punam Ramashankar Gupta 312/1543  All that piece and parcel of the immovable property situated at Flat No. 105, Sai Ashish Apartment, Pramukh Nagar, Kailash Road, Pardi, Sandhpore, Valsad 396001 and bounded by: North: Open space, South: Passage East: Flat No. 106, West: Flat No. 104		25.09.2018	26.08.2021	Rs. 5,51,044.07		
Place: Valsad Authorised Officer						

**JANA SMALL FINANCE BANK** (A scheduled commercial bank) Registered Office: The Fairway, Ground & First Floor, Survey No. 10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta

Bangalore-560071. Regional Branch Office: Shop No.4 & 5, Ground Floor, Indiabulls Mint Gladys Alvares Road, Hiranandani Meadows, Pokhran Road, Thane West-400610 E-AUCTION NOTICE

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction)of the mortgage property in the below mentioned account fo realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

Date &

Earnest

Sr. No.	Loan Account Number	Borrower/ Co-Borrower/ Guarantor	Date of 13-2 Notice	Date of Possession	Present Outstanding balance as on	Time of Inspection of the property	Reserve Price in INR	Money Deposit (EMD) in INR	Date and Time of E-Auction	Last Date, Time & Place for Submission of Bid
1	31648640000033	1) M/s. Mahavir Flour Mill Represented by its Proprietor Mr. Anil Ramvilas Shukla, 2) Mr. Anil Ramvilas Shukla, 3) Mrs. Renu Anil Shukla, 4) Mrs. Balheshwari Ramvilas Shukla	12.11.2018	13.05.2019	Rs.16,82,564/- (Rupees Sixteen Lakhs Eighty Two Thousand Five Hundred And Sixty Four Only) as of 10.03.2021	09.09.2021	Rs. 7,00,000/- (Rupees Seven Lakhs Only)	Rs. 70,000/- (Rupees Seventy Thousand Only)	07.10.2021 @ 11.30	06.10.2021 before 05.30PM Jana Small Finance Bank Limited, '(Shop No.4 & 5, Ground Floor, Indiabulls Mint Gladys Alvares Road, Hiranandani Meadows, Pokhran Road, Thane West-400610)

Property Description/ Schedule: All that piece and parcel of the Land bearing Shop Flour Mill, on Ground Floor, measuring about 11.02 sq. mtrs. (Built up) bearing Building No. 10 situated at S. No. 285/A, Village, Sandor, Taluka Vasai, Dist-Thane (Now Palghar) Maharashtra-401201.

The properties are being held on "AS IS WHERE IS BASIS" & "AS IS WHAT IS BASIS" and the E-Auction will be conducted 'On Line'. All payments relating to purchase of above said property to be made in favour of Jana Small Finance Bank. The auction will be conducted through the Bank's approved service provider M/s. e-Procurement Technologies Limited (Auction Tiger) at the web portal https://janabank.auctiontiger.net. For more information and For details, help, procedure and online training on e-auction, prospective bidders may contact M/s. e-Procurement Technologies Ltd.; Contact number: 09722778828/ 079-68136854/ 51, 55, 56. E-Mail Ids: praveen.thevar@auctiontiger.net Folfurther details on terms and conditions to take part in e-auction proceedings and any for any query relating to property please contact Jana Small Finance Bank officers Mr. Haroor Shaikh (Mob No.8422905546) & Mr. Neelesh Bidwe (Mob No: 8879770092) To the best of knowledge and information of the Authorised Officer, there are no encumbrances on the properties. However the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on prior to submitting their bid. No conditional bid will be accepted. This is also a notice to the above named borrowers/ Guarantor's/ Mortgagors about e-auction scheduled for the mortgaged properties The Borrower/ Guarantor/ Mortgagor are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of auction, failing which the property will be sold and balance dues if any will be recovered with interest and cost.

Date: 01.09.2021 Sd/- Authorized Officer Place: Mumbai Jana Small Finance Bank Limited

याद्वारे सूचना देण्यात येते की, आमचे अशिल सुनिता एम. खेतान आणि मनोज एस. खेतान हे फ्लॉट क्र. २०७ आणि २०८, मॅग्नम टॉवर सीएचएस लि., प्लॉट क्र. ३५७, लोखंडवाला कॉम्प्लेक्स, ओशिवरा, अंधेरी (पश्चिम), मुंबई ४०० ०५३ चे मालक आणि (प्रमाणपत्र क्र. १६ आणि १७) ७६ पासून ८५ पर्यंत दहा शेअर्सचे धारक आहेत.

कोणत्याही व्यक्तीचे उपरोक्त फ्लॅटच्या समक्ष वारसा, शेअर, विक्री, गहाण, भाडेपट्टा, धारणाधिकार, बक्षिस, ताबा किंवा भार च्या स्वरूपातील कोणतेही दावे असल्यास सर्व पुष्ठचर्थ दस्तावेजांसह सदरहू प्रकाशनापासून चौदा (१४) दिवसांच्या आत निम्नस्वाक्षरीकारांना कळविणे आवश्यक आहे, कसूर केल्यास आमचे अशिल, त्यावर कोणतेही दावे किंवा आक्षेप नसल्याचे समजतील आणि कोणतेही दावे किंवा आक्षेप असल्यास, ते त्यागित, परित्यागित, सोडून दिले, बंधमक्त केल्याचे समजण्यात येईल आणि आमच्या अशिलांवर बंधनकारक नसेल. जे उपरोल्लेखित फ्लॅट गहाण ठेवण्यास स्वतंत्र असतील. दिनांक १ सप्टेंबर, २०२१ रोजी.

सिध्दार्थ कर्णार्न

किंग स्टब ॲण्ड कासिवा ॲडव्होकेट्स ॲण्ड ॲटर्नीज् ६१, अटलांटा, जमनालाल बजाज रोड, निरमन पॉईंट, मुंबई - ४०० ०२१. ईमेल :- siddartha.karnani@ksandk.com

# EMPRESS RESIDENCY CO-OP. HSG. SOC. LTD.

(Regn. No. MUM/WGN/HSG/TC/9584/2018) 392, Veer Savarkar Marg, Prabhadevi, Mumbai-400 025 [Under the Bye-law No. 35]

Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased members in the Capital/Property of the society

### NOTICE

Shri Uday Chandrashekhar Pradhan, the member of Empress Residency Co-op. Hsg. Soc. Ltd., having address at Plot No. 392, Veer Savarkar Marg, Prabhadevi, Mumbai-400 025, and holding Flat No. 1303 on Thirteenth Floor in the building of the society, passed away on 13/04/2021 without making any

The society hereby invites claims and objections from the heir or heirs or other claimants/objector or 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 his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. 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 members 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 for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered 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.

Empress Residency Co-op. Hsg. Soc. Ltd.

Place : Mumbai Date : 19.08.2021

Hon. Secretary

## इंडियन ओव्हरसीज बँक वडाळा शाखा -०४३१

२०/९, अरीहंत, आर.ए. किडवाई रोड, वडाळा (प.), मुंबई -४०० ०३१ द्र. : ०२२-२४१००७४७, ०२२-२४१२७६०१, ई-मेल : iob0431@iob.in जाहीर लिलाव सचना

एक हुर्डई एक्सेंट बेस सीआरडीआय डिझेल टॅक्सी/कॅब - मॉडेल२०१५ नोंदणी क्र. एमएच ०२ ७२५४ जी कर्जदार मे. इम्तियाझ दुर्स ॲण्ड ट्रॅव्हल्स (प्रोप्रा. इम्तियाझ शेख) नी बँकेकडे जंगम गहाण ठेवले व बँकेने ती जप्त केलेली गाडी ''जशी आहे जेथे आहे'' आणि ''जशी आहे जी आहे" अटीवर विक्रीसाठी उपलब्ध आहे.

राखीव किंमत : रु. १,०५,०००/- इ.अ.र. : रु. १०,५००/-

'इंडियन ओव्हरसीज बँक, वडाळा शाखा मुंबई''च्या नावात काढलेल्या डिमांड ड्राफ्टच्या स्वरुपात देय रु. १०,५००/- ची इ.अ.र. (अयशस्वी बोलीदारांना व्याजाशिवाय परतावायोग्य) आणि व्यक्तीच्या आयडी व पत्ता पुराव्यासह इच्छुक पक्षकारांकडून मोहोरबंद दरपत्रके मागविण्यात येत आहेत. मोहोरबंद दरपत्रके, श्री. एच. टी. फटनाणी, व्यवस्थापक, वडाळा शाखा, २०/९, अरीहंत, आर.ए. किडवाई रोड, वडाळा (प.), मुंबई -४०० ०३१ यांच्याकडे सादर करावीत. दरपत्रके प्राप्त करण्याची अंतिम तारीख : १४.०९.२०२१

प्राप्त झालेली दरपत्रके **१५.०९.२०२१** रोजी स. **११.०० वा.** सर्व पात्र बोलीदारांच्या उपस्थितीत वडाळा शाखेत उघडली जातील.

