

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 • E-mail : marketing@nilkamal.com • Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.at-home.co.in

Date: 26-06-2024

Ref: 38<sup>th</sup> AGM/BSE/NSE

To,  
The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001.

The Secretary  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East, Mumbai-  
400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

**Sub:- Newspaper Advertisement- Notice to Shareholders for 38<sup>th</sup> Annual General Meeting to be held on July 19, 2024.**

**Ref: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the Shareholders in respect of information regarding 38<sup>th</sup> Annual General Meeting scheduled to be held on Friday, July 19, 2024 through Video Conferencing / Other Audio Visual Means. The notice was published in Financial Express and Damanganga Times on June 25, 2024 and corrigendum was published on June 26, 2024 with respect to Advertisement published on June 25, 2024.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Nilkamal Limited



**Priti Dave**  
(Company Secretary)

Encl: a.a.

**NORTON GRINDWELL NORTON LTD.**

Corporate Identity Number – L26593MH1950PLC008163  
Registered Office: 5<sup>th</sup> Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059  
Tel: +91 22 4021 2121 \* Fax: +91 22 4021 2102  
\* Email: sharecmt.gno@saint-gobain.com \* Website: www.grindwellnorton.co.in

**NOTICE TO THE SHAREHOLDERS OF 74<sup>TH</sup> ANNUAL GENERAL MEETING, DIVIDEND INFORMATION AND BOOK CLOSURE**

The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 and other circulars issued in this respect ("Circulars") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 7, 2023 ("SEBI Circular") has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), accordingly, the companies are allowed to hold Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of Members at a common venue. Thus, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

**The Notice is hereby given that the 74<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") on Thursday, July 18, 2024 at 3:00 p.m. IST to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.**

In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their Depository Participant and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrars and Transfer Agents, Link Intime India Private Limited ("RTA") as instructed at <https://linkintime.co.in/>. The Notice of 74<sup>th</sup> AGM and Annual Report for the Financial Year 2023-24 will also be available on the Company's website at <https://www.grindwellnorton.co.in/investor-information> and on the website of the Stock Exchange, BSE Limited at [www.bseindia.com](https://www.bseindia.com), National Stock Exchange of India Limited <https://www.nseindia.com/> and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

Shareholders who have not registered their email addresses will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

The Board of Director in their meeting held on May 6, 2024, has recommended a dividend of ₹17/- per equity share. If the dividend as recommended by the Board of Directors is approved at the AGM, the payment of such dividend, subject to deduction of tax at source, will be made on or from Monday, July 22, 2024.

Shareholders whose shareholding is in electronic mode are requested to direct notifications about change of address and update about bank account details to their respective Depository Participant ("DP")

The Shareholders holding shares in physical folios are requested to take note that SEBI, vide its circular dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 17, 2023) has mandated that with effect from April 1, 2024, dividend to Shareholders shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature to RTA of the Company.

SEBI vide circular dated November 17, 2023 has done away with the provision regarding freezing of folios not having PAN, KYC and nomination details to mitigate unintended challenges on account of freezing of folio.

In case you have not registered your email address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

<b>Dematerialised Holding</b>	Register/update the details in your demat account, as per the process advised by your DP.
<b>Physical Holding</b>	Physical Holding Register/update the details in prescribed Form ISR-1 and other relevant forms with RTA available at <a href="https://linkintime.co.in/">https://linkintime.co.in/</a> and Company's website at <a href="https://www.grindwellnorton.co.in/investor-information">https://www.grindwellnorton.co.in/investor-information</a> >Shareholder Information>intimation to shareholders

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the following documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act.

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the IT Act as follows-

<b>Shareholders having valid PAN</b>	10% or as notified by the Government of India
<b>Shareholders Without PAN/ Invalid PAN/ PAN not furnished/ PAN not been linked with Aadhaar/ Incorrect PAN details/ PAN Inoperative</b>	20% or as notified by the Government of India

As per Section 139AA of the Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply with this, the PAN allotted shall be deemed to be invalid/inoperative and tax shall be deducted as above which is as per the provisions of Section 206AA of the Act. Shareholders may visit <https://www.incometax.gov.in/icc/foportal/help/e-filing-link-aadhaar-faq> for FAQ issued by Government on PAN Aadhaar linking.

However, no tax shall be deducted on the dividend payable to a resident individual if the total dividend to be received by them during Financial Year 2024-25 does not exceed ₹5,000 and also in cases where shareholders provide Form 15G / 15H (Form 15H is applicable for resident individual shareholders aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower / Nil withholding tax. PAN is mandatory for shareholders providing Form 15G / 15H or any other document as mentioned above.

For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) read with Multilateral Instrument ("MLI") between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following:

- Copy of the PAN card allotted by the Indian Income Tax authorities duly attested by the shareholder or details as prescribed under rule 37BC of Income Tax Rule, 1962;
- Copy of Tax Residency Certificate ("TRC") for the FY 2023-24 obtained from the revenue/tax authorities of the country of tax residence, duly attested by the shareholder;
- Self-declaration in Form 10F;
- Self-declaration by the shareholder of having no Permanent Establishment in India in accordance with the applicable Tax Treaty;
- Self-declaration of beneficial ownership by the non-resident shareholder;
- Any other documents as prescribed under the IT Act for lower withholding of taxes if applicable, duly attested by the shareholder.

The Finance Act, 2021, has inter alia inserted the provisions of section 206AB of the IT Act with effect from July 1, 2021. The provisions of section 206AB of the IT Act require the deductor to deduct tax at higher of the following rates from amount paid/ credited to 'specified person':

- At twice the rate specified in the relevant provision of the Act; or
- At twice the rates or rates in force; or
- At the rate of 5%

The applicable tax rate shall be considered as per the IT Act on the dividend payment.

The 'specified person' means a person who has:

- not filed return of income for both of the two assessment years relevant to the two previous years immediately prior to the previous year in which tax is required to be deducted, for which the time limit of filing return of income under sub-section (1) of section 139 has expired; and
- subjected to tax deduction/collection at source in aggregate amounting to ₹50,000 or more in each of such two immediate previous years.

The non-resident who does not have the Permanent Establishment is excluded from the scope of a specified person.

In case of Foreign Institutional Investors / Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or rate provided in the relevant DTAA read with MLI, whichever is more beneficial subject to the submission of the above documents.

For this purpose, the shareholder may submit the above documents (PDF / JPG Format) by e-mail to [Csgexpmptforms2425@linkintime.co.in](mailto:Csgexpmptforms2425@linkintime.co.in) or update the same at the link <https://liplweb.linkintime.co.in/formsreg/> submission-of-form-15g-15h.html. Non-resident shareholders can send their declarations to [sharecmt.gno@saint-gobain.com](mailto:sharecmt.gno@saint-gobain.com). The aforesaid declarations and documents need to be submitted by the shareholders by Tuesday, July 9, 2024.

No documents will be considered after Tuesday, July 9, 2024. We request you to kindly take note accordingly.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 10, 2024 to Thursday, July 18, 2024 (both days inclusive) for the purpose of the AGM and for the payment of dividend, subject to approval of the Members at the ensuing AGM of the Company.

The Notice of 74<sup>th</sup> AGM of the Company will be sent to the shareholders on their registered email addresses in due course.

