ENVAIR ELECTRODYNE LTD.



Date: 07/07/2020

To, The General Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001

BSE Scrip Code: 500246

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI listing Regulations, 2015 this is to inform you that the Company is making efforts to complete the dispatch of intimation letter physically or by email to the shareholders/members to claim the dividends whose shares are liable to be transferred to Demat account of the IEPF Authority. An Advertisement dated 6th July 2020 to this effect has been published today in English and Marathi newspapers for the information of members in accordance with the IEPF Rules.

FOR ENVAIR ELECTRODYNE LTD

SD/ANKITA TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Kindly note that the document could not be physically signed, as few employees are working from home due to outbreak of COVID 19





YASHO INDUSTRIES LIMITED

Office No.101/102 Peninsula Heights, C. D. Barfiwala Marg, Juhu Lane Andheri (West), Mumbai-400058, Maharashtra, India, Telephone No. +91-22-62510100, Fax: +91-22-62510199

E-mail: info@yashoindustries.com, Website: www.yashoindustries.com CIN. L74110MH1985PLC037900

NOTICE AND INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of Yasho Industries Limited ("the Company") would be held on Wednesday 29th July, 2020 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, If the relevant authorities permit the physical meeting will also be held at Office No.101/102 Peninsula Heights CD Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai 400058.

1. Dispatch of Annual Report:

Members may note that the Annual Report of the Company for the Financial Yea 2019-20 alongwith Notice convening the AGM will be sent only through emai to all those Members whose email addresses are registered with the Company or with their respective Depository Participant(s) (DP),in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be mad available on the Company's website at www.yashoindustries.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Bigshare Services Private Limited (Bigshare), Registrar and Share Transfer Agents of the Company at <u>Ujata@bigshareonline.com</u> investor@bigshareonline.com.

Manner of registering / updating email addresses:

Members whose e-mail addresses are not registered with Registrar & Share Transfer Agent (RTA) and the Depositories, are required to provide their email IDs and other necessary details as per below format to the Company or RTA, on o before 5:00 p.m. on 22nd July, 2020 pursuant to which, any Member may receive on the e-mail ID provided by the Member this Notice and the procedure for remot

Name of First Shareholder Name of Second Shareholde (In case joint shareholder) Permanent Account No. (PAN) Beneficiary Id/Client Id No. Share held Email Id Mobile No

Note: Kindly provide aforesaid details through email at cs@yashoindustries.com Ujata@bigshareonline.com/investor@bigshareonline.com.

. Manner of casting vote through e-voting:

The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the Members through email after successfully registering their mail addresses in the manne provided above. The Notice contains detailed instructions for members holding shares in physical form or in dematerialized mode, who have not registered the email addresses either with the Company or the respective DP.

Further, the Company has considered July 22, 2020, as the cut-off date to record the entitlement of shareholders to cast their right to vote electronically. The procedure of E-voting is available in the notice of the AGM sent to the members.

Date & Time of commencement of E-voting | Saturday, July 25, 2020 (09:00 a.m.) Tuesday, July 28, 2020 (05:00 p.m.) Date & Time of closure of E-voting

The E-voting shall not be allowed beyond the said date and time.

All the members further informed that:

/investor@biashareonline.com.

The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

Any person who acquire shares and becomes a Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. July 22, 2020, may obtain the login ID and password by sending an email to cs@yashoindustries.com and may even address to helpdesk.evoting@cdslindia.com by mentioning the Folio No. / DP ID and Client ID.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shal

be entitled to avail the benefit of remote e-voting. Member may participate in the AGM even after exercising his right to vote through

remote e-voting but shall not be entitled to vote again at the AGM. In case of any query with regard to registration/updation of email addressor any related matters, members may contact the Company by sending an email at cs@yashoindustries.com or Bigshare at Ujata@bigshareonline.com



Avanti CHS Vakil Compound, Dahanu, Jawhar Road, Dahanu Road East

APPENDIX-IV (See Rule -8(1) POSSESSION NOTICE

(For Immovable Property) Whereas: The undersigned being the Authorized Officer of Central Bank of India, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002, and in exercise of powers conferred under Section 3(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued emand Notice dated 25.02.2020 under Section 13(2) of the said Act calling upor the Borrowers, Mrs. Mita Romit Rudani, Mrs. Leela K Rudani, Mr. Romit Rudani (deceased) through Legal Heirs viz. 1) Leela K Rudani, 2) Mrs. Mita Romit Rudani. 3) Master: Devansh R Rudani (Minor), through Natura Mita R Rudani and 4) Master: Pratham R Rudani (Minor) through Natural Guardian Mrs. Mita R Rudani (all resident of Address-1: Fla o-105 Navkar Apartment Wing-D, Ramwadi Dahanu 401602.), **Address-2:** Umiya Kutir, 1st Floor Near Jain Temple Gopipura Malyan, Dahanu Road Dahanu (E) Tq Dahanu Dist: Palghar-401602., Address-3: Girirai Icon, 3 rd Floor, Flat No-304 Sector 18, Near Sanjeevni School Khargar, Navi Mumbai-410210.) **to repay the** mount mentioned in the demand notice being Rs 22,56,145.00 (Rupees wenty Two Lakhs Fifty Six Thousand One Hundred and Forty Five only) as on 25.02.2020 with further interest thereon and incidental expenses, costs, charges c. incurred/to be incurred till the date of payment; within 60 days from the date of eceipt of the said notice.

he Borrowers/Guarantors mentioned herein above having failed to pay the mount, notice is hereby given to the borrowers, others mentioned herein above and to the public in general that the undersigned has taken possession of the property owned by borrowers, others described herein below in exercise of powers onferred on him under sub-section (4) of section 13 of the said Act read with Rule 8

fthe said Rules on 4th day of July of the year 2020. The Borrowers/Directors/Guarantors, mentioned herein above in particular and the ublic in general are hereby cautioned not to deal with the properties and any Vadkun Branch for the amount of Rs.22,56,145.00 (Rupees Twenty Two Lakh Fifty Six Thousand One Hundred and Forty Five only) as on 25.02.2020 ogether with further interest thereon and incidental expenses, costs, charges etc curred / to be incurred till the date of payment.

The borrower's attention is invited to provisions of sub-section (8) of sectio 13 of the Act, in respect of time available, to rede DESCRIPTION OF THE IMMOVABLE PROPERTY

Primary Security: Equitable Mortgage of following immovable properties: 1. Flat No 105, First Floor, D-Wing, Navkar Apartment, Ramwadi, Dahanu Roa East, Dist-Palghar-401602, admeasuring 810 sq.ft. Built up area and 675 sq.ft carpet area owned by Mrs. Mita Romit Rudani, Mrs Leela K. Rudani & Late Rom Rudani.

Date: 04.07.2020 Place: Dahanu Road

kotak® Kotak Mahindra

Date: 14-July-2020

ApplApac

GLN1256491

GLN1170222

GLN1170237

GLN1583250

GLN1308789

GLN1382785

GI N1447595

GLN1557719

GLN1344859

GLN1616726

GI N1369830

GLN1574262

GLN1696400

GLN1519950

GLN1589328

GLN1481924

GLN1426488

That the below mentioned Borrower/s had availed

(AUTHORISED OFFICER) CENTRAL BANK OF INDIA

Regd office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Corporate office: Kotak Infiniti, Bldg No 21, Infinity Park, General AK Vaidya Marg, Malad (E), Mumbai-400097

AUCTION-NOTICE

tems, as specified below. The Borrower/s defaulted in due repayment of the installments and outstanding dues

and as a result of which the Bank was constrained to issue notices calling upon the Borrower/s to repay the

outstanding amounts. However, the Borrower/s has failed to repay/clear his outstanding dues thereb

State

Maharashtra

Bidders are requested to Submit a copy of their Photo – identity, signature and address proof along with the

original for verification together with two recent photographs on the day of auction. The Bank reserves the right to

change the venue/date/time of auction or cancel the auction / finalise the highest bid without any notice

Maharashtra | Ctrlmumbai

Maharashtra Navimumbai

Maharashtra

compelling the Bank to auction the gold ornaments pledged in favour of the Bank.

