

## Veritas [India] Limited

8th September, 2020

**BSE** Limited

Corporate Relationship Department Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Ref.: BSE/HB/2020-2021/43

Scrip Code No.: 512229

Sub.: Submission of Copies of Newspaper advertisement about the Notice of Annual General Meeting

Respected Sir/Madam,

Please find enclosed copies of the Notice of Thirty-Fifth (35<sup>th</sup>) Annual General Meeting published in "The Free Press Journal" in English language and in "The Navshakti", in Marathi language dated 8<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you.

Yours faithfully

for VERITAS (INDIA) LIMITED

Prasad A Oak

Vice President – Legal &

**Company Secretary** 

Encl.: As above

# Karnataka Bank Ltd NOTICE U/S 13(2) & (3) OF Your Family Bank, Across India. SARFAESI ACT 2002

1st Floor, Manish Nagar Shopping Centre, Azad Nagar, P.O, Andheri (West), Mumbai – 400053 CIN: L85110KA1924PLC001128

1) 1)Mr. Jayaram Raghu Shetty S/o. Raghu Shetty, Residing at: Rose, Bldg No-3, Flat No.801,Type C, Regency Estate, Dyaneshwar Nagar, Kalyan, Dombivili(East), Thane, Maharashtra-421201. 2) Mr. Tukaram Muthappa Rai S/o. Muthapa Rai, Residing at: C-301, Golden Willow

Vasant Garden Swapan Nagari, Mulund West Mumbai-400080. 3) Mr. Shankar Tejappa Shetty S/o. Tejappa Shetty, Residing at: Flat no.A/406, Heers Panna, A Wing P and T Colony, Gandhi Nagar, Dombivili(East), Maharashtra-421201. 4) Mr. Sharath Kumar Shetty S/o. Sankar, Residing at: Sai Sadan, Building no.3, Ro. No.9, New Ayre Road, Near Madhavi School, Dombivili(East), Maharashtra-421201. 5) Mr. Dinesh Duggappa Shetty S/o. Duggappa Shetty, Residing at: A/304 Vishweshwar Darshan Building, Din Dayal Road,Near Shiv Mandir,Thakurwad

Dombivili, Thane, Maharashtra-421202 The Term Loan A/c No.6127001800020001 for Rs.60.00 Lakhs availed by you No.1] M Jayaram Raghu Shetty, you No.2] Mr. Tukaram Muthappa Rai, you No.3] Mr. Shanka Tejappa Shetty, you No.4] Mr. Sharath Kumar Shetty and you No.5] Mr. Dinesh Duggappa Shetty as borrowers at our Pune - Dhanakawadi Branch has been classified as No Performing Asset on **04.08.2019** and that action under SARFAESI Act has been initiated by issuing a detailed Demand Notice under Section 13(2)&(3) of Securitisation an Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 by the Authorised officer of the Bank on 15.06.2020 to all of you. The said Demand Notices were sent by speed post with acknowledgment dues to all of you but has been returne undelivered to Mr. Shankar Tejjappa Shetty. Hence, we have published the contents of the Demand Notice by way of this Notice by observing the procedures laid down in the SARFAESI Act 2002. The total liability as on 15.06.2020 due to the Bank is Rs.18,06,115.00 under Term Loan A/c No.6127001800020001 with future rate of interest @ 11.40% compounded monthly with effect from 24.07.2019. You are called upon to pay

e same **within 60** days from the date of this paper publication. Brief description of Assets:- Ground + First Floor Hotel Building, "Hotel Regency Park", Gram panchayath House No.499, constructed on Plot No.6 area admeasuring about 589 Sq. Mtrs out of Survey No 49, Hissa No.5/23 situated at village Bhagwati Nagar, Tal & Dist Ratnagiri, within the limits of Bhagwatinagar

Gram Panchayat, Taluk & Dist Ratnagiri.

Please note that I, the Authorised Officer of the secured creditor Bank intend to enforce the aforesaid security in the event of failure to discharge your liabilities in full on or before the expiry of 60 days from the date of this publication.

Further, your attention is drawn to the provisions of Section 13 (8) of the Act wherein the time for redemption of mortgage is available only up to the date of publication of notice for public auction or inviting tenders.

Chief Manager & Authorised Officer Place: Mumbai Date: 07.09.2020



CIN: L31500MH1938PLC009887 Registered Office: 45/47, Veer Nariman Road, Mumbai 400 001. Tel.: 022-6149 7000

Email: legal@bajajelectricals.com Website: www.bajajelectricals.com

#### **ERRATA**

[In connection with the Annual Report for the financial year 2019-20] Notice is hereby given to all the members of Bajaj Electricals Limited (the "Company") to clarify that 'Note 25: Other income' of the Notes to Consolidated Financial Statements for the year ended March 31, 2020, as appearing on page 364 of the annual report of the Company for the financial year 2019-20 ("Annual Report"), was inadvertently printed, published released and circulated, including in soft form, without line item 'Interest on income tax refund' incorporated in the said note and hence the said note in the Annual Report be amended, corrected by this Errata and should be read

#### "Note 25 : Other income

(₹ in Lakhs)		
	31-Mar-20	31-Mar-19
Interest income on bank deposits and others	959.69	1,176.33
Interest income from financial assets at		
amortised cost	1,348.92	1,161.03
Interest on income tax refund	120.15	-
Income on financial guarantees issued	-	676.01
Rental income	279.10	235.37
Net gain / (losses) on disposal of property,		
plant & equipment	27.86	(31.37)
Others*	1,879.43	3,277.61
Total other income	4,615.15	6,494.98
$^*$ Others mainly includes excess debtors provision written back and sundry balance appropriated of $ au 1,058.08$ lakhs (March 2008).		

31, 2019 - ₹2,809.20 lakhs) and ₹420.14 lakhs (March 31, 2019 - ₹289.87 lakhs) respectively. The members of the Company are hereby requested to take note of this

Errata, The Annual Report and the Errata should be read in conjunction,

For Bajaj Electricals Limited

Ajay Nagle Date: September 8, 2020 EVP & Head - Legal and Company Secretary

### ACROW INDIA LIMITED

Regd. Office & Factory: Plot No 2 & 3, Ravalgaon – 423108, Taluka Malegaon

District Nasik, Maharashtra

Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005
Tel: (022) 22186479

CIN - L13100MH1960PLC011601 Website: www.acrowindia.con

#### NOTICE OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 60th Annual General Meeting (AGM) of Members of ACROW INDIA LIMITED is scheduled to be held on **Wednesday, September 30, 2020** at 2:00 p.m. IST, through Video Conferencing (\*VC\*)/Olther Audio Visual Means (\*OAVM) convened in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA Circulars") the applicable provisions of the Companies Act, 2013 ("Act") and the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("the SEBI Circular) (collectively referred to as "relevant circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in the Notice convening the Annual General Meeting.

In compliance with the relevant circulars, the Notice of the AGM along with the In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email address are registered with the Companyl Depositories. Members may note that the Notice of AGM and Annual report 2019-20 is available on the Company's website <a href="https://www.acrowindia.com">www.acrowindia.com</a>, websites of the stock exchange i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and on the website of CDSL <a href="https://www.evoitingindia.com">www.evoitingindia.com</a> Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

### Facility of remote e-voting and e-voting during the AGM:

Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility (\*remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, Company is providing facility of voting through e-voting system during the AGM (e-voting). The members who have cast their votes by system uning the AGM (e-voting). 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 vote again. Those members, who shall be present in the meeting through VC/OAVM 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 during the AGM ("e-voting").

Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020, both days inclusive.

If your email ID is already registered with Company/Depositories, login details for e-voting are being sent on your registered email address

Members who have not registered their e-mail addresses are requested to register the same with M/s. Freedom Registry Limited / Depositories.

### The details of remote e-voting are given below:

1. The remote e-voting period commences on Saturday, September 26, 2020 (9.00 a.m. IST) and ends on Tuesday, September 29, 2020 (5:00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

2. Any person who acquires equity shares of the Company and becomes a Member after September 04, 2020 i.e. cut-off date for dispatch of the Notice may obtain the login details by writing to the Registrar and Share Transfer Agent at support@freedomregistry.in

In case you have not registered your email address with the RTA/Depositories for obtaining Annual Report and user id/password for e-voting on the Resolutions proposed in this Notice, please follow the instructions given below:

For Physical shareholders- please provide necessary details like Folio No., Name
of shareholder, scanned copy of the share certificate (front and back), PAN (self
attested scanned copy of PAN card), AADHAR (self attested scanned copy of
Aadhar Card) by email to Company /RTA email id.

 For Demat shareholders, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id

Unit: Acrow India Limited
REGISTRAR & SHARE TRANSFER AGENT

Contact details for grievance:

Place: Mumbai

Date: September 08, 2020

Freedom Registry Ltd. Plot No. 101/102, 19" Street, MIDC Industrial Area, Satpur, Nashik – 422007 Tel No: (0253) 2354032 Fax No: (0253) 2351126.

By Order of the Board of Directors For ACROW INDIA LIMITED

Harshavardhan B. Doshi

#### PUBLIC NOTICE

Smt. Veronica M. Lobo, a Member of Citizen Gardenia CHS Ltd. having address at building No. C8, Citizen Complex, Village Juchandra, Naigaon (E), Taluka Vasai, Dist., Palghar- 401208 and holding flat No. 208, B Wing in the building of the Society died on 04-04-2010 without leaving any nomination.

