

REGD. OFFICE: 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE: 23612195 • FAX: 23634527 CIN: L74999MH1919PLC000557, E-mail: bcma@bcma.in, Website: www.bcma.in

Ref. No.: BCMA: SEC: 2020

Date : July 04, 2020

BSE Ltd.

Corporate Relations Department 1st floor, New Trading Ring, Rotunda Bldg P.J. Tower, Mumbai 400 001.

Fax: 22723121/2039/2037 SCRIP CODE: 501430

Dear Sir(s),

Sub: Reminder Letter to shareholders-Unclaimed Dividend (Final Dividend 2013-14)

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

- 1. Copies of newspaper advertisement published in The Financial Express (English) and Mumbai Lakshdeep (Marathi).
- 2. Copy of reminder letter to shareholders.

The required communication in this behalf will be sent to the shareholders at the earliest possible once the current lockdown situation will permit us to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority. This is pursuant to section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

Kindly take the above said information on your records.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Satish Kumar Prajapati Company Secretary & Compliance Officer

# June exports data to reflect faster recovery, says Goyal

PRESS TRUST OF INDIA New Delhi, July 3

THE COUNTRY'S EXPORTS, after contracting drastically in April and May due to the Covid-19 pandemic, are "recovering fast" and it will be reflected in the data for June, commerce and industry minister Pivush Goval said on Friday.

through video conferencing, the minister said the June data will reflect the gains, "with the merchandise export figures touching almost 88% of the corresponding period last year."

able to make such a "remarkable" comeback, he

months of this financial year due to Covid-19, are recovering fast, as the unlock process gains and the economic activity makes a revival," he said.

more permissions, it is expected that things will consequences in the long-term.

**ELENA MAZNEVA AND** 

coronavirus pandemic.

GFG ALLIANCE, OWNED by

commodity trader-turned-ser-

ial dealmaker Sanjeev Gupta, is

looking at opportunities to

acquire more assets amid the

M&A," chief investment officer

Jay Hambro said in an interview.

While the company is currently

preoccupied with a planned pur-

chase of the Duffel aluminum

rolling plant in Belgium, "we keep

has dampened demand for

industrial materials, such as

steel and aluminum. Nation-

wide lockdowns — aimed at

curbing the spread of the pan-

demic — have reduced global

trade and travel. They have also

depressed sales of cars, ships and

airplanes and delayed many

faced considerable trauma

because of this pandemic,"

Hambro said. "And that has hit a

spree in recent years, snapping

up distressed steel and alu-

minum assets during the 2015

and 2016 commodity crisis. It

made additional deals later on,

as prices and markets recovered.

operations have led to questions

about funding and finances,

especially after the recent slump

in global manufacturing. The

GFG group, which employs

35,000 people globally, said last

month it's targeting "up to 30%

overall efficiency gains" and

cannot avoid job cuts with steel

and aluminum demand hit hard

kets for its companies —Liberty

Steel Group, Alvance Aluminum

and SIMEC —which is active in

the renewable energy, shipping

and infrastructure sectors. This

could be done through share

sales or issuing debt, Hambro

said. However, there are no

Meanwhile, the group's steel

and aluminum units have both

pledged to become carbon neu-

tral by 2030, which should make

them more attractive to investors.

**IOL's Assam well** 

PRESS TRUST OF INDIA

New Delhi, July 3

fire: NGT modifies

order of ₹25-cr fine

**THE NATIONAL GREEN** Tribunal has modified its order imposing

an interim penalty of ₹25 crore

on PSU major Oil India over its failure to stop fire in Assam's

Baghjan oil well resulting in dam-

Kumar Goel deferred its June 24

direction to deposit ₹25 crore till

the actual amount and its dis-

bursement plan are worked out

by the committee formed by it.

for recall of the impugned order

but are inclined to modify it with

regard to immediate deposit of

₹25 crore... Even though the order was passed ex-parte, the

basis of the order remains even

after considering the present

interim applications and after

hearing senior counsel. Incident

and damage remain largely

enquiries are not a substitute for

The tribunal said that other

undisputed," the bench said.

"We do not find any ground

A bench headed by NGT chairperson justice Adarsh

age to the environment.

immediate plans to do that.

GFG aims to tap capital mar-

by the health crisis.

The growing scale of Gupta's

Gupta has been on a buying

"The aluminum market has

large-scale projects.

lot of producers hard."

The coronavirus outbreak

an eye on other opportunities."

GFG is a "very active group in

MARK BURTON

London, July 3

indigenous resources and skilled manpower, deficit of \$3.15 billion, compared to \$15.36 bilproduce quality products, and use the economies of

scale to deliver Contracting for the third

TOURISM FINANCE CORPORATION OF INDIA LIMITED 畿 (CIN L65910DL1989PLC034812) Regd. Office: 4" Floor, Tower 1, NBCC Plaza, Sector-V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-29561180 Fax: 011-29561171

Email: complianceofficer@tfciltd.com, Website: www.tfciltd.com Results of Extra Ordinary General Meeting (EGM)

The EGM of the Company was held on Friday, July 3, 2020 through Video Conferencing (VC)/other Audio Visual Means (OAVM) and the results of e-voting is provided as under:

	and the same of th		
Item no. and Matter	Total No. of Votes Cast	Total No. of Votes cast in favour of resolution	Total No. of votes casts against resolution
Re-classification of Redkite Capital Private Limited from 'Promoter' category to 'Public'	66	32853080	281

The detailed Results as per the SEBI (LODR) Regulations 2015 has already been provided to the Stock Exchanges viz. BSE and NSE. The results are also uploaded on the website of the Company at

**Authorised Signatory** 

Opera House, Mumbai 400 007. el No : +91 22 23612195/96/97; Fax : 022-23634527 Email: investors@bcma.in Website: www.bcma.in

Transfer of Equity Shares of the Company to Investor Education and Protection Fund

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the demat account of Investor Education and Protection Fund

The concerned shareholders are requested to claim their unclaimed dividend for the Financial year 2012-2013 onwards by making an application to the Registrar & Share Transfer Agent of the Company i.e. TSR Darashaw Consultants Private Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011 (Tel: 022-6656 8484; email: csg-unit@tsrdarashaw.com). In case of a valid claim is not received by TSR Darashaw Consultants Private Limited on or before September 13, 2020. the Company shall transfer both the unclaimed dividend and the shares to IEPF Authority in accordance with the procedure prescribed under IEPF Rules. Shareholders may claim from IEPF Authority both unclaimed dividend amount(s) and the shares by making an online application in prescribed Form No. IEPF 5 online and sending a physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form No. IEPF 5. The Rules and the application Form No. IEPF 5 as prescribed by the MCA for claiming back the shares / dividends are available on the website of MCA at www.iepf.gov.in

Tel: 022-6656 8484; email: csq-unit@tsrdarashaw.com

Place: Mumbai Satish Kumar Prajapati Dated: July 03, 2020 Company Secretary & Compliance Officer

### COLGATE-PALMOLIVE (INDIA) LIMITED CIN: L24200MH1937PLC002700

Read Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076 Tel: +91 22 6709 5050; Fax: +91 22 2570 5088

**Email Id:** investors\_grievance@colpal.com **Website:** www.colgatepalmolive.co.in NOTICE

be held on Wednesday, July 29, 2020 at 3.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (said "SEBI Circular") issued by the Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In line with the aforesaid Circulars, the Notice of the 79th AGM alongwith the Annual Report for the FY 2019 20 has been sent by email to all the Members whose email addresses are registered with the Company Depositories. The requirement of sending the physical copy of the Notice of the 79th AGM and Annual Report for the FY 2019-20 to the Members have been dispensed with vide the aforesaid Circulars.

process for registering or updating their email addresses:

Depository participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/ emailreg/email\_register.html on their website www.linkintime.co.in in the Investor Services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.

2) Members holding shares in physical and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email\_register.html on their website www.linkintime.co.in in the Investor Services tab by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

which needs to be entered in the link for verification. The Company has provided facility of remote e-Voting as well as e-Voting during the AGM to all the Members

to cast their vote electronically on all the resolutions set out in the Notice of the 79th AGM. All eligible Members holding shares either in physical form or dematerialized from, as on the cut-off date (July 22, 2020), may cast their vote electronically on all the resolutions as set forth in the Notice of the AGM through electronic means and e-Voting provided by National Securities Depository Limited (NSDL). All the Members are informed that:

1) The business as set forth in the Notice of the 79<sup>th</sup> AGM will be transacted through electronic means and

2) The remote e-Voting shall commence on Sunday, July 26, 2020 (8.00 a.m. IST) and end on Tuesday, July 28, 2020 (5.00 p.m. IST). The remote e-Voting facility shall be disabled by NSDL thereafter and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting during the AGM.

Wednesday, July 22, 2020.

4) The manner of e-Voting remotely for Members holding shares in dematerialized mode or physical mode and for members who have not registered their email addresses is provided in the Notice of the 79th

sending the Notice of the AGM and holding shares as of cut-off date i.e. July 22, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting

6) Members who have not cast their vote through remote e-Voting shall be allowed to vote at the ensuing AGM through e-Voting system. Members who have cast their vote by e-Voting shall not be entitled to cast their vote again at the AGM, however, such Members will be entitled to attend the AGM.

