



Corporate Relations Department **BSE Limited**

1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001

Security Code: 532621

The Market Operations Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai- 400 051

Symbol: MORARJEE

Date: September 03, 2020

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, please find enclosed the copies of the newspaper advertisement published in the newspapers viz. Active Times (English) and Mumbai Lakshdeep (Marathi) on September 03, 2020, inter-alia, informing the Members about the 25th Annual General Meeting ("AGM") to be held through Video Conferencing/Other Audio-Visual Modes (VC/OAVM) on Friday, September 25, 2020 and the details relating to Book Closure, remote e-Voting and e-Voting at AGM.

Kindly take the above on record.

Thanking you,

Yours Faithfully, For **Morarjee Textiles Limited**

Nishthi Dharmani Company Secretary and Compliance officer

Encl: As Above



Welcome release of Kafeel Khan, hope Azam Khan, framed in false cases, will get justice: Akhilesh Yadav

Lucknow Welcoming the release of Dr. Kafeel Khan from jail after the Allahabad High Court quashed his detention under the National Security Act, Samajwadi Party chief Akhilesh Yadav

MORARJEE TEXTILES LIMITED Regd. Office: Peninsula Spenta, Mathuradas Mills Compound

Telephone No: 022 –66229500; Website: www.morarjee.com Email: com; CIN: L52322MH1995PLC090643

Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 25, 2020 at 11.30 a.m. through Video Conferencing/Other Audio Visual Means "VC/OAVM") facility to transact the businesses as set out in the Notice convening AGM of the Company, in compliance with General Circular no 14/2020 dated April 08, 2020, Circular no. 17/2020 dated April 13, 2020 Circular no. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI).

in compliance with the relevant circulars, the Notice of AGM together with the Annual Report for FY 2019-20 have been electronically sent or September 02, 2020 to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.morarjee.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL (agency appointed for providing the Remote e-Voting facility as well as e-voting during the AGM and availing video conferencing facility for conducting this

AGM) i.e. www.evotingindia.com.
Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules made thereunder, the Register of members and Share Transfer Books of the Company will remain closed from Saturday. September 19 2020 to Friday, September 25, 2020 (both days inclusive) for the 25

Annual General Meeting of the shareholders of the Company. In compliance with provisions of Section 108 of the Companies Act, 2013 read with applicable Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide e-Voting ("Remote e-Voting") facility to its shareholders and the business set out in the Notice may be transacted through remote e-Voting.

Members whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date being September 18, 2020 only shall be entitled to avail the

facility of remote e-voting or voting at the AGM. The remote e-Voting shall commence on Tuesday, September 22, 2020 at 10.00 a.m. IST and ends on Thursday, September 24, 2020 at 5.00 p.m. IST. The remote e-voting portal shall be disabled/ blocked by CDSL and members will not be allowed to vote electronically beyond the said

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes shareholder as on the cut off-date i.e. September 18, 2020 can view the notice of the AGM on the Company's on the CDSL e-voting platform, you can use your existing User-Id and Password.

The facility of voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e Voting system at the AGM:

In case of any queries or grievance regarding remote e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting user manua available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or address the same to Mr. Rakesh Dalvi, Manager, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (E), Mumbai – 400013 or call on 022-23058738 / 022-23058542 / 43.

For Morarjee Textiles Limited

Nishthi Dharmani

Date: 2nd September, 2020

Place: Mumbai **Company Secretary**

on Wednesday hoped that party leader Azam Khan "framed in false cases" will also get justice. The high court on Tuesday quashed Khans detention under the NSA and ordered his immediate release, saying his speech at the AMU didn't promote hatred or violence and gave a call for national integrity. Following

the court's order, Khan

was released from Mathura

iail late on Tuesday night. 'All justice-lovers have welcomed Kafeel Khan from detention. We hope Azam Khan, framed in false cases, will also get justice. In justice and atrocities of those in power do not last long, " Yadav said in a tweet in Hindi. Khan was in jail since January after he delivered the allegedly provocative speech at the Aligarh Muslim University

PUBLIC NOTICE

NOTICE IS given on behalf of my client MRS ANSUYABEN KANAIYALAL DESAI who is the wner of Flat No. 422 Fourth Floor PARASNATH CO-OP. HSG. SOC. LTD., B. P Road, Bhayandar (East), Tal & Dist-Thane-401105. However, my client has lost the original Builder agreement dated 11.10.1987 executed between M/S. DEVENDRA BUILDERS AND MRS. ANSUYABEN KANAIYALAL DESAI. If any person having any claim in respect of the above said agreements by way of sale, exchange, charge, gift, trust nheritance possession, lease, mortgage, lien or otherwise howsoever they/she/he is equested to inform me and the under signed in writing within 14 days of this notice together with supporting documents, failing which the client of such person if any will be deemed to have been waive and no claim thereafter shall be entertained and it shall be assumed that the title of the said Flat premises is clear and

R. L. Mishra Advocate, High Court, Mumb Off No. 23. 1st Floor Sunshine Height Near Railway Station, Nallasopara (E), PUBLIC NOTICE

By this Notice, Public in general is informed hat Late Mrs. Anamika Rajendraprasad Singh, nember of the Krishna Apartment Co-operative lousing Society Ltd. and owner of Shop No. 12, on the Ground Floor, Krishna Apartment, Shant Park, Mira road (East), Dist. Thane, died intestal on 01/07/2020 by nominating Mr. Rajeshve Prasad Singh s/o Rajendraprasad Singh Mr. Rajeshver Prasad Singh is claiming transfer of Shares and Interest in the Capital / Property of the society belonging to the deceased in his name being the son, legal heir and successor of the deceased with no objection of the other egal heirs of the deceased. The claims and bjections is hereby invited from the other legal eirs and successors of the deceased if any or the transfer of the Shares and Interes belonging to the deceased in respect of the said shop, inform to undersigned within period of 15 days from the publication of this notices failing which the society will be free deal with as per the rule as provided under the bey-laws of the society and thereafter no claims or objections will be considered.

Shop No. 14. A-5. Sector-

Shantinagar, Mira Road, Dist. Thane- 401107

Suchitra Finance & Trading Co. Ltd.

CIN NO: L65910MH1981PLC234305

Regd. Off.: B/306-309,Dynasty Business Park, Opp. Sangam Cinema, A.K.Road,
Andheri(E), Mumbai- 400 059.Tel. No.: 022-61115222, Fax no.: 022-2822-7865.
Email id: suchitra@sangamgroup.com, Web: www.sftc.co.in.

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Suchitra Finance & Trading Co. Ltd. ("the Company") will be held on Wednesday, 30th September, 2020 at 11.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 5" May, 2020 read with circulars dated 8" April, 2020 and 13" April, 2020 (MCA Circulars) and SEBI Circular dated 12th May, 2020 has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the members of the company can join and participate at the AGM through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2019 20 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 37th AGM and the Annua Report for FY 2019-20 will be also available on the website of the company (www.sftc.co.in) and ca also be accessed on the websites of the Stock Exchanges i.e. at BSE Limited and The Calcutta Stoc Exchange Limited at www.bseindia.com & www.cse-india.com. Detailed procedure for attending th AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM. Accordingly, to update the details with the company the following procedure may be followed:

The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at suchitra@sangamgroup.com by providing details such as Folio Number, Certificate number, Shareholder's name, PAN, Mobile number $\hbox{E-mail}\ id\ and\ also\ upload\ the\ image\ of\ Share\ Certificate\ and\ PAN\ card\ in\ PDF\ or\ JPEG\ format.$

The member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, the member may temporarily register their e-mail addresses with the Company/RTA, at suchitra@sangamgroup.com/ nichetechpl@nichetechpl.com by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the members are requested to the same with their respective Depository Participant.

For Suchitra Finance & Trading Co. Ltd

Date: September 01, 2020 Place: Mumbai

Govinda Son

Citizenship (Amendment) Act (CAA) protests. He

was lodged in Mathura jail. Samajwadi Party leader Azam Khan is also in jail in connection with a number of cases including that of land grabbing filed against him in Rampur.

(AMU) during the anti-

PUBLIC NOTICE NOTICE is hereby given my client (1) MR SANJAY KANTILAL SANGANI & (2) MRS. BHAVNA SANJAY SANGANI tha One original agreement being Agreemen

Dated 04/07/1979 entered into hetwee builders) M/s. U.B LUTHARIA (HUF) and MR. TILÁK NARAYAN RAO (Purcháser and in respect of a Flat No. 1-D/15, 3rd Floor, **The Gee bee Gee Jay Co-operativ** Housing Society Limited, Saibaba Nagar, Borivali West, Mumbai - 400 092 o the said flat at presently joint owner by my client (1) MR. SANJAY KANTILAI SANGANÍ & (2) MRS. BHAVNA SANJAY SANGANI is lost by my client, and their reported the matter to Borivali (West) Police station complaint bearing Sr. No 1897/2020, Dated 01/09/2020. If anyone inds the original agreement or having any claim thereon should contact the undersigned within 15 days from the date of publication of this Notice, failing which i shall be presumed that there is no claim of any one in respect thereof and whatever claim if any shall be deemed to be waived.

