

"Heera Plaza", 4th Floor, Near Telephone Exchange,

Central Avenue, Nagpur - 440 008 Ph. No. : 2760308, 2778506 (F) 2760310

Web : malupaper.com email : info@malupaper.com CIN No.: L15142MH1994PLC076009

Date: 03-08-2021

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)

Symbol: malupaper

Mumbai - 400 051.

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,

Mumbai – 400 001.

Security Code: 532728

**Sub** : Submission of Newspaper copies of Board meeting Notice.

Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of the Notice of the Board Meeting published in Loksatta, a Marathi daily newspaper in Maharashtra and Indian express - The English newspaper published in Nagpur.

The Notice for the Board Meeting scheduled to be held on 09<sup>th</sup> August, 2021 is also available on the website of the Company at <a href="http://www.malupaper.com">http://www.malupaper.com</a>.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You.

Yours faithfully, For Malu Paper Mills Limited

POONAMCHAND Digitally signed by POONAMCHAND RAMLAL MALU
RAMLAL MALU
Date: 2021.08.03 10:32:24
+05'30'

Punamchand Malu DIN: 00301030

Managing director & CEO

s per NIT. As per NIT. Rs.10,000/- per set.

Date and time of Last date & time for opening of technical seeking tender clarification 24.08.2021 19.08.2021 at 11.00 A.M.

m the web site "www.tendersorissa.gov.in"

Chief Construction Engineer Rural Works, Circle, Bhawanipatna

OIPR- 25102/11/0005/2122

### LIMITED.

er A, Peninsula Business Park, Mumbai 400013

DCB BANK ent: - DCB Bank Ltd,

or, FC Road ,Near Police Ground ar Pune - 411005

#### SECTION 13(2) OF THE SARFAESI ACT, 2002

er(s), co-borrower(s) have availed loan/s facility(ies) from g your immovable properties (securities). Consequent to sified as non-performing assets. DCB Bank Limited For the es, issued demand notice under Section 13(2) of The n Of Financial Asset And Enforcement Of Security Interes which are being published herewith as per Section 13(2) of ecurity Interest (Enforcement) Rules, 2002 as and by way of orrowers, co-borrowers, properties mortgaged, outstanding Section 13(2) and amount claimed there under are given as

## Secured property

1) Demand notice date 2) Outstanding dues 1. 08/07/2021

as on 11-06-21.

All that piece and parcel of the 2. Rs. 36,70,388.81/property bearing FLAT NO.202-B
ON 2<sup>50</sup> FLOOR OF RIDDHI
A P P A R T M E N T B Y
ADMEASURING BUILTUP ARE OF 61.82 SQ. MTS. STANDING ON NAGPURE IMPROVEMENT TRUST PLOT BEARING NO.10 &11 IN C.R.S. SCHEME SITUATED AT QUETA COLONY, NAGPUR, within the limits of Nagpur Municipa Corporation, Nagpur and boundaries as per agreement are as under: -TOWARDS East-FLAT NO. 201 , TOWARDS West-. ROAD, TOWARDS South- ROAD, TOWARDS North-OPEN SPACE

All that piece and parcel of the property bearing TENEMENT NO. 65, ADMEASURING AREA 45 SQ. MTS. BUILT UP AREA 15.16 SQ. MTS. HOUSE 2711/38/65 ward no. 21 C.S. 492 SHEET NO .10 MAUJE HIWARI TALUKA- NAGPURE, NAGPUR, within the limits of NAGPUR Municipal Corporation, and boundaries as per agreement are as under: -TOWARDS East-OPEN GROUND, TOWARDS West-. HOUSE OF RAMESH KALARA, TOWARDS South-HOUSE OF MANU PUROHIT, TOWARDS North- HOUSE OF SHANTABAI JOSHI

1. 04/07/2021 2. Rs 28,99,919/as on 11-06-21.

orrowers/guarantors are therefore called upon to make payment anded amount with further interest as mentioned hereinabove in otice failing which the undersigned shall be constrained to take ce the above-mentioned securities. Your attention is invited to (8) of section 13 of the act by virtue of which you are at liberty set within period stipulated in the aforesaid provision. Please note of the said act, you are restrained from transferring the above sale, lease or otherwise without our consent.