July 23, 2020 to Wednesday, July 29, 2020 (both days inclusive) for the purpose of the AGM. 8) The Annual Report for 2019-20 along with Notice of the 79th AGM can be downloaded from the Company's website https://www.colgateinvestors.co.in/media/2449/colgate-ar-2019-20-full.pdf and on

9) For detailed instructions pertaining to e-Voting and joining the Meeting through VC/OAVM, Members may refer to the Notice of the 79th AGM.

Members who need assistance before or during the AGM can contact the below NSDL officials on:

saritam@nsdl.com or at 022-2499 4559 / 022- 2499 4545 / toll free number - 1800-222-990. (ii) For VC/OAVM: (1) Mr. Sagar Ghosalkar at email ID: sagar.ghosalkar@nsdl.co.in; (2)Mr. Amit Vishal at

The results of the e-Voting along with the Scrutinizers' Report shall be placed on the Company's website and on the website of NSDL. The Company shall simultaneously forward the results to the National Stock Exchange of India Limited and BSE Limited where the equity shares of the Company are listed.

For Colgate-Palmolive (India) Limited Place: Mumbai Date: July 03, 2020

K. Randhir Singh

Mumbai

July 03, 2020

& Dr Lal PathLabs He exhorted them to make in India, use 51% to \$22.2 billion in May, leaving a trade lion in the same month of the previous year, Dr. Lal PathLabs Limited

according to commerce ministry data.

(Audited)

4208.47

(296.21)

(462.07)

(458.90)

646.36

The above is an extract of the detailed format of Quarterly and Annual Financial Results

filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other

Disclosure Requirements) Regulations, 2015. The full format of the Yearly Financial Results are available on the Stock Exchange website www.bseindia.com and on Company's

Effective 1st April 2019, the company adopted Ind AS 116 ".Leases", and applied the same to all applicable lease contracts existing on 1st April 2019 using the modified retrospective

cumulative method allowed under the standard. Linder this method, the cumulative

adjustment, on the date of initial application is taken to retained earnings and accordingly

comparatives for the year ended 31st March 2019 have not been retrospectively adjusted

On transition, the adoption of the new standard, in the accounts, resulted in recognition

of a Right-of-Use Asset (ROU) of ₹ 364.78 Lakhs and a Lease Liability of ₹ 414.42 Lakhs

the difference being a cumulative debit to retained earnings of ₹ 35.82 Lakhs (Net o

Taxes) .. In the Statement of Profit & Loss for the current period, the nature of expens

for operating leases has changed from lease rent in the previous year to depreciation cos

for the ROU assets and finance cost for interest accrued on lease liabilities. The net effect

The above results have been reviewed by the Audit Committee and subsequently approved

The Figures for the quarter ended 31st March 2020 and 31st March 2019 are balancing

figures between the audited figure for the full financial year and published year to date

Due to outbreak of COVID-19 globally and in India, the Company's management ha

made initial assessment of likely adverse impact on business and financial risks, an believes that the impact is likely to be short to medium term in nature. The management

does not see any long term risks in the Company's ability to continue as a going concer

Previous period's figures have been reclassified/regrouped/restated, wherever necessar

of this adoption is that the profit before tax for the period is lower by ₹13.13 Lakhs.

by the Board of Directors at their respective meetings held on 3rd July 2020

and meeting its liabilities as and when they fall due.

DUROPLY INDUSTRIES LIMITED

(Formerly: SARDA PLYWOOD INDUSTRIES LIMITED)

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001

Phone No: (033) 2265 2274 Fax No: (033) 2249 3675

E-mail: corp@duroply.com Website: www.duroply.in

CIN: L20211WB1957PLC023493

EXTRACT FOR STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS

FOR THE YEAR ENDED 31ST MARCH 2020

**PARTICULARS** 

Total Income from operation

Activities before tax

ncome (after tax)

Basic & Diluted

: Kolkata

: 3rd July, 2020

Net Profit/ (Loss) from Ordinary

Net Profit/ (Loss) from Ordinary

period [Comprising Profit/ (Loss) for

Equity Share Capital (Including Share)

issued pursuant to Amalgamation

Face value of ₹ 10/- per Share)

Earnings per share (of ₹ 10 each)

(for continuing and discontinued

operations) (not annualised) [in ₹]

on 06/10/2018 - Refer Note 2)

Corporate Identity Number: L74899DL1995PLC065388 Block E, Sector-18, Rohini, New Delhi-110085 Regd. Office. Block E, Sector-10, Norman, 110. 25....
12th Floor, Tower B, SAS Tower, Medicity, Gurugram-122001, Haryana Website: www.lalpathlabs.com; Email: cs@lalpathlabs.com

> Notice of 26th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of Dr. Lal PathLabs Limited ("the Company") will be held on Thursday, July 30, 2020 at 10:30 A.M. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses that will be set forth in the Notice of the AGM dated June 27, 2020.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without Physical presence of members at a common venue. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company /Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:

Please send a request to the Company at cs@lalpathlabs.com providing Folio No., Name of shareholder, scanned copy of the share Holding certificate (front and back), self attested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering Please contact your Depository Participant (DP) and register your

Holding email address and bank account details as per the process advised by your DP. Members may note that the Notice of 26th AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's website at

www.lalpathlabs.com and 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. The Notice of 26th AGM will also be available on the website of CDSL at www.evotingindia.com. The members will have an opportunity to cast their vote electronically on the

businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, will be provided in the AGM Notice.

The Members may please note that the Board of Directors have not recommended any Final Dividend for the Financial Year 2019-20.

For Dr. Lal PathLabs Limited **Date:** July 3, 2020 Rajat Kalra Company Secretary and Legal Head **Place:** Gurugram

### THE INDIAN WOOD PRODUCTS COMPANY LIMITED

(₹ in lakh

Quarter

(Audited)

5509.43

45.26

17.35

(53.67)

646.36

Year ended

31.03.2020 31.03.2020 31.03.2019 31.03.201

(Audited)

22848.49

126.14

98.23

24.04

646.36

1.52

By Order of the Board

SUDEEP CHITLANGIA

(Audited)

20653.60

(231.76)

(407.60)

(445.68)

(6.31)

CIN: L20101WB1919PLC003557

Regd Office: 9, Brabourne Road, Kolkata – 700 001

Email id: iwpho@iwpkatha.co.in, Website: www.iwpkatha.com, Phone: 82320 23820 Fax: 033 - 22426799

STATEMENT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2020

STANADLONE

(Rs. in Lakhs) CONSOLIDATED

Particulars	STANADEONE				CONSOCIDATED					
Faiticulais	Quarter Ended		Year Ended		Quarter Ended			Year Ended		
	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
Total Income From Operation	4,556.38	5,148.45	5,086.96	19,491.15	20,159.40	4,556.38	5,148.45	5,086.96	19,491.15	20,159.40
Net Profit for the period (before Tax, Exceptional and/or Extraordinary item)	80.46	328.70	604.36	1,047.64	2,563.28	12.60	343.96	577.19	981.05	2,472.68
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	80.46	328.70	604.36	1,047.64	2,563.28	12.60	343.96	577.19	981.05	2,472.68
Net Profit for the period after tax (after Exceptional and/or Extraordinary items#)	17.62	250.13	391.83	758.98	1,784.40	(50.24)	265.39	364.66	692.39	1,693.80
Total Comprehensive Income for the period [Comprising Profit) for the period(after tax) and Other Comprehensive Income (after tax)]	(9.10)	248.63	384.87	727.71	1,778.89	(89.90)	263.89	357.70	648.18	1,585.62
Equity Share Capital	1,279.75	1,279.75	1,279.75	1,279.75	1,279.75	1,279.75	1,279.75	1,279.75	1,279.75	1,279.75
Reserves excluding Revaluation reserve	-	*		34,178.90	33,651.07		88		33,759.40	33,311.10
Earnings per share(Basis & Diluted) (Face value Rs. 2/- per share)	0.03	0.39	0.61	1.19	2.79	(0.08)	0.41	0.57	1.08	2.65

1) The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on

2) For the Financial Year the Board of Directors has recommended a dividend @ 5 % (Rs. 0.10) per share subject to the approval of the shareholders in the ensuing

3) The Consolidated results have been prepared in accordance to Equity Method as per Ind AS and includes our share of Profit in the Joint Venture Company i.e. M/s Agro and Spice Trading Pte Ltd, Singapore and its subsidiaries and the results of the Joint Venture Company are being submitted for the first time pursuant to the mandatory requirements with effect from April 1, 2019. Hence, the results for the quarter ended December 31, 2019 and March 31, 2019 have been approved by the Company's Board of Directors but have not been subject to Audit or Review. 4) The spread of Covid-19 has significantly affected the business worldwide. Due to which our Joint Venture Company has incurred extraordinary currency fluctuations

loss and considered in consolidated financial results

5) Newly started Spice Division is growing rapidly, but due to initial period of brand awareness and with various sales promotion activities, this division is still incurring losses. We are taking appropiatate steps to achieve breakeven in upcoming quarters.