Sd/- (Adv. Mr. CHIRAG R. PANDYA) Mobile No. 9892240235 **PUBLIC NOTICE**

Notice is hereby given that my client Mrs. Thylambal Sethuraman, Mr. Mahesh Sethuraman lyer & Mrs. Mahalakshmi alias Mahalakshmi Iyer, R/at-Kalyan [w] intend to Sell all the right, title and interest in all that piece and parcel of said Flat more particularly described in the Schedule hereunder written). Late, T.S. SETHURAMAN has purchased said property i.e. Flat no. 305, A Wing, Radha Residency-I CHS, Deshmukh Homes Complex, Kalyan Shil Road, Near Tata Power House, kalyan (E) admeasuring 37.99 Sq.mtrs which is situated at Village Asade, Golavali, Taluka: Kalyan, District: Thane bearing Survey No.146/1(part) and 147/1(part) total area admeasuring 62,625.33 sq.mtrs from M/S. Parbat Builders Pvt Ltd on 22/08/2003. The said document was registered in Sub-registrar Office, Kalyan-4 vide Registration No. 3314/2003. But the said Late. T.S. Sethuraman expired on 04/07/2018 leaving behind his wife Mrs. Thylambal Sethuraman, his Son Mr. Mahesh Sethuraman Iyer & his daughter Mrs. Mahalakshmi alias Mahalakshmi Iyer as the only Legal Heir of the Late Mr. T.S. Sethuraman. The said legal heirs of T.S. Sethuraman now wants to sell the above Flat. All persons having any right, title, benefits, interest, share, claim or demand in respect of the above said property and or any part/s thereof, by way of sale, transfer, exchange, lease, sub-lease, assignment, mortgage, charge, lien, inheritance, bequest, succession, gift, maintenance, easement trust, tenancy, sub-tenancy, leave and license, care taker basis, occupation. possession, family arrangement/ settlement, Decree or Order of any Court of Law, contracts / agreements, or otherwise howsoever, are hereby required to make the same known in writing, along with documentary evidence, to the undersigned within 15 days from the date of publication of this notice, failing which such claims, if any

THE SCHEDULE ABOVE REFERRED TO
Flat no. 305, A Wing, Radha Residency-I CHS, Deshmukh Homes Complex, Kalyan Shil Road, Near Tata Power House, kalyan (E) admeasuring 37.11 Sq.mtrs which is situated at Village Asade, Golavali, Taluka: Kalyan, District: Thane bearing Survey No.146/1(part) and 147/1(part) total area admeasuring 62,625.33 sq.mtrs and within the local limits of Kalyan Dombivli Municipal Corpo **Dated**: 02/09/2020

Add:- Hajare House, Kasarhat, Nr. Tilak Chowk, Kalyan (w) Mob. 9323042121

shall be deemed to have been waived.

Adv. Jaideep D.Hajare



NIDHI MERCANTILES LIMITED

CIN NO. L51909MH1985PLC138577

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059.
Tel. No.: 022-61115222, Fax no.: 022-28227865. Email Id: nml.mumbai@gmail.com website: www.nidhi.net.in

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the members of Nidh Mercantiles Limited ("the Company") will be held on Wednesday, 30th September, 2020 a 03.30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 5" May, 2020 read with circulars dated 8" April, 2020 and 13thApril, 2020 (MCC). Circulars and SEBI Circular dated 12" May, 2020 has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 themembers of the company can join and participate at the AGM through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2019-20 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 34th AGM and the Annua Report for FY 2019-20 will be also available on the website of the company (www.nidhi.net.in) and The Calcut a Stock Exchange Limited (www.cse-india.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM. $\label{lem:condingly} Accordingly, to update the details with the company the following procedure may be followed:$

The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, a nmLmumbai@mail.com by providing details such as Folio Number, Certificate number Shareholder's name, PAN, Mobile number, E-mail id and also upload the image of Share Certificate and PAN card in PDF or JPEG format.

2. Please register / update your email addresses with your Depository Participant (DP) as pe the process advised by the DP. Further, the member may temporarily register their e-mai addresses with the Company/RTA, at nml.mumbai@gmail.com / info@bigshareonline.com by providing details such as DP ID/Client ID. Shareholder Name, PAN, Mobile No, Email Id. I is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.

For Nidhi Mercantiles Limited

Date: September 01, 2020

Vishakha Pandya Company Secretary

PUBLIC NOTICE

The General Public is hereby informed that my client, Mrs Marina Victor D'mello aged 44, housewife, owner of the residential flat 404, Ground floor, B wing at Shree Rohideshwar Darshan CHSL, Plot No RH-85, Phase-II, MIDC, Residential Zone, Dombivili East, Taluka Kalyan, Dist. Thane. The said residential flat, the property legally received from her father Mr Micheal Xavier Pereira, expired on 11/09/2008, leaving behind three daughters, Mrs Namrata Nitin Parayath, Mrs Regina Angelo Portugal and Mrs Marina Victor D'mello. The two sisters Mrs Namrata Nitin Parayath and Mrs Regina Angelo Portugal have executed a "Deed of Release", dated 10th April'2019, in favour of my client Mrs Marina Victor D'mello and she is the absolute owner of the said residential flat Mrs Marina Victor D'mello wants to sel the said property.

Description of Property
Flat 404, Ground floor, B wing at Shree Rohideshwar Darshan CHSL, Plot No RH-85, Phase-II, MIDC, Residential Zone, Dombivili East, Taluka Kalyan, Dist. Thane., admeasuring build up area approx. 530 sq ft. My Client Mrs Marina Victor D'mello, wants to sell her above residential flat to Mr Ritesh Baban Chavan and Mrs Ashwini Ritesh Chavan, residents of Kalyan. My client, the seller has already executed the "Agreement for Sale" in their favour. Hence if anybody is having any objection, claim, interest may contact the undersigned with documentary proof within 15 days of this Notice. If no claim is received, it will be considered to have been waived the claim or abandoned in respect thereof.

Adv. Suresh V. Kharat Add:- 205 Sabarmati, Lokgram, Kalyar East, Dist. Thane, Mob-9892709660

PUBLIC NOTICE

Notice is hereby given to all that m clients viz. Mr. Rakesh Govindchand Mehta & Nidhi Rakesh Mehta are Owners of Office No. 902, admeasuring 172.42 Sq. Mtrs. Carpet and Office No. 903, admeasuring 181 Sq. Mtrs. Carnet respectively, on 9th Floor, in the Society known as Lodha Supremus Worli Commercial Premises Co-operative Society Ltd., Situated at Dr. E. Moses Road, Constructed on land bearing C.S. No. 3/301 & 4/401, Lower Parel Division, Worli Naka, Mumbai -400018, who have represents that Shar Certificate No. 006, bearing distinctive Nos. 101 to 120 (both inclusive) in respect of Office No. 902 & Share Certificate No. 007, bearing distinctive los. 121 to 140 (both Inclusive) i respect of Office No. 903 has been

Any person/s coming into possession of the aforesaid documents and/or an persons who are having knowledge of the whereabouts said documents are hereby requested to return the same to th undersigned at his Office No.3, Tare Compound, Near Krishna Hotel Dahisar Check Naka, Dahisar (E) Mumbai - 400 068 OR Lodha Supremus Worli Commercial Premises Co-operative Society Ltd., Dr. E. Moses Road, Worli Naka, Mumbai - 400018 within 14 days from the date hereof failing which it shall be presumed that there is no claim over the said property.

lost/misplaced.

