



Hitech Corporation Limited
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

8th July, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 526217

Symbol: HITEHCORP

Sir/Madam,

Sub: Intimation of Newspaper Publication - Notice of 30th Annual General Meeting and Remote E-voting Information.

In compliance with Regulation 47 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed copies of notice given to shareholders in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 30th Annual General Meeting of the Company, details relating to e-voting facility and Book Closure related details. The notice was published in the following newspapers dated 8th July, 2021 (including e-editions wherever applicable):

1. Business Standard, (All India Edition)
2. Mumbai Lakshadeep (Mumbai)

This is for your information and record.

Thanking you,

Yours truly,

For **Hitech Corporation Limited**

Namita Tiwari
Company Secretary &
Compliance Officer

LPG is now costlier than electric cooking in Delhi

A 14.2-kg domestic LPG cylinder costs ₹843.5 in the national Capital

TWESH MISHRA
New Delhi, 7 July

Liquefied petroleum gas (LPG) has now become more expensive than cooking using electricity in Delhi. A 14.2-kg domestic LPG cylinder now costs ₹843.5 in the national capital after the latest hike effective July 1.

According to calculations by Deepak Sriram Krishnan, associate director, Energy at World Resources Institute (WRI) India, electric cooking is cheaper than LPG cooking at present prices.

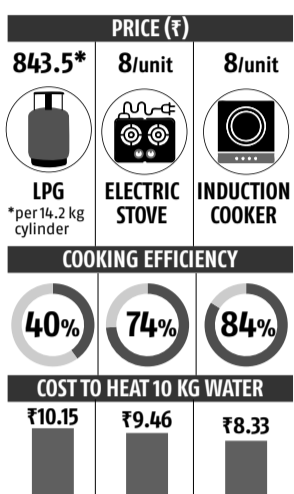
"It costs ₹10.15 for heating 10 kg water from ambient temperature to boiling point in Delhi using a domestic LPG cylinder. Comparably, the cost through an electric stove will come up to ₹9.46 and with an induction stove, it will be ₹8.33 for heating the same quantity. This is assuming the cost of electricity at ₹8 a unit, the highest slab," Krishnan told *Business Standard*.

The exact number will vary across states because of differing LPG and electricity prices. In Delhi itself, due to the significant subsidy on domestic electricity connections, the cost should come down further.

Piped natural gas (PNG) was already cheaper than LPG in India. Bhanu Patni, senior analyst at India Ratings and Research, said, "The hike in LPG prices has further increased the gap between the prices of LPG and PNG. On a kilo calorie comparison, PNG



SNAPSHOT



Petrol crosses ₹100/l in Delhi

Petrol price on Wednesday crossed the ₹100-mark in Delhi after fuel prices were hiked again on the back of firming international oil rates.

Petrol price was increased by 35 paise per litre, while diesel rates were increased by 17 paise a litre, according to a price notification from state-owned fuel retailers. In Delhi, the price of petrol soared to ₹100.21 per litre and diesel rates rose to ₹89.53 a litre. The national capital is the last of the metro cities to see petrol rising above the ₹100-mark.

natural gas, currently priced at \$1.79 per million British thermal units (mBtu), has led to the lower price of PNG. However, even if the prices were to increase, competitiveness is expected to remain for PNG over LPG," Patni added.

Domestic natural gas prices are expected to be hiked by 60 per cent from October 2021. After the rise, it will be priced around \$2.86 per mBtu. This will result in more expensive PNG, but it will remain considerably cheaper than LPG in the absence of subsidy support. "The subsidy on LPG has also been almost done away with — a positive move for oil marketing companies, which reported nil subsidy receivables in March 2021," Patni added.

This can be an incentive for a faster transition towards PNG. However, this is mired by infrastructure constraints. According to a top oil ministry official, only 1.5 million of Delhi's 4 million households are eligible to get PNG connections. This is despite Delhi being one of the first cities to get PNG connectivity.

Even in other cities where city gas distribution projects have recently been awarded, work has been slow. "Getting clearances from state, district, and local authorities take a very long time. The Covid-19 pandemic has also slowed down project implementation, which requires digging up existing roads and laying pipelines," an official said.

domestic cylinder is being sold in the city following the gradual lowering of government support since the elimination of LPG subsidy in May 2020. There is negligible subsidy being borne by the Centre at present prices.

"The allocation of domestic

West Bengal proposes rebate on stamp duty in its Budget

In a major fillip to the real estate industry, West Bengal on Wednesday proposed a 2 per cent reduction in the rate of stamp duty on registration of properties. This was announced in its Budget for 2021-2022.

The current rate in urban areas is 6 per cent, while it's 5 per cent in rural areas (property value of more than ₹1 crore attracts an additional 1 per cent). The relief was being granted for registration of deeds, affecting sale/lease of land/house/flat. The first financial statement of the

TMC government in its third term also announced a 10 per cent cut in the circle rate, which determines the value at which a property is registered.

The rebates relating to the real estate industry can be availed if the registration process is completed by October 30, 2021.

It also announced an extension in relaxation of road tax payment. The Budget statement said Bengal's GDP clocked a 1.2 per cent growth rate in FY21 compared to a contraction in India's GDP.

RBI imposes penalty of up to ₹2 cr on 14 banks for non-compliance

The Reserve Bank of India (RBI) on Wednesday imposed a monetary penalty on 14 banks, including State Bank of India (SBI), Bandhan Bank, IndusInd Bank, Bank of Baroda (BoB), Central Bank for non-compliance with certain provisions of directions issued by them. The penalty ranges from ₹50 lakh to ₹2 crore, with SBI being charged ₹50 lakh and BoB ₹2 crore. "This action is based on the deficiencies in regulatory compliance and is not intended to pronounce upon the validity of any transaction or agreement entered into by the banks with their customers," the RBI said in a statement.

Nandigram plea: Judge exits case, imposes ₹5-lakh fine on Mamata

Justice Kausik Chanda of the Calcutta High Court Wednesday ruled on hearing West Bengal Chief Minister Mamata Banerjee's petition challenging the election of BJP's Suvendu Adhikari from Nandigram, while imposing a cost of ₹5 lakh for the manner in which the recusal was sought.

▶ FROM PAGE 1

Modi 2.0

Ashwin Vaishnav has been given the IT & communications portfolio, replacing Prasad. Vaishnav has also got the important railways ministry, as Piyush Goyal, who is the commerce minister will get additional charge of railways. Dharmendra Pradhan has moved to education from petroleum which will now be under Urban Development Minister Hardeep Puri.

While Home Minister Amit Shah will take on additional responsibilities of the newly constituted ministry of cooperation, Giriraj Singh is the new rural development minister and Bhupendra Yadav takes charge of labour.