The Society hereby invites claims or objections from the heir or heirs or other claimants / objectors to the transfer of the said shares and interest of the deceased Member in the Capital/property of the Society within a period of 15 (fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of nis / her / their claim / objections for the transfer of shares and interest of the deceased Member in the capital / property of the Society. If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the shares and the interest of the deceased Member in the capital/property of the Society in such a manner as is provided under the Bye-laws of the Society. The claims objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital / property of the Society shall be dealt with in manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants / objectors, in the Society with the secretary of the Society between 6 PM and 8 PM. from the date of publication of the notice till the date of expiry of its period.

For and behalf of The Citizen Gardenia Co-op. Hsg. Soc. Ltd, President

#### SYMBOLIC POSSESSION NOTICE

The undersigned being the Authorized Officer of APAC Financial Services Private Limited, a private limited company, registered with the Reserve Bank of India as a non-banking financial company, having its registered office at First Floor, Ashford Center, Shankar Rao Naram Marg, Lower Parel (W), Mumbai - 400013 under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security nterest (Enforcement) rules 2002 ("Rules"), issued a demand notice dated 1st July 2020 ("Demand Notice") calling upon Thiashola Plantations Private Limited ("Borrower")Prakruthi Infrastructure and Development Company Limited ("Mortgagor") Nadukani Plantations Limited Guha Hotels and Resorts Limited, Mr. Arjun Balasubramanyam, Mr. Nagesh Balasubramanyam Mrs Vaira Nagesh Mrs AnithaBalasubramanyam and Mrs Chaitra Shantaram(collectively "Guarantors"), to repay the amount mentioned in the Demand Notice, being Rs. 5,68,53,823/- (Rupees Five Crores Sixty Eight akhs Fifty Three Thousand Eight Hundred Twenty Three only) as on 1st July. 2020 together with interest default interest additional interest and other charges thereon until payment/realization, alongwith TDS not paid, Security Trustee Fees, Legal Counsel Fees (at actuals) incidental expenses, cost charges etc. (hereinafter collectively referred to as the "Outstanding Dues") within 60 days from the date of receipt of the said Demand Notice.
The Borrower, Mortgagor and Guarantors, identified above, having failed to

repay the Outstanding Dues, notice is hereby given to the Borrower, Mortgagor,Guarantors and the public in general that theundersigned has taken symbolic possession of the property described herein below ("Property") in exercise of powers conferred on him/her under Section 13 (4) of the Act read with Rule 8 of the Rules on this 4thday of September of the year 2020

The Borrower, Mortgagor, in particular, Guarantors, identified above, and the public in general is hereby cautioned not to deal with the Property and any dealings with the Property will be subject to the charge of APAC Financia Services Private Limited for the Outstanding Dues.

The Borrower's, Mortgagor's and Guarantors' attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to

DESCRIPTION OF THE IMMOVABLE PROPERTY

Bungalow No. 9, admeasuring 290 sq. yds or about 242.47 sq. mts built up in "Golden Beach Co-Operative Housing Society Limited", situated at Ruia Park, J. M. Marg, Andheri, Mumbai-400049, alongwith two open car parking space outside the compound wall, constructed on the lands bearing CTS no. 72A orresponding to survey no. 44 (part), hissa no. 1 (part) and 2 (part) of village Juhu, Taluka: Andheri, Mumbai Sub urban district and bounded as follows: North: Bungalow No. 8 South: Layout Road/Bungalow No. 10

East: Layout Road/Bungalow No. 4 West: Jukar Marg Bungalow No. 16

For APAC Financial Services Private Limited Name: Vikesh Agrawa

Designation: Chief Operating Officer Date: 4th September 2020 (Centralised Sales & Strategic Initiatives) Place: Mumbai (Authorized Officer)

### VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715 Regd. Off.: 11/2, Usha Ganj, Jaora Compound, Indore - 452001 (M.P.)

[el.: (0731) 4246092 Email: info@vijifinance.com Website: www.vijifinance.com NOTICE OF 26th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM). **E-VOTING INFORMATION AND BOOK CLOSURE** 

This is in continuation to our earlier communication dated 25th August, 2020, whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/ CIR /P/2020/79 dated 12thMay,2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the **26th Annual General Meeting ("AGM")** of the Company on **Wednesday**, 30th September, 2020 at 10:00 A.M. (IST) through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 26th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 26th AGM and Annual Report of the Company for the Financial Year nded 31st March, 2020 along with login details for joining the 26th AGM through /C/OAVM facility including e-voting has been sent on Monday. 7th September, 2020 prough e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website at **www.vijifinance.com**, and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and NSE limited a rww.nseindia.com and website of Central Depository Services (India) Limited CDSL) at www.evotingindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable ules framed there under that the Register of Members and Share Transfer Books of the ompany will remain closed from Saturday, 26th Day of September, 2020 to Vednesday, 30th Day of September (Both days inclusive) for the purpose of 26th Annual General Meeting.

ursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from ime to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is leased to provide its members with the facility to exercise their right to vote on the genda items as stated in the notice of the 26thAGM by electronically through remote -voting (prior to AGM) and e-voting (during the AGM) through the e-voting services rovided by Central Depository Services (India) Limited (CDSL). he details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

ne relevant Rules prescribed there under are as follows:-

The business may be transacted through voting by electronic means Date and time of commencement of remote e-voting : Sunday 27th September

2020 from 09.00 A.M. Date and time of end of remote e-voting: Tuesday, 29th September, 2020 at 5.00

Cut-Off Date: Wednesday 23rd September, 2020.

Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e Wednesday 23rd September, 2020 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forget User Details/Password" option available on www.evotingindia.com or contact CDSL at the following Toll Free no.1800225533.

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Tuesday 29th September, 2020.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote evoting shall be able to exercise their right at the meeting through e-voting. The members who have cast their vote by remote e-voting prior to the AGM may

also attend the AGM but shall not be entitled to cast their vote again. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday 23rd September, 2020

only shall be entitled to avail the facility of remote e-votingas well as voting at the 0.Once the vote on a resolution is cast by the member, he/sheshall not be allowed to change it subsequently

1. The Notice of the 26thAGM and the Annual Report for the financial year 2019-20 is also available on the Company's website www.vijifinance.com and on the website of CDSL www.evotingindia.com.

2. The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

Ms. StutiSinha (Company Secretary) VIJI FINANCE LIMITED

Corporate Office: 11/2 UshaGanj ,Jaora Compound, Indore (M.P.)-452001 Tel: 0731-4246092 | Email id- info@vijifinance.com

> By order of the Board For Viji Finance Limited Sd/-

Chandni Textiles Engineering Industries Ltd. egistered Office:110, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumb 400030; Maharashtra, India; CIN: L25209MH1986PLC040119 Telefax: ++91-22-24950328 Email: jrgroup@jrmehta.com/sales@cteil.com

NOTICE to shareholders – Information regarding the 34th Annual General Meeting ("AGM") to be held through Video Conferencing or other audio visual means. The Shareholders are hereby informed that the forthcoming 34th AGM of Chandni Textiles. ngineering Industries Limited will be held on Tuesday, 29th September, 2020 at 05:00 P.M. hrough Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the usiness as set out in Notice of AGM which will be emailed separately to shareholders in ue course.

view of the global outbreak of the COVID-19 pandemic, the Ministry of Corporate Affair MCA") has vide its Circular No. 14/2020 dated April 08.2020, Circular No. 17/2020 dated April 13,2020 and Circular No. 20/2020 dated May 05,2020 (cilicular No. 17/2020 dated April 13,2020), and Circular No. 20/2020 dated May 05,2020 (collectively referred to as "McA-Circulars") permitted to hold the Annual General Meeting for the calendar year 2020 through /C or OAVM without the physical presence of the Members at a common venue. In compliance rith the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA

circulars, the 34<sup>th</sup> AGM through VC/OAVM shall be counted for the purpose of reckening the uorum under Section 103 of the Act. lotice of the 34<sup>th</sup> AGM together with explanatory statement thereto under Section 102 of the companies Act, 2013 along with the Annual Report 2019-2020 is being sent only through lectronic mode to those Members whose email addresses are registered with the Compan-Depositories. Members may note that the Notice and Annual Report for F.Y. 2019-20 will also be available on the Company's website www.cteil.com, website of Stock Exchanges i.e. SEE Limited and Metropolitan Stock Exchange of India Limited and on the website of the

CDSL www.evotingindia.com n the line of MCA Circular and SEBI Circular, Shareholders are advised to update thei Email Ids in order to receive Electronic Copies of Annual Report/Login Credentials, in the manner mentioned below. Since no physical copies of the Annual Report will be dispatched to any shareholder:

) For Physical shareholders - please provide necessary details like Folio No., Name o I) For PNysical shareholders — please provide necessary details like Folio No., Name or shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self – attested scanned copy of Aadhar Card) by email to Company Email Id compliance @cteil.com / RTA email id.) ) For DEMAT shareholders — please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL – 16 digit DPID + CLID), Name, client master or copy of Consolidated Account

Statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

Il the members are informed that:

1) Date and time of remote e-voting: The voting period begins on Saturday, September 26.

