JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE: PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

TEL: +91-124-4624000, 2574326, 2575626 • FAX: +91-124-2574327

E-mail: contacts@jindaldrilling.in Website: www.jindal.com

CIN: L27201MH1983PLC233813

CORPORATE OFFICE: PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

E-Communication

JDIL/SECT/2023-24

7th August, 2023

BSE Ltd

25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001

Security Code: 511034

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G

Bandra-Kurla Complex

Bandra (E), Mumbai – 400 051

Security Code: JINDRILL

Sub: Newspaper Publication of Notice of 39th Annual General Meeting and E- Voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Business Standard (in English) and Mumbai Lakshdeep (in Marathi) on 7th August, 2023 regarding Notice of 39th Annual General Meeting of the Company sent to the members.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully.

For Jindal Drilling and Industries Limited

Pawan Kumar Rustagi **Chief Financial Officer**

Encl.: As stated above





REGD. OFFICE: PIPE NAGAR, VILLAGE-SUKELI, N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)

TEL: +91-02194-238511, 238512, 238567, 238569 • FAX: +91-02194-238513

MEMBER: INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



(RS.IN LAKHS

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Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2023

				(₹ in Lakhs)
SI. No.	Particulars	Quarter ended 30th June, 2023 (Unaudited)	Year ended 31st March, 2023 (Audited)	Corresponding quarter ended 30th June, 2022 (Unaudited)
1	Total Income from Operations	81,438	3,26,776	75,869
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	12,910	45,538	10,330
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	12,910	45,538	10,330
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	10,076	35,060	8,223
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9,761	39,850	7,546
6	Equity Share Capital	3,054	3,054	3,054
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		2,00,022	
8	Earnings Per Share (of Re.1/- each) 1. Basic 2. Diluted	3.31 3.31	11.51 11.51	2.69 2.69

Unaudited Standalone Financial Results for the Quarter ended 30th June, 2023

(₹ in Lakhs)

SI. No.	Particulars	Quarter ended 30th June, 2023 (Unaudited)	Year ended 31st March, 2023 (Audited)	Corresponding quarter ended 30th June, 2022 (Unaudited)
1	Turnover	50,064	2,04,171	51,556
2	Profit before tax	10,022	28,721	7,143
3	Profit after tax	7,841	21,370	5,366
4	Total comprehensive income/(loss) for the year	7,660	21,314	5,376

Note:

The above is an extract of the unaudited standalone and consolidated financial results for the quarter ended 30.06.2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results for the quarter ended 30.06.2023 are available on the websites of the Stock Exchange(s) where the equity share of the Company are listed i.e., www.nseindia.com & www.bseindia.com and also on the Company's website www.ushamartin.com.

Place: Kolkata Date: 5th August, 2023

Rajeev Jhawar Managing Director

Usha Martin Limited

Registered Office: 2A, Shakespeare Sarani, Kolkata - 700 071, India CIN-L31400WB1986PLC091621

Phone: (033) 71006300 Fax: (033) 71006400, Website: www.ushamartin.com, email: investor@ushamartin.co.in



Corporate Identity Number: L27100WB2010PLC144409 Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001 Phone No.: +91-33-2243 5053/5054 Email: investor.relations@mcmil.in: Website: www.manaksiacoatedmetals.com

NOTICE OF 13TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 13th Annual General Meeting (the "AGM" or the "Meeting") of the members of the Manaksia Coated Metals & Industries Limited (the "Company") will be held on Tuesday, 29th August, 2023, at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business(es) set out in the Notice of the AGM dated 29th July,

- The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and read with General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, 19/2021, 21/2022, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively (hereinafter, collectively referred as the MCA Circulars) read with SEBI Circulars No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/ CMD2/CIRP/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 2021, 13th May, 2022 and 8th January, 2023 respectively (hereinafter, collectively referred as the SEBI Circulars), without the physical presence of the Members at a common venue
- In compliance with the above mentioned Circulars, the Notice of the AGM alongwith the Annual Report have been emailed only to those members whose Email Ids are registered with the Company/ or the Registrar and Share Transfer Agent (the "RTA") i.e., Link Intime India Pvt. Ltd. or the Depository Participant(s). The Notice along with the Annual Report will also be made available on the Company's website www.manaksiacoatedmetals.com, websites of the Stock Exchanges where shares of the Company are Listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and on the website of NSDL (Agency engaged for providing e-voting facility) at www.evoting.nsdl.com respectively.

REMOTE E-VOTING INFORMATION

- Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 13th AGM through National Securities Depository Limited ('NSDL') e-voting platform.
- The remote e-voting window will open at 09.00 A.M. (IST) on Saturday, the 26th August, 2023 and close at 05.00 P.M. (IST) on Monday, 28th August, 2023. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date (record date), i.e. Tuesday, 22nd August, 2023 may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to their shares of the paid up equity shares capital of the company as on the cut-off date of Tuesday, the 22nd August, 2023. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of the AGM and Annual Report and holding shares as on cut of date (record date) i.e. Tuesday, 22nd August, 2023 may write to NSDL at evoting@nsdl.co.in or kolkata@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.
- In case of any query/grievance, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact the following concerned
- (a) Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 48867000/022 24997000 or toll free no. 1800 222 990 or at E-mail ID: pallavid@nsdl.co.in and evoting@nsdl.co.in
- (b) Mrs. Shruti Agarwal, Company Secretary, Manaksia Coated Metals & Industries Limited, 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata 700 001 at Telephone no. 033-22435053 or E-mail at investor.relations@mcmil.in.

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at https://www.evoting.nsdl.com/ under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

- Notice is hereby further given that pursuant to the provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that Register of Members and Share Transfer Books shall remain closed from Wednesday, 23rd August, 2023 to Tuesday, 29th August, 2023 (both days inclusive) for
- The Results of voting will be declared within 2 working days from the conclusion of the 13th AGM Such Results will be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.manaksiacoatedmetals.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Place: Kolkata Date: 7th August, 2023

BY ORDER OF BOARD OF DIRECTORS For Manaksia Coated Metals & Industries Limited

> **Shruti Agarwal** Company Secretary Mem.No. FCS 12124

KOTHARI INDUSTRIAL CORPORATION LIMITED Regd. Office: Kothari Buildin Chennai - 600034 gs. 114. Mahatma Gandhi Salai, Nun CIN No.L24110TN1970PLC005865

EXTRACTS OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023

email Id: enquiries@kotharis.in

Standalone Consolidated Months Ended 12 Months ended Corresponding 3 Month 3 Months Ended Corresponding 3 Months **PARTICULARS** 30.06.2023 ended 30.06.2022 30.06.2023 31.03.2023 ended 30.06.2022 31.03.2023 Total income from operations 957.64 197.05 195.35 195.35 957.64 197.05 Net profit/(loss)for the period (1747.17)(367.58) (442.93)(1746.86) (442.96)(before Tax, Exceptional and , (367.52)or Extraordinary items) Net profit/(loss) for the period (1977.17)(367.58)(1976.86)(367.52)(442.96)(442.93)before tax (ater Exceptional and) or Extrordinary items) Net profit/(loss) for the period (1977.17)(367.58)(1976.86)(367.52)(442.96)(442.93)(after tax after Exceptional and) or Extraordinary items) Total Comprehensive Income for the (1991.17)(367.58)period (Comprising Profit/(Loss) for (1990.86)(367.52)(442.93)(442.96)the period (after tax and other omprehensive Income (after tax) Paid-up equity share capital (Face 955.54 955.54 955.54 624.19 624.19 955.54 Value of the Share is Rs. 5/- each Earnings per share (of Rs.5/- each) (fo (10.35)(1.92)(3.55)(10.34)(1.92)(3.55)continuing & discontinued operations