For Grindwell Norton Limited  
Sd/-  
K. Visweswaran  
Company Secretary  
ACS16123

Place: Mumbai  
Date: June 24, 2024

**Notice**

MAHINDRA & MAHINDRA LIMITED,  
Gateway Building, Apollo Buder, Mumbai

**NOTICE OF ADVERTISEMENT FOR LOSS OF SHARE CERTIFICATE**

Notice is hereby given that the Share Certificate/s No. 2021877 to 675177 & 5955615  
For 384 (192 X 2) fully paid up Equity Shares of Rs.5/- each of this company bearing Certificate Nos. 6751587 to 6751778 & 1238612636 to 1238612827  
Respectively standing in the name/s of Ramesh B Bhatia has / have been reported to be lost or mislaid. Any claim relating to this/these share certificates should be notified within Fifteen days from the date of publication of this NOTICE to the Registered office of the Company. Otherwise duplicate share certificates in respect of lost share certificates will be issued to the above mentioned Owner/s and no claim will be entertained thereafter.  
Advertiser : Ramesh B Bhatia

**पंजाब नैशनल बैंक** Punjab National Bank  
HRD DIVISION, CORPORATE OFFICE, PLOT NO.-4, SECTOR-10, DWARKA, NEW DELHI-110075  
**PUNJAB NATIONAL BANK INVITE APPLICATIONS FOR APPOINTMENT OF PART-TIME MEDICAL CONSULTANT ON RETAINERSHIP BASIS AT ITS HEAD OFFICE BUILDING, DWARKA, NEW DELHI**  
For detailed advertisement please visit the Bank's website [www.pnbindia.in](http://www.pnbindia.in).  
Last date for receipt of application: 20/07/2024  
Any corrigendum / Extension of date / clarification in respect of the above said notice shall be released only at Bank's website <https://www.pnbindia.in>.  
Date: 25/06/2024  
Place: New Delhi  
AUTHORIZED OFFICER



**ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED**  
(formerly known as OASIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited)  
Regd. Office : Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059  
Tel.: + 91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549  
Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

**APPENDIX- IV-A [See proviso to rule 8(6)]  
NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

Public Notice for auction sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, i.e. Orix Leasing & Financial Services India Ltd., will be sold through public auction on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS BASIS" on **01.08.2024** for recovery of amount as mentioned herein below due to Orix Leasing & Financial Services India Ltd. from borrowers and co-borrowers as mentioned herein below. The Reserve Price and the Earnest Money Deposit (EMD) will be as mentioned herein below.

NAME OF THE BORROWERS AND CO-BORROWERS OUTSTANDING AMOUNT DEMAND NOTICE DATE	DETAILS OF PROPERTY	RESERVE PRICE (INR)
		EMD BID INCREASE AMOUNT
• Sandesh Suhas Kadam • Dipti Sandesh Kadam • Sandesh Suhas Kadam (In The Capacity of Available Legal Heir And Nominee of Late Mr. Suhas G Kadam)	Property No. 1: All That Piece and Parcel Of Plot No. G-39/30, Admeasuring 39.02 Sq. Mtrs., Situated at Sector-12, Village-Kharghar, Tehsil-Panvel, Sub-District & Registration District-Raigad, and Bounded As: North: Plot No. G-38/35 South: Plot No. G-39/31 East: 6 Mir. Wide Road West: Plot No. G-39	INR 1,30,00,000/- (Rupees One Crore Thirty Lakh Only) Earnest Money Deposit 10% INR 13,00,000/- (Rupees Thirteen Lakh Only)
INR 1,19,73,220.16/- AS ON 17-06-2024	Property No. 2: All That Piece And Parcel Of Plot No. G-39/31, Admeasuring 39.02 Sq. Mtrs., Situated at Sector-12, Village-Kharghar, Tehsil-Panvel, Sub-District & Registration District-Raigad, And Bounded As: North: Plot No. G-39/30 South: Plot No. G-39/32 East: 6 Mir. Wide Road West: Plot No. G-39	Bid Increment Amount 50,000/- (Fifty Thousand Only)
Demand Notice Date: 12-07-2022		

For detailed terms and conditions of the sale, please refer to the link provided in the website of Orix Leasing & Financial Services India Ltd., i.e. <https://www.orixindia.com/leasing.php> or may contact Authorised Officer Mr. Vikram Thapa Chhetri (Contact Details: +91-9920740882) during the working hours from Monday to Saturday.  
Sd/-  
Authorised officer  
ORIX Leasing & Financial Services India Limited

Date: 25.06.2024

**@home** **NILKAMAL LIMITED**  
CIN : L25209DN1985PLC000162  
Regd. Office: Survey No. 354/2 & 354/3 Near Rakholi Bridge, Silvassa-Khanval Road, Vasnoia, Silvassa - 336 230 (Union Territory of Dadra & Nagar Haveli and Daman & Diu)  
Phone: 0260-2699212 • Fax: 0260-2699023 Email: investor@nilkamal.com • Website: www.nilkamal.com

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of Nilkamal Limited ("the Company") will be held on **Friday, July 19, 2024 at 11:00 a.m. IST** through video conference ("VC") or other audio visual means ("OAVM"), to transact the business, as set out in the Notice convening the 38th AGM of the Company. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May 2020, 09/2023 dated 25<sup>th</sup> September 2023 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 1<sup>st</sup> July 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2023-24 has been electronically sent to all the shareholders on **Monday, July 24, 2024** whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

**Instructions for remote e-Voting and e-Voting during the AGM**

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by National Securities Depository Limited (NSDL).
- The remote e-Voting period commences on **Tuesday, July 16, 2024 at 9.00 a.m. IST** and will end on **Thursday, July 18, 2024 at 5.00 p.m. IST**. Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Thursday, July 18, 2024. E-Voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-Voting shall be able to vote at the AGM.
- The cut-off date for determining eligibility of members for voting through remote e-Voting and e-Voting at the AGM is **Friday, July 12, 2024**. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the Friday, July 12, 2024 (cut-off date) shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
- Members who have acquired shares after the dispatch of the Integrated Annual Report for the financial year 2023-24 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The instructions for remote e-Voting and e-Voting during the AGM for shareholders holding shares in dematerialised mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to cast their vote again.
- The Board of Directors of the Company have appointed Mr. Bhaskar Upadhyay (FCS 8663, CP 9625), Partner, M/s. N. L. Bhatia & Associates, Practicing Company Secretary, as the Scrutinizer for conducting voting process in a fair and transparent manner.
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions for shareholders and the e-Voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at no.: (022) 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhate, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com). Address-Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

The Notice of the AGM and integrated Annual Report for the financial year 2023-24 are made available on Company's website at [www.nilkamal.com](http://www.nilkamal.com), on the website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Shareholders holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders are requested to note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-POD-1/P/CIR/2023/37 dated 16<sup>th</sup> March 2023 (subsumed as a part of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May 2024), it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details, and Specimen Signature for their corresponding folio numbers.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at <https://nilkamal.com/all-other-announcements/>.

The concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from 1<sup>st</sup> April 2024. An intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details.