Time: 11:00 AM

he open auction of the above mentioned gold ornaments would be held at :

Party Name

Mr Dhanaram Chenaram Chaudhary

Vikas Ganeshlal Khatri

Vikas Ganeshlal Khatri

Mr Santosh Dharamdev Yadav

Dhairya Shah

Neeta A Bhanushali

Mrs Vidva Iver

Mr Nayankumar Vrajlal Vaghela

Mr Ajay Akhilesh Pandey

Mr Ajay Akhilesh Pandey

Bharat Devendra Malhotra

Rajesh Bhikanrao Baviskar

Mr Mohmmad Khalid Khan

Mrs Bindu Nair

Mr Lalaram Chauhan

Babita Sanjay Mishra

Babita Sanjay Mishra

Appaji Narayan Kadam

Kotak Mahindra Bank Limited

gold loan facility against security of the gold ornaments

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Place: Respective Branch Premises

Location Sub Location Gross Wgt

Boisar

Dombivali

Ghatkopare

Ghatkonare

Kandivali

Miraroad

Miraroad²

Mulund

Mulund

Thane

hane mead

nane_mead

Vasai

95.61

159.65

20.28

172.12

83.49

55.86

132.12

162.85

107.13

57.40

117.71

55 78

100.66

18.29

112.14

50.00

92.43

PUBLIC NOTICE Notice is hereby given to the

public, on behalf of my client Mrs. Madhuben Chandulal Gada, that Chain Agreement i.e. Agreement for Sale document executed between Mr. Premchand Devraj Shah (The Vendor) and Mr. J. B. Galaiya (The Purehaser), for the property being all that Flat No. 6, admeasuring 750.00 Sq ft, on First Floor of the RCC Bldg Known as "Parasnth Co. Op. Housing Society Ltd." M. H. No. 808/4, constructed on Land bearing Survey No. 10/2 Part and 9/12 Part, Gauripada, Tal. Bhiwandi, Dist. Thane, within the limits of Bhiwandi Nizampur city Municipal Corporation, have lost/misplaced and Complaint has been lodged at Bhiwandi City Police Station vide property missing Register No. 0302/202 dated: 24/06/2020. All persons are ereby informed not to deal or carry out any transaction with anyone on the basis of the said nissing document. IF anyone has already carried out or being carried out, or if anyone found such documents, kindly inform the undersinged in writing on the pelow mentioned address within

Adv. Shivaji G. Solapure 201, 2nd Floor, "Om Sai Apartment", Thange Alley Near Thankkar Sweet Bhiwandi, Dist-Thane-421 308

15 days from this present.

Date: 04/07/2020

PUBLIC NOTICE Notice is hereby given that

Share certificate

Distinctive Nos. from 701 to 705 of Gagangiri Co-Op Society Ltd situated at S No 15,16,17, 18 Bholeshwar Road, Boling, Vasai, Dist Thane-401 303, in the name of Shri. Mayur Suresh Panchal has been reported lost/ misplaced and an application has been made by him to the society for issue of duplicate share certificate. The society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 15 (fifteen) days from the publication of this notice, In no claims/objections are received durign this period the society shall be free to issue duplicate share certificate. Place: Virar

Date: 07/07/2020 For & On Behalf of Gagangiri Co-Op Society Ltd.

(Hon. Secretary)

BRIHANMUMBAI MAHANAGARPALIKA

(Solid Waste Management Department) e-TENDER NOTICE

The Municipal Corporation of Greater Mumbai (MCGM) invites online Bids for "Comprehensive management of cleanliness at Mudh Marve Beach for the period of 90 days"

The bids can be downloaded from MCGM's portal (http://portal.mcgm.gov.in) under "e-procurement"

The Bid Start Date and time is 07.07.2020 after 02.00 P.M. and the Bid End Date and time is 14.07.2020 upto

The intending bidders shall visit the Municipal website at (http://portal.mcgm.gov.in) for further details of the tender.

The bid document will not be issued or received by post.

Executive Eng. (S.W.M.) Planning PRO/332/ADV/2020-21

MCGM HELPLINE NUMBER 1800221292 from 9 a.m. to 9 p.m. FOR Homeless/Stranded Migrants/Workers for food & shelters

ENVAIR ELECTRODYNE LTD. Envair 117, S Block, MIDC, Bhosari, Pune- 411026. 2: 020-30688117/18

CIN: L29307MH1981PLC023810

NOTICE TO SHAREHOLDERS [For transfer of equity shares to demat account of the investor

education and protection fund (IEPF Authority)]

NOTICE is hereby given to the members pursuant to section 124(6) of the Companies Act 2013 read with Rule 6 of Investor Education& Protection Fund Authority (Accounting, Audit,

transfer and refund) Rule 2016 as amended (the Rule) In terms of section 124(6) of the Companies Act 2013 read with the rule, all dividends

remaining unpaid or unclaimed for a period of 7 years from the date of transfer to unpaid dividend account are required to be transferred by the Company to the Investor Education & Protection Fund (IEPF) authority established by the Central Government.

Shareholder are requested to note that the dividend declared during the financial year 2012-13, which remained unpaid or unclaimed for a period of 7 years will be due to be credited September 2020. The corresponding shares on which dividend remains unpaid or unclaimed for seven consecutive years will also get due to be transferred as per the procedure set out in the

In the view of the COVID-19 pandemic in India, there is the possibility that the individual notice to the shareholders who have not claimed their dividend for 7 consecutive years or more in terms of the said Rule may not be received by them. At the same time, the Company is making all efforts to dispatch the notices to shareholders physically or by email.

The Company will however not transferred such shares to the IEPF where there is a specific order of the Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledge under the Depositories Act 1996.

Concerned shareholders of the Company are hereby requested to claim the dividend declared during the Financial year 2012-13 on or before 7th September 2020, failing which the Company with a view to adhering with the requirements of the Rules, shall transfer the dividend for the financial year 2012-13 and the corresponding shares to the IEPF without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and share transferred to IEPF. Shareholders may claim the dividend and corresponding shares are transferred to IEPF including all benefits accruing on such shares if any from the IEPF authorities after following the procedure prescribed in the Rules.

A list of the shareholders along with their folio number or DP ID client, Who have not encashed their dividend for last seven consecutive years and whose shares are liable for transfer to IEPF

Demat account, is displayed on the website of the Company at http://www.envair.in For further information, concerned shareholders may contact

Envair Electrodyne Ltd Email id: cs@envair.in

date and

Details

20.07.2020

11.00 am to

Mr Bhusha Sonawale

20.07.2020

11.00 am to

1.00 pm.

Sonawale

16.07.2020

11.00 am to

1 00 pm.

Sonawale

16.07.2020

11.00 am to

Sonawale

18 07 2020

11.00 am to

1.00 pm.

Sonawale

18.07.2020

11.00 am to

Sonawale 9833008787

18 07 2020

11.00 am to

1.00 pm.

Sonawale

18.07.2020

11.00 am to

Sonawale

18 07 2020

11.00 am to 1.00 pm.

