

August 26, 2021

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code:538567 National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip Symbol: GULFOILLUB

Dear Sirs,

Sub.: - Newspaper publication

Ref: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We enclose herewith copies of the newspaper notices published on 26th August 2021 in compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by the Ministry of Corporate Affairs and SEBI in:

- Business Standard, All India Editions, in English language and
- Navshakti, Mumbai Edition, in the Marathi language

pertaining to the notice and information regarding 13th Annual General Meeting ("AGM") of the Company to be held on 16th September, 2021 through Video Conferencing/Other Audio Visual Means ("VC/OAVM"); completion of dispatch of notice of the 13th AGM and the Annual Report for FY 2020-21 by electronic mode and Electronic Voting facility to the shareholders.

This is for your information and records.

Yours faithfully, For Gulf Oil Lubricants India Limited

Shweta Gupta Company Secretary & Compliance Officer

Encl.: as above

www.gulfoilindia.com

Gulf Oil Lubricants India Limited

Registered & Corporate Office:

IN Center, 49/50, 12th Road, M.I.D.C., Andheri (E)

Mumbai - 400 093, India CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777

Fax: +91 22 2824 8232 Email: info@gulfoil.co.in

Family pension of bankers NPAs in retail and MSMEs all set to more than treble

PSBs' pension contribution for employees under NPS also hiked to 14%, says DFS secy

Mumbai/New Delhi, 25 August

amily pensions of deceased bank employees will more than treble now, with Finance Minister Nirmala Sitharaman removing its cap in favour of a uniform 30 per cent slab to be calculated on the last salary drawn by the employee.

With this, the family pension rises from a maximum of ₹9,284 per month to as high as ₹35,000, depending on the last drawn pension amount.

Debasish Panda, secretary, Department of Financial Services. announced this on Wednesday in the presence of the FM. He also announced an increase in pension contributions by banks under the National Pension System (NPS).

Earlier, both the employer and employee used to contribute 10 per cent each of the basic salary. Now, the employer, or the bank, will contribute 14 per cent, while the employee can continue with a 10



are in continuation of the 11th sioner drew at that point of time and bipartite settlement on wages, which was signed by the IBA and ₹9,284. "That was a very paltry sum

enhancement of the family penthey get a decent amount to survive been approved by the FM and the as high as ₹30-35,000 per family. benefits would now accrue to the family pensioner," Panda said.

per cent contribution to the NPS. scheme had slabs of 15-20 and 30 Panda said the pension hikes per cent of the pay that the penit was capped at a maximum of bank unions on November 11, 2020. and the FM was very concerned... "There was a proposal in it for she wanted it to be revised so that the new pension scheme, Punjab

The immediate financial impli-Earlier, the family pension clear. The banks had not provided sioners are less, he added.

for this hike fully, and the cost will have to be calculated now, a banker said. The additional cost, and the resultant provisioning, will have to be calculated for each bank separately, he said.

IBA officials were not immediately available for comments. C H Venkatachalam, general secretary of All India Bank Employee Association, said the schemes were agreed upon already and the bank employees were awaiting the announcement. A defined contributory pension fund governs employees who joined banks after April 2010. This scheme will benefit 60 per cent of public sector employees, Venkatachalam said.

On account of increase in pen-

sion contributions by banks under National Bank would incur ₹10-12 sion and also the employer's con- and sustain." Panda said, adding crore per month, a bank official tribution under the NPS. This has that with this, the pension can go to said. For the increase in family pensions of deceased bank employees, the impact would be cation of this on banks is not yet marginal for PNB as such pen-

rise to 7.3% for PSBs in Q1

Mumbai, 25 August

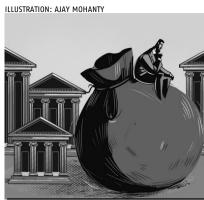
Gross non-performing assets (GNPAs) on retail and MSME loan books of public sector banks rose to 7.28 per cent in June 2021 from about 6 per cent a year ago.

The incidence of bad loans was lower for private banks with GNPAs at 3.32 per cent in June, up from 2.01 per cent year ago, according to CARE

The current level of NPAs masks the pain due to restructuring done under regulatory packages in 2020 and this year, bankers said.

In State Bank of India's case, it has restructured loans about ₹20,000 crore, of which retail personal loans are about ₹9.000 crore and those of SMEs (small and medium enterprises) at ₹3,630 crore.

The regulators and government have put in place relief packages to help lenders as well as borrowers affected due to the lockdown. Some of these measures include a blanket moratorium on repayment for six months from March 2020 to August 2020, the emergency credit line guarantee scheme for small borrowers, and the National Asset



UNDER STRESS

Uptick in retail and MSME

■ Private banks ■ PSBs

take over bad assets of the banks.

During Q1FY22, there was the second Covid wave, leading to many states imposing lockdown restrictions. Apart from the impact on economic activities and the income generation of borrowers, collection was hit because many lenders, concerned over the health of their staff, shut branches. Within retail, unsecured portions like personal loans have seen substantial delinquencies. As a result, Q1FY22 witnessed a rise in NPAs, especially in the retail and MSME segments.

The rating agency said as com-slippage on their books.

Reconstruction Company Ltd to pared to the first wave when the RBI allowed a blanket moratorium, there was no blanket moratorium this time, resulting in a spike in slippages during the quarter. There was a rise in NPAs in the retail and MSME (micro, small, and medium enterprises) segments in public and private sector banks.

The rise in slippages and restructuring indicates a stress build-up in the retail segment after Covid-19. especially after the second wave. With an absence of a blanket moratorium this time around, the banks either had to restructure or take the

Multi Commodity Exchange of India Limited

Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093. www.mcxindia.com

NOTICE

NOTICE is hereby given that following Members of Multi Commodity Exchange of India Ltd. have requested for surrender of their Membership of the Exchange:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/ Complaints
1.	Ashlar Commodities Private Limited	40560	INZ000033639	60 Days
2.	Power Bulls Commodities	45660	INZ000027711	15 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (https://igrs.mcxindia.com) or provide "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 or email it at grievance@mcxindia.com

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd.

Authorised Signatory – Membership Department Date: August 25, 2021

Place: Mumbai

Gulf Oil Lubricants India Limited

Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 093, India Website: www.gulfoilindia.com; CIN: L23203MH2008PLC267060

NOTICE OF THE 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING AND ELECTRONIC VOTING

Notice is hereby given that the 13th Annual General Meeting ("AGM") of Gulf Oil Lubricants India Limited ('the Company') is scheduled to be held on Thursday, 16th September 2021 at 3.00 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, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issùed by the Ministry of Corporate Affairs ("MCA") and SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue. Members participating through the VC/OAVM facility shall be reckoned for quorum under

Completion of dispatch of Notice of 13th AGM and Annual Report 2020-21 by electronic mode

In compliance with the applicable Circulars, the Company has completed dispatch of the Notice of the 13th AGM along with the Annual Report for the financial year 2020-21 on August 25, 2021, only through electronic mode to those Members who have registered their e-mail address with the Company/the Depository Participant(s). The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with, for the year 2021. The Annual Report, Notice of the 13th AGM and related documents are also uploaded on the Company's website viz. www.gulfoilindia.com and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com and can also be accessed on the Stock Exchanges website at https://www.bseindia.com and https://www.nseindia.com

Manner of casting votes electronically

Place : Mumbai

Date : August 25, 2021

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to all its Members to exercise their right to vote on all the resolutions and business proposed to be transacted at the 13th AĞM as set out in the Notice. The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM remote e-voting) or electronically during the 13th AGM ("e-voting")

The remote e-voting will commence on Monday, September 13, 2021 at 9:00 a.m. (IST) and will end on Wednesday, September 15, 2021 at 5:00 p.m. (IST) and thereafter the remote e-voting facility shall forthwith be blocked by NSDL and remote e-voting shall not be allowed beyond the said date and time. Information and instructions including details of user id and password relating to remote evoting, e-voting during the $13^{\rm h}$ AGM have been given in detail in the Notice of $13^{\rm m}$ AGM. The same login credentials should be used for attending the 13th AGM through VC.