(10.34)(1.92)(3.55)NOTE: 1. The above is an extract of the detailed format of statement of Unaudited Standalone and consolidated Financial results for the quarter ended 30th June 2023 filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The full format of the Statement of Unaudited Standalone and Consolidated Financial Results are available on the Stock Exchange website: www.bseindia.com and on the company's website: www.kotharis.ir 2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 05, 2023

(3.55)

Place: Chennai -600034 Date: 05.08.2023

(By Order of the Board) For Kothari Industrial Corporation Limited Pradip D Kothari

(10.35)

(1.92)

Place: Mumbai

Date: 7th August, 2023



Diluted

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606. Bh nfotech Park, Plot No.B-39, B-39 West, Thane- 400 604 CIN: L99999MH1993PLC072892 A/1,Rd No.23, Wagle Ind. Estate Than

Tel.: 022-6617 7400: Fax: 022-6617 7458

rw.bajajhealth.com; Email Id: investors@bajajhealth.con **Declaration of Results of E-Voting conducted for Postal Ballot:**

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the approval of the members of the Company was sought by way of Postal Ballot to pass the resolutions as set out in the Postal Ballot notice dated 28th June, 2023. The Company had provided the facility of voting for Postal Ballot only by way of remote e-voting process which commenced from 10.0 am (IST) on 07th July, 2023 and ended at 5:00 pm (IST) on 05th August, 2023.

The Board of Directors had appointed Mr. Haresh Sanghvi, Practicing Company Secretary as a Scrutinizer for conducting the Postal Ballo voting process (Re-mote E-voting) in a fair and transparent manner. Mr. Haresh Sanghvi has carried out the Scrutiny of all votes casted by means of e-voting and submitted his report on 05th August 2023

Based on the Scrutinizer Report dated 05th August, 2023, the results of the Postal Ballot are as under

Sr. No.	Particulars of Resolution	No. of Total Votes Polled	No. of Votes in favour	% of votes in favour	No. of Votes in against	% of votes in against	No. of Invalid/ Abstained votes
1	Appointment of M/s. Walker Chandiok & Co LLP Chartered Accountant (ICAI Firm Regn No. 001076N/N500013), as Statutory Auditor to fill the casual vacancy.	20036241	20035995	99.9988	246	0.0012	Nil
2	Appointment of Mr. Sandeep Shah (DIN: 06402659) as an Independent Director for a term of 5 years.	20036241	20035825	99.9979	416	0.0021	Nil
3	Approval sought under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking/	20036241	2951767	99.9841	474	0.0161	17084000

On the basis of Scrutinizer's report, the result of Postal ballot was declared on 05th August, 2023. The resolutions as mentioned in th otice of Postal Ballot dated 28th June, 2023, were duly passed with requisite majority on 05th August, 2023.

The results of the e-voting by Postal Ballot along with the Scrutinizer's Report are available on the Company's website www.bajajhealtl com also on BSE Limited website <u>www.bseindia.com</u> and National Stock Exchange of India Limited ("NSE") at <u>www.nseindia.com</u>

By order of the Board of Director For Bajaj Healthcare Limite

Date: 05/08/2023

Aakashkumar Kesar

STRITON PROPERTIES PRIVATE LIMITED

CIN: U70109MH2021PTC365237 REGD. OFFICE : 1st Floor, Tower #2 Equinox Business Park, LBS Marg, Kurla (West), Mumbai – 400070, Maharashtra, India. Website: www.waterstoneshotel.com , Tel : +91-124-3821400 , Email : kairos.legal@brookfield.com AUDITED FINANCIAL RESULTS FOR THE QUARTER AND

YEAR ENDED 31 MARCH 2023 Regulation 52(8) read with Regulation 52(4) of the SEBI (LODR) Regulations,

	(All	amounts in	INK million	uniess otne	erwise stated)
	Quarter ended			Year ended	For the period
Particulars	31-Mar-23	31-Dec-22	31-Mar-22	31-Mar-23	04 August 2021 to 31 March 2022
	AUDITED	UNAUDITED	UNAUDITED	AUDITED	AUDITED
Total income from Operations	-	-	32.99	0.29	106.33
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(350.84)	(338.52)	(349.91)	(1,265.26)	(703.98)
Net Profit / (Loss) for the period before tax(after Exceptional and/or Extraordinary items)	(350.84)	(338.52)	(349.91)	(1,265.26)	(703.98)
4. Net Profit / (Loss) for the period after tax(after Exceptional and/or Extraordinary items)	(350.84)	(338.52)	(349.91)	(1,265.26)	(703.98)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(351.00)	(338.68)	(349.02)	(1,265.88)	(703.09)
6. Paid-up equity share capital (Face value INR 10 per share)	0.01	0.01	0.01	0.01	0.01
Reserves (excluding Revaluation reserve)	(5,893.01)	(5,542.02)	(4,627.14)	(5,893.01)	(4,627.14)
8. Securities Premium Account	-	-	-	-	-
9. Net Worth	(5,893.02)	(5,542.01)	(4,627.14)	(5,893.02)	(4,627.14)
10. Paid up debt capital / outstanding debt	17,161.20	16,735.82	14,988.71	17,161.20	14,988.71
11. Outstanding Redeemable Preference Shares	-	•	-	-	-
12. Debt Equity ratio*	(2.91)	(3.02)	(3.24)	(2.91)	(3.24)
13. Loss per share (before other comprehensive income) (in INR)#					
a) Basic	(26.33)	(25.41)	(26.26)	(94.96)	(70.45)
b) Diluted	(26.33)	(25.41)	(26.26)	(94.96)	(70.45)
14. Capital Redemption Reserve	-	-	-	-	-
15. Debenture Redemption Reserve	-	-	-	-	-
16. Debt Service Coverage Ratio	(0.11)	(0.02)	(0.30)	(0.10)	(0.28)
17. Interest Service Coverage Ratio	(0.05)	(0.01)	(0.10)	(0.03)	(0.13)

f not annualised for the quarter ended 31 March 2023, 31 December 2022 and 31 March 2022

- The above is an extract of the detailed format of quarterly/yearly financial results filed with the Stock Exchanges under Regulation 5 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly/yearly financial results are available on the websites of the Stock Exchange(s) and the listed entity (www.bseindia.com) and the Company
- For the items referred in sub-clauses (m), (n), (o), (p), (q), (r), (s), (t), (u) and (v) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com) and the Company (www.waterstoneshotel.com).
- Striton Properties Private Limited (the 'company') incorporated on 4th August, 2021, having its registered office at 1st Floor, Towe #2 Equinox Business Park, LBS Marg, Kurla (West) Mumbai 400070, Maharashtra, India with objects to purchase or otherwise acquire, construct, develop, erect, equip, operate, manage, promote, finance, lease, franchise, let out or in any other way and in all aspects carry on business of or deal in buildings, shops, depots, warehouses, IT parks, serviced apartments, commercial spaces hotels, motels, lodging and boarding houses, restaurants, fast food restaurants, cafes, taverns, bars, refreshment, rooms, fligh kitchens, catering services, housekeepers, clubs, holiday homes, resorts, camps and any other property of any tenure and an interest therein and to construct, develop, manage, let out and operate such properties in any part of the world.
- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as per the Companies (Indian Accounting Standards) Rules, 2015 notified under Section 133 of Companies Act, 2013, ("the Act") and other relevant provisions of the Act and have been reviewed and approved by the Board of Directors at their meeting held on the 04 August 2023.
- the Act and have been reviewed and approved by the Board of Directors at their meeting held on the 04 August 2023.

