

September 10, 2020

To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 5092/3030

Scrip No. 539337

Subject: Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015 for Publication of Notice of the 07th Annual General Meeting and E-Voting in Newspapers.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has published an advertisement in the Financial Express (English) and Mumbai Lakshadeep (Marathi) newspaper on September 19 2020 about having completed dispatch of Notice and Annual Report and details pertaining to e-voting.

Pursuant to Regulation 30 read with 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on September \$\mathcal{O}\$, 2020 in "Financial Express" (English) and "Mumbai Lakshadeep" (Marathi), regarding the Notice of the 07th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), Book Closure and information on e-Voting.

The aforesaid information has also been uploaded on the website of the Company at www.hktrade.in

This is for your information and records.

Thanking You,

Yours faithfully,

For Waaree Technologies Limited

(Formerly known as HK Trade International Limited)

Kirit Chimanlal Doshi Managing Director DIN: 00211972

Encl.: As Above

Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400, Email: info@hktrade.in, Website: <a href="https://www.hktrade.in">www.hktrade.in</a>, CIN No.: L31100MH2013PLC244911

FINANCIAL EXPRESS

CIN: L17299WB1988PLC044984 Regd. Office: Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B Kolkata - 700 017, Tel : (033) 4006 1301

### BOOK CLOSURE OF THE EQUITY SHAREHOLDERS OF UNIWORTH LIMITED Notice is hereby given that the 32nd Annual General Meeting (AGM) of Uniworth Limited will

The Company has duly completed dispatch of Notice of AGM/ Annual Report for the Financia Year 2019-20 together with the Notice of the 32nd AGM scheduled to be held on 30th September 2020 by sending e-mails through National Securities Depository Ltd (NSDL)/ Registrar and Share Transfer Agent (RTA) of the Company to the Members whose e-mail ids are registered with the Company/RTA /Depositories on 8th September, 2020. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide . MCA General circular No. 20/2020 dated 5th May, 2020 and SEBI circular No.

Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration ) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its members, facility of remote e-voting to enable them to cast their votes electronically in respect of all businesses set out in the Notice of the 32nd AGM through National Securities Depository Ltd (NSDL). Members of the Company holding shares either in physical form or dematerialized form as on the out-off date, 23rd September, 2020 may cast their vote electronically as well as vote at the AGM through Ballot. The remote e-voting period commences on Sunday 27th September, 2020 at 9.00 A.M. (IST) and ends on Tuesday, 29th September, 2020 at 5.00 P.M. (IST) as the electronic voting module shall be disabled for voting thereafter. The Company will also make available the facility for voting through ballot at the venue of AGM which will be applicable for voting by Shareholders attending the meeting who have not already cast their vote by remote e-voting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of the 32nd AGM and holdings shares as on the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request to the Registrar and Transfer Agent of the Company at mcssta@rediffmail.com or to the NSDL at evoting@nsdl.co.in or to the Company at uniworthlimited@gmail.com. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again

and on the NSDL website at www.evoting.nsdl.com. In case, you have, any queries or issues regarding voting by electronic means, you may contact Mr. Subhas Bhattacharya, Compliance Officer, M/s MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata -700 045 at mcssta@rediffmail.com or at 033 4072 4051-52. In case of any query/grievance with respect to Remote E-Voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting user manual for Shareholders available under the Downloads sections of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A" Wing, 4th Floor, kamala Mills Compound, Lower Parel Mumbal - 400 013 at telephone no. 022 - 24994360/022-24994545 or toll free no

with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members for Equity Shareholders of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of holding Annual General Meeting which will be held on 30.09.2020

Place : Kolkata

Company Secretary

#### boxes of LPs & Guards from Locomotive and Brake Van or road transport vehicle at SRC, ADL and HWH station complex including all yards) for a period of 02 (two years round the clock; ₹ 1,60,00,636.40 ₹ 2,30,000/-, NIT No. : RSO-KGP-BOX SRC-ADL-HWH. (2) RSO/KGP/E-Tender. Sep-20/2, dated: 08.09.2020; Washing of used linens, distribution of washed linens to occupants, changing of used linens and general upkeep, cleaning & maintenance of NMP Running Room & NMP Crew Lobby round the clock for a period of 03 (three) years; ₹ 44,23,490.56. ₹ 88,500/-. NIT No.

Kharagpur-721301 for and on behalf of

President of India for the following works

before 15.00 hrs. on the date mentioned

against item and will be opened at 15.30

hrs. Sl. No. & Tender Notice No.

Description of Work; Tender Value; EMD:

1) RSO/KGP/E-Tender/Sep-20, dated:

08.09.2020; Loading and unloading of line

RSO-KGP-Linen-NMP-20. Cost of Tender Document: ₹ 5,000/- for sl. no. 1 and 3.000/- for sl. no. 2. Completion Period: 02 years (24 months) for sl. no. 1 and 03 years (1095 days) for sl. no. 2. Date & Time of Submission: Upto 15.00 hrs. of 12.10. 2020 for sl. no. 1 and upto 15.00 hrs. of 01.10.2020 for sl. no. 2. Date of Opening:

12.10.2020 for sl. no. 1 and 01.10.2020 for sl. no. 2. Interested tenderers may visit website www.ireps.gov.in for full detail, description and specification of the tender and submit their bids online. In no case manual tender for this work will be accepted. N.B.: Prospective Bidders may reguarly visit www.ireps.gov.in to participate (PR-241) in all tenders.

#### **PUBLIC ANNOUNCEMENT**

(As per Regulation 31(2) read with Regulation 12(3) of the

#### Insolvency and Bankruptcy Board of India ( Liquidation Process) Regulations, 2016 FOR THE ATTENTION OF THE STAKEHOLDERS OF

M/s ST JOHN FREIGHT SYSTEMS LIMITED (IN LIQUIDATION)

Pursuant to Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, the public announcement is being made to inform that the List of Stakeholders in the matter of M/s St John Freight Systems Limited (In Liquidation) has been filed with the Honourable National Company Law Tribunal, Chennal on 4th of September, 2020.

The List of Stakeholders is available for Inspection by the persons who submitted the proof of claim, Members, Directors and Guarantors of the Corporate Debtor at Rajparis Trimeni Towers" 1st Floor, 147, G.N. Chetty Road, T. Nagar, Chennai -600017,

Queries regarding the List of Stakeholders of the Corporate Debtor shall be addressed at stjohn.cirp@rvkassociates.com or rvk@rvkassociates.com

R. Venkatakrishnan Date: 8th September, 2020 Liquidator Place: Chennai

IBBI/IPA-001/IP-P00115/2017-18/10250

#### NARENDRA INVESTMENTS (DELHI) LIMITED (CIN: L65993MH1977PLC258134)

Regd Off: 1, Matru Chhaya, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (W)-400602

#### ADDENDUM TO THE NOTICE OF ANNUAL GENERAL **MEETING TO BE HELD ON 30/09/2020**

We draw attention of all the members and shareholders of Narendra Investments (Delhi) Limited ("Company") to the notice dated 8th September 2020 convening the Annual General Meeting of the Company ("AGM Notice" scheduled to be held on Wednesday, 30th September 2020 at 4:00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"). Please take note that the Board of Directors of the Company on September 9, 2020 resolved to add the Item No. 4 of the AGM Notice in the interest of the members and the Company.

Kindly note that this Addendumto the Notice is being sent by email to all the members to whom the AGM Notice has been already sent, to the stock exchanges where the Company's equity shares are listed as well as all other persons entitled to receive such notice pursuant to the provisions of section 101 of the Companies Act. 2013.

On and from the date hereof, the AGM Notice shall always be read in conjunction with this Addendum("Addendum") which is being uploaded on the website of the Company at www.narendrainvestment.com. All other contents of the AGM Notice, save and except as amended by this Addendum, shall remain unchanged. Members are requested to note the contents of the Item No. 4 of the AGM Notice and the explanatory statement thereto as set forth

#### **Special Business:**

## 4. Appointment of Ms. Kajal Kothari as an "Independent Director" of

To appoint Ms. Kajal Kothari (DIN: 07058562) as an "Independent Director" of the Company for a period of 5 (five) years commencing from 09th September 2020 to 8th September 2025, and to consider and if thought fit, to pass the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152

and 160 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and such other Rules framed under the Act, as may be applicable [including any statutory modification(s) amendment(s) or re-enactment(s) thereof, for the time being in force] and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as may be amended from time to time) ("the SEBI Listing Regulations"), Ms. Kajal Kothari [Director Identification Number (DIN): 07058562], who was appointed by the Board of Directors as an "Additional Director" to hold office of "Non-Executive, Independent Director" of the Company with effect from 09th September 2020, in terms of Section 161(1) of the Act and who meets the criteria for Independence as provided in Section 149(6) of the Act along with the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and who has submitted a declaration to that effect, be and is hereby appointed as an "Independent Director" of the Company not liable to retire by rotation, for a period of 5 (five) years from 09th September 2020 to 8th September 2025.