A person, whose name is recorded in the Register of Members or the list of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 09, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 13th AGM.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. Thursday, September 09, 2021 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on <u>www.evoting.nsdl.com</u> or call on toll free no. **1800 1020 990 and 1800 22 44 30**. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, September 09, 2021 may follow steps mentioned in the Notice of the

In case of any queries or grievances regarding remote e-voting and e-voting at the 13th AGM or for technical assistance for VC/OAVM participation, Members can contact NSDL (facilitating e-voting) on toll free No. 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice President, NSDL at <u>evoting@nsdl.co.in</u>.

REQUEST TO UPDATE BANK ACCOUNT DETAILS AND CLAIM DIVIDEND To avoid delay in receiving the dividend, members are requested to update their complete bank details with their Depositaries

(where the shares are in dematerialized mode) and members holding shares in physical form are requested to submit a scanned copy of a covering letter, duly signed by them, along with a cancelled cheque leaf with his name and bank account details and a copy of their PAN card duly self-attested, with Company's RTA M/s KFIN Technologies Private Limited at einward.ris@kfintech.com for updating their bank account particulars. This will facilitate receipt of dividend directly into their bank account. In case the cancelled cheque leaf does not bear their name, please attach a copy of the bank pass-book statement, duly self-attested

To ensure levy of applicable TDS rates as prescribed. Members are requested to update their records viz. PAN and verify their residential status and category of holding with their respective Depository Participant(s) or with the Registrar and Share Transfer Agent ("RTA") of the Company on or before September 03, 2021 at the web-portal: https://ris.kfintech.com/form15/ at einward.ris@kfintech.com. No communication on tax determination/deduction shall be entertained thereafte

For Gulf Oil Lubricants India Limited

Shweta Gupta Company Secretary & Compliance Officer

BrahMos Aerospace seeks 200-acre land in Lucknow

AJAI SHUKLA New Delhi, 25 August

For over two decades, the supersonic BrahMos cruise missile has been portrayed as a triumph of Indo-Russian co-development and co-manufacture. Even the missile's name — BrahMos — is derived from combining the names of a major river from each country: India's Brahmaputra and Russia's Moskva.

Numerous analysts have expressed scepticism that India has played a role in designing the BrahMos. They say the missile is based entirely on Russian technology, while India merely manufactures the missile from blueprints provided by Russia.

Pradesh (UP) government, which is trying to become a defence manufacturing hub, issued a statement that said the BrahMos missile "is based on the technology of Russia's P-800 Oniks cruise missile".

Later in the statement, the UP government changed tack, stating: "The missile has been designed, developed and produced by BrahMos Aerospace — a joint venture of the Defence Research and Development Organisation (DRDO) and of Mashinostroyeniya (NPOM)." This was in the ne context of

request from BrahMos Aerospace Chief Sudhir Misra to the UP Development Authority (UPEIDA) and UP government seeking 200 acre of land for a facility to build the BrahMos. A delegation from BrahMos Aerospace also met UP Chief Minister Yogi Adityanath on

The current version of the BrahMos cruise missile is assembled at a facility in Hyderabad. But UPEIDA is aiming to manufacture signed memorandum of underthe new, improved BrahMos cruise

"UP may soon start manufacturing the Next-Gen state-of-the-art signed for the defence corridor



BrahMos missile," stated a UP government release on Wednesday. More than 100 BrahMos missiles On Wednesday, the Uttar are planned to be built in the next three years.

> "About 500 engineers and technical people will get direct employment in the BrahMos Production Centre which will be built by investing ₹300 crore on the land to be allotted for making BrahMos missiles at Lucknow node," stated the release.

"Apart from this, about 5,000 people will get indirect employment and 10,000 people will get work through the production centre. The work of setting up the BrahMos production centre is little, or no, profile in defence manlikely to start soon " said the LIP government.

Prime Minister Narendra Modi had announced the creation of two "Defence Manufacturing Corridors", one each in UP and Tamil Nadu, during DefExpo 2018 in Chennai.

This project got a substantial boost during the DefExpo 2020, which was held in Lucknow. Since then, the Ministry of Defence (MoD) has announced that numerous defence manufacturers had standing (MoU) worth ₹50,000 crore for investment in the corridor. Most of these MoUs have been

national toll-free number (14434) will

As part of the process, the workers

be launched to assist and address

tion on the portal, said officials.

queries of workers seeking registra-

will be issued an e-Shram card con-

taining a 12-digit unique number. A

number and bank account details,

worker can register using his Aadhaar

apart from filling out other necessary

details like date of birth, home town.

mobile number, and social category.

grating social security schemes of the

be shared by state governments and

portal will be coordinated by the

reached out to all trade unions to

mobilise support and awareness

about the portal among workers.

Awareness campaigns would be

planned across the country to enable

Workers in the unorganised sector

nationwide registration of workers.

don't get minimum wages. A few

social welfare schemes do cater to

them currently. For instance, a worker

in the unorganised sector gets a yearly

ments, and trade unions.

Union labour ministry, state govern-

The labour minister on Tuesday

government.

departments.

The whole project is aimed at inte-

The details of the workers will also

The registration of workers on the

being built around Aligarh. Defence manufacturers, includ-

ing several who are still to manufacture any defence items, have been attracted to these industrial zones by the promise of allocation of real estate. "11 companies in the Lucknow

node, six in the Jhansi node, and eight in Kanpur node have requested to provide land (sic) for setting up factories. Acting on the proposals received from various companies, UPEIDA has so far allotted 55.4 hectares of land in Aligarh node to 19 international companies," announced the UP government on Wednesday.

"About four acres of land has been allotted to two companies in Kanpur node and 15 acres of land to one company in Jhansi. Whereas in Lucknow node, it has been agreed to give 200 acres of land to build BrahMos Production Centre," said the UP government.

"In the last three years, over 65 big companies have requested the government to provide land in the Defence Industrial Corridor to set up their factories, of which around 19 big companies have been allotted 55.4 hectares of land by UPEIDA recently," the UP government said.

Land in the UP corridor is being allocated to companies that have ufacturing but are promising big investments.

In the Aligarh node, two of the 19 companies which have been allotted land are promising to invest ₹581 crore to make drones. One of them, Anchor Research Lab LLP, which has undertaken to invest ₹550 crore, has been allotted 10 hectares of land by UPEIDA. Another firm, Allan and Alvan, which has promised to invest ₹30.75 crore, has been allotted eight acres of land.

Similarly, land has been allotted to other little-known firms that are jumping into defence manufacturing, on the strength of a promised

Carol Furtado to beUjjivanSFB's interim CEO

SUBRATA PANDA Mumbai, 25 August

Ujjivan Small Finance Bank (SFB) on Wednesday appointed Carol Furtado as the "officer on special duty (OSD)", with effect from August 26, and said she will also take over as interim CEO from September 30.

This comes after the surprise resignation of managing director (MD) and chief executive officer (CEO) Nitin Chugh, who cited personal

The decision to elevate Furtado was taken in a meeting of the board of directors on Wednesday

In an exchange notification, the bank has said Furtado will handle the day-to-day operations of the bank and has been authorised to exercise such powers as well as perform such functions on behalf of the bank, which was granted and being exercised by Chugh.

Her appointment as the interim CEO is,

Carol Furtado had worked with foreign banks before joining Ujjivan in 2005. She was part of the bank till April 2021 as the head of operations

however, subject to the approval of the banking regulator. Furtado is currently serving as the CEO of Ujjivan Financial Services, the holding company of the bank, a post she has to resign from to be appointed as the OSD of the bank.

She had worked with foreign banks before joining Ujjivan in 2005. She was part of the bank till April 2021 as the head of operations. She has previously worked in ANZ Grindlays Bank, Bank Muscat S.A.O.G., and Centurion Bank Limited.

Chugh, who was appointed MD & CEO of the small finance bank in December 2019, resigned from his position last week, amid a sharp spike in bad assets of the lender in the quarter gone by.

The lender has seen a big churn at the top, with six board-level resignations and the chief financial officer (CFO). The CFO resigned soon after the first quarter (Q1FY22). The bank has also seen a spate of resignations at the middle level and the field staff.

