



July 6, 2021

To,

General Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Company code: 533333

The Manager,
Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Company code: FCL

Dear Sir/Madam,

Subject:-Publication of Notice of the Annual General Meeting 2020-2021

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Shareholders of the Company will be held on Friday, 16th July, 2021 at Mumbai, please find enclosed Newspaper Clipping of the Advertisement published on 6th July, 2021 in Financial Express (English) and Mumbai Lakshdeep (Marathi) Mumbai Edition.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED

Hemant Auti
Company Secretary



Encl: As Above

JAWAHAR SHETKARI SAHAKARI SAKHAR KARKHANA LTD., HUPARI (SHIRAM JAWAHAR SHETKARI SAHAKARI SAKHAR UDYOG, PHALTAN Unit No.2)

PHALTAN-415523, DIST : SATARA (Maharashtra State)
Phone: (02166) 222223 & 222224
E-mail ID: rajsakhar1@gmail.com, kprjssk@gmail.com
Website: www.jawaharsugar.com

We have published Tender Notice at our website www.jawaharsugar.com on 6th July 2021 inviting Tenders for Replacement of Calendria of Evaporator body No.5B Cap. 330 M² HSA. Interested parties may refer the website.

PUNE MERCHANT'S CO-OP. BANK LTD.
H.O. : 257, Budhawar Peth, Shri Shivaji Road, Pune - 411 002
Ph. : 24491522 /23/24 Fax : 24458389
Email : punemercant@rediffmail.com, punemercants@pbcbl.com

FORM "Z" (Rule 107 sub-rule D-1) POSSESSION NOTICE FOR IMMOVABLE PROPERTY

WHEREAS the Recovery Officer of the Pune Merchants Co-op. Bank Ltd., Pune under the Maharashtra Co-op. Societies Rules, 1961 issued a Demand Notice dated 22/05/2003 calling upon the Judgment Debtor. Shri. Jaywant Suresh Bhilare to repay the amount mentioned in the notice being Rs.22,25,873/- (+) further interest (Rupees Twenty Two Lacs Twenty Five Thousand Eight Hundred Seventy Three Only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned being the Recovery Officer Shri S.N. CHAVAN of the Pune Merchants Co-op. Bank Ltd., Pune under the Maharashtra Co-op. Societies Rules, 1961 has issued a notice for attachment dated 22/06/2021 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under rule 107 (11(d-1)) of Maharashtra Co-op. Societies Rules, 1961 on this day of 2nd July, 2021.

Description of the Immovable Property
All that piece and parcel of CTS No 741/1, 746,747 Budhawar Peth, Shop No D admeasuring area about 287 sq. ft. built up & Shop No D1 admeasuring area about 136 sq. ft. built up on Ground Floor which is within the local limits of the P.M.C. and within the Registration District Pune sub District Taluka Haveli and within the jurisdiction of Sub-Registrar Haveli.

Date : 02/07/2021 (S.N. CHAVAN)
Place : Pune RECOVERY OFFICER

यूनियन बँक Union Bank of India
Adajan Branch : Shop No. 4, "79 Square Building", Honey Park Road, Near CNG Station, Adajan, Surat -395009 (Gujarat) • Phone : 0261-2731502
Email Id- cbsadajansurat@unionbankofindia.com

POSSESSION NOTICE (For Immovable Property)

WHEREAS, the undersigned being the Authorized Officer of the Union Bank of India, Adajan Branch, Surat, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 (3 of 2002) and in exercise of powers conferred under section 13(2) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.05.2019 under section 13 (2) of the said Act calling upon the Borrowers and Guarantor M/s. Siroya Textile, Having partners 2. Subhash Siroya, 3. Alpesh Savjibhai Siroya, Guarantors 4. Subhash Siroya (Partner and Personal Guarantee) 5. Alpesh Savjibhai Siroya (Partner and Personal Guarantee) 6. Parmanand Asodariya (Guarantor), 7. Vishal Siroya (Guarantor) 8. Mohit Siroya (Guarantor), 9. Nikhil Kumar Ribadiya (Guarantor), 10. Ramesh Siroya (Guarantor), 11. Siroya Textile (Guarantor), 12. Dulhan Silk Mills (Guarantor), 13. Three Star Synthetics (Guarantor), 14. Rajhans Fabrics (Guarantor), 15. Madhur Industry (Guarantor), 16. Giriraj Fab (Guarantor), to repay the amount mentioned in the notice being Rs. 4,65,79,082.90 (Rupees Four Crore six five lac seventy nine thousand eighty two and ninety paise Only) as on 30.04.2019 with further interest thereon & expenses within 60 days from the date of receipt of the said notice.