For Narendra Investments (Delhi) Limited **Laxmikant Kabra** Place: Thane Date: 9th September 2020

(FORMERLY UNIWORTH SECURITIES LIMITED)

CIN: L51900WB1985PLC227336

Regd. Office: Green Acres. 2. Nazar Ali Lane. 4th Floor, Flat 4A.

Kolkata - 700019, Phone : (033) 4072 6029

Email: uniworthsecuritieslimited@gmail.com, Website: www.uniworthsecurities.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

OF THE EQUITY SHAREHOLDERS OF INDOWORTH HOLDINGS LIMITED

(FORMERLY UNIWORTH SECURITIES LIMITED)

Notice is hereby given that the 34th Annual General Meeting (AGM) of Indoworth Holdings

Year 2019-20 together with the Notice of the 34th AGM scheduled to be held on 30th September.

2020 by sending e-mails through National Securities Depository Ltd (NSDL)/ Registrar and

Share Transfer Agent (RTA) of the Company to the Members whose e-mail ids are registered

with the Company/RTA /Depositories on 8th September, 2020. The requirements of sending

physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed

with vide . MCA General circular No. 20/2020 dated 5th May, 2020 and SEBI circular No.

Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the

Companies (Management and Administration) Rules 2014, as amended by the Companies

Management and Administration ) Amended Rules, 2015 and Regulation 44 of SEBI (Listing

Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide

its members, facility of remote e-voting to enable them to cast their votes electronically in

respect of all businesses set out in the Notice of the 34th AGM through National Securities

Depository Ltd (NSDL). Members of the Company holding shares either in physical form or

dematerialized form as on the cut-off date, 23rd September, 2020 may cast their vote electronically

as well as vote at the AGM through Ballot. The remote e-voting period commences on Sunday,

27th September, 2020 at 9.00 A.M. (IST) and ends on Tuesday, 29th September, 2020 at 5.00

P.M. (IST) as the electronic voting module shall be disabled for voting thereafter. The Company

will also make available the facility for voting through ballot at the venue of AGM which will be

applicable for voting by Shareholders attending the meeting who have not already cast their

Any person, who acquires shares of the Company and become member of the Company after

dispatch of the notice of the 34th AGM and holdings shares as on the cut-off date i.e. 23rd

September, 2020, may obtain the login ID and password by sending a request to the Registrar

and Transfer Agent of the Company at rta@cbmsl.com or to the NSDL at evoting@nsdl.co.in

or to the Company at indoworthholdingslimited@gmail.com/uniworthsecuritieslimited@gmail.com.

Members who have cast their vote through remote e-voting prior to the AGM may also attend

The Notice of the 34th AGM is available on the Website of the Company at

www.uniworthsecurities.com and on the NSDL website at www.evoting.nsdl.com. In case you

have any queries or issues regarding voting by electronic means, you may contact Mr. Sujit

Sengupta Compliance Officer, M/s C B Management Services (P) Limited, P - 22, Bondal

Road, Kolkata 700 019 at rta@cbmsl.com or at 033 4011 6700. In case of any query/grievance

with respect to Remote E-Voting, members may refer to the Frequently Asked Questions (FAQs)

for Shareholders and Remote E-voting user manual for Shareholders available under the

Downloads sections of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manageri

Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, kamala Mills Compound, Lower Parel, Mumbai - 400 013 at telephone no. 022 - 24994360/022-24994545 or toll free no.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with

Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and

Register of Members for Equity Shareholders of the Company will remain closed from 24th

September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of holding

for Indoworth Holdings Limited

Shyam Kumar Rath

Company Secretary

(formerly Uniworth Securities Limited)

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020

the AGM but shall not be entitled to vote again at the AGM.

1800-222-990 or at E-mail ID : evoting @nsdl.co.in

Annual General Meeting which will be held on 30.09.2020.

vote by remote e-voting

#### (CIN No.: L65990MH1945PLC004452)

Regd. Off.: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India-400 030. Tel: 022 24919569; Fax: 022-24919570 E-Mail: standardbatteries\_123@yahoo.co.in; Website: https://www.standardbatteries.co.in

### CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice pursuant to section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, is hereby given, that, Register of Members and Share Transfer Books will remain closed from Monday, September 21, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of 73" Annual General Meeting (AGM) of the Company which is to be held on Monday, September 28, 2020 at 11.00 a.m. through video conferencing ("VC")/other audio visual means ("OAVM"). Notice of AGM has already been sent to the eligible members on 4th September, 2020 and published in the newspapers on 5th September, 2020. BY ORDER OF THE BOARD OF DIRECTORS,

PLACE: MUMBAI BHUPENDRA N. SHAH DATE: 08/09/2020 COMPANY SECRETARY

### UNIWORTH INTERNATIONAL LIMITED

CIN: L51226WB1992PLC055739 Regd. Office: Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B. Kolkata - 700 017, Tel: (033) 4006 1301

Email: uniworthinternationallimited@gmail.com, Website: www.uniworthinternational.com NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE OF THE EQUITY SHAREHOLDERS OF UNIWORTH INTERNATIONAL LIMITED

Notice is hereby given that the 27th Annual General Meeting (AGM) of Uniworth International imited will be held at Science City, Seminar Hall, JBS Haldane Avenue, Kolkata - 700 046, on Wednesday, 30th September, 2020 at 11.45 A.M. The Company has duly completed dispatch of Notice of AGM/ Annual Report for the Financial

Year 2019-20 together with the Notice of the 27th AGM scheduled to be held on 30th September, 2020 by sending e-mails through National Securities Depository Ltd (NSDL)/ Registrar and Share Transfer Agent (RTA) of the Company to the Members whose e-mail ids are registered with the Company/ RTA /Depositories on 9th September, 2020. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide . MCA General circular No. 20/2020 dated 5th May, 2020 and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020. ursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the

Companies (Management and Administration) Rules 2014, as amended by the Companies Management and Administration ) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide ts members, facility of remote e-voting to enable them to cast their votes electronically in espect of all businesses set out in the Notice of the 26th AGM through National Securities Depository Ltd (NSDL). Members of the Company holding shares either in physical form of dematerialized form as on the cut-off date, 23rd September, 2020 may cast their vote electronically as well as vote at the AGM through Ballot. The remote e-voting period commences on Sunday, 7th September, 2020 at 9.00 A.M. (IST) and ends on Tuesday, 29th September, 2020 at 5.00 P.M. (IST) as the electronic voting module shall be disabled for voting thereafter. The Company will also make available the facility for voting through ballot at the venue of AGM which will be applicable for voting by Shareholders attending the meeting who have not already cast their

ny person, who acquires shares of the Company and become member of the Company after ispatch of the notice of the 27th AGM and holdings shares as on the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request to the Registrar and Transfer Agent of the Company at mossta@rediffmail.com or to the NSDL at evoting@nsdl.co.in or to the Company at uniworthinternationallimited@gmail.com. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled The Notice of the 27th AGM is also available on the website of the Company at

www.uniworthinternational.com and on the NSDL website at www.evoting.nsdl.com. In case you

have any queries or issues regarding voting by electronic means, you may contact Mr. Subhas Shattacharva, Compliance Officer, M/s MCS Share Transfer Agent Limited, 383, Lake Gardens, fst Floor, Kolkata – 700 045 at mcssta@rediffmail.com or at 033 4072 4051-52. In case of any query/grievance with respect to Remote E-Voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting user manual for Shareholders available inder the Downloads sections of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, kamala Mills Compound, Lower Parel, Mumbai - 400 013 at telephone no. 022 - 24994360/022-24994545 or toll free no. 1800-222-990 or at E-mail ID : evoting @nsdf.co.in Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with

Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members for Equity Shareholders of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of holding Annual General Meeting which will be held on 30.09.2020.

For Uniworth International Limited Kamal Sharma **Executive Director** 

#### Director DIN: 00061346 Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing INDOWORTH HOLDINGS LIMITED

Place : Kolkata Date: 9th September, 2020

DIN: 02946513

#### Limited (formerly Uniworth Securities Limited) will be held at the Corporate Office of the Company at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700017, on Wednesday, 30th September, 2020 at 3.30 P.M. **Waaree Technologies Limited** The Company has duly completed dispatch of Notice of AGM/ Annual Report for the Financial

[Formerly known as H K Trade International Limited] CIN: L31100MH2013PLC244911

Address: 602, Western Edge I, Western Express Highway, Borivali, East, Mumbai, Maharashtra, 400066

Tel: 022-22676700, Email: info@hktrade.in; Website: www.hktrade.in NOTICE OF 07th ANNUAL GENERAL MEETING,

# **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 07th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 3.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the

provisions of Circulars dated May 05, 2020, April 13, 2020 and April 08, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 issued by SEBI. In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2019-2020 has been sent by September 08, 2020 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA. The Notice of AGM along with the Annual

Report for the financial year 2019-2020 is also available on the Company's website at www.hktrade.in and on the websites of the BSE Limited at www. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for

inspection during the AGM. Members seeking to inspect such documents can send an email to info@hktrade.in MANNER OF REGISTRATION OF EMAIL ADDRESSES

## Members who have not yet registered their email addresses and phone

number are requested to follow the process mentioned below: a. Members holding shares in physical mode are requested to update

- their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at sharexindia@vsnl.com and info@hktrade.in respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, selfattested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.
- b. Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

# **BOOK CLOSURE**

Place: Mumbai

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 25, 2020 to September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting.