Mr Bhushar

Sonawale 9833008787

18.07.2020

11.00 am to

Mr Bhushar

Sonawale

9833008787

For Yasho Industries Limite The cost of the auction process will be debited to the customer account. Bank reserves the right to recover th Date: 06/07/2020 **Ankita Trivedi (Company Secretary)** Place: Mumbai Parag Jhaver palance amount from the customer if the bid amount is insufficient to meet the payoff amount of the account. **Managing Directo** Date: 7th July, 2020 Place: Pune For any further details/assistance/clarification regarding the terms and conditions of the auction, you are required to contact Mr.Affan Parkar-9769893241. Name & Address of Borrower/s /Guarantor/s Total Dues (1) Reserve Price Status of **Zonal Stressed Asset Recovery Branch** Description of the immovable property बैंक ऑफ़ बड़ौदा APPENDIX IV-A, II-A Time of r, Ground floor, Dr. Sunderlal Behl Marg, Ballard Estate, . **Phone:** 022-43683807, 43683808, **Fax:** 022-43683802 possessior with known encumbrances, if any & (2) EMD Amoun [Provision to Rule 8(6) and 6(2)] (Construc-Bank of Baroda Email: armbom@bankofbaroda.co.in (3) Bid Increase Physical) 1) Reserve Price Status of Name & Address of Borrower/s /Guarantor/s Description of the immovable property Property possession (Construc-30.07.2020 1) Rs 419.00 lakh iv) All the piece and parcel of land area 2) EMD Amount Physical admeasuring 0.30 and 0.35 and 0.35 and 0.35 and 0.35 and 0.35 HR out of 1.70 HR land khasra No 1300 Hrs to 2) Rs 41.90 lakh of the Property Time and (3) Bid Increase Physical) 1500Hrs 3 Rs 1.00 lakh 23 B Mouza Bori PSK No 76 Sitiuated at Bori in Tahsil and District Nagpur in the name of i) Flat No 805 8th Floor B Wing Rosa Royale | Total dues Rs. | 30.07.2020 | 1) Rs 105.16 lakh | Physical 23 M/s M. S. Shipbreaking Pvt. Ltd. 17.07.2020 9833008787 1300 Hrs to 2) Rs 10.60 lakh Possession B/7 Jyoti Building 43/45 Antop Hill Road, Wadala (East) | Bidg Opp Crown Tower Near Gravity Fitness | 12,63,11,930.0/-11.00 am to Mumbai 400037 Centre Hiranandani Estate Patilpada Thane | as on 30.09.2018 | 1500Hrs Rs 1.00 lakh 1.00 pm. v) All the piece and parcel of Land bearing 30.07.2020 1) Rs 180.00 lakh plus further Mr Pradeep Mr Pankai Kumar Agarwal West 421503 in the Name of Mr Puneet interest and cost 1300 Hrs to 2) Bs 18 00 lakh Mrs. Sarla Pankaj Agarwal Kumar Kh No 144 2 297 304 1 131 1 143 1 Mouza Possession 3) Rs 1.00 lakh 876270362 Chinchbhuwan Class 1 Tal and District Mr. Puneet Kumar Agarwal Carpet Area 611 Sq Ft B/7 Jyoti Building 43/45 Antop Hill Road, Wadala (East) | Encumbrance known to bank: Nil Nagpur Admeasuring 5364 sq meters out of which 1500 sq meters together with Mumbai 400037 Rs 458.00 lakh Physical ii) EM of Flat No 66 10th Floor C Wing in the 30.07.2020 17.07.2020 9833008787 undivided land share with the Limit of Nagpur 1300 Hrs to 2) Rs 45.80 lakh 11.00 am to building known as The Eucress CHSL Barkat Possessior Improvement trust Nagpur In the Name of 1500Hrs 3) Rs 1.00 lakh 1.00 pm. Ali Darga Marg Antop Hill Wadala East Ms Nam Forgings Alloys Mumbai 400037 In the Name of Pankaj Encumbrance known to bank: Ni Kumar Kumar and Sarla Pankaj Agarwal 27 M/s Kanti Creation Gala No 485, 4th Floor, Shah & Nahar, Industrial Estate, Total Dues - 30.07.2020 1) Rs 130.00 lakh Rs.6,16,19,953.32/ 1300 Hrs to 2) Rs 13.00 lakh Gala No 485 A 2 4th Floor Shah and Nahar 8762703621 Car Parking Garage No 7 Industrial Estate Dhanrai Mills Compound Total Carpet Area: 1320 Sq Ft Dhanraj Mills Compound, S J Marg, Lower Parel , City Survey No 159 of Lower Parel Division - as on 03.08.2017 plus 3) Rs 1.00 lakh 1500Hrs Encumbrance known to bank: Nil Near Lower Parel Railway Stataion S J Marg Lower Parel West Mumbai 400013 West. Mumbai -400013 Mr Kantilal Khumaram Purohit Flat No 1105, 11 th floor, B Wing , Green Park, Raheja) Plot No D 1 and D 2 Supa Parner Industrial Total dues Rs.) Rs 140.00 lakh Physical further interest 24 M/s Agron Logistics India Pvt. Ltd. 30.07.2020 20.07.2020 nost thereon les 9833008787 Mr Sadanand C Pandey Area MIDC Village Hanga Taluka Parner 8.55.90.275.18/-1300 Hrs to 2) Rs 14.00 lakh 11.00 am to Area Saleable Area 378 SqFt Loft Cover recovery up to as on 31.08.2019 Estate, Borivelli East. Mumbai , PIN 400066 (Director & Guarantor) District Ahmednagar Maharashtra 1.00 pm. Terrace Area 540 SqFt Encumbrance known to bank: Nil plus further Mr Bhushan Manju Kantilal Purohit Encumbrance known to bank: Ni MrsJayalaxmi S Pandey Flat No 1105, 11 th floor, B Wing , Green Park, Raheja Estate, Borivali East. Mumbai , PIN 400066 interest and cost Sonawale (Director & Guarantor) 9833008787 Address: Row House No. 3, Geet Govind, The Palm Springs thereon. 28 M/s Vasa Alluminium Pvt Ltd Shop No"O". Ground Floor, Jawahar Mansion Total Dues-Rs.3,94,00,000/-Physical Premises Co-operative Society Ltd, Near Chandar 30.07.2020 1) Rs 127.00 lakh Cinema and PVR Cinemas, Iris Park, Juhu Road, Juhu Mr.Paras Vasa Co-op Hsg Society Ltd, Dr. Babasaheb Jaykar 1300 Hrs to 2) Rs 12.70 lakh B-303/304,Parijat Building, L.T.Road, Borivali West, Plus interest and Marg, Thakurdwar Road, Mumbai-400002. 1500Hrs 3) Rs 1.00 lakh Mumbai 400049. cost from 31.01.2015. less Mumbai-400092 Encumbrance known to bank: Nil 30.07.2020 1) Rs 157.00 lakh 1300 Hrs to 2) Rs 15.70 lakh Factory, Land & Building situated at plot 25 M/S Harjinder Indusries Total Dues 20 07 2020 Physical No. 50 & 61 at Atgaon Industrail Complex, 11.00 am to 1.00 pm. 50/61, Atgaon Industrial Complex Mumbai Agra Road, recovery upto date 9833008787 B-303/304, Parijat Building, L.T.Road, Borivali West, Mumbai-Agra National Highway, Atgaon as on 30.09.2014 1500Hrs Atgaon, Tah; Shahpur, Distt: Thane-421301. plus further interest / cost Mumbai-400092 Mr Bhushar Taluka Shahapur, Dist. Thane. Guarantors Mr Pratan J vas: Sonawale 9833008787 ncumbrance known to bank: Nil B-303/304, Parijat Building, L.T.Road, Borivali West, Mr Harjinder Singh sihra thereon less a)601, H Wing, Lakshmi Narayan Residency pokharan Mumbai-400092 road no.1 Near Cosmos Paradise Shivaji Nagar, Thane 29 M/S Pinnacle Nexus Ltd Residential flats situated at Flat No. 301 and Total Dues-30.07.2020 1) Rs 132.50 lakh Symbolic (West) 400606. Dolphin Bulding, Plot No.269, Shop No.01, Sector Rs.1768.00 Lakh | 1300 Hrs to | 2) Rs 13.25 lakh 302, 3rd Floor, Sun Plaza Co-Op. Hsg. Soc. Ltd., Plot No. 149/152, Near D Mart, Sector Possession b)A-403, Millennium Avanish, Sector 10-A Near DMart No.26, Nerul, Navi Mumbai - 400706 Maharashtra Plus interest and 21. Nerul, Navi Mumbai in the name of Mr. Mr Bhushar Airoli.Navi Mumbai-400704. C-59. 9th Floor, G-Block, Platina, Bandrakurla Complex Mumbai - 400051 Maharashtra Sohel Abdulla Munshi and Mr Abdulla Ismail c)803, Mahavir Plaza, Behind NHP School, Sector 19, Airoli recovery upto 9833008787 Munshi Sohail Abdulla Munshi Navi Mumbai-400704. Bhumiraj Hermitage, A-2302/2303, Plot No. 1 & 2, Sec Encumbrance known to bank: Nil Mr Harminder Singh Sihra 18, Sanpada, Palm Beach Rd, Navi Mumbai Residential flat situated at Flat No. 303, 30.07.2020 1) Rs 33.50 lakh Symbolic a)A-403, Millenium Avanish ,Sector 10A , Near D-Mart Millenium Plaza at Plot No. 13, Near Hotel Wanton House, Sector-26 A, Vashi, Navi 1300 Hrs to 2) Rs 3.40 lakh 1500Hrs 3) Rs 0.50 lakh Airoli-Navi Mumbai-400704. 1.00 pm. Mr Bhushar Yashwant Ambaii Mokal b)601. H Wing, Lakshmi Narayan Residency pokharan Pushp Dham, C-204, Plot No. 363 Behind Shri Yash Mumbai, Dist. Thane in the name of Mrs road no.1 Near Cosmos Paradise Shivaji Nagar, Thane Hospital, New Panvel - 410206 Maharashtra (West) 400606 Encumbrance known to bank: Nil c)803, Mahavir Plaza, Behind NHP Flat No.303, 3rd Floor Millenium Plaza Plot No. 13 Sector Residential flat situated at Flat No. 2302/2303 30.07.2020 1) Rs 288.31 lakh Symbolic 26 Vashi Navi Mumbai - 400103 Maharashtra School, Sector 19, Airoli, Navi Mumbai-400704. 23rd Floor, A wing, Bhumiraj Hermitage Co 1300 Hrs to [2] Rs 28.90 lakh Possession Mr Jaswinder Singh Sihra Op. Hsg. Soc. Ltd., Plot No. 1 & 2, Sector-18 Palm Beach Road, Sanpada, Navi Mumbai, Mr Bhushar a)A-403. Millenium Avanish Sector 10A . Near D-Mart Dist. Thane in the name of Mr Abdulla Ismail Airoli-Navi Mumbai-400704. 9833008787 b)804, Om Shree Vinayak CHS Ltd. Plot No 56, Sector-50 Encumbrance known to bank: Nil E, Seaswood, Navi Mumbai-400706 Commercial property situated at Shop No. 30.07.2020 1) Rs 116.10 lakh Symbolic c) Office no. 4, 2ndFloor, Building No. 89, Nagdevi Street 1300 Hrs to |2) Rs 11.70 lakh 01 and 02. Ground floor, Dolphin Co-Op. Hsg Mumbai-400003. 1.00 pm. Mr Bhushan Soc. Ltd., Plot No. 269, Sector-21, Ne 1500Hrs 3 Rs 1.00 lakh d)Plot no D-30 & 31, Birwadi, MIDC Mahad, Taluka- Mahad Yashwant Rao Chavan Ground, Nerul (E) Dist. Raigad, 402301. Navi Mumbai-400706 in the name of Mr 9833008787 Zaheda Munshi and Mr Abdulla Ismai 26 M/s Jinbhuvish Power Generation Pvt Ltd. 30 07.2020 1) Rs 298.00 lakh | Physical 20.07.2020 i) All piece and parcel of land bearing khasra Total dues 11 00 am to Mr. Manish A Mehta (Guarantor) No 1 and 2 3 of Mouza Murapur P H NO 76 Rs.19,66,13,821/ 1300 Hrs to 2) Rs 29.80 lakh Encumbrance known to bank: Nil 1.00 pm. Mr. Nilesh A Mehta (Guarantor) Tahsil Nagpur Rural Admeasuring 97974 sq -(Rs. Nineteen 1500Hrs 3) Rs 1.00 lakh 30.07.2020 1) Rs 19.68 lakh 1300 Hrs to 2) Rs 02.00 lakh Mr Bhushar Commercial shop situated at Shop No. 8. Symbolic M/s NAM Industries (Corporate Guarantor) ft 9102 sa meters Crore Sixty Six