The Board of Directors of the Company at their meeting held on Tuesday, May 14, 2024 have approved and recommended payment of final dividend of ₹ 20/- (Rupees Twenty Only) ("final dividend") per equity share of face value of ₹ 10/- (Rupee Ten Only) each fully paid-up for the financial year ended 31<sup>st</sup> March 2024, subject to approval of shareholders at this ensuing AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or after Friday, July 26, 2024, to the shareholders whose names appears in the Register of Members or Register of Beneficial Owners, as on the close of Friday, July 12, 2024.

Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hand of shareholders. Communication in this regard is available on the Company website [www.nilkamal.com](http://www.nilkamal.com).

Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 13, 2024 to Friday, July 19, 2024 (both days Inclusive) for the purpose of Annual General Meeting and dividend.

By order of the Board of Directors,  
Sd/-  
Priti P. Dave,  
Company Secretary

Place: Mumbai  
Date: 25<sup>th</sup> June, 2024

**इंडियन बैंक** Indian Bank  
इलाहाबाद ALLAHABAD  
Kings Circle Branch : Sharmukhananda Hall Bldg., 292, Jyashankar Yanki Marg, Sion, Mumbai-400 022.  
**THIRD DEMAND NOTICE**  
1. MR. Pradeep Kumar Saroj, Address : 20/597, Naik Nagar, S. M. Road, Near Jadeja Store, Wadala East Mumbai.  
Dear Sirs / Madam,  
SUB : NOTICE IN RESPECT OF IRREGULARITY IN REPAYMENT OF JEWEL LOAN A/C No. 740232157 as per your KING'S CIRCLE BRANCH This is in reference to the Jewel loan availed by you for the amount of ₹ 59,000/- on 21.01.2023 from our Bank by pledging of jewels i. e. Gold ornaments with bank. The repayment of the aforesaid loans have also been secured by pledging of Jewels as described in Schedule-I and you have executed Jewel loan Agreement. The details of Jewels pledged with bank mentioned in Schedule-I hereunder :-

Details of Your Loan A/c.	Account No. 740232157 as on 24.06.2024
Amount Availed	Facility Jewel Loan Loan Availed on 21.01.2023
Amount Availed (In ₹)	59,000/- Book Balance (In ₹) 67,889/-
Overdue Amount (In ₹)	67,889/-

The loan account has been classified as **Non-Performing Asset (NPA)** since 06.04.2024 in accordance with Directions / Guidelines relating to asset classifications issued by Reserve Bank of India.

As per terms and conditions of sanction of Jewel loan, you are required to repay the installments / loan dues on the due date as per the agreed repayment schedule mentioned in the sanctioned terms without prejudice to the right to recall the loan on demand. However, you have failed to repay the installments on due date.

In these circumstances, we hereby call upon you to repay the overdue amount to the Bank i. e. ₹ 67,889/- together with interest till date of payment / regularize the account, **within 15 days** from the date of receipt of this Notice, failing which Bank shall be constrained to initiate necessary action to recover the dues by sale of Jewels in public auction.

Sd/-  
Place: King's Circle, Mumbai Branch Manager  
Date : 24.06.2024 Indian Bank, King's circle West

**FORM NO. URC – 2  
Notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374 (b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]**

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC) that **PLATINUM GRUHPRAVESH LLP** may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company.

- The Principal objects of the company are as follows :-  
To carry on the business of purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, building, structures, constructing or reconstructing real estate project and to turn the same into account, develop the same and dispose of or maintain the same and to build townships, markets or other buildings residential and commercial or conveniences thereon and to equip the same or part thereof with all or any amenities or conveniences, drainage facility, electric, telephonic, television installations and to deal with the same in any manner whatsoever, and by advancing money to and entering into the contracts and arrangements of all kind with builders, tenants and others or reclamation or otherwise and make advances on the security of and deal with or traffic in lands, buildings and hereditaments of any tenure or description and any rights, easements, estate or interest therein or connected therewith and to develop and turn the same to account as may seem expedient, and in particular by laying out and preparing land for building purposes and preparing building sites by using surveying planning, levelling, planting, paving, draining, forming and cultivating land, converting and appropriating any such land into and for road streets, squares, grounds, gardens and other conveniences and by construction, reconstructing, pulling down, altering, improving, decorating, furnishing, holding, managing, administering, controlling and maintaining offices, flats, house, bungalows, chawls, factories, colonies, warehouses, ships, water works, wharves, buildings, swimming pools, markets, hotels, motels, theatres, and other works, structures, and conveniences of all kinds for residential, commercial, public or industrial purposes and by leasing, letting (on building agreement or otherwise), selling (by installments or otherwise) and otherwise disposing of the same and act as business of promoters builders, developers, constructors and contractors.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 901, Peninsula Heights, C.D. Barfiwala Marg, Juhu Lane, Andheri, (West), Mumbai - 400058.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 24th Day of June 2024  
Name(s) of Applicant – Platinum Gruhpravesh LLP

For Platinum Gruhpravesh LLP	For Platinum Gruhpravesh LLP
Sd/- Vishal Navinchandra Ratangharya Designated Partner DPIN : 02468577	Sd/- Gurminder Singh Seera Designated Partner DPIN : 02343327

**BHARAT SEATS LIMITED**  
CIN: L34300DL1986PLC023540  
Regd. Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070  
Corporate Office: Plot No. 1, Maruti Uday Joint Venture Complex, Gurugram-120115 (Haryana) India  
Phones: +91 9643339870-74, Fax: 0124-2341188  
E-mail: investor\_relations@bharatseats.net, WEBSITE: www.bharatseats.com  
**NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE**

- NOTICE is hereby given that the 37<sup>th</sup> AGM of the Members of Bharat Seats Limited will be held on Thursday, 18th July, 2024 at 11:00 a.m. in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and Securities & Exchange Board of India, to transact the businesses as set forth in the Notice of the meeting. Members will be able to attend the meeting through VC/ OAVM at <https://www.evoting.nsdl.com>.
- The Notice for the AGM and Annual Reports have been sent to the members whose email addresses are registered with the Company/ Depository participants. The aforesaid documents are also available on the Company's website at [www.bharatseats.com](http://www.bharatseats.com) and on the website of the Stock exchange at [www.bseindia.com](http://www.bseindia.com).
- The Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide remote e-voting facility. Members are requested to follow the instructions comprising manner of e-voting which has been given in detail in the Notice of AGM, for casting the vote.
- The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not cast their vote on the resolutions through remote e-Voting are and otherwise not barred from doing so, will be eligible to vote at the AGM.
- Information and instructions including for login, password and for e-voting forms part of Notice emailed to shareholders (Note No.22 to Notice for AGM). The same login credentials shall be used for attending the AGM.
- The details of remote e-voting are as under:
  - Date and time of commencement of remote e-voting: 15th July, 2024 at 9 a.m.
  - Date and time of end of remote e-voting: 17th July, 2024 at 5 p.m.
  - The Remote e-voting will not be allowed beyond 5 p.m. on 17th July, 2024
- A person whose name appears in the Register of Members/ Beneficial Owners as on cut-off date i.e. 11th July, 2024 shall only be entitled to avail the facility of remote e-voting or participation at the AGM and e-voting

UPDATE (KRCL)

Konkan Railway Gears Up for Monsoon-2024

As the monsoon season approaches, bringing its characteristic heavy rainfall to the Konkan region, Konkan Railway is stepping up its efforts to ensure the safety and reliability of its train services. A series of comprehensive measures have been implemented to prepare for the challenges posed by the monsoon, focusing on infrastructure maintenance, enhanced patrolling, and emergency preparedness. These efforts are aimed at minimizing disruptions and ensuring the smooth and safe operation of trains, even under adverse weather conditions. With a track record of significant improvements in geo-safety and operational readiness, Konkan Railway is well-equipped to handle the monsoon season. Drainage and Infrastructure Maintenance, Monsoon Patrolling, Operational Adjustments, Enhanced Communication Systems, Technological Upgrades, Round-the-Clock Control Rooms and Monsoon Timetable - The monsoon timetable is in effect from June 10, 2024, to October 31, 2024 during this period, the sectional speed is reduced to ensure safety and accommodate the challenging weather conditions.