The borrowers and guarantor having failed to repay the amount, Notice is hereby given to the borrowers and guarantor and public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said Rules on this 1st day of July, of the year 2021.

The borrowers/secured debtors / guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Adajan Branch, Surat. For an amount Rs. 4,65,79,082.90 (Rupees Four Crore six five lac seventy nine thousand eighty two and ninety paise Only) as on 30.04.2019 with further interest thereon Plus other Charges. (Amount Deposited After Issuing Of Demand Notice U/Section 13(2) Has Given Effect.

The Borrower's attention is invited to the provision of sub section (8) of the section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

1. In the name of Mr. Mohit Subhashchandra Siroya. Flat no. B- 202 admeasuring 746.60 sq fts(69.36 sq mtrs.) on 2nd floor "B" building of Shivanjali Park Apartment, Constructed on the land bearing sub plot no "A" Paiki part-I of Revenue survey no.-41 block no-69 original plot no.-40 Draft T.P. Scheme No. 8 F.P. No.-43 of Village- Palanpore, Surat.

Date : 01.07.2021 Authorized Officer, Union Bank of India
Place : Surat

प्रेरणा PRERANA कॉ-ऑप बँक लि. CO-OP BANK LTD.
Head Office : Laxman nagar, Dange Chowk, Thergaon, Pune 411033. Phone No. : 9075028001/02.
Web site : www.preranabank.com, Email. Preranabankho@preranabank.com

POSSESSION NOTICE

WHEREAS, Shri. Meghanand Sadashiv Bodas, Authorised officer of Prerana Co-Op Bank Ltd under Secritisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of power and conferred u/s 13 (2) of said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice 19/10/2020 u/s 13 (2) of the said Act, calling upon the (1). M/s. Sai Developers (Partnership Firm & Borrower) registered at Flat No. 15, Harshada Apartment, Dhayari Gavthan, Sinhgad Road, Pune 411 041(2) Mr. Pradeep Dnyaneshwar Jawalkar. (Partner / Guarantor) (3). Mr. Akbar Dnyaneshwar Mahadeo Jawalkar (Partner/Guarantor) (4) Mrs. Vaishali Pradeep Jawalkar (Partner/Guarantor) (5) Mrs. Ranjana Dnyaneshwar Jawalkar (Partner / Guarantor) (6) Mr. Datta Chandrakant Shendage (Guarantor) (7) Mr. Dattatray Bajirao Dhanwade (Guarantor) to repay the amount mentioned in the said notice being Rs. 58,05,619.52 (Rupees Fifty Eight Lakhs Five Thousand Six Hundred Ninety Five and Pfs. Fifty Two Only.) as on 31/12/2020 with future interest at the contractual rate on the aforesaid amount and incidental expenses, cost and charges etc. incurred thereon from dated 01/01/2021 onwards until the date of payment within 60 days from the date of said notice.

The borrower and the others mentioned herein above have failed to repay the said amount and therefore the notice is hereby given to the borrower and others mentioned above in particular and to the public in general that the undersigned authorized officer had taken Symbolic Possession of the property described in schedule below on 23/06/2021 in exercise of powers conferred on him under section 13 (4) of the said Act R/w Rule 8 of the said rules.

The borrower and others mentioned above in particular and public in general are hereby cautioned not to deal with the property described herein below in any manner whatsoever and the dealings with the said property shall be subject to the charge of Prerana Co-Op Bank Ltd for Rs. 62,25,094.52 (Rs. Sixty Two Lakhs Twenty Five Thousand Ninety Four & Ps. Fifty Two Only) and interest thereon from 01.06.2021 with future interest at the contractual rate on the aforesaid amount and incidental expenses, cost and charges etc. incurred thereon from 01/06/2021 onwards until the date of payment. Mortgage Deed :- Joint sub-Registrar, Haveli No.25., Dt.27.09.2019 Document No. 10290/2019

SCHEDULE I
All that piece and parcel of land situated at village Khanapur, Taluka Haveli, Dist. Pune within the local limits of Grampanchayat Khanapur/Panchayat Sammittee Haveli / Zilha Parishad Pune and within the jurisdiction of Sub-Registrar Haveli, Dist. Pune bearing Gat. No. 1 admeasuring approximately 00 H 05 R i.e. 500 Sq.Mtrs. and construction thereon bounded as under on or towards
EAST : By Near by CTS No.192
WEST : By Near by Gavthan
SOUTH : By Road
NORTH : By near by Gat.No.2

DATE :25/06/2021 Sd/-
PLACE : Pune Meghanad S. Bodas
Authorized Officer,
Prerana Co-Op Bank Ltd.