Mr Kiran F Kochrekar K. K. ASSOCIATES. Advocates Mob.: 9820292846

Sd/-

Date: 03 09 2020 Place : Mumbai

PUBLIC NOTICE

Notice is hereby given on behalf of my client MR PRAKASH PRABHAKAR CHELLARI who is the owner of Flat 603, 6th floor, Hiramani Enclave, ASHOK NAGAR, Cross Road No.3 Kandivali (East) Mumbai 400 101. Mr PRABHAKAR CHELLARI the above said flat and expiered on 16.9.1994 After the death of the above said person MR. PRAKASH PRABHAKAR CHELLARI became the owner of the flat premises. If any person is having any claim or objection in the respect of the above said flat by way of sale, exchange, charge, gift, trust inheritance possesion, lease, mortgage, lien or otherwise howsoever and also regarding any objection of any legal heir in respect of the above property, then such person should raise her/his/their claims or objection through written documents along with proofs thereof to undersigned within 7 days from the date publication of this notice. After that no claim will be entertained and after stipulated period i.e. 7 days it will believed that there is no any claim from any person regarding the legal heirs against the above said property and i shall be considered that MR. PRAKASH PRABHAKAR CHELLARI is the owner of the flat premises and it shall be assumed that the title of the said flat premises is clear and marketable. s/d MR. PRAKASH E. MHATREB.A.LL.B

ADVOCATE HIGH COURT C-50, Shanti Shopping Centre, Nr. Railway Station Mira Road (E) Thane - 401107 Place: Mira Road Date: 03/09/2020

BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED

(Multi State Scheduled Bank) Regd Head Office : Zain G. Rangoonwala Building, 78, Mohammed Ali Road, Mumbai - 400 003. Tel : 022-23425961 - 64/ 022-23114800 For Account Balance Enquiry Missed Call : 9512004406 Toll Free No : 1800 220 854 | IFSC CODE: UTIB0SBMCB1

	TOTITIES NO. 1000 220 034 T IT 3C CODE. OTTEOSEMENT				
39, Mahavir Center,			83/ARMC/32 Mr. Vimal Kumar Kishanlal Hinger, (Partner) B-107, Dwarka CHS Plo 5,7,8,89 sector14, Koperkhairane Nav Mumbai 400709		
3rd Floor, Plot 84-A, Lane	Chanda (Patner/Mortgaor)	(Partner/Mportgagor), Plot 84-A, Lane B, Sector 8,	(Mortgagor) e B, Sector 8, 3rd Floor, Plot 84-A, Lane B, Sect		
T.J. Complex C.H.S. Plot	Ltd., Airoli Navi Mumbai 400	(Guarantor), Plot 84-A, Lane B, Sector 8,	83/ARMC/40 Mr. Suresh K Hinger (Deceased) Mr. Suraj Suresh Hinger (Legal Heirs of deceased Suresh K. Hinger) 713/714 SudhakarPatil building, 1s Floor, Nr. Ashirwad Hospital sector 1 Nerul.,Navi Mumbai 400 706		
83/ARMC/41 Ms. Prachi Suresh Hinger (Legal Heirs of deceased Suresh K. Hinger) 713/714 Sudhakar Patil building, 1st Floor, Nr. Ashirwad Hospital sector 1, Nerul., Navi Mumbai 400706.	Hinger (Legal Heirs of deceased Suresh K. Hinger) 713/714 SudhakarPatil building, 1st				

Dear Sir/s,

Re: Notice under Sec 13(2) read with Sec 13 (13) of Securitisation& Reconstruction of Financial Assets & Enforcement of

- WHEREAS you are a member and shareholder of Bombay Mercantile Co-operative Bank Limited.
- WHEREAS as a member and shareholder of the Bank, you have availed of financial accommodation from this Bank from time to time in the following category. Term Loan of Rs. 200.00 lacs.
- AND WHEREAS the said financial accommodation granted by the Bank to you is duly secured by the following security on which this Bank has a charge for recovery of their aforesaid dues: Office No 1 & 2, Siddeshwar CHS Ltd., Plot no 105, Sector 2A, KoperkhairaneNavi Mumbai 400 709.
- Row House No2, Silver Nest CHS Ltd, Plot No 89 Sector 15, Koperkhairane NaviMumbai -400 709.
- AND WHEREAS you have committed default in discharging your liabilities in respect of the financial accommodation so granted and as a result thereof as on 30.06.2020 a total amount of Rs.1,19,40,483.00 (being Principal Rs. 1,13,79,512.00 plus Interest Rs.5,60,971.00) in the captioned account (plus future interest thereon @ 13.75 % p.a.) is due till payment.
- AND WHEREAS the aforesaid dues of Rs. 1,19,40,483.00(Rupees One CroreNinteenLacs Forty Thousand Four Hundred Eighty Three Only) due as on 30.06.2020 (plus future interest thereon) are in arrears as of this day and you are in default in payment of the same to
- AND WHEREAS as such, you are in default to repayment of the aforesaid secured debt and/or installments and as a result thereof, your account in respect of the said debt is classified by this Bank as Non-Performing Asset with effect from 31.01.2020 AND WHEREAS in the circumstances, a right has accrued to this Bank as a secured creditor of
- yours to exercise their rights under sub Section (2) of Section 13 of Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 (hereinafter referred to as the said Act). AND WHEREAS in the circumstances you are hereby called upon as a borrower/ mortgagor. guarantor by this notice to discharge your full liabilities of Rs. 1,19,40,483.00 due as on

30.06.2020and further interest thereon to this Bank as a secured creditor within 60 days from

the date of receipt of this notice, failing which this Bank as a secured creditor shall be entitled to

exercise all or any of the rights under Sub Section (4) of Section 13 of the Act. Please note that in terms of Sub Section (13) of Section 13 of the said Act, on receipt of this notice, you are precluded from transferring by way of sale, lease or otherwise (other than in the ordinary course of business), and in case of any contravention by you in this regard you will be liable to face penal action as provided under Section 29 read with Section 31 of the said Act. which provides that if any person contravenes or attempts to contravene or abets the contravention of the provision of this Act or of any Rules made there under, he/she shall be

punishable with imprisonment for a term which may extend to one year or with fine or with both

This notice is issued without prejudice to our rights against the securities and sureties.

Yours faithfully. (ABUZAR RIZVI)

As you being one of the borrower / guarantors / property owner to the said facility and having signed the necessary documents in favour of the Bank, your liability is co-extensive towards



INDO AMINES LIMITED

CIN: L99999MH1992PLC070022 Regd. Office : W-44, PHASE II, M.I.D.C., DOMBIVLI (EAST), DIST. THANE – 421 203. Tel No.91 251 2871354/2870941/2873529/2870939 Web site: www.indoaminesltd.com Email ID:- shares@indoaminesltd.com

NOTICE OF THE 27TH (TWENTY SEVENTH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27TH (TWENTY SEVENTH)Annual General Meeting ("AGM") of the Shareholders of **INDO AMINES LIMITED** ("the Company") will be held onMonday, 28th September, 2020 at 11.30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.indoaminesltd.com in and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at <u>www.bseindia.com</u>) and on the website of Central Depository Securities Limited

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20: In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website (at www.indoaminesltd.com), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited

Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Central Depository Securities Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC/OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Appeal to Shareholders to Register their E-mail ID: hareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

at <u>www.bseindia.com</u>) and on the website of Central Depository Securities Limited (CDSL) (at <u>www.cdslindia.com)</u>

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited on its website (at www.bigshareonline.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self $attested\ copy\ of\ the\ PAN\ Card,\ and\ self-attested\ copy\ of\ any\ document (e.g.:\ Driving\ License,\ Election\ Identity\ Card,\ Passport)\ in\ support\ of\ the$ address of the Shareholder.

2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant

Depository Participant(s).
In case of any queries / difficulties in registering the e-mail address, Shareholders may write to bhagwan@bigshareonline.com. Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.indoaminesltd.com. Final Dividend and Book Closure

The Shareholders may note that the Board of Directors, at its Meeting held on 28th August, 2020, has Recommended a Final Dividend of Rs. 1.00/- (Rupee One Only) per equity share of the face value of Rs. 10/- (Rupees Ten Only) each for the financial year ended 31st March, 2020, as

recommended by the Board, subject to the approval of the Shareholders at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2019-20. The Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Sunday, 20th September, 2020 and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the

peneficial owners as on that date Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available and normalcy is restored. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to Bigshare Services Private Limited, on its website (at www.bigshareonline.com), in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form

Tax on Dividend, if declared at the AGM: Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 (as amended). The Shareholders are requested to update their PAN with

Bigshare Services Private Limited d, (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode). A Resident Individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at the rate of 20% (twenty per cent) as per the provisions of the Income Tax Act and/or Rules framed thereunder. Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits.

Shareholders may make an online submission of Form $15\mathrm{G}/15\mathrm{H}$ and Form $10\mathrm{F}$, along with the requisite supporting documents as mentioned above, as applicable, on the website of Bigshare Services Private Limited, (at www.bigshareonline.com). The Shareholders may also download these forms from Bigshare Services Private Limited, website and send physical copies of the duly filled forms/documents to Bigshare Services Private Limited, Registered Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 400059, Maharashtra, India. The aforesaid declarations and documents need to be submitted by the Shareholders on or before Sunday, 20th September, 2020 by 11.59 p.m. (IST) to Bigshare Services Private Limited. It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax. The detailed instructions regarding the above will also be provided in the Notice of the AGM and Shareholders are requested to take note of

In case of any queries / difficulties in submission of these forms, Shareholders may write to at <u>investor@bigshareonline.com</u>

It may please be noted that no claim shall lie against the Company for such taxes deducted.