2020 at 09:00 A.M. (IST) and ends on Monday, September 28, 2020 at 05:00 P.M. (IST) 2) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Tuesday, 22nd September, 2020, may cast their use a leave shall.

vote electronically.

3) The remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST or Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd Sep 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 34

2020 to Tuesday, 29" September, 2020 (bour 6475 miles).

) For any queries / grievances, in relation to e-voting Members may contact the following: M/s Purva Sharegistry (India) Pvt Ltd, Shiv Shakti Industrial Estate, Unit No. 9, 7-B, J.R. Boricha Marg, Sitaram Mill Compound, Mumbai – 400011. Tel No. (022) 23016761, 23018261. Fax No. (022) 23015518 E-mail: support@purvashare.com

For Chandni Textiles Engineering Industries Limite

Chairman & Managing Director (DIN: 00193029)

**VERITAS (INDIA) LIMITED** 

CIN: L23209MH1985PLC035702 Registered Office: Veritas House, 3<sup>rd</sup> Floor, 70 Mint Road, Fort, Mumbai-400001. Web: www.veritasindia.net Email ID: corp@veritasindia.net; Tel.: +91 22 22755555 / 61840000

### NOTICE OF THE 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th (Thirty-fifth) ANNUAL GENERAL MEETIŃĞ ("AGM") of the Members of Veritas (India) Limited ("the Company") will be held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a commor venue in compliance with the provisions of the Companies Act, 2013 (as amended and rules made thereunder ('Act') SEBI (Listing Obligations and Disclosure Requirements Regulation, 2015 ("Listing Obligation"), Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April 2020 and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 respectively, the ("the Circulars") issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 issued by the Securities and Exchange Board of India (SEBI). The instructions for joining the AĞM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report of the Company inter-alia, containing the financial statements and other statutory reports for the financial year ended 31st March 2020 will be sent only by e-mail to those members whose e-mail addresses are registered with the Company/ Depositories/Registrar & Transfer Agents (R&TA) of the Company, Universal Capital Securities Private Limited, accordance with the MCA Circular and the aforesaid SEBI

The AGM Notice & the Annual Report for the financial year ended 31st March, 2020 will also be available on the Company's website <a href="http://www.veritasindia.net/">http://www.veritasindia.net/</a> on the website of the Stock Exchange where the equity shares of the Company are listed viz. www.bseindia.com

Instructions for members whose e-mail ids are not registered/

- Members holding physical shares are requested to send a request to the Company at corp@veritasindia.net or to Company RTA, info@unisec.in by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- Members holding shares in dematerialised mode are requested to contact their Depository Participant (DP) and register and update their e-mail address as per the process advised by their respective DP.

The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting and e-voting during the AGM by the members holding shares in the dematerialised/physical mode and having registered email address/not having registered e-mail address will be provided in the Notice of AGM.

The login credentials for e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/Depository/RTA may generate login credentials by following instructions given in the Notes to the Notice of the AGM. The same credentials may be used to attend the AGM through VC/OAVM.

The above information is being issued for the benefit of the members of the Company.

for Veritas (India) Limited

Nitin Kumar Didwania

Place: Mumbai Date: 4th September, 2020

DIN: 00210289

# Director

Place: Mumbai

Date: 07/09/2020

Name of the Borrower and Guarantors

Borrower - M/s. Atharva Enterprises

### THE KALYAN JANATA SAHAKARI BANK LTD.

(Multi State Scheduled Bank )

HEAD OFFICE: "Kalyanam\_astu", Om Vijaykrishna Apartment, Adharwadi Road, Kalyan (W) Dist. Thane - 421 301.

#### PUBLIC AUCTION OF SECURED ASSET

Sale of Immovable Asset on 'AS IS WHERE IS' basis under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act.

Pursuant to the Symbolic Possession taken by the Authorised Officer of the below mentioned secured asset in exercise of the powers conferred upon him under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for recovery of secured debts of The Kalyan Janata Sahakari Bank Ltd., for outstanding amounts as mentioned herein below, from the

Amount Outstanding (in Rs.)

Rs. 2,49,26,086/- (Rupees Two

(Prop. Mr. Vilas Dattatray Phalke) Guarantors –  1) Mrs. Shital Vilas Phalke 2) Mr. Ningangawda C. Patil 3) Mr. Harishchandra Ramchabile Yadav	Crore Forty Nine Lakhs Twenty Six Thousand Eighty Six Only) plus further interest from 01.09.2020 and incidental expenses, cost, charges etc.
Details of Secured Asset	Reserve Price (in Rs.)
Land situated at Village Sate, Taluka Maval, in the Registration District Pune, Sub-District Maval admeasuring area 0 H 14 R bearing CTS/Survey No. 351 together with the buildings and structures / hotel constructed thereon (known as Flavours Resto Bar) admeasuring 4485 sq. ft. on ground floor and all the fixtures annexed thereto, owned by Mr. Vilas Dattatray Phalke and Mrs. Shital Vilas Phalke.	Rs. 4,50,00,000/- (Rupees Four Crores Fifty Lakhs Only)

#### IMPORTANT TERMS AND CONDITIONS

 Sale is strictly subject to the terms and conditions prescribed in this advertisement and the offer form. Further details of the property and the offer forms can be obtained at the above address on payment of Rs. 1,000/- (Non - Refundable) per offer form.

2) Sealed offers, in the prescribed form only, should be submitted along with the DD PO for EMD of Rs. 5,00,000/- (Rupees Five Lakh Only), drawn on a Scheduled Bank at the above address i.e. Head Office at Kalyan. (The drafts should be drawn in favour of, The Kalyan Janata Sahakari Bank Ltd.) before 2.00 p.m. on or before 23.10.2020.

3) Sealed offers will be opened at 4.00 p.m. on 23.10.2020, at the above address.

4) The property offered for sale is strictly on 'As Is Where Is' basis. The Bank, therefore does not undertake any responsibility to procure any permission / license etc in respect of the property offered for sale or for any dues like outstanding water charges, transfer fees, electricity dues, dues of Grampanchayat /Municipal Corporation / Local authority or any other dues, taxes if any, in respect of the said property / Borrower

Place: Kalvar

(V. V. Gaikwad)



#### **GP Petroleums Limited** CIN NO: L23201MH1983PLC030372

Registered Office: 804, Ackruti Star, MIDC Central Road, MIDC Andheri East, Mumbai - 400093 (MH),

#### **NOTICE**

otice is hereby given that 37th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) through /ideo Conference ("VC") / Other Audio Visual Means ("OAVM"). The Venue of Meeting shall pe deemed to be the Registered Office of the Company i.e. 804, Ackruti Star, MIDC Centra Road, MIDC, Andheri East, Mumbai 400 093.

n accordance with General Circular No. 20/2020 dated May 5, 2020, read with General ircular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13 2020 issued by Ministry of Corporate Affairs and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), the Notice of Annual General Meeting setting out the ousiness to be transacted at the meeting together with a copy of the Annual Report of the Company for the Financial Year 2019-2020 have been sent in electronic mode to the Members, whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent or Depository Participants. The aforesaid document is also available on website of the Company viz. <u>www.gppetroleums.co.in</u> and on the website of Stock Exchanges. Pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations

date September 22, 2020, shall cast vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services (India) imited (CDSL), E-voting shall commence on Saturday, September 26, 2020 at 9.00 a.m. (IST and end on Monday, September 28, 2020 at 5.00 p.m. (IST) (both days inclusive). The voting shall not be allowed beyond the said date and time. The Facility for Voting through "Ballot Paper" will not be made available at this AGM as the neeting is being conducted through VC / OAVM and the members attending the meeting who have not casted their vote by remote e-Voting shall be able to exercise their right at meeting. A member may participate in the AGM even after exercising his/her right to vote

2015, Members holding shares either in physical mode or in electronic form, as on the cut-off

through remote e-Voting but shall not be allowed to vote again. In case of any queries regarding e-voting, send an email at helpdesk.evoting@cdslindia.com Notice is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereo and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will emain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both

#### days inclusive) for the purpose of payment of dividend for the financial year ended March 31 2020, subject to approval of shareholders at the Annual General Meeting.

Manner of Registering Mandate for Receiving Dividend Electronically: To avoid delay in receiving dividend, shareholders are requested to update their complete bank details with their Depositories (where the shares are in dematerialized mode) and with the RTA (where the shares are in physical mode).

Shareholders are requested to note that pursuant to Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shal be taxable in the hands of the shareholders. The Company shall therefore be required to Deduct Tax at Source (TDS) at the time of making the payment of the said Final Dividend, i declared at the above AGM.

The TDS rate may vary depending on the residential status of the shareholder and th documents submitted to the Company in accordance with the provisions of the Act. Manner of registering/ updating email address:

Shareholder holding shares in Physical mode and who have not updated their emai address with the Company are requested to update the same by writing to the Companies RTA at support@sharexindia.com along-with signed copy of the request letter providing email address, mobile number, self-attested PAN copy, copy of share certificate for registering their email address.