Politics dictated some choices. Pashupati Paras, the new leader of the Lok Janshakti Party who ousted his nephew Chirag, was appointed Cabinet minister in charge of food processing. The biggest complement of new ministers, both Cabinet rank and below, came from UP, which is going to see Assembly elections in a few months. This was followed by

concessions to alliance partners like the Apna Dal (led by Anupriya Patel who has become a minister), and the Janata Dal United (which is now represented in the Union Cabinet by its general secretary, R C P Singh). West Bengal, especially smaller communities like the Rajbangshi and Matua, found representation. And L Murugan, BJP party chief in Tamil Nadu who lost the Assembly election but helped the party increase its representation in the state, has become a Union minister.

Scindia, who defected from the Congress, thus helping to install a BJP government in Madhya Pradesh, was rewarded with a Cabinet rank. Narayan Rane, who shifted to the BJP from the Shiv Sena and is expected to help the BJP install itself in the Ratnagiri area, a big Sena support base, because of him, has also become a Cabinet minister.

Some ministers were elevated as a reward for the work done by them and also for defending the government despite odds. Puri is now a Cabinet minister and the only Sikh in the government after the exit of the Shiromani Akali Dal from the NDA. He has

come out in fierce defence of the government against criticism of the Central Vista project. Minister of State for Finance, Anurag Thakur, was elevated to Cabinet rank. Kiren Rijju, MoS for youth affairs, was elevated to Cabinet rank, possibly as a counterpoise to a man he considers a rival in the Northeast, Himanta Biswa Sarma. Sarbananda Sonowal, former Assam CM, was persuaded to join the Cabinet, enabling a free hand for Biswa Sarma, his successor.

Those among the technocrats who have become ministers for the first time are Vaishnav, former IAS officer who was PS to Vaipayee, then an Odisha cadre officer. He was in the Biju Janata Dal but got a seat in the Rajya Sabha from the BJP. R CP Singh was chief secretary of Bihar before he joined politics and is now a Cabinet minister. Rajiv Chandrashekar is a venture capitalist, entrepreneur and part owner in several media business. He was also one of the people who oversaw the Pudukcherry elections for the BJP, the only South Indian state among those that went to the polls earlier this year where the BJP was able to form a government. R K Singh was already a minister but has been elevated to Cabinet.

Meenakshi Lekhi, MP from Delhi who became a minister, and Chandrashekar are both on the joint parliamentary committee for the Personal Data Protection Bill, which is in its final draft stage. Abbaiah Narayanaswamy, MP from Chitradurga in Karnataka, is an MoS, as are Kausik Kishore, MP from Mohanlalganj in UP; Ajay Bhatt, MP from Nainital in Uttarakhand, and B L Verma, RS member from UP.

Goa, which is headed for elections, is one state which has no presentation in the Council of Ministers. Tripura found a representative in Pratima Bhounik, Lok Sabha MP from Tripura West. The council has

three medical doctors who are now ministers — Bharati Pawar, BJP MP from Dindori; Subhash Sarkar, first-time MP from Bankura in Bengal; and B K Karad, Rajya Sabha MP from Maharashtra.

Tata...

The inter-creditor agreement was signed by all eligible lenders on November 24, 2020.

The group flagship's debt repayment obligations in 2020-21 was ₹5,320 crore at the stand-alone level and ₹10,000 crore at the consolidated level. The total group borrowings amount to more than ₹25,000 crore, while the flagship has ₹23,500 crore of debt.

The group promised to repay its debt in four equal quarterly instalments starting June 30, 2022. In the meantime, it said it would sell its assets and investments, and use the inter-corporate deposit repayments from group firms to pare debt. In March this year, the SC had rejected an appeal by SP Group, which sought a director seat on the Tata Sons board and removal of SP Group chairman Cyrus Mistry as executive chairman.

PNB...

Last month, PNB Housing had announced its capital-raising plan that involved the preferential allotment of shares worth ₹3,200 and ₹800 crore worth of warrants to a clutch of investors led by the Carlyle Group. Proxy advisory firm Stakeholders Empowerment Services had called the deal "unfair" to public shareholders of the company and shareholders. Just a few days before the proposal could go for a vote, Sebi directed PNB Housing to stop the preferential allotment of shares unless the valuation is done by an independent valuer.

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HOW TO PLAY

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TENDER NOTICE
Empanelment of 5 Digital Marketing Agencies

Central Bank of India, one of the leading public sector Banks, invites Request for Proposal for empanelment from reputed and qualified Digital Marketing Agencies for rendering services & supporting marketing activities of the Bank in digital domain.

Details are available under Live Tenders Section on the Bank's website: www.centralbankofindia.co.in

"Addendum" if any, shall be issued on Bank's website www.centralbankofindia.co.in under Live Tenders Section. Bidder should refer the same before final submission of the proposal.

Last date of submission of the above tender will be 10-08-2021 at 3 PM.

Place: Mumbai
Date: 08-07-2021

Dy. General Manager
Chief Marketing Officer

MRF LIMITED
CIN:L25111TN1960PLC004306
Regd. Office: No. 114, Greams Road, Chennai 600 006
Tel.: 044-28292777, Fax: 91-44-28295087
Email: mrfshare@mrfmail.com, Website: www.mrfytes.com

NOTICE TO EQUITY SHAREHOLDERS
Transfer of Equity shares of the Company to the DEMAT Account of Investor Education and Protection Fund (IEPF) Authority

NOTICE is hereby given that pursuant to the provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015 notified by the Ministry of Corporate Affairs, the Company has to transfer the shares, in respect of which the dividend(s) remain unpaid or unclaimed for a period of seven consecutive years to the INVESTOR EDUCATION AND PROTECTION FUND (IEPF) established by the Central Government.

It is notified from the records that certain shareholders of the company have not encashed their dividends for seven consecutive years from 2013-2014 onwards. Accordingly, the shares, wherein the dividend(s) remain unpaid for a period of seven consecutive years will be transferred to IEPF SUSPENSE ACCOUNT, if the same is not claimed by the shareholder.

In compliance with the said Rules, the Company has sent individual notices through Registered Post to the concerned shareholders who have not encashed their dividends for seven consecutive years and whose shares are liable to be transferred to the Demat Account of the IEPF Authority. A list of such shareholders are available in the website of the company (www.mrfytes.com).

In case no valid claim is received from the concerned shareholders by 25.08.2021, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares (both physical and in dematerialized form) to DEMAT Account of the IEPF Authority by way of corporate action as per the procedure stipulated under the IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. All benefits accruing on such shares shall also be transferred to IEPF Authority in compliance of the Rules.

Please note that upon transfer, the concerned shareholder can claim both, unclaimed dividend amount and the shares from the IEPF Authority by making application in Form-IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with the requisite documents enumerated in the Form IEPF-5 to the Company at its registered office for verification of claim. The Company shall send verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder.

In case the shareholders have any queries in this regard, they may contact MRF Limited, Secretarial Department, No. 114, Greams Road, Chennai - 600 006, Tel.: 044-28292777, Fax: 91-44-28295087, Email: mrfshare@mrfmail.com, Website: www.mrfytes.com.