Date: 02/09/2020 Place: Dombivli

For Indo Amines Limited Vijav Palkar **Managing Director** DIN:00136027

क्रीडा संकुलाचे काम प्रगतीपथावर

उल्हासनगर दि २ : दसरा संरक्षक भिंत बांधण्याचे काम मैदान, उल्हासनगर - ५ येथे उभारण्यात येत असलेल्या तालुका क्रीडा संकुलाचे काम काम प्रगतीपथावर असून काल आमदार डॉ. बालाजी किणीकर यांनी तहसीलदार यांच्याकडून आढावा घेतला.

या मैदानासमोरील जागेत बंधिस्त स्टेडियम बांधण्याचे पाहणी ही यावेळी आमदार डॉ. बालाजी किणीकर यांनी यावेळी केली. तसेच या बैठकी दरम्यान दसरा मैदान येथे

सुरू करण्यात यावे व तहसील चौक ते दसरा मैदान पर्यंतचा रस्त्याचे सिमेंट काँक्रीटीकरण करण्याच्या सूचना ही यावेळी उपस्थित अधिकाऱ्यांना आमदार डॉ. किणीकर यांनी व जिल्हा क्रीडा अधिकारी दिल्या. येत्या काही दिवसात या क्रीडा संकूलाचे काम दसरा मैदान येथे क्रीडा पूर्ण होऊन सुसज्ज असे संकुल उभारले जात असून क्रीडा संकुल क्रीडा प्रेमींसाठी उपलब्ध होणार आहे. या बैठकीला सिंधी सेनेचे श्री. काम सुरू असून या कामाची रवी खिलनानी, उल्हासनगर श्री.विलास अधिकारी सौ.रनेहल साळुंखे आदी उपस्थित होते.

NIDHI MERCANTILES LIMITED

CIN NO. L51909MH1985PLC138577

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059.

Tel. No.: 022-61115222, Fax no.: 022-28227865. Email Id: nml.mumbai@gmail.com website: www.nidhi.net.

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the members of Nidh Mercantiles Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 03.30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide it circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13thApril, 2020 (MCA Circulars) and SEBI Circular dated 12" May, 2020 has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 themembers of the company can join and participate at the AGM through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2019-20 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 34^a AGM and the Annua Report for FY 2019-20 will be also available on the website of the company (www.nidhi.net.in) and The Calcutta Stock Exchange Limited (www.cse-india.com). Detailed procedure for attending the ${\sf AGM}$ and voting through remote e-voting and e-voting at the ${\sf AGM}$ is provided in the Notice of ${\sf AGM}$. Accordingly, to update the details with the company the following procedure may be followed:

The members holding shares in physical form who have not registered their email addresse with the Company/RTA may get registered their email addresses, at nml.mumbai@gmail.com by providing details such as Folio Number, Certificate number, Shareholder's name, PAN, Mobile number, E-mail id and also upload the image of Share Certificate and PAN card in PDF or JPEG format.

Please register / update your email addresses with your Depository Participant (DP) as per the process advised by the DP. Further, the member may temporarily register their e-mail addresses with the CompanyIRTA, at nml.mumbai@gmail.com / info@bigshareonline.com by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. I is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.

For Nidhi Mercantiles Limited

Date: September 01, 2020 Place: Mumbai

Vishakha Pandya

Suchitra Finance & Trading Co. Ltd. CIN NO: L65910MH1981PLC234305

Regd. Off.: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri(E), Mumbai- 400 059. Tel. No.: 022-61115222, Fax no.: 022-2822-7865. Email id: suchitra@sangamgroup.com, Web: www.sftc.co.in. NOTICE TO THE SHAREHOLDERS NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Suchitra

Finance & Trading Co. Ltd. ("the Company") will be held on Wednesday, 30th September, 2020 at 11.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

n view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (MCA Circulars) and SEBI Circular dated 12th May, 2020 has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions o the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the members of the company can join and participate at the AGM through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2019 20 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 37th AGM and the Annual Report for FY 2019-20 will be also available on the website of the company (www.sftc.co.in) and car also be accessed on the websites of the Stock Exchanges i.e. at BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com & www.cse-india.com. Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM. Accordingly, to update the details with the company the following procedure may be followed:

The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at suchitra@sangamgroup.com by providing details such as Folio Number, Certificate number, Shareholder's name, PAN, Mobile number, E-mail id and also upload the image of Share Certificate and PAN card in PDF or JPEG format. The member holding shares in Demat form are requested to register their email addresses with

their respective Depository Participant. Further, the member may temporarily register their e-mail addresses with the Company/RTA, at suchitra@sangamgroup.com/nichetechpl@nichetechpl.com by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the members are requested to registe the same with their respective Depository Participant.

For Suchitra Finance & Trading Co. Ltd

Company Secretary



मोरारजी टेक्सटाईल्स लिमिटेड

नोंद. कार्यालय: पेनिन्सुला स्पेंटा, मथुरादास मिल्स कंपाऊंड, ानापती बापट मार्ग, लोअर परळ, मुंबई-४०० ०१३. **ट्रर.:** ०२२-६६२२९५००;

वेबसाईट:www.morarjee.com; ई-मेल:<u>corporatesecretarial@ashokpiramalgroup.com;</u> सीआयएन:एल५२३२२एमएच१९९५पीएलसी०९०६४३

जाहीर नोटीस

कंपनीला २५ वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवारी, २५ सप्टेंबर २०२० रोजी** सकाळी ११.३० वाजता व्हिडिओ कॉन्फरन्सिंग / अन्य ऑडिओ व्हिज्युअल साधनांद्वारे (कुलगुरू / ओएव्हीएम) सुविधेद्वारे देण्यात येणार असल्याची सूचना देण्यात आली आहे जनरल परिपत्रक क्र .२ च्या अनुपालनानुसार कंपनीच्या एजीएमला बोलावण्याच्या नोटिसात नमूद केल्यानुसार व्यवसायांचे व्यवहार करा. १४/२०२० दि. ०८ एप्रिल २०२० रोजी परिपत्रक क्र. १७/२०२० दि. १३ एप्रिल २०२० रोजी परिपत्रक क्र. २०/२०२० दिनांक ०५ मे २०२० रोजी कॉर्पोरेट अफेयर्स मंत्रालयाने जारी केलेले आणि परिपत्रक क्र. सेबी / एचओ / सीएफडी / सीएमडी १ / सीआयआर / पी / २०२० / व व दिनांक १२ मे, २०२० भारतीय सुरक्षा आणि विनिमय मंडळाने (सेबी) जारी केले.

२०च्या वार्षिक अहवालासह इलेक्ट्रॉनिक पद्धतीने ०२ सप्टेंबर, २०२० रोजी कंपनी डिपॉझिटरी पार्टिसिपन्ट (ई) वर नोंदणीकृत सर्व भागधारकांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आले आहे. ही कागदपत्रे कंपनीच्या <u>www.morarjee.com</u> या संकेतस्थळावर, स्टॉक एक्सचेंजच्या वेबसाइट्स, म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड च्या अनुक्रमे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> वर . आणि उपलब्ध आहेत. सीडीएसएलची वेबसाइट (एजीएम दरम्यान रिमोट ई-मतदान सुविधा प्रदान करण्यासाठी नियुक्त केलेली एजन्सी तसेच एजीएम दरम्यान ई-व्होटिंग आणि एजीएम आयोजित करण्यासाठी व्हिडिओ कॉन्फरन्सिंग सुविधेचा लाभ घेण्यासाठी]

अर्थात <u>www.evotingindia.com.</u> कंपनी अधिनियम २०१३ च्या कलम ९१ नुसार लागू केलेल्या नियमानुसार वाचनात. सदस्यांचे रजिस्टर व कंपनीच्या शेअर ट्रान्सफर बुक शनिवार, १९ सप्टेंबर, २०२० ते शुक्रवार, २५ सप्टेंबर, २०२० पर्यंत बंद असतील (दोन्ही दिवसांचा समावेश) कंपनीच्या भागधारकांच्या २५ व्या वार्षिक सर्वसाधारण सभेसाठी.

कंपनी अधिनियम २०१३ च्या कलम १०८च्या सेवेच्या अनुषंगाने सेबीच्या लागू नियम आणि सेक्शनच्या नियम ४४ (यादीतील जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ च्या वाचनात, ई–मतदान देण्यास कंपनीला आनंद झाला (रिमोट ई–मतदान)) त्याच्या भागधारकांना आणि नोटीसमध्ये नमूद केलेल्या व्यवसायाची सुविधा रिमोट ई-वोटिंगद्वारे व्यवहार केली जाऊ शकते.