#### **E-VOTING** In compliance with the provisions of Section 108 of the Act read with Rule 20

of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 23, 2020 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of

The remote e-Voting commences on September 26, 2020 at 9.00 a.m. (IST) and ends onSeptember 29, 2020 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e.September 23, 2020 may obtain the User ID and password by sending a request to helpdesk. evoting@cdslindia.com or sharexindia@vsnl.com However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

> By Order of the Board of Directors **Waaree Technologies Limited** (Formerly known as H K Trade International Limited)

**Kirit Chimanlal Doshi** Date: September 09, 2020 **Managing Director** DIN: 00211972

S. E. RAILWAY - TENDER TERRASCOPE VENTURES LIMITED Formerly known as Moryo Industries Limited) e-Tenders are invited by Sr DEE/OP/KGP Registered Office: office No. 203, 2nd Floor, DRM Building, 1st Floor, S.E.Railway,

Reliable Business Centre Commercial

Nagar, Oshivara, Jogeshwari (West) Mumbai

MH -400102 | CIN: L65191MH1988PLC111703

Tel No. 022- 49726149

Email Id: moryoindustries18@gmail.com

Website:www.moryoindustries.com

lotice is hereby given that pursuant to Regulation 29

) (a) read with Regulation 47 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulation

2015, a Meeting of the Board of Directors of the

Company is scheduled to be held on Tuesday, 15"

of the Company at office No. 203, 2nd Floor, Reliable

Business Centre Commercial Premises CHSL, Opp.

leera Panna Mail, Anand Nagar, Oshivara, Jogeshwari

West) Mumbai MH -400102, inter-alia to consider,

eview and approve Unaudited Financial Results for

imited Review Report thereon and other Businesses.

This information is available on the website of the

Company at www.moryoindustries.wordpress.com as

well as on the website of Bombay Stock Exchange at

For

Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.:

9029012015

Landline No.:

67440215

For Union Quality Plastics Limited

For Starlog Enterprises Limited

Nachiket Sohani

Company Secretary

Company Secretary cum Compliance Officer

Kavitha Devi

**UNION QUALITY PLASTICS LIMITED** 

Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra-400057

Registered Office: 209/A, Shyam Kamal B, CHS Ltd, Agarwal

E mail: cs.uqpl@gmail.com | Ph: 022-26100367/8.

NOTICE

Notice is hereby given pursuant to Regulation 47 and other applicable provisions of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the

Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at

Hyderabad to consider and approve the un-audited Financial Results of the Company for

the Quarter ended June 30, 2020. Notice is also available on the websites of Stock

Exchange and Company at www.bseindia.com and www.unionqualityplastics.com

STARLOG ENTERPRISES LIMITED

CIN: L63010MH1983PLC031578

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman

Point, Mumbai - 400021. Tel: +91-22-6656 3000 Fax: +91-22-2368 7015

Email: hq@starlog.in Web: www.starlog.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, Notice is

hereby given that Meeting of the Board of Directors of the Company will be

held on Tuesday, September 15, 2020 at 04.30 P.M. inter-alia, to consider

and approve the Unaudited Financial Results for the guarter ended June

The above information is also available on the Company's website:

www.starlog.in and on the website of the stock exchange www.bseindia.com

Date: 09/09/2020

Place: Mumbai

(Formerly known as Moryo Industries Limited)

For Terrascope Ventures Limited

Mr. Tarun Sangtani

the Quarter ended 30" June, 2020 along with the

eptember, 2020 at 2:00 P.M.at the Registered Office

Premises CHSL, Opp Heera Panna Mall, Anand

UNIWORTH LIMITED

#### Email: uniworthlimited@gmail.com, Website: www.uniworth.com NOTICE OF 32ND ANNUAL GENERAL MEETING, E-VOTING AND

be held at Bhartatiya Bhasha Parishad, Conference Hall, 36A, Shakespeare Sarani Kolkata-700 017, on Wednesday, 30th September, 2020 at 10:30 A.M.

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the

The Notice of the 32nd AGM is also available on the website of the Company at www.uniworth.com

1800-222-990 or at E-mail ID: evoting @nsdi.co.in Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read

for Uniworth Limited Date: 8th September, 2020

# Membership No. ACS 60487

respectively.

30, 2020.

Place : Mumbai

SHIVAJI MOHITE

Date: September 09, 2020

Place: Hyderabad

Date: 08/09/2020

#### SHIVAGRICO IMPLEMENTS LIMITED Regd. Office:A-1, Adinath Apts., 281, Tardeo Road, Mumbai - 400007 CIN NO.L28910MH1979PLC021212 Tel.: 022-23893022/23,

Email: shivimpl@shivagrico.com Website: www.shivagrico.com NOTICE OF 41STANNUAL GENERAL MEETING, E-VOTING INFORMATION & **BOOK CLOSUREDATES** NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of Shivagrico Implements

Limited ('the Company') will be held on Wendseday, 30th September, 2020 at 11.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI(Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the Notice of the AGM together with Annual Report for the FY 2019-20 have been sent in electronic mode to the shareholders whose e-mail IDs are registered with the Company or the Depository Participent(s). Physical copy of the Notice of AGM and Annual Report for FY 2019-20 have not been sent to all other shareholders. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA" has vide its circular dated May 5, 2020 read with circulars dated April 8,2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/ OAVM, without the physical presence of the Members at a common venue. The Notice of the AGM and the Annual Report are also available and can be downloaded from the Company's Website: www.shivagrico.com. Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same by writing to the Company at the above mentioned e-mail id or Registered office address of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to vote at the AGM by electronic means other than the venue of the AGM and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL) Members can opt for only one mode of voting i.e. e-voting form. The e-voting period commences on

Friday, 25thSeptember, 2020 (9:00 a.m. IST) and ends on Tuesday, 29th September, 2020 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. The results of evoting and the votes cast at the AGM will be declared by the Chairman within two days of the AGM and will be posted on the Company's website: www.shivagrico.com

Members of the Company holding shares in physical or dematerialized form as on the cut-off-date (relevant date), being Monday, 23rd September, 2020 may cast their vote electronically.

The procedure of e-voting has also been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at <a href="https://www.nsdl.co.in">www.nsdl.co.in</a> for any further clarifications regarding e-voting. The shareholders may contact the director in e-mail at <u>shivimpl@shivagrico.com</u> or Company's Registrar "Big Share Servies Private Limited" in email at investor@bigshareonline.com or can call at the registered office of the Company.

Any person who has acquired shares and become member after dispatch of notice and held shares as on cut-off date may obtain sequence number of e-voting by sending a request to Company's RTA at investor@bigshareonline.com

The Board of Directors of the Company has appointed Mr. Narayan Parekh, Partner, PRS Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting and ballot voting procedure in a fair and transparent manner. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of

Members and Share Transfer Books will remain closed from Monday, 28th September, 2020 to Wendesday, 30th September, 2020 (both days inclusive). For SHIVAGRICO IMPELEMNTS LTD

Place : Mumbai. Hemant Ranawat Date: 09.09,2020 Director and CFO DIN:-0194870

## UNIWORTH TEXTILES LIMITED

CIN: L17299WB1992PLC055442 Regd. Office: Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B Kolkata - 700 017, Tel : (033) 4006 1301

Email:uniworthtextileslimited@gmail.com, Website : uniworthtextiles.com NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE OF THE EQUITY SHAREHOLDERS OF

UNIWORTH TEXTIES LIMITED Notice is hereby given that the 28th Annual General Meeting (AGM) of Uniworth Textiles Limited will be held at Science City, Seminar Hall, JBS Haldane Avenue, Kolkata - 700 046, on Wednesday, 30th September, 2020 at 11.15 A.M. The Company has duly completed dispatch of Notice of AGM/ Annual Report for the Financial Year 2019-20 together with the Notice of the 28th AGM scheduled to be held on 30th September

2020 by sending e-mails through National Securities Depository Ltd (NSDL)/ Registrar and Share Transfer Agent (RTA) of the Company to the Members whose e-mail ids are registered with the Company/RTA/Depositories on 8th September, 2020. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide . MCA General circular No. 20/2020 dated 5th May, 2020 and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies

(Management and Administration ) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its members, facility of remote e-voting to enable them to cast their votes electronically in respect of all businesses set out in the Notice of the 28th AGM through National Securities Depository Ltd (NSDL). Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date, 23rd September, 2020 may cast their vote electronically as well as vote at the AGM through Ballot. The remote e-voting period commences on Sunday 27th September, 2020 at 9.00 A.M. (IST) and ends on Tuesday, 29th September, 2020 at 5.00 P.M. (IST) as the electronic voting module shall be disabled for voting thereafter. The Company will also make available the facility for voting through ballot at the venue of AGM which will be applicable for voting by Shareholders attending the meeting who have not already cast their

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of the 28th AGM and holdings shares as on the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request to the Registrar and Transfer Agent of the Company at rta@cbmsl.com or to the NSDL at evoting@nsdl.co.in or to the Company at uniworthtextileslimited@gmail.com, Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again at the AGM.