For MRF LIMITED,
S.DHANVANTH KUMAR
COMPANY SECRETARY

Place : Chennai
Date : 07.07.2021

CK BIRLA GROUP
ORIENT CEMENT

Orient Cement Limited
CIN : L26940OR2011PLC013933
Registered Office : Unit VIII, Plot No. 7, Bhojnagar, Bhubaneswar, Odisha - 751 012
Tel : 0674-2396930 | Fax No. : 0674-2396364
Corporate Office : Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi - 110 001
Tel: 011-42092100, 011-42092190
Email : investors@orientcement.com | Website : www.orientcement.com

NOTICE OF 10th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Orient Cement Limited ("the Company") will be held on **Thursday, August 5, 2021 at 2:00 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM.

The Company has sent the Notice of AGM along with the Annual Report for the financial year 2020-21 on July 7, 2021 through electronic mode to the Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent / Depository Participant(s) in compliance with the General Circular numbers 02/2021, 20/2020, 17/2020 and 14/2020 dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA") and circular numbers SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 15, 2021 and May 12, 2020, respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars") and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice and the Annual Report for the financial year 2020-21 are also available on the Company's website www.orientcement.com, on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the website of KFin Technologies Private Limited, Registrar and Share Transfer Agent ("RTA" or "KFin Tech") of the Company at <https://evoting.kfintech.com>. The Company has engaged the services of KFin Tech as the authorized agency for conducting of the AGM electronically and for providing e-Voting facility.

As per the provisions of Section 103 of the Companies Act, 2013 ("Act") shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum. **Facility for appointment of proxy will not be available for the AGM.**

Remote e-Voting and e-Voting during the AGM

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by KFin Tech prior to the meeting and through Insta Poll during the AGM.

The remote e-Voting facility will commence on : **Monday, August 2, 2021, at 9.00 a.m. IST** The remote e-Voting facility will end on : **Wednesday, August 4, 2021, at 5.00 p.m. IST**

During this period the Members can select the **EVEN 5962** to cast their vote through remote e-Voting. The e-Voting module will be disabled by KFin Tech for voting thereafter i.e., voting shall not be allowed beyond 5.00 p.m. on August 4, 2021.

Facility for voting electronically shall also be made available during the AGM (Insta Poll) to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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.

A person, whose name is registered in the Register of Members as on the cut-off date, that is, Friday, July 29, 2021 only shall be entitled to avail the facility of remote e-Voting and voting through Insta Poll. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **July 29, 2021**. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on the cut-off date, or any Member who has forgotten the User ID and Password, may obtain / generate / retrieve the User ID and Password from KFin Tech as per the detailed procedure provided in the Notice of AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM by login at <https://meetings.kfintech.com> and also cast vote through Insta Poll in case they have not voted during remote e-Voting period. The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through remote e-Voting and Insta Poll are provided in the Notice of AGM.

Manner for updating / registering the email address:

(a) **Members holding shares in physical form**, who have not registered/updated their e-mail address with the Company, are requested to register/update their email address by providing the same to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by clicking on the link: <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx> for receiving communications electronically or by writing to the Company on investors@orientcement.com or enward.ris@kfintech.com, along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy).

(b) **Members holding shares in dematerialized form**, who have not registered their e-mail address with the Company are requested to intimate any change in their email address to the Depository Participants with whom they are maintaining their demat accounts.

In case of any queries relating to voting through electronic means, you may refer the 'Frequently Asked Questions' (FAQs) for members and e-Voting User Manual available at the 'Downloads' section of <https://evoting.kfintech.com>. Members are requested to note the following contact details for addressing queries/grievances, if any, related to e-Voting/ AGM:

Mr. S V Raju, Deputy General Manager,
KFin Technologies Private Limited (Unit: Orient Cement Limited)
Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda,
Serilingampally Mandal, Hyderabad - 500 032, Telangana
Email ID: emeetings@kfintech.com; Toll Free No. -1800 309 4001

By Order of the Board of Directors
For Orient Cement Limited
S/-
Nidhi Bisaria
Company Secretary

Place : New Delhi
Date : July 7, 2021

RSWM LIMITED
CIN:L1715RJ1960PLC008216
Registered Office: Khairgram,
P.O. Gulabpura-311021, Distt. Bhiwara,
Rajasthan; Phone: +91-1483-223144 to 223150, 223478
Fax: +91-1483-223361, 223479
Corporate Office: Bhiwara Towers, A-12, Sector-1, Noida-201301 (U.P)
Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841
E-mail: rswm.investor@njbhilwara.com; Website: www.rswm.in

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules 2016") as amended time to time. The IEPF Rules 2016, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority in the prescribed manner.

In accordance with the Rules, all the underlying shares in respect of which dividend are not paid/claimed for the last 7 (Seven) years from financial year 2013-14, have to be transferred to the Demat account of IEPF Authority.

The Company has already sent Individual notices by Speed Post at the latest available addresses of the shareholders, whose dividends are lying unclaimed for last 7 (seven) years, advising them to claim the dividends expeditiously. The Company has also uploaded full details of such shareholders including their names, folio nos. or DP ID/ Client ID, etc. on its website i.e. www.rswm.in under Investors section.

Accordingly, the concerned shareholders are requested to reply and claim their entire unclaimed dividend before due date. The unclaimed dividend for the financial year 2013-14 will be due for transfer on **22nd October, 2021** and will be transferred on or before **21st November, 2021**. In case the Company/ Registrar and Transfer agent doesn't receive any communication from shareholders, the Company shall, with a view to comply with the Rules, transfer such shares to the Demat account of IEPF Authority.

Shareholders holding shares in physical form may note that the Company would issue duplicate share certificate(s) and inform the depository to dematerialize the same to effect the transfer in favour of the IEPF authority. Equity shares held in Demat mode will be directly transferred to IEPF authority with the help of depository participants (DPs).

No claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Authority. Shareholders may note that shares transferred to IEPF, including all benefits accruing on such shares if any, can be claimed back from IEPF authority as per the procedures prescribed under the Rules. For any clarification on this matter, shareholders may contact Registrar and Transfer Agent:

MCS Share Transfer Agent Ltd.
(Unit: RSWM Ltd.)
F-65, First Floor, Okhla Industrial Area
Phase-I, New Delhi-110 020
Phone No. 011-41406149-52, Fax No. 011-41709881
Email Id: helpdeskdelhi@mcsregistrars.com

For RSWM LIMITED
Surender Gupta
Company Secretary
FCS : 2615

Date : 7th July, 2021
Place : Noida (U.P.)