१८ सप्टेंबर २०२० रोजीच्या तारखेच्या तारखेस सदस्यांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या फायद्याच्या मालकांच्या रजिस्टरमध्ये ज्यांची नावे नोंदली गेली आहेत त्यांना फत्त एजीएम रिमोट ई-मतदान किंवा मतदानाची सुविधा मिळण्याचा हक्क असेल.

दरस्थ ई-मतदान मंगळवार. २२ सप्टेंबर २०२० रोजी सकाळी १०.०० वाजता सरू होईल आणि २४ सप्टेंबर २०२० रोजी संध्याकाळी ५.०० वाजता समाप्त होईल. आयएसटी रिमोट ई-मतदान पोर्टल सीडीएसएलद्वारे अक्षम / अवरोधित केले जाईल आणि सदस्यांना या वेळेच्या पलीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही.

एजीएमच्या नोटीस पाठवल्यानंतर कंपनीचे समभाग ताब्यात घेतलेल्या व कट ऑफ तारखेला . म्हणजे १८ सप्टेंबर २०२० रोजीचा भागधारक होणारी कोणतीही व्यक्ती एजीएमची नोटीस कंपनीच्या संकेतस्थळावर किंवा सीडीएसएल वेबसाइटवर पाहू शकते वर नमूद. अशा भागधारकांनी <u>helpdesk.evoting@cdslindia.com</u>ला निवेदन पाठवून आपला लॉगिन आयडी व संकेतशब्द मिळवू शकतो. ते सीडीएसएल वेबसाइटवरील मतदानाच्या सूचनांचा संदर्भ घेऊ शकतात. तथापि, आपण आधीच सीडीएसएल ई-मतदान व्यासपीठावर नोंदणीकृत असल्यास आपण आपला विद्यमान युझर-आयडी आणि संकेतशब्द वापरू शकता.

एजीएम दरम्यान मतदानाची सविधादेखील उपलब्ध करुन दिली जाईल. आणि कलगर सुविधेद्वारे एजीएममध्ये उपस्थित असलेले भागधारक, ज्यांनी दरस्थ ई-मतदानाद्वारे ठरावांवर मत दिले नाही आणि असे करण्यास मनाई केली नसेल तर ते पात्र असतील. एजीएम येथे

ई-मतदान प्रणालीद्वारे मतदान करणे ; रिमोट ई–मतदानासंदर्भात काही शंका असल्यास किंवा तक्रारीच्या बाबतीत तुम्ही मदतनीस अंतर्गत <u>www.evotingindia.com</u> वर उपलब्ध असे नेहमी विचारले जाणारे प्रश्न(एफएक्यू) आणि ई-मतदान वापरकर्त्याचे पुस्तिका पहा किंवा <u>helpdesk.evoting@cdslindia.com</u> किंवा श्री. राकेश दळवी, मॅनेजर, ए विंग, २५ वा मजला, मॅरेथॉन फ्यूचरॅक्स, मफतलाल मिल कंपाऊंड्स, एन.एम. जोशी मार्ग, लोअर परेल (ई), मुंबई - ४०००१३ किंवा संपर्क ०२२–२३०५८७३८ / ०२२–२३०५८५४२ / ४३.

ठिकाण : मुंबई

दिनांक : २ सप्टेंबर, २०२०

मोरारजी टेक्स्टाईल्स लिमिटेडकरिता

निष्टी धर्मानी कंपनी सचिव



टाटा कॅपिटल हौसिंग फायनान्स लिमिटेड

ताबा सचना (स्थावर मालमत्तेकरिता)

(सिक्युरिटी इंटरेस्ट एन्फोर्समेंट रुल्स, २००२ च्या कलम ८(१) नुसार)

न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **टाटा कॅपिटल हौसिंग फायनान्स लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदारांना सदर सूचनेच्य

तारखेपासून ६० दिवसाच्या आत सूचनेत नमुद रक्कम जमा करण्यास कळविणेत आले होते. कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्य

नेयम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमद केलेल्या मालमत्तेचा ताबा घेतला. विशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार कर नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **टाटा कॅपिटल हौसिंग फायनान्स लिमिटेड** यांच्याकडे खाली नमुद केलेली रक्कम तसेच मागणी सूचनेच्या तारखेपासून त्यावरील व्याज व दंडात्मक व्याज गुल्क, खर्च इत्यादी जमा करावे.

कर्जदारांचे लक्ष वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रतिभूत

मालमत्ता सा	नालमत्ता साडावण्यासाठा वळ उपलब्ध आह.				
कर्ज खाते	कर्जदार/कायदेशीर प्रतिनिधी/	मागणी सूचनेनुसार	ताबा		
क्रमांक	कायदेशीर वारसदाराचे नाव	रक्रम	दिनांक		
९२६५९९१	श्री. आशिष कुमार कर	२५.०१.२०२० रोजी रु.२०,२३,५८७/-	२८.०८.२०२०		
व	(कर्जदार), श्री. प्रदीप आशिष	(रुपये वीस लाख तेवीस हजार पाचशे			
९५१३६१६	कर (सहकर्जदार)	संत्याऐंशी फक्त) व २५.०१.२०२०			

प्रतिभूत मालमत्ता/स्थावर मालमत्तेचे वर्णन: अनुसूची अ: नोंदणी उपजिल्हा ता व जि. औरंगाबाद येथील जमीन व मैदानाचे सर्व भाग व खंड आणि औरंगाबाद महानगरपालिकेच्या मर्यादेत सीटीएस क्र.१५८४३/९, १५८४३/१० १५८४३/११, शीट क्र.२८३/ए, शाहनुरवाडी, औरंगाबाद, क्षेत्रफळ ८४९.१ चौ.मी., मालमत्ता नोंद पत्राच्या तारानसार आणि चतसिमा: पर्वेस-रस्ता: पश्चिमेस-प्लॉट क्र.१०: दक्षिणेस-सीटीएस क्र.१५८४३ भाग उत्तरेस-रस्ता. **अनुसूची ब:** फ्लॅट क्र.बी१, वरील अनुसुची १ मध्ये विहित प्लॉटवर इमारतीमधील उभारलेल मजला, क्षेत्रफळ ५५ चौ.मी., तसेच १/१६वे अविभाजीत शेअर, सामायिक क्षेत्र व सुविधा अधिकार आणि चतुसिमा: पुर्वेस-मोकळी जागा; पश्चिमेस-पार्किंग; दक्षिणेस-मोकळी जागा, उत्तरेस-फ्लॅट क्र.बी२.

टाटा कॅपिटल हौसिंग फायनान्स लिमिटेडकरिता

ा अप्रतास इंडिया होम लोन लिमिटेड

नोंदणीकृत कार्यालय : ५०४ / ५०४ ए , ५ वा मजला, निर्मल एक्स्टेसी, जटाशंकर डोसा रोड, मुलुंड (पश्चिम), मुंबई, महाराष्ट्र ४०० ०८०. सीआयएन क्रमांक : एल६५९१०एम एच १९९०पीएलसी०५९४९९:

संकेतस्थळ : www.indiahomeloan.co.in ई मेल : csindiahomeloan.co.in

वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे कळविण्यात येते की, इंडिया होम लोन लिमिटेड (कंपनी)ची ३० वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दिनांक २५ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी १०.०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयानुरूप व्हिडीओ कॉन्फरन्सिंग/ अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या माध्यमातुन घेण्यात येणार आहे

सध्या सरु असलेल्या कोव्हीड - १९ या महामारीच्या पार्श्वभमीवर कॉर्पोरेट व्यवहार मंत्रालय यांनी (एमसीए) जारी केलेल्या सामान्य परिपत्रक दिनांकीत ५ मे २०२० त्यासह वाचा परिपत्रक दिनांक ८ . एप्रिल २०२०, १३ एप्रिल २०२० आणि १५ जून २०२० अनुक्रमे (यापुढे एकत्रित उल्लेख एमसीए परिपत्रके) आणि सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेल्या सामान्य परिपत्रक दिनांकीत १२ मे २०२० (सेबी परिपत्रक) अनुसार वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून तसेच सामायिक ठिकाणी नभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास मान्यता दिली आहे. कायद्यातील तरतुदी, लिस्टिंग रेग्यलेशन, एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या माध्यमातुन घेण्यात येणार आहे.