Sonawale 9833008787

20 07 2020

11.00 am to

1.00 pm.

Mr Bhushar

Sonawale

Mr Bhushan

9833008787

Date: 04.07.2020

30 07.2020 1) Rs 999.00 lakh | Physical

3) Rs 1.00 lakh

1300 Hrs to 2) Rs 99.90 lakh

1500Hrs

Other Charges Possession by the Bank of Baroda 9833008787 Encumbrance known to bank: Nil 30 07 2020 1) Rs 362.00 lakh | Physical 20.07.2020 iii) All the piece and parcel of land area 11.00 am to 1300 Hrs to 2) Rs 36.20 lakh admeasuring 0.66 and 0.81 out of 1.47 HR 1.00 pm. out of land bearing Khasra No 31 Bori PSK 3) Rs 1.00 lakh

Lakh Thirteen

Thousand Eight

Hundred Twenty

One Only) as on

further Interest &

Encumbrance known to bank: Nil

Bori in Tahsil and District Nagpur

Encumbrance known to bank: Nil

Nagpur

ii) All the piece and parcel of land area

admeasuring 0.81 and 0.81 and 0.81 and 0.81

Khasra No 30 Bori PSK NO 76 Situated at

NO 76 Situated at Bori in Tahsil and District

and 0.81 out of 4.05 H R out of land bearing 31.10.2015 plus

M/s NAM Forging Alloys (Corporate Guarantor)

M/s Rushab Forging Pvt Ltd (Corporate Guarantor)

Address: 101, East High Court Road, New Ramdaspeth

The Above mentioned Property is Under: Physical

M/s MAM Industries (Corporate Guarantor)

Nagpur - 440010, Maharashtra

Encumbrance known to bank: Ni or detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in. Also, prospective bidders may contact the authorized officer on Tel No.022-43683801

Ground Floor, Mini Market, Plot No. 2, Near

S.I.S.E. College, Sector - 09, Nerul (East) Navi Mumbai in the name of Mr Abdulla

Equitable mortgage of residential flat situated

at Room No. AV 415, Sector - 02, Aroli, Navi

Mumbai - 400708 in the name of Mrs. Lalbee

Encumbrance known to bank: Nil

Begum Aminuddin Sayed

Ismail Munshi

Authorized Officer Bank of Baroda

ossession

Symbolic

3) Rs 0.50 lakh

30.07.2020) Rs 32.84 lakh

1300 Hrs to 2) Rs 03.30 lakh

1500Hrs 3 Rs 0.50 lakh

1500Hrs



अवंती सीएचएस वकील कंपाऊंड, डहाणू, जवाहर रोड, डहाणू रोड, पूर्व

जोडपत्र - ।∀ (नियम ८(१) <mark>कब्जा सूचना</mark> (स्थावर मिळकतीकरिता)

