

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

September 2, 2022

To,

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street.

Mumbai- 400 001.

Scrip Code: 526729

To.

National Stock Exchange of India Limited

Exchange Plaza,

BandraKurlaComplex,

Mumbai- 400 051.

Scrip Code: GOLDIAM EQ

Dear Sir/Madam,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed Public Notice titled "Notice to the Members" published on Friday, September 2, 2022 in the editions of the newspapers viz. Business Standard (in English language) and Mumbai Lakshdeep (Marathi Newspaper).

Kindly take the above on record and oblige.

Yours faithfully,

For Goldiam International Limited

PANKAJ

DN: c=IN, o=Personal, 25.4.20=20fe52eeeffb9343afb0e340d5a6fdbc7c 635c54f077beb9849a60a7f697db37, postalCode=400068, st=Maharashtra, serialNumber=6589d711b0fc5c5e6fd6413237fe6 71e0af1f76000d17313054b761f06d7060f,

PARKHIYA TIEGHIYADOR TIEGHIYAD

Company Secretary & Compliance Officer

Encl.:- As above

पंजाब नैशनल् बैंक 🔘 punjab national bank

Circle Office, Mumbai Western, 1st Floor, Aman Chambers, SVS Road, Prabhadevi, Mumbai- 400025

Alternate Premises Required at, S. V. Road, Goregaon West, Mumbai.

Plot No. 327/328, Jawahar Nagar, Goregaon West, Mumbai-400062 Bank requires Commercial Premises with carpet area up to 2000 sq.ft, as per IS Code 3861. 2002(IS 3861-1975)/Bank's policy guidelines with Clear Title and having Occupancy Certificate, 24-hour access, clear visibility with 3 phase power connection preferably or Ground Floor with ramp facility or in First Floor having Liff facility with wide Frontage for Long Lease, within the vicinity of our existing branch situated at above address.

or shifting of existing Branch, situated at Ground Floor, Swastik Park

Lease, within the vicinity of our existing branch situated at above address. Interested parties for above sites may submit their offers in two separate covers separately for each site subscribed-1. Technical Bid & 2, Price Bid at Punjab National Bank, Circle Office, Mumbai Western, 1st Floor, Aman Chambers, SVS Road, Prabhadevi, Mumbai- 400025). Prescribed application forms may be obtained from the above-mentioned office on payment of Rs. 295/- (i.e., Rs. 250 + 18% GST) (Non-Refundable) through Demand Draft favoring Punjab National Bank, payable at Mumbai. Technical Bid should contain details such as location, floor, type of construction, basic amenities, approved plan, BU permission for commercial purpose, title clearance certificate, parking facility, details of mortgage of propose property with any financial institution and other relevant particulars. Price Bid may contain monthly rent per Sq. Ft., Carpet area, society/ complex maintenance charges, taxes and availability for possession. Bank Management reserves all rights to accept or reject offers without assigning any reason at any stage.

ast Date for Submission of Application: 12.09.2022

Authorized Officer

eki EKI ENERGY SERVICES LIMITED

CIN: L74200MP2011PLC025904 • BSE Scrip Code - EKI I 543284 Registered Address: Plot 48, Scheme 78 Part-2, Vijay Nagar

Registered Address: Plot 40, Scheme 76 Part-2, Vijay Nagar, Indore-452 010, M.P., India

Corporate Address: 903, B-1, 9th Floor, NRK Business Park,
Scheme 54 PU4, Indore-452 010, M.P., India, Phone: (+91) 731 42 89 086
E-mail: business@enkingint.org, Website: www.enkingint.org

Notice to the Shareholders of 11th Annual General Meeting (AGM)

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 11:30 A.M. (IST), through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. No. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars'), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue.

In compliance with the relevant Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2021-22, will be sent in due course only through electronic mode to those Members, whose email addresses are registered with the Company / Depository Participant(s). The Notice convening the 11"AGM along with the Annual Report for the Financial Year 2021-22 will also be made available on the Company's website at www.enkingint.org, website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the detailed procedures for e-voting will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company will be providing to its Members the remote e-voting facility ('remote e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting will be provided in the Notice of the AGM. Members who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and Password for casting the vote through remote e-voting. In order to receive the Notice and Annual Report, Members are requested to register / update their email addresses with the Company.

For: EKI ENERGY SERVICES LIMITED

Place : Indore Date : August 31, 2022

Manish Kumar Dabkara Managing Directo

BMW Industries Limited

CIN - L51109WB1981PLC034212 119 PARK STREET, WHITE HOUSE, 3RD FLOOR, KOLKATA-700016. Email- info@bmwil.co.in Phone: 033-40071704 Website: www.bmwil.co.in

NOTICE OF THE 40™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the Members o BMW Industries Limited('the Company') is scheduled to be held on Friday, 30th September, 2022 at 11.30 a.m. IST through Video Conferencing ('VC')/Other Audio Visua Means ('OAVM') facility to transact the business, as set out in the notice of AGM

In view of the outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 02/2022 dated 5th May, 2022 read with General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021(collectively referred to as "said Circulars") and the Securities and Exchange Board of India vide its circular dated May 13, 2022 read with circulars dated May 12, 2020 and January 15 2021, permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM without the physical presence of the Shareholders at a common venue. In compliance with these MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Listing Regulations'), the 40thAGM of the Company will be held through VC/OAVM and the Members can attend and participate in the ensuing AGM through

Attend AGM through VC/OAVM

Members can attend and participate in the AGM through VC/OAVMfacility only. Membe will be provided with the facility to attend the AGM through VC/OAVM through the E-Voting platform of Central Depository Services (India) Limited Members may access the same at https://www.evotingindia.com/ under shareholders/members login where the EVSN of the Company will be displayed. Further details and instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under

Section 103 of the Companies Act, 2013 Electronic Dissemination of Notice and Annual Report:

- (a) The Notice of the AGM along with the Annual Report for the F.Y. 2021-22 will be sen only by electronic mode to those members whose e-mail addresses are regis with the company/depositories in compliance with MCA and SEBI Circulars.
- Members holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant Depositories through their Depository Participants
- Members holding shares in physical mode and have not registered/updated their e-mail addresses with the company are requested to register by writing with details of folio number and attaching a self-attested copy of PAN to ABS Consultant Pvt. Ltd. Registrar & Share Transfer Agent of the Company, by e-mai absconsultant99@gmail.com
- The notice of AGM and the Annual Report will also be available on Company's website on 7th September, 2022 at www.bmwil.co.in and website of the stock exchanges, BSE Limited at www.bseindia.com.

Manner of Casting vote at the AGM

Place: Kolkata

The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting/e-voting at the AGM. If your email id is already registered with the Company/Depositories, login details for e-voting will be sent on your registered email-id. Incase you have not registered your email-id with the company/depositories, the detailed procedure of voting by members holding shares in dematerialized form, physical mode and members who have not registered their email ic

will be provided in the AGM notice. Manner for registering mandate for Electronic Credit of Dividend

In order to facilitate electronic credit dividend, shareholders are requested to register their complete bank details with name and Branch of the Bank, Bank Account number and type, 9 digit MICR Code number and IFSC Code along with a scanned copy of the cancelled cheque bearing the name of the first holder with the Company's Registrar at absconsultant99@gmail.com for shares held in physical form and with the depository participants for shares held in dematerialized form.

The Members please note that the Board has not recommended any final dividend for the F.Y. 2021-22.

The notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI

For BMW Industries Limited Vikram Kapur Dated: 01.09.2022

(Company Secretary & Compliance Officer) ACS 9812



NOTICE

'All the tenders issued by CIL and its Subsidiaries for procurement o Goods, Works and Services are available on websites of Coal India Limited www.coalindia.in, respective Subsidiary Company (WCL www.westerncoal.in), CIL e-procurement portal https:// coalindiatenders.nic.in and Central Public Procurement Porta https://eprocure.gov.in In addition, procurement is also done through GeM Portal https://gem.gov.in".

"Give a missed call on toll free number 18002003004 to get our apps"



BAJAJ HEALTHCARE LIMITED CIN: L99999MH1993PLC072892

Regd Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604

Board Line: 022-6617 7400

Website: www.bajajhealth.com, Email id: investors@bajajhealth.com

NOTICE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the Notice is nerely given that the 2st nathrial or deleral meeting (AGW) of the Weinbers of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Meering ("OAVM"). The Ministry of Corporate Affairs ("MCA") has vide its General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars") board of finding (see), it follows the transfer conference ("CV") or Other Audio Visual Mean ("OAVM") upto 31st December, 2022, without the physical presence of members at a common nue. In compliance with these circulars and the relevant provisions of the Companies Act. 2013 wends. In compliance with these factories and the Fell (with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 29th AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar & Sharr Transfer Agent ("R&T Agent") / Depositories in accordance with the aforesaid MCA circulars and SEBI circulars. The Notice of the AGM and Annual Report of the Company for the financial year 2021-22 will also be available on the Company's website at www.bajajhealth.com and on the website of BSE Ltd and National Stock Exchange of India Limited.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-Voting before and during the AGM. Detailed procedure for remote

e-Voting during the AGM is provided in the Notice of the AGM.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime India Private Limited, Registrar and Transfer Agent of the Company, on a temporary basis at https://web.linkintime.co.in/EmailReg/Email Register.