The Notice of the 28th AGM is also available on the website of the Company at www.uniworthtextiles.com and on the NSDL website at www.evoting.nsdl.com. In case, you have any queries or issues regarding voting by electronic means, you may contact Mr. Sujit Sengupta, Compliance Officer, M/s C B Management Services (P) Limited, P-22, Bondal Road, Kolkata 700 019 at rta@cbmsl.com or at 033 4011 6700. In case of any query/grievance with respect to Remote E-Voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting user manual for Shareholders available under the Downloads sections of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, kamala Mills Compound, Lower Parel, Mumbai - 400 013 at telephone no. 022 - 24994360/022-24994545 or toll free no. 1800-222-990 or at E-mail ID : evoting @nsdl co.in

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members for Equity Shareholders of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of holding Annual General Meeting which will be held on 30.09.2020.

Place : Kolkata

For Uniworth Textiles Limited B. R. Mallah **Executive Director** Dimansipabexpopepapr.in DIN: 08035016

#### MOHITE INDUSTRIES LTD. CIN: L40108MH1990PLC058774 Regd. Office: R.S. No. 347, Off. NH - 4, Post Box. No. 1,

Ambapwadi Phata, Vadgaon, Tal.: Hatkanangale, Dist.: Kolhapur 416112 Phone: +91 230 2471230 to 33, Fax: +91 230 2471229

Email: mohitex@bsnl.in. Website - www. mohite.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company will be held on Tuesday, 15th September 2020, at 3.00 p. m. at the Registered Office of the Company to consider and to take on record Unaudited Financial Results ((both standalone and consolidated) of the Company for the period ended on 30th June, 2020.

This intimation is also available on the Company's website at www.mohite.com and on website of the Stock Exchange where shares of the Company are listed at www.bseindia.com

Vadgaon 09", Sept. 2020

Date: 08.09.2020

Place: Bengaluru

For Mohite Industries Limited

(Shivaji Mohite) Managing Director

# **BAL PHARMA LIMITED**

Regd Office: 21 & 22, Bommasandra Industrial Complex, Bengaluru- 560099 Phone: 41379500, Fax: 22354057, email: investor@balpharma.com CIN: L85110KA1987PLC008368

Place: Kolkata,

Date: 8th September, 2020

Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30.06.2020

							(Rs. In Lakh	s except EPS
Particulars	Standalone				Consolidated			
	Quarter ended 30.06.2020 Unaudited	Quarter ended 31.03.2020 Audited	Quarter ended 30.06.2019 Unaudited	Year Ended 31.03.2020 Audited	Quarter ended 30.06.2020 Unaudited	Quarter ended 31.03.2020 Audited	Quarter ended 30.06.2019 Un-audited	Year Ended 31.03.2020 Audited
Total income from operations	5,253.87	3,539.81	4,976.22	17,428.82	5,228.56	3,494.60	4,939.26	17,293.44
Net Profit/(Loss) for the period (Before Tax, Exceptional Items and/or Extraordinary Items)	193.10	(312.02)	(216.03)	(907.62)	57.10	(480.40)	(278.85)	(1,352.93)
Net Profit/(Loss) for the period before tax (After exceptional and/or extraordinary items)	193.10	(312.02)	(216.03)	(907.62)	57.10	(480.40)	(278.85)	(1,352.93)
Net profit/(Loss) for the period after tax	164.03	(351.82)	(179.25)	(890.20)	28.03	(473.61)	(245.91)	(1,289.17)
Total comprehensive Income for the period	164.03	(382.25)	(179.25)	(920.62)	28.03	(502.63)	(245.91)	(1,318.19)
Equity share capital	1,417.24	1,417.24	1,417.24	1,417.24	1,417.24	1,417.24	1,417.24	1,417.24
Reserves				*:			*	
Earnings per share of Rs.10 each for continuing and discontinuing activities. Basic (in Rs)	1.16	(2.48)	(1.26)	(6.28)	0.30	(3.00)	(1.62)	(8.62)
Diluted (in Rs)	1.16	(2.48)	(1.26)	(6.28)	0.30	(3.00)	(1.62)	(8.62)

Note: The above is an extract of the detailed format of financial results filed with stock exchanges under Regulation 33 of SEBI (LODR) Regulations, 2015. The unabridged version of the standalone and consolidated financial results are available on the website of the stock exchanges and also on our website i.e www.balpharma.com. By the order of the Board of Directors

> For Bal Pharma Ltd Sd/-Shailesh Siroya

> > **Managing Director**

#### माजी सैनिक पर्यावरण संवर्धनासाठी सरसावल्याने बदल निश्चित होणार : गाडेकर महाराज

अहमदनगर, दि. ९ (हिंदुरथान समाचार) : अहमदनगर येथील जय हिंद सैनिक सेवा फाऊंडेशनच्या वतीने शिंगवे केशव (तालुका पाथर्डी) येथे वृक्षरोपण अभियान राबविण्यात आले.या वृक्षरोपण अभियानात फाऊंडेशनचे सदस्य असलेले माजी सैनिक सहभागी झाले होते.माजी सैनिकांचे फाऊंडेशनच्या माध्यमातून संपुर्ण जिल्ह्यात पर्यावरण संवर्धनासाठी वृक्षरोपण व संवर्धनाचा उपक्रम सुरु असून,या उपक्रमांतर्गत हे वृक्षरोपण अभियान राबविण्यात आले.

देश रक्षणाचे कर्तव्य बजावणारा माजी सैनिक पर्यावरण संवर्धनासाठी सरसावल्याने निश्चित बदल होणार आहे .आपले जीव धोक्यात घालून सैनिक देशाची सेवा करीत असतात.तर सेवानिवृत्तीनंतर समाजाच्या उत्कर्षासाठी सर्व माजी सैनिकांचे जय हिंद सैनिक सेवा फाउन्डेशनच्या वतीने सुरु असलेले कार्य कौतुकारपद असल्याची भावना हभप गंगाधर गाडेकर महाराज यांनी व्यक्त केली. सरपंच बापू आव्हाड

म्हणाले की,मनुष्याच्या जन्मापासून ते मोक्षापर्यंत त्याचे झाडाशी नाते जोडले गेलेले आहे.जन्म झाल्या पासून मनुष्याला झाडे ऑक्सिजन देतात. फळ, फूले व सावली देखील देतात.मृत्यूनंतर मोक्ष देखील लाकुडाच्या सानिध्यातच होतो. तर मनुष्याने कर्तव्य म्हणून झांडे लावून ती जगवण्याची गरज असल्याचे त्यांनी सांगितले.सरपंच सोमनाथ हरेर व अमित आव्हाड यांनी माजी सैनिकांचे पर्यावरण संवर्धनासाठी सुरु असलेल्या कार्याचे कौतुक केले.गावातील केशव गोविंद मंदीर,भैरवनाथ मंदीर,भक्तीधाम,श्रीराम मंदिर परिसरात झाडे लावण्यात आली.यावेळी उपस्थित माजी सैनिकांचा गावाच्या वतीने सन्मान करण्यात आला.सतोष मगर यांनी आभार मानले.