HITECH CORPORATION LIMITED
CIN : L28992MH1991PLC168235
Regd. Office : 201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.
Tel. No. : +91 22 4001 6500 / 2481 6500 | Fax : +91 22 2495 5659
Website : www.hitechgroup.com | Email : investor.help@hitechgroup.com

NOTICE OF 30th AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of Hitech Corporation Limited (the Company) will be held on Thursday, July 29, 2021, at 2.00 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice convening the 30th AGM of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at 201, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.

The AGM will be held through VC/OAVM without physical presence of the shareholders in view of the ongoing restrictions relating to COVID-19 pandemic and in compliance with General Circular No.2/2021 dated 13th January, 2021 read with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI).

In compliance with the aforesaid circulars, the Notice convening the 30th AGM and the Annual Report for the financial year 2020-21 has been electronically sent on Monday, July 5, 2021 to those shareholders who have registered their email IDs with the Company/ Depository Participant(s).

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 30th AGM through VC/OAVM along with e-voting during the AGM.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM convening 30th AGM of the Company, through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

The remote e-voting period commences at 9.00 a.m. on **Monday, July 26, 2021 and will end on Wednesday, July 28, 2021 at 5.00 p.m.** Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Wednesday, July 28, 2021. E-voting shall also be made available during the 30th AGM and the members who have not cast their vote through remote e-voting shall be able to vote during the 30th AGM.

Members who have cast their vote through remote e-voting can participate in the 30th AGM but shall not be entitled to cast their vote again.

The cut-off



जिल्ह्यातील जलसाठा चिंताजनक

नागपूर, दि. ७, (प्रतिनिधी) : यंदा पाऊस अजूनपर्यंत समाधानकारक न झाल्याने जिल्ह्यातील धरणांमधील जलसाठ्याची स्थिती चिंताजनक आहे. गेल्यावर्षीच्या तुलनेत मोठे, मध्यम व लघु अशा ३८४ धरणांमध्ये उपयुक्त जलसाठ्याची ११.१४ टक्क्यांची तूट नोंदवण्यात आली आहे. मान्सून वेळेआधीच आल्यानंतर आता पावसाने विश्रांती घेतली आहे. जिल्ह्यात काही ठिकाणी तुरळक प्रमाणात पाऊस पडत असल्या तरी धरण क्षेत्र अद्याप कोरडेच आहे. त्यामुळेच जिल्ह्यातील धरणे अजूनही पूर्ण क्षमतेने भरले नाहीत. जिल्ह्यात १६ मोठे, ४२ मध्यम व ३२६ लघु धरणे आहेत. गेल्यावर्षी ६ जुल रोजी याच मोठ्या धरणात ४६.२३ टक्के जलसाठा होता. तो आता ३७.४१ एवढा आहे. त्यामुळे यात जवळपास ९.०९ टक्क्यांची तूट नोंदवल्या गेली आहे, तर २२ मध्यम धरणांमध्ये २७.८२ टक्केजलसाठा होता तो सध्या केवळ १०.१८ टक्के असून तब्बल १७.९२ टक्क्यांची तूट नोंदवल्या गेली आहे. तर छोट्या ३२६ धरणांमध्ये २४.४४ टक्के जलसाठा होता तो आता केवळ ६.५९ टक्के असून यात १७.८५ टक्क्यांची तूट नोंदवल्या गेली आहे. तसेच मोठे, मध्यम व लघु असे एकूण ३८४ धरणे मिळून जलसाठाची ४१.२८ टक्के जलसाठा होता तो सध्या ३०.१४ टक्के आहे. त्यामुळे ११.१४ टक्क्यांची पाणीसाठ्याची मोठी तूट निर्माण झाली आहे. जिल्ह्यातील सर्व धरणातील जलसाठ्याची स्थिती चिंताजनक झाली आहे. उपयुक्त साठा मर्यादित असल्याने आणि पाऊस लवकर न आल्यास येथे काळात पाणीपुरवठ्याची स्थिती अजून नाजूक होण्याची शक्यता आहे. एकूण सर्व धरणातील उपयुक्त जलसाठा ४६७७.०१ दश लक्ष घनमूट्टर (द.ल.घ.मी.) असून आज तो केवळ ३२८८.३६ आहे. त्यामुळे तब्बल ३३.२८ टक्के जलसाठा हातात राहिलेला आहे. परणामी उद्योग, कृषी अथवा जीवनावश्यक वापरासाठी पाण्याने चिंता वाढवली आहे.

'डेल्टा प्लस' सशयितांच्या अहवालाचा पताच नाही

नागपूर, दि. ७, (प्रतिनिधी) : उमरे डहून हैदराबादच्या प्रयोगशाळेत पाठवलेल्या नमुन्यांचा अहवाल काही दिवसांतच मिळला. परंतु पुण्याच्या राष्ट्रीय विषाणू प्रयोगशाळेतील अहवाल अद्यापही अप्राप्त आहे. उमरेड येथे काही दिवसांपूर्वी मुंबईहून आलेल्या कोरोनाप्रसृत तरुणीमुळे कुटुंबातील सर्व सदस्यांना कोरोना झाला होता. संक्रमणाची गती बघता डेल्टा प्लसचा संशय असल्याने या कुटुंबातील आठही सदस्यांचे नमुने निरीच्या मदतीने हैदराबादच्या सेंट फॉर सेल्युलर अँड मॉलिक्युलर बायोलॉजी प्रयोगशाळेत पाठवण्यात आले होते. तीन दिवसांत हा अहवालही प्राप्त झाला. याच काळात नागपुरातही गतीने संक्रमण झालेल्या चौघांचे नमुने पुण्याच्या राष्ट्रीय विषाणू प्रयोगशाळेत पाठवले गेले. परंतु अद्यापही जिल्हा शल्यचिकित्सक, मेयोची एमआयव्ही प्रयोगशाळे, महापालिकेच्या आरोग्य विभागाच्या या अहवालाबाबत काहीही सांगण्यात आले नाही. त्यातच अधिकाऱ्यांकडून हा अहवाल देत दिल्लीतील भारतीय वैद्यकीय संशोधन परिषदेला जाऊन त्यांच्याकडूनच जाहीर होण्याची शक्यताही अधिकाऱ्यांकडून कर्तविली गेली. दरम्यान, कुटुंबाचा या नवीन विषाणूची बाधा असल्यास या अहवाल विलंबामुळे त्यांच्या संपत्कातील इतरांमध्ये हा आजार पसरू शकतो. त्यामुळे वेळीच अहवाल मिळणे आवश्यक असल्याचे वैद्यकीय क्षेत्रातील जाणकार सांगतात.

PUBLIC NOTICE
NOTICE is hereby given that the share certificate for 180 Equity Shares bearing No. 47941 and distinctive nos. 472582962 - 472583141 of TORRENT POWER LIMITED standing in the name(s) of RAMESHCANDRA CHIMANLAL SHETH AND CHANDRA RAMESHCANDRA SHETH has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office at "SAMANWAY", 600, TAPOYAN, MBAAWADI, AHMEDABAD - 380015 within 15 days from this date else the company will proceed to issue duplicate Certificate(s).