Aakashkumar Keshar

Date: 01/09/2022 Place: Thane

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAL BENCH - IV COMPANY PETITION (IB) NO. 436 OF 2021

M/s. Soham Coal Pvt. Ltd

...Operational Creditors

Farlin Commodities Pvt. Ltd. & Ors.

...Corporate Debtors

1) Farlin Commodities Pvt. Ltd. [CIN: U51101MH2012PTC229130] 2) Mr. Sandeep Gordhanlal Samdani (Director of Farlin Commodities Pvt. Ltd.

3) Mr. Rishabh Sharman (Director of Farlin Commodities Pvt. Ltd.) All having addresses as under:

Registered office address at (i) 609, Bonanza, Sahar Plaza, S.V. Road, Near Hotel Kohinoor,

Andheri (East), Mumbai- 400 059 and (ii) 305, Samarpan Complex, New AndheriLink Road, Andheri

(East), Mumbai -400 059 and (iii) Office No. 421, 215 Atrium, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059

Sub: Notice of Petition/Application filed under Section 9 of the

Take notice that a Petition / Application under Section 9 of the IBC 2016 was presented by the above Operational Creditors/Applicant before the NCLT, Mumbai Bench-IV for initiation of Corporate Insolvency Resolution Process against Farlin Commodities Pvt. Ltd. & Ors., the Corporate Debtor abovenamed. The Advocate for the Operationa creditors tried to serve the Notice alongwith copy of the Petition upon you through RPAD, however the said RPAD packets has been returned back with the postal remark either with "left" or "not found.

The matter was listed before the Hon'ble NCLT Mumbai Bench – IV on various dates and lastly on 27/6/2022, when the Hon'ble NCLT Mumbai Bench – IV was pleased to direct the Financial Creditor, abovenamed, for the publication of this Notice

Please note that the said Petition/Application is fixed for hearing before the Hon'ble NCLT Mumbai Bench - IV on 20.09.2022.

> M/s. Soham Coal Pvt. Ltd. **Operational Creditors**

COLDIAM INTERNATIONAL LIMITED

Read, Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai -400096 CIN No.: L36912MH1986PLC041203 | Tel no. (022) 2829 1893 | Fax: (022) 2829 0418, $Email: \underline{investorrelations@goldiam.com}\ Website\ \underline{www.goldiam.com}$

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of Goldiam International Limited will be held on Wednesday, September 28, 2022 at 11.00 a.m. IST, through Video Conferencing Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM dater August 9, 2022.

In compliance with the General Circular No. 14/2020 dated, April 8, 2020, the General Circular No. In compilation with the General Circular No. 14/2020 dated April 6, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 5, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively issued by the Securities and Exchange Board of India (SEBI) ectively referred to as "the Circulars"), the AGM of the Company will be held on throug

In compliance with the circulars, the Company has sent notice of AGM together with the Annual Repor in compinance with the circulars, the Company has sent house of Adwin objected with the African Report for the financial year 2021-22 on Thursday, September 1, 2022, through electronic mode to the whose email addresses are registered with the Company/ Depositories. The Annual Report for the Financial Year 2021-22 can be downloaded from the Investor Section of the Company's website www.goldiam.com and the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com. The facility for appointment of proxy will not be available for the AGM. The instruction for joining AGM electronically are provided

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SCBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 35th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically wentiers may cast intell votes during the 35th AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited (LIIPL) as authorised agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Sunday, September 25, 2022 at 9.00 a.m. IST and ends on Tuesday, September 27, 2022 at 5.00 p.m IST). At the end of remote voting period, the facility shall be disabled.

maintained by the Depositories as on the **cut-off date i.e. Wednesday**, **September 21, 2022** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only Facility for e-voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-Voting

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners

prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled o cast their vote again. Company's communication through email. Members holding shares in demat mode, who have no registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their

email addresses with the Company's RTA, LIIPL at satyan.desai@linkintime.co.in or to the Company's

at investorrelations@goldiam.com to receive copies of the Annual Report 2021-22 in electronic mode n case of any query and/or grievance, in respect of voting by electronic means Members may refe to the Help & Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at https:// (instavote.linkintime.co.in under Help section or write an email to instameet@linkintime.co.in or Tel 022 - 49186175 for any further clarification and in case of any query regarding technical assistance for VC participation, Members may an email to instameet@linkintime.co.in or Call: - Tel: 011

49411000 InstaMeet Support Desk, Link Intime India Private Limited. Mr.Rajnikant Shah, Practising Company Secretary (Membership No. 1629 COP No. 700), has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e voting process and e-voting in the AGM in a fair and transparent manner

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, www.goldiam.com and on LIIPL's website, https://instavote.linkintime.co.in and

communicated to BSE Limited and National Stock Exchange of India Limited

Date: 01.09.2022

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Saturday, September 17, 2022 to Wednesday, September 28 2022 (both days inclusive) for the purpose of Annual Closing and determining entitlement of the mbers to the final dividend for the financial year 2021-2022.

For Goldiam International Limited

Pankai Parkhiva



TATA POWER

(Corporate Contracts Department) The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059 (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER The Tata Power Company Limited invites tenders from eligible vendors for the followin

packages (Two Part Bidding) CC23ADO024: Supply of ACCC Casablanca conductor and accessories for Tromba

Dharavi Salsette Corridor CC23AD0026: Supply of 415V ACDBs & 220 & 48V DCDB for replacement of Auxiliary system at Trombay

Last date and time for Payment of Tender Participation Fee: 12th September 2022 15:00 Hrs. For detailed NIT, please visit Tender section on website https://www.tatapower.com

Interested bidder to submit Tender Fee and Authorization Letter before the due date and time as mentioned above. Also all future corrigendum's if any, to the said tender will be informed on Tender section on website https://www.tatapower.com.only.

TO WHOM SO EVER IT MAY CONCERN

We, M/s. Pyrethrum India Limited, office located at 6D, Everest House 46C, Chowringhe Road, Kolkata-700071. would like to inform that

we hold the CIB & RC registration certificate of following products

and now we have transferred those registration certi ficates to M/s

Green Vision Life Sciences Private Limited located at S. No. 284, Plot

No.8-D, Raisoni Industrial Park, Rajiv Gandhi Infotech-Biotech Park

Phase-II, Village-Maan, Tal.-Mulshi, Distt.-Pune-411057, Maharashtra

Registration no.

CIR-40,507/2002-

Pyrethrum(T) (223)-294

extract-10

Extract-10

Extract -15

S/d- Partha Dutta, Director, PYRETHRUM INDIA LIMITED

thereon, possession type, reserve price and earnest money deposit are also given as:

CIR-462/2005 (251) Pyrethrum

C1R-462/2005(251)-Pyrethrum

CIR-3462/2006(263) Pyrethrum

CIR-862/2005(253)-Pyrethrum



APPOINTMENTS BOB Financial Come, **Grow with us BOB Financial Solutions Limited**

Invites applications from eligible candidates for the below position • VP / AVP - IT

Manager / Assistant Manager - IT 23rd September 2022 Last date of application 23rd September 2022

T

TATA TATA POWER

(Corporate Contracts Department) Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST The Tata Power Company Limited hereby invites Expression of Interest from interested

and eligible parties for following civil and infra works:

Road Resurfacing works at Carnac

Refurbishment of Office and Conference Boom at Dharavi Renovation of Cafeteria and Washrooms at Powai

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: https://www.tatapower.com/tender/tenderlist.aspx). Eligible parties willing to participate may submit their expression of interest along with the tender fee for issue of tender document latest by 11th September 2022

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

Sr Product

extract)

Vaporiser)

Extract

Pyrethrum Technical (50%

Pyrethrum 50% Extract

Pyrethrum (2% Liquid

Pyrethrum Technical (2%

Pyrethrum 24% Extract

Fort Mumbai 400001 **Tel No.** - 022- 22630883 **e-mail**: brmgr1447@mahabank.co.in;bom1447@mahabank.co.in **Head Office**: **'Lokmangal'**, 1501, Shivajinagar, Pune 411005 SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (Appendix-IV-A)