न्याअर्थी : निम्नस्वाक्षरीकार सेंट्रल बँक ऑफ इंडियाचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेश ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००३ आणि कलम १३ (१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ३ अन्वये प्रार अधिकारांचा वापर करून दिनांक २५.०२.२०२० रोजी सदर ॲक्टच्या कलम १३(२) अन्वये मागणी सचन जारी करून कर्जदार श्रीम. मिता रोमित रुदानी, श्रीम. लीला के रुदानी, श्री. रोमित रुदानी (मयत) द्वारा त्यांचे कायदेशीर वारस म्हणजेच १) लीला के रुदानी, २) श्रीम. मिता रोमित रुदानी, ३) कुमार: देवांश आर रुदानी (अज्ञान), द्वारा त्याचे नैसर्गिक पालक श्रीम. मिता आर रुदानी (सर्व **रहिवासीत येथे पत्ता:** फ्लॅट क्र. १०५, नवकर अपार्टमेंट, विंग डी, रामवाडी डहाणू ४०१६०२**), पत्ता**-२: उमीया कुटीर, १ ला मजला, जैन मंदिर जवळ, गोपिपुरा मल्यान, डहाणू रोड, डहाणू (पू.) ता. डहाणू जि. पालघर-४०१६०२**. पत्ता-३ :** गिरिराज एकॉन, ३ रा मजला, फ्लॅट क्रे. ३०४. सेक्टर १८. संजीवर्न स्कूल जवळ, खारघर, नवी मुंबई-४१०२१०) यांस सूचनतील एकूण नमूद रक्कम म्हणजेच दि २५ँ.०२.२०२० रोजीस रु. २२,५६,१४५.००/ – (रुपये बावीस लाख छपन्न हजार एकशे पंचेचाळीस मात्र) सह त्यावरील पुढील व्याज आणि देयाच्या तारखेपर्यतचे उपार्जित/ उपार्जित होणारे अनुषंगिक खर्च, परिव्यय, प्रभार इ. ची व्याजाची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यात सांगितले

रकमेची परतफेड करण्यास वरील कर्जदार/हमीदार असमर्थ ठरल्याने, कर्जदार, इतर वर उल्लेखित आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या कर्जदार, इतर वर उल्लेखित यांच्या मालकीच्या मिळकतीचा कब्जा त्यांना प्रदान करण्यात आलेल्या शक्तींचा ापर करून सदर ॲक्टच्या कलम १३ च्या उप–कलम (४) सहवाचता सदर रूल्सच्या नियम ८ अन्वये १ जुलै, २०२० रोजी घेतला आहे.

सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहा हा **सेंट्रल बँक ऑफ इंडिया वडकून शाखा** यांस रक्कम २५.०२.२०२० रोजीसे **२२,५६,१४५.००/**-. (**रुपर्ये बावीस लाख छपन्न हजार एकशे पंचेचाळीस मात्र)** सह त्यावरील पुढील व्याज आणि देयाच्य नारखेपर्यतचे उपार्जित/ उपार्जित होणारे अनुषंगिक खर्च, परिव्यय, प्रभार इ. साठी भाराअधिन राहिल. तारण मत्तांच्या भरणाकरिता उपलब्ध वेळेत सदर ॲक्टच्या कलम (१३) च्या पोट कलम (८) च्य तरतुदीन्वये कर्जदारांचे लक्ष वेधून घेतले जाते.

स्थावर मिळकतीचे वर्णन

प्राथमिक तारण: पुढील स्थावर मिळकतीचे समतुल्य गहाण: १. श्रीम. मिता रोमित रुदानी, श्रीम. लीला के. रुदानी आण कै. रोमित रुदानी यांच्या मालकीचे फ्लॅट क्र . १०५. पहिला मजला, डी-विंग, नवकर अपार्टमेंट, रामवाडी, डहाणू रोड, पूर्व, जि.-पालघर-४०१६०२ मोजमाप्ति ८१० चौ.फू. बिल्ट अप क्षेत्र आणि ६७५ चय.फू. चटई क्षेत्र

(प्राधिकृत अधिकारी)

सेंटल बँक ऑफ इंडिय स्थळ : डहाणू रोड

C kotak कोटक महिद्रा बँक लिमिटेड

नों. कार्यालय : २७ बीकेसी, सी २७, जी ब्लॉक, वांद्रे कुर्ला संकुल, वांद्रे (पू.), मुंबई- ४०० ०५१ कॉर्पोरेट कार्यालय : कोटक इन्फिनिटी, बिल्डिंग क्र. २१, इन्फिनिटी पार्क, जनरल ए. के. वैद्य मार्ग, मालाड (पू.), मुंबई- ४०००९७, www.kotak.com

लिलाव-सूचना

खालील नमुद्र कर्जदारांनी खाली विनिर्दिष्ट केल्यानुसार सोने दागिने/वस्तु गहाण ठेवून सोने कर्ज सुविधा घेतली आहे. कर्जदारांनी हप्ते आणि थकबाकी रकमेची परतफेड करण्यास कसूर केलेली आहे आणि त्यामुळे बँकेला थकीत रकमांची परतफेड करण्यासाठी कर्जदारांना बोलाविण्याकरिता सूचना जारी करणे भाग पडले. तथापि, कर्जदार त्यांची थकबाकी भागविण्यास/परतफेड करण्यास असमर्थ ठरल्यामुळे बँकेच्या नावे तारण ठेवलेल्या सोने दागिन्यांचा लिलाव करणे भाग पडत आहे.

वर वर्णन केलेल्या सोन्याच्या दागिन्यांचा खुला लिलाव येथे करण्यात येईल :-वेळः सकाळी ११.०० दिनांकः १४ जुलै-२०२० स्थळ: संबंधित शाखा आवार