यशस्वी बोलीदारांनी माहीत होण्याच्या तारखेपासून ०७ दिवसांत डिमांड ड्राफ्टने किंवा आरटीजीएस/ एनईएफटीमार्फत उर्वरित प्रस्ताव किंमत प्रदान करणे आवश्यक आहे, कसूर केल्यास जमा केलेली

वाहनाचे निरीक्षण आणि पुढील तपशिलांसाठी पक्षकारांनी शाखा श्री. एच. टी. फटनाणी, व्यवस्थापक, (मोबा. क्र. ९९२००८५८०१ आणि ०२२-२४१००७४७, ०२२-२४१२७६०१) किंवा वरील नमूद शाखेचा पत्ता यांच्याशी संपर्क साधावा. कोणतेही कारण न देता कोणतेही अन्य दरपत्रक स्वीकारणे किंवा फेटाळणे किंवा लिलाव पुढे ढकलणे/रद्द करणे याबाबतचे अधिकार बँक राखुन ठेवते.

ठिकाण: मुंबई दिनांक : ०१.०९.२०२१ इंडियन ओव्हरसीज बँक वडाळा शाखा, मुंबई

सही /



१७/बी, पहिला मजला, होमजी स्ट्रीट, होर्निमन सर्कल, फोर्ट, मुंबई-४०० ०२३.

प्रपत्र बी (नियम ७ (१) पहा) मागणी सूचना

(इन्सॉल्व्हन्सी ॲण्ड बॅकरप्टसी (ॲप्लिकेशन ट् ॲडज्य्केटिंग ॲथॉरिटी फॉर इन्सॉल्व्हन्सी प्रोसेस ऑफ पर्सनल गॅरेंटर्स टु कॉपोरेट डेब्टर्स) रूल्स, २०१९ च्या नियम ७ (१) अंतर्गत)

सएएमबीः सीआयएनएनआयसीः०२ः४४३ आणि ४४४ दिनांकः०४/०८/२०२

(रजिस्टर्ड ए. डी.)

...., **सौ. नीपा हर्षद मेहता,** १३०३, ए विंग, शंकेश्वर टॉवर सीएचएसएल, शांती सुधा पार्क रोड, घाटकोपर (पूर्व), मुंबई-. **हर्षद शांतीलाल मेहता,** १३०४, ए विंग, शंकेश्वर टॉवर सीएचएसएल, शांती सुधा पार्क रोड, घाटकोपर (पूर्व) मुंबई-४०० ०७७.

बँक ऑफ बडोदा, स्ट्रेस्ड ऑसेट मॅनेजमेंट ब्रांच, देना बँक बिल्डिंग, १ला मजला, १७-बी, होमजी स्ट्रीट होर्निमन विषयः मे. रिचा क्रिएशन इंडिया प्रा. लि. (पूर्वी मे. सिनिक फॅशन इंडिया प्रा. लि. अशी ज्ञात) कडील कसू केलेल्या थकबाकी मधील चुकते न केलेल्या कर्जाच्या संदर्भातील मागणी सूचन

. सदर पत्र हे मे. रिचा क्रिएशन इंडिया प्रा. लि. (पूर्वी मे. सिनिक फॅशन इंडिया प्रा. लि. अशी ज्ञात) कडील

कसूर केलेल्या थकबाकीमधील चुकते न केलेल्या कर्जाची मागणी सूचना आहे.

कृपया खालील कसूरवारीमधील चुकते न केलेल्या कर्जाचे तपशील पहावेः कर्जाचे तपशील

१ एकूण थकीत कर्ज (कोणतेही व्याज किंवा दंडासह):- ३१.०७.२०२१ रोजीस रु. ४२,००,८६,२६७.०२/-(रुपये बेचाळीस कोटी शहाऐंशी हजार दोनशे सदसष्ट आणि पैसे दोन मात्र) अधिक संपूर्ण आणि अंतिम

प्रदान/वसुलीच्या तारखेपर्यंत ०१.०८.२०२१ पासूनचे न लावलेले व्याज आणि इतर संबंधित प्रभार कसूरीतील कर्ज रक्कम:- ३१.०७.२०२१ रोजीस रु. ४२,००,८६,२६७.०२/- (रुपये बेचाळीस कोटी शहाऐंशी हजार दोनशे सदसष्ट आणि पैसे दोन मात्र) अधिक संपूर्ण आणि अंतिम प्रदान/वसुलीच्या तारखेपर्यंत 

कसूर झाल्याची तारीखः - ३०.१२.२०१६

३ कर्ज नियम झाल्याची तारीखः - ३०.०९.२०१६ कर्जाचे स्वरूपः बँक ऑफ बडोदा, मुंबई द्वारे मंजुर ०९.१०.२०१४ रोजीची रु. २०.०० कोटीचे कॅश क्रेडिट

तारण कर्जासह धारण तारणांचा तपशील, निर्माण केल्याची तारीख, धनकोनुसार (प्रयोज्यनुसार) त्यां अंदाजे मुल्य आणि तारणांचा तपशील:-

मंजुरी पत्रानुसार मे. रिचा क्रिएशन इंडिया प्रा. लि. (पूर्वी मे. सिनिक फॅशन इंडिया प्रा. लि. अशी ज्ञात) च्या खात्यामधील तारणे खालील प्रमाणे:-प्राथमिक तारणः कंपनीच्या स्टॉक आणि बुक डेब्टस्चे जंगमगहाण **प्रांपार्श्विक तारण:** श्री. हर्षद एस. मेहता आणि सौ. नीपा हर्षद मेहता यांच्या नावे असलेल्या शंकेश्वर टॉवर को-ऑप. हाऊ. सोसा. लि, १३वा मजला, सुधा पार्क, शांती पथ, गारोडिया नगर, इस्टर्न एक्सप्रेस हायवे जवळ, घाटकोपर (पूर्व), मुंबई-४०० ०७७ येथील ए१-ए२ विंग मधील निवासी फ्लॉट क्र. १३०३ आणि १३०४ च्या

एफडीआर क्र. ४०५०३/२४२०१ रु. ५.०० लाख सौ. नीपा मेहता, एफडीआर क्र. ४०५०३/२४४८३ ह. १.५० लाख सौ. नीपा मेहता. एफडीआर क्र. ०३/३२९७० - रिचा मेहता, एफडीआर क. ०३/३२९६८ – हर्षट मेहता. एफडीआर क. ०३/३२९६७ - हर्षट मेहता . (वरील नुसार सर्व एफडीआर वर्ग केलेल्या आहेत) श्री. हर्षद एस. मेहता आणि सौ. नीपा एच. मेहता **यांच्या नावे असलेल्या एलआयसी पॉलिसीज चे अभिहस्तांकन, वैयक्तिक हमी**: श्री. हर्षद शांतिलाल

नमतल्य गहाणाचा विस्तार एफडीआर क. ०४०५०३/२४२०० क. ५.०० लाख श्री. हर्षट मेहता.

नेहता, सौ. नीपा हर्षद मेहता, मे. रिचा एंटरप्रायझेस अस्रक्षित कर्ज (प्रयोज्य अनुसार): - प्रयोज्य नार्ह

कर्ज म्हणून उल्लेखित अशा वस्तुंच्या संदर्भातील (काहि असल्यास) मालकी हक्क व्यवस्थात ताब्य देवण्याचे तपशील (प्रत जोडलेली):- प्रयोज्य नाही. काहि असल्यास न्यायनिर्णय करणारे न्यायालय, न्यायाधिकरण किंवा लवाद पॅनलच्या आदेशाचा तपशील (आदेशाची प्रत जोडलेली): सन्माननीय एनसीएलटी ने सीपी क ११७६/आयबीसी/एनसीएलटी रमबी/एमएएच/२०१७ द्वारे दि. १६.०८.२०१७ रोजीच्या कंपनी आदेशाच्या सापेक्ष सीआयआरपी सुरू करण्या

आदेश पुढे आय.ए. ८६६/२०१८ सीपी (आयबी)-११७६(एमबी)२०१७ द्वारे समापनाचा आदेश दिल १० काहि असल्यास इन्फोर्मेशन युटिलिटीसह कसुरवारीचा अहवालः सीआरआयएलसी अहवाल भारतीय उत्तराधिकारी अधिनियम, १९२५ (१० सन १९२५) अंतर्गत उत्तराधिकार प्रमाणपत्र किंव

इच्छापत्राचे प्रमाणन, किंवा प्रशासकीय पत्र किंवा न्यायालय हुकुमाचा तपशीलः प्रयोज्य नाही. कायदा, कंत्राट किंवा कोणत्याही अन्य दस्तावेजांची तरतुद ज्या अंतर्गत कर्ज थकीत बनले. कायद्याची तरतद ज्या अंतर्गत कर्ज थकीत बनले: ु. भारतीय कंत्राट अधिनियम, १८७२; २. सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस्

. ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२; ३. रिकव्हरी ऑफ डेब्टस् ॲण्ड बॅकरप्टसी ॲक्ट, १९९३; ४. इन्सॉल्व्हन्सी ॲण्ड बँकरप्टसी कोड २०१६ १३ ज्या रोजीस कर्ज उपार्जित झाले त्या तारखेपासून कॉर्पोरेट कर्जदारांच्या कर्जाच्या संदर्भात धनकोंकडे