Stressed Asset Management Branch, Mumbai:- 4th floor, Janamangal, 45/47, Mumbai samachar Marg

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/ charged to the Bank of Maharashtra, the possession of which have been taken by the Authorized Officer of Bank of Maharashtra, will be sold on "As is where is", "As is what is" and "Whatever there is" basis on 16/09/2022 between 11.00 am and 1.00 pm, for recovery of the balance due to the Bank of Maharashtra from the Borrower(s) and Guarantor(s), as mentioned in the table. Details of Borrower(s) and Guarantor(s), amount due, short description of the immovable property and encumbrances known

Sr No	Name of Borrower	Name of Guarantor	Amount Due	Short Description of immovable property with known encumbrances	Possession type	Reserve Price/Earnest Money Deposit (EMD)
1	Borrower: M/s PVN Fabrics Private Ltd Directors: a) Mr.Arvindkumar Poonamchand Agarwal b) Mrs.Dimpledevi Arvindkumar Agarwal	a) Mr.Arvindkumar Poonamchand Agarwal b) Mrs.Dimpledevi Arvindkumar Agarwal c) Mr.Bikash Mittal	Rs.52,89,35.363.62/- (Rupees Fifty Two Crores Eighty Nine Lakhs Thirty Five Thousand Three Hundred Sixty Three and paise Sixty Two only) plus unapplied interest and charges less recovery if any.	All those pieces and parcels of property being Industrial NA land bearing Survey no 39/1, 39/2A, 39/3-E, 40/1, 40/2, 40/3,40/4,40/5,40/6, 41/3 along with construction thereon situated at Village Kadaiya, Nani Daman, U.T.Total admeasuring	Physical	Reserve Price Rs.15,96,00,000/- (Rupees Fifteen Crores Ninety Six Lakhs only) EMD: Rs. 1,59,60,000/- (Rupees One crores Fifty Nine lakhs Sixty Thousand Only)
	c) Mr.Bikash Mittal			13085 square meters		,,

For detailed terms and conditions of the sale, please refer to the link https://www.bankofmaharashtra.in/propsale.asp provided in the Bank's website and also on E-bikray portal(www.ibapi.in) or contact Mr. Umesh Kumar Ph. 9417570827, Ms. Nikita Chaturbhuj Ph. 9987360115, Mr. Mayuresh Goregaonkar 9867705436, Ms.Sapna Tekwani: 9898499411

Interested Bidders may inspect and verify the title deeds and other documents relating to the property available with the Bank by visiting the Branch. Date: 01.09.2022 Place: Mumbai Bank of Maharashtra

#BSMorningShow





How can SpiceJet fly out of its existential crisis?





Is the stage set for an EV boom in India?





How has "Boycott Bollywood" hit PVR, Inox Leisure's stocks?





or scan this code to watch.



business-standard.com













वाढत्या महागाईविरोधात युवक राष्ट्रवादीचे आंदोलन

महागाई विरोधात प्रदेशाध्यक्ष मेहबूब शेख यांच्या सुचनेनुसार प्रदेश कार्याध्यक्ष पुरुषोत्तम कडलग व शहराध्यक्ष अंबादास खैरे यांच्या नेतृत्वात युवक राष्ट्रवादीच्या वतीने राष्ट्रवादी भवन येथे आंदोलन करण्यात आले. देशातील वाढती महागाई नियंत्रणात सरकार सर्वसमान्य केंद्र जनतेवर आर्थिक भार देऊन सेवा, शिक्षण रञ्गालय जीवनावश्यक यासारख्या वस्तूंवर जीएसटी लावत आहे. तसेच मध्यवर्ती बँकेकडून सुद्धा व्याजदर वाढविले जात आहे. यामुळे जनता मेटाकुटीला आली असून सर्वसामान्य जनतेचे जगणे मुश्कील बनले आहे. केंद्र व राज्य सरकार विरोधात आवाज उठवणाऱ्यावर विविध केद्रीय संस्थांमाफेत अडकविले जात आहे. त्यामुळे देशात हुकुम शाही होत असल्याचा आरोप करत युवक राष्ट्रवादीने महागाई

नाशिक, दि. १ : वाढत्या विरोधात आंदोलन केले. दोन म हिन्यापासुन सरकार अस्तित्वात आले फोटोसेशन परंतु व्यतीरीक्त कुठलाही ठोस निर्णय मोदी सरकार व राज्य सरकार घेव शकले नाही व महागाई, बेरोजगारी तसेच पावसामुळे पिंकाचे झालेले नुकसान हे विषय देशांतील सर्वसामान्य जनतेसाठी महत्वाचे असुन त्याबाबत कुठलाही ठोस निर्णय घेताना सरकार दिसत नाही.

जाहिरातीमधील नाही. जाहिरातदाराकडून जाहिरातीत चौकशी करावी.

राष्ट्रीय कंपनी कायदा न्यायाधिकरणासमोर, मुंबई खंडपीठ – ५ दिवाळखोरी संहिता, २०१६ च्या बाबतीत कंपनी याचिका (आयबी) क्र. ४३६/२०२१ ... ऑपरेशनल धनको

मे. सोहम कोल प्रा. लि.

फर्लिन कमोडिटीज प्रा. लि. आणि इतर ... कॉर्पोरेट ऋणको

- २) श्री. संदीप गोरधनलाल समदानी (फर्लिन कमोडिटीज प्रा.ल.चे संचालक)

- सर्व पत्ते खालीलप्रमाणे आहेत:
- येथे नोंदणीकृत कार्यालयाचा पत्ता

३) कार्यालय क्र.४२१, २१५ ॲट्रियम, अंधेरी-कुर्ला रोड, अंधेरी (पूर्व), मुंबई – ४०० ०५९

सूचना

धनको/अर्जदाराने राष्ट्रीय कंपनी कायदा न्यायाधिकरण, मुंबई खंडपीठ-५ समोर फर्लिन कमोडिटीज प्रा. लि. आणि इतर वरचे नाव असलेले कॉर्पोरेट ऋणको विरुद्ध कॉर्पोरेट दिवाळखोरी निराकरण प्रक्रिया

प्रयत्न केला, तथापि सदर आरपीएडी पॅकेट डावीकडे किंवा सापडले नाहीत अशा पोस्टल

सूचीबद्ध करण्यात आले आणि शेवटी २७/६/२०२२ रोजी, जेव्हा माननीय राष्ट्रीय कंपनी कायदा न्यायाधिकरण, मुंबई खंडपीठ-५ ने वरील नावाच्या आर्थिक ऋणकोला, ही सूचना प्रकाशनासाठी

कायदा न्यायाधिकरण, मुंबई खंडपीठ-५ समोर सुनावणीसाठी निश्चित करण्यात आला आहे.

मे. सोहम कोल प्रा. लि.

I HAVE CHANGED MY NAME FROM MANJU AMARNATH TRIPATHI TO AS PER DOCUMENT

KAUSHILYA RAVI MAURYA AS PER DOCUMENT

AS PER DOCUMENT

HAVE CHANGED MY NAME FROM BABU MOHAMMED IDRIS SHAIKH AS PER

DOCUMENT

HAVE CHANGED MY NAME FROM ARUN ADITYA CHANDRA TIWARI ARUN KUMAR TIWARI / ARUNKUMAI TEWARY TO ARUNKUMAR ADITY

OCUMENT HAVE CHANGED MY ROM ENAITULLAH TO ENAITULLAH

RAFATULLAH MANIHAR AS PER OCUMENT HAVE CHANGED MY NAME FROM

AZIZ SHAIKH AS PER DOCUMENT HAVE CHANGED MY NAME FROM RAJ GORE TO DIGAMBAR MARUT GORE AS PER DOCUMENT

HAVE CHANGED MY NAME FROM FAUZZIYA RAHEEM HAZEE TO FAUZIA SALIM QURESHI AS PER

DHAVAL MUKESHBHAI RATHOD TO DHAVAL MUKESH RATHOD AS PER

I HAVE CHANGED MY NAME FROM MARYAMBI TAJUDDIN WAGHU MARIYAM TAJUDDIN WHAGU

PER DOCUMENTS HAVE CHANGED MY NAMI FROM MOHAMAD ALI KHAN GORI

HAVE CHANGED MY NAME FROM SHAINAZ MOHAMAD KHAN GORI 8 SHAINAZ MOHAMMADTHAN

SHAHNAZ MOHAMMAD KHAN GORI AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM RUSANA TAJAMMUL HUSAIN SAYYED & SHAIKH RUKHSANA KABIRUDDIN RUKHSANA