For DCB Bank Ltd. **Authorised Officer** 

## MALU PAPER MILLS LTD.

Registered Office: Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur. Ph: 91 - 712 - 2760308 Fax : 91 - 712 - 2760310 Email : contacts@malupaper.com Website : www.malupaper.com CIN: L15142MH1994PLC076009

#### NOTICE

NOTICE is hereby given that "3/2021-22" meeting of the Board of Directors of the Company is scheduled to be held on Monday the 09th day of August 2021 at 5.00 PM through video conferencing or other audio visual means due to COVID-19 pandemic inter alia, to transact the following business:

- To consider, approve and take on record and approve the unaudited financial results of the company for the quarter ended on 30th June 2021 along with the Limited Review report for the quarter ended on 30th June 2021.
- To approve directors report along with annexures for the financial year 2020-21.
- To appoint M/s. Khanuja Patra & Associates, Cost accountants as the cost auditors of the company for the financial year 2021-22.
- 4. To appoint Ms. Yugandhara Kothalkar as the secretarial auditor for the financial year
- 5. To appoint M/s. Samria & Co. Chartered accountants as the internal auditors for the financial year 2021-22.
- To finalize the day, date and venue of ensuing Annual General Meeting.
- To appoint Scrutinizer for Annual General Meeting.
- 8. To appoint depository for carrying out e-voting facility of Annual general meeting.
- 9. Any other business with the permission of Chairman.

The notice is also available on website of the Company http://www.malupaper.com and that on the website of BSE https://www.bseindia.com/ and NSE By Order of the Board https://www1.nseindia.com

Date: 02/08/2021 Place: Nagpur

**PUNE CANTONMENT BOARD** 

PUBLIC NOTICE

General Public is hereby informed that the property known as House No. 533 V P Street, GLR Sy. No. 390-139 admeasuring 671.00 sqft Pune Cantonment is held on Old Grant Terms. The recorded the is Publication of the Property Sharp Market Population of the Public Public

HoR is Ratanchand Dongarsi Shah. Mr.

Amit Laxmikant Shah submitted application

following documents - (i)Death certificate of late Laxmikant R Shah expired on

30.03.2006 (ii)Death certificate of late

Ratanchand Dongarsi Shah expired on 25.6.1956 (iii)Affidavit dt 29.7.2011 executed

by Shri. Amit L Shah (iv)Death certificate of Kalyan Ratanchand Shah expired on

03.08.2011 (v)Affidavit dt 21.7.2012 executed by

Shri Ankit Kalyan Shah (vi)Power of attorney

dt 06.12.2012 executed by Mrs. Aarti Atul Shah in favour of Ankit Kalyan Shah

(vii)Admission Deed dt. 10.2.2021 Regd at HVL-23 Sr No. 3516/2021 (viii)Two Affidavits dt. 23.2.2021 executed

by Mr. Amit Laxmikant Shah After mutation, name of the lessees, to be

recorded in the General Land Register are as under: [1] Mr. Amit Laxmikant Shah [2] (i)Smt. Rajani Kalyan Shah (iii)Mr. Ashwin Kalyan Shah (iii)Mrs. Aarti Atul

Shah (iv)Mr. Ankit Kalyan Shah Any person having any objection for

aforesaid mutation, he/she may file his/her objection in writing to the Lands Section of Pune Cantonment Board within 30 days

of publication of this notice

Office of Pune Cantonment Board reserves

right to revoke the mutation, if it is subsequently

revealed that, the applicant had concealed

material facts or misrepresented the facts Signed at Pune on this 28 day of July 2021

Chief Executive Officer, Pune Cantonment Board (Amit Kumar)

24.2.2021 for mutation on the basis of

Sd/- Mayuri Asawa Company Secretary & Compliance officer (M. No- A50891)

#### CENTRAL RAILWAY

**PUNE DIVISION** 

Notification No. : PA-ROB-VWRAP-21-1 Dt. 02/08/2021

Name of the Work : Display of Advertisement through Vinyl Wrapping on 07 (Seven) ROBs at Pune for the period of 05 (Five) years. Estimated Value: ₹7,00,000/-. Cost of Tender Form: ₹3,000/-. EMD: ₹74,400/-. Last Date & Time for Submission of Tender: 02/09/2021 at Submission of Tender: U2/U9/2/U21 at 15:00 Hrs. Website: www.ireps.gov.in Office Address: Office of the Sr. Divisional Commercial Manager, DRM Building, RBM Road, Near Sheraton Grand Hotel, Pune - 411001. Kingly rafer official website for complete. Kindly refer official website for complete and detailed information of the tender.

Sr DCM, Pune

RailMadad Helpline 139

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Every THURSDAY in

The Indian Express,

The Financial Express

and Loksatta

dius of the existing building.

Then principal adviser to the chief minister Ajoy Mehta had suggested at the same meeting that as there was no land available in that area, one option could be to locate the new premises in the suburbs. He said 75 to 100 acres was readily available in Pahadi village of Goregaon in western area of Mumbai, free from encumbrances and encroachment, accessible to the public from two Metro stations.