l	एपीपी/एपीएसी	पक्षकाराचे नाव	राज्य	ठिकाण	उप ठिकाण	ढोबळ वजन	
Γ	जीएलएन१२५६४९१	श्री. धनराम चेनाराम चौधरी	महाराष्ट्र	मुंबई	<u>અં</u> धेरी	১১.৩৩	
l	जीएलएन११ ७०२२२	विकास गणेशलाल खात्री	महाराष्ट्र	मुंबई	बोईसर	९५.६१	
l	जीएलएन११७०२३७	विकास गणेशलाल खात्री	महाराष्ट्र	मुंबई	बोईसर	१५९.६५	
l	जीएलएन१५८३२५०	श्री. संतोष धर्मदेव यादव	महाराष्ट्र	मुंबई	बोईसर	२०.२८	
l	जीएलएन१३०८७८९	धैर्य शाह	महाराष्ट्र	सेंट्र. मुंबई	डोंबिवली	१७२.१२	
l	जीएलएन१३८२७८५	नीता ए भानुशाली	महाराष्ट्र	सेंट्र. मुंबई	घाटकोपर	८३.४९	
l	जीएलएन१४४७५९५	श्रीम. विद्या अय्यर	महाराष्ट्र	सेंट्र. मुंबई	घाटकोपर	५५.८६	
l	जीएलएन१५५७७१९	श्री. नयनकुमार वृजलाल वाघेला	महाराष्ट्र	मुंबई	कांदिवली	१३२.१२	
l	जीएलएन१३४४८५९	श्री. अजय अखिलेश पांड्ये	महाराष्ट्र	मुंबई	मिरारोड	९२.४३	
l	जीएलएन१६१६७२६	श्री. अजय अखिलेश पांड्ये	महाराष्ट्र	मुंबई	मिरारोड	१६२.८५	
l	जीएलएन१५७६२८३	भरत देवेंद्र मल्होत्रा	महाराष्ट्र	मुंबई	मिरारोड १	१०७.१३	
l	जीएलएन१३६९८३०	राजेश भिकनराव बाविस्कर	महाराष्ट्र	सेंट्र. मुंबई	मुलुंड	५७.४०	
l	जीएलएन१५७४२६२	राजेश भिकनराव बाविस्कर	महाराष्ट्र	सेंट्र. मुंबई	मुलुंड	११७.७१	
l	जीएलएन१६९६४००	श्री. मोहम्मद खलिद खान	महाराष्ट्र	सेंट्र. मुंबई	ठाणे	५५.७८	
l	जीएलएन१५१९९५०	श्रीम. बिंदु नायर	महाराष्ट्र	सेंट्र. मुंबई	ठाणे – मिड	१००.६६	
l	जीएलएन१५८९३२८	श्री. लालराम चौहान	महाराष्ट्र	सेंट्र. मुंबई	ठाणे – मिड	१८.२९	
l	जीएलएन१४८१९२४	बबिता संजय मिश्रा	महाराष्ट्र	मुंबई	वसई	११२.१४	
l	जीएलएन७१२१९३	बबिता संजय मिश्रा	महाराष्ट्र	मुंबई	वसई	८८.४१	
	जीएलएन१४२६४८८	अप्पाजी नारायण कदम	महाराष्ट्र	नवी मुंबई	वाशी	40.00	
I	बोलीदारांना लिलावाच्या दिवशी तपासणीकरिता त्यांचे मूळ छायांकित-ओळखपत्र, स्वाक्षरी आणि पत्त्याचा पुरावा त्यासह दोन						

सध्याचे फोटोग्राप्स सादर करण्याची विनंती करण्यात येत आहे. बँक बोलीदारांस कोणतीही सूचना न देता लिलावाचे ठिकाण/तारीख/वेळ बदलण्याचे वा लिलाव रद्द करण्याचे प्राधिकार राखून ठेवत आहेत.

ग्राहकाच्या खात्यांमधून लिलावाच्या प्रक्रियेची रक्कम घेतली जाईल. बोलीची रक्कम खातेदाराच्या खात्यातील रकमेच्या आसपास नसल्यास सदर रक्कम ग्राहकाच्या बोलीतून घेण्याचे अधिकार बँकेकडे राखून ठेवले जातील

लिलावाच्या अटी आणि शतींसंबंधी कोणत्याही पुढील तपशील/सहाय्य/स्पष्टीकरणकरिता, तुम्ही श्री. अफ्फान पारकर ९७६९८९३२४१ येथे संपर्क साधणे आवश्यक आहे.

ENVAIR ELECTRODYNE LTD.

117, S Block, MIDC, Bhosari, Pune- 411026. 2: 020-30688117/18 CIN: L29307MH1981PLC023810

NOTICE TO SHAREHOLDERS

[For transfer of equity shares to demat account of the investor education and protection fund (IEPF Authority)]

NOTICE is hereby given to the members pursuant to section 124(6) of the Companies Act 2013 read with Rule 6 of Investor Education& Protection Fund Authority (Accounting, Audit,,

transfer and refund) Rule 2016 as amended (the Rule) In terms of section 124(6) of the Companies Act 2013 read with the rule, all dividends remaining unpaid or unclaimed for a period of 7 years from the date of transfer to unpaid

dividend account are required to be transferred by the Company to the Investor Education & Protection Fund (IEPF) authority established by the Central Government. Shareholder are requested to note that the dividend declared during the financial year 2012-13, which remained unpaid or unclaimed for a period of 7 years will be due to be credited September 2020. The corresponding shares on which dividend remains unpaid or unclaimed for seven consecutive years will also get due to be transferred as per the procedure set out in the

Rules. In the view of the COVID-19 pandemic in India, there is the possibility that the individual notice to the shareholders who have not claimed their dividend for 7 consecutive years or more in terms of the said Rule may not be received by them. At the same time, the Company is making all efforts to dispatch the notices to shareholders physically or by email.

The Company will however not transferred such shares to the IEPF where there is a specific order of the Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledge under the Depositories Act 1996.

Concerned shareholders of the Company are hereby requested to claim the dividend declared during the Financial year 2012-13 on or before 7th September 2020, failing which the Company with a view to adhering with the requirements of the Rules, shall transfer the dividend for the financial year 2012-13 and the corresponding shares to the IEPF without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and share transferred to IEPF. Shareholders may claim the dividend and corresponding shares are transferred to IEPF including all benefits accruing on such shares if any from the IEPF authorities after following the procedure prescribed in the Rules.

A list of the shareholders alongwith their folio number or DP ID client, Who have not encashed their dividend for last seven consecutive years and whose shares are liable for transfer to IEPF Demat account, is displayed on the website of the Company at http://www.envair.in

For further information, concerned shareholders may contact Date: 06/07/2020

Place: Pune

Ankita Trivedi (Company Secretary) **Envair Electrodyne Ltd** Email id: cs@envair.in

the distinctive nos. thereof, enclosing the original share certificate(s) and other documents (as mentioned in this paragraph 17.6 (a) of this Public Announcement). Public Shareholders will be required to approach their respective Seller Member and have to ensure that their Bid is entered by their Seller Member in the electronic platform to be made available by BSE, before the Bid Closing Date

- f) The Registrar to the Offer will hold in trust the share certificate(s) and other documents (as mentioned in this paragraph 17.6 (a) of this Public Announcement) until the Promoter completes its obligations under the Delisting Offer in accordance with the Delisting Regulations.
- g) All documents as mentioned above, shall be enclosed with the valid Tender Form, failing which the Equity Shares tendered will be liable for rejection. The Equity Shares shall be liable for rejection on the following grounds amongst others: (i) there is a name mismatch in the Folio of the Public Shareholder; or (ii) there exists any restraint order of a court/any other competent authority for transfer/disposal/ sale or where loss of share certificates has been notified to the Company or where the title to the Equity Shares is under dispute or otherwise not clear or where any other restraint subsists: or (iii) The documents mentioned in the Tender Form for Public Shareholders holding Equity Shares in physical form are not received by the Registrar on or before the close of business hours of July 22, 2020 (by 5 p.m.); or (iv) If the share certificates of any other company are enclosed with the Tender Form instead of the share certificates of the Company; or (v) If the transmission of Equity Shares is not completed, and the Equity Shares are not in the name of the shareholder who has placed the bid; or (vi) If the Public Shareholders place a bid but the Registrar does not receive the physical Equity Share certificate; or (vii) In the event the signature in the Tender Form and Form SH-4 do not match the specimen signature recorded with Company or Registrar.
- 17.7 If the Public Shareholders do not have any stock broker registered with BSE, then that Public Shareholders can approach any stock broker registered with BSE and can make a bid by using quick unique client code ("UCC") facility through that stock broker registered with BSE after submitting the information/documents as may be required by the stock broker to be in compliance with the applicable SEBI regulations and the requirements of BSE. In case the Public Shareholder is not able to bid using quick UCC facility through any other stock broker registered with BSE, then the Public Shareholder may approach Buyer Broker viz. ICICI Securities Limited, to bid by using quick UCC facility, after submitting the information/ documents as may be required by the Buyer Broker to be in compliance with the applicable SEBI regulations and the requirements of BSE.
- 17.8 Public Shareholders, who have tendered their Offer Shares by submitting Bids pursuant to the terms of the Public Announcement and the Letter of Offer, may withdraw or revise their Bids upwards not later than 1 (one) day before the Bid Closing Date. Downward revision of Bids shall not be permitted. Any such request for revision or withdrawal of the Bids should be made by the Public Shareholder through their respective Seller Member, through whom the original Bid was placed, not later than 1 (one) day before the Bid Closing Date. Any such request for revision or withdrawal of Bids received after normal trading hours of the secondary market 1 (one) day before the Bid Closing Date will not be accepted. Any such request for withdrawal or upward revision should not be made to the Company / Promoter / Registrar to the Offer Manager to the Offer.
- 17.9 The cumulative quantity tendered shall be made available on BSE's website www.bseindia.com throughout the trading session and will be updated at specific intervals during the Bid Period.
- 17.10 The Offer Shares to be acquired under the Delisting Offer are to be acquired free from all liens, charges, and encumbrances and together with all rights attached thereto. Offer Shares that are subject to any lien, charge or encumbrances are liable to be
- 17.11 Public Shareholders holding Offer Shares under multiple folios are eligible to participate in the Delisting Offer.