 During the year ended 31 March 2022, the Board of Directors of the Kairos Property Managers Private Limited, Mars Hotels and Resorts Private Limited, Vrihis Properties Private Limited, Aerobode One Private Limited, Parthos Properties Private Limited and Striton Properties Private Limited, filed a Scheme of Amalgamation and Arrangement ("the Scheme") under sections 230 232 and other provisions of the Companies Act 2013, with the National Company Law Tribunal, Mumbai Bench ("NCLT") on 05 December, 2021, by which it was proposed to amalgamate Mars Hotels and Resorts Private Limited and Vrihis Properties Private Limited (commonly known as "Transferor Companies") with Kairos Property Managers Private Limited and then to transfer the certain business undertakings (Demerged Undertaking 1, Demerged Undertaking 2 and Demerged Undertaking 3) to Aerobode One Private Limited, Parthos Properties Private Limited and Striton Properties Private Limited ("Resultant Companies"), effective 0' Cotober 2021 being the appointed date of the Scheme. The Scheme was approved by NCLT vide its order dated 24 April 2023, the copy of Which was received by the Company on 27 April 2023. Further, the copy of Order was filed with the Registrar of Companies on 06 May 2023 making this order effective. on 06 May 2023 making this order effective

Accordingly, all assets and liabilities of the Transferor Companies have been considered as transferred and vested into Kairos Property Managers Private Limited on 01 April 2021, being the beginning of the previous year as per the provisions of Appendix C to Ind AS 103, Business Combinations, as this transaction is a common control transaction. The certain business units have been considered as transferred to the Resultant companies effective 1 October 2021 being Appointed date as per the Scheme.

Further, the financial information for the quarter and period ended 31 March 2022 have been restated pursuant to the Scheme of Amalgamation and Arrangement to include the financial information in respect of prior periods, in accordance with the requirements of Ind AS 103 "Business Combinations".

Pursuant to the Scheme of Amalgamation and Arrangement, debt securities 72,500 (seventy two thousand five hundred) rated listed, unsecured, redeemable, non-convertible debentures of the face value of INR 100,000 each, aggregating to INR 7,250 millior (the "Debentures" or "NCD"), of Kairos Property Managers Private Limited have been trasferred and vested into Striton Properties Private Limited. The said debentures got listed on Bombay Stock Exchange (BSE) with effect from 29 May 2023.

Consequently, the Company has presented its first set of financial results for the quarter ended 31 March 2023 in accordance with the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Also the financial information for quarter ended 31 December 2022 and 31 March 2022 have been presented to show the comparative

INDOKEM LIMITED

CIN: L31300MH1964PLC013088 Regd Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (W), Mumbai – 400016

Tel No.: 61236767/61236711 Email: iklsecretarial@gmail.com

website: www.indokem.co.in NOTICE OF 57th ANNUAL GENERAL MEETING AND REMOTE EVOTING INFORMATION

- lotice is hereby given that: The 57th Annual General Meeting ("AGM") of the Company will be held on **Thursday** 31st August, 2023 at 02.00 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the businessess, as set forth in the Notice of the AGM in compliance with provisions of the Companies Act 2013 ('Act' and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5 2020, January 13, 2021 and December 28, 2022 (collectively 'MCA Circulars') and SEBI Circulars.
- In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars and SEBI Circulars, the Annual Report of the Company for the Financia Year (FY) 2022-23 ('Annual Report') including the Notice of 57th AGM of the Company will be sent to the Members whose email ids are registered with the Company Depository Participants. The Annual Report along with Notice of 57th AGM of the Company, will available on the website of the Company at www.indokem.co.in and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.

The Members of the Company shall be able to attend the AGM through VC/OAVM only. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the notes to the Notice of the AGM.

The Members of the Company who are holding Shares in dematerialised mode physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided

in the Notice to members. For Members holding shares in physical mode, SEBI has mandated furnishing of PAN, contact details, bank account details and nomination. Further, SEBI has directed RTAs to freeze folio wherein PAN, KYC details and Nomination not available on or after 1st October, 2023. Members holding shares in physical mode are requested to update their details with Company/RTA by submitting ISR-1.

The procedure for registration of email id to receive future documents through email a. The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;

 Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent – M/s. Link Intime India Pvt Ltd. at C-101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 (Contact 022 – 49186270) (Email: mt.helpdesk@linkintime.co.in).

Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800224430 or send a request at evoting@nsdl.co.in.

For Indokem Limited Rajesh D. Pisal Company Secretary

JINDAL DRILLING AND INDUSTRIES LIMITED (D.P. JINDAL GROUP COMPANY) CIN: L27201MH1983PLC233813

Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra; Phone: 0124-4624109

E-mail: secretarial@jindaldrilling.in; Website: www.jindal.com Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR) Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

NOTICE OF 39TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the 39th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Monday, 28th August, 2023 at 03:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated 1st August, 2023 in compliance with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid Circulars, the Notice convening the 39th AGM and the Annual Report for the Financial Year 2022-23 have been sent on 5th August, 2023, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA')

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are further informed that:

- (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Thursday, 24th August, 2023 and end at 5:00 p.m. (IST) on Sunday, 27th August, 2023;
- (b) No remote e-Voting shall be allowed beyond 5:00 p.m. (IST) on 27 August, 2023 and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it
- The Cut-off date for the purpose of e-voting has been fixed as 21s August, 2023. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company
- (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote:
- The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights
- members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again;
- (g) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.jindal.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com. Members, who are holding shares in physical form or who have not

registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at at by sending Form ISR 1 for receiving the Annual Report 2022-23 along with the AGM Notice by email to secretarial@mahaseam.com or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the

instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400013 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jindal.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For Jindal Drilling and Industries Limited

Pawan Kumar Rustagi Chief Financial Officer

For and on behalf of the Board of Directors of Arindam Chakraborty

Place: Mumbai Date: 04 August 2023



देशाचा विकास आणि आर्थिक प्रगती महामार्गांशी जोडलेली - अमित शाह

भूवनेश्वर, दि.६ : देशाचा विकास आणि अर्थव्यवस्थेची वृद्धी महामागाँशी जोडलेली आहे, असे केंद्रीय गृहमंत्री आणि सहकार मंत्री अमित शाह म्हणाले. पंतप्रधान नरेंद्र मोदी यांनी गेल्या नऊ वर्षात देशातील महामार्गांच्या विकासासाठी खूप काम केले असल्याचेही ते म्हणाले. केंद्रीय गृहमंत्री आणि सहकार मंत्री अमित शाह यांनी आज कामाख्यानगर-दुबुरी विभागाचे रुंदीकरण करून चार मार्गिका समर्पित केल्या. या कामासाठी ७६१ कोटी रूपये खर्च आला आहे. तसेच शाह यांनी भूवनेश्वर येथे मोतर ते बाणेर मार्गे लाडूगाव या रस्त्याच्या रुंदीकरण आणि मजबुतीकरणाची पायाभरणी केली. या कामासाठी ३४ कोटी

रूपये खर्च अपेक्षित आहे. ओडिशाचे मुख्यमंत्री नवीन पटनायक आणि केंद्रीय शिक्षण आणि कौशल्य विकास मंत्री धर्मेंद्र प्रधान यांच्यासह अनेक मान्यवर यावेळी उपस्थित होते. केंद्रीय गृहमंत्री म्हणाले की, ५ ऑगस्ट २०१९ रोजी पंतप्रधान नरेंद्र मोदी यांनी कलम ३७० रद्द करण्याचा आणि काश्मीरला कायमचे भारताशी जोडण्याचा ऐतिहासिक निर्णय घेतला. ते म्हणाले की, आज काश्मीर केवळ मुख्य प्रवाहात सामील झाला नाही तर तेथे शांततेसह विकासाचा मार्गही प्रशस्त झाला आहे. कामाख्यानगर-

ड्रबुरी चौपदरी मार्ग आज राष्ट्राला समर्पित करण्यात येत आहे. ५१ किलोमीटर लांबीच्या या पल्लुयासाठी ७६१ कोटी रूपये खर्च करण्यात आले आहेत. राष्ट्रीय महामार्गाद्धारे ओडिशातील खनिज समृद्ध अंगुल आणि ढेंकनाल जिल्ह्यांना उर्वरित राज्य आणि देशाशी जोडण्यासाठी हा महामार्ग महत्त्वाचा ठरेल, असे अमित शाह म्हणाले. कालाहंडीतील मोतेर ते बाणेर मार्गे लाडूगाव या रस्त्याचे रुद्धीकरण व मजबुतीकरणही सुरू झाले आहे, अशी माहिती शाह यांनी दिली. या १५ किलोमीटर लांबीच्या रस्त्याचे काम ३४ कोटी रूपये खर्चून केले जाणार आहे.