वरील प्रमाणे नमूद केलेली एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार ज्या सभासदांचे इ मेल पत्ते कंपनी किंवा डिपॉझिटरी पार्टीसिपंटस (डिपॉझिटरी) यांच्याकडे नोंदणीकृत आहेत अशा तभासदांना व्या वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्यात येणार आहे. सभासदांनी कृपया नोंद घ्यावी की, वार्षिक सर्वसाधारण सभेची सचना आणि वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.indiahomeloan.co.in येथे तसेच तसेच बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com येथे आणि नॅशनल सिक्युरिटी डिपॉझिटरीज लिमिटेड यांचे संकेतस्थळ www.nsdl.co.in येथे उपलब्ध करून देण्यात येणार आहे. सभासद वार्षिक सर्वसाधारण सभेत केवळ व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित राह्न तहभाग घेऊ शकतात. वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठी सूचनाचा तपशील वार्षिव सर्वसाधारण सभेच्या सूचनेत विस्ताराने नमूद करण्यात आला आहे. वार्षिक सर्वसाधारण सभेत व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित राहिलेल्या सभासदांची संख्या कायद्याचे कलम १०३ अनुसार कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल. कंपनी कायदा २०१३ (कायदा) कलम ९१ अनुसार त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट) नियम २०१५ चा नियम ४२ (लिस्टिंग रेग्युलेशन) अनुसार कंपनीची सभासद नोंद पुस्तिका आणि शेअर हस्तांतरण पत्रिका वार्षिक सर्वसाधारण सभा तसेच वित्तीय वर्ष २०१९- २० करिता सभासदांना लाभांश देण्यासाठी निकष ठरविण्यासाठी सोमवार दिनांक २१ सप्टेंबर २०२० ते शुक्रवार दिनांक २५ सप्टेंबर २०२० या **कालावधीत (***दोन्ही दिवस धरून)* **बंद राहतील. वित्तीय वर्ष २०१९- २० करिता** अंतिम लाभांश, ३० व्या वार्षिक सर्वसाधारण सभेने मान्यता दिल्यास, घोषित झाल्यापासून ३० दिवसांच्या आत अश नभामरांना परान करण्यात येर्डल ज्या सभामरांचे नाव सभामर नोंट पस्तिकेत तसेच नॅशनल सिक्यरिटीज डिपॉझिटरीज लिमिटेड आणि सेंट्रल डिपॉझिटरीज सर्व्हिसेस (इंडिया) लिमिटेड यांनी तयार केलेल्या प्रत्यक्ष लाभार्थी मालकांच्या यादीत शुक्रवार दिनांक १८ सप्टेंबर २०२० रोजी नोंद आहेत. ज्या सभासदांनी आपला बँक खाते तपशील नूतनीकृत करून घेतला आहे, अशा सभासदांना लाभांशाची रक्कम इलेक्ट्रॉनिक पद्धतीने प्रदान करण्यात येईल. सभासदांचा बँक खाते तपशील उपलब्ध नसेल किंवा नूतनीकृत करून घेतलेला नसेल तर कंपनी अशा सभासदांना देशात टपाल सुविधा पूर्ववत झाल्यानंतर . डिव्हीडंड वॉरंट/डिमांड ड्रफ्ट जारी करील. लाभांश रकमेच्या थेट क्रेडिट प्राप्त करण्यासाठी सभासदांन आवाहन करण्यात येते की त्यांनी आपला बँक मँडेट एनइसीएस/डायरेक्ट क्रेडिट तपशील/नाव/पत्ता, कुलमुखत्यार/आणि त्यांची कोअर बँक सोल्युशन्स असलेले खाते क्रमांक १) ज्या सभासदांकडे . तमभाग प्रत्यक्ष स्वरूपात आहेत, त्या सभासदांना आवाहन करण्यात येते की प्रथम धारकाने स्वाक्षरी केलेले कव्हरिंग लेटर रद्द केलेल्या धनादेशाची प्रत नाव आणि बँक खाते क्रमांकासह, पॅनकार्डची स्कॅन केलेली स्वयंसाक्षांकीत प्रत, कंपनीचे आरटीए यांना supportpurvashare.com य पत्त्यावर पाठवून द्यावेत. आणि २) ज्या समभागधारकांकडे कंपनीचे समभाग डिमटेरिअलाईझ स्वरूपात आहेत, अशा समभागधारकांनी त्यांचे डिमॅट खाते ज्या डिपॉझिटरी पार्टीसिपंटकडे आहे त्यांच्याकडे नोंदणीकत करून घ्यावे.

कायद्याचे कलम १०८ आणि त्यासह वाचा कंपनीज (व्यवस्थापन आणि प्रशासन) नियम २०१४ च नियम २०, आणि सेबी लिस्टिंग रेग्युलेशन्स ४४ यांना अनुसरून, ३० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व विषयांवर कंपनीच्या सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाच हक्क बजावता यावा यासाठी कंपनी दूरस्थ इ मतदान सुविधा उपलब्ध करून देत आहे. दूरस्थ इ मतदान प्रक्रियेला मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी (भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता) प्रारंभ करण्यात येईल आणि ही प्रक्रिया गुरुवार, दिनांक २४ सप्टेंबर २०२० रोजी (भारतीय माणवेळेनुसार संध्याकाळी ५.०० वाजता) समाप्त करण्यात येईल. दुरस्थ इ मतदान आणि ३० व्या वार्षिक सर्वसाधारण सभेच्या ठिकाणी सभासदांची मतदानाची पात्रता निर्धारित करण्याची कट ऑफ

तारीख शकवार दिनांक १८ मध्रेंबर २०२० आहे वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व विषयांवर कंपनीच्या सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावता यावा यासाठी कंपनी दुरस्थ इ मतदान सुविधा उपलब्ध करून देत आहे. त्याचप्रमाणे कंपनी वार्षिक सर्वसाधारण सभेच्या ठिकाणी इ मतदान सुविधा उपलब्ध करून देत आहे. दूरस्थ इ मतदान प्रक्रिया आणि वार्षिक सर्वसाधारण सभेच्या ठिकाणी इ मतदान यांचा सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आला आहे.

जर सभासदाचा ई मेल आयडी यापवींच कंपनी/डिपॉझिटरीज यांच्याकडे नोंदणीकत असेल तर अश सभासदांना इ मतदानासाठी लॉग इन तपशील सभासदाच्या नोंदणीकत ई मेल पत्त्यावर पाठविण्यात येईल ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपले इ मेल तपशील कंपनी/डिपॉझिटरीज यांच्याकडे नोंदणीकृत केलेले नाहीत, तसेच वार्षिक सर्वसाधारण सभेची सूचना कंपनीकडून ऑनलाईन निर्गमित झाल्यानंतर एखाद्या व्यक्तीने कंपनीचे समभाग घेतले असतील आणि एखादी व्यक्ती कंपनीची सभासद झाली असेल आणि कट ऑफ तारीख शुक्रवार दिनांक १८ सप्टेंबर २०२० रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती **evotingnsdl.** co.in या पत्त्यावर विनंती करून युजर आयडी आणि पासवर्ड मिळवू शकते. मात्र जर एखादी व्यक्ती इ मतदानासाठी यापूर्वीच एनएसडीएल यांच्याकडे नोंदणीकृत असेल तर अशी व्यक्ती मतदानाचा हक्ष बजावण्यासाठी तिचा सध्याचा यजर आयडी आणि पासवर्ड वापरू शकते.

र्डमेल पत्ता, बँक खाते, मोबाईल क्रमांक इलेक्टॉनिकली आणि तात्परत्या स्वरूपासाठी अपडेट करण्यासाठी लिंक supportpurvashare.com येथे उपलब्ध आहे. ईमेल पत्ता, बँक खाते, मोबाईल क्रमांक अपडेट केल्यानंतर पुढील माहितीसाठी आपण वार्षिक सर्वसाधारण सभेच्या सूचनेच

ई मतदानासंदर्भात कोणतीही शंका किंवा प्रश्न असल्यास सभासद/लाभार्थी मालक एनएसडीएल गांच्याशी **evotingnsdl.co.in** /१८०० - २२२ -९९० या क्रमांकावर किंवा श्री. अमित विशाल, सहायक व्यवस्थापक, एनएसडीएल amitvnsdl.co.in/, दुरध्वनी क्रमांक ०२२-२४९९४३६० किंवा श्रीमती पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल यांच्याशी pallavidnsdl. co.in,/0२२ २४९९४५४५ यांच्याशी संपर्क साधू शकतात.

इंडिया होम लोन लिमिटेड यांच्याकरिता स्वाक्षरी /-महेश एन पुजारा यवस्थापकीय संचालव दिनांक : ३ सप्टेंबर २०२० डीआयएन : ०१९८५५७८

पावणे, नवी मुंबई-४००७०५. कॉ**पोरेट कार्यालय:** ११०१, युनिव्हर्सल मॅजेस्टिक, घाटकोपर मानखुर्द लिंक रोड, चेंबूर (पश्चिम), मुंबई-४०००४३. ई-मेल: corporate@skycorp.in, वेबसाइट: www.skycorp.in, दूर.: ९१ २२ ६७१३७९००

सूचना ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंदपटावर घेणे याकरिता शुक्रवार, ११ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक

यापुढे आतील व्यापाराच्या रोखथामाकरिता कंपनीचे कोड ऑफ कन्डक्टनुसार व्यापार खिडकी बंद कालावधी १ जुलै, २०२० पासून प्रारंभ झाला आहे आणि ३० जून, २०२० (दोन्ही दिवस समाविष्ट) रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष घोषित झाल्यानंतर ४८ तासांपर्यंत

एक्सचेंजच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे.