Shareholder holding shares in Dematerialized mode are requested to register / update their email address with the relevant Depository Participant

lanner of casting vote through remote e-Voting Shareholders will have an opportunity to cast their vote remotely on the businesses as set

forth in Notice of the AGM through remote e-Voting system. The login credential for casting votes through e-Voting is made available to the shareholders through email after successfully registering their email addresses in the manner provided above.

The detailed procedure for casting votes through e-Voting is provided in the Notice of the AGM. The said Notice is also available on the website of the Company www.appetroleums.co.in

By order of the Board of Directors

Place: Mumbai

Bijay Kumar Sanku Company Secretary

### NOTICE

**KCD Industries India Limited** (Formerly known as Ruchika Industries India Limited) CIN: L70100MH1985PLC301881 Regd. Off.: 501, 5th Floor, Ruby Crescent Business Boulevard. Ashok Chakravati Road. Kandival (East), Mumbai - 400101 Phone: 9137322030 Email: compliance@kcdindustries.com

Web: www.kcdindustries.com

NOTICE is hereby given in terms of Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled o be held on Tuesday, 15th September, 2020 at its Registered Office to consider, approve and take or record, inter alia, the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020 and any other matter with permission of

The said intimation is also available or Company's website a www.kcdindustries.com and may also be available on the website of BSE a For KCD Industries India Limited

(formerly known as Ruchika

Industries India Limited

Date: 07/09/2020 Kavita lyer Chairman & Managing Director DIN: 08417118

Place: Mumbai

### SERVOTEACH INDUSTRIES LIMITED

Regd. Office: 502 Triveni Krupa, Carter Road No.3, Opp. Amabaji Mata Temple Borivali - East, Mumbai - 400 066. Email: Info@servotech-india.com CIN - L28933MH1994PLC081857

				(₹ In Lakhs	
S.	Particulars	Quarter ended		Year ended	
No.	(Refer Note Below)	30.06.2020	30.06.2019	31.03.2020	
	,	Unaudited	Unaudited	Audited	
1	Total income from operations	-	-	-	
2	Net Profit / (Loss) for the period (before Tax,				
	Exceptional and/or Extraordinary Items)	(0.46)	(3.93)	(11.83)	
3	Net Profit / (Loss) for the period before Tax				
	(after Exceptional and/or Extraordinary Items)	(0.46)	(3.93)	(11.83)	
4	Net Profit / (Loss) for the period after Tax				
	(after Exceptional and/or Extraordinary Items)	(0.46)	(3.93)	(11.83)	
5	Total Comprehensive Income for the period				
	[Comprising Profit / (Loss) for the period (after tax)				
	and other Comprehensive Income (after tax)]	-	-		
6	Equity Share capital	422.96	422.96	422.96	
7	Reserve (excluding Revaluation Reserve) as				
	shown in the Audited Balance Sheet of				
	Previous Year	-	-		
8	Earning per share (of Rs. 10/- each)				
	(for continuing and discontinued operations)-	-	-		
	a) Basic	(0.00)	(0.01)	(0.03	
	b) Diluted	(0.00)	(0.01)	(0.03	

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing obligations and disclosure requirments) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Bombay Stock Exchange (URL of the filing BSE: www.bseindia.com/ Company Website: - www.servotechengineering.in.

By order of the Boar For SERVOTEACH INDUSTRIES LIMITED

Radhevshvam Lahot Managing Director (DIN-00755363)

Date: 07/09/2020

Stuti Sinha (Company Secretary) ACS: 42371

#### FORM NO. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014)

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre, Indian Institute of Corporate Affairs (IICA), Plot no. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), PIN Code — 122050, that M/s Emreach Solutions a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- To carry on the business of Software designing, development, customisation, implementation maintenance, testing, designing, developing and dealing in computer software and solutions, and to deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or take up Information technology related assignments, providing solutions/ Packages/ services through applications services provider mode via internet or otherwise in India and outside India.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 8-608, Raj Vaibhav Krupa CHS Ltd, Panchsheel Enclave, Mahavir Nagar, Dahanukarwadi Opp Bolosom Tower, Kandivali (W), Mumbai - 400067
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre, Indian Institute of Corporate Affairs (IICA), Plot no. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), PIN Code 122050, within twenty one days from the date of publication of this notice, with a copy to the

company at its registered office. Dated this 08" day of September, 2020

The principal objects of the company are as follows:



For M/s Emreach Solutions Mr. Dhaval Jitendra Kapasi

# **PUBLIC NOTICE**

Notice is hereby given to the public at large that we are investigating and verifying the ownership rights of DMK INFRASTRUCTURE PRIVATE LIMITED. a company incorporated under the Companies Act, 1956 (CIN: U74120MH2010PTC209246), having its registered office at Basera Co-Operative Housing Society Limited, Flat no.-8, Plot no.-11, Sector-17, Vashi, Navi Mumbai, Maharashtra-400703 in respect of the Property more particularly described in the First Schedule hereunder written and the ownership rights of the shareholders in respect of the shares and shareholding ("said shares") more particularly described in the Second Schedule hereunder written.

All those persons/entities including inter alia any individual, Hindu Undivided Family, a company, bank(s), and/or financial institution(s), non-banking financial institution(s), trust, a firm, an association of persons or body of individuals whether incorporated or not, lender(s), creditor(s), and or any authority having any right, title, interest, share, claim, demand whatsoever in respect of the said Shares in manner whatsoever and in respect of the said Property and or any parts thereof by way of sale, mortgage, transfer, exchange, gift, devise, bequest, trust, share, inheritance, succession, maintenance, easement, tenancy, sub-tenancy, leave and license, care taker basis, occupation possession, family arrangement/settlement, decree or order of any court of law, contracts/agreements, development rights, partnership, share, pledge, encumbrance, right of way, lis pendes, reservation, memorandum of understanding, agreement for sale, power of attorney, right of first refusal, preemption and/or any liability and/or any writing and/or any arrangement and/or any commitment or otherwise howsoever into, over or upon the said Property and Shares, as the case may be, are hereby required to give notice thereof in writing together with the supporting documents and particulars of any such right or claim to the undersigned, within 14 (fourteen) days from the date of publication hereof, failing which the claim, if any, shall be deemed to have been released or waived.

THE FIRST SCHEDULE HEREINABOVE REFERRED TO: (Description of Property)

All that piece and parcel of land bearing Survey Nos. 216/2, Dudulgaon (Moshi). Taluka Haveli, District Pune admeasuring in the aggregate 8 acres or thereabouts viz. 32309.00 square metres situated lying and being at Village Dudulgaon Moshi, Taluka Haveli, District Pune, which is bounded as under:

On or Towards East : By Property of Gat No. 215. On or Towards South: By Property of Mr. Nivruti Saste On or Towards West: By DP Road & Property of Moshi Village. On or Towards North: By Remaining part of Gat No. 216.

THE SECOND SCHEDULE HEREINABOVE REFERRED TO:

Sr. No.	Name of Equity Shareholder	Number of Equity Shares of Rs. 100 each	Numb	nctive ers of eres	Share Certificate Number
1.	DMK PETRO	490	1	490	1
	TRADERS &	509	491	999	3
	CARRIERS PRIVATE LIMITED	2,50,000	1,001	2,51,000	5
2.	VIVEK VASANT BHAMRE	2,29,000	2,51,001	4,80,000	6
3.	SHASHANK PRABHAK MOHOLE	20,000	4,80,001	5,00,000	7
4.	MANISHA DINESH KUCHERIA	1	1,000	1,000	4

Dated this 7th day of September 2020 For Lexicon Law Partners Advocates & Solicitors, Mulla House, 4th floor 51, M.G. Road, Fort, Mumbai - 400 001.



# वेरिटास (इंडिया) लिमिटेड

सीआयएन: एल२३२०९एमएच१९८५पीएलसी०३५७०२ नॉदणीकृत कार्यालय: वेरिटास हाऊस, तिसरा मजला, ७० मिट पथ, फोर्ट, मुंबई-४००००१. खेबसाइट: www.veritasindia.net ई-मेल: corp@veritasindia.net; दुरध्वनी क्र.: +९१ २२ २२७५५५५/६१८४००००