The government is also planning to locate Mumbai's proposed National Law University on this land parcel at Goregaon. The chief justice, however, has conveyed that MbPT land would be more convenient in view of its proximity to the present building. Members of the bar are also understood to have conveyed this to the chief justice.

It was agreed at the December 2020 meeting that the matter would be pursued with MbPT and the Centre.

Principal secretary of state law and judiciary department Neeraj Dhote said as he had taken over recently, he was not aware of it. The then chief secretary Sanjay Kumar, who was present at the December 2020 meeting, said he did not remember such a discussion. Kunte did not respond to messages.

#### RITES LTD., RITES

NOTICE INVITING e-TENDER

GM(C), RITES Ltd. Bengaluru invites on behalf of the Department of Collegiate and Technical Education, Collegiate and Technical Education, GOK, Bengaluru online percentage rate bids in Two Packet System for the following works: (1)NIT No. RITES/BLR/OT/16/2021 Date 02.08.2021, Construction of Additional Classrooms, Toilet Blocks, Renovation works for Government First Grade Colleges at Raichur. Est. Cost is Rs.406.31 Lakhs, Period of completion: 18 months, Last date and time of submission of bid 23.08.2021 upto 11.00 hrs. (2)NIT No. RITES/BLR/OT/17/2021 Date 02.08.2021, Construction of Additional Classrooms, Toilet Blocks, Renovation works for Government First Grade Colleges in the control of Covernment of Colleges in the control of Covernment of Covernme Renovation works for Government First Grade Colleges in Hassan and Chikmagalur District for Department of Collegiate and Technical Education, GOK, Bengaluru Est. Cost is Rs.675.24 Lakhs (Approx.), EMD Rs. 6.75 Lakhs, Period of completion:18 months, Last date and time of submission of bid 24.08.2021 upto 11.00 hrs. The bid forms and other details can be obtained from the website https://etenders.gov.in/eprocure/app. Addendum / eprocure/app. Addendum / Corrigendum, if any, shall be hosted online only.

Sd/- General Manager (C) RITES Ltd. Bangalore
For and on behalf of DCTE झाले नसल्यान आजपयंतचा मृत्यूसंख्या शहरात ५ हजार ८९२, ग्रामीण २ हजार ६०३, जिल्ह्याबाहेरील १ हजार ६२२ रुग्णांवर थांबली आहे. तर दिवसभरात शहरात ८, ग्रामीणला १ असे एकूण ९ व्यक्ती करोनामुक्त झाले. त्यामुळे शहरातील आजपर्यंतच्या करोनामुक्तांची संख्या ३ लाख ३३ हजार ९४५, ग्रामीण १ लाख ४३ हजार ४६२,

नागपूर : विदर्भातील अकराही जिल्ह्यात सोमवारी दिवसमरात एकाही करोनाग्रस्त रुग्णाचा मृत्यू झाला नाही. तर केवळ ३९ नवीन रुग्णांची नोंद झाली. विदर्भात करोनाची रिथती खूपच नियंत्रणात आल्याचे दिसत आहे. २४ तासांत नागपुरात ३ रुग्ण, अमरावतीत १५ रुग्ण, चंद्रपूरला ३ रुग्ण, गडचिरोलीत १ रुग्ण, यवतमाळला ४ रुग्ण आढळले. मंडारा, नोंदिया व वर्धेत एकही रुग्ण व मृत्यू नाही. वाशीमला ५ रुग्ण, अकोल्यात १ रुग्ण, बुलढाण्यात ७ रुग्ण आढळले.

जिल्ह्याबाहेरील ५ हजार १८० व्यक्तींवर पोहचली. आजपर्यंतच्या बाधितांच्या तुलनेत करोनामुक्तांचे प्रमाण ९७.९१ टक्के आहे. बांधकाम व्यवसायिकांना महाराष्ट्र स्थावर संपदा नियामक प्राधिकरणने (महारेरा) काळ्या यादीत टाकत चांगलाच दणका दिला आहे. परंतु महारेरा कायदा अस्तित्वात येण्यापूर्वी नोंदणी झालेल्या किंवा त्यानंतर पूर्ण झालेल्या प्रकल्पांना हा निर्णय लागू होणार नाही, असे राज्य सरकारने सुधारित परिपत्रक काढून स्पष्ट केले आहे.