सर्वसाधारणपणे जमा होणाऱ्या किंवा जेथे जमा केले आहे. त्या बँक खात्याचे विवरण पत्र: खात्यांचे विवरणपत्र १४ कसुरवारीची रक्कम आणि विद्यमान कर्ज सिद्ध करण्यासाठी सदर सूचनेशी जोडलेली दस्तावेजांची सूची: खालील दस्तावेजांच्या प्रती: • सीपी क्र. ११७६/आयबीसी/ एनसीएलटी/एमबी/एमएएच/२०१७ द्वारे दि. १६.०८.२०१७ रोजीच्या कंपनी आदेशाच्या सापेक्ष सीआयआरपी सुरू करण्याचा एनसीएलटीचा आदेश • आय.ए. ८६६/२०१८, सीपी (आयबी)-११७६ (एमबी)/२०१७ द्वारे दि. ०९.०४.२०१९ रोजीच्या आदेशाद्वारे समापनाचा आदेश • हर्षद शांतीलाल मेहता • सौ. नीपा हर्षद मेहता • मे. रिचा एंटरप्रायझेस द्वारे

जर तुम्हाला खात्री असेल की सूचना प्राप्त होण्यापूर्वी कर्जाचा परतावा केला आहे, तर कृपया खालील प्रमाणे सदर सूचना प्राप्त झाल्याच्या तारखेपासून चौदा दिवसांत आमच्याकडे अशा प्रदानाचे प्रात्यक्षिक पाठवावेः- (ए) हमीदारांच्या खात्यामधुन प्रदान न केलेल्या रकमेच्या इलेक्ट्रॉनिक हस्तांतणाच्या नोंदीची स्वासाक्षांकित प्रत् किंवा (बी) हमीदराद्वारे जारी चुकतीने केलेल्या रकमेकारता चेक वटल्याचा पुरावा किंवा (सी) बैंक ऑफ बडोदाली प्रदान प्राप्त झालेल्या कोणत्याही नोंदणीची स्वसाक्षांकित प्रत.

निष्पादित दि. ०७.०५.२०१५ रोजीचा हमी विलेख • खाते क्र. ०४०५०५०००००६० चे विवरणपत्र.

निम्मस्वाक्षरीकार तुम्हाला सदर प्रत प्राप्त झाल्यापासून चौदा दिवसात संपूर्ण कसूर केलेले चुकते न केलेले कर्ज विनाअट चुकते करण्याची विनंती कटित आहेत. कसूर केल्यास कोड अंतर्गत इन्सॉल्व्हर्स्सी रिझॉल्युयन प्रक्रिया तुमच्या विरोधात सुरू करण्यात येईल. आपला स्नेहांकित

धनको/धनकोंच्या वतीने कृती करण्यासाठी प्राधिकृत व्यक्तीची सही नाव ठळक अक्षरातः एस. के. तिवारी, डिव्हि. जनरल मॅनेजर सही करणाच्या व्यक्तीचा पत्ताः बँक ऑफ बडोद स्ट्रेस्ड ॲसेटस् मॅनेजमेंट ब्राच, देना बँक बिल्डिंग, १ला मजला, १७-बी, होमजी स्ट्रीट, होर्निमन सर्कल, फोर्ट, मुंबई-४०० ०२३.



शाखा: ॥ फेज शाखा, शेंड क्र. सी१/२१२२/१पी.बी.-१२, जी.आय.डी.सी., वापी-३९६१९५, जि.: बुलसार, भारत. दूर.: ११+२६० २४२०९३९ ईमेल: vapigi@bankofbaroda.co.i

-८(१)पहा) कब्जा सूचना (स्थावर मिळकत) त्याअर्थी, निम्नस्वाक्षरीकार, बँक ऑफ बडोदाचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन अँड रिकन्स्टुक्शन ऑप न्त्राजना, निर्मालक्षित्राच्या के आप कार्यक्ष आपकृति आपकारिया निर्मालक्ष्य स्थान कर्या हिस्स्य जार फारानिजियल अंतेर्स औह एन्फोसिंग्ट ऑफ सिक्युरिटी हेट्सर अंदर, २००२ आणि कर्तम १३ सहावाची सिक्युरिटी हेटस्ट (एन्फोसेंग्टें) रूल्स, २००२ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक ०८.०९.२०२० रोजी एक मागणी सूचना जारी आणि १३.०२.२०२१ रोजीस वृत्तपत्रामध्ये प्रकाशित सुद्धा करून कर्जदार/गहाणदार मे. आर**एसबी पॉली प्लास्ट, श्री. संजय रूपचंद** भोरा, सौ. राजश्री संजय भोरा यांना सदर सुचनेज नपूर केलेली रक्कम रु. २,७५,०३,०१६,५८/ – (रुपये दोन करोड पंच्याहत्त लाख तीन हजार सोळा आणि अट्टावन्न पैसे मात्र) ०२.०९.२०२० रोजीस च्यासह संपुर्ण देयापर्यंत पुढील व्याज या रकमेची गरतफेड सदर सुचनेची तारीख/सुचना प्रामीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यात कर्जदार/गहाणदार असमर्थ ठरल्याने, याद्वारे कर्जदार/गहाणदार आणि सर्वेसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी कलम १३(४) सहवाचता सदरह् नियमावलीच्या नियम ८ अन्वये त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून खाली वर्णन केलेल्या मिळकतीचा कब्जा दिनांक २७ ऑगस्ट, २०२१ रोजी घेतला. वेशेषतः कर्वदा(/गहाणदार आणि सर्वसामान्य जनतेला बाद्वारे इशारा देण्यात येतो की, उपरोक्त मिळकतीशी क्यवहार करू नये व सद् मेळकतीशी केलेला कोणताही व्यवहार हा बैंक ऑफ बडोदाच्या रक्कम ठ. २,७५,०३,०१६.५८/ **– (रुपये दोन करोड पंच्याहत्त**न

<mark>लाख तीन हजार सोळा आणि अञ्चावत्र पैसे मात्र) दि. ०२.०९.२०२० रोजीस</mark> च्यासह संपुर्ण देयापर्यंत त्यावरील व्याज आणि खर्चाच्या भाराअधीन राहील. नारण मत्तेच्या भरण्याकरीता उपलब्ध वेळेच्या संदर्भामध्ये ॲक्टच्या कलम १३ उप-कलम (८)च्या तरतुर्दीकडे कर्जदारांचे लक्ष वेधुन

स्थावर मिळकतीचे वर्णन :

श्री. संजय रूपचंद भोरा यांच्या नावामधील गाव कांदिवली. उपनगर आणि उप-विभाग आणि उप-नोंदणीकत कार्यालय. बोरिवली-श्राः रुजन रुजन सार्वे । जन्य नावानाच्यां त्राच कावुरवा, उपगर शांग जन्य नवाना शांग जगान्यान्यूयां जायात्या, बा १७ जाणि विभाग आणि नोंहर्णाकृत जिल्हा मुंबई, महारू थेषील सी.टी.एस. ऋ. ६०२ धारक जिम्नीवर स्थित आणि उभी आर्थाः ग्रेड अशी ज्ञात बिल्डिंगीच्या १९व्या मजल्यावरील फ्लॅट ऋ. १९०१ च्यासह चर्टई क्षेत्र मोजमापित अंदाजे १६२३.०० चौ.फूट मधील 

# **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT, I am verifying the title of M/s.Omkrishna Bizcon LLP, limited liability partnership firm, represented through its partners:(i) Mr. Shankarlal Dungarmal Solanki; and (ii) Manisha Roshanlal Jain, and having its registered office at 139/13, Sita Nivas, J. P. Road, Opp. Shantawadi, Andheri (West), Mumbai- 400 058 (**"Owners"**) to transfer and assign all its right, title and interest in respect of all that piece or parcel of leasehold Land and holding 10 (Ten) shares bearing distinctive nos. 3531 to 3540 having face value of Rs. 10 (Rupees Ten) each comprised in Share Certificate bearing No. 354, issued by the Jawahar Nagar Co-operative Housing Society Limited ("Shares"), together with the structures standing thereon, and more particularly described in the Schedule hereunder written, (hereinafter referred to as "the Property"), for the purpose of acquiring the right, title and interests n the Property, including the assignment of leasehold rights in the Land in favour of my client.

All persons having any claim in respect of the Property, as and by way of assignment of lease, sale, exchange, mortgage, gift, lien, trust, lease possession inheritance, easement or otherwise howsoever are hereby required to make the same known in writing to the undersigned at Adv. Jaina Shah's office at A Wing, 1801, Kandivali Kesar Ashish CHSL, Next to Vasant Complex, Link Road, Kandivali (West), Mumbai - 400067, within 7 (Seven) days from the publication of this Notice otherwise, the same, if any, will be considered as waived.

THE SCHEDULE ABOVE REFERRED TO: ALL THAT piece and parcel of land bearing Plot No. 335, admeasuring about 423 (Four Hundred and Twenty Three) square meters of thereabouts bearing CTS No. 453, 453/1-21, forming a part of Jawaha Nagar Co-operative Housing Society Limited registered under the provisions of Bombay Co-operatives Societies Act, 1925 of Village Goregaon, Mouje Pahadi lying and being situated at Jawahar Nagar, Ward "P South", Goregaon (West), Mumbai – 400 062, within the Registration Sub-District of Bombay and Bombay Suburban District ("Land"), together with the structures standing thereon and is bounded on or towards the East by Internal Road; on or towards the West by Plot No. 322; on or towards the North by Plot No. 334; and on or towards the South by Plot No. 336.