# ३५ व्या वार्षिक सामान्य सभेची सूचना

ह्यानुसार, वेरिटास (इंडिया) लिमिटेडच्या (कंपनी) सदस्यांची ३५ वी (पस्तीसावी) वार्षिक सामान्य सभा बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी ११.०० वाजता (भारतीय प्रमाणवेळ) व्हिडिओ कॉन्फरंसिंग (व्हीसी)/इतर ऑडिओ विज्ञअल माध्यमांद्वारे (ओएव्हीएम) सामाईक स्थानावर सदस्यांच्या भौतिक उपस्थितीशिवाय आयोजित केली जात आहे. ह्याद्वारे सूचना दिली जात आहे की कंपनी कायदा २०१३ च्या (बदल केल्यानुसार आणि त्या अंतर्गत बनवलेल्या नियमांनुसार (कायदा), सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ (लिस्टिंग ऑब्लिगेशन्स), कॉर्पोरेट अफेअर्स मंत्रालयाने जारी केलेली परिपत्रक क्रमांक १४/ २०२० दिनांक ८ एप्रिल २०२०, परिपत्रक क्रमांक १७/२०२० दिनांक १३ एप्रिल २०२० आणि परिपत्रक क्रमांक २०/२०२० दिनांक ५ मे २०२० ची परिपत्रके (परिपत्रके) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने (सेबी) जारी केलेलं परिपत्रक एसईबीआय/एचओ/सीएफडी/सीएमडी १/सीआयआर/२०२०/ ७९ कायद्याच्या अनुभाग १०३ अंतर्गत व्हीसी ओएव्हीएमद्वारे एजीएममध्ये सामील होणाऱ्यांची उपस्थिती गणसंख्येसाठी मोजली जाईल. एजीएमची सूचना आणि कंपनीचा आर्थिक निकाल आणि ३१ मार्च २०२० रोजी समाप्त झालेल्या आर्थिक वर्षाचा वैधानिक अहवाल ह्या सोबत, अंतर्गत कामकाजासह, वार्षिक अहवाल, ज्यांचा ई-मेल पत्ता कंपनी/डिपॉझिटरीज/रजिस्ट्रार आणि कंपनीचे ट्रान्सफर एजंट्स (आर आणि टीए) कंपनीच्या युनिवर्सल कॅपिटल सिक्युरिटीज प्रायव्हेट लिमिटेड ह्यांच्याकडे नोंदवला आहे त्यांना फक्त ई-मेलद्वारे पाठवला जाईल, जो एमसीए परिपत्रक आणि वरील सेबी परिपत्रकानुसार असेल

३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षासाठी एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या http://www.veritasindia.net/ वेबसाइटवर आणि जिथे कंपनीचे समभाग सूचीबध्द आहेत त्या स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाइटवर उपलब्ध आहेत. ज्यांचे ई-मेल पत्ते नोंदवले नाहीत/ अद्ययावत केले नाहीत त्या सदस्यांसाठी सूचनाः

- १. भौतिक स्वरूपात भागधारणा करणाऱ्या सदस्यांना विनंती आहे की त्यांनी फोलिओ क्रमांक, भागधारकाचे नाव, भाग प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील आणि मागील भाग), पॅन ( पॅन कार्डाची स्वयं प्रमाणित केलेली प्रत), आधार (आधार कार्डाची स्वयं प्रमाणित केलेली प्रत) असा आवश्यक तपशील देऊन कंपनीला corp@veritasindia.net किंवा कंपनी आरटीएला RTA, info@unisec.in वर विनती करावी.
- २. अभौतिक स्वरूपात भागधारणा करणाऱ्या सदस्यांना विनंती आहे की त्यांनी डिपॉझिटरी सहभागीना (डीपी) संपर्क करून संबंधित डीपीकडून सूचवल्या जाणाऱ्या प्रक्रियेनुसार ई-मेल पत्ता नोंदवावा आणि अद्ययावत करावा.

कंपनी आपल्या सदस्यांना मतदान करण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) कडून एजीएम दरम्यान दूरस्थ ई-मतदान सुविधा आणि एजीएम दरम्यान ई-मतदान सुविधा पुरवत आहे. ज्या सदस्यांकडे भौतिक / अभौतिक स्वरूपात भागधारणा केली आहे आणि ज्यांचे ई-मेल पत्ते नोंदवले आहेत/ नोंदवले नाहीत त्यांना एजीएममध्य दूरस्थ ई-मतदानाची आणि ई-मतदानाची पध्दत एजीएमच्या सूचनेत दिली जाईल.

ई-मतदानासाठी लागिनचा तपशील सदस्यांना ई-मेलद्वारे कळवला जाईल. ज्या सदस्यांना ई-मेल प्राप्त होणार नाही किंवा ज्यांचे ई-मेल पत्ते कंपनी डिपॉझिटरी/आरटीएकडे नोंदवले नसतील तर एजीएमच्या सूचनेत दिलेल्या माहितीचा वापर करून ते लॉगिन तपशील तयार करू शकतील. हाच तपशील वापरून एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे उपस्थित राहाता येईल.

ठिकाण : मुंबई

वेरिटास (इंडिया) लिमिटेड करिता नितिन कुमार डिडवानिया दिनांक : ४ सप्टेंबर, २०२० epap<del>er.freepressjournal.in</del> डीआयएन: ००२१०२८९

परिशिष्ट 4 नियम 8(1) पहा ताबा सूचना

(स्थावर मालमत्तेसाठी) ज्या अर्थी, निम्न स्वाक्षरीकार प्राधिकृत अधिकारी **इंडियाबुल्स हाउसिंग फायनान्स लिमिटेडचे** (CIN: L65922DL2005PLC136029) यांनी सिक्योरिटाइजेशन एण्ड रिकन्सट्रक्शन ऑफ फायनान्शियल ॲसेटस ॲण्ड एन्फोर्समेन्ट ऑफ सिक्योरीटी इंटरेस्ट एक्ट, 2002 (54 ऑफ 2002) अन्वये सदर सूचना प्राप्त झाल्याच्या दिनांका पासून 60 दिवसांच्यां आत 14.01.2019 रोजी सूचनेत नमूद केलेली आणि अधिक रक्कम रू.44,81,968/-(रूपये चळ्चे चाळीस लाख एक्याऐंशी हजार नऊशे अडुसष्ठ फक्त) साठी कर्ज खाते क्र. HHLLOW00279592 या रकमेची परत फेड करण्याची दिनांक 10.01.2019 पासून ते प्रत्यक्ष भरणा करेपर्यंतची मागणी, सूचना कर्जदार हरजी के देवडा उर्फ **हरजी कानजी देवडा आणि गिताबेन एच देवडा** यांना कलम 13(12) सह सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) रूल्स, 2002 चा नियम 3 अन्वये प्राप्त झालेल्या अधिकारात जारी केली.

सदर रकमची परत फेड करण्यात कर्जदार अपयशी ठरल्यामुळे याद्वारे कर्जदार आणि सर्व सामान्य जनतेला सूचना देण्यात येते की, सदर कायद्याचे कलम 13 ची उप कलम (4) सह सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) रूल्स, 2002 चा नियम 8 अन्वये प्राप्त झालेल्या अधिकारात खाली वर्णन केलेल्या मालमतेचा निम्न स्वाक्षरीकाराने प्रतिकात्मक ताबा 04.09.2020 रोजी

विशेषतः कर्जदार आणि सर्वसामान्य जनतेला याद्वारे खबरदार करण्यात येते की, या मालमत्तेचे व्यवहार करू नयेत आणि कोणत्याही व्यवहारावर इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड ची कर्ज आकारणी रू.44,81,968/-(रूपये चळचेचाळीस लाख एक्याऐंशी हजार **नऊशे अडुसष्ठ फक्त)** पुढील व्याज 10.01.2019 पासून प्रत्यक्ष भरणा करेपर्यंत लागेल.कर्जदारांचे लक्ष्य कलम 13 चे उप- कलम (8) च्या मालमत्ता / मालमत्तेला मुक्त करण्यासाठी उपलब्ध वेळेकडे आकर्षित केले जात आहे.

### स्थावर मालमत्तेचे वर्णन

फ्लॅट नं.306/ ए, चर्टई क्षेत्र मापित 515.80 स्के.फीट,तिसरा मजल्या वर, विंग " ए " मध्ये सनशाईन टॉवर, जिमन सीटीएस नं. 709 ए (पीटी), 555 (पीटी) वर बांधलेले, गाव-नाहूर वर स्थित, पुरषोत्तम खेराज रोड, मुलुंड (पश्चिम), मुंबई-400080, महाराष्ट्र

सदर मालमत्ता निम्ननुंसार परिबद्ध आहे. पूर्व: टाइटल डीड अनुसार

# ICICI

PRUDENTIAL

MUTUAL FUND

उत्तर: टाइटल डीड अनुसार दक्षिण: टाइटल डीड अनुसार

अधिकृत अधिकारी तारीख: 04.09.2020 इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड

Computer Age Management Services Limited (CAMS)

**Old Address** 

1st Floor, Above Mahesh Graphics,

Nandanam Complex, Beside Old CCS

Email id: camsptb@camsonline.com

of the Fund, as amended from time to time.

004/09/2020

Building, Junglighat, Port Blair - 744103.

CAMS SERVICE CENTRE

Contact no.: 03192-230306

South Andaman

remain unchanged.

Date: September 7, 2020

Place : Mumbai

CAMS, the Registrar and Transfer Agent of the Fund, as follows:

पश्चिम: टाइटल डीड अनुसार

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

**New Address** 

Contact no.: 03192-230306 / 230506

Email id: camsptb@camsonline.com

**Authorised Signatory** 

CAMS SERVICE CENTRE

35, Behind Hotel Haywizz,

M.A. Road, Phoenix Bay

For ICICI Prudential Asset Management Company Limited

Port Blair - 744 102.

South Andaman

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.

Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com,

Email id: enquiry@icicipruamc.com

Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express

Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice-cum-Addendum to the Scheme Information Document (SID)/Key Information

Change in address of the Official Point of Acceptance of Transactions (OPAT) of

Investors/Unit holders are requested to note the change in address of the OPAT of

This Notice-cum-addendum forms an integral part of the SID and KIM of the Schemes

All other provisions of the SID and KIM except as specifically modified herein above

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id

and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness

Programs across the country. To know more about it, please visit https://www.iciciprumf.com

or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks,

read all scheme related documents carefully.