The above is an extract of the detailed format of Quarterly Result filled with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/yearly Results are available on the stock exchange's website i.e. www.bseindia.com and also at the website of the Company i.e. www.iwpkatha.com As the Company business activity fall within a single operating segment viz "Katha", the disclosure requirement of Accounting Standard (Ind As 108) on "Operating

Segment\* is not applicable

Place : Kolkata Date: 03.07.2020

By Order of the Board Krishna Kumar Mohta Chairman and Managing Director (DIN 00702306)



(Formerly Reliance Mutual Fund)

MUTUAL

### Nippon Life India Asset Management Limited (Formerly known as Reliance Nippon Life Asset Management Limited)

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • www.nipponindiamf.com

**Record Date** NOTICE NO. 33

## **DIVIDEND DECLARATION**

July 09, 2020

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted scheme of NIMF, with July 09, 2020 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on July 02, 2020 (₹ per unit)
Nippon India Fixed Horizon Fund XXXIII – Series 7 – Direct Plan – Dividend Payout Option	·	12.5630

\*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable.

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Scheme as on record date.

All unit holders under the dividend plan/option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For Nippon Life India Asset Management Limited

**Authorised Signatory** 

(Formerly known as Reliance Nippon Life Asset Management Limited) (Asset Management Company for Nippon India Mutual Fund)

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

the information sought to be gathered by it for exercise of its jurisdiction. financial

affordable Addressing export promotion councils products.

Most of the markets abroad have not been

said, adding imports are still far behind. "The exports, after setbacks in the first two

Trade data for June will be released on July 15. He also said that as Unlock 2.0 has come with further improve. The minister called upon the industry to shun over-dependence on imports and certain geographies, as this leads to dire

Gupta's GFG still eyeing M&A

deals amid pandemic-led distress

straight month, India's exports declined 36.47% in May to \$19.05 billion, mainly on account of drop

in shipments by key sectors such as petroleum, textiles, engineering, gems and jewellery. Imports plunged

The global aluminum market is in

surplus amid overcapacity in

China. However, supply of low-

carbon material lags demand,

including from customers which

want to switch from steel to alu-

dle of an antitrust approval

process, will add to Alvance's

for his deal-making spree in the

steel industry, the company is

looking closely at opportunities

to acquire additional aluminum

assets, Hambro said. Like its

rivals, Rio Tinto, Norsk Hydro

and United Co. Rusal, GFG sees

opportunities for growth in a

nascent market for so-called

green aluminum. Even so, it

would consider buying assets

currently powered by fossil fuels

or using other carbon-intensive

processes, if the company sees

potential to switch to operating

in a greener way later on. GFG is

already doing this with steel

assets in Romania and South

-BLOOMBERG

Australia, Hambro said.

While Gupta is best known

The Duffel deal, in the mid-

minum, Hambro said.

recycling capacities.

www.tfciltd.com as per the Companies Act, 2013.

For Tourism Finance Corporation of India Limited

**BOMBAY CYCLE & MOTOR AGENCY LIMITED** CIN: L74999MH1919PLC000557 Registered Office: 534, Sardar Vallabhbhai Patel Road,

possible once the current lockdown situation will permit us who have not claimed/encashed dividend for the Financial Year 2012-2013 and all subsequent dividends declared by the Company and whose shares are liable to be transferred to IEPF Authority. The details of such shareholders have been uploaded on the website of the Company at <a href="www.bcma.in">www.bcma.in</a> under the section "Unclaimed and Unpaid Dividend" under the head "Investors Information". The shareholders may access the website of the Company to verify the details of the shares liable

In case the shareholders have any queries in this regard, they may contact TSR Darashaw Consultants Private Limited, Unit : Bombay Cycle & Motor Agency Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011

Notice is hereby given that the 79th Annual General Meeting ("AGM") of the Members of the Company will

Members whose email addresses are not registered with the Company/Depository may follow the below

1) Members holding shares in electronic/demat mode, please update your email address with your

On submission of the above member details, a One-Time Password (OTP) will be received by the member

3) The cut-off date for determining the eligibility of Members to vote by electronic means or at the AGM is

5) Any person who acquires shares of the Company and becomes shareholder of the Company after

www.evoting.nsdl.com

7) The Register of Members and Share Transfer books of the Company will remain closed from Thursday,

(i) For e-Voting: (1) Ms. Pallavi Mhatre at email ID: pallavid@nsdl.com; (2) Ms. Sarita Mote at email ID

email ID amity@nsdl.co.in or at 022-2499 4360 / 022-2499 4553 / toll free number - 1800-222-990.

Company Secretary & Compliance Officer

### ११.२५ लाख शेतकऱ्यांना जुलैअखेर कर्जमाफी; ८,२०० कोटी खात्यांत येणार

मुंबई, ता. ३ : कर्जमाफी योजनेतील पात्र ११ लाख २५ हजार शेतकऱ्यांच्या कर्ज खात्यावर जुलैअखेरपर्यंत ८ हजार २०० कोटी रुपये जमा करण्यात येणार असल्याचे सहकारमंत्री बाळासाहेब पाटील यांनी गुरुवारी सांगितले.

महात्मा जोतिराव फुले शेतकरी कर्जमुक्ती योजनेतील लाभ न मिळालेल्या पात्र शेतकऱ्यांना कर्जमुक्तीची रक्कम वितरित करण्याची प्रक्रिया सुरू करण्यात आली आहे. या महिन्याच्या अखेरपर्यंत सर्व पात्र शेतकऱ्यांना याचा लाभ मिळेल. असेही ते म्हणाले. आर्थिक अडचणीत आलेल्या शेतकऱ्यांसाठी सरकारने ही कर्जमुक्ती योजना सुरू केली आहे. त्यातच कोरोनाचे महासंकट आल्यामुळे त्याचा प्रादुर्भाव रोखण्यासाठी सुरक्षित अंतर राखणे महत्त्वाचे होते. त्यामुळे योजनेच्या अंमलबजावणीत अडचणी निर्माण झाल्या होत्या. तिसऱ्या यादीतील शेतकऱ्यांना लाभ मिळण्यास त्यामुळे उशीर झाला. सध्या खरिपाच्या पेरणीचा हंगाम सुरू आहे. तिसऱ्या यादीतील पात्र शेतकऱ्यांना याचा लाभ देण्यासाठी २ हजार कोटी रुपये रक्कम वर्ग करण्यात आली आहे. जुलै महिन्याच्या अखेरपर्यंत ११ लाख २५ हजार शेतकऱ्यांच्या कर्ज खात्यावर ८ हजार २०० कोटी रुपये वर्ग करण्यात येणार आहेत. ज्या शेतकऱ्यांना या योजनेचा लाभ मिळालेला नाही त्यांनी आधारकार्ड प्रमाणीकरणाची प्रक्रिया तातडीने पूर्ण करावी,

# जेल कारांटाईन पोबारा

असे आवाहनहीं पाटील

यांनी केले.

कल्याण, दि ३ (प्रतिनिधी) : आधारवाडी मध्यवर्ती कारागृहातील दोन कैद्यांना काँरटाईन करीत तात्पुरत्या स्वरूपाच्या कल्याणातील डॉनबॉरको हायस्कूल मध्ये जेल क्वारांटाईन केले असता पोलिस बंदोबस्त तैनात असलेल्या या कैद्यांनी काल पोबारा केल्याची घटना घडल्याने येथे खळबळ उडाली आहे. यासंदर्भात खडकपाडा पोलीस स्टेशन मध्ये आधारवाडी कारागृहाचे पोलीस शिपाई अशोक पाटील यांनी फिर्याद दाखल केली आहे. गेल्या पंधरा दिवसात कैदी पळल्याची ही दुसरी घटना घडल्याने पोलिसांच्या कार्यपद्धतीवर प्रश्नचिन्ह निर्माण झाले आहेत. पंधरा दिवसापूर्वी आपल्या पत्नीच्या हत्येत आरोपी असणाऱ्याला टाटा आमंत्रा येथे करोनाबाबत उपचारार्थ दाखल केले होते. मात्र गर्दीचा फायदा घेत या कैद्याने तेथून पलायन केले होते.

#### PUBLIC NOTICE

Notice is hereby given that Flat No 201, on 2nd floor in building known as NEHA, adm about 450 sq ft built up area, Survey No 2, Hissa No 6, corresponding to CTS No 417, Village Charkop, Taluka Borivali District Mumbai Suburban, Mumbai, ("Said Flat") i originally belongs to Sharadchadra Panduran Chawan who died intested on 05.05.2003 leaving behind 1) Tushar S. Chawan 2) Mrs. Nilima S More 3) Smt. Mayuri V. Chawan w/o Vihang Chawan 4) Ms. Sonia V Chawan 5) Mst. Maanas V. Chawan, as only legal heirs & representatives nis estate, the aforesaid heirs are now intended t sell said flat to proposed purchasers and such purchasers intended to avail housing loan from Bank of Maharashtra or any other financial institutions Any person having claim of what so ever nature i espect of said Flat hereby called upon to lodge their laim to under signed with documentary proof within 10 days from date hereof, failing which, it shall be sumed, no claim exists.