यूनियन बँक Union Bank of India
Adajan Branch : Shop No. 4, "79 Square Building", Honey Park Road, Near CNG Station, Adajan, Surat -395009 (Gujarat) • Phone : 0261-2731502
Email Id- cbsadajansurat@unionbankofindia.com

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WHEREAS, the undersigned being the Authorized Officer of the Union Bank of India, Adajan Branch, Surat, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 (3 of 2002) and in exercise of powers conferred under section 13(2) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01.05.2019 under section 13 (2) of the said Act calling upon the Borrowers and Guarantor M/s. Siroya Textile, Having partners 2. Vishal Rameshbhai Siroya, 3. Alpesh Savjibhai Siroya, Guarantors 4. Vishal Rameshbhai Siroya (Partner and Personal Guarantee) 5. Alpesh Savjibhai Siroya (Partner and Personal Guarantee) 6. Parmanand Asodariya (Guarantor), 7. Subhash Siroya (Guarantor) 8. Mohit Siroya (Guarantor), 9. Nikhil Kumar Ribadiya (Guarantor), 10. Ramesh Siroya (Guarantor), 11. Rajhans Fabrics (Guarantor), 12. Dulhan Silk Mills (Guarantor), 13. Three Star Synthetics (Guarantor), 14. Avadh Tex (Guarantor) 15. Madhur Industry (Guarantor), 16. Giriraj fab (Guarantor), to repay the amount mentioned in the notice being Rs. 4,81,66,310.79 (Rupees Four Crore Eighty One lac Sixty Six Thousand Three Hundred Ten and Seventy Nine Paise Only) as on 30.04.2019 with further interest thereon & expenses within 60 days from the date of receipt of the said notice.

The borrowers and guarantor having failed to repay the amount, Notice is hereby given to the borrowers and guarantor and public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said Rules on this 1st day of July, of the year 2021.

The borrowers/secured debtors / guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Adajan Branch, Surat for an amount Rs. 4,81,66,310.79 (Rupees Four Crore Eighty One lac Sixty Six Thousand Three Hundred Ten and Seventy Nine Paise Only) as on 30.04.2019 with further interest thereon Plus other Charges. (Amount Deposited After Issuing Of Demand Notice U/Section 13(2) Has Given Effect.

The Borrower's attention is invited to the provision of sub section (8) of the section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

1. In the name of Mr. Mohit Subhashchandra Siroya. Flat no. B- 202 admeasuring 746.60 sq fts(69.36 sq mtrs.) on 2nd floor "B" building of Shivanjali Park Apartment, Constructed on the land bearing sub plot no "A" Paiki part-I of Revenue survey no.-41 block no-69 original plot no.-40 Draft T.P. Scheme No. 8 F.P. No.-43 of Village- Palanpore, Surat.

Date : 01.07.2021 Authorized Officer, Union Bank of India
Place : Surat

प्रेरणा PRERANA कॉ-ऑप बँक लि. CO-OP BANK LTD.
Head Office : Laxman nagar, Dange Chowk, Thergaon, Pune 411033. Phone No. : 9075028001/02.
Web site : www.preranabank.com, Email. Preranabankho@preranabank.com

POSSESSION NOTICE

WHEREAS, Shri. Meghanand Sadashiv Bodas, Authorised officer of Prerana Co-Op Bank Ltd under Secritisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of power and conferred u/s 13 (2) of said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice 19/10/2020 u/s 13 (2) of the said Act, calling upon the (1). Mr. Dinesh Dattatray Pathare (Borrower) registered at Pathare Mala, Charholi Bk., Tal. Haveli, Dist. Pune 412 105(2) Mr. Dattatray Ramkrishna Pathare. Co-Borrower) (3). Mr. Pravin Vijay Jadhav (Guarantor) (4) Mr. Ravindra Maruti Hagawane (Guarantor) (5) Mrs. Priyanka Chandrans Kolhe (Guarantor) to repay the amount mentioned in the said notice being Rs. 31,02,050/- (Rupees Thirty One Lakhs Two Thousand Fifty Only.) as on 30/06/2020 with future interest at the contractual rate on the aforesaid amount and incidental expenses, cost and charges etc. incurred thereon from dated 01/07/2020 onwards until the date of payment within 60 days from the date of said notice.