Name of the Shareholders: 1. RAMESHCANDRA CHIMANLAL SHETH 2. CHANDRA RAMESHCANDRA SHETH
Date: July 08, 2021

PUBLIC NOTICE
Notice is hereby given to public at large, on the instruction and on behalf of my client **MRS. FIRDAUS JAHAN ABDUL KARIM SAYED** widow of Late, **ABDUL KARIM ABDUL KARIM SAYED**, who expired on 14th May 2021 at Mumbai. My client is the joint of the flat premises i.e. MAROL CRECENT CHSL, PLOT No. 302, 303, Flat No. 305, 3rd Floor, B-Wing, Marol Crescent-B, Andheri (East), Mumbai - 400059, with her late husband. After demise of her late husband, my client and her daughter i.e. **MRS SADIQA NASIR PATEL** (Nee Name: SADIQA ABDUL KARIM SAYED), **SON'S SAJJAD HUSSAIN SAYED, ALTAF HUSSAIN ABDUL KARIM SAYED** are legal heirs and representatives of her deceased, however the daughter is missing from since 27/11/2019 and compliant has been lodged at Sahar Police Station bearing complaint No. 70/2019. Now my client is in process to transfer the flat in her name solely, in absence of her missing daughter and hence if any person having any objection pertaining to the aforesaid transfer of the flat in the name of my client, may submit his/her/their objection in writing to the **Society office of MAROL CRESCENT CHSL within 21 days** from the date of this publication. Any objection made thereafter will not be taken into consideration and that shall be discarded.

Sd/-
Date: 08/07/21
Place : Mumbai
V.S.DWIVEDI
Advocate

PUBLIC NOTICE
We Nilkeshkumar S. Gandhi and Ashokkumar S. Jain Joint holder of equity shares of face value of Rs. 5/- in Ram Ratan Wire Ltd. (The Company) have lost/misplace certificate for the said 200 equity share as per details given here under Folio No. N09338 Certificate No. 000001203 Distinctive No. 19550399 To 19550598. The number of public are hereby informed that we have made application to the company for issue of the duplicate Share Certificate. Any person who has objection or has any adverse claim may intimate the company with valid documents within 30 days from the date of publication of this notice at its registered office at Ram Ratan House Oasis complex P. B. Marg, Worli, Mumbai - 400013 The Company will proceed to issue duplicate certificate for the above referred equity share if no valid objection is lodge with the company within the aforesaid period. Nilkeshkumar S. Gandhi and Ashokkumar S. Jain 40071, Dadesh Agary Lane R. No. 16-17, Mumbai 400022

जाहीर सूचना
माझे अशील श्री. नंदकिशोर दिगंबर गावडे, स्वर्गीय श्री. दिगंबर गणपत गावडे यांचा मुलगा हे अनुपम को-ऑप.हो.सो.लि. खोली जगा वी-१०, तळमलता, जिजाई नगर, गोगरास वाडी, डोंबिवली (पूर्व), जिल्हा ठाणे, महाराष्ट्र-४२१२०१ (सरदर पत्रचे) या जागेचे मालक होते. स्वर्गीय श्री. दिगंबर गणपत गावडे यांचे १६.०६.२०२१ रोजी निधन झाले, ते सरदर पत्रचेचे मालक होते, त्यांच्या निधनानंतर त्यांचा मुलगा श्री. नंदकिशोर दिगंबर गावडे हे त्यांचे एकमेव कायदेशीर वारसदार आहेत. मी येथे श्री. नंदकिशोर गणपत गावडे यांचा नाव भोंडवाल/मालमतेत मयत सदस्यांचे सरदर मालकीचे अधिकार व हित हस्तान्तरणास इतर दावेदार/आक्षेपकर्ता किंवा वारसदार/कडून सरदर सूचना प्रकाशन तारखेनुसार १५ (पंधरा) दिवसांच्या कालावधीत दावा किंवा आक्षेप मर्यादित आहेत.

सही/-
अॅडव्होकेट सिमन एस. शेष
वकील उर त्याचवाला
दुकान क्र. २/३, शांतिंग सेंटर, विक्रोडी रोड, कर्मनागर नगर क्र. २, विक्रोडी (पूर्व), मुंबई-४०००२९.
मोबा. ९१९८८८०९६
advsimran88@gmail.com
ठिकाण: मुंबई दिनांक: ०७.०७.२०२१

कार्यालयाचा पत्ता- धर्मादय आयुक्त भवन, दुसरा माला, ४०३, डॉ. अंजी बेगट रोड, वरळी, मुंबई- 400018.

सार्वजनिक विषयक व्यवस्था नोंदणी कार्यालय, बृहन्मुंबई विभाग मुंबई.

जाहीर नोटीस
(महाराष्ट्र सार्वजनिक विषयक व्यवस्था अधिनियम, १९५० चे कलम २२-निमम ७ व ७(अ) च्याचे)

बदल अहवाल क्रमांक स.घ.आ.५/३५१६/२०२१
ज्याअर्थी, The Hansraj Karamshi Ranmal Charitable Trust P.T.R. No. A-1173 या सार्वजनिक विषयक व्यवस्थेच्या सावरकरातील विवरत Mr. Pravinbhai A. Joshi यांचे स.घ.आ.५/३५१६/२०२१ यामध्ये बदला केल्यात उपरोक्त बदल अहवाल सादर केलेला आहे व तो सहायक धर्मादय आयुक्त-५ यानी दिनांक २८/०६/२०२१ रोजी तालुका रिचकृत केलेला आहे, त्याअर्थी, हितसंबंध असलेल्या सर्व संबंधीत लोकांना सरदर नोटीस द्वारे कळविण्यात येते की, सरदर बदल अहवालाचा आणखण काही आक्षेप / हरकत घ्यायची असल्यास, आणण आणली हरकत सरदर जाहीर नोटीस प्रसिध्द झाल्याच्या दिनांकापासून ३० दिवसांचे आत सहायक धर्मादय आयुक्त-५ यांचेसमोर दाखल करावी, अन्यथा, सरदर बदल अहवालास आपली काहीही हरकत नाही, असे समजून सरदर बदल अहवालावरती दिनांक ०७/०८/२०२१ रोजी अंतिम अदेश करण्यात येईल, याची नोंद घ्यावी.

आज दिनांक ५ रोजी माझे जूले सन २०२१ माझ्या सहीनिशी व धर्मादय आयुक्तांच्या शिक्क्यानिशी दिली.

सही/-
अधिकारक,
सार्वजनिक न्याय नोंदणी कार्यालय,
बृहन्मुंबई विभाग मुंबई याचेकरीता.