Memorandum (KIM) of the Schemes of ICICI Prudential Mutual Fund (the Fund)

# जाहीर नोटीस

माझे अशिल श्री. अकबर मजिद मोमीन, यांनी दिलेल्या माहितीवरुन ही जाहीर नोटीस देत आहे की, माझे अशिल खालील नमूद मिळकत मुळ भाडेकरु श्री. हसेन अली साहेब यांचे नावावरुन स्वत:चे नावे हस्तांतरित करीत असून सदर मिळकतीबाबत जर कोणा व्यक्तीचा, संस्थेचा, बँकेचा किंवा अन्य कोणत्याही कंपनीचा दावा, बोजा, हक्क, अधिकार किंवा हरकत असल्यास माझ्या खालील पत्त्यावरती व मा. प्रशासकीय अधिकारी, मालमत्ता, 'जी' साउथ विभाग, ३रा मजला, म्युनिसिपल बिल्डिंग, एन.एम. जोशी मार्ग, मुंबई ४०० ०१३ या पत्त्यावर आपली हरकत १४ दिवसाच्या आत पुरव्यानिशी सादर करावी, अन्यथा सदरह दावे माझे अशिलावर बंधनकारक राहणार नाहीत. मिळकतीचा तपशील

व्ही.एल.टी. अं.क्र.११, साईट नं. १०, दुकान नं. २, अली साहेब पत्रा चाळ, गणपतराव कदम मार्ग, वरळी, मुंबई-४०००१३. सही/-

ॲड. सुजाता आर. बाबर पत्ता :२६, गौरताज बिल्डिंग, २२१, डॉ. बी. ए. रोड, हिंदमाता, दादर पुर्व, मुंबई ४०००१४

# जाहीर नोटीस

या नोटीसेद्वारे सर्व जनतेस कळविण्यांत येते की, गाव मौजे उत्तन, भाईंदर प तालुका जिल्हा ठाणे, येथील सर्वे नंबर १४४, हिस्सा नंबर ३८, एकूण क्षेत्र ३४०० चौ. मी. पैकी श्री ग्लॅक्सन बर्नड कोरिया यांचे क्षेत्र १५०० चौ. मी. मधून २५०.९२ चौ. मी., प्लॉट नंबर ए, हि जिमन मिळकत श्री ग्लॅक्सन बर्नड कोरिया यांच्याकडून आमचे अशिलानी खरेदी करण्याचे ठरविले आहे तरी सदर मिळकतीवर कोणाही व्यक्तींचा, कोणत्याही प्रकारचा हक्क, अधिकार, हितसंबंध, गहाण, विक्री, वहिवाट बोजा, असा दावा असल्यास त्यांनी हि नोटीस प्रसिध्द झाल्या पासून १४ दिवसांच्या आत ३, सुपार्श्व दर्शन, फाटक रोड, वेंकटेश पार्क, भाईंदर प. तालुका जिल्हा ठाणे ४०१ १०१ या पत्त्यावर लेखी पुराव्यांसह कळवावे. अन्यथा तसा कोणाचाही कोणत्याही प्रकरचा हक्क, अधिकार, हितसंबंध, दावा नाही आणि असल्यास तो सोडून दिला आहे, असे समजून खरेदीचा व्यवहार

> सही श्री केनेट आर. गऱ्या खरेदीदाराचे वकील

पूर्ण केला जाईल.

# अन्श्नी कमशियल लिमिटेड

नोंदणी कार्यालयाचा पत्ता: कार्यालय क्र. सीसी ५०४१/५०४२, टॉवर सी, भारत डायमंड बोर्झ, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-४०००५१, फोन क्र. २३६३ १३३४/२३६४ ०१११ ईमेल : anshuni@tycarati.com, वेब : www.anshuni.com

सीआयएन: एल५१९००एमएच१९८४पीएलसी०३४८७९

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची पस्तीसावी वार्षिक सर्वसाधारण सभा (सभा) ही सूचनेनुसा कामकाज करण्यासाठी १००२, ग्लेन रिज्ड अपार्टमेंट, १६ रिज्ड रोड, मलबार हिल, मुंबई- ४००००६ येथे बुधवार, ३० सप्टेबर, २०२० रोजी घेण्यात येणार आहे, जी ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालास सुचना ही सुद्धा देण्यात येते की, कंपनी अधिनियम २०१३ च्या कलम ९१ अनुसार कंपनीचे सभासद रजिस्टर आणि शेअर

हस्तांतर पुस्तके ही वार्षिक सर्व साधारण सभेच्या हेतुकरिता गुरुवार २४ सप्टेंबर, २०२० ते बुधवार ३० सप्टेंबर, २०२ (दोन्ही दिवस मिळून) पर्यंत बंद राहतील. . कंपनी अधिनियम २०१३ चे कलम १०८ सहवाचता वेळोवेळी सुधारणेनुसार कंपनीज (मॅनेजमेंट ॲण्ड ॲडिमिनिस्ट्रेशन रुल्स २०१४ चे नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स २०१५ च

रेग्युलेशन ४४ इन्स्टिट्युट ऑफ सेक्रेटरीज ऑफ इंडिया द्वारे जारी जनरल मिटिंग्ज वरील सेक्रेटरीयल स्टॅण्डर्ड-२ च्य

- सर्व सभासदांना कळविण्यात येते की १. एजीएमच्या सूचनेत नमूद सर्वसाधारण आणि विशेष कामकाज इलेक्ट्रॉनिक माध्यमाने मतदानामार्फत करण्यात येईल
- २. ई-मतदानाला रविवार २७ सप्टेंबर, २०२० रोजी स. १०.०० वा सुरुवात होईल. ३. ई-मतदान मंगळवार, २९ सप्टेंबर, २०२० रोजी सायं. ५.०० वा संपेल.
- ४. इलेक्ट्रॉनिक माध्यमाने किंवा एजीएममध्ये मतदान करण्यासाठी पात्रता निश्चित करण्याची कट ऑफ तारीख आहे बुधवार २३ सप्टेंबर, २०२० ज्या व्यक्तीनी एजीएमची सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित केले आहेत आणि कंपनीचे सभासद बनले
- आहेत आणि कट ऑफ तारीख म्हणजेच बुधवार २३ सप्टेंबर, २०२० रोजीस शेअर्स धारण केलेले आहेत helpdesk.evoting@cdslindia.com येथे विनंती पाठवून लॉगईन आयडी आणि पासवर्ड प्राप्त करू शकतात. ज सभासदाने ई-मतदानासाठी सीडीएसएल कडे अगोदर नोंदणी केली असेल तर ते ई-मतदानामार्फत मतदान करण्यासाठी त्यांचा विद्यमान युजर आयडी आणि पासवर्ड वापरू शकतात.
- सभासदांनी नोंद घ्यावी की ए) दुरुस्थ ई-मतदान हे मतदानासाठी वरील सदर तारीख आणि वेळेनंतर सीडीएसएल द्वारे बंद करण्यात येईल सभासदांनी ठरावावर एकदा मतदान केल्यानंतर सभासदांना त्यानंतर बदल करण्याची परवानगी देण्यात येणार नाही. बी) ज्या सभासदांनी दरस्थ ई-मतदानामार्फत त्यांचे मतदान केलेले आहे त्यांना त्यानंतर बदल करण्याची परवानग
- सी) ज्या व्यक्तीची नावे कट ऑफ तारखेस शेअर टान्स्फर एजंट यांचे रजिस्टर किंवा सभासद रजिस्टर मध्ये नोंद्विलर्ल असतील तेच फक्त ई-मतदानाची सुविधा घेण्यासाठी किंवा बॅलट पेपरमार्फत एजीएम मध्ये मतदान करण्यासाठ
- a. एजीएमची सूचना कंपनीची वेबसाईट www.anshuni.com वर उपलब्ध आहे.
- ८. ई-मतदानाच्या संदर्भात कोणतीही चौकशी/तक्रारीकरिता सभासद/लाभकारी मालक खालील ठिकाणी संपर्क करू शकतात. श्री. अन्श्ल मेहता (चिफ फायनान्शियल ऑफिसर, आणि डायरेक्टर पत्ता : कार्यालय क्र. सीसी ५०४१/५०४२, टॉवर सी, भरत डायमंड बोर्झ, बांद्रा कुर्ला कॉम्प्लेक्स बांद्रा (पूर्व), मुंबई ४०००५१, ईमेल anshul@tycarati.com. फोन ०२२-२३६३१३३४ यांना संपर्क करू शकतात.