The borrower and the others mentioned herein above have failed to repay the said amount and therefore the notice is hereby given to the borrower and others mentioned above in particular and to the public in general that the undersigned authorized officer had taken Symbolic Possession of the property described in schedule below on 24/06/2021 in exercise of powers conferred on him under section 13 (4) of the said Act R/w Rule 8 of the said rules.

The borrower and others mentioned above in particular and public in general are hereby cautioned not to deal with the property described herein below in any manner whatsoever and the dealings with the said property shall be subject to the charge of Prerana Co-Op Bank Ltd for Rs. 28,48,670/- (Rs. Twenty Eight Lakhs Forty Eight Thousand Six Hundred Seventy Only) and interest thereon from 01.06.2021 with future interest at the contractual rate on the aforesaid amount and incidental expenses, cost and charges etc. incurred thereon from 01/06/2021 onwards until the date of payment. Mortgage Deed :- 1. Joint sub Registrar Haveli - 17 Pune, Dt.04.08.2018 Document No. 11202/2018

SCHEDULE OF PROPERTY
All that piece and parcel of the property land S. No 367/2 (old S.No.403/2), area 00 H 82 R (including Potkharaba) assess 3 Rs.12 Ps. Out of 00 H 27.33 R and also within the jurisdiction sub-registrar, this property is situated at Charholi, Tal. Haveli, Dist. Pune bounded as under:-
On or towards East : By Property of Popat D. Pathare
On or towards West : By Property of Raju Pathare
On or towards South : By Property of Hiranam Balu Pathare
On or towards North : By Property of Mr. Mahadu Baban Pathare

DATE :25/06/2021 Sd/-
PLACE : Pune Meghanad S. Bodas
Authorized Officer,
Prerana Co-Op Bank Ltd.

प्रेरणा PRERANA कॉ-ऑप बँक लि. CO-OP BANK LTD.
Head Office : Laxman nagar, Dange Chowk, Thergaon, Pune 411033. Phone No. : 9075028001/02.
Web site : www.preranabank.com, Email. Preranabankho@preranabank.com

POSSESSION NOTICE

WHEREAS, Shri. Meghanand Sadashiv Bodas, Authorised officer of Prerana Co-Op Bank Ltd under Secritisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of power and conferred u/s 13 (2) of said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice 19/10/2020 u/s 13 (2) of the said Act, calling upon the (1). Mrs. Trupti Deepak Newale (Borrower) residing at 1033, Newale Mala, Nar D.Y.Patil College, Chikhali, Pune 412 114 (2) Mr. Newale Deepak Ekanath. (Co-Borrower) (3). Mr. Akbar Shabbir Shaikh (Guarantor) (4) Shinde Hanumant Jagannath (Guarantor) to repay the amount mentioned in the said notice being Rs. 18,36,928.00 (Rupees Eighteen Lakhs Thirty Six Thousand Nine Hundred Twenty Eight Only.) as on 30/09/2020 with future interest at the contractual rate on the aforesaid amount and incidental expenses, cost and charges etc. incurred thereon from dated 01/10/2020 onwards until the date of payment within 60 days from the date of said notice.

The borrower and the others mentioned herein above have failed to repay the said amount and therefore the notice is hereby given to the borrower and others mentioned above in particular and to the public in general that the undersigned authorized officer had taken Symbolic Possession of the property described in schedule below on 22/06/2021 in exercise of powers conferred on him under section 13 (4) of the said Act R/w Rule 8 of the said rules.