Samit Ghosh, non-executive chairman, Ujjivan Financial Services, has iterated that the portfolio quality of the lender and the high level of attrition in the last six months are his two biggest concerns, which have to be addressed.

Labour of love: e-Shram to finally see light of day

INDIVJAL DHASMANA

New Delhi, 25 August

For the first time, the country will have a database of unorganised workers. The e-Shram portal will be launched by Labour Minister Bhupender Yadav on Thursday to integrate social welfare schemes for these workers in coordination with states and trade unions.

The government aims to register all workers in the unorganised sector on this portal, said officials. There are varying estimates on the number of unorganised workers.

According to the Economic Survey (2018-19), 93 per cent of the total workforce in India is in the unorganised

According to an estimate, the total workforce in the country is 450 million. Of this, 93 per cent comes at 418.5 million.

These workers comprise the migrant labourers, street vendors, and domestic workers. The portal will also have a database on gig and platform workers. For this purpose, the labour minister had launched the logo of the portal on Tuesday.

From Thursday itself, workers from the unorganised sector can begin registering. The same day, a



workforce in the country is 450 million. Of this, 93% is in the unorganised sector

pension of ₹36,000 under the

Pradhan Mantri Shram Yogi Mandhan Yojana by just depositing ₹2 Earlier in June, the Supreme Court

had questioned the delay in creating a national database of unorganised

Solicitor General Tushar Mehta had told the Bench that there were

some problems with the software. Additional Solicitor General Aishwarya Bhati had said the database is not only a software but also a mechanism where beneficiaries are recognised. The government said the National Informatics Centre had taken over the project and it would be done in three to four months. It was alleged that the states had set up their own portals but had not been able to link with the national

The Code on Social Security, 2020, has for the very first time extended social security benefits like maternity leave. disability insurance, gratuity, health insurance, and old-age protection to workers in the country's booming unorganised sector. These include gig workers, platform workers, contract workers, freelancers, and home-based workers.

portal since the same was not yet

It stipulates the gratuity benefits to fixed-term employees without any conditions on minimum service. The code proposes the creation of a social security fund for extending these benefits to workers in the unorganised sector.

However, the code is yet to be imple-

mented.

HINDUJA GROUP



Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

Sr.	Scheme Name	NAV as on 24-08-2021 (per unit)		
No.		Option/Plan	Nav per Unit (₹)	
1	UTI - Fixed Term Income fund - Series XXX - I (1104 DAYS)	Direct Plan - Maturity Payout of IDCW option	12.2032	
2	UTI - Fixed Term Income fund - Series XXX - I (1104 DAYS)	Direct Plan - Quarterly Payout of IDCW option	10.1453	
3	UTI - Fixed Term Income fund - Series XXX - I (1104 DAYS)	Regular Plan - Annual Payout of IDCW option	10.2792	
4	UTI - Fixed Term Income fund - Series XXX - I (1104 DAYS)	Regular Plan - Flexi Payout of IDCW option	12.0869	
5	UTI - Fixed Term Income fund - Series XXX - I (1104 DAYS)	Regular Plan - Maturity Payout of IDCW option	12.0816	
6	UTI - Fixed Term Income fund - Series XXX - I (1104 DAYS)	Regular Plan - Quarterly Payout of IDCW option	10.137	
7	UTI - Fixed Term Income fund - Series XXX - II (1107 DAYS)	Direct Plan - Annual Payout of IDCW option	10.2783	
8	UTI - Fixed Term Income fund - Series XXX - II (1107 DAYS)	Regular Plan - Quarterly Payout of IDCW option	10.1407	

Face Value per unit in all the above Scheme/plan is ₹ 10. Record date for all the above mentioned Scheme/plan will be **Tuesday, August** 31, 2021. Gross income distribution cum capital withdrawal - Entire distributable surplus as on record date (i.e. maturity date) for above mentioned Scheme/plan, Distribution of above dividend is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory lewy (if applicable). Pursuant to payment of dividend, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal option whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal distribution shall be entitled to receive the income distribution cum capital withdrawal so distributed.

Mumbai - August 25, 2021

Toll Free No.: 1800 266 1230

Website: www.utimf.com

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, CIN-L65991MH2002PLC137867). For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

जाहीर सूचना

शाखा कार्यालय: आयसीआयसीआय बँक लि., कार्यालय क्र.२०१-बी, २ रा मजला,रोड क्र.१, प्लॉट क्र.- बी३, वायफाय आयटी पार्क, वागळे इंडस्टीयल इस्टेट. ठाणे. महाराष्ट्र- ४००६०४.