SUNRAJ DIAMOND EXPORTS LIMITED					
Regd. Office: 616, Prasad Chambers, Opera House, Mumbai - 400 004.					
CIN No. L36912MH1990PLC057803					
AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021 (Rs. In Lakhs.)					
Sl. No	Particulars	3 months Ended	Year to Date Figures for the Current Period	Corresponding 3 months in the Previous Year	Previous Accounting Year Ended
		Audited 31-Mar-21	31-Mar-21	31-Mar-20	31-Mar-20
1	Total Income from Operations	50.70	124.12	25.90	77.60
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	3.19	(123.91)	36.47	(19.13)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	3.19	(123.91)	36.47	(19.13)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(3.75)	(131.02)	38.04	(24.49)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after-tax))	(3.75)	(131.02)	35.04	(24.49)
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		(291.24)		
8	Earnings Per Share (of Rs. 10/- each) (For continuing and discontinued operations) -				
	(a) Basic	(0.07)	(2.46)	0.66	(0.46)
	(b) Diluted	(0.07)	(2.46)	0.66	(0.46)

Note: a) The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the website of the Bombay Stock Exchange and the Company (www.sunrajdiamonds.com).

For and on Behalf of the Board of Directors,
Sd/- Sunny Gandhi (Director)

Place : Mumbai Date : 08/07/2021

अनुह फार्मा लिमिटेड
CIN: L24230MH1960PLC011586
नोंदणीकृत कार्यालय: ३-ए शिवसागर इस्टेट, उत्तर विंग, डॉ. अंजी बेगट रोड, वरळी, मुंबई-४०००१८. सूर.५-११-२२-६६२२७७५५; फॅक्स:५-११-२२-६६२२७३०००.
ई-मेल: anuh@sk1932.com, वेबसाईट: www.anuhapharma.com

६-वी वार्षिक सर्वसाधारण सभेबाबत माहिती

१. येथे सूचना देण्यात येत आहे की, अनुह फार्मा लिमिटेड (कंपनी) ही ६-वी वार्षिक सर्वसाधारण सभा (एजीएम) गुव्वार, १९ ऑगस्ट, २०२१ रोजी स.११.००वा. भाजरे सामाजिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी आणि सेबी (लिटिगट) ऑनलाईन स्विकार अँड डिस्कलोजर रिक्तारमनेन्स) रघुलेनस २०१९ आणि संस्कार मंत्रालयाद्वारे या विषयावर विहित सर्व लागू परिसरके (एससी) आणि भारतीय प्रतिष्ठित व विविध मंडळांद्वारे खालील प्रतिके (सी) (बायडे आवश्यक परिसरके) नुसार व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृश्यवाचक माध्यम (ओएलसीएम) मार्फत होणार आहे.

२. वार्षिक अहवालाची उपलब्धता: सदस्यांनी कृपया नोंद घ्यावी की, एससीए व सेबीच्या आवश्यक परिसरकांच्या पूर्ततेनुसार एजीएम सूचना व विनंती वर्ष २०२०-२१ करिता कंपनीचा वार्षिक अहवाल कंपनीच्या सदस्यांचे ई-मेल कंपनी किंवा त्यांचे संबंधित डिजिटिझरी सहभागधारण (डीवी) कडे नोंद घ्यायला पाठविले जातील. उपरोक्त दस्तावेज कंपनीच्या www.anuhapharma.com आणि स्टॉक एक्सचेंजच्या अर्जात बीएसई लिमिटेड www.bseindia.com वेबसाईटवरही उपलब्ध आहेत.

३. ई-मेल नोंदणीकृत व अद्यावत करणारी पद्धत: वास्तविक स्वरूपात भागधारणा असणारे सदस्य ज्यांनी त्यांचे ई-मेल कंपनीकडे नोंद/अद्यावत केलेले नाहीत त्यांना विनंती आहे की, त्यांनी कंपनीचे निवडक व भागधारणातून प्रतिष्ठापित बिन अजर सर्विसेस प्रायव्हेट लिमिटेड यांच्याकडे www.bighshareonline.com/InvestorRegistration.aspx वर सेबी स्वस्वतात त्यांचे ई-मेल व अद्यावत करावेत. डिजिट स्वस्वतात भागधारणा असणारे सदस्य ज्यांनी त्यांचे ई-मेल डिजिटिझरी सहभागधारकांकडे नोंद/अद्यावत केलेले नाहीत त्यांना विनंती आहे की, त्यांनी डिजिटिझरी सहभागधारकांकडे त्यांचे ई-मेल नोंद/अद्यावत करावेत.

४. ई-वोटिंगमार्फत मत देण्याची पद्धत: कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतुदी सहवाचित्वा कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० (सुधारितप्रमाण) आणि वर नोंद घ्यायला येणारे परिसरकांच्या मदतीने मंडळ डिजिटिझरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत सदस्यांना व्हॉटिंग-ई-वोटिंगची सुविधा दिलेली आहे. निव्वट स्वस्वतात भागधारणा, वास्तविक स्वरूपात भागधारणा असणारे सदस्य आणि ई-मेल नोंद नाहीत त्या सदस्यांकरिता व्हीटी/ओएलसीएममार्फत समेत उपस्थित राहण्याची माहिती आणि ई-वोटिंगची पद्धत एजीएम वेबपेजच्या सूचनेत नमुद आहे.

५. लाभासुर: सदस्यांनी नोंद घ्यावी की, ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या संचालक मंडळाद्वारे स.१.५० प्रति शेअर अंतिम लाभासुराची घोषणा केली आहे. ३ एजीएममध्ये सदस्यांच्या मान्यतेवर अवलंबून आहे. अंतिम लाभासुर देण्यासाठी व एससीएममार्फत कंपनीचे सदस्य नोंद घ्यायला येणारे परिसरके १९ ऑगस्ट, २०२१ रोजी बंद राहतील.

६. विद्युत स्वस्वतात लाभासुर प्राप्त करणारी तशील नोंदणीची पद्धत: वास्तविक स्वरूपात भागधारणा असणारे सदस्य आणि ज्यांनी अद्याप त्यांच्या बँक खात्यात वेळी लागीचा रकम व्हिड्युनोटीस त्यांचे बँक खाते पर्यंत नोंद/अद्यावत केलेले नाही त्यांनी विनंती आहे की, त्यांनी www.bighshareonline.com/InvestorRegistration.aspx वर नोंद घ्यायला येणारे परिसरके १९ ऑगस्ट, २०२१ रोजी बंद राहतील.

७. विद्युत स्वस्वतात लाभासुर प्राप्त करणारी तशील नोंदणीची पद्धत: वास्तविक स्वरूपात भागधारणा असणारे सदस्य ज्यांनी अद्याप त्यांच्या बँक खात्यात वेळी लागीचा रकम व्हिड्युनोटीस त्यांचे बँक खाते पर्यंत नोंद/अद्यावत केलेले नाही त्यांनी विनंती आहे की, त्यांनी www.bighshareonline.com/InvestorRegistration.aspx वर नोंद घ्यायला येणारे परिसरके १९ ऑगस्ट, २०२१ रोजी बंद राहतील.