केंद्रीय गृहमंत्री आणि सहकार मंत्री म्हणाले की, पंतप्रधान नरेंद्र मोदी यांच्या नेतृत्वाखाली गेल्या ९ वर्षात देशात पायाभूत सुविधाच्या विकासाला खूप महत्त्व देण्यात आले असून त्यासाठी अर्थसंकल्पात पुरेशी तरतूद करण्यात

आली आहे. ते म्हणाले की, पायाभूत सुविधांच्या विकासाशिवाय देशाचा विकास होऊ शकत नाही, असे पंतप्रधान मोदींचे मत आहे, असे त्यांनी सांगितले. मोदी सरकारने जलद टॅगद्धारे जलद टोलवसुली, भूसंपादन प्रक्रियेतील कार्यक्षमता, विवादांचे जलद निराकरण, माहिती

PUBLIC NOTICE

NOTICE is hereby given that **Mr.USMAN HUSAIN SHAIKH** the Joint owner of Shop No.6, Ground Floor, Om Shanti Sadan Co-Op. Hsg. Soc. Ltd., Uttar Road, Near Rai Bus Stand, Bhayandar (W), Dist Thane, and also member of the society & hold Share Certificate No.9. Dist.No.156 to 160, hereinafte referred to as the SAID SHOP & SAID SHARES. And that Mr.USMAN HUSAIN SHAIKH expired on 25.12.2005. And my client MRS. KHAIRUNNISA USMAN SHAIKH entitled to the said Shop & said Shares as legal heir of Mr.Usman Husain Shaikh And my client intend to apply to the society to transfer the said Shares & the said Shop in her favor in this respect all persons including heirs, claimants objector claiming any right, title or interest as lega heirs, or by way of sale, gift, lien, mortgage whatsoever are hereby required to make the same known to the undersigned along with documents agreement etc., at his office at S-6, Komal Tower, Patel Nagar, Station Road, Bhayandar (W), within 15 days from the date hereof, failing which my clients will apply to the said society as legal heirs for transfer of the said shares and said Shop, and no claims whatsoever shall be entertained thereafter Date: 07/08/2023 ANIL B.TRIVED

ADVOCATE, HIGH COURT (MUMBAI)

परिशिष्ट-१६

(उप-विधी क्र.३४ अन्वये) मयत सभासदाचे संस्थेच्या भांडवल/मालमत्तेत असलेले हितसंबंध व भाग हस्तांतरीत करण्याबाबत हक्क मागण्या किंवा हरकती मागविण्यासाठी द्यावयाच्या नोटिशीचा नमना

स्वर्गीय श्रीमती कलावती धिरजलाल शाह श्री. रोहित धिरजलाल शाह (एचयुएफ) हे नितीन इंडस्ट्रीयल कॉम्प्लेक्स प्रिमायसेस को ऑपरेटिव्ह सोसायटी लि.. पत्ता: सुहासिर्न पावसकर रोड, घरटन पाडा क्र.०१, दहिसर (पुर्व) मुंबई-४०००६८ या सोसायटीचे सदस्य आहेत . आणि तळमजल्यावरील औद्योगिक युनिट क्र.१४ तसेच सोसायटीच्या इमारतीमधील अनुक्रमांक ०९६ ते १०० धारक रु.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्सचे धारक आहेत. स्वर्गीय श्रीमती कलावती धिरजलाल शाह यांचे मार्च, २०२३ रोजी कोणतेही वारसदार न नेमत

सोसायटीद्वारे सोसायटीच्या भांडवल

मिळकतीमधील, मयत सभासदाचे सोससायटीच्या भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडन काही दावे किंवा आक्षेप असल्यास ते ह्या सचनेच्या प्रसिध्दीपासन **१५ (पंधरा)** दिवसांत प्तोसायटीच्या भांडवल/मिळकतीमधील संभासदाच्या शेअर्स व हितसंबंधाच्या दुय्यम भागप्रमाणपत्र वितरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/ आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य न् प्रावाच्या प्रतींसह सोसायटीच्या उप-विधी अंतर्गत ्र मागविण्यात येत आहेत. वर दिलेल्या मदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/ मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुर्दींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअस व हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच्या कार्यालयात/सोसायटी सचिवाकडे सदर सचना प्रसिध्दीच्या[ं] तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत स.१०.३० ते दु.०१.०० दरम्यान

च्या वतीने व करिता नितीन इंडस्ट्रीयल कॉम्प्लेक्स प्रिमायसेस सही / -मा. सचिव

दिनांक: ०७.०८.२०२३

PUBLIC NOTICE KNOW ALL MEN BY THESE PRESENTS that KNOW ALL MEN BY THESE PKESENTS THAT Late Atul Pranal Sanghani, Prop. of Ms. Chandan Exports Corporation was lawful owner of Flat No. 104, 1st Floor, Jaya Apartment CHS. Ltd., Near Hanuman Mandir, Village Mira, Mira Road (E), Thane - 401107, holding Share Certificate No. 006, under Dist. No. 71 to 90 in his name, which he had purchased from Mrs. Bhoir Associates, with Arresement dated Mrs. Bhoir Associates, with Arresement dated M/s. Bhoir Associates, vide Agreement dated 30.01.1994, duly registered vide Sr. no TNN-4/CHHA-194/1994 dated 02.02.1994 ir his favour. That said Late Atul Pranlal Sanghani died intestate on 22.11.2015 at Mumbai, leaving behind him, his wife Smt. Harsha Atul Sanghani

behind him, his wife Smt. Harsha Atul Sanghani (my client) as his only legal heir to acquire and inherit the said flat as sole owner and vide Agreement for Sale dated 04.06.2019, duly registered vide Sr. no. TNN-7/8847/2019 dated 04.06.2019, my client Smt. Harsha Atul Sanghani has sold the said flat to MRS. TINA CHARNJEET GIRI on ownership basis.