अ. क्र.	कर्जदार/सह–कर्जदार/हमीदाराचे नाव/ (कर्ज खाते क्रमांक) आणि पत्ता	अंमलबजावणीयोग्य मत्ता/ तारण मत्तेच्या मिळकतीचा पत्ता	सूचना पाठविल्याची तारीख/सूचनेच्या तारखेस थकबाकी	एनपी। तारीख
۶.	अफताबअहमेद अकबर जमादार/रुक्साना अफताबअहमेद जमादार- ६२४ ए बी वॉर्ड, जमादार कॉलनी, जवाहर नगर, महाराष्ट्र, कोल्हापूर- ४१६००८/ एलबीकेपीआर००००२३८९२६६	फ्लॅट क्र. ३२ ३ मजला, हनुमान नगर, एव्हीजी हाईटस, पाचगाव रोड, कसबा करवीर बी वॉर्ड, आरएस क्र. ७६७ ७बी, प्लॉट क्र. ए१, महाराष्ट्र, कोल्हाप्र-४१६०१२	जुलै ११, २०२१ रु. १६,८८,७०४/-	०६/०३ २०२१
۶.	अमित देवीदास बुंडे/सुवर्णा अमित बुंडे- फ्लॅट क्र. ०६, सी. टी. एस. क्र. ३८/४/५, प्लॉट क्र. १९, अपना नगर कॉलनी, बळीराम जीम अयोधव, जळगाव- ४२५००१/ एलबीजेएलएन०००५३६३५१२/ एलबीजेएलएन००००३३७७५१६/एलबीजेएलएन०००४५७४३६८/ एलबीजेएलएन००००३३७७५१५	फ्लॅट क्र. बी-६, २ रा मजला, स्नेहतुल अपार्टमेंट, प्लॉट क्र. १९, अपना घर कॉलनी, सदगुरु नगर जवळ, बळीराम जीम मागे, अयोध्या नगर, मेहरून शिवार, स. क्र. ३८/४+५ (भा), जळगाव-४२५००१	जुलै ९, २०२१ रु. १६,९२,६८२/-	११/१: २०२
₹.	बाळासाहेब भिमराव जाधव/भिनाक्षी बाळासाहेब जाधव- ब्लॉक क्र. ४, रुम क्र. ४, न्यू पोलीस कॉलनी, सोलापूर, महाराष्ट्र, पंढरपूर-४१३३०४/ एलबीएसएचआर०००००६६३१५४	प्लॉट क्र. १९, गट क्र. ४५, तकाली, क्रांतीवीर नगर जवळ, पंढरपूर, महाराष्ट्र, पंढरपूर-४१३३०४	जुलै १०, २०२१ रु. २,४४,२५५/-	₹१/०° २०२°
٧.	जयवंत एस माने/स्वाती जयवंत माने- ए१/५०५, सेक्टर क्र. २१, तुर्भे, नवी मुंबई - ४००७०५/एलबीएनएमयु०००२८६२६४३	दुकान क्र. ५, तळ मजला, पुनित चेंबर्स पुनित चेंबर्स सीएचएसएल, प्लॉट क्र. सी (गट क्र. ७९६ भाग), सेक्टर क्र. १८, माफको मार्केट जवळ, वाशी, नवी मुंबई, महाराष्ट्र ४००७०३	जुलै १९, २०२१ इ. २७,२६,९२०/-	₹0/0° ₹0₹0
ч.	मिलिंद सागरे/वृषाली सागरे- २०६/ १९-डी, साईप्रसाद सीएचएसएल, समता नगर, कांदिवली (पूर्व)-मुंबई-४००१०१/ एलबीएमयुएम००००१९२७६२०	फ्लॅट/दुकान क्र. ११०२, बिल्डिंग क्र. २/डी/११, सीटीएस क्र. १/सी/१ (भा), शिंपोली, कांदिवली (पश्चिम), मुंबई-४०००६७	जून २८, २०२१ रु. ७,५३,३१७/-	₹१/१ २०२
ξ.	नीलम धर्मेंद्र गिरी/धर्मेंद्र रमकबाल गिरी/विजेंद्र रमकबाल गिरी- फ्लॅट क्र. जी- ७०४, ७ वा मजला, वीना ज्ञानस्टी, एव्हरशाईन सिटी, लास्ट स्टॉग, लॉकॅलिटी आचोळे, वसई (पूर्व)-पालघर- ४०९ २०८/ एलबीटीएनई००००४९५१०७८	फ्लॅट क्र. ७०३, ७ वा मजला, ए विंग, ''तुलीप'' बिल्डिंग, ॲन्कोर पार्क कॉम्प्लेक्स, सेक्टर एफ, एव्हरशाईन सिटी लास्ट स्टॉप, आचोळे तलाव जवळ, वसई (पूर्व), जि. पालघर-४०१२०८	जून २९, २०२१ इ. २९,८०,१५४/-	₹१/०° २०२°
७ .	रुबिना बाबू तडवी/ लियाकत यासीन तडवी- मारुती मंदिर जवळ, दौलत नगर, जळगाव, महाराष्ट्र- ४२५००१/ एलबीजेएलएन००००३०२०४७६	फ्लॅट क्र. ०५, १ ला मजला, प्लॉट क्र. १४ पदमलया रेसिडेन्सी ब्लॉक ए, संत सावता नगर, अन्हाणे शिवार, ता. आणि जि. जळगाव, ३१६/६, महाराष्ट्र, जळगाव-४२५००१	जुलै १२, २०२१ रु. १८,९६,०७१/-	₹१/०° २०२°
८.	ब्रहिदा नैम अन्सारी/नैम अन्सारी- रुम क्र. ५, गुप्ता कंपाऊंड, देवरेकर इस्टेट, एमआयडीसी रोड क्र. ११, एमआयडीसी, अंधेरी (पूर्व)- मुंबई- ४०००९३/ एलबीटीएनई००००३५६७६१२	फ्लॅट क्र. १२०४, १२ वा मजला, ''रिगल स्ववंअर'', बिल्डिंग क्र. ३, स. क्र. ५/० (मा)/१, न्यू स. क्र. ५/१ (मा)/१, भाडवाड सानाले रोड, छत्रपती शिवाजी स्टेडियम जवळ, टेमघर पाडा, गाव भाडवाड, न्यू भिवंडी, जि. ठाणे–४२१३०२	जून २२, २०२१ इ. २९,६६,४३७/-	३१/०१ २०२१
۶.	इंदेरजीत कमल भटनागर/विकी कमल भटनागर- ए/२०२-२०३, कमल कुंज बिल्डिंग, वर्तक रोड, विरार पश्चिम, पालघर-४०१ ३०३/ एलबीटीएनई००००३४५४९८१	फ्लॅट क्र. १२०१, १२ वा मजला, डी विंग, बिल्डिंग क्र. २३, महावीर रेसिडेन्सी, न्यू.स. क्र. ४६ (ओल्ड स. क्र. ४९१), हिस्सा क्र. १, गाव डोंगरे (ओल्ड गाव नारींगी), विरार पश्चिम, जि. पालघर-४०१३०३	जुलै १९,२०२१ रु. २८,३६,१०३/-	₹१/१/ २०२/
१०.	इंदेरजीत कमल भटनागर/विकी कमल भटनागर- ए/२०२-२०३, कमल कुंज बिल्डिंग, वर्तक रोड, विरार पश्चिम, पालघर-४०१ ३०३/ एलबीटीएनई००००३४५४९८४	फ्लॅट क्र. १४०१, १४ वा मजला, डी विंग, बिल्डिंग क्र. २८, महावीर रेसिडेन्सी, न्यू स. क्र. ४६ (ओल्ड स. क्र. ४९१), हिस्सा क्र. १, गाव डोंगरे (ओल्ड गाव नारींगी), विरार पश्चिम, जि. पालघर-४०१३०३	जुलै १९, २०२१ रु. २८,८९,५८२/-	₹१/१ २०२
११.	जितेंद्र मानशी गाडा/वैशाली पी परमार/रिसक मानसी गाडा- फ्लॉट क्र. ७०३, ७ वा मजला, बी विंग, वसुंधरा छेडा सीएचएसएल, पूनम सागर कॉम्प्लेक्स, सेक्टर ९, सु स्वागत हॉटेल जवळ, मिरा रोड पूर्व, ठाणे- ४०११०७/ एलबीएमयूएम००००२१२८०३६	फ्लंट क्र. बी-६०४, ६ वा मजला, वसुंधरा III, वसुंधरा छेडा-३ सीएचएसएल, बी विंग, पूनम सागर कॉम्प्लेक्स, सेक्टर ९ समोर, न्यू स. क्र. ३६ आणि ३८ (ओल्ड स. क्र. २०४ आणि २०६), गाव पेनकरपाडा, मिरा रोड पूर्व, जि. ठाणे ४०११०७	जुलै १७, २०२१ इ. २६,९८,९७५/-	३१/१ २०२
१२.	ज्योती प्रेमशंकर तिवारी/शैलेश एस चौबे- रूम क्र. ६, पांचाळ चाळ, हरीयाली गाव, गणेश मार्ग, शिवसेना शाखा, विक्रोली पूर्व, मुंबई- ४०००८३/ एलबीकेएलवाय००००४९७४६६	अपार्टमेंट क्र. ९०१, ९ वा मजला, बी विंग, राय तुलिप, राय तुलिप कॉम्प्लेक्स, रोहिदास अपार्टमेंट जवळ, १०० फूट रोड, कल्याण जनता सहकारी बँक, गाव तिसगाव, कल्याण (पूर्व), जि. ठाणे-४२१३०६	जुलै १७, २०२१ रु. २८,९६,७९४/-	३१/१ २०२