Adv. AJIT M. RAJGOLE Vishal CHS Ltd., Plot No. 207 / C-7, Gorai 2, Borivali West, Mumbai - 400091 Mobile No. 9619391811 Date - 04.07.2020

#### **PUBLIC NOTICE**

Notice is hereby given that, the original Agreement for Sale dated 31/03/1984 executed between Saral Enterprise and Mr. Ashol Vinodchandra Shah in respect of Flat No.1 Ground Floor, Wing 'B', Bldg. No. 21, Vyom CHS Ltd., Ashok Chakravarty Road, Kandivli(E) Mumbai 400 101, is lost/misplaced, and the sam is not in the possession of the present owner Mr. Kirankumar Jethalal Shah, Mr. Pratik Kiranbh Shah & Mrs. Smita Kiran Shah. Any other person/s having any claim whatsoever in, to or on the above said document/property, should make the same known to the undersigned in writing a the address mentioned below, specifically statir therein the exact nature of such claim, if a together with documentary evidence within 1 days of the publication of this notice, failing which any such claim in, to or on the said property o any part thereof shall be deemed to have beer waived without any reference to such claim. Legal Remedie

Advocates High Cour Office No.20, 2nd Floor Sujat Mansion, S.V.Road Place: Mumbai Andheri(W), Mumbai 58 Date: 04/07/2020 Ph: 26244850/26248632.

POMBAY
(YCLE & MOTICID)

बॉम्बे सायकल ॲण्ड मोटार एजेन्सी लिमिटेड
सीआयएन:एल७४९९९एमएच१९१९पीएळमी०००५५। नोंदणीकृत कार्यालय: ५३४, सरदार वल्लभभाई पटेल रोड, ऑपेरा हाऊस, मुंबई-४००००७. दूर.:०२२-२३६१२१९५/९६/९७, फॅक्स:०२२-२३६३४५२७,

### वेबसाईट:www.bcma.in ई-मेल:investors@bcma.in

कंपनीच्या समभागधारकांना सूचना गुंतवणूकदार शिक्षाण व संरक्षण निधी यामध्ये कंपनीचे समभागाचे हस्तांतरण

येथे सूचना देण्यात येत आहे की, गुंतवणूकदार शिक्षाण व संरक्षाण निधी प्राधिकरण (लेखा, लेखापरिक्षाण स्तांतरण व परतावा) अधिनियम, २०१६ (आयईपीएफ नियम), सुधारितप्रमाणे सहवाचिता कंपर्न गयदा २०१३ च्या कलम् १२४(६) च्या तरतुदीनुसार ७ सलग वर्षांकरिता देण्यात न आलेले किंवा दाव न केलेल्या लाभांशासंदर्भातील सर्व शेअर्स गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (आयईपीएप प्राधिकरण) च्या डिमॅट खात्यात कंपनीद्वारें हस्तांतरीत केले जातील.

गयईपीएफ नियमानुसार आयईपीएफ प्राधिकरणाकडे ज्यांचे शेअर्स हस्तांतर होण्यास पात्र आहेत आपि वित्तीय वर्ष २०१२–१३ करिता आणि तदनंतर पुढे घोषित झालेले लाभांशावर दावा केलेला नाही/रोख केलेले नाही अशा संबंधित भागधारकांना आवश्यक माहिती कंपनीद्वारे पाठविण्यात आलेली आहे. अशा गगधारकांचे संपुर्ण तपशील कंपनीच्या www.bcma.in वेबसाईटवर गुंतवणूकदार माहिती शिर्षकाअंतर्गत् दावा न केलेले व देण्यात न आलेले लाभांश विभागअंतर्गत अपलोड केलेले आहे. भागधारकांना विनंती आहे . की, त्यांनी आयईपीएफ प्राधिकरणाकडे हस्तांतर होण्यास पात्र त्यांच्या शेअर्सचे तपशिल कंपनीच्य वेबसाईटवर पडताळून पहावे.

संबंधित भागधारकानी वित्तीय वर्ष २०१२-१३ तसेच पुढील कालावधीकरिता त्यांचा दावा न केलेल लाभांशावर निबंधक व भागहस्तांतरण प्रतिनिधी अर्थात टीएसआर दाराशॉ कन्स्ल्टन्टस् प्रायटहेत लिमिटेड, ६–१०, हाजीमूसा पत्रावाला इंडस्ट्रीयल इस्टेट, २०, डॉ. ई मोझेस रोड, महालक्ष्मी, मुंबई-४०००११ (दूर.:०२२–६६५६८४८४, ई–मेल csg-unit@tsrdarashwa.com) यांच्याकडे अर्ज करू रितसर दावा करावा. जर टीएसआर दाराशॉ कन्स्ल्टन्ट्स् प्रायव्हेट लिमिटेड यांच्याकडे १३ सप्टेंबर २०२० पर्यंत वैध दावा प्राप्त न झाल्यास कंपनीद्वारे आयईपीएफ नियमाअंतर्गत विहित प्रक्रियेनुसार दाव । केलेले लाभांश व शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरीत केले जातील भागधारकांन . ऑनलाईन नमुना क्र. आयईपीएफ–५ मध्ये विहित ऑनलाईन अर्ज करून आयईपीएफ प्राधिकरणाकडूर दोन्ही (दावा न केलेले लाभांश रक्कम व शेअर्स) वर पुन्हा दावा करता येईल आणि याकरिता त्यांन www.iepf.gov.in वर एमसीएच्या वेबसाईटवर उपलब्ध असलेले शेअर्स/लाभांश परत दावा करण्याकरित गसीएद्वारा विहित प्रमाणे अर्ज नमुना क्र. आयईपीएफ-५ आणि नियम याप्रमाणे नमुना क्र.आयईपीएफ । प्रभूप प्रिलेल आवश्यक दस्तावेजांसह स्वाक्षरी केलेली (कंपनीसह नोंदणीकृत विहित स्वाक्षरीनुसार वास्तविक प्रत पाठवावी.

यासदंर्मात भागधारकास काही प्रश्न असल्यास त्यांनी कृपया संपर्क टीएसआर दाराशॉ कन्स्ल्टन्टस प्रायव्हेट लिमिटेड, युनिट: बॉम्बे सायकल ॲण्ड मोटार एजेन्सी लिमिटेड, ६–१०, हाजीमूसा पत्रावाल इंडस्ट्रीयल इस्टेट, २०, डॉ. ई मोझेस रोड, महालक्ष्मी, मुंबई–४०००११ (दूर::०२२–६६५६८४८४ ई−मेल csg-unit@tsrdarashwa.com वर कळवावे.

बॉम्बे सायकल ऑग्रड मोटार एजेन्सी लिमिटेडकरित सही/

दिनांक: ०३.०७.२०२०

सतिश कुमार प्रजापर्त

#### LOSS OF SHARE CERTIFICATE TATA MOTORS LIMITED

Registered Office: 4th Floor, Ahura Centre, 82 Mahakali Caves Road, MIDC, Andheri East Mumbai - 400093

NOTICE is hereby given that the certificate for the undermentioned securities of the compan has been lost/ mislaid and the holder of the said securities/ applicant has applied to the compan to issue duplicate certificate.

Any person who have a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificate without further intimation.

Name of Share Holder	Folio No.	Kind of securities and face value	Distinctive Nos.	No. of securities
KRISHNA MOHON GHOSH	E2K1044201	Equity Share, Face Value- 2/- Each	2164176 - 2166335	2160
Place: Mumbai Date: 04 07 2020		Krishna	Mohon Ghosh Smita Mitr	(Deceased) a (Applicant)

### LOSS OF SHARE CERTIFICATE

ABBOTT INDIA LIMITED Registered Office: 3, Corporate Park, Sion Trombav Road. Mumbai 400 071 NOTICE is hereby given that the certificate for the undermentioned securities of the compan has been lost/ mislaid and the holder of the said securities/ applicant has applied to the compar

Any person who have a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will procee to issue duplicate certificate without further intimation.

Name of Share Holder	Folio No.	Kind of securities and face value	Certificate Nos	Distinctive Number	No. of Securities
Annapurna Ghosh Krishna Mohan Ghosh	A002433	Equity Share, Face Value- 10/- Each	9728	22106370 - 22106516	147
Place: Mumhai		Kri		na Ghosh ( an Ghosh (	,

### Smita Mitra (Annlicant) Date: 04 07 2020

#### LOSS OF SHARE CERTIFICATE TATA CONSUMER PRODUCTS LIMITED

Registered Office: 3, Corporate Park, Sion Trombay Road, Mumbai 400 071 NOTICE is hereby given that the certificate for the undermentioned securities of the compan has been lost/ mislaid and the holder of the said securities/ applicant has applied to the company to issue duplicate certificate.