#### सराईत गुन्हेगारावर झडपं ४ मोटार साईकली जप्त व घरफोड़ीचा गुन्हा उघडकीस

अंबरनाथ दि. ९ : अंबरनाथ व इतर परिसरात मोटारसायकल चोरी व घरफोड्या करणाऱ्या रेकॉर्डवर असलेला सराईत गुन्हेगाराला अंबरनाथ पोलीस स्टेशनचे डी.बी शोध पथकातील पोका हिंदराव, पोकॉ डोळे, व बिट मार्शल कर्तव्यावरील पोना बोरसे यांनी रात्रपाळी गस्ती दरम्यान झडप घालून ताब्यात घेतले असुन त्याच्याकडुन ४ मोटारसायकली व घरफोडीचा गृन्हा उघडकीस आणण्याची कामगीरी केली आहे. गेल्या काही महिन्यापासुन परिमंडळ ४ मध्ये मोटारसायकल चोरीच्या घटना सातत्याने घडत असल्यामुळे मोटारसायकल चोरटयाचा पोलिस कसोशीने शोध घेत होते. अंबरनाथ पोलीस स्टेशनच वरिष्ठ पोलीस निरीक्षक संजय धुमाळ यांच्या मार्गदर्शनाखाली सपोनि देवरे, पोउपनि सांवत तसेच डि.बी शोध पथकातील पोलीस हिंदुराव, पोलीस कॉ डोळे, व बिट मार्शल कर्तव्यावरील पोना यांनी मोटारसायकल चोरटयाची गुप्त माहिती काढून पोलीस रेकॉर्डवर असलेला सराईत गुन्हेगार अनुराग अढारी उर्फ गृड्डया यांस पाठलाग करून मोटरसायकल सह शिताफीने पकडले.

#### **ASIA CAPITAL LIMITED**

CIN: L65993MH1983PLC342502 Registered Office: 203, Aziz Avenue, CTS-1381 Near Railway Crossing Vallabhbhai Patel Road Vile Parle (W), Mumbai- 400 056 Phone: 022-26100787/ 801/ 802 Email: asiacapitallimited@gmail.com Website: www.asiacapital.in NOTICE

Notice is hereby given that 03/2020-21 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> September 2020 at 4:00 p.m. at the Registered Office of the Company at 203 Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai 400056, inter-alia, to consider and approve the unaudited financial results for the quarter ending 30° June 2020.

For Asia Capital Limite Santosh Suresh Choudhary Chairman -DIN: 05245122 Place : Mumbai Date :7/09/2020

जिल्हा उपनिबंधक, सहकारी संस्था, मुंबई शहर (३) सक्षम अधिकारी महाराष्ट्र मालकीत्व सदनिका कायदा. १९६३ चे कलम ५ए अन्वये म्हाडा इमारत, तळमजला, खोली क्र.६९, वांद्रे (पुर्व), मुंबई-४०००५१.

एमओएफए (नियम ११(९)(ई)) चे नमुना १३ मधील जाहीर सूचना सक्षम अधिकारी यांच्या समक्ष अर्ज क्र.५७/२०२०

साई कृपा को–ऑप. हौ.सो.लि., प्लॉट क्र.२४ए, सीटीएस क्र.४४, ४४/१ ते ११ मजास गाव, गुंफा रोड, जोगेश्वरी (पुर्व), मुंबई-४०००६०.

विरुध्द

- १. स्वर्गीय सय्यद नुरूल हसन गुलामअली बावा साहेब यांचे कायदेशीर वारसदार अ. श्रीमती फातिमाबाई सय्यद नुरूल हस-गुलामअली बावा साहेब
- ब. श्री. सय्यद मुस्तफा हसेन क. सय्यद जियाऊल हसन
- ड. अफिफा सय्यद
- ई. मारुफा शेख
- . क. हसिना सय्यद ा. झुल्फा काझी-जमीन मालक
- १६७ए, इस्लामिया मस्जिद, भवानी शंकर रोड, दादर (प.), मुंबई-४०००२८.
- २. मे. उमातीया कन्स्टक्शन-डेव्हलपर्स २४ए, समर्थ नगर, मजासवाडी, गुंफा रोड, जोगेश्व (पुर्व), मुंबई-४०००६०.
- श्री. जिवतलाल प्रतापसी व इतर. . रिफायनरी इमारत, धानजी स्ट्रीट, मुंबई-४००००३ ...प्रतिवार्द

#### जाहीर सूचना

- ) सूचना देण्यात येत आहे की, महाराष्ट्र मालकीत्व सदनिका (बांधकाम, विक्री, व्यवस्थापन हस्तांतरणाच्या प्रवर्तनाचे अधिनियम) कायदा १९६३ च्या कलम ११ आणि लागू असलेल्य नियमांतर्गत वर नमूद केलेल्या प्रतिवादी यांच्य विरोधात अर्जदाराव्दारे अर्ज दाखल करण्या आलेला आहे.
- ) अर्जदारांनी विनंती केलेली आहे की. प्लॉट क्र.२४ए, सीटीएस क्र.४४, ४४/१ ते ११ क्षेत्रफळ १६२७ चौ.यार्डस्, मजास गाव, गुंफा रोड, जोगेश्वरी (पुर्व), मुंबई उपनगर येथील भाडेपट्टा धारणाधिकाराच्या हस्तांतर आणि हकाचे येथील जिमनीचे अभिहस्तांकन अर्जदा सोसायटीच्या नावे मान्य करावे
- ३) वरील प्रकरणाची सुनावणी २१.०९.२०२० रोजी दु.१.३०वा. निश्चित करण्यात आलेली आहे
- ८) प्रवर्तक/प्रतिवादी आणि त्यांचे कायदेशीः वारसदार, काही असल्यास, किंवा कोणा व्यक्तिस/प्राधिकरणास कोणतेही आक्षेप सादर करावयाचे असल्यास त्यांनी वरील प्रकरणाबाबत त्यांचे आक्षेप/दावा/मागणीत पुष्ठचर्थ ते सादर करु इच्छित असल्यार कोणत्याही दस्तावेजांसह खालीत स्वाक्षरीकर्त्यांच्या समक्ष २१.०९.२०२० रोजी दु.१.३०वा. व्यक्तिश: उपस्थित राह्न किंवा अधिकृत प्रतिनीधी मार्फत उपस्थित राहावे आणि अर्जदारांना विनंती आहे की, जर इच्छुव पक्षकारांनी काही सादर केल्यास त्यांनी उपस्थित राहून लेखी प्रतिसाद दिनांक २१.०९.२०२ रोजी दु.१.३०वा. संकलीत करावा.
- ) जर कोणी व्यक्ति/इच्छुक पक्षकार उपस्थित राहन सदर सूचनेव्दारे आवश्यक प्रमाणे लेखी प्रतिसाद सादर करण्यास कसुरवार ठरल्यास त्यांच्या गैरहजेरीत प्रकरण/अर्जावरील प्रश्नांच निकाल दिला जाईल आणि ज्या मालमत्तेकरीत बेचनपत्र/जाहीरनामा/आदेश किंवा सोसायटी नोंदणीकरणाकरिता निर्देशन मान्य करण्यात येणार आहे त्या विरोधात अशा व्यक्तिंचा कोणताह दावा. आक्षेप किंवा मागणी विचारात घेतल जाणार नाही आणि अर्जदारांना मान्यता दिली जाईल किंवा सदर इच्छुक पक्षकारांच्या विरोधात कोणताही आदेश/प्रमाणपत्र/न्याय दिला जाईल आणि प्रकरणाची सुनावणी होऊन एकतर्फी निर्णय टिला जार्दल

आदशान्वय शिक्का जिल्हा उपनिबंधक एमओएफए, १९६३ चे कलम ५ए अन्वये सहकारी संस्था, मुंबई शहर (३) सक्षम प्राधिका

PUBLIC NOTICE Notice is hereby given that Smt. Kapila Jayantilal Sanghavi alias Sanghvi and Mr. Jayantilal Harjivandas Sanghavi (alias Sanghvi) were our members in respect of Flat No. A-403 on 4th floor in the society having below mentioned address (herein after called as "said flat") and Mr. Jayantilal Harjivanday Sanghayi (alias Jayantila) Harjivanday Sanghayi (alias Javantilal Harjivandas Sanghavi (alia: Sanghvi) died on 11/02/1997 without making any nomination. On application by legal heir being wife of the said deceased member, Smt. Kapila Jayantilal Sanghavi has been admitted on 03/08/2016 as the member of our society and she became 100 % owner in respect of said flat and said member, Smt. Kapila Jayantilal Sanghavi alias Sanghvi (Seller therein) along with 01, Mr. Parag Jayantilal Sanghavi alias Sanghvi (Celler therein) along with 01, Mr. Parag Jayantilal Sanghavi alias Sanghvi and 03, Mr. Jignesh Jayantilal Sanghavi alias Sanghvi (Confirming Parties), being all legal heirs of the said deceased member, had sold said Flat to Mrs. Sonal Sachin Bhadreshwara and Mr. Sachin V. Bhadreshwara (Purchasers therein, Herein after called as present member) by anghvi) died on 11/02/1997 withou Herein after called as present member) by Agreement for Sale executed or Agreement for Sale executed on 23/08/2019 and registered under Serial No. BRL - 9 / 8587 / 2019 and society has transferred the said flat and share in favour of said purchaser on 05/11/2019 on application of membership by them. All persons, having any right, title interest, benefit chim or demand of no actuer in benefit, claim or demand of any nature in benefit, claim or demand of any nature in or to the said Flat or any part/s thereof, by way of sale, exchange, gift, lease, tenancy, license, mortgage charge, lien, trust, inheritance, bequest, easement, possession, cultivation, occupation, maintenance, memorandum of understanding, development rights, agreement to sell or otherwise bowsseyer are required to make the agreement to sell or otherwise howsoever are required to make the same know in writing, together with documentary proof in support thereof, to the undersigned, at below mentioned address within a period of fifteen days from the date hereof, otherwise it shall be deemed that all such persons have surrendered and abandoned all their claims rights interest and title of any surrendered and abandoned all their claims, rights, interest, and title of any and all nature in the said Flat and are left with no claim, right, title or interest of any nature in the said Flat and thus the said member have a clear, legal and marketable title to the said flat and are not subject to any encumbrance, charge or liability of any kind whatsoever and that the entire said flat / property is free and marketable and every part thereof. and marketable and every part thereof Hon. Secretary