१३.	निकिता पंकज उप्पल/पंकज ललित उप्पल- फ्लॅट क्र. १०१, १ ला मजला, ग्रीन व्हॅली सीएचएसएल, विश्वेश्वर महाराज मार्ग, सेक्टर १९, नेरुळ, नवी मुंबई- ४००७०६/ एलबीएमयुएम००००३७४९८७३	फ्लॅट क्र. १५०८, १५ वा मजला, ए विंग, ''अमर हार्मोनी'', प्लॉट क्र. २२, सेक्टर ४, गाव तळोजे, पनवेल, नवी मुंबई, जि. रायगड-४१०२०९	जून २४, २०२१ इ. २९,१०,९०१/-	०७/१ २०२
१४.	प्रमोद गोविंदराव पवार/योगिता प्रमोद पवार- ०१, स्टेल्ला सीएचएस, सिंडिकेट मुखाड रोड, कल्याण- (पश्चिम)- ठाणे-४२१३०१/ एलबीकेएलवाय००००२८६०७१०	फ्लॅट क्र. १२०१, १२ वा मजला, ए विंग, साई शरनम, सर्व्हे क्र. १०, हिस्सा क्र. १, वाडेघर गाव, कल्याण (पश्चिम), जि. ठाणे-४२१३०१	जून २३, २०२१ रु. २९,६९,७४९/-	११/o
१५.	रेवथी रविंद्र बासा/रविंद्र आर भासा- घर क्र. ११४, फ्लॉट क्र. ५०२, बिल्डिंग क्र. बी-१४, मानसरोवर, कामतघर रोड, वर्हलदेवी, भिवंडी, ठाणे- ४२१३०२/ एलबीकेएलवाय००००४२०५२९९	फ्लॅट क्र. ३०३, ३ रा मजला, बिल्डिंग क्र. बी-१४, सी टाईप ९, सर्ल्हे क्र. १५/१ पैकी, १५/२, २२, मानसरोवर, मौजे फेणे, गाव कामतघर, तालुका भिवंडी, भिवंडी, जि. ठाणे-४२१३०२	जून ६, २०२१ रु. ३०,१८,५८३/-	₹१/०° २०२°
१६.	रोहिनी विजय दुवे/विजयकुमार शिवमुर्ती दुवे- रुम क्र. १२, चंद्रकांत भवन, चिम्मत पाडा, गणेश नगर कार्यालय, ए के रोड, अंधेरी- (पूर्व)- मुंबई-४०००५९/ एलबीएमयुएम००००५१४९५४९	फ्लॅट क्र. १०३, १ ला मजला, साई शरण अपार्टमेंट, साई शरण व्हिला सीएचएसएल, स. क्र. ८१, हि. क्र. १९, कुळगाव, बदलापूर (पश्चिम), जि. ठाणे ४२१५०३	जून २५, २०२१ रु. ३०,३५,३४५/-	३१/१ २०२
१७.	रुपाली चंद्रकांत सागवेकर/अरुण चंद्रकांत माडवकर- रुम क्र. ०१, बिल्डिंग क्र. २८०, जवलकर मॅन्शन, डॉ. आंबेडकर रोड, आयटीसी हॉटेल समोर, परेल, मुंबई- ४०००१२/ एलबीएमयुएम००००४९८२०६०	फ्लॅट क्र. ४०३, ४ था मजला, बिल्डिंग क्र. ७, वास्तुसिष्दी लॅन्डमार्क रिव्हरसाईड, सर्व्हें क्र. ८८/० आणि ९०/२, गाव पोयंजे, पनवेल, नवी मुंबई, जि. रायगड-४१०२०६	जून २५, २०२१ रु. २८,७९,६६७/-	₹१/o
१८.	संदीप एस मोरे/सीमा संदीप मोरे/ प्रदीप सुरेश मोरे- डी-११, रुम क्र. १६, आदर्श सीएचएसएल, सेक्टर ४८-ए, नेरुळ, नवी मुंबई- ४००७०६/ एलबीएमयुएम००००३७६१९४३	अपार्टोमेंट क्र. सी-५/२, १२, श्री अष्टविनायक सीएचएसएल, सेक्टर ४८, नेरुळ, नवी मुंबई, जि. ठाणे-४००७०६	जून २४, २०२१ रु. ३३,८५,७६९/-	३१/० २०२
१९.	संध्या सुरज निशद/सुरज जयप्रकाश निशद- घर क्र. २२४७, शिवाजी नगर, जुनी वस्ती, एमआयडीसी रोड, सालवड, बोईसर-(पश्चिम)-पालघर-४०१५०४/ एलबीएमयुएम००००४८३७३१९	फ्लॅट क्र. २१, २ रा मजला, बिल्डिंग क्र. ए६-ए-०५-२१, न्यू हेवेन कॉम्प्लेक्स, गट क्र. १०७/१ ते १०७/७, ११०, १३२, प्लॉट क्र. ७ आणि ८, गाव बेटेगाव, बोईसर (पूर्व), जि. पालघर-४०१५०१	जून २४, २०२१ रु. २६,७८,३२२/-	१२/० २०२
२०.	संजय घनश्याम मुनयाल/पूनम घनश्याम मुनयाल- फ्लॉट क्र. १०१, बिल्डिंग क्र. ए-२१, लिस्बोन बिल्डिंग, शास्त्री नगर, लोखंडवाला रोड लगत, अंधेरी- (पश्चिम)- मुंबई- ४०००५३/ एलबीएमयुएम००००२३३१६२१/ एलबीएमयुएम००००५३१४८१८/ एलबीएमयुएम००००	फ्लॅट क्र. ६३, ६ वा मजला, मंजू टॉवर सीएचएसएल, लोखंडवाला कॉम्प्लेक्स, सर्व्हें क्र. ४१ (भाग), प्लॉट क्र. ४३, सी.टी.एस. क्र. १ (भाग), ३ रा क्रॉस रोड, गाव ओशिवरा, अंधेरी (पश्चिम), मुंबई-४०००५३	जून २८, २०२१ रु. ९५,७४,८२६/-	३०/१ २०२
२१.	संजय विनोदभाई मेहता/मीना संजय मेहता/मिहिर संजय मेहता- फ्लॉट क्र. ए/६०५, बिल्डिंग क्र. २, ओस्तवाल आर्नेट, जेसल पार्क, जैन मंदिर जवळ, भायंदर- (पूर्व)-ठाणे -४०११०५/ एलबीएमयुएम००००२०५६७५०	फ्लॅट क्र. ४१०, ४ था मजला, बी विंग, ''ओस्तवाल आर्नेट'' बिल्डिंग क्र. १/बी सीएचएसएल, सर्व्हें क्र. २० ते २५, जेसल पार्क, गाव खारी, भावंदर (पूर्व), जि. ठाणे–४०११०५	जून २८, २०२१ रु. ३०,४७,३६९/-	११/० २०२
२२.	सतिश केसरवानी/रूपा सतिश केसरवानी - रुम क्र. २०२, बिल्डिंग क्र. २, सी विंग, इंदिरा नगर, फ्लॅंक रोड, गणेश मंदिर, सायन कोळीवाडा, अँटॉप हिल, मुंबई- ४०००३७/ एलबीएमयुएम००००५२४१०६९	दुकान क्र. एस-२, तळ मजला, बिल्डिंग क्र. एम/७-बी, स्कीम क्र. एनआर-३५०एसी, सी. एस. क्र. ४ (भा), ५(भा) सॉल्ट पॅन, प्रतिक्षा नगर, सायन, मुंबई-४०००२२	जून २२, २०२१ रु. ४२,५२,९९३/-	३०/० २०२
२३.	शैलेश रामुजागिर शर्मा/मनिष रामुजागिर शर्मा/रामुजागिर रामनरेश शर्मा सीईएन १६१२, १०-(१)- बी, रुम क्र. १, बागुल कंपाऊंड, जन. अरुण कुमार वैद्य मार्ग, संतोष नगर, आरे मिल्क कॉलनी, संतोष नगर बस स्टॉप, गोरेगाव (पूर्व)-मुंबई- ४०००६५/ एलबीव्हीआरआर००००५०७८६१५	फ्लॅट क्र. ३०४, ए विंग, ३ रा मजला, बालाजी डायमंड, ब्लॉक क्र. १४, बालाजी कॉम्प्लेक्स, गाव कोफरड आणि आगाशी (टेंभी), ता. वसई, विरार (पश्चिम), जि. पालघर-४०१३०३	जून २२, २०२१ रु. २८,७५,९१५/-	₹१/०° २०२°
२४.	शैला रामचंद्र कदम/रामचंद्र श्रीरंग कदम- रुम क्र. ३०१, ३ रा मजला, बी विंग, तनुश्री पॅलेस, नुपूर नगरी, हॉली क्रॉस स्कूल जबळ, मिरा रोड (पूर्व) - ठाणे - ४०११०७/ एलबीकेएलवाय००००५९१६४५६	अपार्टमेंट क्र. ७०५, ७ वा मजला, राय वृंदावन, गावदेवी मंदिर रोड, स. क्र. ६४, हि. क्र. २, आदर्श नगर, गाव तिसगाव, कल्याण (पूर्व), जि. ठाणे- ४२१३०६	जून ६, २०२१ इ. २८,१८,३२०/-	१२/० २०२
२५.	हेनाझ जहांगीर शेख/रेहान आर खान- १८, सुनिल शॉपिंग सेंटर, नवरंग सिनेमा जवळ, जे पी रोड, अंधेरी- (पश्चिम)- मुंबई ४०००५८/ एलबीएमयुएम००००२८९४०९१	प्लॅट क्र. ११०६, ११ वा मजला, ''कासा क्लारा'', आय विंग, कल्याण शिळ रोड, गाव खोणी, डॉबिवली (पूर्व), जि. ठाणे-४२१२०४	जून २५, २०२१ रु. २८,२२,९३५/-	οξ/ο ?ο?