Any person who have a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificate without further intimation

Name of Share Holder	Folio No.	Kind of securities and face value	Certificate number	Distinctive Nos.	No. of securities
KRISHNA MOHON GHOSH ANNAPURNA GHOSH	TFK0002017	Equity Share, Face Value	22024	2392841- 2398070	5230
KRISHNA MOHAN GHOSH	TFK0001020	- 1/- Each	22010	2299711 - 2303890	4180

Date: 04.07.2020

Krishna Mohon Ghosh (Deceased) Annapurna Ghosh (Deceased) Smita Mitra (Applicant)



### दामोदर इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय: १९/२२ व २७/३०, मधु इस्टेट, पांडुरंग बुधकर मार्ग, वरळी, मुंबई-४०००१३. कॉर्पोरेट ओळख क्रमांक: एल१७११०एमएच१९८७पीएलसी०४५५७५

द्रः:+९१-०२२-६६६१०३०१/२, फॅक्स:०२२-६६६१०३०८, ई-मेल: cs@damodargroup.com, वेबसाईट: www.damodargroup.com भागधारकांचा सूचना

(गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) गुढ खातेमध्ये कंपनीचे समभागांचे

आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरणाकरिता कंपनी कायदा २०१३ चे कलम १२४(६) अन्वये भागधारकांना सूचना कंपनी सदस्यांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम १२४(६) च्य

तरतुदीनुसार भारत शासनाद्वारे स्थापित गुंतवणूकदार शिक्षाण व संरक्षण निधी प्राधिकरण (आयईपीएफ) मध्यें कंपनीदारे मागील ७ सलग वर्षे किंवा अधिक काळाकरिता दावा न केलेले/देण्यात न आलेले लाभांश संदर्भात शेअर्स हस्तांतरीत करणे आवश्यक आहे. यापुढे आयईपीएफ प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६

सुधारितप्रमाणे (आयईपीएफ अधिनियम) च्या तरतुदीनुसार ७ सलग वर्षांकरिता दावा न केलेले/ देण्यात न आलेले लाभांश संदर्भात संबंधित भागधारकांना अशा दावा न केलेले/देण्यात न आलेल्य नाभांशावर दावा करण्याची संधी दिली जाईल ज्याकरिता त्यांनी आमचे निबंधक/हस्तांतरण प्रतिनिर्ध आरटीए), लिंक इनटाईम इंडिया प्रायन्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर.:०२२-४९१८६२७०, ई-मेल: iepf.shares@linkintime.com यांच्याकडे दि.३१.०७.२०२० पर्यंत पोहोचतील अशा तऱ्हेने रद्द केलेले धनादेश आणि पॅनकार्डची स्व: साक्षांकित प्रतसह त्यांची स्वाक्षरी केलेले पत्र पाठवावे.

असे सदस्य व आयईपीएफ प्राधिकरणाकडे हस्तांतरीत होणे आवश्यक असलेले शेअर्स संख्येचे तपशील कंपनीच्या वेबसाईटवर सुद्धा उपलब्ध करून दिले आहे. जर कंपनीकडे दि.३१.०७.२०२० पर्यंत वैध दावा प्राप्त न झाल्यास सदर आयईपीएफ अधिनिमियात नमुद तरतुदीनुसार असे शेअर्स हस्तांतरणाकरिता कंपनीद्वारे आवश्यक कारवाई केली जाईल.

कंपनीदारे आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतर केल्यानंतर वेळोवेळी सधारित किंवा पर्ननमदप्रमा उपरोक्त आयईपीएफ अधिनियमाअंतर्गत खालील प्रक्रियेद्वारे आयईपीएफ प्राधिकरणाकडूँन संबंधित सदस्यास दावा करता येईल

या संदर्भात वैयक्तीत पत्र संबंधित सदस्यास कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी यांच्याकडे नोंद/उपलब्ध त्यांच्या ज्ञात पत्त्यावर पाठविले आहे.

कंपनीकडे दावा न केलेले/देण्यात न आलेले लाभांशाचे तपशील सन २०१२-१३ व पुढे करित उपलब्ध आहे तसेच ते कंपनीच्या http://www.damodargroup.com/investors वेबसाईटवर सुद्धा गुंतवणूकदार माहिती श्रेणीत उपलब्ध आहेत. सर्व सदस्यांना सल्ला आहे की, त्यांनी अशा दावा न केलेल्या/देण्यात न आलेल्या लाभांशाकरिता त्वरीत त्यांचा हिस्सा दावा

सदस्यास याबाबत काही प्रश्न असल्यास त्यांनी कंपनी सचिव किंवा आमचे आरटीए मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे पत्र/ई-मेल पाठवावा.

ठिकाण : मंबर्ड दिनांक : ०२.०७.२०२०

सुबोध कुमार सोनी

दामोदर इंडस्टीज लिमिटेडकरिता

#### प्रॉक्टर ॲण्ड गॅम्बल हायजिन ॲण्ड हेल्थ केअर लिमिटेड

CIN:L24239MH1964PLC012971

ोंदणीकृत कार्यालयः पी ॲण्ड जी प्लाझा, कार्डिनल ग्रेशस मार्ग, चकाला, अंधेरी (पू), मुंबई ४०० ०९९ द्रः:(९१-२२) २८२६६०००, फॅक्सः (९१-२२) २८२६७३३७ ई-मेल: investorpghh.im@pg.com, https://in.pg.com/

याद्वारे सूचना देण्यात येते की, कंपनीने पारित केलेली खालील भाग प्रमाणपत्रे हरविली, अपस्थापित झाली असे कळविण्यात आले आहे आणि त्यामुळे नोंदणीकृत धारकांनी प्रतिलिपी भाग प्रमाणपत्रे पारित करण्याकरिता कंपनीकडे अर्ज केला आहे.

फोलिओ	भागधारकाचे नाव	भाग	विशिष्ट	क्रमांक	शेअर्सर्च
क्र.		प्रमाणपत्र क्र.	पासून	पर्यंत	संख्या
०००२१६७५	हेमंत कुमार	६३५	५७७१८	40040	33
तरील भाग प	माणप्रजांबाबन खरेटी किंत	ग कोणत्यादी	प्रकारे त्यावदा	र कराणातिर	ट्र दशार

देण्यात येत आहे. सदर भाग प्रमाणपत्रांशी संबंधित कंपनीसोबत कोणताही दावा/दावे असणाऱ्या कोणाही व्यक्ती/व्यक्तींनी तो दावा कंपनीच्या वर दिलेल्या पत्त्यावरील नोंदणीकृत कार्यालयाकडे सदर सूचना प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत नोंदवावा. य कालावधीनंतर कोणताही दावा विचारात घेतला जाणार नाही आणि कंपनी प्रतिलिपी भाग माणपत्रे पारित करण्याची प्रक्रिया सुरू करेल.

प्रॉक्टर ॲण्ड गॅम्बल हायजिन ॲण्ड हेल्थ केअर लिमिटेड करिता ठिकाण : मुंबई फ्लेविआ मचाडो दिनांक : २ जुलै, २०२० कंपनी सचिव



### मोनार्च नेटवर्थ कॅपिटल लिमिटेड

सीआयएन: एल६५९२०एमएच१९९३पीएलसी०७५3९3 नोंदणीकत कार्यालय: कार्यालय क्र.९०१-९०२, ९वा मजला, ॲटलान्टा सेंटर उद्योग भवन समोर, सोनावाला रोड, गोरेगाव (पुर्व), मुंबई-४०००६३. दूरध्वनीः ९१-२२-३०६४१६००, फॅसः ९१-२२-२६८५०२५७ ई-मेलःcs@mnclgroup.com वेबसाइट:www.mnclgroup.com

टपाल मतदानाची सूचना

मेथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ११० सहवाचिता कंपर्न व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २२ (अमलातील वेळेकरिता कोणतेही विधानिक फेरबदल किंवा पुर्नस्तित्वासह) आणि इतर लागू कायदा व अधिनियमानुसार आणि प्तेक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस् . ग्युलेशन्स २०१५ नुसार टपाल मतदानाने (ई-वोटिंग) खालील ठरावांकरिता सदस्यांची मान्यता . ण्यात येणार आहे.