Dated this 1<sup>st</sup> day of September, 2021

Adv. Jaina Shah

# SHAHI SHIPPING LIMITED

Regd. Office: 404, Abhay Steel House, 4th Floor, Baroda Street, Mumbai -09 Tel: +91-22-40151972 Fax: +91-22-23487349/50 Email id: shahishippingsecretarial@gmail.com Website: www.shahilogistics.com

## NOTICE OF 31 ST ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD VIA VIDEO CONFERENCING

Shareholders are requested to note that the 31stAnnual General Meeting ("AGM") of the Company will be held via Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Saturday, September 18,, 2021, at 11.00 A.M. IST in compliance the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 dated April 8, 2020 April 13, 2020 May 5, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/H0/CFD1/CIR/0/2020/79 and SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent through electronic mode to all the shareholders whose email addressed are registered with the Company/ Depository Participant(s).

3. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Link In time India Private Limited at rnt.helpdesk@linkintime.co.in. The Notice of the 31st AGM and Annual Report for the Financial Year 2020-

will also be made available on the Company's website at www.shahilogistics.com, website of BSE Limited at www.bseindia.com and website of RTA www.linkintime.co.in.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice of the meeting. The details will also be made available on the website of the Company. Shareholders are requested to visit www.shahilogistics.com to obtain such details.

6 The 31stAGM Notice will be sent to the shareholders in accordance with the applicable laws at their registered email addresses. As per SEBI Circular, no physical copies of Notice of AGM and Annual Report will be sent to any Member.

Date: September 1, 2021 Place: Mumbai

For Shahi Shipping Limited

DIN No. 03363248

Anjali Shahi Director

# ॲक्सिस बँक लिमिटेड

(सीआयएन: एल६५११०जीजे१९९३पीएलसी०२०७६९) स्ट्रक्चर्ड ॲसेटस् ग्रुप, कॉर्पोरेट कार्यालय: ''ॲक्सिस हाऊस'', सी-२, ७ वा मजला, वाडिया इंटरनॅशनल सेंटर, पांडुरंग बुधकर मार्ग, वरळी, मुंबई- ४०००२५. दर.: +९१ २२ २४२५५७२८/ ९७६९७९८७८९, www.axisbank.com नोंदणीकृत कार्यालय: ''त्रिशुळ'', ३ रा मजला, समर्थेश्वर मंदिरासमोर,

# न्यू लॉ गार्डन, एलिसब्रिज, अहमदाबाद-३८०००६ कब्जा सूचना (स्थावर मिळकतीकरीता)

सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स. २००२ च्या नियम ८(१) सहवाचता जोडपत्र IV नसार

निम्नस्वाक्षरीकारांनी **ॲक्सिस बँक लिमिटेड** चे प्राधिकृत अधिकारी म्हणुन सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (५४ सन २००२) **(सरफैसी ॲक्ट)** अन्वये आणि कलम १३(१२) सहवाचता सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकाराचा वापर करून सरफैसी ॲक्टच्या कलम १३(२) अन्वये सदर सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसात रु. २९,३५,२९,५५६/- (रुपये एकोणतीस करोड गस्तीस लाख एकोणतीस हजार पाचशे छपन्न मात्र) ३० सप्टेंबर, २०२० रोजीसची थकबाकी असलेली सह प्रदानाच्या अंतिम तारखेपर्यंत ०१ ऑक्टोंबर. २०२० पासन सांपार्श्विक दराने पढील व्याज अशी सचनेत नमद केलेली रक्कम चुकती करण्यासाठी कर्जदार/ हमीदार/ गहाणदार म्हणजेच **सूचना क्र. १) जिनाम फॅशन वर्ल्ड,** येथे जिनाम हाऊस, ब्लॉक-ए, १०७ ईई, सन मिल कंपाऊंड, लोअर परेल (पश्चिम), मुंबई-४०००१३ सूचना क्र. २) श्री. धर्मेंद्र गडा, ३) श्री. जितेंद्र गडा आणि ४) कु. पुष्पाबेन गडा येथे रेड स्प्रिंग मिल, फ्लॅट क्र. ३४०१, जी.डी. आंबेडकर मार्ग, दादर (पूर्व), मुंबई-४०००१४ आणि **सूचना क्र. ५) श्री. अवचार** लालजी शाह, फ्लॅट क्र. १३०३, शुभम बिल्डिंग क्र. १, राजावाडी रोड, बँक ऑफ बडोदा मागे, घाटकोपर (पूर्व), मुंबई-४०००७७ यांना बोलाविण्यासाठी दिनांक ०९ ऑक्टोबर, २०१९ रोजीस धारक संदर्भ क्र. एक्सिस/एसए/एएम/७९/२०२०-२१ रोजीची मागणी सूचना निर्गमित केलेली आहे. पोचपावतीसह स्पीड पोस्टामार्फत दिनांक ९ ऑक्टोबर, २०२० रोजीच्या सदर मागणी सचनेची बजावणी पर्ण होऊ शकली नाही. त्यामुळे वृत्तपत्रात म्हणजेच फ्री प्रेस जर्नल (इंग्रजी) आणि नवशक्ती (मराठी) मुंबई आवृत्तीत प्रकाशित करण्यात

कर्जदार/हमीदार/गहाणदार यांनी रक्कम चुकती करण्यामध्ये कसूर केलेली आहे, म्हणून कर्जदार/हमीदार/गहाणदार आणि सर्वसामान्य जनता यांना याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी सिक्युरीटी इंटरेस्ट एन्फोर्समेंट रुल्स, २००२च्या नियम ८ सहवाचता सरफैसी ऑक्टच्या कलम १३ च्या उप कलम (४) अन्वये त्यांना प्रदान करण्यात आलेल्या अधिकाराचा वापर करून खालील उल्लेखित मिळकतीचा

२७ **ऑगस्ट, २०२१** रोजी **सांकेतिक कब्जा** घेतला. विशेषत: कर्जदार/हमीदार/गहाणदार आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, उक्त मिळकतीशी व्यवहार किंवा खालील नमद सदर स्थावर मिळकतीमध्ये कोणतेही त्रयस्थ पक्ष हक्क किंवा हितसंबंध तयार करू नये व सदर मिळकतीशी केलेला कोणताही व्यवहार हा एक्सिस बँक लिमिटेड च्या रक्कम रु. २९,३५,२९,५५६/- (रुपये एकोणतीस करोड पस्तीस लाख एकोणतीस हजार पाचशे छपन्न मात्र) ३० सप्टेंबर, २०२० रोजीसची थकबाकी असलेली सह वरील नमूद केल्याप्रमाणे ०१ ऑक्टोंबर, २०२० पासून सांपार्श्विक दराने पुढील व्याज सह संपूर्ण देय किंवा वसुलीपर्यंत सांपार्श्विक दराने त्यावरील पुढील व्याज, परिव्यय, प्रभार, इतर पैसे भाराअधीन राहील.

कर्जदार/हमीदार/गहाणदार यांचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात सरफैसी ॲक्टच्या कलम १३ च्या पोटकलम (८) च्या तरतुर्दीकडे वेधण्यात येत आहे.

मिळकतीचे वर्णन

सुचना क्र. १ म्हणजेच जिनाम फॅशन वर्ल्ड च्या भागीदार अशा त्यांच्या कार्यक्षमतेमधील सुचना क्र. र आणि ३ (श्री. धर्मेंद्र गडा आणि श्री.जितेंद्र गडा) यांच्या द्वारे निष्पादित दिनांक २१ डिसेंबर, २०१५ रोजीचा नोंदणीकृत साधा गहाण विलेख (ताबा न घेता), त्यांच्या वयक्तीक कार्यक्षमतेमधील सूचना क्र. २ आणि ३ (श्री. धर्मेंद्र गडा आणि श्री. जितेंद्र गडा) यांच्या द्वारे निष्पादित दिनांक ३१ डिसेंबर २०१५ रोजीचा साधा गहाण विलेखाच्या दरूस्तीचा नोंदणीकत विलेख (ताबा न घेता) आणि सचना क्र. २ आणि ४ (श्री. धर्मेंद्र गडा आणि कु. पुष्पाबेन गडा) यांच्या द्वारे निष्पादित दिनांक ३१ डिसेंबर, २०१५ रोजीचा नोंदणीकृत अतिरिक्त तारण विलेख (ताबा न घेता).

जी वॉर्ड क्र. १०४१ (१-२), स्ट्रीट क्र. १०७-१०७(ए), सन मिल रोड, सन मिल कंपाऊंड, लोअर परेल विभाग, नोंदणीकृत जिल्हा मुंबई आणि उप-जिल्हा मुंबई अंतर्गत मुंबई महानगरपालिकाद्वारे मुल्याकींत आणि मोजमापित ४५९ चौ.मीटर्स लोअर परेल विभागाच्या सी.एस. क्र. १६० आणि १६३ (भाग) धारक मोठ्या ... मिळकतीच्या विभागावर ब्लॉक वरील जमिनीच्या विभागासह गोडाऊन, मोजमापित ४९४५ चौ.फूट.