८. वित्तव्यवस्थापन विभाग प्रमुखाने आवश्यक दिवांस विद्युत स्वस्वतात निरीक्षणामाठी उपलब्ध आहेत. सदस्यांना विनंती आहे की, रचानी सरदर दस्तावेज निरीक्षणासाठी investor.help@hitechgroup.com वर कंपनीकडे संपर्क ठरवावे.

३०व्या एजीएम सूचना व विनंती वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या (www.hitechgroup.com) वेबसाईटवर, नॅशनल सिक्युरिटी डिजिटिझरी लिमिटेडच्या (www.evoting.nsdl.com) व स्टॉक एक्सचेंजच्या अर्जात बीएसई लिमिटेडच्या (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (www.nseindia.com) वेबसाईटवर उपलब्ध आहेत.

कंपनी कायदा २०१३ च्या कलम ११ सहवाचित्वा कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ आणि सेबी (लिटिगट) ऑनलाईन स्विकार अँड डिस्कलोजर रिक्तारमनेन्स) रघुलेनस, २०१५ च्या नियम ४२ नुसार येथे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभा व लाभासुर देण्याच्या उद्देशाकरिता गुव्वार, २३ जुलै, २०२१ ते गुव्वार, २३ जुलै, २०२१ (दोन्ही दिवसांचे) पर्यंत कंपनीचे सदस्य नोंद घ्यायला येणारे परिसरके भागधारणातून पुरवठे बंद देण्यात येतील.

३०व्या एजीएम सूचना व विनंती वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या (www.hitechgroup.com) वेबसाईटवर, नॅशनल सिक्युरिटी डिजिटिझरी लिमिटेडच्या (www.evoting.nsdl.com) व स्टॉक एक्सचेंजच्या अर्जात बीएसई लिमिटेडच्या (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (www.nseindia.com) वेबसाईटवर उपलब्ध आहेत.

अनुह फार्मा लिमिटेडकरिता
सही/-
विपनी शाह
उपाध्यक्ष
(डीआयएम:०००८३२४४)

The Sahyadri Sahakari Bank Ltd., Mumbai
Registered Office: 446, J.S.S. Road, Mumbai - 400 002.
Branch Office at : Sahyadri Nagar, Charkop, Kandivli (W) Branch,
Mumbai - 400 067. Tel.:(022)-2205 4643/ 2201 7477/ 2201 6770
E-mail- recovery@thesahyadribank.com / sahyadriho@rediffmail.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Appendix IV read with Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, The undersigned being the Authorised officer of the The Sahyadri Sahakari Bank Ltd., Mumbai having Office at 446, J.S.S. Road, Mumbai - 400 002 and Branch Office at 5/7, Vijaywadi, J.S.S. Road, Chira Bazar Branch, Mumbai - 400 002 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of Powers conferred under Section 13 (2) and 13 (12) read with rule 8 (1) of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice dated 03rd April, 2021 & 05th April, 2021 by Registered A/D On 06.04.2021 & it was delivered on 07.04.2021 having Address at 1) Mr. NAVEEN SHANKAR SHETTY (Borrower - PFL LOAN A/c No. 100218220000162 & PFL LOAN A/c No. 100218220000151) Having Address: A / 2 / 42, The Central Govt. Employee's Co.-Op. Hsg. Soc. Ltd., High Land Park, Shastri Nagar, Mulund Colony, Mulund (W) Mumbai - 400 082. 2) Mrs. JAYSHREE NAVEEN SHETTY (Guarantor) Having Address: At: C/3/304, Highland Park, Shastri Nagar, Mulund Colony, Mulund (W), Mumbai - 400 082. 3) Mr. SHRIDHAR ANNU GANIGA (Guarantor) Having Address: At: 707, Shri Laxmi Park Bldg No-A-1, Lokmanya Nagar, Thane (W) 400 604.

To repay the amount mentioned in the notice being PFL LOAN A/c No. 100218220000162 - Rs.43,56,773/- (Rupees Forty Three Lakhs Fifty Six Thousand Seven Hundred Seventy Three Only) as on 31st March 2021 & PFL LOAN A/c No. 100218220000151 - Rs. 1,06,35,585/- (Rupees One Crore Six Lakhs Thirty Five Thousand Five Hundred Eighty Five Only) as on 31st March 2021 together with further interest and other charges thereon at the contractual rates upon the footing of compound interest till it's actual realization (outstanding amount) within 60 days from the date of receipt of the said notice.

The aforementioned Borrower/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the SARFAESI Act read with Rule 8 of the above said rules on this PFL LOAN A/c No. 100218220000162 - 08th day of June of the year 2021 & PFL LOAN A/c No. 100218220000151 - 08th day of June of the year 2021.

The Borrower/ Guarantor mentioned hereinabove in the particular 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 the THE SAHYADRI SAHAKARI BANK LTD., MUMBAI having branch address at 5/7, Vijaywadi, J.S.S. Road, Chira Bazar Branch, Mumbai - 400 002 for an amount of PFL LOAN A/c No. 100218220000162 - Rs.43,56,773/- (Rupees Forty Three Lakhs Fifty Six Thousand Seven Hundred Seventy Three Only) as on 31st March 2021 & PFL LOAN A/c No. 100218220000151 - Rs. 1,06,35,585/- (Rupees One Crore Six Lakhs Thirty Five Thousand Five Hundred Eighty Five Only) as on 31st March 2021 together with further interest and other charges thereon at the contractual rates upon the footing of compound till it's actual realisation. The Borrowers/Guarantor attention is invited to the Provisions of Sub-Section (8) of Sec 13 of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF IMMOVABLE PROPERTY :
All that piece and parcel of Flat / A flat bearing No. 42, admeasuring about 900sq.ft. Built up area on the 4th Floor in A -2 wing in Building Known as The Central Government Employees Co. Op. Hsg. Soc. Ltd., situated at Near Jai Shastri Nagar, Guru Govind Singh Road, Mulund (West), Mumbai - 400 082, bearing C.T.S. No. 469/1, Village - Nahur, Taluka - Kurla, District - Mumbai Suburban. With in limits of Sub- Registrar Kurla - 3, District - Mumbai Sub Urban.