The borrower and others mentioned above in particular and public in general are hereby cautioned not to deal with the property described herein below in any manner whatsoever and the dealings with the said property shall be subject to the charge of Prerana Co-Op Bank Ltd for Rs. 19,95,908.00 (Rs. Nineteen Lakhs Ninety Five Thousand Nine Hundred Eight Only) and interest thereon from 01.06.2021 with future interest at the contractual rate on the aforesaid amount and incidental expenses, cost and charges etc. incurred thereon from 01/06/2021 onwards until the date of payment. Mortgage Deed :- Joint sub Registrar Haveli - 25 Pune, Dt.03.11.2018 Document No. 17373/2018

SCHEDULE OF PROPERTY
All that piece and parcel of the land situated at village Chikhali Tal. Haveli, Dist. Pune within the limits of Pimpri Chinchwad Municipal Corporation and within the jurisdiction of Sub-Registrar, Taluka Haveli, Dist. Pune bearing Gat No. 1033, admeasuring area about 00 H 01 R and which is bounded as under:-
On or towards East : By Property of Mr. Gangadhar Nivruti More
On or towards West : By Property of Mr. Newale
On or towards South : By Property of Mr. Newale
On or towards North : By 10 Ft. Internal Road

DATE :25/06/2021 Sd/-
PLACE : Pune Meghanad S. Bodas
Authorized Officer,
Prerana Co-Op Bank Ltd.

PREMIER LIMITED (IN CIRP)
Resolution Professional's Address: 4th Floor, Indian Mercantile Mansion Extn, Madame Cama Road, Colaba, Mumbai - 400005 Contact : +91 9819875760
Email Id: premier.cirp@gmail.com

Notice for sale of the assets through E-Auction is hereby given to the public in general under Regulation 29 CIRP regulations, 2016

Date and Time of Auction	13.07.2021 between 1:00 PM to 3:00 PM
Last date for submission of EMD	12.07.2021 before 7.00 PM Payable through RTGS / DD to "Premier Limited having IDBI Bank Account No 0004102000041876 and IFSC Code IBKL0000004
Inspection Date & Time	On 11.07.2021 between 11:00AM to 04:00 PM. The person to be contacted for inspection at the location is Shri Arvind Salokhe. Contact No. +91 9370334700
Description of property to be sold	Reserve price (Rs./ EMD (Rs.))
Sale of Scrap of MS material of jigs, fixtures & inventory material, mild steel located at 166 Gat Village Sawardari Taluka Khed (Chakan Industrial Area) Pune, Maharashtra- 410501	60,00,000.00 6,00,000.00

The detailed terms & conditions, E-Auction application, Tender Document and other details of online Auction are available on <http://www.eauctions.co.in> and <http://www.sunresolution.in>. For any query, contact Mr. Dixit Prajapati (M: 7874138237) through Email: admin@eauctions.co.in or to the Email of the Resolution Professional, premier.cirp@gmail.com.

Place: Mumbai Sd/- Kanak Jani
Date: 06-07-2021 RP of Premier Limited (IN CIRP)
IP Reg. No: 18B/1PA-001/1P-P-01757/2019-2020/12685

PUBLIC NOTICE

Notice is hereby given to public at large that Ghodawat Realty Pvt. Ltd. (formerly known as Topaz Investment Pvt. Ltd.) ("said Vendor") a company having its registered office at 204, 28th Cross, 7th Block, Jayanagar, Bangalore, Karnataka - 560082, have represented to our Client that the said Vendor is the sole owner of Property (hereinafter, referred to as "said Property") and is described in "Schedule" written hereunder and the said Vendor is in exclusive, physical, peaceful and vacant possession of the said Property and the said Vendor has clear, clean and marketable title to the said Property, the said Property is free from all encumbrances, the said Vendor has not entered into any transaction pertaining to the said Property with any person/entity and no one other than the said Vendor has any right, title and interest in the said Property. Our Client is desirous of purchasing the said Property and has finalized the terms and conditions for Sale with said Vendor. All persons claiming any right, title or interest in the said Property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise whatsoever or having any dispute or objection about the right, title, interest or possession of said Vendor and/or any claim or demand against the said Property, are hereby required to make the same known in writing along with proof & documents to the undersigned at our office within 7 days from the date hereof, failing which our Client shall proceed further & execute & register conclusive documents and the rights and/or interests, if any, of any person/s which are not lodged, within the said period, shall be considered as willfully abandoned and waived and no claim and/or demand made by such persons shall be entertained thereafter.