Any persons claiming any right or share whatsoever by way of ownership, mortgage, pledge, lien, charge, inheritance, etc. in the said flat or any part thereof should intimate the undersigned in writing with supporting documents in respect of his/her claim, within 7 days of publication of this Public Notice, failing which the claim or claims if any of such person which, the claim or claims if any of such person or persons will be considered to have waived

nd/or abandoned.
Place: Mumbai Date: 07.08.2023
J. P. TRIPATHI (Advocate High Court)
Office: Abdul Aziz Chawi, 24, Room No.4,
L.B.S. Marg, Navpada, Kurla (W),
Mumbai- 400 070

जाहिर सूचना

याद्वारे माझ्या अशिलाच्या वतीने नोटीस देण्यात येत आहे की श्री. प्रवीण तानाजी शिंदे. वय - 35 वर्षे. येथे राहणारे - फ्लॅट क्र. 63 1/8. सी-वॉर्ड सम्राट अशोक सेवा मंडळ. सायन वांद्रे लिंक रोड मुकुंद नगर, धारावी, मुंबई - 400017. येथे चंदुलाल अपार्टमेंट, शेरीफ आणि चंदुलाल सीएचएस. लि., गोल्ड फील्ड एन्क्लेव्ह, सायन वांद्रे लिंक रोड, काळा किल्ला धारावी मुंबई 400017. श्री प्रशांत तानाजी शिंदे, श्रीमती रतन तानाजी शिंदे आणि सौ. हेमलता मनोज अडसूळ यांनी वर नमूद केलेली मालमत्ता कायदेशीररित्या श्री प्रवीण तानाजी शिंदे यांना हस्तांतरित केर्ल आहे. दिनांक 20/04/2023 च्या रिलीझ डीड. तर "मृळ रिलीज डीड रजि. नं.BBE-3-8080-4 -34-2023 प्रत" जर या खोलीच्या/फ्लॅं इस्तांतरणावर काही आक्षेप/दावा असेल तर नमव केलेल्या अधिवक्त्याला त्यांच्या कार्यालयाच्य ग्त्यावर सचित करा, ही सचना प्रकाशित केल्याच्य १५ (पंधरा) दिवसांच्या आत उपलब्ध पराव्याच्य प्रतीसह, हे लक्षात घ्यावे की उपरोक्त कॉलावधीत कोणतेही दावे/आक्षेप प्राप्त झाले नाहीत तर संबंधित प्राधिकरणास उक्त मालमत्तेच्या मालकीबाबत निर्णय घेण्याचा अधिकार असेल.

ॲड. सचिन मोहन चव्हाण ठेकाण: मुंबई मंबई उच्च न्यायालय ई। २०४, ग्रीष्मा एन्क्लेव सीएचएस लिमिटेड रवि ग्रुप, फेस - IV, मीरारोड पूर्व ठाणे - ४०११०७ मो. क्रमांक ८८९८४१९१५२ तंत्रज्ञानावर भर आणि निधीच्या पर्यायी पद्धती शोधून आणि शास्त्रोक्त दृष्टीकोन स्वीकारून महामार्गाच्या बांधकामाचा वेग वाढवला आहे असे गृहमंत्री म्हणाले.

PUBLIC NOTICE

TAKE NOTICE THAT originally under registered agreement dated 27/03/2021 schedule flat was jointly acquired by my client Faisal Firoz Memon and his mother namely Mrs. Rashida Firoz Memon Subsequently, Mrs. Rashida Firoz Memon has died on 05/10/2022 intestate leaving behind her Mi iroz Stovewala (husband), Mr. Faivaz Memon an my client as son. After sad demise of late Mrs. Rashida Firoz Memon, her legal Mr. Firoz Stovewala (husband), Mr. Fayyaz Memon is going to transfer their undivided inherited share chedule property in favour of my client, so as to enable him claim absolute right over the schedul

Any person having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, licence, gift, possession or ncumbrance howsoever or otherwise is hereb required to intimate to the undersigned within a days from the date of publication of this notice of his such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on my client and no such claim shall be entertained thereafter on any ground of whatsoever

THE SCHEDULE ABOVE REFERRED TO: Flat No. B-3406, 34th Floor, adm about 36.33 sq meter in the building known as 34 Park Estate, Yashwant Nagar, Teen Dongari, Goregaon (West), Mumbai-400 104 at CTS No. 49 Part. 50-A Part. 50 A/26 to 50, 50-A/ 67 to 145, 55 Part of Village Pahadi, Taluka-Borivali, Mumbai Suburban Distinct

Manoj Kumar Pandey
Date: 07/08/2023 (Advocate High Court) Office No. 308. Business classic, off- S.V. Road, ChincholiBunder Road, Malad (west), Mumbai- 400 064

PUBLIC NOTICE

Notice is hereby given that MRS MEENA RAMJI PÁTĚL & MR. RAMJ BHAVAN PATEL are seized ssed and /or sufficiently entitled t Shop viz. Shop No. 2, Ground floo Building No.**32**, Shakti Nagar Vaibha Co-operative Housing Society Ltd., C. S Road, Dahisar (East), Mumbai - 400068 nereinafter referred to as "the said Shop") and also holding shares espect thereof. That the said Mrs Meena Ramji Patel & other have los /misplaced the Original agreement dated 26.8.1986 & 25.7.1993 and also Original Receipt of Stamp Duty and Registrati of the Agreement dated 20.4.1999 espect of the said Shop.

All person having any claim, right, titl and interest against or to the said Shop or the shares in respect thereof or any art thereof either by way of mortgag ale, gift, inheritance, agreement, lease lien, charge, trust, maintenance easement, possession or by virtue of an estamentary or non-testamentar cument/s or by virtue of successio idoption, any suit, litigation, disput ecree, order, injunction, restriction ovenants, statutory order, notice/awar otification or otherwise howsoever, a ereby called upon and required to mak the same known in writing with du evidence and detailed particulars there our office at 101, Shree Vallab esidency, Daulat Nagar, Road No.3 Borivli (E), Mumbai- 400066, within 15 ays from the date of publication of thi lotice by Registered Post A.D., failin hich, such claim, if any, shall b deemed to have been waived and/o

SATISH SHARMA ADVOCATE HIGH COURT Date: 07/08/202

PUBLIC NOTICE

Under instructions from the Secretary, Signia High C.H.S. Ltd., we hereby e that MR. NANDKISHOR RAMCHANDRA JOGANI who was the owner of 50% undivided share in Flat No. 703A & 703B, on 7th Floor, and Four (04) Car Parks in the building known as "SIGNIA HIGH" a Magathane Telephone Exchange Road, Western Express Highway Borivali (East), Mumbai - 400066, MF IANDKISHOR RAMCHANDRA JOGANI expired on 15th day of September, 2022 in Mumbai, leaving behind him (1) MRS. PUSHPA NANDKISHOR JOGANI - (Wife), (2) IRS. SWETA A. MODI Nee Sweta Nandkishor Jogani - (Married Daughter) and (3) MR. SACHET NANDKISHOR JOGANI - (Son) as the only surviving legal heirs and holding 10 shares of Rs. 50/- each bearin distinctive Nos. 211 to 220 (bot inclusive), in Share Certificate No.20 The Society is intending to transfer the said Shares and Flats in the name o one of the Legal heirs MR SACHET NANDKISHOR JOGANI. Any person/s who has/have any claim, right, title and interest in the said Flats and in the Shares whatsoever should intimate the ame to the undersigned with sufficier documentary proof within 15 days from the date of publication. If no claims the the Society shall complete the process Raghavan Aravil Veetil

Advocates, High Court, Shop - G - 14, Sai Krupa Mall, Opp. Rly. Station, Dahisar (West), Mumbai - 400068.

Place: Mumbai Date: 07/08/2023 PUBLIC NOTICE

Notice is hereby given that, Ms. Kirti Mahadev Redekar and Mrs. Madhavi Mahadev Redekar are joint members and owner of flat no. 301 in Samarth Co-op. Hsg Society ltd, B1, Jagannath Complex, Kandarpada, Dahisar West Mumbai-400068. The co-owner Mrs Madhavi Redekar died on 23/04/202

without making nomination. The society hereby invites claims from the legal heir/heirs or other claimants/ objectors to the transfer of shares and interest of the deceased in the above mentioned property/flat within the period of 15 days from the date of publication of this notice with such documents and other proofs that support their claims for transfer of the shares and interest of the said deceased member of the society.