18. METHOD OF SETTLEMENT

- Upon finalization of the basis of acceptance as per the Delisting Regulations:
- 18.1 The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market. 18.2 The Promoter shall pay the consideration payable towards purchase of the Offer
- Shares to the Buyer Broker who in turn will transfer the funds to the Clearing Corporation, on or before the pay-in date for settlement as per the secondary market mechanism. For the Offer Shares acquired in dematerialised form, the Public Shareholders will receive the consideration in their bank account attached to the depository account from the Clearing Corporation. If bank account details of any Public Shareholder are not available or if the fund transfer instruction is rejected by the Reserve Bank of India ("RBI") or relevant bank, due to any reasons, then the amount payable to the relevant Public Shareholder will be transferred to the concerned Seller Members for onward transfer to such Public Shareholder.
- 18.3 In case of certain client types viz. non-resident Indians, non-resident clients etc. (where there are specific RBI and other regulatory requirements pertaining to funds pay-out) who do not opt to settle through custodians, the funds pay-out will be given to their respective Seller Member's settlement accounts for releasing the same to their respective Public Shareholder's account onward. For this purpose, the client type details will be collected from the depositories where as funds pay-out pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by BSE and the Clearing Corporation from time to time.
- 18.4 The Offer Shares acquired in dematerialized form would either be transferred directly to the account of the Promoter provided it is indicated by the Buyer Broker or it will be transferred by the Buyer Broker to the account of the Promoter on receipt of the Offer Shares pursuant to the clearing and settlement mechanism of BSE. Offer Shares acquired in physical form will be transferred directly to the Promoter by the Registrar to the Offer.
- 18.5 In case of rejected dematerialised Offer Shares, if any, tendered by the Public Shareholders, the same would be transferred by the Clearing Corporation directly to the respective Public Shareholder's depository participant account, as part of the exchange pay-out process If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Seller Member's depository pool account for onward transfer to the eligible shareholder. The Seller Member / custodian participants would return these unaccepted Offer Shares to their respective clients (i.e., the relevant Public Shareholder(s)) on whose behalf the Bids have been placed. Offer Shares tendered in physical form will be returned to the respective Public Shareholders directly by Registrar to the Offer.
- 18.6 The Seller Member would issue a contract note and pay the consideration to the respective Public Shareholder whose Offer Shares are accepted under the Delisting Offer. The Buyer Broker would also issue a contract note to the Promoter for the Offer Shares accepted under the Delisting Offer.
- 18.7 Public Shareholders who intend to participate in the Delisting Offer should consult their respective Seller Member for payment of any cost, charges and expenses (including brokerage) that may be levied by the Seller Member upon the Public Shareholders for tendering their Offer Shares in the Delisting Offer (secondary market transaction).

19. PERIOD FOR WHICH THE DELISTING OFFER SHALL BE VALID

19.1 The Public Shareholders may submit their Bids to the Seller Member during the Bid Period. Additionally, once the Equity Shares have been delisted from the Stock Exchanges, the Public Shareholders whose Offer Shares have not been acquired by the Promoter (the "Residual Shareholders") may offer their Offer Shares for sale to the Promoter at the Exit Price for a period of 1 (one) year following the date of the delisting of the Equity Shares from the Stock Exchanges ("Exit Window"). A separate offer letter in this regard will be sent to these Residual Shareholders explaining the procedure for tendering their Offer Shares. Such Residual Shareholders may tender their Offer Shares by submitting the required documents to the Registrar to the Offer during the Exit Window.

DETAILS OF THE ESCROW ACCOUNT

- 20.1 The estimated consideration payable under the Delisting Regulations, being the Floor Price of INR 419/- (Indian Rupees four hundred and nineteen only) per Equity Share of the Company multiplied by the number of Offer Shares, i.e., 43,96,407 (forty three lakh ninety six thousand four hundred and seven), is INR 1,84,20,94,533/-(Indian Rupee one hundred and eighty four crore twenty lakh ninety four thousand five hundred and thirty three only) ("Escrow Amount").
- 20.2 In accordance with Regulations 11(1) and 11(3) of the Delisting Regulations, the Promoter, The Hongkong And Shanghai Banking Corporation Limited, a scheduled commercial bank and a banker to an issue registered with SEBI ("Escrow Bank") and the Manager to the Offer have entered into an escrow agreement dated February 27, 2020 pursuant to which the Promoter has opened an escrow account in the name of "HSBC Ineos - Delisting Escrow Account" with the Escrow Bank at their branch at Mumbai ("Escrow Account") and has deposited therein 100% (one hundred percent) of the Escrow Amount marking lien in favour of the Manager to the Offer by way of bank guarantee of INR 1,84,20,94,533/-.
- 20.3 On determination of the Exit Price and making of the public announcement under Regulation 18 of the Delisting Regulations, the Promoter shall ensure compliance with Regulation 11(2) of the Delisting Regulations.
- 20.4 In the event that the Promoter accepts the Discovered Price or offers the Exit Price, the Promoter shall increase the amount lying to the credit of the Escrow Account to the extent necessary to pay Public Shareholders whose shares are validly accepted, the consideration at the Exit Price. In such a case, the Promoter shall also ensure that the lien marked remains valid on the additional amount until the expiry of the Exit Window.
- 20.5 Further, the Escrow Bank will open a special account ("Special Account") on the instructions of the Promoter and the Manager to the Offer, which shall be used for payment to the Public Shareholders who have validly tendered Offer Shares in the Delisting Offer. The Manager to the Offer shall instruct the Escrow Bank to transfer the total consideration amount to the Special Account

21. SCHEDULE OF ACTIVITIES

Activity	Date	Day
Specified Date for determining the names of shareholders to whom the Letter of Offer shall be sent [®]	June 26, 2020	Friday
Date of publication of the Public Announcement	July 7, 2020	Tuesday
Last date for dispatch of Letter of Offer / Bid Forms to Public Shareholders as of Specified Date	July 9, 2020	Thursday
Bid Opening Date (bid starts at market hours)	July 16, 2020	Thursday
Last Date for upward revision or withdrawal of bids	July 21, 2020	Tuesday
Bid Closing Date (bid closes at market hours)	July 22, 2020	Wednesday
Last date for announcement of Counter Offer	July 24, 2020	Friday
Last date for announcement of Discovered Price / Exit Price and the Promoter's acceptance / Non-acceptance of Discovered Price / Exit Price*	July 29, 2020	Wednesday
Proposed date for payment of consideration to Public Shareholders or return of Equity Shares to shareholders** in case of Bids not being accepted / failure of the Delisting Offer.	August 5, 2020	Wednesday

®The specified date is only for the purpose of determining the names of the Public Shareholders to whom the Letter of Offer will be sent. However, all Public Shareholders, are eligible to participate in the Delisting Offer by submitting their Bid in Acquisition Window Facility to stock broker registered on BSE on or before Bid Closing Date. Changes to the proposed timeline, if any, will be notified to Public Shareholders by way of a public announcement in the same newspapers where the Public

*This is an indicative date and the announcement may be made on or before July 29, 2020, being the fifth working day from the Bid Closing Date.