#### काही विशिष्ट प्रवर्तकांचे शेअर्स प्रवर्तक ते सार्वजनिक श्रेणीमध्ये पुर्नवर्गीकरण.

मसीए परिपत्रकानुसार कोविड-१९ प्रादुर्भावामुळे विद्यमान स्थिती लक्षात घेता सामाजिक अंत गवश्यकतेप्रमाणे कंपनीला सल्ला देण्यात आला आहे की, सामायिक ठिकाणी सदस्यांची वास्तविक . इपस्थिती आवश्यकता असणाऱ्या सर्वसाधारण सभे व्यतिरिक्त कंपनी कायदा व त्यातील आवश्यव नेयमाअंतर्गत तरतुदीनुसार टपाल मतदान/ई-वोटिंगमार्फत कोणीही व्यक्ती ऐकु शकतील असे . इनंदिन व्यवसायाव्यतिरिक्त सदस्यांची मान्यता आवश्यक असणारे सर्व निर्णय घ्यावेत. एमसीएन पष्ट केले आहे की, कंपनी कायदाअंतर्गत ई-वोटिंग सुविधा देणे आवश्यक आहे, ज्यावेळी कोणतेही विषय विमर्ष करीत असतील तर ते ३० सप्टेंबर<sup>े</sup>, २०२० किंवा पुढील आदेशापर्यंत टपा तिदानाने घेण्यात यावे जे अधिनियमाच्या नियम २० च्या तरतुदीने तसेच एमसीए परिपत्रकात देलेल्या अधिसूचनेनुसार आवश्यक आहे. यापुढे कंपनीने ज्या भागधारकांचे ई-मेल कंपनी किंवा डेपॉझिटरी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना ई-मेलने टपाल मतदान सूचना पाठविर्ल गणार आहे आणि सदस्यांची अनुमती/विरोधाचे पत्र व्यवहार रिमोट ई-वोटिंग प्रणालीने घेतले जाईल. एमसीए परिपत्रकानुसार टपाल मतदान प्रक्रिया घेतली जाईल.

एमसीए परिपत्रकाच्या आवश्यकतेची पुर्ततानुसार टपाल मतदान सूचना तसेच टपाल मतदानपत्रिक मुद्रांक भरलेले व्यवसाय लिफाफे सदर टपाल मतदानाकरिता भागधारकांना पाठविले जाण

सदस्यांना पुढे सुचित करण्यात येत आहे की, कंपनीने टपाल मतदान सूचना नोंदणीकृत ई-मेलवर न्या भागधारकांचे नाव नोंद तारीख अर्थात शुक्रवार, २६ जून, २०२० रोजी सदस्य नोंद पुस्तकात मुद आहेत त्यांना शुक्रवार, ३ जुलै, २०२० रोजी पाठविले आहे. पुढे ज्या भागधारकांचे ई-मेल नोंद नाहीत त्यांनी माहिती दिल्याप्रमाणे नोंदणी प्रक्रिया पालन करून कंपनी निबंधक व भाग . इस्तांतरण प्रतिनिधी स्कायलाईन फायनान्शियल सर्विसेस प्रायव्हेट लिमिटेड यांच्या http:/ www.skylinerta.com/Email.Reg.php लिंकवर जाऊन त्यांचा तात्पुरता ई-मेल नोंद करावा -मेल यशस्वीपणे नोंद केल्यानंतर भागधारकांना सूचनेची सॉफ्ट कॉपी मिळेल आणि सदर टपाल . नतदानाकरिता ई–वोटिंगचे युजर आयडी व पासवर्डसह ई–वोटिंगची प्रक्रिया प्राप्त होईल. जर काही ाश्न असल्यास भागधारकांनी info@skylinerta.com वर कळवावे.

. पाल मतदान स्चना व ई-वोटिंगकरिता माहिती कंपनीच्या www.mnclgroup.com www.bseindia.com व www.evoting.nsdl.com वर उपलब्ध आहे.

बोटिंग सोमवार, ६ जुलै, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि मंगळवार, ४ ऑगस्ट २०२० रोजी सायं.५.००वा. समाप्त होईल. तद्नंतर एनएसडीएलद्वारे ई-वोटिंग सुविधा बंद केली जाईल. नोंद दिनांक अर्थात शुक्रवार, २६ जून, २०२० रोजी कंपनीचे भरणा केलेले भाग भांडवलाच्य त्यांच्या शेअर्स सरासरीवर सदस्यांचे मतदान अधिकार असतील.

कंपनीच्या संचालक मंडळाने टपाल मतदान प्रक्रिया (ई–वोटिंग) कायद्यानुसार व योग्य व पारदर्शव कंपनीच्या संचालक मंडळाने नियुक्ती केली आहे.

तपासनीस त्यांचा अहवाल कंपनीचे अध्यक्षांकडे एनएसडीएलद्वारे दिलेले टपाल मतदान (ई बोटिंग) पडताळणी पर्ण झाल्यावर सादर करतील. टपाल मतदानाचा निकाल बधवार. ५ ऑगस्ट २०२० रोजी घोषित केला जाईल आणि बीएसई लिमिटेडकडे कळविले जाईल आणि नंतर कंपनीच्य vww.mnclgroup.com वेबसाईटवर प्रसिद्ध केले जाईल.

वेद्युत मतदान बाबत काही तक्रारी असल्यास तुम्ही www.evoting.nsdl.com च्या डाऊनलोर नेक्शनवर उपलब्ध भागधारकांकरिता ई-वोटिंग युजर मॅन्युअल व फ्रिकेन्टली आस्क्ड केश्चन्स एफएक्यु)चा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्र.१८००-२२२-९९० किंवा evoting@nsdl.co.in वर विनंती पाठवावी किंवा वर नमुद संपर्क तपशिलावर खाली गक्षरीकर्त्यास संपर्क करावा.

मोनार्च नेटवर्थ कॅपिटल लिमिटेडकरि

दिनांक : ०४.०७.२०२०

रुपाली वम कंपन सचिव व सक्षम अधिकारी

### फाइनोटेक्स केमिकल लिमिटेड

सीआयएन:एल२४१००एमएच२००४पीएलसी१४४२९५ ४२-४३, मनोरमा चेंबर्स, एस.व्ही. रोड, वांद्रे, मुंबई-४०००५०, भारत. द्र.क.:९१-२२-२६५५९१७४, फॅक्स:९१-२२-२६५५९१७८,

ई-मेल: fineotex@fineotex.com, वेबसाईट:www.fineotex.com

भागधारकांना सूचना गुंतवणूकदार शिक्षाण व संरक्षाण निधी (आयईपीएफ) खात्यात शेअर्सचे हस्तांतरण

### (कंपनी कायदा २०१३ चे कलम १२४(६) नुसार)

गुंतवणूकदार शिक्षाण व संरक्षाण निधी (आयईपीएफ) प्राधिकरण (लेखा, लेखापरिक्षाण, हस्तांतरण व परतावा) अधिनियम, २०१६ (नियम) सहवाचिता कंपनी कायदा २०१३ चे कलम १२४(६) च्या तरतूदीनुसार केंद्र शासनाद्वारे स्थापित आयईपीएफ खात्यात ७ (सात) सलग वर्षांच्या कालावधीकरिता देण्यात न आलेले किंवा दावा न केलेले लाभांशसंदर्भातील लाभांश/शेअर्स हस्तांतरीत करणे आवश्यक आहे. सन २०१२–१३ करिता घोषित अंतिम लाभांश जे ७ (सात) सलग वर्षांकरिता दावा केलेले नाही ते सुद्धा नियमात नमुद प्रक्रियेनुसार आयईपीएफच्या नावे कंपनीद्वारे हस्तांतरीत केले जातील. मागील ७ सलग वर्षांकरिता ज्या भागधारकांनी त्यांचे लाभांश रोख केलेले नाही आणि ज्यांचे शेअर्स आयईपीएफ खात्यात हस्तांतरणासाठी पात्र आहेत अशा भागधारकांची यादी कंपनीच्या https://fineotex.com/assets/investor-relation/other/other-bottom-comman/Unpaid-Unclaimed-Dividend-27th-September-2019.pdf वेबसाईटवर अपलोड केलेली आहे.

कंपनीने संबंधित भागधारकांना ज्यांनी लाभांश/शेअर्सवर दावा केलेला नाही तसेच आयईपीएफ खात्यात त्यांचे दावा न केलेले लाभांश रक्कम व शेअर्स जमा करण्यापुर्वी त्यावर दावा करण्यास आवश्यक दस्तावेज सादर करणे आणि योग्य कारवाई करण्यासाठी सदर नियमानुसार आयईपीएफ खात्यात हस्तांतरीत करावयाचे आहेत त्यांना वैयक्तिक पत्र व्यवहार केलेला आहे. भागधारकांनी कंपनी निबंधक व भाग हस्तांतरण प्रतिनिधी यांच्याकडे दावा न केलेले लाभांश रक्कम व शेअर्सवर दावा करण्यासाठी सदर पत्र व्यवहारात नमुदप्रमाणे आवश्यक दस्तावेज भागधारकांनी द्यावेत. येथे सूचना देण्यात येत आहे की, भागधारकांद्रारे वैध दावा प्राप्त न झाल्यास कंपनीद्वारे सदर नियमाच्या आवश्यकतेनुसार पुढील सूचना न देता आयईपीएफ खात्यात सदर दावा न केलेले लाभांश/शेअर्स

कृपया नोंद असावी की, सदर नियमानुसार आयईपीएफमध्ये हस्तांतरीत दावा न केलेल्या लाभांश रक्कम व शेअर्ससंदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही. कृपया नोंद घ्यावी की, अशा हस्तांतरणानंतर www.iepf.gov.in वर उपलब्ध तपशिलानुसार आयईपीएफकडून लाभांशासह सदर शेअर्सवर त्यांना दावा करता येईल.