Hon. Secretary Shree Neelam Co- operative Housing Society Ltd. Shantilal Mody Cross Road No: 02 Iraniwadi, Kandivali (west) Mumbai – 40006

Date: 10/09/2020

#### परिशिष्ट कमांक १६ क

उपविधी क्रमांक ३५ अन्वरे नोटीस

वरील संस्थेतील बसेरा सहकारी गृहिनमांण संस्था मर्यादित-कार्यालय प्लॉट नं. ८, नियर, बंदा नवाज हॉटेल, भारत नगर, बीकेसी, बांद्रा पूर्व मुंबई -४०००५१. न. भू. क्र. ७६४३ पैकी व इतर, असून या संस्थेत खालील दिलेल्या विवरण व माहिती प्रमाणे मयत सभासदांच्या नावे या संस्थेच सभासद असून त्यांच्या मुल्यपक्षात त्यांच्या खालील वारसांनी त्यांच्या नावे सभासद (सदिनका) हस्तांतरित करणे व संस्थेच सभासद करून येण्याकरीता संस्थेकडे लेखी अर्ज केला आहे. संस्थेच्या मय्यत सभासदाने महाराष्ट्र सरकारी संस्थेच्या कायदा १९६० नियम १९६१) उपविधीतील तरतदीअनुसार संस्थेकडे तत्त्वया निर्मात किरोति नहार हो त्यांत्री तत्त्वया जावना १,२६ निषम १,२६ अपन्यामारा तायुक्तित्त्रात तत्त्वयः व वास्त नॉद केलेली नाही, अर्च केलेल्या खालील वासदाराव्यकित्तिक इतर कोणीही मूळ मयत सभासदांच वासदारा असल्यास किंवा वासदारांबाबत इतर कायदेशीर सहवासदारांची काही हरकत असल्यास अशा वासदारांनी तसेच सदर सभासदस्यावर (सदनिकेवर ) कोणत्याही प्रकारचा बँका, वित्त संस्था किंवा कोणीही व्यक्तीचा कायदेशीर बोजा असल्यास अशा व्यक्ती किंवा संस्थानी सदर जाहिरात प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत वरील संस्थेचे सचिव यांच्याशी पूर्व सूचना व बेळ घेऊन प्रत्यक्ष कायदेशीर मूळ कागदपत्र व पुराव्यासह कार्यालयीन बेळेत दुपारी २ ते ६ या वेळत सम्पर्क साधावा. विहित सुदतीत कोणाचेही कोणूत्याही प्रकारचे आक्षेप न असल्यास संस्थेकडे वारसदार म्हणून् अर्ज केलेले अर्जदारच त्या सभासदांच्या सभासद (सदिनिकेचे) कायदेशीर वारसदार आहे. असे समजूद संस्था अर्था अर्जदार व्यक्तींचा नावे त्या मयत सभासादांचे भाग व संस्थेतील सभासद (सदिनिका) हस्तांतरित करेल. व कायदेशीर कार्यवाहीकरीता संबंधित प्रशासकीय कार्यालयाकडे शिफारस करेल. त्यानंतर कोणाचेही कोणत्याही प्रकारचे अर्ज कार्यकारी मंडळ विचारात घेणा नाहीत किंवा कोणत्याही प्रकारची कायेदशीर नुकसान भरपाई करण्याची जबाबदारी कार्यकारी मंडळाची असणार नाही. मय्यत सभासद सदस्य व सदनिकाधारक व त्यांची अर्जदार वारदारांचे सूची.

अ.	मय्यत सभासदांचे नाव	अनु.	वारसदाराचे नाव	
ਜ.				
१	श्री अब्दुल अजीज राजेशाह इनामदार	१	श्रीमती सुगराबी अब्दुल अजीज इनामदार सदनिका क्र. ५०४,	
	सदनिका क्र. ५०४, इमारत क्र. ३/ए,		इमारत क्र. ३/ए, न. भू. क्र. ७६४३ पैकी व इतर	
	न. भू. क्र. ७६४३ पैकी व इतर			
	`		*	

फॉर बसेरा सहकारी गृहनिर्माण संस्था निर्माण सही/- सही /- सही /-चेअरमन / सचिव / खजिनदार

भुपेंद्र एन. शाह

कंपनी सचिव

#### -----|5|3|L दी स्टॅंडर्ड बॅटरीज लिमिटेड

(CIN.:L65990MH1945PLC004452) नोंदणीकृत कार्यालय: रुस्तम कोर्ट, पोद्दार हॉस्पिटलसमोर, डॉ.ए.बी.रोड, वरळी, मुंबई,

महाराष्ट्र, भारत-४०००३०. दुर.क्र.:०२२-२४९१९५७०, ०२२-२४९१९५६९, वेबसाईट:www.standardbatteries.co.in ई-मेलः standardbatteries\_123@yahoo.co.in

कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ नुसार येथे सूचना देण्यात येत आहे की, सोमवार, दिनांक २८ सप्टेंबर, २०२० रोजी स.११.००वा. व्हिडीओ कॉन्फरसिंग (व्हीसी)/अन्य दृकश्राव्य माध्यमाने (ओएव्हीएम) होणाऱ्या कंपनीच्या ७३व्या वार्षिक सर्वसाधारण सभेनिमित्त (एजीएम) सोमवार, २१ सप्टेंबर, २०२० ते सोमवार, २८ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. पात्र सदस्यांना एजीएमची सूचना ४ सप्टेंबर, २०२० रोजी पाठविण्यात आली आहे आणि वृत्तपत्रात ५ सप्टेंबर, २०२० रोजी प्रकाशित करण्यात आली

सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद करणे

संचालक मंडळाच्या आदेशान्वये ठिकाण: मुंबई दिनांक: ०८.०९.२०२०



#### व्हिक्टोरिया एन्टरप्रायझेस लिमिटेड

CIN:L65990MH1982PLC027052 **नोंदणीकृत कार्यालयः** ९वा मजला, वैभव चेंबर्स, इन्कमटॅक्स समोर, वांद्रे–कुर्ला कॉम्प्लेक्स,

कुर्ला (पु.), मुंबई-४०००५१. द्रर.:०२२-४२६०४२६०, E-mail:vel@pittiegroup.com, Web.:www.victoriaenterprises.co.in

सूचना मेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजॅर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, सेबी (एलओडीआर) रेग्युलेशन्स २०१५ चे नियम ३३ नुसार ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात मंगळवार

१५ सप्टेंबर, २०२० रोजी दु.४.००वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे. सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ च्या तरतुदीनुसार कंपनीचे प्रतिभूतीमधील व्यवहाराकरिता व्यापार खिडकी दि.१ जुलै, २०२० पासून ठेवण्यात येईल आणि मंगळवार, १५ प्रप्टेंबर, २०२० रोजी ३० जून, २०२० रोजी संपलेल्या तिमोहीकरिता कंपनीचे अलेखापरिक्षित वित्ती<sup>र</sup> निष्कर्ष घोषित झाल्यानंतर ४८ तास बंद ठेवण्यात येईल.

सदर सूचना कंपनीच्या www.victoriaenterprises.co.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

व्हिक्टोरिया एन्टरप्रायझेस लिमिटेडकरित सही/-हिमा शाह दिनांकः ०८.०९.२०२०

कंपनी सचिव व सक्षम अधिकारी ठिकाण: मुंबई

#### Waaree Technologies Limited [Formerly known as H K Trade International Limited]

CIN: L31100MH2013PLC244911

Address: 602, Western Edge I, Western Express Highway, Borivali, East, Mumbai, Maharashtra, 400066 Tel: 022-22676700, Email: info@hktrade.in; Website: www.hktrade.in

#### NOTICE OF 07th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 07th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 3.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions o The AGM will be converted in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020 and April 08, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and instant and applications of the Company of the Corporate Affairs (collectively referred to as "MCA"). Circulars") and circular dated May 12, 2020 issued by SEBI. In compliance with the circulars as detailed above. Notice of the AGM along

with the Annual Report for the financial year 2019-2020 has been sent by September 08, 2020 only through electronic mode to those members of the Company whose email addresses are registered with the Company Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2019-2020 is also available on the Company's website at www.hktrade.in and on the websites of the BSE Limited at www.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@hktrade.in

### MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not vet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registra & Share Transfer Agent (RTA)/Company at sharexindia@vsnl.com and a Snare transier Agent (transcompany at <u>snarexindar@xsn.com</u> and info@hktrade.in respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member. Members holding shares in dematerialized mode are requested to
- register/update their email addresses and phone number with the relevant Depository Participants.