SCHEDULE
Description of the Said Property
All that piece and parcel of property being Unit / Shop Nos. 5, 6, 7, 8, 9 & 10 totally admeasuring about 7510 Sq.Ft. i.e. 697.95 Sq.Mtr. built up i.e. 8450 Sq.ft. i.e. 785.31 Sq.Mtr. saleable area located on the ground floor, in the building known as "Pinnacle Square", situated on land bearing Survey No. 52 Hissa No. 1-A of Plot Nos. 1+2, 3+5, 4 and 8 having totally admeasuring about 9500 Sq.Mtr. of Village Bavadhan Khurd, within the limits of Pune Municipal Corporation, Taluka Haveli, District Pune.
Pune, Dated : 05/07/2021 Sd/-

Adv. S. V. Abhang for Lex Credence
Subodh Heights, Plot No. 41, CTS No. 124/2/B1, Shivprasad Co-operative Society, Ganeshmala, Sinhgad Road, Pune-411030.
Mobile No. : +91-9860058855 Email :- communications@lexcredence.com

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF M D DEVCON PVT. LTD.

RELEVANT PARTICULARS	
1 Name of corporate debtor	M D Devcon Private Limited
2 Date of incorporation of corporate debtor	23/12/2011
3 Authority under which corporate debtor is incorporated/ registered	ROC, Mumbai
4 Corporate Identity No./ Limited Liability Identification No. of corporate debtor	U45400MH2011PTC225356
5 Address of the registered office and principal office (if any) of corporate debtor	501, 5th Floor, Prime Plaza, Next to Asha Parekh Hospital, S.V. Road, Santacruz, Mumbai - 400 054
6 Insolvency commencement date in respect of corporate debtor	Date of Order: 27/05/2021 (Received on: 03/07/2021)
7 Estimated date of closure of insolvency resolution process	22/11/2021 (from the date of order) 29/12/2021 (from the date of receipt of order)
8 Name and registration number of the insolvency professional acting as interim resolution professional	Kedar Mulye IBSBI/PA-001/1P-P-01365/2018-19/12282
9 Address and e-mail of the interim resolution professional, as registered with the Board	1301, Chaitanya Residency, Jay Prakash Nagar, Road No. 2, Goregaon East, Mumbai Suburban, Maharashtra, 400063 kmulye@hotmail.com
10 Address and e-mail to be used for correspondence with the interim resolution professional	1301, Chaitanya Residency, Jay Prakash Nagar, Road No. 2, Goregaon East, Mumbai Suburban, Maharashtra, 400063 rp.mddevcon@gmail.com
11 Last date for submission of claims	09/06/2021 (from the date of order) 16/07/2021 (from the date of receipt of order)
12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	N.A.
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	N.A.
14 (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: http://ibbi.gov.in Address: N.A.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of M D Devcon Private Limited on 03/07/2021. The creditors of M D Devcon Private Limited, are hereby called upon to submit their claims with proof on or before 16/07/2021 (from the date of receipt of order) to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class (specify class) in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Date: 05/07/2021 Sd/- CA Kedar Mulye
Place: Mumbai Interim Resolution Professional of M D Devcon Pvt. Ltd.
Regd. No.: IBSBI/PA-001/1P-P-01365/2018-19/12282

RRIL Limited (Formerly known as S R K Industries Limited)

CIN: L17121MH1991PLC257750
Regd. Off. A-325, Hari Om Plaza, M.G. Road, Near Omkareshwar Temple, Borivali (East), Mumbai-400066, Maharashtra
Tel No. 022 2895 9644 /email: office@rrillimited.com / website: www.rrillimited.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING

Dear Members,
RRIL Limited will be held on **Friday, July 30, 2021 at 12:30 pm IST** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with the procedure prescribed in General Circular No.20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated March 13, 2021 issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and all other relevant circulars issued from time to time by Securities and Exchange Board of India ("SEBI").

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, July 23, 2021 to Friday, July 30, 2021** (both days inclusive) for the purpose of Annual General Meeting of the Company.

The Annual Report including the Notice of AGM which includes the process and manner of attending the 30th AGM through VCOAVM and e-voting has been e-mailed on **July 05, 2021** to those members whose email addresses are registered with the Company / Depositories. The annual Report can be downloaded from the Company's website www.rrillimited.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is pleased to provide its members the facility of casting votes electronically ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ("NSDL").

The remote e-voting period begins on **July 27, 2021 at 9.00 am IST and ends on July 29, 2021 at 5.00 pm IST**. During this period, members of the Company, holding shares as at the cut-off date of **July 23, 2021** may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid e-voting period or during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VCOAVM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990/1800-224-430.
For RRIL Limited Sd/- Sanjay Vishwakarma Company Secretary

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