याबाबत कोणतीही माहिती/स्पष्टीकरणाकरिता संबंधित भागधारकांनी कंपनीकडे grievances@fineotex.com वर लेखी कळवावे किंवा संपर्क कंपनी निबंधक व भाग हस्तांतरण प्रतिनिधी–मे. बिग शेअर सर्विसेस प्रा.लि., १ला मजला, भारत टीनवर्क्स इमारत, वसंत ओयासिस समोर, मकवाना रोड, मरोळ, अंधेरी (पुर्व), मुंबई-४०००५९, दूर.:०२२-६२६३८२०४, ई-मेल: vinod.y@bigshareonline.com; www.bigshareonline.com

फाइनोटेक्स केमिकल लिमिटेडकरिता सही/

सुरेंद्रकुमार तिबरेवाला ठिकाण : मुंबई अध्यक्ष व व्यवस्थापकीय संचालक दिनांक : ०४.०७.२०२०

## पंजाब नैशनल बैंक punjab national bank

siणे. प्रगती टॉवर इमारत. सी-९. जी ब्लॉक. बीकेसी मुंबई-४०००५१. द्र.:०२२-२६५३६४०९, ई-मेल: cothane@pnb.co.in

निविदा मागविण्याची सूचना मंडल कार्यालय, ठाणेकरिता विविध श्रेणी व अनपालनाकरि निविदा दस्तावेजाचे निविदा सादर करण्याची

२८.०७.२०२० रोजी नेविदा दस्तावेज बँकेच्या https://www.pnbindia.in

### **SUMIT WOODS LIMITED**

CIN: L36101MH1997PLC152192 Regd. Office: B-1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (E), Mumbai-400097. Tel.: +91 022 28749966/7 Fax: +91 022 2874 3377 E.: cs@sumitwoods.com Website: www.sumitwoods.com

#### NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 09, 2020, inter-alia, to consider and approve the Audited Financial Results for the quarte and year ended March 31, 2020.

The said notice may be accessed on the Company's website at www.sumitwoods.com and on the stock exchanges' website at www.nseindia.com.

> For **SUMIT WOODS LIMITED** (formerly known as Sumit Woods Private Limited)

Sd/-

Rhushan Nemlekar Place: Mumbai Whole time Director, DIN: 00043824 Date: 03.07.2020

#### **iStreet Network Limited**

03, C-2 Compound, 04th Bldg, Near Hotel Abbot, Vashi, Navi Mumbai 400 703
CIN L51900MH1986PLC040232 Website: www.istreetnetwork.com Phone-022 27827900 Email: info@istreetnetwork.com AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

_						
Sr.			Quarter ende	d	Year I	Ended
No.	Particulars	31.03.20 Audited	31.12.19 Un-Audited	31.03.19 Audited	31.03.20 Audited	31.03.19 Audited
1	Total Income from operations	-	-	7.20	0.02	202.73
2	Net Profit / (Loss) for the period					
	(before Tax,Exceptional and/or Extraordinary items)	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)
3	Net Profit / (Loss) for the period before tax					
ı	(after Exceptional and/or Extraordinary items)	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)
4	Net Profit / (Loss) for the period after tax					
	(after Exceptional and/or Extraordinary items)	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)
5	Total Comprehensive Income for the period [Comprising Profit /					
	(Loss) for the period (after tax) and Other Comprehensive					
	Income (after tax)]	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)
6	Paid-up Equity Share Capital	852.00	852.00	852.00	852.00	852.00
7	Earnings per Share (Par Value Rs. 4 each) (Not annualised)					
	Basic and Diluted	(0.003)	(0.002)	(0.020)	(0.011)	(0.160)
NO.	TEC .	•				

TES : Audited Financial Result has been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 27th

The Statutory Auditors of the company have carried out the Audit of the Company and issued an Audit Report, now attached herewith The company invested huge resources in developing technology, infrastructure, marketing, promotions, business process and fulfillment services till FY2016-17 in order to expand its retail network and customer base. Since it is an innovative process of Retailing where the

services till FY2016-17 in order to expand its retail network and customer base. Since it is an innovative process of Retailing where the company orchestrates 3rd party physical retail stores with virtual inventory, the business model required continuous investments till it reaches the breakeven point and turns profitable.

In March 2017, the company had been classified into the Graded Surveillance Measure (GSM) list by BSE. The criteria for classifying the company into GSM was not very clear to us. The impact of classifying company in GSM by BSE had led to trade restrictions and a complete 'roadblock' in terms of raising additional capital from new investors. Thus new fund raising had became an extremely challenging and a daunting task. Consequent to classifying into GSM and failing in raising fresh capital for the business, the company has suspended it's operation wef 1st April, 2017.

The company is exploring various opportnities and partnerships in order to revive its Internet Retail activities. Acquisition process of Citicycle India Pvt. Limited and making it as 100% subsidiary of the company is under process as per the Memorandum of Understanding sigend with the company and its promoters. The target company needs to comply with certain terms and conditions, precedent to such event.

and conditions, precedent to such event.

Upon the recommendation of the Audit Committee towards financial rehabilitation of the company, subject to the approval of the members and other regulatory authorities, the Board recommended & approved the reduction of capital of the company by way of reducing the present face value of Rs. 4 (Rs. FOUR) each share to Re. 1 (Re. ONE) which shall result in reduction of capital by Rs. 639 lacs. The effect of the same however, shall be given in the financial statement only upon obtaining all the required approvals from the members and regulatory authorities. The scheme of financial rehabilitation is under review based on the development in the recent past and shall be revised based on the overall business conditions.

By Order of the Board , Mahesh Palshetkar Managing Director DIN:00152552

#### POST-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF UNIVERSAL PRIME ALUMINIUM LIMITED

(CIN: L28129MH1971PLC015207)

Registered Office: 771, Century Bhavan, 1st Floor, Dr Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, Tel: +91 022-24304198 / 24307437,

E-mail: upalbby@gmail.com; investors\_uppl@yahoo.com Website: www.universalprime.in Contact Person: Ms. Priyanka Motwani, (Company Secretary/ Compliance Officer)

This Post Offer Public Announcement ("Post Offer PA") is being issued by Mr. Prakash Kumar Mohta (hereinafter referred to as the "Acquirer") to the Public Shareholders of Universal Prime Aluminium Limited (hereinafter referred to as the "Company" in respect of the proposed acquisition and voluntary delisting of the equity shares of face value of Rs. 10/- each ("Equity Shares") of the Company from the BSE Limited (hereinafter referred to as the "BSE"/ "Stock Exchange") pursuant to Regulation 18 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time ("Delisting Regulations") ("Delisting Offer"). This Post Offer PA should be read in conjunction with the Public Announcement dated November 27, 2019 ("Public Announcement"/ "PA") and the Letter of Offer ("LOF") dated November 27, 2019. The capitalized terms used but not defined in this Post Offer PA shall have

the same meaning assigned to them in the PA and the LOF. The Acquirer had issued the PA seeking to acquire, in accordance with the Delisting Regulations and on the terms and conditions set out therein and in the LOF 41, 43,665 Equity Shares representing 52.01% of paid-up equity share capital of the Company from its Public Shareholders. The Public Shareholders holding Equity Shares were invited to submit consent letter and transfer of shares to Acquirer, in accordance with the Delisting Regulations

### Discovered Price and Exit Price

Place: Mumbai

Dated: 27th June 2020

The Acquirer proposes to acquire the entire equity shares of the Company from the Public Shareholders indicating an exit price of Rs. 3.50/- per Equity Share specifically dispensing with the exit price discovery through book building method in terms of Regulation 27 (4) under chapter VII of SEBI (Delisting of Equity Shares) Regulations, 2009. The Exit Price is justified with particular reference to the applicable parameters mentioned in Regulation 15 SEBI (Delisting of Equity Shares) Regulations, 2009 and specifically the consent for dispensing with the exit price discovery through book building method has been communicated to the public shareholders.