UPDATE (MPA)

Celebration of 10th International Yoga Day, 2024 by Mumbai Port Authority.

International Yoga Day is celebrated every year on 21st June, the world over. Like every year, Mumbai Port Authority celebrated 10th International Yoga Day at historic Gateway of India, on 21 June 2024 in association with Ministry of Textiles, Ministry of Tourism and Patanjali Yog Samithi. Shri Eknath Shinde, Hon'ble Chief Minister, Govt. of Maharashtra, Shri Devendra Fadnavis, Hon'ble Dy. Chief Minister, Govt. of Maharashtra, Smt. Roop Rashi, Textile Commissioner and Shri Suresh Yadav, Rajya Prabhari Bharat Swabhimani and Sr. Officers of MbPA participated in the function. Nearly 3500 participants from Mumbai Port, CISF, Patanjali Yog Samithi, NCC, Home Guards and School Students participated in the Yoga Session. The event was successfully conducted under the able guidance of Shri Rajiv Jalota, IAS, Chairperson, Mumbai Port Authority and Shri Adesh Titarmare, IAS, Deputy Chairperson, Mumbai Port Authority.

UPDATE (CR)

CR observes the International Day of Yoga 2024

Central Railway observed International Day of Yoga 2024 on June 21, 2024 with great zeal and fervour. This year marks the 10th International Day of Yoga with the theme "Yoga for Self and Society." Shri Ram Karan Yadav, General Manager, Central Railway, Smt. Chitra Yadav, President/CRWWO, Shri Chittaranjan Swain, Additional General Manager, Central Railway, Principal Heads of Departments of Central Railway, Executive Members of CRWWO and Senior Officers of Central Railway participated in a rejuvenating Yoga session. The event took place at the Chhatrapati Shivaji Maharaj Terminus Auditorium, Mumbai. The Yoga session, organized was in alignment with the 'Common Yoga Protocol' advised by the Ministry of Ayush, Government of India.

UPDATE (CR)

CRWWO organises tree plantation drive at Sion Station.

The Central Railway Women's Welfare Organisation (CRWWO) took another step towards fostering environmental sustainability and beautification by organizing a tree plantation drive at Sion sub-station, near Sion railway station on 18.6.2024. The tree plantation drive was graced by the presence of Smt. Chitra Yadav President, CRWWO. Smt. Ritu Mathur, Secretary, CRWWO, Smt. Vibha Garg, Treasurer, CRWWO and several other executive members of CRWWO were actively engaged in the event, lending their support and setting an example for the community. During the event, various tree species like Ashok, Amaltas, Jacaranda etc were planted.

CORPORATE BRIEFS



UPDATE (GPO)

India Post, Maharashtra Circle released a Special Cover with Special Cancellation

India Post, Maharashtra Circle, has proudly released a Special Postal Cover and Special Cancellation dedicated to The Film Heritage Foundation today at 05:00 pm. The ceremony took place at the Philately Bureau, Mumbai GPO, marking a significant tribute to the Foundation's 10th anniversary. Highlighting the event with their esteemed presence were lyricist and poet "Gulzar" and legendary filmmaker Shri Shyam Benegal, adding a touch of cinematic grandeur to the proceedings. The initiative, spearheaded by The Film Heritage Foundation, was brought to fruition by the esteemed presence of The Chief Postmaster General, Maharashtra Postal Circle, Shri K.K. Sharma, along with Postmaster General, Mail & BD and Mumbai Region, Shri Amitabh Singh, and Director of Postal Services (Headquarter), Shri Abhijeet Bansode. Also gracing the occasion was Shri Shivendra Singh Durgapur, Director of The Film Heritage Foundation.

UPDATE (WR)

Shri Sachin Sharma, senior officer of WR completes the comrades marathon in South Africa

Shri Sachin Ashok Sharma, secretary to GM of WR, has accomplished a remarkable success in the recently concluded comrades marathon 2024 held in south africa. The Comrades Marathon is one of the world's most challenging long-distance races. Shri Sharma completed this 86 km marathon, which runs from Durban to Pietermaritzburg in South Africa, in 11 hours and 24 minutes. The Comrades Marathon, known as the oldest and one of the toughest marathons globally, saw participation from 20,000 runners from various countries, marking it as the largest marathon in the world. This historic race, established in 1921, involves a grueling uphill run with an elevation gain of 1,800 meters. He attributes his success to the training he received from his coaches, Girish Bindra, Adil Mirza, Vinay Upadhyay and the support and encouragement from his family, friends and colleagues. He gives the credit of introducing him to distance running to Shri Naresh Lalwani, who retired as General Manager of Central Railway.

UPDATE (GSL)

Goa Shipyard signs contract for construction of Next Generation TSH Dredgers

Goa Shipyard Limited signed a contract with Jan De Nul Group, Luxembourg for the construction of the next generation of trailing suction hopper dredgers. The vessel is designed as a plug-in hybrid with a potential of up to four hours autonomy in first instance and is especially designed to operate in small harbours. GSL, one of India's premier shipbuilder forays into domain of Dredgers for European Client. As a plug-in hybrid, the vessel will have a very low ecological footprint and could have up to four hours' autonomy in first instance. Additionally, it is equipped with ULEv-technology (Ultra Low Emission vessel) and a EURO 6 engine that can run on bio-fuel. With its 79 meters hull length, the new vessel has a hopper capacity of 2000 cubic meter. The present contract is for one vessel, with a delivery period of 24 months for the first ship, having an option to construct a second sister vessel. The new vessel is custom made to operate in small harbours in highly populated areas, like marinas for example. It is highly manoeuvrable, very low in emissions and is almost silent. The contract signing took place on 06 June 2024 at Luxembourg.

UPDATE (WR)

International Day of Yoga observed over Western Railway

According to a press release issued by Shri Vineet Abhishek, Chief Public Relations Officer of Western Railway, yoga asanas under the Common Yoga Protocol were performed by GM Shri Ashok Kumar Misra, Principal Head of Departments, senior officers of various departments, WRWWO President Smt. Kshama Misra, Executive Committee Members of Western Railway Women Welfare Organisation (WRWWO) as well as employees of WR. The session was led by Dr. Jancy Shekar and her team. Shri Abhishek further said that this year's theme "Yoga for Self and Society" highlights yoga's dual role in fostering individual and societal well-being. Yoga nurtures physical, mental & spiritual growth while promoting societal harmony. Yoga sessions were also organized at all the six divisions over Western Railway where officers and staff along with their family members participated in good numbers.