If no claims/objections received within period of above prescribed time of 15 days from the publication of this notice, the society is free to deal with transfer of shares and interest of the deceased member in the capital property of the society in such manner as is provided in the byelaws of the

For and on behalf of Samarth Co-op. Hsg. Society ltd. Place: Mumbai

PUBLIC NOTICE

NOTICE is hereby given that the agreement for sale dated 18/08/2002 bearing registration no. BDR3/4491/2002 registered b/w M/s. Sant Sagar Corporation and Shell inn International Ltd. and agreement for sale dated 29.01.2005 bearing BDR3/674/2005 registered between Shell inn International Ltd. MRS. PRITI M. SENGHANI, MRS. DEEPA C. SENGHANI, MRS. ARUNA P. SENGHANI, MRS. RINKLE N. SENGHAN and share certificate nos. 40 for 5 (five) ordinary shares bearing Distinctive no. 246 to 250 of Sagar tech plaza"B" premise CHSL. standing in the names of MRS PRITI M. SENGHANI, MRS. DEEPA C SENGHANI, MRS. ARUNA P. SENGHANI MRS. RINKLE N. SENGHANI have been reported lost/ stolen and that an no claim certificate in respect thereof has been made to the me at Adv. Rahul Rawal, 1205, Universal Majestic Road, Opp. Rbk School, Chembur West, Mumbai-400043, to whom objection if any, against issuance of such no claim certificate should be made within 14 days from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against the Office Date: 07/08/2023

Place : Mumbai ADV. RAHUL RAWAL,

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that originally Late HEMA HIRALAL JAIN was award originally Late HEMA HIRALAL JAIN was MIRMIT HIRALAL JAIN & AMAR HIRALAL UDAILAL JAIN 6 HIRALAL A HIRALAL A HIRALAL A HIRALAL A HIRALAL A HIRALAL A H PUBLIC NOTICE

> नमुना क्र.युआरसी-२ कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सूचना देण्याची जाहिरात (कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम

४(१) नुसार) येथे सूचना देण्यात येत आहे की, कंपर्न कायदा २०१३ (कायदा) चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत मे. मेक-केम प्रोसेस इक्विपमेंट या संस्थेची नोंदणी करण्यासाठी मुंबई येथील निबंधकांकडे अर्ज करण्याचे नियोजित आहे.

कंपनीचे प्रमुख उदिष्ट खालीलप्रमाणे सर्व प्रकारच्या अभियांत्रिकी प्रणाली यांत्रिक प्रणाली, व्यापार, व्यवहार, परवठा विक्री, पुनर्विक्री, घाऊक किंवा किरकोळ आधारावर सर्व प्रकारच्या अभियांत्रिर्क आणि यांत्रिक वस्तू, स्पेअर्स, पार्ट्स, ॲक्सेसरीज आणि उपकरणे यांचा पुरवठा करणे. येथे नमूद केलेल्या वस्तू आणि येथे नमूद केलेल्या वस्तूंसाठी सर्वे प्रकारच्य तांत्रिक सेवा प्रदान करणे आणि इतर सर्व सामान्य उत्पादने आणि इतर कोणत्याही व्यावसायिक क्रियाकलापांमध्ये वेळोवेळी भागीदारांमध्ये परस्पर सहमती आहे.

नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे कार्यालय-गाळा क्र.४४, टीएमसी पुनर्वसन, रुत इस्टेटजवळ, आनंद नगर, घोडबंदर रोड, ठाणे (प.)-४००६०७ येथे निरीक्षणासाठी उपलब्ध आहेत.

येथे सूचना देण्यात येत आहे की, कोणाही व्यक्तीचा सदर अर्जास आक्षेप असल्यास यांनी त्यांचे आक्षेप लेखी स्वरुपात **सेंट**र रजिस्ट्रेशन सेंटर (सीआरसी), इंडियन इन्स्टिट्युट ऑफ कॉर्पोरेट अफे असी (आयआयसीए), प्लॉट क्र.६, ७, ८, सेक्टर ५, आयएमटी मनेसार, जिल्हा गुरगाव (हरियाणा)-१२२०५० येथील निबंधकांकडे सदर सूचना प्रकाशन तारखेपासून २१ दिवसांत पाठवावेत. तसेच एक प्रत एलएलपीच्या नोंदणीकृत कार्यालयात पाठवावी माज दिनांकीत ०७.०८.२०२३

मे. मेक-केम प्रोसेस इक्विपमेंटकरित

सही/ श्री. मलोय कुमार सरकार

जाहीर सूचना

स्वर्गीय श्रीमती कुसुम रविकिरण चव्हाण या आदित्य को-ऑपरेंटिव्ह हौसिंग सोसायट लिमिटेड, पत्ता: बी/६०१, आदित्य को ऑपरेटिव्ह हौसिंग सोसायटी लि.. सीटीएस क्र.५०३, ५०४, ५०६, टीपीएस ३, चिकुवाडी, शिम्पोली रोड. बोरिवली (पश्चिम), मंबर्द ४०००९२, सोसायटीचे नोंद.क्र.बीओएम डब्ल्युआर/एचएसजी/टीसी/११७६७/२००२ ०३ टि ६ ९ २००२ या मोमायटीच्या मटम्या आहे आणि सोसायटीच्या इमारतीमधील फ्लॅट क्र.बी ६०१ च्या धारक आहेत. यांचे पुणे येथे दिनांक **०३.१०.२०२१** रोजी कोणतेही वारसदार न नेमता निधन झाले.

त्यांची तीन मुले: १) श्री. सुमित रविकिरण चव्हाण २) श्री. अमित रविकिरण चव्हाण ३) श्री. रोहीत रविकिरण चव्हाण

यांनी त्यांच्या नावे सदर मयत सदस्याचे सदर फ्लॅर जागा हस्तांतरणासाठी सोसायटीकडे अर्ज केला

सोसायटी याव्दारे. सोसायटीच्या भांडवल

मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स र हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल मिळकतीमधील मयत सभासदाच्या शेअर्स हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या त्यांच्या दावा / आक्षेपांच्या पष्ट्यर्थ अशी कागदपः आणि अन्य परावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मृदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीचे कार्यालय/सोसायटीचे सचिव यांच्याकडे सदर सूचना प्रसिध्दीच्या तारखेपासन कालावधी समाप्तीच्या तारखेपर्यंत सर्व कामकाजाच्या दिवशी उपलब्ध आहेत. दिनांक: 0६.0८.२0२३

ठिकाण: बोरिवली

च्या वतीने व करित आदित्य को हौ सो लि. सही/-मा. सचिव

Date: August 5, 2023

Place: Gurugram

सार्वजिनिक सूचना सर्वसामान्य जनतेला कळविण्यात येत आहे की, माझे अशिल शी. देवाशिष रतन पाल हे फ्लॅट क्रमांक १०, इमारत क्रमांक ५, सी-विंग, तिसरा मजला, नित्यानंद बाग सीएचएस लिमिटेड, आर.सी. मार्ग, चेबूद, मुंबई- ४०० ०४४ मोजमाप ४८८ चौरस फूट चर्ट्ड क्षेत्रफळचे चे मालक आहेत. ; दिनांक : ३०,६,१९७० साल च्या शेज सर्टिफकेट क्र. ३८९ अंतर्गत १९४६ ते १९५० पर्यंत प्रत्येकी ५० /- चे ५ शेजसं असणारे सदर फ्लॅट क्र. ५ -सी/१० च्या संदर्भात मागील मूळ कागदपत्रांची खालील यादी माझ्या अशिल कडून हरवली/ गहाळ झाली आहेत आणि ती शोधण्यासाठी त्यांनी अथक प्रयत्न करूनही ते च्यांना माणडत नार्वी-