Sd/-
Authorised Officer,
The Sahyadri Sahakari Bank Ltd., Mumbai

Date : 02.07.2021
Place : MUMBAI

HYTECH
CIN: L28992MH1991PLC168235
नोंदणीकृत कार्यालय: २०१, २रा मजला, वेल्स्पून हाऊस, कमला सिटी, सेनापती बाघट मार्ग, लोअर परळ (प.), मुंबई-४०००१३. दूर. क्र.: +९१-२२-४००१६५००/२४२१६५००. फॅक्स: +९१-२२-४२५६५६९ वेबसाईट: www.hitechgroup.com, ई-मेल: investor.help@hitechgroup.com

३०वी एजीएम व रिमोट ई-वोटिंग माहितीची सूचना

भागधारकांनी कृपया नोंद घ्यावी की, **हायटेक कॉर्पोरेशन लिमिटेड** (कंपनी)ची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुव्वार, २३ जुलै, २०२१ रोजी दु. २.००वा. भाजरे सांजवळी कॉन्फरन्स (व्हीसी)/ अन्य दृश्यवाचक माध्यम (ओएलसीएम) मार्फत कंपनीच्या ३०व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता आर्गोजिज केली जाईल. सभेचे ठिकाण हे नोंदणीकृत कार्यालय: २०१, २रा मजला, वेल्स्पून हाऊस, कमला सिटी, सेनापती बाघट मार्ग, लोअर परळ (प.), मुंबई-४०००१३ समजावे.

व्हीटी/ओएलसीएममार्फत कंपनीची एजीएम कोविड-१९ मुळे उद्भवलेल्या परिस्थितीत सहकार मंत्रालयाद्वारे विनंती (एससीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, दि.१३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२०, दि.५ मे, २०२० सहवाचित्वा सर्वसाधारण परिपत्रक क्र.०३/२०१९, दि.१३ जानेवारी २०१९ (एससीए परिपत्रके) आणि सेबीच्या इतर लागू परिपत्रकेनुसार सभेच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता सदस्यांच्या वास्तविक उपस्थितीशिवाय होणार आहे.

३०व्या एजीएमच्या नोंदणीची वरील नमुद केल्याची परिपत्रकाची प्रत आणि विनंती वर्षाच्या सन २०२०-२१ च्या कंपनीच्या वार्षिक अहवालाच्या अनुषंगाने सर्व भागधारकांना सोमवार, २३ जुलै, २०२१ रोजी पाठवले जाईल ज्यांचे ई-मेल पत्रे कंपनी/डिजिटिझरी पॉर्टलिसिस्टममध्ये नोंदणीकृत आहेत.

एजीएम सूचना ई-वोटिंगसह व्हीटी/ओएलसीएममार्फत ३०व्या एजीएममध्ये सहभागी होण्यासाठी आणि रिमोट ई-वोटिंगमार्फत मत देण्यासाठी सदस्यांना नॅशनल सिक्युरिटी डिजिटिझरी लिमिटेड (एसएसडीएल) ची सेबी नुसार केली आहे.

भागधारकांना एजीएम दरम्यान व रिमोट ३०व्या एजीएम सूचनेत नमुद विषयावर विद्युत मतदान प्रणालीने मत देता येईल. रिमोटने किंवा एजीएम दरम्यान मतदानाची प्रक्रिया भागधारकांना, ज्यांचे बँक स्विकारत, वास्तविक स्वरूपात धारणार आहे आणि ज्यांचे ई-मेल नोंद नाहीत त्यांना एजीएम सूचने दिलेली आहे. व्हीटी/ओएलसीएममार्फत एजीएममध्ये उपस्थित राहण्याची माहितीसुद्धा एजीएम सूचनेत नमुद आहे.

रिमोट ई-वोटिंग कालखर्ची सोमवार, २६ जुलै, २०२१ रोजी स.०९.००वा. प्रांभ होईल आणि गुव्वार, २३ जुलै, २०२१ रोजी स.०५.००वा. समाप्त होईल. गुव्वार, २३ जुलै, २०२१ रोजी स.०५.००वा.नंतर रिमोट ई-वोटिंग मान्य असणार नाही. ई-वोटिंग ३०व्या एजीएममध्ये उपलब्ध असेल आणि रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत त्यांना ३०व्या एजीएममध्ये मत देता येईल.

जे रिमोट ई-वोटिंगने मत देतील त्यांना ३०व्या एजीएममध्ये उपस्थित राहता येईल परंतु एवढा मत देता येणार नाही.

३०व्या एजीएममध्ये रिमोट ई-वोटिंगने मत देण्यास सदस्यांच्या पात्रता निश्चितीची नोंद दिनांक गुव्वार, २२ जुलै, २०२१ आहे. निश्चित तारखेला उपलब्ध गुव्वार, २२ जुलै, २०२१ रोजी डिजिटिझरी देण्यात आलेल्या लाभासुरी मालकीची यादी व सदस्य नोंद घ्यायला येणारी सूचना सूचनेत नमुद आहेत त्यांना ३०व्या एजीएममध्ये रिमोट ई-वोटिंग सुविधा उपलब्ध होईल. जर कोणी व्यक्ती सूचना विवरणातून कंपनीचा सदस्य झालेला असेल आणि निश्चित तारखेला अर्जात गुव्वार, २२ जुलै, २०२१ रोजी भागधारणा घेतली असेल त्यांनी त्यांचे मत देण्यासाठी सदस्यांनी लाईफाई आयडी व पासवर्ड प्राप्त करण्यासाठी evoting@nsdl.co.in वित्ती नोंद घ्यावी.

वास्तविक स्वरूपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांनी कंपनी निवडक व हस्तांतरित प्रतिके व रिमोटने इंडिया प्रायव्हेट लिमिटेड यांच्याकडे फोलाओ भागधारका, भागधारकांचे नाव नमुद करून विनंतीपत्र पाठवावी. डिजिट स्वस्वतात भागधारणा असणारा भागधारकांनी डिजिटिझरी सहभागधारकांकडे त्यांचे ई-मेल नोंद व अद्यावत करण्यासाठी विनंती पाठवावी. तसेच खालील दिलेल्या लिंकर भेट देऊन विनंती वर्ष २०२०-२१ करिता कंपनीचे वार्षिक अहवाल व्हिड्युनोटीस तालुका वित्तव्यवस्थापन विभाग अर्जाद्वारे मुंबई-३ नोंद करावेत.

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विद्युत स्वस्वतात मतदानामात्र काही प्रश्न असल्यास सदस्यांनी www.nsdl.com च्या डाउनलोड सेक्शनवर सदस्यांकरिता असलेले ई-वोटिंग युजर मॅन्युअल व क्रिसेन्टेड ऑनलाइन कन्सेप्ट (एवॉल्यूट) चा संदर्भ घ्यायला टोल फ्री क्र.१८००-१०२०-९९०/१८००/१८००-१०२०-४३० (किंवा evoting@nsdl.co.in) वर विनंती पाठवावी. विद्युत स्वस्वतात मतदानाबाबत तक्रारी सहस्वतात सदस्यांनी कृपया संपर्क श्रीमती पट्टी व्ही, व्यवस्थापिका, एएसएसडीएल किंवा संचालक विभाग, आवश्यक व्यवस्थापक, एएसएसडीएल वॉना evoting@nsdl.co.in वर ई-मेल करावा किंवा पत्ता: ट्रेड वर्ड, ४ वी एम, ४था मजला, कमला मिल्स कंपाउंड, सेनापती बा