UPDATE (WR)

WR won five awards at the 69th All India Dance Drama Competition

Western Railway's Fine Arts and Cultural Association of Lower Parel Workshop participated and brought laurels at the recently concluded 69th All India Dance & Drama Competition 2024. The event was organized in Shimla, Himachal Pradesh, where WR's team won five awards in different categories. According to press release issued by Shri Vineet Abhishek, Chief Public Relations Officer of Western Railway, the Fine Arts and Cultural Association of Lower Parel Workshop presented a Hindi play "Dangal Shuru Hai" written by Shri Ashish Pathre and directed by Shri Kiran Patil. The play won the third prize, along with Consolation Prize for best Direction to Shri Kiran Patil. Smt. Shubhangi Kiran Patil won the Best Actress Award and Master Gandharv Sameer Kadam as Best Child Actor. In the Dance Competition, Shri Vishal Kamble won the First Prize in Solo Dance Competition. Western Railway Fine Arts and Cultural Association of Lower Parel Workshop won total five awards in this prestigious dance-drama competition.

UPDATE (IIM)

IIM Mumbai celebrated 10th International Day of Yoga

IIM Mumbai celebrated the 10th International Day of Yoga on 21st June 2024 at Swamy Vivekananda Hall basement in coordination with the Yoga Day / Fit India Committee as per the instructions received from the Ministry of Education and the Ministry of Ayush. To promote Yoga, information, and links provided by the Ministry were uploaded on the institute's website. We are grateful to Prof. Manoj Tiwari, Director, IIM Mumbai for his valuable guidance and support in conducting the Programme. IIM Mumbai has grandly organized the Yoga Day. The program started with the welcome address of Prof. Uday Chattopadhyay, Chairperson of the International Day of Yoga. Prof. Rauf Iqbal, Dean (Student Affairs) highlighted the importance of Yoga in our daily life. Lt. Cdr. (Mrs.) Nisha Singh, Chief Administrative Officer, IIM Mumbai deliberated about the Yoga Workshop. On this occasion, Faculty members, Officers, Staff, PGP, and PhD Students performed Yoga.

NILKAMAL LIMITED advertisement including registered office details, corrigendum, and notice to whomsoever it may concern.

PUBLIC NOTICE regarding share certificates for Reliance Industries Limited and Himanshu Jeetmal Porwal.

PUBLIC NOTICE regarding share certificates for Reliance Industries Limited and Himanshu Jeetmal Porwal.

Canara Bank advertisement with demand notice for secured assets.

Uttar Pradesh Electricity Regulatory Commission advertisement for consultancy proposal.

Bank of Maharashtra advertisement for Request For Proposal (RFP) for passenger train.

Indian Bank advertisement for Stressed Asset Management Large Branch.

Canara Bank advertisement with detailed demand notice for secured assets.

SYNERGY INSOLVENCY PROFESSIONALS LLP advertisement for public notice.

Bank of Maharashtra advertisement for Request For Proposal (RFP) for passenger train.

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Indian Bank advertisement for Stressed Asset Management Large Branch.

Canara Bank advertisement with detailed demand notice for secured assets.

# અવન્ય સમાચારો



## વલસાડની લોક અદાલતમાં ૧૪૦૩૪ કેસનો નિકાલ, રૂ.૧૦.૯૬ કરોડનું સમાધાન કરાયું

(દમણગંગા ટાઈમ્સ) વલસાડ, તા.૨૪: વલસાડ જિલ્લા અદાલત તેમજ તાબા હેઠળની તાલુકાની તમામ અદાલતોમાં નેશનલ લોક અદાલતનું આયોજન કરવામાં આવ્યું હતું. જેમાં અદાલતોમાં પેન્શન રહેલા સમાધાનપાત્ર કેસો જેવા કે કિમીનલ કંપાઉન્ડેબલ કેસો, ધી નેગોશીએબલ ઈન્સ્ટ્રુમેન્ટ એક્ટ અન્વયેનાં (ચેક રિટર્નનાં) કેસો, લગ્ન વિષયક તકરારનાં કેસો, મોટર અકસ્માત વગતરને લગતાં કેસો, જમીન સંપાદન વગતરનાં કેસો, દિવાની દાવા

## વલસાડ બહુમાળીમાં પ્રવેશ સ્થળે જ વરસાદી પાણી ભરાવાની સમસ્યાથી લોકા પરેશાન



(દમણગંગા ટાઈમ્સ) વલસાડ, તા.૨૪: વલસાડ શહેરની પહેલી બહુમાળી ઈમારત સેવા સદન-૧ જજરિત છે જેમાં હાલમાં ભોંય તળિયે માગ તિજોરી કચેરી ચાલે છે. પાછલી બાજુથી સદનમાં પ્રવેશ કરવો હોય તો ઠેર ઠેર વરસાદી પાણી ભરાયેલા હોય છે જેમાં ચાલવા મજબૂર બને તો કપડાં પણ

## કુગ્ગા વેચતી મહિલાની ધરપકડ બાળક ચોરગંગ મામલે મુંબઈ ક્રાઈમ બ્રાન્ચના વાપીમાં ધામા બાળક ચોર ગંગ મામલે તપાસનો ધમધમાટ શરૂ થયો વિશાખાપટ્ટનમથી મળી આવેલી બાળકીનું પગેરું વાપીમાં મળ્યું

(સંપૂર્ણ સમાચાર સેવા) જાણવા મળી રહ્યું છે. મુંબઈ ક્રાઈમ બ્રાન્ચની ટીમે આજે વાપીમાં ધામા નાખ્યા હતા. બાળક ચોરીના મામલે તપાસ કરી રહેલી મુંબઈ પોલીસની ટીમ વાપીના વિશાખાપટ્ટનમથી ચાર રસ્તા પહોંચી હતી. બ્રિજ નીચે કુગ્ગા વેચીને ગુજરાન ચલાવતી આ મહિલાની મુંબઈ ક્રાઈમ બ્રાન્ચ પોલીસે ધરપકડ કરી છે. બાળકોની તસ્કરી કરતી ગંગના મામલે સમગ્ર દેશમાં તપાસ કરતી મુંબઈ પોલીસને વિશાખાપટ્ટનમથી એક બાળકી મળી આવી હતી. આ બાળકીના તાર વાપી સુધી જોડાયેલા હોવાનું પ્રાથમિક રીતે બહાર આવી રહ્યું છે.