सूचना

लक्षदीप मुंबई वृत्तपत्रातून प्रसिध्द होणाऱ्या समाविष्ट सर्व बाबी तपासून पाहणे शक्य त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल 'दै. मुंबई लक्षदीप' वृत्त समूहाचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी असलेल्या रन्वरूपामध्ये कोणताही करार करण्यापूर्वी आवश्यक ती

विरूध्द

१) फरलिन कमोडिटीज प्रा. लिमिटेड

- (सीआयएन : यू५११०१एमएच२०१२पीटीसी२२९१३०)
- ३) **श्री. ऋषभ शर्मन** (फर्लिन कमोडिटीज प्रा.लि. चे संचालक)

- १) ६०९, बोनान्झा, सहार प्लाझा, एस.व्ही. रोड, हॉटेल कोहिनूर जवळ, अंधेरी (पूर्व) मुंबई- ४०० ०५९ आणि
- २) ३०५, समर्पण कॉम्प्लेक्स, न्यू अंधेरी लिंक रोड, अंधेरी (पूर्व), मुंबई -४०० ०५९ आणि

विषय: आयबीसी २०१६ च्या कलम ९ अंतर्गत दाखल केलेल्या याचिका/अर्जाची

लक्षात घ्या की, आयबीसी २०१६ च्या कलम ९ अंतर्गत एक याचिका/अर्ज वरील ऑपरेशनल

ऑपरेशनल धनकोंच्या वकिलाने आरपीएडी द्वारे तुमच्यावर याचिकेच्या प्रतीसह सचना बजावण्याचा

हे प्रकरण माननीय राष्ट्रीय कंपनी कायदा न्यायाधिकरण, मुंबई खंडपीठ-५ यांच्यासमोर विविध तारखांन

कृपया लक्षात घ्या की, सदर याचिका/अर्ज **दि.२०.०९.२०२२ रोजी माननीय राष्ट्रीय कंपनी**

DOCUMENT

MOHAMMAD AKEEL

MANJULATA AMARNATH TRIPATHI HAVE CHANGED MY NAME FROM KAUSHALYA RAVI MOURYA TO

I HAVE CHANGED MY NAME FROM SAMIDHA DINKAR HELINGE TO SAMIDHA PRASHANT SAWARDEKAR

HAVE CHANGED MY NAME FROM KAMLESHBHAI JOSHI TO KAMLESH VENILAL JOSHI AS PER DOCUMENT HAVE CHANGED MY NAME FROM NISHABEN OMPRAKASH SHAH TO N<mark>isha manish bagla</mark> as per

OCUMENT

HAVE CHANGED MY NAME FROM

POOJA KAILAS CHAVAN TO POOJA PRAMOD NANAWARE A PER DOCUMENT

CHANDRA TIWARI AS PER

ZINNULAL SUTAR TO ZINNULAI RAMSMUJH VISHWAKARMA AS PEF NAZAMA TO FIROJA BEGUM ABDUL DOCUMENT HAVE CHANGED MY NAME FROM INAHO

> ANWAR DASTAGEER SAYYED AS PEF DOCUMENTS

HAVE CHANGED MY NAME FROM DEODAS BABAN PANASE TO DEVDAS BABAN PANSE AS PER MAHARASHTRA GOV GAZZETE NO. **M-2287161** GOVERNMEN

HAVE CHANGED MY NAME FROM SHUBHAKANT J. JHA TO SHOBHA KANT JHA AS PER DOCUMENT HAVE CHANGED MY NAME FROM RITADEVI SHUBHAKANT J. JHA TO <mark>rita shobha kant jha</mark> as pef

OCUMENT I HAVE CHANGED MY NAME FROM HAWAKUWAR TEJSINGH DEWADA HAVA KANWAR AS DOCUMENT

PLUS FOCUS' TRIX.

L&B Lumens & Beyond फोकस लाईटींग ॲण्ड फिक्चरस् लिमिटेड

सीआचएन: एल३१५००एमएच२००५पीएलसी१५५२७८ **नॉदणीकृत कार्यालय:** १०७७-१०१०, कॉपोरेट ॲव्हेन्यु विंग ए, सोनावाला रोड, उद्योग भवनाजवळ, गोरेगाव (पुर्व), मुंबई-४०००६३. दुर.:+९१ २२ २६८६५६७१-६, ई-मेल: info@pluslighttech.com. वेबसाईट: www.pluslighttech.com

जाहीर सचना-१७वी वार्षिक सर्वसाधारण सभा, रिमोट ई-व्होटिंग आणि बक बंद चना याद्वारे देण्यात येत आहे की, **फोकस लाईटींग ॲण्ड फिक्चरस् लिमिटेड**च्या सदस्यांची १७वी वार्षिक सर्वेसाधारण सभा शनिवार, २४ सप्टेंबर, २०२२ रोजी दु.२.००वा. द्वारे ११सी, लक्ष्मी इंडस्ट्रियल इस्टेट, न्यू लिंक रोड, फन रिपब्लिक, सिनेमा, अंधेरी पश्चिम, मुंबई-४०००५८, महाराष्ट्र येथे १७व्या एजीएमच्या सूचनेमध्ये नमूद

. यानुसार सामान्य आणि विशेष व्यवसाय व्यवहार करण्यासाठी आयोजित केली जाईल. वार्षिक अहवाल २०२१–२२ सह एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती सर्व सदस्यांना पाठवण्यात आल्या आहेत ज्यांचे ई–मेल आयडी कंपनी/ डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत. ज्या सभासदांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत, त्यांच्या भौतिक प्रती परवानगी दिलेल्या पद्धतीने पाठवल्या जात आहेत. उपरो कागदपत्रे कंपनीच्या http://pluslighttech.com/wp-content/focus investor/ financial details/annual_report/Annual%20Report%20-2021-22.pdf आणि नॅशनल स्टॉक एक्सचेंजच्या म्हणजेच www.nseindia.com वेबसाइटवर देखील उपलब्ध आहेत

कंपनी कायदा. २०१३ च्या कलम १०८ च्या अनुषंगाने. कंपनी (व्यवस्थापन आणि प्रशासन) नियम २० च्या नियम ० च्या अनुषंगाने, आणि डएइख चे नियम ४४ (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता) विनियम २०१५, कंपनीच्या १७व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व व्यवसायांवर इलेक्ट्रॉनिक माध्यमातून सदस्यान्या मतदानाचा हक्क बजावता यावा यासाठी ई–मतदानाची सुविधा देण्यासाठी सीडीएसएलच्या सेवांचा समावेश केला. भासदांनी ई-मतदानादारे पारित केलेले ठराव एजीएममध्ये पारित केले गेले आहेत/असे मानले जाते/मानले नाते. ज्या सदस्यांची नावे सदस्यांच्या नोंदणीमध्ये किंवा लाभार्थी मालकांच्या नोंदणीमध्ये शुक्रवार, १६ सप्टेंबर २०२२ रोजी दिसतात, म्हणजेच ई-व्होटिंगसाठी कट-ऑफ डेट असल्याने त्यांना रिमोट ई-व्होटिंगद्वारे मतदा-करण्याचा अधिकार असेल. सर्व सदस्यांना याद्वारे कळविण्यात येते की:

- एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे, रिमोट ई-व्होटिंगद्वारे देखील व्यवहार केला जाऊ शकतो;
- ... रिमोट ई-मतदान बुधवार, २१ सप्टेंबर, २०२२ (९.००वा. भाप्रवे) रोजी सुरू होईल आणि शुक्रवार, २३ सप्टेंबर, २०२२ (५.००वा. भाप्रवे) रोजी समाप्त होईल;
- रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख शुक्रवार, ११ सप्टेंबर, २०२२ असेल:
- कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि एजीएमची नोटीस पाठवल्यानंतर कंपनीचा सदस्य झाल्यार आणि शुक्रवार, १६ सप्टेंबर, २०२२ रोजी कट-ऑफ तारखेनुमार शेअर्स धारण करत असेल तर त्यांने helpdesk.evoting@cdsl.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतो. जर एखादी व्यक्ती आधीच सीडीएसएलमध्ये नोंदणीकृत असेल तर विद्यमान ई–मेल आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो.
- सदस्यांनी हे लक्षात घ्यावे की:
- अ) रिमोट ई-व्होटिंग मॉड्यूल्स सीडीएसएलद्वारे संध्या.५.००वा. भाप्रवे नंतर अक्षम केले जातील. २३ सप्टेंबर, २०२२ रोजी आणि एकदा ठरावावर सदस्याने मत दिले की, सदस्याला नंतर ते बदलण्य परवानगी दिली जाणार नाही,
- क) ज्या सभासदांनी एजीएमपूर्वी ऐमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही; ज्या सदस्यांचे नाव सभासदांच्या नोंदणीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्य