दिनांक : २७.०८.२०२१

प्राधिकत अधिकारी ॲक्सिस बँक लिमिटेड

द्धिः ३१-८-२०२१

District Deputy Registrar, Co-operative Societies, Mumbai City (3)

Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963, MHADA Building, Ground Floor, Room No.69,Bandra (E), Mumbai 400051

Application u/s 11 of the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963

Application No. 160 of 2021

Dom Ann Villa Co-Operative Housing Society Ltd., CTS NO. FP 1546, 1546/1-6, TPS V, Vile Parle at Gujrati Mandal Road,

Vile Parle (E), Mumbai 400057 Versus Romell Real Estate Pvt. Ltd.

4th floor, Infinity Prius, Baji Prabhu Deshpande Marg, Off Subhash Road Vile Parle East, Mumbai 400057

....Opponent **PUBLIC NOTICE** 

....Applicant

 Take the notice that the above application has been filed by the applicant under section 11 under the - Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents above mentioned.

2. The applicant has prayed for the grant of certificate of entitlement of unilateral Deemed Conveyance in respect of land situated in sub-plot C. land bearing CTS No FP 1546,1546 /1 -6, TPS V, Taluka Andheri Dist Mumbai suburban admeasuring 595.60 square metres and building standing thereupon of the Applicant Society.

3) The hearing in the above case has been fixed on 13/09/2021 at 3.00 p.m. 1) The Promoter /Opponent/s and their legal heirs if any, or any person /authority wishing to submit any objection, should appear in person or through the authorized representative on 13/09/2021 at 3.00 p.m before the undersigned together with any documents, he /she /they want/s to produce in support of his /her objection /claim /demand against the above case and the applicant/s is /are advised to be present at that time to collect the written, if any filed by the interested parties.

5) If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue / application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance / declaration /order is granted or the direction for registration of the society is granted to the applicants or any order /certificate/ judgment is passed against such interested parties and the matter will be heard and decided ex-parte.

By Order,

**District Deputy Registrar** Co-operative 8 Societies, Mumbai City (3), Competent Authority u/s SA of the MOFA, 1963

# ओरिएंट ॲब्रेसिव्हस लिमिटेड

कंपनीचा ओळख क :: L24299MH1971PLC366531 नोंदणीकृत कार्यालयः ताँरेन्स ॲण्ड मायो हाऊस, ३रा मजला , २७६ डि.एन. रोड, फोर्ट, मुंबई - ४०० ००१. (नोंदणीकृत कार्यालयाचा पन्ता ३० ऑगस्ट, २०२१ पासून बदलेला आहे.) दुरध्वनी क:: +९१-२२ ६६२२१७00 इ-मेcr पन्ता: investor@oalmail.co.in संकेतस्थळ: www.orientabrasives.com

# ५०वी वार्षिक सर्वसाधारण सभा, रिमोट ई-मतदान, रेकॉर्ड तारीख व भाग हस्तांतरण बुक बंदची सूचना

ओरिएंट ॲब्रेसिव्हस तिमिटेडच्या (कंपनी) सभासदांची ५०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरूवार, दि. २३ सप्टेंबर, २०२१ रोजी दुपारी ०३.०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्स (व्हीसी) / इतर दृकश्राव्य माध्यम (ओएव्हिएम) द्वारे, कंपनी कायदा २०१३ च्या लागू नियमानुसार व कॉर्पोरेट कामकाज मंत्रालय (एमसीए) यांनी त्यांचे परिपत्रक क. २०/२०२० दि. ५ मे, २०२० सहवाचन परिपत्रक क. १४/२०२० दि. ८ एप्रिल, २०२०, परिपत्रक क. १७/२०२० दिः १३ एप्रिलं, २०२० व परिपत्रक कः ०२/२०२१ दिः १३ जानेवारी, २०२१ आणि भारतीय प्रतिभूती आणि विनिमय बोर्ड (सेबी) यांचे 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 (एकत्रित रिट्या परिपत्रके) यानुसार एजीएमची सूचना दि. ११ ऑगस्ट, २०२१ मध्ये नमुद केलेले कामकाज हाताळण्याकरीता आयोजित करण्यात येणार आहे .

वरील परिपत्रकांची पूर्तता करण्यासाठी कंपनीच्या ५०व्या वार्षिक सर्वसाधारण सभेची सूचना व २०२०-२१ या आर्थिक वर्षाच्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती ज्या सभासदांचे इ-मेल पद्ते डिपॉझिटरी / रजिस्ट्रार आणि ट्रान्सफर एजंट यांच्याकडे शुक्रवार, २७ ऑगस्ट, २०२१ पर्यंत नींदविलेले आहेत अशा सर्व सभासदांना मंगळवार, ३१ ऑगस्ट, २०२१ रोजी पाठविण्यात आलेल्या आहेत • सदर सूचना व वार्षिक अहवाल कंपनीच्या <u>www.orientabrasives.com</u>, या संकेतस्थळावर तसेच स्टॉक एक्सेंजेसच्या <u>www.bseindia.com</u> www.nseindia.com या संकेतस्थळांवर तसेच सेंट्रल डिपॉझिटरी सन्सिस (इंडिया) लिमिटेडच्या www.evotingindia.com या संकेतस्थळांवर देखिल उपलब्ध आहे •

ञ्या सभासदांनी त्यांचे ई-मेल पद्ते अदयापही नींदविलेले नाहीत अशा सभासदांना विनंती करण्यात येत आहे की त्यांनी त्यांचा ई-मेल पत्ता संबंधित डिपॉझिटरी पार्टिसिपंटकडे नोंदवावेत व ज्या सभासदांचे भाग प्रत्यक्ष स्वरूपात आहेत त्यांना अञ्ची विनंती करण्यात येत आहे की त्यांनी त्यांचा ई-मेल पत्ता कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर मे . स्कायलाईन फायनानशियल सिन्सेस प्रायव्हेट तिमिटेड यांच्याकडे त्यांच्या parveen@skylinerta.com या ई-मेल पट्ट्यावर लिहुन नींदवावेत र सोबत सभासदाचे नाव, पट्टा व फोलियो नंबर नमुद असलेले सही केलेले विनंतीपत्र, स्व-स्वाक्षांकित केलेली पॅनकार्ड व

४**. भाग हरूतांतरण बुक बंदः** कंपनी कायदा २**०**१३ चे कलम ९१ जो कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्यानियम १० (१) सह वाचला जाईल दयानुसार सदस्यांचे नींदबुक आणि कंपनीचे भाग हस्तांतरण बुक गुक्रवार, १७ सप्टेंबर, २०२१ पासून गुरूवार, २३ सप्टेंबर, २०२१ पर्यंत (दोन्ही दिवस अंतर्भत) एजीएम करीता बंद राहील •

**ई-मतदानः** कंपनी कायदा २०१३ च्या कलम १०८ मधील तरतूर्दीची पुर्तता करण्यासाठी व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ नियम २० मध्ये वेळोवेळी झालेल्या दुरूस्ती प्रमाणे व सूची नियमांच्या नियम ४४ नुसार कंपनी द्वारे कळविण्यात येत आहे की सदस्यांना ५०व्या वार्षिक सर्वसाधारणसभेच्या सचने मध्ये नमद केतेल्या ठरावांवर इलेक्टॉनीक माध्यमातून मतदान करण्यासाठी सेंटल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सिडिएसएल) द्वारे सुविधा उपलब्ध करून देण्यात आलेली आहे . रिमोट ई-मतदान व ई-मतदानची तपञ्जीलवार प्रकिया एजीएमच्या सूचनेमध्ये प्रदान केलेली आहे .

रिमोट ई-मतदानाचा कालावधी सोमवार, २० सप्टेंबर, २०२१ रोजी सकाळी ९.00 वाजता प्रारंभ होऊन बुधवार, २२ सप्टेंबर, २०२१ रोजी संध्याकाळी ५.00 वाजता समाप्त होईल व्यानंतर सिडिएसल कडून रिमोट ई-मतदानाचे मॉडयुल बंद केले जाईल , सभासदांचा मतदानाचा हक्क हे कंपनीच्या भाग भांडवलामध्ये असलेल्या त्यांच्या गुरूवार १६ सप्टेंबर, २०२१ या कट-ऑफ तारखेपर्यत असलेल्या समभागाच्या प्रमाणात राहील •

सभासदांना एजीएमच्या कालावधीत ई-मतदानाची सुविधा प्राप्त करून दिली जाईल • ज्या सभासदांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर रिमोट ई-मतदाना द्वारे मतदान केलेले नसेल ते एजीएमच्या ई-मतदानाच्या माध्यमातून मतदान करू शकतात • ज्या सभासदांनी एजीएमच्यापूर्वी रिमोट ई-मतदाना द्वारे दयांचे मत नोंदविलेले असेल ते सुद्धा एजीएमला उपस्थित राह् शकतात परंतू ते पन्हा मतदान करू शकणार नाहीत :

एजीएममध्ये जर लाभांश घोषित झाला तर तो गुरूवार १६ सप्टेंबर, २०२१ (रेकॉर्ड तारीख) हया तारखेच्या कार्यालयीन वेळ संपेर्यत ज्या सभासदांचे नाव कंपनीच्या सभासदांच्या नोंदबुकमध्ये असेल अशा सभासदांना २३ सप्टेंबर नंतर प्रदान करण्यात येईल •

. जर एखादया व्यक्तीने एजीएमची सूचना पाठविल्या तारखेनंतर कंपनीचे समभाग घेतले असतील आणि गुरूवार १६ सप्टेंबर, २०२१ या कट-ऑफ तारखेपर्यंत ती कंपनीची भागधारक झालेली असेल तर ती helpdesk.evoting@cdslindia.com या ई-मेल पट्ट्यावर विनंती पाठवून लॉगिनचा तपशील प्राप्त करून घेऊ शकते .