स्थळ : मुंबई

ठिकाण : मंबई

दिनोंक : २ सप्टेंबर, २०२०

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना

सर्व सामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील **श्री. प्रशांत दिवाकर दळवी व श्रीमती मृणाल प्रशांत दळवी, हस्तांतरकर्ता** यांनी खालील अनुसूचित सविस्तरपणे नमूद केलेल्य फ्लॅटसंदर्भात श्री. चंदन तुलानंद झा व श्रीमती प्रियंका चंदन झा, हस्तांतरीती यांच्यासह नोंदणी क्र.व्हीएसआय–५/९४१/२०२० धारक दिनांक ०५.०२.२०२० रोजीचे विक्री करारनामा केले आहे मुळत: श्री. गजानन भिकाजी शहाणे यांनी सदर फ्लॅट मे. परांजपे बिल्डर्स प्रा.लि. यांच्याकडून दिनांक . ०४.१२.१९८५ रोजीचे विक्री करारनामानुसार सदर फ्लॅट प्राप्त केले होते, सदर मुळ करारनामा हरवल आहे. दिनांक १४.१०.१९८८ रोजीचे करारनामानुसार श्री. भिकाजी शहाणे, हस्तांतरकर्ता यांनी सदर फ्लॅट श्री. विनय वासदेव नामजोशी यांच्या नावे केले. श्री. विनय वासदेव नामजोशी. हस्तांतरकर्ता आणि श्री. मोहन मधुकर जोशी, हस्तांतरीती यांच्या दरम्यान झालेल्या नोंदणी क्र.व्हीएसआय-२/०२३०९, २००४ धारक दिनांक २२.०४.२००४ रोजीचे विक्री करारनामानुसार फ्लॅट देण्यात आला होता. सदर श्री मोहन मधुकर जोशी, हस्तांतरकर्ता यांनी नोंदणी क्र.व्हीएसआय-२/९७९५/२००८ धारक दिनांक १७.०९.२००८ रोजीचे विक्री करारनामानुसार सदर फ्लॅट हस्तांतरकर्त्यांना विकला होता. दी सप्तर्षी कोहौसोलि. यांनी माझे अशिलाच्या नावे भागप्रमाणपत्र ७ नुसार अनुक्रमांक ३१ ते ३५ (दोन्ही समाविष्ट) धारक शेअर्स हस्तांतरीत केले. उपरोक्तनुसार माझ्या अशिलांनी श्री. चंदन तुलानंद झा व श्रीमती प्रियंक चंदन झा यांच्या सह नोंदणी क्र.व्हीएसँआय-५/९४१/२०२० धारक दिनांक ०५.०२.२०२० रोजीचे विक्री करारमानाम निष्पादित केले होते.

आता मी येथे कोणाही व्यक्तीस, वित्तीय संस्थेस खालील अनुसुचीत सविस्तरपणे नमुद मालमत्तेसंदर्भात दि.०४.१२.१९८५ रोजीचे मुळ विक्री करारनामा हरवल्याबाबत तसेच खालील अनुसुचीत नमुर मालमत्तेबाबत विक्री, अदलाबदल, तारण, बक्षीस, न्यास, अधिभार, परिरक्षा, वारसाहक, ताबा भाडेपट्टा, मालकीहक्क, किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्त्यांकडे प्रकाशन तारखेपासून १४ दिवसांत फ्लॅट क्र.३०६, ३र मजला, सी विंग, शक्ती नगर कोहौसोलि., रेल्वे स्थानका समोर, पोस्ट ऑफिस समोर, मिरा रोड (पुर्व) ठाणे–४०११०७ येथे कळवावे. अन्यथा अशा व्यक्तींचे दावे सोडून दिले आहेत आणि/किंवा स्थगित केले आहेत असे समजण्यात येऊन त्यावर कोणताही विचार केला जाणार नाही.

वर संदर्भित मालमत्तेची अनुसुची

फ्लॅट क्र.१ए/७, क्षेत्रफळ ४६६ चौ.फु. अर्थात ४३.३० चौ.मी. (बिल्टअप क्षेत्र), १ला मजला, इमारत क. १. सप्तर्षी कोहौसोलि.. बिगरशेत जमीन सर्व्हे क. १५७. हिस्सा क. ३. ४/१. ४/२. गाव बोळींज दत्त मंदिर रोड, विरार (प.), तालुका वसई, जिल्हा पालघर-४०९३०३ येथील फ्लॅटचे सर्व भाग व खंड. ठिकाण: मंबर्ड सही/

ॲडव्होकेट सुर्यप्रतापसिंग जी. ठाकूर दिनांक: ०३.०९.२०२०

सरस्वती कमर्शियल (इंडिया) लिमिटेड

सीआयएन:एल५१९०९एमएच१९८३पीएलसी१६६६०५ नोंदणीकृत कार्यालय: २०९/२१०, आर्केडिया बिल्डिंग, २रा मजला, १९५, नरीमन पॉर्इंट, मुंबई-४०००२१. **ब्रूथ्वनी क्र.** ४०१९८६००, **फॅक्स क्र.**४०१९८६७०, वेबसाईट:www.saraswaticommercial.com, ई-मेल:saraswati.investor@gcvl.in

सुचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रेक्टायरमेंट्स) रेग्युलेशन्स २०१४ च्या नियम् २९ व ४७ नुसार ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षाित वित्तीय निष्कर्ष विचारात घेणे व मान्यता ढेणे याकरिता **बधवार. ९ सप्टेंबर. २०२० रोजी** कंपनीच्या संचालक मंडळाची सभा होणार

यापुढे कंपनीच्या प्रतिभूतीमधील व्यवहाराकरिता व्यापार खिडकी (दिनांक ०१.०७.२०२० रोजी एक्सचेंजकडे यापूर्वींच कळविले आहे) कंपनीचे सर्व संचालक, पदसिद्ध व्यक्ती आणि त्यांचे जवळचे नातेवाईक यांच्याकरिता बंद ठेवण्यात आली असून ३० जून, २०२० रोजी संपलेल्या कंपनीचे अलेखापरिक्षित त्रैमासिक वित्तीय निष्कर्ष घोषित झाल्यानंतर ४८ तासांपर्यंत बंद ठेवण्यात येईल. सदर पत्र व्यवहार कंपनीचे संचालक, पदसिद्ध व्यक्ती व त्यांचे जवळचे नातेवाईकांना पाठविण्यात आले आहे.

उपरोक्त माहिती कंपनीच्या <u>www.saraswaticommercial.com</u> वेबसाईटवर व बीएसई लिमिटेडच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे.

सरस्वती कमर्शियल (इंडिया) लिमिटेडकरिता ठिकाण: मुंबई

कंपनी सचिव व सक्षम अधिकारी

सही/-

अवनी संघवी

विनरो कमर्शियल (इंडिया) लिमिटेड सीआयएन:एल४१२२६एमएच१९८३पीएलसी१६५४९९

नोंदणीकृत कार्यालय: २०९/२१०, आर्केडिया बिल्डिंग, २रा मजला, १९७, नरीमन पाँईंट, मुंबई-४०००२१. ब्रुथ्वनी क्रं.४०१९८६००, फॅक्स क्र.४०१९८६७०, वेबसाईट: www.winrocommercial.com **ई-मेल:** winro.investor@gcvl.in

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजन रिक्वायरमेंटस) रेम्यूलेशन्स २०१५ च्या नियम २९ व ४७ नुसार ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षाित वित्तीय निष्कर्ष विचारात घेणे व मान्यता ढेणे याकरिता **बुधवार, ९ सप्टेंबर, २०२० रोजी** कंपनीच्या संचालक मंडळाची सभा होणार

यापुढे कंपनीच्या प्रतिभृतीमधील व्यवहाराकरिता व्यापार ख्रिडकी (दिनांक ०१.०७.२०२० रोजी एक्सचेंजकडे यापुर्वीच कळविले आहे) कंपनीचे सर्व संचालक, पदसिद्ध व्यक्ती आणि त्यांचे जवळचे नातेवाईँक यांच्याकरिता बंद ठेवण्यात आली असून ३० जून, २०२० रोजी संपलेल्या कंपनीचे अलेखापरिक्षित त्रैमासिक वित्तीय निष्कर्ष घोषित झाल्यानंतर ४८ तासांपर्यंत बंद ठेवण्यात येईल. सदर पत्र व्यवहार कंपनीचे संचालक, पदसिद्ध व्यक्ती व त्यांचे जवळचे नातेवाईकांना पाठविण्यात आले आहे. उपरोक्त माहिती कंपनीच्या <u>www.winrocommercial.com</u> वेबसाईटवर व बीएसई

लिमिटेडच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे विनरो कमर्शियल (इंडिया) लिमिटेडकरिता

दिनांक: **०२.०**९.२०२० ठिकाण: मुंबई

उर्जा कारिय कंपनी सचिव व सक्षम अधिकारी



orbit exports ltd. Regd. Office: 122, Mistry Bhavan, 2nd Floor,

Dinshaw Wachha Road, Churchgate, Mumbai - 400 020 Ph.: +91-22-66256262; Fax: +91-22-22822031; Email:investors@orbitexports.com; Website: www.orbitexports.com CIN NO.: L40300MH1983PLC030872

NOTICE OF THE 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of Orbit Exports Limited will be held on Monday, September 28, 2020 at 03.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of Members of the Company at a common venue, in compliance with the provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs Circular(s) vide Nos. 20/2020, 17/2020 & 14/2020 dated May 5, 2020, April 13, 2020 and April 18, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "the Applicable Circulars"), to transact the business as set out in the Notice convening 37th AGM which is being circulated to the Members.