थाना सापड़त नाही:– १. नित्यानंद बाग सीएचएस लिमिटेड द्वारे कुमारी मालती आय. सदारंगनीला जारी केलेले फ्लॅट क्र. ११ च्या संदर्भांत वाटप १त्र जे माझ्या अशिल ने फ्लॅट क्र. १० च्या वदल्यात अदलावदल केली होती. १. कुमारी मालती आय. सदारंगनीला आणि शी. रतन कुमार पाल यांच्यातील फ्लॅट क्रमांक ११ चा करारनामा ३. नित्यानंद बाग सीएचएस लिमिटेडने शी. कृष्णलाल मनोहरलाल विगला जारी केलेले फ्लॅट क्रमांक १० च्या संदर्भातील

रारा अप- अत. १मी. कृष्णलाल मनोहरलाल विगला आणि सौ. देवीबाई राधाकिशिंदस छाब्रिया यांच्या दरम्यान फ्लॅट क्रमांक १० संदर्भात मलात आणलेला करार . सौ. देवीबाई राधाकिशिंदस छाब्रिया च्या नावाने वरील कराराच्या संदर्भात लॉजमेंट पावती जारी केली.

तुळशीदास राधाकिशिंददास छाबरिया आणि बिंदू राधा किशिंददास छाबरिया यांना शी. रतन कुमार पाल यांच्या दरम्यान दिनांव

: १८.२.११९५ रोजीचा अदत्तावदली करार. ७. शी. तन कुमार पालच्या नावाने जारी केलले लॉजमेंट पावती. यांच्या संदर्भातील उपरोक्त करार. माइचा अशित्व या प्लटेंट्य कोण्यादारी वेंक/फायनाश्यियल इन्टिट्य्टूटकडून कोणल्याही प्रकारची कर्ज सुविधा घेतलेली नाही किंवा तो प्लेंट कोण्याही वैंकेकडे पाहाण आहे किंवा कोणताही धारणाधिकार नाही, या प्लेंटवरील हायपोथेकेशन, संलप्नक,

किया तो पत्तर कोणत्याही बैकेकड गहाण आहे किया कोणताही धारणाधिकार नाही, या पत्तरेवरील हायपार्थकेशन, सलग्रक, वार्च, कोर केस आणि तो फर्टर धर्स ग्रकारच्या साणापास्त्र मुक आहे. विकी, देवाणघेवाण, गहाण, शुल्क, भेटक्स्तू, ट्रस्ट, देखभाल, ताचा, भाडेकरार, भाडेपड्डा, परवाना, धारणाधिकार किंवा अन्यथा या मात्मनेवर किंवा त्यावावत कोणताही दावा असलेल्या सर्व व्यक्तिना याद्वार विनती केली जाते की त्यांनी खाली स्वाक्षरी केलेल्या आणि लिंवा मांचे अपितल यो. तत कुमार पाल योगा ही पूचना प्रकाशित झाल्यापासून १५ (परेषा) दिवासंच्या काकत्याचा, अन्यथा जर तो अस्तित्वात नासलेली, माफ केलेली आणि सोइन दिली गेली आहे असे मानले जाणि त्यानंतर प्राप्त झालेले कोणतही दावे कोणत्याही प्रकार वैच मानले जाणार नाहीत आणि नंतर माझा अशिल विक्रिसाठी, सर सर्दनिका चित्रदेतराना स्त्रतांतिर करण्यासाठी आणि सर स्तर्तिका विक्री/विक्री करारनामा अंमलाल आणण्यासाठी, स्वाक्षरी करण्यासाठी आणि नेत्रण करण्यासाठी या प्रकरणामध्ये पुढील कार्यवाही करण्यास मुक्त आणि अधिकार असेल. मंबई दिनांक · ह्या ७ दिवशी ऑगस्ट २०२३

(मोहिनी टी. कुंदनानी) वकील उच्च न्यायालय, टी/१०८/७, इनलॅक्स हॉस्पिटल रोड, चेंबूर कॉलनी, चेंबूर, मुंबई-४०००७४

PUBLIC NOTICE

A public notice is hereby given, that my client MR GIRISH JAGGU BORICHA, is absolute Owner of Flat No 402 on Fourth Floor in "C-12" Building, admeasuring about 320 Square Feet of Built Up Area, Building known as "CHANDRESH HILLS", Society known as "THE CHANDRESH HILLS C-10-11-12 CO. OP. HOUSING SOCIETY LTD., bearing Registration No. TNA/VSI/HSG/(TC)/10903/99-2000, Dated 16/05/1999, all those pieces or parcel land bearing Survey No 184, Hissa No 9,10,11,12 Survey No 191, Hissa No 1,5,7,12 Survey No 192, Hissa No 1,3,4,5,7,8,9,10,11 & amp; 19, Survey No 193, Hissa No 4, Survey No 196, Hissa No 3,4,5,7,11,12,13 & 20, lying being and situate at Village Achole, Taluka Vasai, Dist: Palghar, (within the registration District and Sub—District of Vasai -1 (herein after for brevity's sake collectively referred to as "The said Flat")

The said property actually belongs to LATE JETHIBAI JAGGU BORICHA, and she had purchased from M/S LODHA BUILDERS PVT LTD, therein referred to as the "THE PROMOTERS/BUILDERS", duly registered with the Sub-Registrar VASAI 1, bearing Document No. VASAI-1-742/1992, dated 15/10/1992.

Document No. VASAI-1-742/1992, dated 15/10/1992.

And LATE JETHIBAI JAGGU BORICHA died intestate on 13/02/2004 and LATE JAGGU HIRALAL BORICHA (Husband Of Deceased) already died intestate on 29/11/1990, leaving behind her/him 1] MR DINESH JAGGU BORICHA (Son Of Deceased) 2] MRS DIWALI HARISH SOLANKI (Married Daughter Of Deceased), 3] MR GIRISH JAGGU BORICH (Son Of Deceased), 4] MRS TRUSHNA MAHESH RATHOD (Married Daughter Of Deceased).

And 1] MR DINESH JAGGU BORICHA (Son Of Deceased) 2] MRS DIWALI HARISH SOLANKI (Married Daughter Of Deceased), 3] MRS TRUSHNA MAHESH RATHOD (Married Daughter Of Deceased), has given their AFFIDAVIT, NOC CONSENT of legal heirs to MR GIRISH JAGGU BORICHA (Son of Deceased) of 100% shares of LATE JETHIBAI JAGGU BORICHA.

After death of LATE JETHIBAI JAGGU BORICHA, MR GIRISH JAGGU

After death of LATE JETHIBAI JAGGU BORICHA, MR GIRISH JAGGU BORICHA, had given his Consent to the said society to transfer her undivided right, title, interest of (100 % shares) of LATE JETHIBAI JAGGU BORICHA in favor of MR GIRISH JAGGU BORICHA and accordingly the said society has already transferred the

Now, MR GIRISH JAGGU BORICHA, is 100% shares holder of the above said Flat.

By virtue of Law of inheritance and The Hindu succession Act 1956, my client MR GIRISH

JAGGU BORICHA (100% shares) has become absolute owner of the said Property who is ntitled to succeed the estate of deceased.