## છીપવાડાંને રેલવે ગરનાળામાં વરસાદી પાણી ભરાતા વાહનો અટકી ગયા



(દમણગંગા ટાઈમ્સ પ્રતિનિધિ) વલસાડ, તા. ૨૪ : વલસાડ શહેરમાં આજે બે કલાકમાં એક ઈંચ જેટલો વરસાદ પડતા શહેરના છીપવાડાં રેલવે ગરનાળા, મોગરાવાડી રેલવે ગરનાળામાં

## બીલીમોરા નજીક તલોધ ગામે પીપળો પડતા વીજપોલ ધરાશાયી



(દમણગંગા ટાઈમ્સ પ્રતિનિધિ) બીલીમોરા, તા.૨૪: ગણદેવી તાલુકામાં સોમવાર સાંજે ૪ કલાકે વીતેલા ૨૪ કલાકમાં માત્ર ૭ મીમી વરસાદ વરસ્યો હતો. દરમિયાન પવનને પગલે બીલીમોરા નજીક તલોધ ગામે આહીરવાસમાં વર્ષો જૂનો પીપળો વીજપોલ ઉપર પડતા વીજપોલ તૂટી પડ્યો હતો. જેને કારણે વીજળી ફૂલ થઈ હતી. બીલીમોરા નજીક કાંઠા વિસ્તારનાં પોસરી ગામના ભુલીયા કળીયામાં પટેલ પરિવારનાં મકાનની એક તરફની દીવાલ તૂટી પડી હતી. જોકે ઉપરોક્ત બંને કિસ્સામાં કોઈ

(પેજ નં.૮નું ચાલુ...) બાલદા પાસે ..... અથડાતા અકસ્માત સર્જાયો હતો જેની જાણ થતા આસપાસના લોકો દોડી આવી

(પેજ નં.૮નું ચાલુ...) પારડીમાં તાલુકા ..... જેના કારણે એમના પેસા જતા રહે છે કોઈ દિવસ પણ બેંક અનલોક નંબરથી તમને ફોન કરશે નહીં બેંક પોતાની આઈડી થી મેસેજ દ્વારા જાણ કરે છે જેથી કોઈપણ અનલોક નંબર માંથી ફોન આવે અથવા મેસેજ આવે તો છેતરાશો નહીં એના ઉપર વિશ્વાસ કરશો નહીં બેંકનો સંપર્ક કરીને સાચી હકીકત જાણી લેશો તો સાચબર ક્રાઈમ થી બચી શકશો છતાં પણ આવી કોઈ ઘટના હોય તો પોલીસ નો તાત્કાલિક સંપર્ક કરવો આ સિવાય જુગાર નહીં રમવા માટે તેઓએ અનુરોધ કર્યો હતો કારણ કે જુગાર રમવાથી કે એની લક લાગવાથી દેવું થઈ જાય છે અને એમના પરિવારજનોએ ભોગાવોનો વારો આવે છે કેટલાક લોકો કોઈ આગમ્ય કારણ સર આત્મહત્યા કરી લેતા હોય છે એના પાછળ શું કારણ હોય છે જાણવા મળતું નથી તેથી પોટી જુગારને ટેવ પાડવી નહીં અને દેવાથી બચી રહેવું એ ઉત્તમ માનવામાં આવશે તેઓએ દાઢૂ પીવાની ટેવ છોડી દેવા માટે અનુરોધ કર્યો હતો કારણ કે દાઢૂ પીને આવતા દરરોજ લોકો પકડાય છે અને ગુનાના પાત્ર

જાનહાની ન થતાં તંત્ર એ રાહત અનુભવી હતી. બીજી તરફ સમગ્ર જિલ્લામાં ઉઘાડ જોવાયો હતો.

## ખાંડા ગામના આદિમ જૂથનાં લાભાર્થીઓને બાકી આવાસો ફાળવવા રજૂઆત



(દમણગંગા ટાઈમ્સ પ્રતિનિધિ) ધરમપુર, તા. ૨૪ : ધરમપુર તાલુકાના ખાંડા ગામનાં આદિમ જૂથનાં લાભાર્થીઓના બાકી રહી ગયેલાં આવાસો વહેલી તકે મંજૂરી આપવામાં આવે એ માટે તા પંચાયતના અપક્ષ સભ્ય કલ્પેશભાઈ પટેલ દ્વારા તાલુકા વિકાસ અધિકારીને લેખિતમાં રજૂઆત કરવામાં આવી હતી જેમાં આદિમ જૂથનાં દુપથી વધુ ધરો હોય પરંતુ અગાઉ માત્ર ૧૦ ધરોને મંજૂરી આપવામાં આવી હતી પરંતુ

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લેડીઝ વેરાયટી કેન્સી ચંપલ, કેન્સી મોજડી **ફક્ત Rs.300**

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અમારે ત્યાં જેન્ટલ, લેડીઝ અને કિલ્ડન માટે ખ્યાત નામ કંપનીઓની ઓલ સિઝન કેન્સી વેરાઈટીઓ મળશે.

કાપડીયા કોમ્પ્લેક્સ, હાઈવેજ સામે, બેચર રોડ, વલસાડ. Mo. : 8690820403

**દરેક બ્રાન્ડેડ કંપનીના શુટીંગ, શર્ટીંગ તથા લેટેસ્ટ ડિઝાઇનમાં ટેલરીંગ શુટ સિપકાવો કાપડ તથા સીલાઈ સાથે રૂ.5000/-**

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અમારે ત્યાં કાચી ઘાણીના સીંગતેલ, રાયનુ તેલ, તલનુ તેલ, સુર્યમુખીનુ તેલ, કોપરાનુ તેલ વિ. (તેલીલિયાની ઉપલબ્ધી ને આધારે) મળે છે. એ સિવાય હળદર, મરચુ, ઘાણા-જીરુ પાવડર, હિંગ, મધ, ગોળ અને અલ્બ આખા મસાલા, કઠોળ અને ન્યાયાના સાબુ પણ મળશે.

અતુલ વલસાડ રોડ, પારનેરા હિલ્સ સોસાયટી સામે, કટારિયા(ભારતેર શો રમની બાજુમાં) પારનેરા. મો.:9978206333

કેન્દ્ર નં.	કેન્દ્ર નામ	ઓનલાઇન
૧૮૦૬	દસ્તાવેજી	18.06.2024 સંજે ૦૩.૦૦ વાગ્યા થી
૧૮૦૭	સાઇબલોડ	03.07.2024 બપોરે ૦૨.૦૦ વાગ્યા સુધી
૧૮૦૮	ઓનલાઇન કિંમત બિંદ સહમતિ	03.07.2024 17.૦૦ વાગ્યા
૧૮૦૯	પ્રાઇવેટ બિંદ ઓનલાઇન ઓપનિંગ	03.07.2024 17.૦૦ વાગ્યા
૧૮૧૦	કેન્દ્ર આઈડી નંબર	2024_LFDNIE_7100_1

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**CHANGE OF NAME**

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**CHANGE OF NAME**

OLD NAME CHANDRAKANT PRAKASH MITNA NEW NAME CHANDRAKANT PRACASHA ADD. H. NO. 4/149, RADHASWAMI COTTAGA KHARIWAD MITNAWAD NANI DAMAN 396210

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**38 મી વાર્ષિક સાધારણ સભા (એજુએમ) ની નોટિસ અને ઈ-વોટિંગની જાણકારી**

આથી નોટિસ આપવાની કે નીલકમલ લિમિટેડ(કંપની)ની 3૮મી વાર્ષિક સાધારણ સભા(એજુએમ) શુક્રવાર, ૧૯મી જુલાઈ, ૨૦૨૪ના રોજ સવારે ૧૧.૦૦ વાગે (ભા.સા.સ.) વિકીયો કોન્ફરન્સ (વીસી) અથવા અન્ય ઓડિયોવિઝ્યુઅલ સાધનો(ઓવમ) દ્વારા કંપનીની ૩૮મી એજુએમની નોટિસમાં જણાવેલ વ્યવસ્થાના અવધાર માટે યોજવામાં આવશે. સભાનું નિર્ધારિત સ્થળ કંપનીની રજિસ્ટર્ડ ઓફિસ રહેશે.