अन्शुनी कमर्शियल्स लिमिटेड करित

श्री. अन्शूल मेहत

अधिक माहितीसाठी कृपया www.bseindia.com ला भेट द्या मंडळाच्या आदेशानुसा

दिनांक : ०७.०९.२०२० ठिकाण : मुंबई

चिफ फायनान्शियल ऑफिसर आणि डायरेक्टर (डीआयएन : ००२३३३७१)

(B) Bharat Bijlee

### भारत बिजली लिमिटेड

नोंद. कार्यालयः ६वा मजला, इलेक्ट्रिक मॅन्शन, अप्पासाहेब मराठे मार्ग, प्रभादेवी, मुंबई--४०० ०२५. सीआयएनः एल३१३००एमएच१९४६पीएलसी००५०१७, द्रध्वनीः ०२२-२४३०६२३७, फॅक्सः ०२२-२४३७०६२४ वेबसाईट: www.bharatbiilee.com. ईमेल: bblcorporate@bharatbijlee.com

७३ व्या वार्षिक सर्वसाधारण सभेची सूचना रिमोट ई-व्होटींगची माहिती आणि बुक क्लोजरच्या तारखा

याद्वारे सुचना देण्यात येते की. भारत बिजली लिमिटेड ("कंपनी") च्या भागधारकांची त्र्याहात्तरावी (७३वी) वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी भा.प्र.वे. स. ११.०० वा. सदर एजीएम निमंत्रणाच्या दिनांक १३ ऑगस्ट, २०२० च्या सूचनेत मांडलेले सामान्य आणि विशेष कामकाज करण्याकरिता निगम व्यवहार मंत्रालयाने जारी केलेल्या. ५ मे, २०२० दिनांकित जनरल सर्क्युलर क्र. २०/२०२० सह वाचता ८ एप्रिल, २०२० दिनांकित जनरल सर्क्युलर क्र १४/२०२० आणि १३ एप्रिल, २०२० दिनांकित जनरल सर्क्यूलर क्र. १७/२०२० व सिक्य्रिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ने जारी केलेले १२ मे, २०२० दिनांकित सर्क्यूलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ च्या अनुसार आणि त्यांच्या अनुपालनांत कंपनीच्या भागधारकांच्या प्रत्यक्ष उपस्थितीशिवाय व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अदर ऑडिओ व्हिज्युअल मिन्स ("ओएव्हीएम") मार्फत होईल. एजीएमचे ठिकाण हे इलेक्ट्रिक मॅन्शन, ६वा मजला, अप्पासाहेब मराठे मार्ग, प्रभादेवी, मुंबई-४०००२५ येथे स्थित कंपनीचे नोंदणीकृत आहे असे समजावे.

आर्थिक वर्ष २०१९-२० साठीच्या वार्षिक अहवालासह एकत्रितपणे एजीएमची वरील सूचना ज्यांचे ई-मेल ॲडेसेस कंपनी/रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट/डिपॉझिटरी पार्टिसिपंट्स कडे नोंदवले आहेत त्या भागधारकांना इलेक्ट्रॉनिक माध्यमातून पाठवली आहे. ज्यांचे ईमेल ॲड्रेसेस कंपनी/रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट/डिपॉझिटरी पार्टिसिपंट्स कडे नोंदवलेले नाहीत अशा अन्य सर्व भागधारकांना त्यांच्या संबंधित पत्त्यावर संमत माध्यमातून एजीएमची वरील सूचना आणि आर्थिक वर्ष २०१९-२०२० साठीच्या वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवल्या आहेत. कंपनीने शुक्रवार, ४ सप्टेंबर, २०२० रोजी भागधारकांना एजीएमची सूचना आणि आर्थिक वर्ष २०१९-२०२० साठीचा वार्षिक अहवाल संमत माध्यमात्न तसेच ई-मेल्स द्वारे पाठवणे पूर्ण केल आहे.

भागधारकांना याद्वारे कळविण्यांत येते की, आर्थिक वर्ष २०१९-२०२० साठीच्या वार्षिक अहवालाचा भाग बनणारी एजीएमची सदर सूचना कंपनीची वेबसाईट www.bharatbiilee.com वर आणि स्टॉक एक्स्चेंजेस म्हणजेच बीएसई लिमिटेड व दी नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाईटस् अनुक्रमे www.bseindia.com आणि www.nseindia.com वर त्याच प्रमाणे सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (''सीडीएसएल'') ची वेबसाईट म्हणजेच, www.evotingindia.com वर उपलब्ध आहे.

# रिमोट ई-व्होटींग

पुढे सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (वेळोवेळी सुधारित केलेले) चा नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सुधारित) च्या रेग्युलेशन ४४ च्या अनुपालनांत भागधारकांना सीडीएसएल ने पुरवलेल्या ''रिमोट ई-व्होटींग'' (एजीएमच्या ठिकाणापेक्षा एका वेगळ्या जागेतून ई-व्होटींग) चा वापर करुन १३ ऑगस्ट, २०२० दिनांकित एजीएमच्या सदर सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते देण्याकरिता सुविधा पुरवलेली आहे.

रिमोट ई-व्होटींग साठीचे निर्देश एजीएमच्या सूचनेत दिले आहेत. भागधारकांनी खालील बाबींची नोंद घ्यावी.

१. रिमोट ई-व्होटींग साठी **कट-ऑफ डेट, मंगळवार, २२ सप्टेंबर, २०२०** 

- २. रिमोट ई-व्होटींग सुरुहोण्याची तारीख आणि वेळः शनिवार, २६ सप्टेंबर, २०२० रोजी भाप्रवे स. ९.०० पासून
- ३. रिमोर्ट ई-व्होटींग संपण्याची तारीख आणि वेळः **सोमवार, २८ सप्टेंबर, २०२० रोजी भाप्रवे सं. ५.०० वा.**
- ४. मंगळवार, २२ सप्टेंबर, २०२० (''कट-ऑफ डेट'') रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांच्या हिश्श्याच्या प्रमाणांत भागधारकांचे मतदान अधिकार असतील. केवळ कट-ऑफ डेट रोजीस ज्या व्यक्तीचे नाव सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत नोंदवले असेल तीच रिमोट ई-व्होटींगची स्विधा वापरण्यास तसेच एजीएम मध्ये मतदान करण्यास हक्कदार असेल. ५. ज्या व्यक्तींनी एजीएमची सूचना पाठवल्यानंतर शेअर्स संपादित करुन त्या कंपनीच्या भागधारक बनल्या असतील आणि
- मंगळवार, २२ सप्टेंबर, २०२० ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असतील त्या त्यांचा फोलिओ क्र./डीपी आयडी व क्लायंट आयडी क्र. नमूद करुन कंपनीचा ईमेल आयडी investorcare@bharatbijlee.com किंवा rnt.helpdesk@linkintime.co.in वर एक विनंती पाठवून युजर आयडी आणि पासवर्ड मिळवू शकतात.
- ६. ज्या भागधारकांनी एजीएमच्या आधी रिमोट ई-व्होटींगने त्यांची मते दिली असतील ते सुद्धा व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राह् शकतात परंतु ते पुन्हा त्यांचे मत देण्यास हक्कदार नसतील.
- ७. ज्यांनी रिमोट ई-व्होटींगने आधी त्यांचे मत दिलेले नसतेल अशा व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणाऱ्या भागधारकांना एजीएम मध्ये पुरवण्यांत येणाऱ्या इलेक्ट्रॉनिक व्होटींग सिस्टीम (''इन्स्टामीट'') मार्फत मत देण्याचे त्यांचे अधिकार वापरणे शक्य होईल
- ८. ई-व्होटींग संबंधातील कोणत्याही चौकशा/तक्रारींच्या बाबतीत तुम्ही हेल्पसेक्शन खाली सीडीएसएल वेबसाईट www.evotingindia.com वर उपलब्ध फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यूज) आणि ई-व्होटींग मॅन्युअल पाह शकता किंवा एक ईमेल helpdesk.evoting@cdslindia.com वर लिह् शकता किंवा श्री. नितिन कुंदर (०२२-२३०५८७३८) किंवा श्री. राकेश दळवी (०२२-२३०५८५४२) किंवा श्री. मेहबुब लखानी (०२२-२३०५८५४३) येथे संपर्क साधू शकता किंवा श्री. राकेश दळवी, मॅनेजर (सीडीएसएल), सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०० ०१३ यांना कळवू

# व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सामिल होण्याची पद्धतः

कट-ऑफ डेट रोजीस शेअर्स धारण करणाऱ्या भागधारकांना व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएमला हजर राहणे शक्य होईल (जे कंपनी ''इन्स्टमीट'' मार्फत लिंक इनटाईम इंडिया प्रा. लि. कडून घेत आहे) ज्याचे तपशील कंपनीने एजीएमच्या सूचनेत दिले आहेत. डिमटेरिअलाईज्ड पद्धतीने, प्रत्यक्ष पद्धतीने शेअर्स धारण करणाऱ्या भागधारकांनी किंवा ज्यांनी त्यांचे ईमेल ॲड्रेसेस नोंदवले नाहीत त्या भागधारकांसाठी एजीएममध्ये ई-व्होटींग करण्याची तपशीळवार प्रक्रिया प्रक्रिया १३ ऑगस्ट, २०२० च्या एजीएमच्या सूचनेत पुरवण्यांत आली आहे.

व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणाऱ्या भागधारकांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणसंख्या पूर्ततेच्या कारणास्तव हिशोवांत धरले जाईल

त्यांचे ई-मेल आयडी नोंदवण्याची/अद्ययावत करण्याची पद्धतः

ज्या भागधारकांनी अजुनपर्यंत त्यांचे ई-मेल आयडी नोंदवले नसतील त्यांनी कृपया त्यांचे ई-मेल आयडी खालील प्रमाणे नोंदवावेत.