सुरू आहे. दिलेल्या वे अनिवार्य अ काम विलंब काही प्रकल टाकले अ व्यवसायिक आहे. रिः असोसिएश

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Sd/- Mayuri Asawa Company Secretary & Compliance officer (M. No- A50891)

Date: 02/08/2021 Place: Nagpur

## डीसीबी बँक

DCB BANK

नोंदणीकृत कार्यालयः सहावा मजला, टॉवर ए, पेनिन्सुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर परेल, मुंबई इ 400 013

किरकोळ मत्ता संकलन विभागः सेलो प्लॅटीना, ऑफिस क्र. 302, तिसरा मजला, एफसी रोड, पोलीस ग्राउंडजवळ, ललित महल हॉटेलसमोर, शिवाजी नगर, पुणे इ 411005

SARFAESI अधिनियम, 2002 मधील अनुच्छेद 13(2) अंतर्गत जाहीर सूचना आपण, म्हणजे खाली नमूद कर्जदार, सह-कर्जदारांनी आपल्या अचल मालमत्ता (अनामती) तारण अवेदा और कि लिमिटेड कडून कर्ज सुविधा घेतलेल्या आहेत. आपण परतफेडीमध्ये कसूर केल्याने आपली कर्जे अनुत्पादक मत्ता म्हणून वर्ग करण्यात आलेली आहेत. थकबाकी रकमांच्या वसुलीसाठी डीसीबी बँक लिमिटेड ने सिक्युरीटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनेंन्शिअल ॲसेट्स अँड प्रमुफोर्सिम्ट ऑफ सिक्युरीटी इंटोस्ट ॲक्ट. 2002 (अधिनियम) अनच्छेद 13(2) अंतर्गत मागणी

# आशिष देशमुख लिखित 'बापमाणूस' पुस्तकाचे आज प्रकाशन

#### लोकसत्ता प्रतिनिधी

नागपूर: माजी आमदार डॉ. आशीष देशमुख यांनी आपले वडील रणजित देशमुख यांच्यावर 'बापमाणूस' हे पुस्तक लिहिले आहे. या पुस्तकाचा प्रकाशन समारंभ मंगळवारी दुपारी २ वाजता प्रेस क्लबच्या सभागृहात, सिव्हिल लाईन्स, नागपूर येथे ज्येष्ठ पत्रकार मधुकर भावे यांच्या हस्ते व प्रसिद्ध साहित्यिक डॉ. रवींद्र शोभणे यांच्या उपस्थितीत आयोजित करण्यात आला आहे. कार्यक्रमाच्या अध्यक्षस्थानी यशवंतराव चव्हाण



प्रतिष्ठान विभागीय केंद्राचे अध्यक्ष डॉ. गिरीश गांधी राहतील. यशवंतराव चव्हाण प्रतिष्ठान विभागीय

केंद्र, नागपूर या पुस्तक प्रकाशन समारंभाचे आयोजक आहेत. रणजितबाबू देशमुख हे महाराष्ट्रातील मोठे व्यक्तिमत्त्व. पंचायत समितीच्या सभापती पदापासून महाराष्ट्रातील विविध खात्यांचे मंत्री, प्रदेश काँग्रेसचे दोनदा अध्यक्ष राहिले आहेत. त्यांनी अनेक शैक्षणिक संस्थांची स्थापना केली.

# पेंच '

लोकस

नागपूर :
पर्यटनात न
येत असु
पर्यटकांच
आहे. र
मार्गदर्शकां
बोलण्यार्च
विचार व
मोसमापूर्वी
येणार आहे

व्याघ्रप्रकल

# क्षेत्रीय वनकर्मचार

#### लोकसत्ता खास प्रतिनिधी

नागपूर: रेंजर दिनानिमित्त पेंच व्याघ्रप्रकल्पातील सिस्लारी येथील अमलतास निसर्ग निर्वाचन केंद्रात क्षेत्रीय कर्मचाऱ्यांचे चर्चासत्र आयोजित करण्यात आले. या चर्चासत्रात पेंच व्याघ्र प्रकल्पातील सर्व वन परिक्षेत्रातील वन अधिकारी- कार्यात केलेले कार्य अधोरेखित केले. वनरक्षक रामदास नान्हे यांनी पेंचमधील सर्प जातीवर सादरीकरण केले. व्याघ्र सनियंत्रण यावर वनरक्षक प्रदीप गदळे यांनी सादरीकरण केले. विशेष व्याघ्र संरक्षण दलाच्या गजानन राऊत आणि इतर वनरक्षक यांनी जंगलातील रानभाज्या, औषध वनस्पती, विविध पक्षी आणि अवैध प्रजातींब दिली. वनरू श्वान पर् कार्याचा मांडला. अशाच्य करून प्