 ज्या व्यक्तीचे नाव सदस्यांच्या नींदवहीत किंवा डिपॉझिटरी द्वारे तयार केलेल्या लाभधारकांच्या नोंदवहीत कट-ऑफ तारखेपर्यंत असेल तिच व्यक्ती फक्त रिमोट ई-मतदानाची व एजीमच्या कालावधीत ई-मतदानाची सविधा वापरू शकते •

• जर सदस्यांना ई-मतदाना संबंधी काही शंका किंवा प्रश्न अस्त्यास ते सिडिएसलच्या <u>www.evotingindia.com</u> या संकेतस्थळावर मदतकेंद्रामध्ये उपलब्ध असलेल्या वारंवार विचारल्या जाणाऱ्या प्रञ्नांचा ('एफएक्युज') आणि ई-मतदान नियम पुस्तिकेचा संदर्भ घेऊ शकतात किंवा <u>helpdesk.evoting@cdslindia.com</u> या ई-मेल पद्वयावर संपर्क करू शकतात.

२ • कंपनीने एजीएममधील ई-मतदान प्रक्रियेची व रिमोट ई-मतदानाची प्रक्रियेची योग्य आणि पारदर्शक रित्या छाननी होण्यासाठी व्यावसायिक कंपनी सचिव श्रीमती दिप्ती गोहिल यांची तपासनिक म्हणून नेमणूक केली आहे. ३ • सभासदांना ई-मतदाना संबंधीत जर काही तकारी असतील तर ते श्री • राकेश दळवी,

वरिष्ठ व्यवस्थापक यांच्याशी सिङिएसलच्या सेंट्रल डिपॉझिटरी सर्विस (इंडिया) लिमिटेड, 'ए क्वि', २५वा मञला, मॅरेथॉन फ्युच्युरेक्स, मफतलाल मिल कंपाउंड, एन . एम . जोशी मार्ग, त्वीअर परेल (पूर्व), मुंबई - ४०००१३ ह्या पटव्यावर संपर्क करू शकतात किंवा <u>helpdesk.evoting@cdslindia.com</u> ह्या ई-मेल पट्ट्यावर ई-मेल पाठवू शकतात किंवा ०२२-२३०५८५४२/४३ हया दुरध्वनी क्रमांकावर संपर्क करू शकतात

> संचालक मंडळाच्या वतीने त्सिमा गर्मा

कंपनी सचीव व कम्प्लायन्स ऑफीसर

स्थळ : मुंबई

# जाहिर सुचना

सफलचे नागपुर येथील कार्यालय दि. १ डिसेंबर २०२१ पासून निवन पत्यावर स्थलांतरीत करण्यात आले आहे. तरी सफलच्या सर्व ग्राहक व हितचिंतक यांनी यांची नोंद घ्यावी.



नविन कार्यालयाचा पत्ताः सस्टेनेबल ॲग्रो-कमर्शिअल फायनान्स लि. पहिला मजला, घर क्रमांक २५१, दुर्गा माता मंदिरजवळ, गांधी नगर, आर्वी नाका,

# टॅव्हर्नियर रिसोर्सेस लिमिटेड

नों. कार्यालय : प्लॉट क्र. ४२, सीटीएस क्र. १(भाग), गाव देवनार, महेश फार्मा जवळ, ॲन्सिलियरी इंड. इस्टेट, गोवंडी, मुंबई - ४०००४३, महाराष्ट्र, भारत, संपर्क क्र : ८८७९३८२९९२ ईमेल : info@tavernier.com, investors@tavernier.com, वेबसाईट : www.tavernier.com सीआयएन : एल५१९०९एमएच१९९४पीएलसी१९३९०१

# २७ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यांत येते की, **टॅव्हर्नियर रिसोर्सेस लिमिटेड** ('कंपनी') च्या सभासदांची २७ वी वार्षिक प्तर्वसाधारण सभा **('एजीएम/सभा')** सोमवार, २७ सप्टेंबर, २०२१ रोजी दु. २.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्स (व्हीसी) किंवा अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत एजीएमच्या सचनेत मांडण्यात येईल ते कामकाज करण्यासाठी होईल.

सध्या सुरु असलेली कोव्हीड-१९ साथरोगाची स्थिती पाहता, निगम व्यवहार मंत्रालयाने (एमसीए) त्यांच्या दिनांक १३ जानेवारी, २०२१ च्या जनरल सर्क्युलर क्र. ०२/२०२१ सह एकत्र वाचत दिनांक ८ एप्रिल, २०२० चे जनरल सर्क्युलर क्र. १४/२०२०, १३ एप्रिल, २०२० चे जनरल सर्क्युलर क्र. १७/२०२०, आणि दिनांक ०५ में, २०२० चे जनरल सर्क्युलर क्र. २०/२०२० (एकत्रित उल्लेख एमसीए सर्क्युलर्स) द्वारा एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा (एजीएम) आयोजित करण्याची परवानगी कंपन्यांना दिली. त्यानुसार, एमसीए सक्युंलर्स आणि कंपनी अधिनियम, २०१३ (अधिनियम) च्या प्रयोज्य तरतुदी आणि सिक्युरिटीज अँड एक्स्वेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन्स, २०१५ (लिस्टींग रेग्यलेशन्स) च्या . अनुपालनांत २७ वी एजीएम व्हीसी/ओएव्हीएम मार्फत निमंत्रित करून आयोजित केली जात आहे. ्जीएम साठी गृहीत धरलेले ठिकाण असेल कंपनीचे नोंदणीकृत कार्यालय : प्लॉट क्र. ४२, सीटीएस क्र. १(भाग), गाव देवनार, महेश फार्मा जवळ, ॲन्सिलिअरी इंड. इस्टेट, गोवंडी, मुंबई - ४०००४३,

सभासद फक्त व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएमला हजर राहू व सहभागी होऊ शकतात. कंपनी व्हीसी/ओएव्हीएम सविधा में, लिंक इनटाईम इंडिया प्रा. लि. कड़न घेत आहे, व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहण्यासाठी तपशिलवार निर्देश एजीएमच्या सचनेत दिले जातील आणि व्हीसी/ओएव्हीएम मार्फतची सभासदांची उपस्थिती अधिनियमच्या कलम १०३ अंतर्गत गणसंख्या

. कंपनी/डिपॉझिटरी पार्टिसिपंटस कडे ज्यांचे ईमेल ॲड्रेसेस नोंदवले असतील त्या सर्व सभासदांना २७ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२०-२१ साठीचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती पाठवल्या जातील. एजीएमची सूचना आणि आर्थिक वर्ष २०२०-२१ साठीचा वार्षिक अहवाल कंपनीची वेबसाईट http://www.tavernier.com/ वर आणि स्टॉक एक्स्चेंजची वेबसाईट www.bseindia.com वर देखील उपलब्ध करून दिला जार्डल सभासदांना इलेक्ट्रॉनिक व्होटींग सिस्टीम मार्फत एजीएमच्या सूचनेत मांडलेल्या कामकाजावर दूरस्थपणे

त्यांचे मत देण्याची संधी मिळेल. डिमटेरिअलाईज्ड स्वरुपात प्रत्यक्ष स्वरुपात शेअर्स धारण करणाऱ्या सभासदांसाठी आणि ज्यांनी त्यांचे ईमेल ॲड्रेसेस नोंदवलेले नाहीत त्या सभासदांसाठी दूरस्थपणे मतदान करण्याची पद्धत एजीएमच्या सूचनेत असेल. कंपनीच्या ज्या सभासदांनी त्यांचे ईमेल ॲड्रेस नोंदवले नसतील त्यांनी ते युजर आयडी पासवर्ड सहीत कंपनीकडून इलेक्ट्रॉनिक माध्यमातून वार्षिक अहवाल, एजीएम सूचना, ई-व्होटींग निर्देश, पत्रे इ. सह सर्व

इलेक्टॉनिक स्वरुपात शेअर्स धारण करणाऱ्या सभासदांसाठी ईमेल ॲडेसेस नोंदवण्याची

ए) ह्या लिंक ला भेट द्या : https://linkintime.co.in/EmailReg/Email Register.html बी) डीपी आयडी आणि क्लायंट आयडी, भागधारकांचे नाव भरा

डी) मोबाईल क्रमांक आणि ईमेल आयडी भरा. प्रत्यक्ष स्वरुपात शेअर्स धारण करणाऱ्या सभासदांसाठी इंमेल ॲडेसेस नोंदवण्याची प्रक्रिया ए) ह्या लिंक ला भेट द्या : https://linkintime.co.in/EmailReg/Email\_Register.html

पत्रव्यवहार प्राप्त करण्यासाठी खालील प्रक्रिया अनुसरावी.