### Success of the Delisting Offer

- a) In terms of Regulation 27 (3)(d) under chapter VII of the Delisting Regulations, and as stated in clause 8.1 of the LOF, the Delisting Offer will be deemed to be successful only if a minimum of 37,29,299 Equity Shares (90% of e public shareholding) give their consent in writing to the proposal for delisting and ha sell their equity shares at the price offered by the Acquirer/promoter or to remain holders of the equity shares
- even if they are delisted. The acquirer has received consent for delisting for 3822095 shares i.e. equal to 92.24% of the public holding which is more than required for delisting offer to be successful. The acquirer shall acquire 593759 shares which were validly tendered at the exit price. The balance 3228336 equity share representing 40.52% of total paid-up capital of the Company held by various shareholders have agreed to continue as shareholder of the Company and they may also be considered as Promoter of the Company. After completion of such acquisition the shareholding the promoters shall be shall be 95.964% of the paid up equity share capital of the Company.
- In terms of Delisting Regulations, and as per Regulation 27 (3) (c) the Public Shareholders holding Equity Shares were required to give their consent in writing for the Delisting offer, provided that if the Acquirer along with the Share Transfer Agent to the Offer demonstrate that he has delivered the LOF of this Delisting Offer to all the Public Shareholders either through registered post or speed post or courier or hand delivery with proof of dispatch or through email as a text or as an attachment to the email or as a notification providing electronic link or uniform resource locator including a read receipt (referred to as the "LOF Delivery Requirement"). Further, pursuant to Explanation I of Regulation 17(1)(b) 27 (3) (c) of the Delisting Regulations the LOF Delivery Requirement is deemed to have been complied with (i) if the Acquirer or the Share Transfer Agent to the Offer dispatches the Letter of Offer to all the Public Shareholders of the Company by registered post or speed post through the India Post and is able to provide a detailed account regarding the status of delivery of the Letter of Offer (whether delivered or not) sent through India Post; (ii) if the Acquirer or the Share Transfer Agent to the Offer is unable to deliver the Letter of Offer to certain Public Shareholders of the Company by modes other than speed post or registered post of India Post, efforts should have been made to dispatch the Letter of Offer to them by speed post or registered post of India Post and is able to provide a detailed account regarding the status of delivery of the
- Letter of Offer (whether delivered or not) sent through India Post. Maheshwari Datamatics Private Limited., Registrar to the Offer has dispatched the Letter of Offer on 29th November. 2019 to all the Public Shareholders as on the Specified Date i.e., November 27, 2019 through Registered Post/ Speed Post / Email (where email ids were available). The Registrar has confirmed that the LOF has been dispatched to all the Public Shareholders by Registered Post/Speed Post / Email (where email ids were available) and the
  - Acquirer is able to provide a detailed account regarding the status of delivery of LOF. The Delisting Offer is thus deemed to be successful in terms of the Delisting Regulations
- All the Public Shareholders who have validly tendered their Equity Shares at the Exit Price will be paid consideration at the Exit Price of Rs. 3.50/- (Rupees Three Fifty Paise Only). The last date of payment of consideration to all the Public Shareholders who have validly tendered their Equity Shares at the Exit Price originally scheduled on or before Wednesday April 15, 2020, which the Acquirer could not complete as there was country wide lock down & Acquirer could access
- their office only after 8th June, 2020. Subsequently, the Company will initiate the necessary steps to delist the Equity Shares of the Company from the BSE. The date of delisting of Equity Shares shall be announced in the same newspapers in which the PA and this Post Offer PA has appeared.
- Outstanding Equity Shares after Delisting

In accordance with Regulation 21 of the Delisting Regulations, all Public Shareholders who did not participate or were not able to participate or who unsuccessfully tendered their Equity Shares will be able to offer their Equity shares to the to the Promoter Acquirer at the Exit Price Rs. 3.50/- per equity share for the period of one year starting from the date of delisting of the Equity Shares from the BSE Ltd ("Date of Delisting") i.e. ("Exit Period"). In the events of any public shareholder not receiving, or misplacing their Exit offer Letter, they may obtain a copy by writing to the Company or the Registrar and share transfer agent of the Company.

All other terms and conditions set forth in the PA and LOF remain unchanged. This Post Offer PA is issued by the Acquirer in terms of Regulation 18 of the Delisting Regulations. If the Public Shareholders have any query with regard to the Delisting Offer, they may contact the Company or the Registrar to the

#### REGISTRAR TO THE DELISTING OFFER Maheshwari Datamatics Private Limited CIN: U20221WB1982PTC034886

23, R. N. Mukherjee Road 5th Floor, Kolkata-700 001 Tel. No.: +91 33 2248 2248 E-Mail ID: mdpldc@yahoo.com Contact Person: Mr. S. Rajgopal Website: www.mdpl.in SEBI Reg. No.: INR000000353

Note: The Acquirer could not make the newspaper advertisement on 27th March, 2020 in terms of Regulation 18 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time ("Delisting Regulations") ("Delisting Offer") as there was Country wide lockdown due to impact of CoVID - 19 pandemic from 22 $^{
m nd}$  March, 2020, the Acquirer could not access their office till 08 $^{
m th}$ June, 2020. Hence various events to be taken by the Acquirer/Promoter got delayed, which was major force, i.e. reason beyond the control of Acquirer/Promoter as the entire country was in lock down mode, there were restrictions on the physical movement of every individual in the country.

Place: Kolkata Date: 03-07-2020

For and Behalf of the Acquirer Prakash Kumar Mohta

#### **BOMBAY CYCLE & MOTOR AGENCY LIMITED**

Registered Office: 534, S.V.P. Road, Opera House, Mumbai 400 007.

<u>Tel. No.:+91-22-23612195/96/97</u>, Fax No.:+91-22-23634527, Email: <a href="mailto:investors@bcma.in">investors@bcma.in</a>, Website: <a href="mailto:www.bcma.in">www.bcma.in</a> CIN: L74999MH1919PLC000557

July 04, 2020

Dear Shareholder(s),

### Subject – Transfer of Equity shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Account

As per Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), all unclaimed dividends are required to be transferred by the Company to IEPF Authority established by Central Government, after the expiry of seven years from the date of transfer to unpaid dividend account. Details of such unclaimed dividends are regularly updated on the website of the Company and reminders have been sent from time to time to the shareholders to claim their unclaimed dividends. Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more shall also be transferred in the name of IEPF.

As per our records, the amount(s) of dividends mentioned in the enclosed Annexure are unclaimed against your name. To claim the outstanding dividend, kindly first ensure registration of correct bank details including your core banking account no. and IFSC/ MICR of your bank against your demat A/c with your Depository Participant / Registrar and Share Transfer Agent – TSR Darashaw Consultants Private Ltd. The enclosed annexure should thereafter be sent along with the following document(s) from your registered email address or by way of a letter so as to reach the RTA on or before **September 13, 2020:** 

#### For shares held in demat form:

 Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account.

#### For shares held in physical form:

- Original Cancelled cheque leaf bearing the name of the first shareholder. or,
- Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque.

Please note that no payment can be made in absence of complete bank details registered against your account. In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules.

Please also note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

in case the shares are held by you:
☐ In physical form - new share certificate(s) will be issued and transferred in favour of IEPF on completion of
necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be
deemed cancelled and non-negotiable.
☐ In demat form - the Company shall inform the depository by way of corporate action for transfer of shares
lying in your demat account in favour of IEPF.

In the event of transfer of shares held by you and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website <a href="https://www.iepf.gov.in">www.iepf.gov.in</a> and sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF- 5.

In case you have any queries, please contact the Registrars and Transfer Agent of the Company, **TSR Darashaw Consultants Private Limited**, 6, Haji Moosa Patrawala Industrial Estate. 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai – 400 011, Tel No.: 91 22 6656 8484, Fax No: 91 22 6656 8494, Email Id: csg-unit@tsrdarashaw.com

Thanking you,

Yours faithfully, For Bombay Cycle & Motor Agency Limited

Sd/-Satish Kumar Prajapati Company Secretary & Compliance Officer

#### MCA/IEPF

To, TSR Darashaw Consultants Pvt. Limited 6-10 Haji Moosa Patrawala Industrial Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai 400 011

#### **Unit – Bombay Cycle & Motor Agency Limited Subject – Payment of unclaimed dividend**

Dear Sir / Madam,

Kindly arrange for payment of unclaimed dividend as mentioned below based on your letter dated July 04, 2020. I confirm that neither I have encashed the dividend warrant(s)/ demand draft(s) sent to me earlier nor I have received any money in connection with the below mentioned dividend (s).

#### Folio No. / CLIENT ID & DPID No:

Warrant no.	Net amount (Rs.)	Date of Payment	Last date to Claim
		28 <sup>th</sup> August 2013	13 <sup>th</sup> September 2020
		25 <sup>th</sup> August 2014	13 <sup>th</sup> September 2020
		24 <sup>th</sup> August 2015	13 <sup>th</sup> September 2020
		29 <sup>th</sup> August 2016	13 <sup>th</sup> September 2020
		21st August 2017	13 <sup>th</sup> September 2020
		28 <sup>th</sup> August 2018	13 <sup>th</sup> September 2020
		20 <sup>th</sup> August 2019	13 <sup>th</sup> September 2020
		20 <sup>th</sup> August 2019	13 <sup>th</sup> September 2020
		(Special Dividend)	_

To be filled in by the Shareholder	
I am enclosing the following (tick / whichever is a	pplicable)
For shares held in demat form:	
<ul> <li>Copy of the Client master list featuring bar</li> </ul>	nk details registered against the demat account.
For shares held in physical form:	
<ul> <li>Original Cancelled cheque leaf bearing the</li> </ul>	e name of the first shareholder. or,
<ul> <li>Bank attested copy of first page of the Ban</li> </ul>	ak Passbook/Statement of Account in original and a
cancelled cheque.	
My email id is:	My Mobile No. is:
Place:	
Date:	Signature of the First named Shareholder

Note: Please return this Annexure duly filled in and signed to TSR Darashaw Consultants Private Limited, Registrars and Share Transfer Agent of the Company on or before September 13, 2020.