#### **BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 25, 2020 to September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting

#### E-VOTING

n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretaria Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members nave been provided with the facility to cast their votes on all resolutions se forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 23, 2020 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of

The remote e-Voting commences on September 26, 2020 at 9.00 a.m. (IST) and ends on September 29, 2020 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e.September 23, 2020 may obtain the User ID and password by sending a request to <a href="https://example.com/helpdesk.">helpdesk.</a> evoting@cdslindia.com or sharexindia@vsnl.com However, if the member is already registered with CDSL for e-Voting then he can use the existing use ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board of Directors Waaree Technologies Limited (Formerly known as H K Trade International Limited)

Kirit Chimanlal Doshi

Managing Director DIN: 00211972

Date: September 09, 2020 Place: Mumbai

STARLOG ENTERPRISES LIMITED

CIN: L63010MH1983PLC031578 Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai - 400021. Tel: +91-22-6656 3000 Fax: +91-22-2368 7015 Email: hq@starlog.in Web: www.starlog.in

#### **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is nereby given that Meeting of the Board of Directors of the Company will be neld on Tuesday, September 15, 2020 at 04.30 P.M. inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020.

The above information is also available on the Company's website www.starlog.in and on the website of the stock exchange www.bseindia.com For Starlog Enterprises Limited

Place: Mumbai Date: September 09, 2020

Nachiket Sohan Company Secretary ठेकाण: मुंबई

#### कर्नावती फायनान्स लिमिटेड

नोंदणीकृत कार्यालय: ७०५, पाम स्प्रिंग सेंटर, क्रोमाच्या वर, न्यु इन्फिनीटी मॉलजवळ,

लिंक रोड, मालाड (प.), मुंबई-४०००६४. कॉपरिंट कार्यालय: व्रज इमारत, ५वा मजला, हॉटेल प्रेसिडेन्ट समोर, भुमी प्रेसजवळ, लिमडा लेन, जामनगर-३६१००१, फोन: ९१-२८८-२६६३०४२, फॅक्स: ९१-२८८-२६७३७५९, फोन: ९१-२२-२८८०९१११, सीआयएन: एल६५९१०एमएच१९८४पीएलसी०३४७२४

ई-मेल:karnavatifinance@gmail.com, वेबसाईट:www.karnavatifinancelimited.com

#### बोर्ड मिटींगची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४८ सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डेस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ नुसार ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंद पटावर घेणे याकरिता कंपनीचे **कॉर्पोरेट कार्यालय: व्र**ज इमारत, ५वा मजला, हॉटेल प्रेसिडेन्ट समोर, भुमी प्रेस जवळ, लिमडा लेन, जामनगर–३६१००१ येथे **मंगळवार, १५ सप्टेंबर, २०२० रोजी** दु.३.३०वा. कंपनीच्य पंचालक मंडळाची सभा होणार आहे

सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ च्या तरतुदीनुसार आणि आतील प्रक्रियेचा सांकेत (कोड) व कंपनीद्वारे कंपनीचे प्रतिभूतीमधील व्यवहाराकरिता कंपनीची व्यापार खिडकी दि.१ जुलै, २०२८ रोजीचे आमचे पत्रसंदर्भात बुधवार, १ जुलै, २०२० पासून कंपनीचे वित्तीय निष्कर्ष घोषित झाल्यानंतर ४८ ता बंद ठेवण्यात येईल.

अधिनियम ४७ नुसार सदर सूचना कंपनीच्या www.karnavatifinancelimited.com वेबसाईटक आणि स्टॉक एक्सचेंजच्या जसे बीएसई लिमिटेड (www.bseindia.com) वेबसाईटवर उपलब्ध

कर्नावती फायनान्स लिमिटेडकरित रमन मोरझारीय पुर्णवेळ संचालक

ठिकाण : जामनगर दिनांक: ०८.०९.२०२० डीआयएन:००२०३३१०



नोंदणीकृत कार्यालयः ४०४, देवप्लाझा, ६८, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८. दरध्वनी:+९१-२२-४२२३३३३३ फॅक्स:+९१-२२-४२२३३३०। ZODIAC ई-मेल: Into(a)zouracventures.in वेबसाईट: www.zodiacventures.in ई-मेल: info@zodiacventures.in

#### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियः ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्य तेमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरित कंपनीचे नोंदणीकृत कार्यालय ४०४, देवप्लाझा, ६८, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८ येथे **मंगळवार, १५ सप्टेंबर, २०२०** रोजी संध्या.५.००वा. कंपनीच्या संचाल <u> गंडळाची सभा होणार आहे</u>

सदर सचना कंपनीच्या www.zodiacventures.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्य www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ सहवाचिता कंपनीचे समभागाती व्यवहाराकरिता व्यापार खिडकी आतील व्यापार रोखणेकरिता संचालन सांकेताकानुसार कंपनीचे नंचालक व पदिसद्ध (विहित) कर्मचारी यांच्याकरिता १ एप्रिल, २०२० पासून ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे वित्तीय निष्कर्षानंतर ४८ तासांपर्यंत बंद ठेवण्यात येईल. झोडिॲक व्हेन्चर्स लिमिटेडकरिता

ठिकाण: मुंबई दिनांक: ०९.०९.२०२० व्यवस्थापकीय संचालक

#### श्री सालासार इन्व्हेस्टमेंटस् लिमिटेड

**नोंदणीकृत कार्यालय:** ४०४, निरंजन, ९९ मरीन ड्राईव्ह, मरीन लाईन्स, मुंबई-४००००२. ा<mark>यएन: एल६५९९०एमएच१९८०पीएलसी०२३२२८, दूर</mark>::०२२–२२८१६३७९, फॅक्स:०२२–२२८१६३७९

#### ई-मेल:vistaurban@gmail.com वेबसाईट:www.shreesalasar.in सूचना

नेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स ) रेग्यलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २९ . पुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपर्लेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय नेष्कर्ष ४ सप्टेंबर. २०२० रोजी झालेल्या कंपनीच्या संचालक मंडळाच्या सभेत मान्य करण्यात आले नाहीत. म्हणन ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष (एकमेव व एकत्रित) विचारात

घेणे व मान्यता देणे याकरिता मंगळवार, १५ सप्टेंबर, २०२० रोजी सायं.५.००वा. कंपनीच्या संचालक मंडळाची सभ सदर सचनेत समाविष्ट माहिती कंपनीच्या www.shreesalasar.in वेबसाईटवर आणि कंपनीचे शेअर्स जेंश नूचिबध्द आहेत त्या स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे

शैलेश हिंगार

श्री सालासार इन्व्हेस्टमेंटस लिमिटेडकरित

दिनांक: ०९.०९.२०२०

#### अयोकी मर्कंटाईल लिमिटेड

सीआयएन:एल१७१२०एमएच१९८५पीएलसी०३४९७२ **नींद.कार्या.:** लक्ष्मी कमर्शियल सेंटर, खोली क्र.४०५, ४था मजला, सेनापती बापट मार्ग, दादर पश्चिम, मुंबई-४०००२८. ई-मेल:ayokimerchantile@gmail.com, वेबसाईट:www.avokimerchantile.com

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, खालील बाबी विचारात घेण्यासाठी १०३ए, एस.एन. बॅनर्जी रोड, कोलकाता-७०००१४ येथे सोमवार, १४ सप्टेंबर, २०२० रोजी दु.१२.३०वा. **अयोकी मर्कंटाईल लिमिटेड**, सीआयएन:एल१७१२०एमएच१९८५पीएलसी०३४९७२ च्या संचालक मंडळाची सभा होणा

<sup>-</sup> १. ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात

- . वित्तीय वर्ष २०२०-२१ करिता सचिव लेखापरिक्षकांची नियुक्ती
- वित्तीय वर्ष २०२०-२१ करिता अंतर्गत लेखापरिक्षकांची नियुक्ती

अध्यक्षांच्या अनुमतीने इतर विषय.