सूचनेच्या पर्यायी बजावणीकरिता पावले उचलण्यात आली आहेत. वरील कर्जदार आणि/किंवा त्याचे हमीदार (प्रयोज्य तेथे) यांना सदर सूचना प्रसिद्धी तारखेपासून ६० दिवसात थकबाकी रक्कम अदा करण्याचा सल्ला देण्यात येत आहे, अन्यथा सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्क्शन ऑफ फायनन्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या तरत्दींनुसार पढील पावले उचलण्यात येतील

प्लॉट क्र. ४३ए आणि ४४ए, कळंबोली, पनवेल, नवी मुंबई, जि. रायगड

दिनांक : २६ ऑगस्ट, २०२१ ठिकाण: महाराष्ट्र

४१०२१८

शिवम रामप्रताप द्विवेदी/राखी शांतीलाल वोरा/ कपिश इन्फ्राइक्विप प्रायव्हेट | फ्लॅट क्र. ३०१ आणि ३०२, ३ रा मजला, बी विंग, ''राऊल नगर'', टाईप

सिकंदर एस तांबोली/तंजिला सिकंदर तंबोली- मु. पोस्ट जरांदी, तालुका तासगाव, | फ्लॅट क्र. ४०१, ४ था मजला, विंग बी, ''निलकंठ हाईटस्'', सेक्टर १६,

लिमिटेड/शिवम रामप्रताप द्विवेदी- कपिश इन्फ्राइक्विप प्रायव्हेट लिमिटेड चे | ३/३, गाव कुरगाव, बोईसर (पश्चिम), जि. पालघर-४०१५०१

संचालक/राखी शांतीलाल वोरा- इन्फ्राइक्विप प्रायव्हेट लिमिटेड चे संचालक-

फ्लॅट क्र. ७०३, ७ वा मजला, जॉय-। बिल्डिंग, ग्लोबल अरेना, तिवारी रोड,

एलबीटीएनई००००५१९६६२२/एलबीएमयुएम००००५३५५६५०

जरांदी, महाराष्ट्र, सांगली-४१६३११/ एलबीपोंव्हीएल००००५१५४३३१

(पूर्व)-

ता. वसई, पालघर-४०१२०८/

प्राधिकत अधिकारी आयसीआयसीआय बँक लिमिटेड

११ १०२१

र. ४९,९१,८८६/-

जुन २५, २०२१



गल्फ ऑइल ल्युब्रिकन्ट्स इंडिया लिमिटेड

नोंदणीकृत कार्यालयः इन सेंटर, ४९/५०, १२ वा रस्ता, एम. आय. डी. सी. अंधेरी पूर्व, मुंबई – ४०० ०९३, भारत. दूरध्वनी: +९१-२२-६६४८ ७७७७, फॅक्स: +९१-२२-२८२४ ८२३२; ईमेल आयडी: secretarial@gulfoil.co.in; वेबसाइट: www.gulfoilindia.com; सीआयएन: L23203MH2008PLC267060

व्हिडीओ कॉन्फरन्सिंग (व्हीसी) माध्यमातून आयोजित १३वी वार्षिक सर्वसाधारण सभा (एजीएम) आणि इलेक्ट्रॉनिक मतदानाबाबत नोटीस

याद्वारे सूचना दिली जाते की, गल्फ ऑईल लुब्रिकंटस् इंडिया लिमिटेडची (कंपनी) १३ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) अथवा अन्य द्रूकश्राव्य माध्यमातून (ओएव्हीएम) **गुरुवार, १६ सप्टेंबर २०२१ रोजी दुपारी ३.०० वाजता** (आयएसटी) आयोजित करण्यात आली आहे. एजीएम नोटीसमध्ये निर्धारित करण्यात आलेले कामकाज या सभेत पूर्ण केले जाणार आहे. कंपनी कायदा, २०१३ (कायदा) अंतर्गत आणि त्यानंतर करण्यात आलेले आणि लागू असलेल्या नियमांसह सेबी (नोंदणीविषयक बंधन आणि प्रकटीकरण गरज) नियम, २०१५ (सेबीची नोंदणीविषयक नियमावली) याच्यासह त्याचबरोबर कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) आणि सेबीने व्यक्तीशः सार्वजनिक सभेच्या ठिकाणी उपस्थित न राहता इलेक्ट्रॉनिक माध्यमातून (व्हीसी / ओएव्हीएम) एजीएम आयोजित करण्याबाबत निर्गमित केलेल्या परिपत्रकातील (या सर्वांचा एकत्रित संदर्भ परिपत्रक असा) सर्व लागू असलेल्या तरतुर्दीचे पालन करण्यासाठी ही एजीएम आयोजित करण्यात आलेली आहे. व्हीसी / ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभागी होणाऱ्या सभासदांची उपस्थिती कंपनी कायदा, २०१३ मधील कलम १०३ नुसार सभेच्या गणपुर्तीसाठी ग्राह्य धरली जाणार आहे.

इलेक्ट्रॉनिक माध्यमातून १३ व्या एजीएमची नोटीस आणि वार्षिक अहवाल २०२०-२१ च्या वितरणाची पुर्तता

विविध बंधनकारक असलेल्या परिपत्रकांच्या अंमलबजावणीनुसार, कंपनीने १३ व्या एजीएमची नोटीस तसेच वित्तीय वर्ष २०२०–२१ चा वार्षिक अहवाल कंपनी / डिपॉझिटरी पार्टीसिपंटसकडे ई-मेल नोंदणीकृत असलेल्या सभासदांना इलेक्ट्रॉनिक माध्यमातून वितरित करण्याचे काम २५ ऑगस्ट २०२१ ल पुर्ण केलेले आहे. एजीएमबाबतची नोटीस आणि वार्षिक अहवालाची छापील प्रत पाठविण्याची पध्दत वर्ष २०२१ साठी तुर्त स्थगित करण्यात आलेली आहे. ु बार्षिक अहवाल, १३ व्या एजीएमची नोटीस आणि संबंधित कागदपत्रे कंपनीचे संकेतस्थळ <u>www.gulfoilindia.com</u> तसेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडचे (एनएसडीएल) संकेतस्थळ https://www.evoting.nsdl.com त्याचबरोबर संबंधित शेअरबाजाराच्या अनुक्रमे https://www.bseindia.com तसेच https://www.nseindia.com या संकेतस्थळावर उपलब्ध आहेत.

इलेक्टॉनिक पध्दतीने मतदान करण्याची पध्दत

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ तील नियम २० आणि कायद्यातील कलम १०८ मधील तरतुदी तसेच सेबीच्या नोंदणी नियमावलीच्या अंमलबजावणीनुसार १३ व्या एजीएमच्या नोटीसमध्ये उल्लेख करण्यात आलेल्या सर्व प्रस्तावांवर तसेच कामकाजावर मतदान करता येण्यासाठी आपल्या सर्व सभासदांना इलेक्ट्रॉनिक मतदान सुविधा पुरविताना कंपनीला आनंद होत आहे. एजीएम स्थानाव्यतिरिक्त अन्य ठिकाणाहून (दुरस्थ ई–मतदान) सभासद त्यांचे मतदान इलेक्ट्रॉनिक मतदान यंत्रणेचा वापर करत अथवा १३ व्या एजीएमदरम्यान इलेक्ट्रॉनिक पध्दतीद्वारे (ई-व्होटींग) नोंदवू शकतात

दूरस्थ ई–मतदानाला सोमवार, १३ सप्टेंबर, २०२१ रोजी सकाळी ९:०० वाजता (आयएसटी) प्रारंभ होईल आणि बुधवार, १५ सप्टेंबर, २०२१ रोजी संध्याकाळी ५:०० वाजता (आयएसटी) ते थांबविण्यात येईल. त्यानंतर दुरस्थ ई–मतदान सुविधा एनएसडीएलद्वारे त्वरित खंडीत केली जाईल. निर्धारित तारीख आणि वेळ संपल्यानंतर दूरसथ ई-मतदानाचा हक्र बजावण्याबाबत परवानगी दिली जाणार नाही. १३ व्या एजीएम दरम्यान दूरसथ ई-मतदान तसेच दूरस्थ ई-मतदानाशी संबंधित वापरकर्त्यांचा आयडी आणि पासवर्डचा तपशील यासह विविध माहिती आणि सूचना यांचा १३ व्या एजीएम नोटिसमध्ये