ब) पोल पेपरद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल;

- नोंदणीमध्ये फक्त कट–ऑफ तारखेनुसार नोंदवलेले असेल ती व्यक्ती रिमोट ई-व्होटिंगच्या सुविधेचा लाभ एजीएममध्ये पोल पेपरद्वारे मतदान घेण्यास पात्र असेल. दूरस्थ ई-वोटिंगची तपशीलवार प्रक्रिया आणि सूचना १७व्या एजीएमच्या सूचनेमध्ये दिल्या आहेत; . संचालक मंडळाने ११ ऑगस्ट, २०२२ रोजी झालेल्या त्यांच्या बैठकीत ३१ मार्च, २०२२ रोजी संपलेल वर्षासाठी प्रत्येकी रु.०.५० प्रति इक्रिटी शेअर रु.१०/- च्या लाभांशाची शिफारस केली होती. कंपनीने
- पुढील लाभांश प्राप्त करण्यासाठी पात्र भागधारक निश्चित करण्यासाठी मंगळवार, १३ सप्टेंबर, २०२२ ही रेंकॉर्ड तारीख निश्चित केली आहे. आर्थिक वर्ष २०२१-२२ साठी लाभांशासाठी सभासदांची नोंदणी आणि कंपनीचे शेअर ट्रान्सफर बुक बुधवार, १४ सप्टेंबर, २०२२ ते शनिवार, २४ सप्टेंबर, २०२२ (दोन्ही दिवसांसह) एजीएमच्या उद्देशासा
- आणि त्यांचे हक्क निश्चित करण्यासाठी बंद राहतील. मतदान प्रक्रियेची तपासनीस आणि पारदर्शक पद्धतीने करण्यासाठी कंपनीने श्री. मयंक अरोरा (एफसीएस क्र.१०३७८, सीपी क्र.१३६०९) यांची नियुक्ती केली आहे. रिमोट ई-व्होटिंगचे निकाल आणि एजीएममध्ये दिलेली मते २६ सप्टेंबर, २०२२ रोजी किंवा त्यापूर्वी घोषित केली जातील. निकाल कंपनीच्या www.pluslighttech.com वर वेबसाइटवर टाकले जातील.
- रिमोट ई-व्होटिंगशी संबंधित शंका आणि तक्रारी असल्यास, सदस्य सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि सदस्यांसाठी ई-व्होटिंग वापरकर्ता मॅन्युअल पाह् शकतात. https:// evotingindia.com/Help.jsp येथे डाउनलोड विभागात उपलब्ध आहे किंवा टोल-फ्री नंबरवर कॉल करा १८०० २२ ५५ ३३ (सीडीएसएल) वर संपर्क करा जो इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित तक्रारींचे निराकरण करेल.

फोकस लाईटींग ॲण्ड फिक्चरस लिमिटेडकरित

दिनांक: ०२ सप्टेंबर, २०२२

दष्टी भिमार्न कंपनी सचिव व सक्षम अधिकार्र

गोल्डीयम इंटरनॅशनल लिमिटेड

सीआयएन:एल३६९१२एमएच१९८६पीएलसी०४१२०३. दूर.:०२२-२८२९१८९३, फॅक्स:०२२-२८२९०४१८ वेबसाईट:www.goldiam.com, ई-मेल:investorrelations@goldiam.com

सदस्यांना सूचना सदस्यांना येथे सचना देण्यात येत आहे की**. गोल्डीयम इंटरनॅशनल लिमिटेड** (कंपनी)च्या सदस्यांची ३५वी वार्षि सर्वसाधारण सभा (एजीएम) **बुधवार, २८ सप्टेंबर, २०२२ रोजी स.११.००वा**. व्हिडिओ कॉन्फरन्स (व्हीसी) भन्य दृकश्राव्य (ओएव्हीएम) माध्यमातून ९ ऑगस्ट, २०२२ रोजीच्या एजीएम सूचनेत नमुद विषयांवर विम् करण्याकरिता होणार आहे.

एमसीए सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल. २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१: एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२०, सर्वसाधारण परिपत्रक क्र.०२/२०२: दि.१३ जानेवारी, २०२१, सर्वसाधारण परिपत्रक क्र.२१/२०२१ दि.१४ डिसेंबर, २०२१ आणि सर्वसाधा परिपत्रक क्र.३/२०२२ दि.५ मे, २०२२ आणि सेबीद्वारे वितरीत परिपत्र क्र.सेबी/एचओ/सीएफडी/सीएमडी१ मीआयआर /पी /२०२० /७९ दि. १२ मे. २०२०. सेबी /एचओ /सीएफडी /सीएमडी २/सीआयआर /पी /२०२१ /१ दि.१५ जानेवारी, २०२१ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २० तसेच अन्य लागू कायद्याच्या तरतुदीनुसार व्हीसी/ओएव्हीएममार्फत कंपनीची एजीएम होईल.

वरील परिपत्रकानुसार वित्तीय वर्ष २०२१–२२ करिता वार्षिक अहवालासह एजीएम सूचना ज्या सदस्यांचे ई–मे कंपनी/ठेवीदारकडे नोंद आहेत त्यांना गुरुवार, १ सप्टेंबर, २०२२ रोजी विद्युत स्वरुपात पाठविली आहे. वित्ती वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या <u>www.goldiam.com</u> वेबसाईटवरून आणि स्टॉक क्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व <u>www.nseindia.com</u> वेबसाईटवरून डाऊनलोड करता येतील. **सदर ्रजीएमकरिता प्रॉक्सी नियुक्ती सुविधा उपलब्ध असणार नाहीत.** एजीएममध्ये सहभागी होण्याची माहिती एजीए

कंपनी अधिनियम २०१३ च्या कलम १०८ च्या तरतुर्दीच्या अनुषंगाने कंपन्या (व्यवस्थापन आणि प्रशासन) निय २०१४ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) विनियम २०१५ च्या नियम ४४ आणि सर्वसाधारण समेवरील सचिव प्रमाण २ नुसार ३५व्या एजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांन कंपनीने विद्युत मतदान सुविधा दिलेली आहे. ३५व्या एजीएम दरम्यान मत विद्युत स्वरुपात देणे (ई–वोटिंग) किंव विद्युत मतदान प्रणालीने (रिमोट ई-बोटिंग) मत सदस्यांना देता येतील. कंपनीने रिमोट ई-बोटिंग व एजीएममध् मतदान संचालनाकरिता अधिकृत संस्था म्हणून लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)चं सेवा नियुक्त केली आहे. रिमोर्ट ई-वोटिंग **रविवार, २५ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि** मंगळवार, २७ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समाप्त होईल. रिमोट ई-वोटिंग कालावधी समाप्त झाल्यानंत सुविधा बंद केली जाईल

गेंद तारीख अर्थात **बधवार. २१ सप्टेंबर. २०२२** रोजी डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांचे ने रुस्तक किंवा सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगची सुविधा उपलब्ध होईल. नोंद तारखेला सदस्य नसणाऱ्या व्यक्तींनी सदर सूचना माहितीकरिता म्हणू

च्यावी. ई-वोटिंग सविधा एजीएम दरम्यान त्या सदस्यांना उपलब्ध होईल जे एजीएममध्ये उपस्थित असतील आणि त्यांन . यापुर्वी मत दिलेले नसेल. एजीएमपुर्वी रिमोट ई-वोटिंगने मत दिलेल्या सदस्यांना एजीएममध्ये सहभागी होता येईल

रंतु एजीएममध्ये व्हीसी/ओएव्हीएममार्फत सहभागी होऊन पुन्हा मत देता येणार नाही आम्ही सदस्यांना विनंती करीत आहोत की, पर्यारवरणीय संरक्षणास आमची वचनबद्धता असल्याने ई–मेलद्वारे कंपनीचे पत्र व्यवहार स्विकारावे. डिमॅट स्वरपात भागधारणा असणारे सदस्या ज्यांनी ईं–मेल नोंद केलेले नाहीत त्यांनी डिपॉझिटरी सहभागीदारकडे त्यांचे ईं–मेल नोंद करावेत आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल कंपनी/आरटीए, एलआयआयपीएलकडे <u>satyan.desair@linkintime.co.in</u> वर किंवा कंपनीच्या investorrelations@goldiam.com वर विद्युत पद्धतीने वार्षिक अहवाल २०२१-२

च्या प्रती स्विकारण्यासाठी विनंती पाठवावी विद्युत स्वरुपाने मतदानाबाबत काही प्रश्न/तक्रारी असल्यास सभासदांनी कृपया <u>https://instavote.linkintime.co.in</u> च्या हेल्पसेक्शन अंतर्गत उपलब्ध Frequently Asked Questions FAQs) व evoting manual वाचावे किंवा <u>instameet@linkintime.co.in</u> वर ई-मेल करावा किंवा ऱ्र.:0२२-४९१८६१७५ वर संपर्क करावा तसेच पुढील स्पष्टीकरण आणि तांत्रिक सहाय्यतेबाबत व्हीसीमार्फत ्र बहभागी होण्याकरिता सदस्यांनी <u>instameet@linkintime.co.in</u> वर ई-मेल किंवा दूर.:०९१-४९४९१००

इन्स्टामीट सपोर्ट डेस्क, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे करावे रजीएममध्ये ई-वोटिंग आणि रिमोट ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कंपनीच्या संचालक मंडळाने श्री. रजनीकांत शाह, कार्यरत कंपनी सचिव (सदस्यत्व क्र.१६२९, सीओर्प क्र.७00) यांची नियुक्ती केली आहे.