કંપની ધારા, ૨૦૨૩(નવમી) અને એની હેઠળ નિર્ધારિત નિયમોની લાગુ પડતી જોગવાઈઓ અને ઘ. સિક્યોરિટીઝ એન્ડ એક્સ્ચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી)(લિસ્ટિંગ ઓવરવેલિંગ) અને સિક્વેન્સર જરૂરિયાતો) નિયમો, ૨૦૧૫ (લિસ્ટિંગ રેગ્યુલેશન્સ)ને કોમ્પાઈટ એન્ડ સંમત મંડાલ (એમસીએ) દ્વારા જારી કરાયેલ સામાન્ય પરિષદ નં.20/2020 તા.૦૫મી મે, ૨૦૨૦, નં.09/2023 તા.૨૫મી સપ્ટેમ્બર, ૨૦૨૩ અને સેબી દ્વારા ઈસ્યુ કરાયેલ માસ્ટર પરિષદ નં. SEBI/HO/CFD/POD2/CIR/P/2023/120 તા. ૧૧મી જુલાઈ, ૨૦૨૩, સરકુલર નં. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 તા.૦૩મી ઓક્ટોબર, ૨૦૨૩ને એમસીએ અને સેબીના આ અંગેના અન્ય લાગુ પડતા પરિષદો (હેવે પછી સંયુક્ત રીતે ઘ પરિષદો તરીકે ઉલ્લેખ) સાહિતના મુજબ કંપનીની એજુએમ વીસી/ઓવમ દ્વારા યોજશે.

વધુમાં, ઉપરોક્ત પરિષદોના પાલન સંબંધે, જેમના ઈમેલ એડ્રેસેસ કંપની અને/અથવા ડિપોઝિટરી ભાગીદાર(કે) (ડીપી) પાસે નોંધાયેલા છે તે તમામ શેરધારકોને ઈલેક્ટ્રોનિક એજુએમ અંગેની નોટિસ અને નાણાકીય વર્ષ ૨૦૨૩-૨૪ ના ઈન્ડિસ્ટ્રીઝ (એક્ટીવ) વાર્ષિક અહેવાલ સોમવાર, ૨૫મી જૂન, ૨૦૨૪ ના રોજ ઈલેક્ટ્રોનિકલ મોકલી દીધા છે.

**સિમોટ ઈ-વોટિંગ અને એજુએમ દરમિયાન ઈ-વોટિંગ અંગે સૂચનાઓ**

૧. કંપનીના સેક્શન ૫૦૮ અને અન્ય લાગુ પડતી જોગવાઈઓ જો હોય તો કંપનીઓ (વ્યવસ્થાપન અને વહીવટ), નિયમો પૈકી નિયમ ૨૦ અને લિસ્ટિંગ રેગ્યુલેશન્સના રેગ્યુલેશન ૪૪ સાથે વંચાયેલી લીધા અનુસાર કંપનીને શેરધારકોને એજુએમમાં પ્રસ્તાવિત દરવો પર તેમના માલિકાઈકરોનો ઉપયોગ કરી શકે તે માટે સિમોટ ઈ-વોટિંગની સુવિધા પૂરી પાડતા આનંદ રહ્યો છે. ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમનો ઉપયોગ કરીને સભ્યો માત્ર આપી શકે તે માટે અને વીસી/ઓવમ દ્વારા એજુએમમાં ભાગ લઈ શકે અને એજુએમમાં ઈ-વોટિંગ કરી શકે તે માટેની સુવિધાઓ નેશનલ સિક્યોરિટી ડિપોઝિટરી લિમિટેડ(એનએસડીએલ) દ્વારા પૂરી પાડવામાં આવશે.

૨. સિમોટ ઈ-વોટિંગનો ગણો મંગળવાર, ૧૯મી જુલાઈ, ૨૦૨૪ના રોજ સવારે ૦૯.૦૦ વાગે(ભા.સા.સ.) શરૂ થશે અને ગુરુવાર, ૧૮મી જુલાઈ, ૨૦૨૪ ના રોજ સાંજે ૦૫.૦૦ વાગે(ભા.સા.સ.) બંધ થશે. ગુરુવાર, ૧૮મી જુલાઈ, ૨૦૨૪ (ભા.સા.સ.) સાંજે ૦૫.૦૦ વાગે) પછી સિમોટ ઈ-વોટિંગ દ્વારા મતદાનની પરવાનગી રહેશે નહીં. એજુએમ દરમિયાન ઈ-વોટિંગ ઉપલબ્ધ કરાશે અને સિમોટ ઈ-વોટિંગ દ્વારા જેમણે મત આપ્યો નથી તેવા એજુએમમાં ઉપસ્થિત સભ્યો એજુએમમાં મત આપી શકશે.

૩. સિમોટ ઈ-વોટિંગ અને એજુએમમાં ઈ-વોટિંગ દ્વારા મતદાન માટે સભ્યોની પાત્રતા નક્કી કરતી કટ-ઓફ તારીખ શુક્રવાર, ૧૨મી જુલાઈ, ૨૦૨૪ છે જે શેરધારકોને ઈલેક્ટ્રોનિક માધ્યમથી નાણાકીય વર્ષ ૨૦૨૩-૨૪ ના ઈન્ડિસ્ટ્રીઝ (એક્ટીવ) વાર્ષિક અહેવાલ મોકલાયા પછી અને કટ-ઓફ તારીખ પહેલા કંપનીના શેર મેળવે છે તેમને વિનંતી છે કે મત આપવા માટે યુઝર્સ આઈડી અને પાસવર્ડ મેળવવા માટે કરવાની કાર્યવાહી માટે એજુએમની નોટિસ જોઈ જાય.

૪. ઈ.મોટિરિયાલાઈઝ્ડ મોડ, ફિઝિકલ મોડમાં શેર ધરાવતા શેરધારકો અને જે શેરધારકોએ તેમના ઈ-મોડલ નોંધવાની માટે હોવા તેવા શેરધારકો માટે સિમોટ ઈ-વોટિંગ અને એજુએમમાં ઈ-વોટિંગ માટેની સૂચનાઓ એજુએમની નોટિસમાં આપેલ છે. વીસી/ઓવમ દ્વારા એજુએમમાં ભાગ લેવા માટેની સૂચનાઓ પણ એજુએમની નોટિસમાં આપેલ છે.

૫. જે સભ્યો સિમોટ ઈ-વોટિંગ દ્વારા મત આપી શક્યા છે તેઓ એજુએમમાં ભાગ લઈ શકશે પણ તેમનો મત ફરીથી નહીં આપી શકે.

૬. કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે શુદ્ધ અને પારદર્શક રીતે મતદાનની પ્રક્રિયાનું સંચાલન કરવા માટે સ્ટુડન્ટાઈઝર તરીકે બ્રી આસ્કર ઉપાધ્યાય (FCS 8663, CP 9625), ભાગીદાર મે. એન. એલ. બાટિયા એન્ડ એસોસિએટ્સ, જાણીતા કંપની સેકેટરીની નિમણૂક કરી છે.