१. प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे भाग<u>धारकः कृ</u>पया फोलिओ क्र., भागधारकांचे नाव, शेअर प्रमाणपत्राची स्कॅन्ड प्रत (पुढची आणि मागची), पॅन (पॅन कार्ड ची स्व-साक्षांकित स्कॅन्ड प्रत), आधार (आधार कार्ड ची स्व- साक्षांकित स्कॅन्ड प्रत) सारखे आवश्यक तपशील ई-मेल ने investrocare@bharatbijlee.com वर कंपनीला/ rnt.helpdesk@linkintime.co.in वर आरटीए ला प्रवावेत.

२. डिमटेरिलाईज्ड स्वरूपांत शेअर्स धारण करणारे भागधारकः कृपया डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी + सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन्ड प्रत), आधार (आधार कार्ड ची स्व- साक्षांकित स्कॅन्ड प्रत) **कंपनी/आरटीए** मेल आयडी वर पुरवावेत.

पुढे प्रयोज्य असल्यास रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट (''आरटीए'')/कंपनी/डिपॉझिटरी पार्टिसिपंट कडे त्यांचे ई-मेल ॲड्रेसेस/परमानंट अकाऊंट नंबर/बँक खाते तपशील अद्ययावत करण्यासाठी/नोंदवण्यासाठी कंपनीच्या भागधारकांना सल्ला देणारे माहितीपत्र कंपनीने तिच्या वेबसाईट वर टाकळे आहे. वेबसाईट लिंक खालील प्रमाणेः

https://www.bharatbijlee.com/media/19292/bbl email-updation-registration-with-link intime.pdf

सुखीत आणि पारदर्शकपणे मतदान प्रक्रिया पार पाडण्यासाठी तपासणी अधिकारी म्हणून कृती करण्याकरिता कंपनीने मेसर्स एनएल भाटिया अँड असोसिएटस, व्यावसायिक कंपनी सेक्रेटरीजचे भागीदार श्री. नवनितलाल एल. भाटिया किंवा ते नसल्यास श्री. भरत उपाध्याय किंवा ते नसल्यास श्री. भास्कर उपाध्याय यांची नियुक्ती केली आहे.

पुढे सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि त्या अंतर्गत बनवलेले नियम व सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार कंपनीच्या आगामी ७३ व्या एजीएमच्या करणास्तव कंपनीची सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके मंगळवार, २२ सप्टेंबर, २०२० पासून मंगळवार, २९ सप्टेंबर, २०२० दोन्ही दिवसांसह बंद राहतील.

वरील बाबतीत तपशिलवार निर्देश एजीएमच्या सूचनेत दिले आहेत आणि भागधारकांनी कृपया ते पाहावेत आणि विशेषतः व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सहभागी होण्यासाठीचे निर्देश, रिमोट-ई-व्होटींग किंवा एजीएम मध्ये ई-व्होटींग मार्फत मत देण्याची पद्धत जाणून घ्यावी.

> भारत बिजली लिमिटेड साठी सही/-

दुर्गेश एन नगरकर कंपनी सेक्रेटरी व सि. जनरल मॅनेजर-लिगल

फॉर्म जी स्वारस्याच्या अभिव्यक्तीकरिता आमंत्रण (इन्सॉल्व्हन्सी अँड बँकरप्टसी (इन्सॉल्व्हन्सी रिझॉल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स) रेग्युलेशन्स्, २०१६ च्या कलम ३६ए (१) अंतर्गत) संबंधित तपशील

₹.	कॉर्पोरेट ऋणकोचे नाव	टुटिकोरीन कोल टर्मिनल प्रायव्हेट लिमिटेड
٦.	कॉर्पोरेट ऋणकोच्या स्थापनेची तारीख	१७-०८-२०१०
₹.	प्राधिकरण ज्या अंतर्गत कॉर्पोरेट ऋणको स्थापित/नोंदणीकृत आहेत	आरओसी- मुंबई
٧.	कॉर्पोरेट ऋणकोचा कॉर्पोरेट आयडेंटिटी नंबर /लिमिटेड लायबिलिटी आयडेंटिटी-फिकेशन नंबर	यु६१२००एमएच२०१०पीटीसी२०६६९६
ч.	कॉर्पोरेट ऋणको यांचे नोंदणीकृत कार्यालय आणि (असल्यास) मुख्य कार्यालयाचा पत्ता	१४४, जॉली मेकर चेंबर्स ॥, निरमन पॉईंट मुंबई, मुंबई शहर, मह ४०००२१ भा. एनसीबी-॥ बर्थ, व्ही.ओ. चिदंम्बरनार पोर्ट ट्रस्ट, भारथी नग टुटिकोरिन ६२८००४
ξ.	कॉर्पोरेट ऋणकोचे इन्सॉल्व्हन्सी सुरू होण्याची तारीख	२०/०२/२०२० (२६/०२/२०२० रोजीस आदेश प्राप्त)
७.	स्वारस्याच्या अभिव्यक्तीकरिता आमंत्रणाची तारीख	0८-0९-२0२0
८.	कोडच्या कलम २५(२) (एच) अंतर्गत रिझॉल्युशन अर्जदारांचा कब्जा पात्रता निकष येथे उपलब्ध	dss@dsshah.in येथे ईमेलद्वारे आरपी द्वारे तपशील शोधले जा शकतात.
۶.	कलम २९ ए अंतर्गत लागू असलेल्या अपात्रतेच्या अटी येथे उपलब्ध	आयबीबीआयची अधिकृत वेबसाईट किंवा dss@dsshah. येथे ईमेलद्वारे आरपी द्वारे तपशील शोधले जाऊ शकतात
१०.	स्वारस्याच्या अभिव्यक्ती मिळण्याची अंतिम तारीख	२३.०९.२०२०
११.	प्रास्ताविक रिझॉल्युशन अर्जदारांची तात्पुरती सूची	03.80.2020
१२.	तात्पुरत्या सूचीच्या जारीसाठी आक्षेप जमा करण्याची अंतिम तारीख	٥८.१०.२०२०
१३.	प्रास्ताविक रिझॉल्युशन अर्जदारांची अंतिम सूची जारी करण्याची तारीख	१८.१०.२०२०
१४.	प्रास्ताविक रिझॉल्युशन अर्जदारांना माहितीलेख, इव्हॅल्युएशन मॅट्रिक्स व रिझॉल्युशन प्लान्स्ची विनंती जारी करण्याची तारीख	0८.१०.२०२०
१५.	रिझॉल्युशन प्लॅन, इव्हॅल्युएशन मॅट्रिक्स, माहितीलेख व पुढील माहिती मिळविण्याची पध्दत	आयबीसी २०१६ च्या कलम २९ (२) अन्वये एनडीएन आणि केवाय कागदपत्राची पोचपावती, dss@dsshah.in येथे ईमेलद्वारे.
१६.	रिझॉल्युशन प्लॅन्स जमा करण्याची अंतिम तारीख	ou.88.2020
१७.	रिझॉल्युशन प्रोफेशनल्सना रिझॉल्युशन प्लॅन जमा करण्याची पध्दत	धिरेन एस. शाह येथे बी-१०२, भागिरथी निवास, नटराज स्टुडियो, र एम.व्ही. रोड, अंधेरी (पूर्व), मुंबई-४०००६९ या पत्त्यावर स्पीड पो किंवा नोंदणीकृत पोस्ट/ हातपोच द्वारे सीलबंद लिफाफ्यामधुन हार्ड कॉर्प
१८.	निवाडा प्राधिकरणाला मंजुरीसाठी रिझॉल्युशन प्लॅन जमा करण्याची अंतिम तारीख	09.82.2020
१९.	रिझॉल्युशन प्रोफेशनलचे नाव नोंदणी क्रमांक	धिस्न एस. शाह आयबीबीआय/आयपीए-००१/आयपी-पी००२२०/२०१७-१८/१०४१
२०.	मंडळाच्या नोंदणीनुसार रिझॉल्युशन प्रोफेशनलचे नाव, पत्ता व ईमेल	धिरेन एस. शाह बी-१०२, भागिरथी निवास, नटराज स्टुडियो, सर एम.व्ही. रोव अंधेरी-पूर्व, मुंबई-४०००६९, dss@dsshah.in
२१.	रिझॉल्यूशन प्रोफेशनलबरोबर वापरण्याचा पत्ता व ई-मेल	बी-१०२, भागिरथी निवास, नटराज स्टुडियो, सर एम.व्ही. रोज अंधेरी-पूर्व, मुंबई-४०००६९, dss@dsshah.in
२२.	पुढील तपशील येथे उपलब्ध	रिझॉल्युशन प्रोफेशनल धिरेन एस. शाह, मोबाईल ९८२००७३०९० किंवा ईमेल dss@dsshah.in.

दिनांक: ०८.०९.२०२०

ठिकाण: मुंबई

टुटीकोरिन कोल टर्मिनल प्रायव्हेट लिमिटेड करीता

बी-१०२, भागिरथी निवास, नटराज स्ट्रडियो,

ठिकाणः मुंबई

दिनांकः ४ सप्टेंबर, २०२०

आयबीबीआय/आयपीए-००१/आयपी-पी००२२०/२०१७-१८/१०४१९

सर एम. व्ही. रोड, अंधेरी (पर्व), मुंबई-४०००६९.