ठरावावरील निकाल एजीएम समाप्तीनंतर ४८ तासात घोषित केले जाईल आणि ठरावाच्या बाजुने मतांची आवश्य नंख्यानुसार एजीएम तारखेला ठराव मंजूर झाल्याचे समजले जाईल.

तपासनींच्या अहवालासह घोषित झालेला निकाल कंपनीच्या कॉर्पोरेट वेबसाईट www.goldiam.com वर लआयआयपीएलच्या <u>https://instavote.linkintime.co.in</u> वेबसाईटवर प्रसिद्ध केले जाईल आणि बीए लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडकडे कळविले जाईल.

कंपनी कायदा, २०१३ (कायदा) चे अनुच्छेद ९१ कंपनीचे वार्षिक समामी व वित्तीय वर्ष २०२१-२०२२ करिता अंतिम लाभांशास सदस्यांच्या निश्चितीकरिता शनिवार, १७ सप्टेंबर, २०२२ ते बुधवार, २८ सप्टेंबर, २०२२ (दोन्हीं दिवस अंतर्भूत) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद राहतील.

संचालक मंडळाच्या आदेशा गोल्डीयम इंटरनॅशनल लिमिटेडकरित सही/

दिनांकः ०१.०९.२०२२

कंपनी सचिव

रॉयल इंडिया कॉर्पोरेशन लिमिटेड

गेंदणीकृत कार्यालय: ६२, ६वा मजला, सी विंग, मित्तल टॉवर, नरीमन पॉईंट, मुंबई, महाराष्ट्र–४०००२१. दूर.क.(०२२)४३४१७७७७, **फॅक्स** :(०२२)२२८७७२७२, **१–मेल**: info@ricl.in; वेबसाईट: www.ricl.in सीआयएन:एल४५४००एमएच १९८४पीएलसी०३२२७४

कंपनीची ३८वी वार्षिक सर्वसाधारण सभेची सूचना

(अडतीसावी) वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर २०२२ रोजी स.११:०० वा. (भाप्रवे) कॉन्फरन्स रूम, १८ वा मजला, सी–विंग, मित्तल टॉवर, नरिमन पॉइंट, मुंबई–४०००२१ येथे जीएमच्या सचनेमध्ये नमुद केल्याप्रमाणे व्यवसायावर विमर्श करण्याकरिता आयोजित केली जाईल. वित्तीय २०२१–२२ च्या वार्षिक अहवालासह एजीएमच्या सूचनेचे पालन करून १ सप्टेंबर २०२२ रोर्ज सर्व सदस्यांना त्यांच्या पत्त्यावर / ईमेल पत्त्यांवर पोस्ट / ईमेल / कंपनीचे समभाग धारण करणार्या इतर

वेबसाइटवर देखील उपलब्ध आहे, बीएसई लिमिटेड (www.bseindia.com येथे) आणि एनएसडीएलच्या वेबसाइटवर (www.evoting.nsdl.co.in).

नेयम, २०१४ च्या नियम सुधारणा केल्याप्रमाणे, आणि सेबीचे नियम ४४ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियम, २०१५ नुसार सभासदाना सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने मत देण्याची सुविधा उपलब्ध करून देण्यासाठी www.evoting.nsdl.co.in वर एनएसडीएल ची

णसंख्या मोजण्याच्या उद्देशाने केली जाईल. एजीएमच्या नोटीसमध्ये संदर्भित केलेली कागदपत्रे आणि म्पष्टीकरणात्मक विधान ही सूचना प्रसारित केल्याच्या तारखेपासून एजीएमच्या तारखेपर्यंत सदस्यांकडून कोणतेही शुल्क न घेता तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. वैधानिक नोंदणी आणि कागदपत्रांची तपासणी करू इच्छिणाऱ्या सदस्यांनी कंपनीला $\inf @ricl.in$ वर ई-मेल पाठवावा. ज्या सभासदांनी त्यांचा ई–मेल पत्ता नोंदणीकृत केलेला नाही त्यांना विनंती आहे की त्यांनी इलेक्ट्रॉनिक न्वरूपात ठेवलेल्या समभागांच्या संबंधात त्यांच्या डिपॉझिटरी सहभागींमार्फत डिपॉझिटरीकडे नोंदणी करावी आणि कंपनीला फोलिओ क्रमांक आणि पॅन कार्डची स्वयं–साक्षांकित प्रत $\inf (@ricl.in)$ किंवा rnthelpdesk@linkintime.co.in वर संलग्न करून तपशिलांसह पत्र लिहन वास्तविक स्वरूपात ठेवलेल्या समभागांच्या संदर्भात नोंदणी करावी.

अ) ज्या व्यक्तीचे नाव सदस्य नोंदणीमध्ये निश्चित तारखेनुसार, शुक्रवार, २३ सप्टेंबर, २०२२ रोजी नोंदवले गेले आहे, ती केवळ रिमोट ई-व्होटिंग सुविधेचा लाभ घेण्यास पात्र असेल किंवा एजीएम

इलेक्ट्रॉनिक माध्यमातून रिमोट ई-वोटिंग मंगळवार, २७ सप्टेंबर, २०२२ (सकाळी ०९:००) पासून सुरू होईल आणि गुरुवार, २९ सप्टेंबर, २०२२ (सायं. ०५:०० वा.) रोजी समाप्त होईल

व्हीसी / ओव्हीएएम द्वारे एजीएमला उपस्थित राहणारे सदस्य ज्यांनी रिमोट ई–व्होटिंगद्वारे आपले मत दिले नाही ते एजीएम दरम्यान त्यांचे मत देण्यास पात्र असतील

ज्या व्यक्तींनी शेअर्स विकत घेतले आहेत आणि सूचना पाठवल्यानंतर कंपनीचे सदस्य झाले आहेत आणि जे निश्चित तारखेला म्हणजे शुक्रवार, २३ सप्टेंबर २०२२ रोजी पात्र भागधारक आहेत, त्यांनी एनएसडीएल ला evoting@nsdl.co.in किंवा निबंधक आणि भाग हस्तांतर प्रतिनिधी ला

www.evoting.nsdl.co.in च्या डाउनलोङ्स विभागात उपलब्ध एफएक्यू आणि रिमोट ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा एनएसडीएल ला टोल फ्री क्रमांक १८००–२२२– ९९० वर कॉल करूँ शकता किंवा एनएसडीएल, ट्रेड वर्ल्ड, ४था मजला, कमला मिल्स कंपाऊंड, सेनापत बापट मार्ग, लोअर परेल, मुंबई-४०००१३, दूरध्वनी क्रमांक:-+९१-२२-२४९९४७३८ वर संपर्क साधा.

. हपनी कायदा, २०१३ च्या कलम ९१ आणि सेबी च्या नियम ४२ (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ नुसार, कंपनीचे सदस्य नोंदणी आणि भाग हस्तांतर पुस्तक शनिवार, २४ सप्टेंबर, २०२२ पासून शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवसांसह) पर्यंत बंद राहतील.