૭. ઈલેક્ટ્રિક સાધનોથી મતદાન અંગે કોઈ પ્રશ્નો હોય તો મહેરમાની કરીને શેરધારકો માટે ફિલ્ટરવેલી આસ્કર સ્વેક્સ (વાસ્તવ પૂછતા પ્રશ્નો) અને શેરધારકો માટે ઈ-વોટિંગ યુઝર મેન્યુઅલ જોઈ જવું છે evoting@nsdl.com ના ડાઉનલોડ વિભાગમાં છે અથવા નં. (022) 4886 7000 પર ફોન કરી અથવા ત્રી અભિત વિશાલ, ઈચેટી વાઈસ પ્રેસિડન્ટ, એનએસડીએલને અથવા સુધી પલ્લવી માટે, સિનિયર મેનેજર, એનએસડીએલને evoting@nsdl.com પર વિનંતી મોકલી આપો. સરનામું છે: ટ્રેડ વર્લ્ડ, એવિંગ, ૪થે માલે, કમલા મિલ્સ કમ્પાઉન્ડ, લોઅર પલ્લે, મુંબઈ-400 013.

એજુએમની નોટિસ અને નાણાકીય વર્ષ ૨૦૨૩-૨૪નો ઈન્ડિસ્ટ્રીઝ (એક્ટીવ) વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.nikkamal.com પર, કંપનીના ઈન્ડિયા શેરો જ્યાં લિસ્ટેડ છે તે સ્ટોક એક્સ્ચેન્જ ઓફ ઈન્ડિયા લિમિટેડ(એનએસડીએલ)ની વેબસાઈટ www.bseindia.com, નેશનલ સ્ટોક એક્સ્ચેન્જ ઓફ ઈન્ડિયા લિમિટેડ(એનએસડીએલ)ની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે. ઈલેક્ટ્રોનિક શેર ધરાવતા શેરધારકો, અને જેમણે પોતાના ઈમેલને કે વેબસાઈટની વિગતો પોતાના ડિમેટ એકાઉન્ટમાં રજિસ્ટર/અપડેટ ન કરાવી હોય તેમને તેમના ડીપી સલાહ આપે તે પ્રમાણેની પ્રક્રિયાથી પોતાના ડિમેટ એકાઉન્ટમાં વિગતો રજિસ્ટર/અપડેટ કરાવી લેવા વિનંતી છે.

શેરધારકોને એ વાતની નોંધ લેવા વિનંતી છે કે સેબી પરિષદ નં. SEBI/HO/MIRSD/ MIRSD-POD-1/P/CIR/2023/37 તા. ૧૬મી માર્ચ, ૨૦૨૩ (સેબી માસ્ટર પરિષદ નં. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 તા. ૦૩મી મે, ૨૦૨૪ ના ભાગ ૩(પી) જોગવાઈઓ મુજબ ફિઝિકલ સ્વચ્છમાં શેર ધરાવતા તમામ શેરધારકોએ પાન, નોનિનેશનની પાસે ઈ. સંપર્કની વિગતો (પી-કોડ સાથે પોસ્ટલ સરનામું અને મોબાઈલ નંબર), બેંક ખાતાની વિગતો અને નમુનાની સહી તેમના સંબંધિત ફોલિયો નંબર સાથે રજૂ કરવી ફરજિયાત છે.

શેરધારકોને તેમની ઉપરોક્ત વિગતો સુવિધિત ફોર્મ આઈએસઆર-૧માં અને અન્ય સંબંધિત ફોર્મમાં કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ લિંક ટાઈમ ઈન્ડિયા પ્રાઇવેટ લિમિટેડ (લિંક ટાઈમ)ને નોંધાવી/અપડેટ કરાવી શકે છે. વધુમાં, શેરધારકો કંપનીની વેબસાઈટ <https://www.nikkamal.com/all-other-announcements/> પર પણ સંબંધિત ફોર્મ જોઈ શકે છે.

જે ફોલિયોમાં ઉપરોક્ત વિગતો પેકી કોઈ પણ નોંધાઈ ન હોય, તેઓ એવો પ્રેક્ષિત, ૨૦૨૪ થી ડિવિડન્ડ સહિત કોઈ પણ ચક્રવર્તી માટે માન ઈલેક્ટ્રોનિક મોકલી પાત્ર ગણાશે. જે શેરધારકોની વિગતો નોંધાયેલી નથી તેવા શેરધારકોને કંપની દ્વારા જાણ કરવામાં આવશે કે તેમની ચક્રવર્તી તૈયાર છે અને સેકી રાખવામાં આવેલ છે. વધુમાં, ઉપરોક્ત આવશ્યક વિગતો નોંધાયા પછી જ એની ઈલેક્ટ્રોનિકલ ચક્રવર્તી કરવામાં આવશે.

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે તેમની મંગળવાર, ૧૯મી મે, ૨૦૨૪ ના રોજ યોજાયેલી મીટિંગમાં ૩૫મી માર્ચ, ૨૦૨૪ ના રોજ પૂરા તમામ નાણાકીય વર્ષ માટે ૩૧૦ ની ફેસવેલ્યુ ધરાવતા ટુલવી પેઈડ અને દરેક ઈન્ડિયા શેર ઈન્ફોર્મલ ડિવિડન્ડ રૂ ૩૦ (અંકે રૂપિયા વીસ પૂણા) ઈન્ફોર્મલ ડિવિડન્ડ) કંપનીની આવનાર એજુએમમાં શેરધારકોની મંજૂરીને આધીન મંજૂર કરેલ છે અને ભલામણ કરેલ છે. જે શેરધારકો મંજૂરી આપે, તો શુક્રવાર, ૧૨મી જુલાઈ, ૨૦૨૪ પત્યે જે શેરધારકોના નામ સભ્યોના રજિસ્ટર અથવા લાભાર્થી માલિકોના રજિસ્ટરમાં હશે, તેમને ઈન્ફોર્મલ ડિવિડન્ડ શુક્રવાર, ૧૨મી જુલાઈ, ૨૦૨૪ ના રોજ કે તે પછી ચક્રવર્તીમાં આવશે.

શેરધારકોને જાણ કરવાની કે આવકધારા ધારા, ૧૯૬૯(આઈટી એક્ટ) મુજબ, કંપની દ્વારા ચક્રવર્તી કે વહેંચાયેલ ડિવિડન્ડ, શેરધારકોના ખાતે કરવાય બને છે. આ સંબંધે કંપનીની વેબસાઈટ <https://www.nikkamal.com> પર જણાવવામાં આવ્યું છે.

એ પણ નોટિસ અપવાદની કે વાર્ષિક સાધારણ સભા અને ડિવિડન્ડના હેતુથી કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ શનિવાર, ૧૩મી જુલાઈ, ૨૦૨૪થી શુક્રવાર ૧૯મી જુલાઈ, ૨૦૨૪ (બંને દિવસો સહિત) સુધી બંધ રહેશે.

સ્થળ : મુંબઈ  
તારીખ : જૂન ૨૫, ૨૦૨૪

ઓફ ઓફ ડાયરેક્ટર વતી  
સહી/  
પ્રીતી પી. દુવે  
(કંપની સેક્રટરી)