**Subject to the acceptance of the Discovered Price or offer of an Exit Price higher than the Discovered Price by the Promoter.

22. STATUTORY APPROVALS

- 22.1 The Public Shareholders of the Company have accorded their consent by way of special resolution passed through postal ballot on September 29, 2019, i.e., the last date specified for receipt of duly completed postal ballot forms or e-voting. The results of the postal ballot were announced on October 1, 2019 and the same were intimated to the Stock Exchanges.
- 22.2 BSE and NSE have given their in-principle approval for delisting of the Equity Shares pursuant to their letters dated July 3, 2020 and July 6, 2020, respectively.
- 22.3 To the best of the Promoter's knowledge, as of the date of the Public Announcement, there are no other statutory or regulatory approvals required to acquire the Offer Shares and implement the Delisting Offer, other than as indicated above. If any statutory or regulatory approvals become applicable, the acquisition of Offer Shares by the Promoter and the Delisting Offer will be subject to receipt of such statutory or regulatory approvals.
- 22.4 If the shareholders who are not persons resident in India (including non-resident Indians, overseas body corporates and foreign portfolio investors) had required any approvals (including from the RBI or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals. that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Delisting Offer, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Promoter reserves the right to reject such Equity Shares tendered in the Offer.
- 22.5 It shall be the responsibility of the Public Shareholders tendering Offer Shares in the Delisting Offer to obtain all requisite approvals (including corporate, statutory or regulatory approvals), if any, prior to tendering the Offer Shares held by them in the Delisting Offer, and the Promoter shall take no responsibility for the same. The Public Shareholders should attach a copy of any such approval to the Bid Form, wherever applicable. In the event such approvals are not submitted, the Promoter reserve the right to reject such Equity Shares tendered in the Offer.
- 22.6 The Promoter reserves the right not to proceed with or withdraw the Delisting Offer in the event the conditions mentioned in paragraph 14 of this Public Announcement are not fulfilled or if the approvals indicated above are not obtained or conditions which the Promoter considers in their sole discretion to be onerous, are imposed in respect of such approvals.

22.7 In the event that receipt of the statutory or regulatory approvals are delayed, changes to the proposed timetable, if any, will be notified to the Public Shareholders of the Company by way of a corrigendum to this Public Announcement in the same newspapers in which this Public Announcement is made

NOTES ON TAXATION

- 23.1 Capital gains arising from the sale of equity shares in an Indian company are generally taxable in India for both category of shareholders i.e. resident shareholder as well as non - resident shareholder.
- 23.2 The present delisting offer will be carried out through domestic stock exchange. Therefore, STT will be collected by the stock exchange and deducted from the amount of consideration payable to the shareholder.
- 23.3 Capital Gain arising on shares held for a period of twelve months or less prior to their tendering in the present delisting offer will be treated as short term capital gain in the hands of the shareholder. Income Tax (excluding surcharge and education cess) is payable @ 15 % on this short term capital gain (refer 111A of Income Tax Act, 1961).
- 4 Capital Gain arising on shares held for more than twelve months prior to their tendering in the present delisting offer will be treated as long term capital gain in the hands of the shareholder. Income Tax (excluding surcharge and education cess) is payable @ 10 % on this long term capital gain (refer section 112A and section 55 (2) (ac) of the Income Tax Act, 1961).
- 23.5 SHAREHOLDERS ARE ADVISED TO CONSULT THEIR TAX ADVISORS FOR TAX TREATMENT ARISING OUT OF THE DELISTING OFFER AND APPROPRIATE COURSE OF ACTION THAT THEY SHOULD TAKE. THE PROMOTER NEITHER ACCEPTS NOR HOLDS ANY RESPONSIBILITY FOR ANY TAX LIABILITY ARISING TO ANY SHAREHOLDER AS A REASON OF THIS DELISTING OFFER.

The above tax rates are subject to applicable rate of surcharge, education cess and secondary and higher education cess. The tax rate and other provisions may undergo changes

CERTIFICATION BY BOARD OF DIRECTORS OF THE COMPANY

- 24.1 The board of directors of the Company has certified that:
 - a) there are no material deviations in utilization of the proceeds of the issues (as compared to the stated objects in such issues) of securities made by the Company during the 5 (five) years immediately preceding the date of the Public Announcement from the stated object of the issue;
 - b) all material information which is required to be disclosed under the provisions of the continuous listing requirements under the relevant Equity Listing Agreement entered into between the Company and the Stock Exchanges or the provisions of the Listing Regulations, as applicable from time to time have been disclosed to the Stock Exchanges, as applicable;
 - c) The Company is in compliance with applicable provisions of securities law;
 - related entities are in compliance with Regulations 4(4) and 4(5) of the Delisting Regulations: and
 - e) The Delisting Offer is in the interest of the shareholders of the Company.
- 25. COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY
- 25.1 The details of Company Secretary and the Compliance Officer of the Company are

Company Secretary:	Abhijaat Sinha	
Compliance Officer:	Amita Mistry	
Address:	5 th Floor, OHM HOUSE – II, OHM Business Park, Subhanpura, Vadodara – 390 023, Gujarat	
Email:	INSTY.secshare@ineos.com	
Telephone No:	+91 (265) 2303201	
Fax No.:	+91 (265) 2303203	

25.2 In case the Public Shareholders have any queries concerning the non-receipt of credit or payment for Offer Shares or on delisting processes and procedure, they may address the same to Registrar to the Offer or Manager to the Offer.

GENERAL DISCLAIMER

Every person who desires to avail of the Delisting Offer may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Promoter (including its directors), the Manager to the Offer or the Company (including its directors) whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such offer and tender of securities through the book building process through Acquisition Window Facility or OTB or otherwise whether by reason of anything stated or omitted to be stated herein or any other reason whatsoever.

For further details please refer to the Letter of Offer, the Bid Form and the Bid Revision / Withdrawal Form which will be sent to the Public Shareholders who are shareholders of the Company as on the Specified Date.

This Public Announcement is expected to be available on the websites of the Stock Exchanges, www.bseindia.com and www.nseindia.com. Public Shareholders will also be able to download the Letter of Offer, the Bid Form and the Bid Revision / Withdrawal Form from the websites of the Stock Exchanges.

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Fax.: +91 (22) 22826580 Email: ineos.delisting@icicisecurities.com Contact Person: Sameer Purohit/ Shekher Asnani

SEBI Regn. No.: INM000011179 Validity period: Permanent

LINKIntime

LINK INTIME INDIA PRIVATE LIMITED

Address: C-101, 1st Floor, 247 Park. LBS Marg, Vikhroli (West). Mumbai - 400083

Tel.: +91 22 4918 6170/74 Fax: +91 22 4918 6195

Email: ineos.delisting@linkintime.co.in Contact Person: Sumeet Deshpande SEBI registered no.: INR000004058 Validity period: Permanent

For and on behalf of INEOS Styrolution APAC Pte. Ltd.

Name: Stephen Mark Harrington

Name: Yeh Yong Cheng **Designation:** Managing Director **Designation:** Director

Sd/-

Name: Tan Ter Yee **Designation:** Secretary

Date: July 6, 2020

Place: Singapore

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