दिनांक: ०२.०९.२०२२ ठिकाण: मुंबई

नितीन गुजराल व्यवस्थापकीय संचालव डीआयएन: ०८ १८४६०५

CHANGE OF

I HAVE CHANGED MY OLD NAME: I HAVE CHANGED MY NAME FROM MD

I HAVE CHANGED MY OLD NAME SARFARAZ GHULAM MD PATEL TO DOCUMENTS

NAME: ANWAR NAZIM SHAIKH

MOHAMAD RAFIQ KHAN S/O. ABDUL M -2294027)

I HAVE CHANGED MY NAME FROM DOCUMENTS

TO IFFAT NAAZ SHAKEEL AHMED OCTOBER 2020 ACCORDINGLY

I HAVE CHANGED MY NAME FROM MD

I HAVE CHANGED MY OLD NAME I HAVE CHANGED MY NAME FROM (OLD NAME) TO SHUJAT ALI VIRASAT DOCUMENTS SHAIKH ABDUL SAMAD SADIK TO WAHID GULAMALI SUNASARA, ALSO ALI SAYED (NEW NAME) AS PER NEW NAME ABDUL SAMAD SADIQUE KNOWN AS WAHID GULAMALI DOCUMENTS SUNASRA AND WAHIDALI GULAMALI

I HAVE CHANGED MY NAME FROM TO AJMERI KHATOON MD HIDAYATULLAH SHERBANU MOHAMMADULLA KHAN SOORVIR RANA TO SOORVIR SINGH
SUNSARA TO WAHID ALI GULAMALI

I HAVE CHANGED MY NAME FROM TO AJMERI KHATOON SHAIKH AS PER TO SHER BANU MOHAMMEDULLA
RANA AS PER DOCUMENTS AS NOORJAHAN BISMILLAH KHAN TO DOCUMENTS.

RANA AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM ISSUED AT DUBAI, ON 05/09/2017, THE DOCUMENTS. NAVSHAD SIDDIKI TO NAUSHAD PERMANENT RESIDENT OF B504,
SIDDIQUI AS PER AFFIDAVIT DATED ABHAY APTS., OPP.DON BOSCO HIGH
SCHOOL, VAZIRA NAKA, L. T.ROAD,
HAVE CHANGED MY NAME FROM BANSAL AS PER
BORIVILIWEST, MUMBAI - 400092 AND
HE DOCUMENTS.

I HAVE CHANGED MY NAME FROM BANSAL AS PER
BORIVILIWEST, MUMBAI - 400092 AND
ALIMINISSA NAVSHAD SIDDIKI TO NO 20 POOM NO 5. 45 ASTER DOCUMENTS.

I HAVE CHANGED MY NAME FROM ABDUL HAMID
JOROONBEE HUSAIN SHAIKH TO ASSERBACIUS

ALIMINISSA NAVSHAD SIDDIKI TO NO.30, ROOM NO.5, 15 ASTREET, I HAVE CHANGED MY NAME FROM JOROONBEE HUSAIN SHAIKH TO AS PER DOCUMENTS. ALIMUNESA NAUSAD SIDDIKI AS PER RASHIDIYA, DUBAI, DO HEREBY KUSHBIR RAJINDER SINGH TO JORUN HUSAIN SHAIKH AS PER AFFIDAVIT DATED 30TH AUG 2022. CHANGE MY SON'S NAME FROM KUSHBIIR RAJINDER SINGH MAKER DOCUMENTS I, HAVE CHANGED MY OLD NAME KRISHPADMANABHA TO KRISH AS PER DOCUMENTS, FOR ALL I HAVE CHANGED MY NAME FROM SIDDIQUE AS PER DOCUMENTS. FROM SHAIKH SABBIRHAMED MU PADMANABHA (GIVEN NAME) SIDDU FUTURE PURPOSES

RUSHABH CHAMPAKBHAI / RAFIULLA HASAN RAJA AS PER THE I HAVE CHANGED MY NAME FROM BORANA AS PER ADHAAAR CARD. (NEW NAME) AS PER THE I HAVE CHANGED MY NAME FROM DOCUMENTS

NAME) TO MOHAMMAD RASHID I HAVE CHANGED MY NAME FROM THAT STAND SHAMED RAJIWATE TO I HAVE CHANGED MY NAME FROM JE KANKSHA, DAI IAPADA ROAD, NEAK MOHAMMAD QASIM (NEW NAME) AS MOHD SHAHID MOHD SHAFI SHAIKH FATIMA NOORAHMED RAJIWATE AS SUMERA JAHAN SHAA ALAM KHAN TO (EAST), MUMBAI- 400066 HAVE

- DOCUMENTS YASEEN MD SALIM SHAIKH TO I HAVE CHANGED MY NAME FROM DOCUMENTS.

AS PER DOCUMENTS

HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM ABBAS HAIDER RIZVI SAYYED (OLD NOOR MAHAMMAD TO NOOR VINODCHANDRA MANILAL PATEL TO MOHAMMD OOMR FAIZAN TO SHAIKH NAME) TO ABBAS HAIDER SAYED MOHAMMAD KARIM AS PER VINOD MANILAL PATEL AS PER MOHD UMAR FAIZAN MOHD MOIN AS

- DOCUMENTS.

HAKIMMULLAH CHAUDHARY VIDE AFRIDI MD AASIF MAZHAR JAMIL TO I ABDUL RAFIQ/ RAFIQ GANI KHAN/ GOVT OF MAHARASHTRA GAZETTE (MOHD AASIF SAYYED AS PER THE I HAVE CHANGED MY NAME FROM DOCUMENTS.

I HAVE CHANGED MY NAME FROM THAVE OF INTOCOME TO MAKE THOSE WITH ANAM ABDUL RAZZAQ (OLD DOCUMENTS.

JAMES ANSELM GONSALVES TO SHAIKH ANAM ABDUL RAZZAK I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM DOCUMENTS.

SHAKIL YUSUF KHAN AS PER DOCUMENTS.

SHAKIL YUSUF KHAN AS PER DOCUMENTS.

SHAKIL YUSUF KHAN AS PER DOCUMENTS.

VATVA, DASKROI, AHMEDABAD, AAMER ISRAIL SHAIKH AS PER SANGEETHA PARAMESWARAN TO DOCUMENTS.

DOCUMENTS. PER DOCUMENTS

PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM MOHD HUSSAIN AZIM SHAIKH TO JAYANTILAL VASANJI PATEL TO FAROOQ MOHMED SHAHIN TO

SHAIKH TO AKBAR ZAHOOR SHAIKH VRINDA NIDHIN TO VRINDA NIDHIN

SHEKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM BHAVESHKUMAR PRAGJI NANDHA TO RAEES SIDDIQUI TO MOHD. RAIS SB BHAVESH PRAGJI NANDHA AS PER

- DOCUMENTS.

SAID A SAMAD SHAIKH TO 227085).

SAMINA ARIF PALLE TO SAMINA I HAVE CHANGED MY NAME FROM PER DOCUMENTS. SAMINA ARIF PALLE TO SAMINA FITAVE CHANGED MIT ANNUAL FOR THE TOTAL TELEPOSOMILITIES.

MOHAMMAD ARIF PALLE AS PER FATIMA SHAIKH TO FATMABE SHAIKH

I HAVE CHANGED MY NAME FROM JAIN RAMESHKUMAR GHAMANDIRAM I HAVE CHANGED MY NAME FROM TO RAMESH GHAMANDIRAM VARDHAN

I HAVE CHANGED MY NAME FROM ABDUL HAMID ABDUL RASHID SHAIKH MALPEKAR AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM

DOCUMENTS BARSATI TO NEW NAME SABBIR (SURNAME), WITH IMMEDIATE EFFECT. I HAVE CHANGED MY NAME FROM HEENA SOHEL MIYANOOR AS PER THE EXTRACT OF THE EXTRACT PARTY OF THE ZULEKHABEE SYED TO ZULEKHABEE RATHNA SUKHRAM TO RATHNA JABBAR SYED AS PER DOCUMENTS. SUKHRAM SHETTY AS PER

SUNIL PARAB AS PER DOCUMENTS

SHYAMLAL NIRMAL I HAVE CHANGED MY NAME FROM MOHD RASHID MOHD QUASIM (OLD HAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD RASHID MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD RASHID MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD RASHID MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD RASHID MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD RASHID MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD QUASIM (OLD SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM FAIZAN AHMED SHAIKH TO FAIZAN NAME) TO MOHAMMAD RASHID I HAVE CHANGED MY NAME FROM JUNAID SHAIKH AS PER DOCUMENTS. 097805K PRESENTLY RESIDENT AT 31

- AISHA RASHID ANSARI TO AISHA GAYATRI SANDEEP KHAPARE TO I HAVE CHANGED MY NAME FROM KHAMKAR VIDE AFFIDAVIT DATED-01/

IGNATIUS PEREIRA TO DACILVA

GUDDULLA MAKTUM SHAIKH TO RIZVI (OLD NAME) TO EHTESHAM I HAVE CHANGED MY NAME FROM GEETANJALI UPADHYAY TO I HAVE CHANGED MY NAME MEENA MOHAMMAD SAEED SHAIKH AS PER MOHAMMAD YUSUF GUDULAL SHAIKH ABBAS HAIDER SAYED (NEW NAME) HANIF ABDUL SHAIKH TO HANIF GEETANJALI DIXIT AS PER MAYATRA TO MESHIBEN MAYATRA AS THE MAHARASHTRA GAZETTE NO. (M-