बी) फोलीओ क्र. व प्रमाणपत्र क्र. भागधारकांचे नाव भरा. सी) पॅन तपशील भरा.

सी) पॅन तपशील भरा.

त्यांचे ईमेल ॲड्रेस कायमचे नोंदवण्यासाठी, इलेक्ट्रॉनिक स्वरुपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया ते त्यांच्या डीपीज कडे अद्ययावत करावेत. प्रत्यक्ष स्वरुपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांचे ईमेल ॲड्रेस rnt.helpdesk@linkintime.co.in. येथे लिहून आरटीए कडे अद्ययावत

करावेत. कोणत्याही चौकशीच्या बाबतीत सभासद Insta.vote@linkintime.co.in. येथे लिह् शकतात. संचालक मंडळाच्या आदेशावरून टॅव्हर्नियर रिसोर्सेस लिमिटेड साठी सही/-

अध्यक्ष आणि व्यवस्थापकीय संचालक

बसधीर मिलापचंद नाहेटा

डीआयएन नं : ००२९७८६३

ठिकाण : मुंबई दिनांक : ३१ ऑगस्ट, २०२१



CIN: L10889MH1957PLC010889 64व्या वार्षिक सर्वसाधारण सभेची, ई-मतदानाची आणि पुस्तक समापनाची सूचना

(पूर्वीचे नाव गरवारे पॉलिएस्टर लिमिटेड)

**नोंदणीकृत कार्यालय:** नायगाव, पोस्ट वाळुज, औरगाबाद –431133.

ह्याद्वारे सूचना देण्यात येते की गरवारे हायटेक फिल्म्स लिमिटेडची (पूर्वी गरवारे पॉलिएस्टर लिमिटेड) (कंपनी) ६४ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार २८ सप्टेंबर २०२१ रोजी सकाळी १९:३० वाजता (भाप्रवे) कंपनीच्या नायगाव, पोस्ट वाळुज, औरंगाबाद–४३१ १३३ येथील नोंदणीकृत कार्यालयात कंपनीच्या ६४व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवहाराची पूर्तता करण्यासाठी आयोजित केली जाईल.

६४वी एजीएम बोलावणारी सूचना आणि आर्थिक वर्ष २०२०-२१ साठीचा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातन सोमवार ३० ऑगस्ट २०२१ रोजी कपनीकडे / डिपॉझिटरी पार्टिसिपटसकडे / निबंधकाकडे आणि भाग हस्तांतरण एजटकडे (आरटीए) ईमेल आयडी नोंदवलेल्या सदस्यांना / भागधारकांना पाठवली आहे आणि तिची भौतिक प्रत अनुमत पद्धतीने त्या सदस्यांना / भागधारकांना पाठवण्यात आली आहे ज्यांचे ईमेल आयडी कंपनीकडे/ डिपॉझिटरी पार्टिसिपट्सकडे/ आरटीएकडे नोंदवलेले नाहीत. वार्षिक अहवालाच्या भौतिक पाठवणीची पूर्तता मंगळवार ३१ ऑगस्ट २०२१ रोजी पूर्ण झाली आहे.

कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा मंगळवार २१ सप्टेंबर २०२१ ह्या अंतिम दिनाकारोजीनुसार भौतिक किंवा डीमटिरिअलाइझ्ड स्वरूपात भाग धारण करणाऱ्या कंपनीच्या सदस्याना/ भागधारकांना दूरस्थ ई–मतदान सुविधा पुरवण्यासाठी मिळवलेल्या आहेत. पात्र सदस्य/ मागधारक सूचनेमध्ये उल्लेखित सर्व ठरावांवर एजीएमच्या स्थळाव्यतिरिक्त अन्य कोणत्याही जागेवरून दरस्थ ई–मतदान सुविधेचा वापर करून दरस्थ ई–मतदान करण्याचा पर्याय स्वीकारू शकतात. ज्या . सदस्यानी/भागधारकानी एजीएमपूर्वीच दूरस्थ ई–मतदानामार्फत त्याचे मत दिले असेल ते एजीएममध्ये उपस्थित राह् शकतात पण ते त्यांचे मते पुन्हा देण्यास पात्र नसतील. दुरस्थ ई–मतदानामार्फत मत देण्यासाठीच्या सूचनासुद्धा एजीएमच्या सूचनेमध्ये पुरवलेल्या आहेत. ज्या सदस्याना/ भागधारकाना दूरस्थ ई-मतदानामार्फत त्यांची मते देण्यात येणार नाहीत, ते त्यांचा मतदानाचा अधिकार एजीएम स्थळावर मतदान करून बजावू शकतात. कंपनी एजीएममध्ये मते घेण्यासाठी आवश्यक त्या

व्यवस्थाकरल.							
दूरस्थ ई–मतदानाची सुविधा तसेच एजीएममध्ये मतदान करण्याची सुविधा मिळवण्यासाठी सदस्यांची/ भागधारकांची पात्रता निश्चित करण्यासाठीचा अंतिम दिनांक	मंगळवार २१ सप्टेंबर २०२१						
दूरस्थ ई–मतदानाचा प्रारंभ दिनांक आणि वेळ	शुक्रवार २४ सप्टेंबर २०२१ सकाळी ९:०० वाजता (भाप्रवे)						
दूरस्थ ई–मतदानाचा समाप्ती दिनांक आणि वेळ	सोमवार २७ सप्टेंबर २०२१ संध्याकाळी ५:०० वाजता (भाप्रवे)						
पुस्तक समापन दिनांक	बुधवार २२ सप्टेंबर २०२१ ते मंगळवार २८ सप्टेंबर २०२१ (दोन्ही दिवस समाविष्ट)						

दूरस्थ ई–मतदान कालावधीच्या अखेरीस, दूरस्थ ई–मतदान सुविधा एनएसडीएलद्वारे निष्क्रिय केली जाईल. एजीएमच्या सूचनेच्या पाठवणीनंतर कंपनीचे भाग मिळवणारी आणि कंपनीचा सदस्य होणारी आणि अंतिम दिनांकारोजीनुसार म्हणजेच २१ सप्टेंबर २०२१ रोजीनुसार भाग धारण करणारी कोणतीही व्यक्ती तिचा लॉगिन आयडी आणि पासवर्ड evoting@nsdl.co.in येथे अर्ज करून मिळवू शकते. जर एखाद्या व्यक्तीने आधीच एनएसडीएलकडे दूरस्थ ई-मतदानासाठी नोंदणी केलेली असेल तर ते त्यांचे मत देण्यासाठी त्यांचा विद्यमान युझर आयडी आणि पासवर्ड वापरू शकतात.

कोणतेही प्रश्न असल्यास, भागधारकांनी www.evoting.nsdl.com च्या डाऊनलोड्स विभागात उपलब्ध असलेल्या भागधारकांसाठीच्या वारंवार विचारल्या जाणाऱ्या प्रश्नांचा (एफएक्य) आणि दरस्थ ई-मतदान वापरकर्ता पुस्तिकेचा संदर्भ घ्यावा आणि दूरस्थ ई-मतदान सेवेशी संबंधित कोणत्याही प्रश्नांसाठी आणि तक्रारींसाठी भागधारक १८००-२२२-९९० ह्या नि:शुल्क क्रमांकावर फोन करू शकतात किंवा श्रीम. पल्लवी म्हात्रे, व्यवस्थापक, नॅशनल सिक्युरीटीज डिपॉझिटरी लिमिटेड, ४था मजला, ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०० ०१३ ह्यांच्याशी संपर्क साधू शकतात दूरध्वनी क्र. +९१ २२ २४९९४५४५ किंवा evoting@nsdl.co.in येथे ईमेल.

कपनीने मे. निलेश शहा अँड असोसिएट्स, कपनी सेक्रेटरीज्, मुंबई ह्याची परीनिरीक्षकपदी एजीएमपूर्वीच्या दूरस्थ ई-मतदानाचे आणि एजीएमदरम्यान मतदानाचे परीनिरीक्षण न्याय्य आणि पारदर्शक पद्धतीने ण्यासाठी नियुक्ती केली आहे.

कंपनी अधिनियम, २०१३ चे कलम ९१, सोबत वाचले जाणारे कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि भारतीय प्रतिभूती आणि विनिमय मंडळ (सूचीकरण बंधने आणि प्रकटन आवश्यकता) नियमने, २०१५ चे नियमन ४२ ह्याअन्वये, कंपनीची सदस्य नोंदवही आणि भाग हस्तांतरण पुस्तके बुधवार २२ सप्टेंबर २०२१ पासून मंगळवार २८ सप्टेंबर २०२१ पर्यंत (दोन्ही दिवस समाविष्ट) ६४व्या एजीएमच्या

६४व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२०–२१ साठीचा वार्षिक अहवाल अधिक तपशिलांसोबत जिथे कंपनीचे भाग सूचीकृत आहेत त्या बीएसई लिमिटेडच्या वेबसाईटवर www.bseindia.com येथे, कंपनीच्या वेबसाईटवर https://www.garwarehitechfilms.com/dms/garware/annualreports/Annual%20Report%202020-21.pdf येथे आणि एनएसडीएलच्या वेबसाईटवर www.evoting.nsdl.com येथे उपलब्ध आहे.