सभासदसुचींमध्ये अथवा डिपॉझिटरीजकडून सांभाळल्या जात असलेल्या लाभधारक मालकांच्या सुचीत निर्धारित केलेल्या तारखेपर्यंत म्हणजेच गुरुवार, ९ सप्टेंबर २०२१ ला ज्या व्यक्तींच्या नावांची नोंद असेल, त्यांनाच दुरस्थ ई–मतदानाचा हक्क बजावता येईल किंवा १३ व्या एजीएमदरम्यान

दूरस्थ ई-मतदानाचा अधिकार वापरल्यानंतरही सदस्य एजीएममध्ये सहभागी होऊ शकतो, परंतु वार्षिक सभेत त्यांना पुन्हा मतदानाची परवानगी दिली

ईमेलच्या माध्यमातुन नोटीस पाठवल्यानंतर आणि निर्धारित अंतिम मुदतीपर्यंत (कट ऑफ डेट) म्हणजेच गुरुवार, ०९ सप्टेंबर, २०२१ पर्यंत कंपनीचे समभाग ताब्यात असलेले भौतिक स्वरूपातील कोणीही समभागधारक व्यक्ती आणि बिगर वैयक्तिक भागधारक ज्यांनी कंपनीचे समभाग घेतलेले आहेत आणि कंपनीचे सभासद बनलेले आहेत, असे घटक evoting@nsdl.co.in या मेलवर आपली विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतात तथापि, जर तुम्ही दूरस्थ ई–मतदानासाठी एनएसडीएलमध्ये आधीच नोंदणी केलेली असल्यास तुम्ही तुमचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापर्क शकता. तुम्ही तुमचा पासवर्ड विसरला असल्यास <u>www.evoting.nsdl.com</u> या संकेतस्थळावर फरगेट युझर डिटेल्स/पासवर्ड किंवा फिजिकल यूजर रीसेट पासवर्ड पर्याय वापरून तुमचा पासवर्ड तुम्ही रीसेट करू शकता किंवा १८०० १०२० ९९० **आणि १८०० २२ ४४ ३०** या टोल फ्रि क्रमांकावर तुम्ही कॉल करु शकता. तसेच ईमेलच्या माध्यमातून नोटीस पाठवली गेल्यानंतर आणि निर्धारित अंतिम मुदतीपर्यंत (कट ऑफ डेट) म्हणजेच गुरुवार, ०९ सप्टेंबर, २०२१ पर्यंत कंपनीचे समभाग डिमॅट स्वरुपात ग्रहण करणारे वैयक्तिक समभागधारक एजीएमच्या नोटीसमध्ये ॲक्सेस ट्रं एनएसडीएल ई–व्होटींग सिस्टीम मध्ये उल्लेख करण्यात आलेल्या सूचनांचा अवलंब करु शकतात.

सभासदांना १३ व्या एजीएममध्ये दरस्थ ई–मतदान आणि ई–मतदानासंदर्भात काही शंका किंवा तकारी असल्यास किंवा व्हीसी/ओएव्हीएममध्ये सहभाग घेण्याकरिता तांत्रिक सहाय्यासाठी तें एनएसडीएलशी (ई-मतदान प्रक्रिया सांभाळणारे) १८०० १०२० ९९० आणि १८०० २२ ४४ ३० या टोल फ्री क्रमांकावर संपर्क साधू शकतात किंवा एनएसडीएलचे सहाय्यक उपाध्यक्ष अमित विशाल यांना <u>evoting@nsdl.co.in</u> या मेलवर आपली विनंती पाठवू शकतात. बँक खात्याचा तपशील अद्ययावत करणे आणि लाभांश मिळण्याबाबत विनंती

लाभांश मिळण्यातील विलंब टाळण्यासाठी, सभासदांना त्यांचा संपूर्ण बँक तपशील त्यांच्या डिपॉझिटरीजकडे (जेथे समभाग डीमटेरियलाइझ्ड स्वरुपात आहेत) अद्ययावत करण्याची विनंती केली जाते. भौतिक स्वरूपात समभाग असलेल्या सभासदांना त्यांच्या बँक खात्याचे तपशील अद्ययावत करण्यासार्ठ विधिवत स्वाक्षरीसह कव्हरिंग लेटरच्या स्कॅन केलेल्या प्रतीसोबत त्यांच्या नावाचा आणि बँक खात्याच्या तपशीलांचा उल्लेख असलेला परंतु रद्द केलेल्या चेक, स्वयंसाक्षांकित केलेली पॅन कार्डची एक प्रत कंपनीच्या आरटीएकडे म्हणजेच मेसर्स केएफआयएन टेक्नॉलॉजीज् प्रायव्हेट लिमिटेडच्य einward.ris@kfintech.com या मेलवर पाठविण्याची विनती केली जाते. यामुळे त्यांच्या बँक खात्यात थेट लाभांश जमा करता येईल. रद्ध केलेल्या धनादेशावर जर सभासदांचे नाव नसल्यास, कृपया स्वयं साक्षांकित केलेली बँकेच्या पासबुक स्टेटमेंटची एक प्रत जोडण्याचे आवाहन करण्यात येते

निर्धारित उदगम कराच्या (टीडीएस) दराची आकारणी सुनिश्चित करण्यासाठी सभासंदाना विनंती केली जाते की त्यांची माहिती उदा. पॅनकार्डची माहिती तसेच स्वतःची निवासी स्थिती आणि होर्ल्डीगची श्रेणी संबंधित डिपॉझिटरी पार्टीसिपंट किंवा कंपनीच्या रजिस्ट्रार आणि समभाग हस्तांतरण एजंटकडे (आरटीए) ३ सप्टेंबर २०२१ पर्यंत किंवा त्यापुर्वी <u>https://ris.kfintech.com/form15/</u> या संकेतस्थळावर अद्ययावत करावी अथवा <u>einward.ris@kfintech.com</u> या मेलवर लेखी संपर्क करावा. या मुदतीनंतर करनिश्चिती अथवा करकपातीबाबत सभासंदाशी कोणताही पत्रव्यवहार केला जाणार नाही

गल्फ ऑइल ल्युब्रिकन्ट्स इंडिया लिमिटेडसाठी

श्वेता गुप्ता

स्थळ : मुंबई दिनांक : २५ ऑगस्ट, २०२१ कंपनी सचिव आणि अनुपालन अधिकारी

HINDUJA GROUP

ISHOKA

Ashoka Buildcon Limited

CIN: L45200MH1993PLC071970 Registered Office :S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik- 422011 Tel.: 0253-6633705, Fax: 0253-2236704; Website: www.ashokabuildcon.com; E-mail: investors@ashokabuildcon.com

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

The 28th Annual General Meeting (AGM) of the members of Ashoka Buildcon Limited (the 'Company') will be held on Wednesday, September 15, 2021 at 02.30 p.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated August 17, 2021.

In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at https://www.ashokabuildcon.com/Investors, stock exchange websites and on the website of Link Intime India Private Limited (Link Intime) at https://instavote.linkintime.co.in. The dispatch of Notice of the AGM and Annual Report through emails has been completed on August 24, 2021.

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 28th AGM and the Company may close the window for joining the VC/OAVM Facility 15 (fifteen) minutes after the scheduled time to start the 28th AGM. Members may note that the VC/ OAVM Facility, allows participation of 1,000 Members on a 'first come first served' basis in the given link https://instameet.linkintime.co.in

Pursuant to 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 is pleased to provide its members the of remote e-voting and e-voting during the AGM through InstaVote platform by Link Intime India Private Limited which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e., Wednesday, September 08, 2021. The Board has severally appointed Designate Partner(s) of M/s. S. Anantha & Ved LLP (LLPIN: AAH 8229), Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM i.e., August 24, 2021, and holding shares as of on the cut-off date i.e. Wednesday, September 08, 2021 may obtain the login ID and password by sending a request at enotices@linkintime.co.in by mentioning your Folio/DP ID and Client ID No. (16 digit Demat A/c No.) or may visit link: https://instavote.linkintime.co.in/Home/Contactus for more details. However, if a person is already registered with Link Intime for e-voting then the existing user ID and password can be used for casting their vote.