In compliance with the applicable Circulars, the Electronic Copies of

Notice of the 37th AGM along with Annual Report for the FY 2019-20 shall be sent to all the Members whose email addresses are registered with the Company/Depositories/Link Intime India Pvt Ltd ("RTA"). Members may also note that Notice of the 37th AGM along with the Annual Report for FY 2019-20 will be available on the website of the Company at www.orbitexports.com and also on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Ltd at www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM only. The Members are requested to refer the AGM Notice, for instructions in respect of attending the AGM through VC/OAVM. The Company is providing remote e-voting facility to all its Members to cast their vote on the resolutions set forth in the Notice convening 37 AGM. Additionally, the Company will also provide the facility through e-voting system during the AGM. The manner of casting the votes through Remote E-voting and Voting during the AGM by the Members holding shares in dematerialized form, physical form or those who have not registered their email addresses with the Company will be provided in the notes of the Notice convening the 37th AGM. Members are requested to kindly view the same.

Members who have not registered their email address may get their email address and mobile number updated with Company's RTA, by clicking the link https://linkintime.co.in/EmailReg/Email_Register.html and selecting the name of the Company i.e Orbit Exports Limited and thereafter filling in the required details and uploading the required documents. Kindly note that your Email/ Mobile/PAN is being registered here temporarily and is subject to verification. In the case of shares held in dematerialized mode. Members may please

contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. Notice convening the 37th AGM will be sent to the Members in accordance

with applicable laws on their registered email addresses in due course

For Orbit Exports Limited

Neha Devpura Company Secretary

TRIJAL INDUSTRIES LIMITED

CIN: L65990MH1991PLC062238

Regd. Off: 19/168 Siddharth Nagar No -5, Goregaon (west), Mumbai – 400062.

Tel. No.: 91-22-28749244, E-Mail: trijalindustries@rediffmail.com website: www.trijalindustries.com

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held onlyonday, September 28, 2020 2020 at 5.00p.m.through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act. 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.trijalindustries.comand on the website of the Stock Exchange at www.bseindia.comMembers are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the

3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/e voting at the AGM.

4. Members of the Company holding shares in physical form or who have not registered updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com/cressanda123@gmail.comin order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

Name registered in the records of the Company; Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in

Folio No., Share Certificate (For shares held in physical form);

E-mail id and mobile number:

Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting? to voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

For BY ORDER OF THE BOARD TRIJAL INDUSTRIES LIMITED

KETKI MEHTA

(Director (DIN- 07140255



Date: 2nd September,2020 Place: Mumbai

मुक्ता आर्ट्स लिमिटेड

CIN:L92110MH1982PLC028180 नोंदणीकृत कार्यालयः मुक्ता हाऊस, विसलिंग वुड्स इन्स्टिट्युटच्या मागे, फिल्मसिटी कॉम्प्लेक्स, गोरेगांव (पुर्व), मुंबई–४०० ०६५. दूर.क्र.:(०२२) ३३६४९४०० Website: www.muktaarts.com

३८वी वार्षिक सर्वसाधारण सभा आणि सदस्य नोंद पुस्तक बंद करणेची माहिती

येथे सूचना देण्यात येत आहे की, मुक्ता आर्टस् लिमिटेड (कंपनी) च्या सदस्यांची **३८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी द.३.००वा. भाप्रवे** कंपनी कायदा २०१३ (कायदा) च्या सर्व लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ (लिस्टींग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२० व २०/२०२० अनुक्रमे दिनांक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२० व दि.५ मे, २०२० आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक क्र.संबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली जाईल. सदस्यांना एजीएममध्ये व्हीसी/ओएव्हीएम मार्फत उपस्थित राहता येईल. व्हीसी/ओएव्हीएम मार्फत सहभागी सदस्यांचे कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी के ली जाईल.

आवश्यक परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या ज्या सदस्यांचे ई-मेल कंपनी/त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना पाठविले जातील. उपरोक्त दस्तावेज कंपनीच्या www.muktaarts.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवरही

उपलब्ध आहेत. पुस्तक बंद करणे:

कंपनी कायदा २०१३ चे कलम ९१ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४२ नुसार शनिवार, १९ सप्टेंबर, २०२० ते शनिवार, २६ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण

पुस्तक बंद ठेवले जाईल. ई-मेल नोंदणीकरण / अद्यायावत करण्याची पद्धत:

- अ) वास्तविक स्वरुपात भागधारणा असणारे सदस्य यांनी आरटीएकडे nayna.wakle@linkintime.co.in वर त्यांचे फोलिओ क्र. सदस्याचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत), आधारकार्ड (आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत) असे तपशील पाठवून त्यांचे ई-मेल नोंद
- https://linkintime.co.in/EmailReg/Email_Register.html लिंकचा क) वद्युत स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल

ब) तसेच त्यांचे पॅन व इतर तपशील ऑनलाईन अद्यायावत करण्यासाठी

नोंद/अद्यायावत करण्यासाठी कंपनीकडून सर्व पत्र व्यवहार विद्युत स्वरुपात प्राप्त करण्यासाठी संबंधित डीपीकडे विनंती करावी.

ई-वोटिंगमार्फतमतदेण्याचीपद्धतः

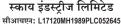
- अ) सदस्यांना एजीएम दरम्यान विद्युत मतदान प्रणालीने तसेच एजीएमपुर्वी रिमोट ई-वोटिंग प्रणालीने विद्युत स्वरुपात एजीएम सूचनेत नमुद विषयावर त्यांचे मत देण्याची संधी देण्यात येईल.
- ब) डिमॅट स्वरुपात, वास्तविक स्वरुपात भागधारणा असणारे सदस्य आणि ज्या सदस्यांचे ई-मेल नोंद नाहीत अशा सदस्यांद्वारे रिमोटने मतदानाची पद्धत (रिमोट ई-वोटिंग) एजीएमच्या सूचनेत नमुद करण्यात आली आहे
- क) संपुर्ण तपशील कंपनीच्या www.muktaarts.com वेबसाईटवर उपलब्ध आहे. रिमोट ई-वोटिंगने त्यांचे मत न देणाऱ्या एजीएममध्ये उपस्थित सदस्यां करिता एजीएममध्ये ई - वोटिंग सुविधा असेल.

सदस्यांना विनंती आहे की, त्यांनी एजीएम सूचनेत नमुद सर्व टीप लक्षपुर्वक वाचावे आणि विशेषतः एजीएममध्ये सहभागी होण्यासाठी माहिती तसेच रिमोट ई-वोटिंग मतदानाचा प्रकार किंवा एजीएम दरम्यान ई-वोटिंगने मतदान माहिती वाचावी.

> संचालक मंडळाच्या आदेशान्वये **मुक्ता आर्ट्स लिमिटेड**करिता

> > सही/-मोनिका शाह

ठिकाणः मुंबई दिनांकः २ सप्टेंबर, २०२० कंपनी सचिव



ोंदणीकृत कार्यालय: सी-५८ टीटीसी इंड. एरिया, ठाणे-बेलापूर मार्ग,

मंडळाची सभा होणार आहे.

बंद ठेवण्यात येईल. सदर सूचना कंपनीच्या <u>www.skycorp.in</u> वेबसाईटवर गुंतवणूकदार विभागाअंतर्गत आणि स्टॉक

> स्काय इंडस्ट्रीज लिमिटेडकरित Place : Mumbai शैलेश शाह व्यवस्थापकीय संचालक Date : Sept 02, 2020