> (पूर्वीचे नाव गरवारे पॉलिएस्टर लिमिटेड) सही/-अवनीश श्रीवास्तव कंपनी सचिव एफसीएस क्र. ८५१३

गरवारे हाय–टेक फिल्मस लिमिटेड साठी





## गरवारे हाय-टेक फिल्मस लिमिटेड

(पूर्वीचे नाव गरवारे पॉलिएस्टर लिमिटेड) नोंदणीकृत कार्यालयः नायगाव, पोस्ट वाळुज, औरगाबाद –431133, CMN-1 10880MH 1957PI (010889

# 64व्या वार्षिक सर्वसाधारण सभेची, ई-मतदानाची आणि पुस्तक समापनाची सूचना

ह्याद्वारं सूचना देण्यात येते की गरवारे हायटेक फिल्म्स लिमिटेडची (पूर्वी गरवारे पॉलिएस्टर लिमिटेड) (कंप्नी) ६४ वी वार्षिक सर्वसाधारण समा (एजीएम) मंगळवार २८ सप्टेंबर २०२१ रोजी सकाजी १९:३० वाजता (माप्रवे) कंपनीच्या नायगाव, पोस्ट वाळुज, औरंगाबाद-४३१ १३३ येथील नॉदणीकृत कार्यालयात कंपनीच्या ६४व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवहाराची पूर्तता करण्यालाठी आर्योजत केली जाईल.

६४वी एजीएम बोलावणारी सूचना आणि आर्थिक वर्ष २०२०-२१ साठीचा वार्षिक अहवाल ब्रलेक्ट्रॉनिक माध्यमातून सोमवार ३० ऑगस्ट २०२१ रोजी कंपनीकडे/ डिप्पॉझिटरी पार्टिसिपंट्सकडे/ निबंधकाकडे आणि माण हस्तांतरण एजंटकडे (आरटीए) ईमेल आयडी नोंदवलेल्या सदस्यांना/ माणधारकांना पाठवली आहे आणि सिची मीतिक प्रत अनुमत पद्धतीने त्या सदस्यांना/ माणधारकांना पाठवण्यात आली आहे ज्यंचे ईमेल आयडी कंपनीकडे/ डिप्पॉझिटरी पार्टिसिपंट्सकडे/ आरटीएकडे नोंदवलेले नाहीत. वार्षिक अहवालाच्या मीतिक पाठवणीची पूर्तता मंगळवार ३१ ऑगस्ट २०२१ रोजी पूर्ण झाली आहे.

कंपनीने नंशनल सिक्युरिटीज डिपोझिटरी लिमिटेड (एनएसडीएल) च्या सेवा मगळवार २१ सप्टेंबर २०२१ ह्या अंतिम दिनांकारोजीनुसार भौतिक किंवा डीमटिरिअलाइइड स्वरूपात माग धारण करणाऱ्या कंपनीच्या सदस्यांना/ भागधारकांना दूरस्थ ई-मतदान सुविधा पुरवण्यासाठी मिळवलेल्या आहेत. पात्र सदस्व/भागधारक सूचनेमध्ये जहेतित सर्व ठरावांवर एजीएमच्या स्थळाव्यतिरिक्त अन्य कोणत्याही जागेवरुन दूरस्थ ई-मतदान सुविधेचा वापर करून दूरस्थ ई-मतदान करण्याचा पर्याय स्वीकारू शकतात. ज्या सदस्यांनी/भागपारकांनी एजीएमपूर्वीच दूरस्थ ई-मतदानामार्फत त्यांचे मत दिले असेल ते एजीएमपत्र्ये उपिक्षत राहू शकतात पण ते त्यांचे मत पुन्हा देण्यास पात्र नसतील. दूरस्थ ई-मतदानामार्फत मत देण्यासाठीच्या सूचनासुद्धा एजीएमच्या सूचनेमध्ये पुरवलेल्या आहेत. ज्या सदस्यांना/भागधारकांना दूरस्थ ई-मतदानामार्फत त्यांची मते देण्यात येणार नाहीत, ते त्यांचा मतदानाचा अधिकार एजीएम स्थळावर मतदान करून बजावू शकतात. कंपनी एजीएममध्ये मते घेण्यासाठी आवश्यक त्या व्यवस्था करेल

दूरस्थ ई–मतदानाची सुविधा तसेच एजीएसमध्ये मतदान करप्याची सुविधा मिळवण्यासाठी सदस्यांची/ भागधारकांची पात्रता निश्चित करण्यासाठीचा अंतिम दिनांक	मंगळवार २१ सप्टेंबर २०२९
दूरस्थ ई–मतदानाचा प्रारंभ दिनांक आणि वेळ	शुक्रवार २४ सप्टेंबर २०२९ सकाळी ९:०० वाजता (भाप्रवे)
दूरस्थ ई-मतदानाचा समाप्ती दिनांक आणि वेळ	सोमवार २७ सप्टेंबर २०२५ संध्याकाळी ५:०० वाजता (भाग्रवे)
पुस्तक समापन दिनांक	बुधवार २२ सप्टेंबर २०२१ ते मंगळ्यार २८ सप्टेंबर २०२१ (दोन्ही दिशस समाविष्ट)

दूरस्थ ई-मतदान कालावधीच्या अखेरीस, दूरस्थ ई-मतदान सुविधा एनएसडीएलद्वारे निष्क्रिय केली जाईल. एजीएमच्या सुधनेच्या पाठवणीनंतर कंपनीचे भाग मिळवणारी आणि कंपनीचा सदस्य होणारी अणि अंतिन दिनांकारोजीनुसार महणजेच २१ सप्टेंबर २०२१ रोजीनुसार भाग धारण करणारी कोणतीही व्यक्ती तिचा लॉगिन आयडी आणि पासवर्ड evoting@nsdl.co.in येथे अर्ज करून मिळवू शकते. जर एखाद्या व्यक्तीने आधीच एनएसडीएलकडे दूरस्थ ई-मतदानासाठी नोंदणी केलेली असेल तर ते त्यांचे मत देण्यासाठी त्यांचा विद्यमान युझर आयडी आणि पासवर्ड वापरु शकतात.

कोणनेही प्रश्न असल्यास, भागधारकांनी www.evoting.nsdl.com व्या डाजनलोइस विभागात उपलब्ध असलेल्या भागधारकांसाठीच्या वारंवार विवारल्या जाणाऱ्या प्रश्नांचा (एफएक्यू) आणि दूरल्ध ई-महादान वापरकार्ता पुस्तिकेषा संदर्भ घ्याया आणि दूरल्ध ई-मतदान सेयेशी संबंधित कोणस्यशी प्रश्नांसाठी आणि तकारींसाठी भागधारक १८००-२२२-९९० छा निःशुल्क क्रमांकावर फोन करू शक्तात विंवा श्रीम. पहुची म्हाने, व्यवस्थापक, नेंशनल सिक्युरीटीज हिपाँझिटरी लिमिटेड, ४था मजता, 'ए' क्रिंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०००१३ झांच्याशी संपर्व साधू क्रकतात दुरब्बनी क्र. +९१२२२४९४५४५ किंवा evoting@nsdl.co.in येथे ईमेल.

कंपनीने में, निलेश शहा जैंड असोसिएट्स, कंपनी सेक्रेटरीज, मुंबई ह्यांची परीनिरीक्षकपदी एजीएमपूर्यीच्या दूरस्य ई-मतदानाचे आणि एजीएमद्रस्यान मतदानाचे परीनिरीक्षण न्याय्य आणि पारदर्शक चढ्दतीने करण्यासाठी नियुक्ती केली आहे.

कंपनी अधिनियम, २०१३ चे कलम ९१, सोबत वाबले जाणारे कंपनी (व्यवस्थापन आणि प्रशासन) निकम, २०% आणि भारतीय प्रतिमृती आणि विनिमय मंडळ (सूचीकरण बंघने आणि प्रकटन आवश्यकता) नियमने, २०१५ चे नियमन ४२ झांअन्वये, कंपनीची सदस्य नोंदवही आणि भाग हस्तांतरण पुस्तके बुधवार २२ क्टेंबर २०२१ पासून मंगळवार २८ सप्टेंबर २०२१ पर्यंत (दोन्ही दिवस समाविष्ट) ६४थ्या एजीएमच्या हेतुबरिता बंद राहतील.

६४व्या एमीएमची सूचना आणि आर्थिक वर्ष २०२०–२१ साठीचा वार्षिक अहवाल अधिक तपशिलांसोबत जिथे कंपनीचे भाग सूचीकृत आहेत त्या बीएसई लिमिटेडच्या वेबसाईटवर www.bseindia.com येथे, कंपनीच्या वेबसाईटवर https://www.garwarehitechfilms.com/dms/garware/annualreports/Annual%20Report%202020-21.pdf येथे आणि एनएसडीएलच्या वेबसाईटवर www.evoting.nsdl.com येथे उपलब्ध आहे.

> गरवारे हाय-टेक फिल्मस लिमिटेड साठी (पूर्वीचे नाव गरवारे पॉलिएस्टर लिमिटेड)

सही/-अवनीश श्रीवास्तव कंपनी सविव एफसीएस क्र. ८५१३

स्थल : मुंबई दिनांक : १ सप्टेंबर २०२१