Whoever has any kind of right, title, interest, lien, loan, other any person rights and shares in the aforesaid Flat, shall come forward with their genuine objection along with certified copy of the documents to support her/his/their claim within 15 days from the issue of this Notice, and contact to me at the below mention address. Otherwise it shall be deemed and presumed that my client is entitled to inherit the aforesaid Flat, and all future correspondence shall ome in effect in my client favour. And no claim shall be entertained after the expiry of this

Date: 07.08.2023 M. M. SHAH (Advocate) Shop No.04, "D Wing", Garden K AvenueShridutt Garden CHSL, Global City, Chikhal Dongare Road, Virar (West), Dist Palghar- 401303. Mobile No. 8805007866

JINDAL DRILLING AND INDUSTRIES LIMITED (D.P. JINDAL GROUP COMPANY)

CIN: L27201MH1983PLC233813

Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra; Phone: 0124-4624109 E-mail: secretarial@jindaldrilling.in; Website: www.jindal.com

Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR) Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Monday, 28th August, 2023 at 03:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated 1st August, 2023 in compliance with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid Circulars, the Notice convening the 39th AGM and the Annual Report for the Financial Year 2022-23 have been sent on 5th August, 2023, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SERI (Listing Obligations and Disclosure Reguire Regulations, 2015, the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are further informed that:

(a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Thursday. 24th August, 2023 and end at 5:00 p.m. (IST) on Sunday, 27th August, 2023;

(b) No remote e-Voting shall be allowed beyond 5:00 p.m. (IST) on 27th August, 2023 and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

(c) The Cut-off date for the purpose of e-voting has been fixed as 21s August, 2023. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date:

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote;

(e) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights

members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again;

(g) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.jindal.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at at by sending Form ISR 1 for receiving the Annual Report 2022-23 along with the AGM Notice by email to secretarial@mahaseam.com or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400013 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jindal.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For Jindal Drilling and Industries Limited

Pawan Kumar Rustagi Chief Financial Office

रोज वाचा दै. 'मुंबई लक्षदीप'

नमुना जी (पुर्नप्रकाशित)

डी.के. रियाल्टी (इंडिया) प्रायव्हेट लिमिटेड (इनसॉल्व्हन्सी ॲण्ड बँकरप्टसी (इनसॉल्व्हेन्सी रिझोल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स)

रेखुलेशन्स, २०१६ चे नियम ३६ए(१) अन्वये)					
	आवश्यक तपशील				
१	कॉर्पोरेट ऋणकोचे नाव तसेच पॅन/ सीआयएन क्र.	डी.के. रियाल्टी (इंडिया) प्रायव्हेट लिमिटेड सीआयएन: यु७०१०२एमएच२०१२पीटीसी२३४९१३			
2	नोंदणीकृत कार्यालयाचा पत्ताः	४-ए, ४था मजला, धिरज अर्मा, अनंत काणेकर मार्ग, वांद्रे (पुर्व), वांद्रे कोर्टाजवळ, मुंबई-महाराष्ट्र-४००००५१.			
W	वेबसाईटचे युआरएल	कंपनीचे स्वतःची वेबसाईट नसल्याने आयपीईकरिता वेबसाईट या उद्देशाकरिता वापरण्या आली आहे. https:// insolvencyandbankruptcy.in/cirp/d-k-realty-india- pvt-ltd/			
Х	त्या ठिकाणी असलेल्या स्थायी मालमत्तेचे तपशील	कंपनी स्थावर संपदा व्यवसायात कार्यरत आहे आणि त्यांचे प्रकल्प कुर्ला (प.), मुंबई येथे आहे.			
ч	मुख्य उत्पादने/सेवेच्या स्थापित क्षमता	प्रकल्पामध्ये फ्लॅटस्/युनिटस् अंशतः बांधण्यात आले आहेत. रेराकडे सादर दस्तावेजानुसार नियोजित फ्लॅटस् हे १५८२ युनिटस् आहेत.			
æ	मागील वित्तीय वर्षात विक्री मुख्य उत्पादने/सेवेचे परिमान व मुल्य	कंपनी स्थावर संपदा व्यवसायात कार्यरत आहे आणि सध्या त्यांचा प्रकल्प जो अंशत: बांधकाम झालेला आहे आणि बांधकाम कार्य मागील २ वर्षांपासून थांबलेले आहे.			
b	कर्मचारी/कामगारांची संख्या	सीआयआरपी प्रारंभ तारखेला कोणीही कर्मचारी/कामगार नव्हते			
۷	दोन वर्षांचे वित्तीय अहवाल (अनुसुचीसह), धनकाँची यादी, प्रक्रियेच्या पुढील कार्यक्रमांसाठी आवश्यक दिनांकासह अंतिम उपलब्ध संपुर्ण तपशील	वित्तीय वर्ष २०१६-१७ व २०१७-१८ करिता अंतिम लेखापिक्षित ताळेबंद पत्रक खालील स्वाक्षरीकत्यांकडे उपलब्ध आहे आणि अन्य आवश्यक तपशिल https:// insolvencyandbankruptcy.in/cip/d-k-realty-india- pvl-ltd/ वर क्लिंग ई-मेल dkrealtyindia.ibc@gmail.com वर उपलब्ध आहे.			
9	सांकेताकाचे कलम २५(२)(एच) अंतर्गत ठराव अर्जदाराकरिता पात्रता उपलब्ध	https://insolvencyandbankruptcy.in/cirp/d-k-re alty-india-pvt-ltd/ किंवा तुम्हाला माहिती dkrealtyindia.ibc@gmail.com वर ई-मेल करून प्राप्त होईल.			
१0	स्वारस्याची अभिव्यक्ती स्विकृती अंतिम तारीख	२२.०८.२०२३			
११	भावी ठराव अर्जदाराच्या तात्पुरते यादीचे वितरण दिनांक	09.09.7073			
१२	तात्पुरत्या यादीचे उद्दिष्ट सादर करण्याची	06.09.7073			

आयबीबीआय/आयपीई-०००२/आयपीए-१/२०२२-२३/५०००१ सीए अनिल गोयल, भागीदार, एएए इनसॉल्वन्सी प्रोफेशनल्स एलएलर्प

dkrealtyindia.ibc@gmail.com

डी.के. रियाल्टी (इंडिया) प्रायव्हेट लिमिटेड ठिकाण: दिल्ली

अंतिम तारीख

१३ ईओआय सादर करण्याचे ई-मेल

MAHARASHTRA SEAMLESS LIMITED

(D.P. JINDAL GROUP COMPANY) CIN: L99999MH1988PLC080545

Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad - 402126 (Maharashtra); Tel. No. 02194 - 238511

E-mail: secretarial@mahaseam.com; Website www.jindal.com Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram - 122003 (HR

Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR) NOTICE OF 35TH ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Monday, 28th August, 2023 at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated 1st August, 2023 in compliance with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid Circulars, the Notice convening the 35th AGM and the Annual Report for the Financial Year 2022-23 have been sent on 5th August, 2023, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ('e-Voting' facility to the members to enable them to cast their votes electronically Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are further informed that:

(a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Thursday, 24th August, 2023 and end at 5:00 p.m. (IST) on Sunday, 27th August, 2023;

(b) No remote e-Voting shall be allowed beyond 5:00 p.m. (IST) on 27th August, 2023 and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:

(c) The Cut-off date for the purpose of e-voting has been fixed as 21st August, 2023. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date;

(d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote;

The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;

members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

(g) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.jindal.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at by sending Form ISR 1 for receiving the Annual Report 2022-23 along with the AGM Notice by email to secretarial@mahaseam.com or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg. Lower Parel, Mumbai -400013 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Alankit Assignments Limited Alankit House, 4E/2, Jhandelwalan Extension, New Delhi - 110055, India through email at rta@alankit.com or on Tel. No.: 011 - 42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jindal.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For MAHARASHTTRA SEAMLESS LIMITED Sd/-

Date : August 5, 2023

Place: Gurugram

Ram Ji Nigam Company Secretary