मंडळाच्या आदेशान्व अयोकी मर्कंटाईल लिमिटेडकरित सही/ जी.एल. कुंड् सक्षम अधिकार्र

सदस्यत्व क्र.:ए३१५२

ठिकाण : मुंबई दिनांक : ०९ सप्टेंबर, २०२०

#### **PUBLIC NOTICE**

This is to inform all the concerned and the public at large that my/our client Mr. Gordon Victor Monteiro and Mr. Ivan Jerry Monteiro residing at Ambarnath West intends to purchase the immovable property being Flats/ Apartments which is/are more particularly described in the Schedule of the Property mentioned herein below (hereinafter for brevity shall be referred to as the "said Flat/Apartment") from Mrs. Lissy Tomy & Ms. Diana Tomy.

WHEREAS it appears that initially the said Flat/Apartment was jointly purchased by Mr. Tomy Antony & Mrs. Lissy Tomy from M/s. Princy Developers represented through its proprietor Mr. Nilesh Shantilal Shah, vide an Agreement for Sale dated 20th June 2003 duly registered before the Office of Sub-Registrar of Assurance at Ulhasnagar, bearing registration No. 1357/2003 & 1358/2003. WHEREAS it appears that Mr. Tomy Antony expired intestate on15-01-2017 leaving behind him Mrs. Lissy Tomy (Wife) & Ms. Diana Tomy (Daughter) as the only legal heir.

AND WHEREAS Mrs. Lissy Tomy & Ms. Diana Tomy intends to sell the said property to our client and therefore to safeguard the interest of our client, it has become necessary to publish and issue this Public Notice calling for any objections before completing the Purchase deal with Mrs. Lissy Tomy & Ms. Diana Tomy. WHOEVER having any objection to the above said deal, transaction or having

manner, shall within a period of 15 days from the publication of this notice lodge their objection in writing along with relevant documents with the undersigned Advocate at the address mentioned below. FURTHER take note that if no any legal objection is raised over the said transaction

any claim, right, title or interest over the said Flat or any part thereof in any way or

within the stipulated period our Client shall complete the formalities and finalize the transaction and thereafter no any objection or claim of whatsoever nature or manner will be entertained.

(1) Residential Flat No. G-1, Ground Floor, area of flat admeasuring 625 Square feet (Built-Up) + 155 Square feet Parking area; and (2) Residential Flat No. 101, First Floor, area of flat admeasuring 655 Square feet (Built-Up) + 150 Square feet Open Terrace, Both Flats in the Building Known as "Gordon Apartment", constructed on land bearing Plot No. 02, City Survey

No. 2639, Survey No. 166, Hissa No. 9, Situated at Village-Kohoj Khuntavali

SCHDEULE OF THE PROPERTY

Taluka Ambarnath, District Thane, Registration Sub-District Ulhasnagar, Maharashtra State, within the limits of Ambarnath Municipal limits Sd/- Adv. Swapnil Varma, M/s. Varma Associates (Advocate & Legal Advisors), Plot No. 551, Ground Floor, Kher Section, Shiv Mandir Road, Ambernath (E), Dist. Thane, PlN 421 501, Phone: 09561788889, 09766345679, 09323511135

# quant

#### quant Mutual Fund

सही/

जिमित शाह

Registered Office: 6th Floor, Sea Breeze Building, A. M. Road, Prabhadevi, Mumbai - 400 025. Tel.: +91 22 6295 5000 E-mail: help.mf@quant.in Website: www.quantmutual.com

#### NOTICE CUM ADDENDUM NO. 15/2020

Introduction of new Plans for the Treatment of Unclaimed Redemption and Unclaimed Dividend Amounts:

nvestors/unit holders are advised to take note that, pursuant to SEBI Circular reference no. SEBI/HO/IMD/DF2/CIR/P/2016/37 dated February 25, 2016 on treatment of unclaimed redemption and dividend amounts, quant Capital Trustee Ltd., the Trustee to quant Mutual Fund ("the Fund"), has approved the introduction of following separate plans under quant Liquid Fund (qLF), an Open-end Liquid scheme of quant Mutual Fund to deploy the unclaimed redemption and dividend amounts:

Plan Name	Date of Introduction				
Unclaimed Redemption Plan - Growth Option	Sontombor 14, 2020				
Unclaimed Dividend Plan - Growth Option	September 14, 2020				
Unclaimed Redemption Investor Education Plan - Growth Option	After completion of three years from the date of introduction of Unclaimed Redemption Plan				
Unclaimed Dividend Investor Education Plan - Growth Option	After completion of three years from the date of introduction of Unclaimed Dividend Plan				

Unclaimed Amount Plan(s) are launched for the limited purpose of deployment of unclaimed redemption and dividend amounts of the investors and will not be available for regular investments by investors or switches from existing plans / schemes of the Fund. Unclaimed redemption/dividend amounts of investors of the Fund as on July 31, 2020 (irrespective of original expiry date of payment instruments) will be deployed under the respective Unclaimed Amount Plan(s) - Below 3 Years on the Effective Date. Subsequently, redemption / dividend amounts remaining unclaimed based on expiry of payment instruments will be identified on a monthly basis and amounts of unclaimed redemption/dividend would be deployed in the respective Unclaimed Amount Plan(s).

#### Scheme Characteristics:

The characteristics such as investment objective, asset allocation pattern, investment strategy, risk factors, portfolio, face value and terms and conditions for Unclaimed Amount Plan(s) will be same as the existing plans of the Scheme except for the following: (a) Unclaimed Amount Plan(s) will have only growth option:

(b) The portfolio of Unclaimed Amount Plan(s) will form part of portfolio of the Scheme and there will be no separate portfolio for Unclaimed Amount Plan(s); (c) The requirement of minimum amount for subscription / additional subscription and minimum amount / units for redemption will

not be applicable to Unclaimed Amount Plan(s); (d) The units under Unclaimed Amount Plan(s) will be allotted in the existing folio to which such unclaimed amounts relate and all the details of existing folio viz. bank details, KYC, PAN, nomination etc. will be applicable for folio under Unclaimed Amount Plan(s).

(e) No exit load will be charged under Unclaimed Amount Plan(s);

investment in / redemption from Unclaimed Amount Plan(s).

(f) There will be no ISINs for Unclaimed Amount Plan(s); (g) The investment held under Unclaimed Amount Plan(s) cannot be switched out to any other option / plan / schemes of the Fund and investor can only claim the said amount by submitting a request claiming unclaimed amounts;

(h) Total Expense ratio (TER) of Unclaimed Amount Plan(s) will be capped at 50 bps; Units will be allotted on the Effective Date at a face value of ₹10/- per unit under the respective Unclaimed Amount Plan(s). Thereafter, separate NAVs will be calculated for each Unclaimed Amount Plan(s) and will be applied accordingly for subsequent

Investors who claim the unclaimed amount during a period of three years from the due date will be paid initial unclaimed amount along-with the income earned on its deployment. Investors who claim these amounts after 3 years, will be paid initial unclaimed amount along-with the income earned on its deployment till the end of third year. After the third year, the income earned on such unclaimed amounts shall be used for the purpose of investor education

Investors should note that, as and when investor claims unclaimed redemption / dividend amounts after such amounts were invested in Unclaimed Amount Plan(s), redemption from Unclaimed Amount Plan(s) and subsequent payment to concerned investor may entail tax consequences. In view of individual nature of tax consequence, each Unit holder/Investor is advised to consult his / her professional tax advisor.

quant Money Managers Ltd. ('the AMC') shall send separate statement of account for allotment of units under Unclaimed Amount Plan(s) for first time with all details registered in the folio by way of a physical statement of account and/or an e-mail to the investor's registered address / e-mail address not later than five business days from the date of such allotment of units in Unclaimed Amount Plan(s). Subsequently, the information on unclaimed redemption / dividend amounts along with its prevailing value (based on income earned on deployment of such unclaimed amounts) will be separately disclosed through the periodic statement of account/ Consolidated Account Statement sent to the investors. The list of name(s) and addresses of investors of the Fund in whose folios there are unclaimed redemption/dividend amounts is made available on our website (www.quantmutual.com). An investor can obtain details after providing his proper credentials (like PAN, date of birth, etc.) along with other security controls put in place by the AMC. Further, the process for claiming unclaimed redemption and dividend amounts and necessary forms / documents required for the

same is also made available on our website. The Trustee to quant Mutual Fund reserves the right to change / modify above provisions at a later date.

Pursuant to above changes, necessary changes will be carried out at relevant places in Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Scheme and Statement of Additional Information (SAI) of the Fund, as applicable

All other terms & conditions of SID / KIM of the Scheme of the Fund and SAI of the Fund, as applicable will remain unchanged. This addendum forms an integral part of Scheme Information Document / Key Information Memorandum of the Scheme of the Fund and Statement of Additional Information of the Fund, as applicable, as amended from time to time

> For quant Money Managers Limited Sd/-

Place: Mumbai Date: 09.09.2020 **Authorised Signatory** 

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