The members may note that:

a) The remote e-voting period shall: Commence: On Sunday, September 12, 2021 at 09.00 a.m.

End: On Tuesday, September 14, 2021 at 05.00 p.m. The remote e-voting module shall be

facility of remote e-voting or e-voting during the AGM;

disabled by Link Intime thereafter; b) The remote e-voting shall not be allowed beyond the said date and time;

c) The member who have cast their vote through remote e-voting prior to the meeting may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again during the AGM; d) Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the

e) Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently; f) The facility for e-voting shall be made available during the AGM through VC/OAVM facility for

the members who have not cast their vote by remote e-voting; and

g) The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of https://instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 09, 2021 to Wednesday, September 15, 2021 (both days inclusive) for the purpose of 28th AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM. For Ashoka Buildcon Limited

(Manoj A. Kulkarni)

Place: Nashik Date: August 25, 2021 Company Secretary Membership No. FCS - 7377

जाहीर सूचना

सर्व संबंधितांना याद्वारे सूचना देण्यात येते की, माझे अशील (१)श्री. सुहास गजानन कवठेकर आणि २) श्रीम. शकुंतला गजानन कवठेकर हे प्लॉट क्र.१८८, रोड क्र. आरएससी-२३, सेक्टर-१, चारकोप, कांदिवली(पश्चिम), मुंबई-४०० ०६७ येथे स्थित चारकोप (१) मनमंदीर सीएचएस लि. मधील रुम क्र.२६ चे संयक्त मालक आहेत आणि त्यांनी सदर रुम हा १) श्री. अरविंद भिकुभाई भार्वदा व २) सौ. दर्शना अरविंद भार्वदा यांना विकण्यास इच्छक

अशी सुद्धा नोंद घ्यावी की सदर रुमच्या संदर्भातील वाटपी श्रीम. जयश्री लक्ष्मण सुर्वे यांच्या नावे एम.एच. ॲन्ड ए.डी. ऑथोरिटीद्रारे जारी मळ वाटपपत्र हे माझ्या अशिलांकडन हरवले /गहाळ झाले आहे

कोणत्याही व्यक्ती/बँक/वित्त संस्था इ. यांना वरील सदर रुमच्या संदर्भामध्ये कोणताही आक्षेप, दावा, हक, नामाधिकार किंवा हितसंबंध जसे की, विक्री, गहाण, भाडेपट्टा, धारणाधिकार, बक्षीस, कुळवहिवाट, मालकी इ. असल्यास त्यांनी लिखित निम्नस्वाक्षरीकारांना पूरक कागदपत्रासह या प्रसिद्धीच्या १४ (चौदा) दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, कोणतेही तसे दावे ह्यात नसल्याचे किंवा त्यागित समजले जातील आणि तशा दाव्यांच्या संदर्भाशिवाय विक्री/खरेदी व्यवहार पूर्ण केला जाईल.

> राजेंद्र बी. गायकवाड वकील, उच्च न्यायालय, रूम क्र. डी-४६, मिलाप सीएचएसएल. प्लॉट क्र. १८३, सेक्टर-१, चारकोप, कांदिवली (प.), मुंबई-४०००६७. दिनांक : २६.०८.२०२१

PUBLIC NOTICE

My clients Neelam Co-operative Housing Society Ltd., Mount Mary Road, Bandra (West), Mumbai 400 050 was registered in year 1986 (in short referred to as 'Society"). There are 38 flats, 14 stilt parkings, and 9 garages in the property of Society. The Builders nad constructed 2 basements for parking. However, no car/ vehicle can enter on account of unauthorized construction made by 7 below mentioned persons who claim rights over the 2nd basement. These persons do not hold any flats/ premises in Society. There is no Agreement or any document executed by them with Builders to show that they had acquired parking space in the basement.

n year 1987, the provisional Managing Committee had issued Share Certificate/s to the below nentioned persons viz.:-

- I. Mr. Suresh Mehta. Share Certificate No. 33,
- Dist. Nos. 161 to 165. Mr. Lalit J. Jain.
- Share Certificate No. 36,
- Dist. Nos. 176 to 180. 3. Mr. Kantilal S. Jain, Share Certificate No. 38,
- Dist. Nos. 186 to 190. . Mr. Moolchand Mehta,
- Share Certificate No. 39, Dist. Nos. 191 to 195. . Mr. Kantilal M. Jain,
- Share Certificate No. 41. Dist. Nos. 201 to 205.
- Mr. Ramesh I. Jain. Share Certificate No. 44,
- Dist. Nos. 216 to 220, Mr. Shashikant Jadhav. Share Certificate No. 45,

Dist. Nos. 121 to 125. My clients after obtaining legal advise had passed resolution in Managing Committee meeting dated 30th July 2021 to cancel the above referred Share Certificate/s inadvertently issued to the above

persons. The general public are informe that the above Share Certificate/s are cancelled, and the said persons have no rights over any comi property of Society.

Dated: 26/08/2021 Mr. G.B. Nagarsekar Advocate 26-A, Alli Chambers, 2nd floor,

Tamarind Lane, Fort, Mumbai - 400 001.

(जाहीर नोटीस)

माझे अशिल (१) प्रेमाबाई बळीराम कासार, (२) अंकित श्रीधर कासार, (३) सुधांकर बळीराम कासार, (४) दिप्तेश सुधाकर कासार, (५) अरुणा सुरेश काँसार, (६) दयानंद बळीराम कासार, व इतर ह्यांनी खालील मिळकतीबाबत पुनीत एल.धवन व अब्दुल हक ह्यात शेख व संदीप बोहरा, ह्यांच्या बरोबर विकसन करारनामा केला होता. तसेच त्यांना कुलमुखत्यारपत्र दिले होते. सदर दोन्ही दस्त माझ्या अशिलांनी आपल्या दि.०८/०८/२०२१ च्या नोटीसीने रद्द केले आहे. जमीन मिळकतीचे वर्णन : मौजे नवघर, ता. व जिल्हा ठाणे येथील

जुना सर्वे नं.	नवीन सर्वे नं.	क्षेत्रफळ
हिस्सा नं.	हिस्सा नं.	(गुंठ्यात)
२०२/१	90/9	0-08-9
२०२/७	৭০/৩	०-१४-२
२०२/१३	१०/१३	0-00-9
२०२/१९	१०/१९	०-०२-०
२०५/२	१२/ २	०-१२-४
२०५/३	१२/३	0-06-6
२३१/९	२३/९	0-02-0
२३७/१४	१८६/१४	0-04-9
२४०/५	१८५/५	०-०८-६
२४०/९	१८५/९	0-0U-L
२४०/११	१८५/११	०-१२-४
२४८/१	१८३/१अ	0-30-9
२४८/२	१८३/२	0-22-3
२४८/३	963/3	0-99-9
२४९/७	88/o	0-93-9
२५०/१	४६/१	०-२१-२
२५२/७	४३/७	0-38-2
२५२/९	४३/९	०-४३-५
२५५/६	४८/६	०-०१-१
२६८/६	५३/६	o-98-0
२९३/३	६०/३	०-०२-५
३०२/९	१८१/९	0-94-8
३०३/५	१७९/५	0-02-0
४१४/३	996/3	०-१८-२
४२०/४	११६/४	०-२४-९

तरी तमाम लोकांस सूचित करण्यात येते की, यापुढे वरील विकसन करारनामा वा कुलमुखत्यारपत्राच्या आधारे कोणीही त्यांच्या बरोबर व्यवहार करू नये. या नोटीसीनंतरही जर कोणी वरील मिळकतीबाबत त्यांच्याशी व्यवहार केला. तो त्यांनी स्वत:च्या जबाबदारीवर केला आहे असे समजण्यात येईल व अश्या कुठल्याही व्यवहाराला माझे अशिल वा त्यांचे वारस जबाबदार नसतील याची

> जॉन एम. रॉड्रीक्स ऑफीस क्र.२, पहिला माळा, न्यू शांती गंगा बिल्डींग, स्टेशन रोड, भाईंदर (पू), ता.व जि.ठाणे