I HAVE CHANGED MY NAME FROM KHALIDKHAN HUSSAIN KHAN TO KHALID HUSSAIN KHAN AS PER

AKEEL SHAIKH AS PER DOCUMENT HAVE CHANGED MY NAME FROM DHIRAJ / DHIRAJ BHANDARE BHANDARE DHIRAJ DEEPAK TO DHIRAJ DEEPAK DHODI AS PER DOCUMENT

HAVE CHANGED MY NAME FROM

HAVE CHANGED MY NAME FROM DEEPAK BHANDARE AMITA DEEPAK DHODI AS PER

HAVE CHANGED MY NAME FROM VISHWAKARMA LALJI TO LALJEI MUKHARAM VISHWAKARMA AS PER DOCUMENTS WE RAHUL KUMAR SHRI SHRI MAI AND PRIYANKA RAHUL SHRI SHR HAVE CHANGED OUR MINOR

QURESHI HANNAN ASHFAQ AHMED ABDUL HANNAN QURESHI ABDUL HANNAN ASHFAQ AHMED QURESHI AS PER DOCUMENT HAVE CHANGED MY NAME FROM

DHANIDEVI TULSARAM PRAJAPAT AS PER DOCUMENT HAVE CHANGED MY NAME FROM

SHAIKH AS PER DOCUMENT

AS PER DOCUMENTS.

(NEW NAME) AS PER DOCUMENTS DOCUMENTS SHIV RAJENDRA KUSHWAHA TO NEW SALIM SHAIKH TO MOHAMMED SALIM SAYYAD RAZA HUSAIN JARRAR SABA KHATOON MD HIDAYATULLAH / GEETABEN DHIRUBHAI PATEL TO SOORVIRSINGH M RANA TO

INDIAN PASSPORT NO.R8153679, MOHAMMED SOHAIB SHAIKH AS PER

HAMID MOHD SHAHID SHAIKH TO I HAVE CHANGED MY NAME FROM

HAVE CHANGED MY NAME FROM ABDUL RASHID ANSARI AS PER GAYATRI SANDIP KHAPARE AS PER SAKIL AHMED YUSUF KARIM TO 09/2022. DOCUMENTS.

MOHAMMED YASIN MOHAMMED KAWSAR SAJID BIYA (OLD NAME) TO I KISHAN VARMA S/O GOVIND SINGH I HAVE CHANGED MY NAME FROM DOCUMENTS

SAMAD SHAIKH AS PER DOCUMENTS. DOCUMENTS.

DOCUMENTS.

पंकज पारखीर

I HAVE TO CHANGE MY NAME FROM MOHD RAFIQ KHAN D/O, PAR DOCUMENT

I HAVE TO CHANGE MY NAME FROM MASIF I, HAVE CHANGED MY NAME FROM MOHD RAFIQ KHAN R/O HAVE
CHANGED MY NAME TO YASMEEN KRAM HUSSAIN HAKIMULLAH

SAYYED AS PER THE DOCUMENTS.

LAKDAWALA TO MOHD FUZAIL KASAM MOHAMMED ZAHOOR SHAIKH & VRINDA NIDHIN PILLAI CHANGE OUR MINOR SON'S NAME FROM I HAVE TO CHANGE MY NAME FROM I AKDAWALA AS PER DOCUMENTS.

WE, NIDHIN NARAYAN PILLAI AND MOHD FUZAIL KASAM MOHAMMED ZAHOOR SHAIKH & VRINDA NIDHIN PILLAI CHANGE OUR MINOR SON'S NAME FROM NAYAN NIDHIN PILLAI AS PER DOCUMENTS.

HAVE CHANGED MY NAME FROM SAYYED YUNUS DASTAGIR TO AS PER DOCUMENTS

HINA MOHAMMED YUSUF MEMON TO

I HAVE CHANGED MY NAME FROM DOCUMENTS.

येथे सूचना देण्यात येत आहे की, रॉयल इंडिया कॉर्पोरेशन लिमिटेड (कंपनी) च्या भागधारकांची ३८वी

प्रदस्यांना डिपॉझिटरीज आणि वास्तविक प्रत पाठवले गेले आहे. सूचना आणि वार्षिक अहवाल कंप्रनीच्या www.ricl.in वेबसाइटवर उपलब्ध आहे आणि स्टॉक एक्सचेंजच्या

कंपनी कायदा, २०१३ च्या कलम १०८ च्या अनुषंगाने, सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन)

इलेक्ट्रॉनिक मतदान प्रणाली वापरून एजीएमची ३८वी सूचना आहे. एजीएमद्वारे उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत

पदस्यांना कळविण्यात येते की: दरम्यान कंपनीचे भरणा केलेले इक्विटी भाग भांडवल : शेअर्सच्या प्रमाणात असेल

रिमोट ई–व्होटिंगद्वारे मतदान केलेले सभासद एजीएमला उपस्थित राहू शकतात परंतु त्यांना सभेत पुन्हा मतदान करण्याचा अधिकार असणार नाही;

रिमोट ई—व्होटिंगचे क्रेडेन्शियल मिळवण्यासाठी या ईमेल आयडीवर लिहन संपर्क साधावा. ह) ई-मतदानाशी संबंधित कोणत्याही शंका/तक्रारींच्या बाबतीत तुम्ही

रॉयल इंडिया कॉर्पोरेशन लिमिटेड करिता

AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM AJMERI KHATOON MD HIDAYATULLAH SHERBANO MOHAMMADULLA KHAN I HAVE CHANGED MY NAME FROM

I HAVE CHANGED MY OLD NAME: GRISHAMABEN SHASHIKANT PARIKH DHARMISTHA SHANTILAL GOHIL TO NAME: SHIV KUMAR RAJENDRA KUSHWAHA TO NEW (OLD NAME) TO GRISHMA KAMLESH DHARMISTHA SHANTILAL GOHIL TO DHARMISTHA SUNIL VAGHELA AS KUSHWAHA

KUSHWAHA DOCUMENTS.

I HAVE CHANGED MY NAME FROM NOHAMMED RAASHID SIDDIQUE SHAH (OLD NAME) TO KAMLESHKUMAR BIPINCHANDRA SHAH (NEW NAME) AS BIPINCHANDRA SHAH (NEW NAME)

THAVE TO CHANGE MY NAME FROM PILLAL AZIM SHALKH / BIISWAAS AS PER DOCUMENTS. NARAYAN PILLAL AS PER

- NAIR TO NAYAN NIDHIN PILLAI AS

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM KHAIRUNNISA TAJUDDIN SHAIKH TO ABDUL HAMID RASHID SHAIKH TO KHAIRUN NISHA NOORMOHAMMAD

HASMUKHLAL JAIN TO RAKESH DANISH NUSRAT ALI QADRI AS PER RAHMAN SHAIKH AS PER SABIHA ABDUL HAMEED KHAN TO SABIHA ABDUL HAMID KHAN AS PER I HAVE CHANGED MY NAME DACILVA

SANGEETTA PARAMESWARAN AS PER I HAVE CHANGED MY NAME FROM MO

RUSHABH CHAMPAKBHAI / RAFIULLA HASAN RAJA AS PER THE I HAVE CHANGED MY NAME FROM
I HAVE CHANGED MY NAME FROM CHAMPAKLAL KAKADIA (OLD NAME) MAHARASHTRA GAZETTE NO (M- SHAIKH MOHAMMED SALIM TO I HAVE CHANGED MY NAME FROM DOCUMENTS

RAKESH KUMAR TO RAKESH KUMAR TO RUSHABH CHAMPAK KAKADIA 2272823)

SHAIKH MOHD SALIM AS PER HEENA I QBAL SABRI TO HEENA I HAVE CHANGED MY NAME FROM BORANA AS PER ADHAAAR CARD. (NEW NAME) AS PER THE I HAVE CHANGED MY NAME FROM DOCUMENTS

SHOUND TO SHAIKH MOHD SALIM AS PER MANALI SUNIL PARAB TO RENEE SUNITA KISAN BORATE TO SANGEETA | HAVE CHANGED MY NAME FROM MOHAMMAD HAMID MOHAMMAD HAMID MOHAMMAD RAUL TO RUPALI GAUTAM GHANSHYAMGI VARMA TO KISHOR YADAV WADLE YADAV W SUNITA KISAN BORATE TO SANGEETA | HAVE CHANGED MY NAME FROM MODIANIMAD TIGMED WAS PER RUPALI TIMAJI KAUL TO KUFALI GAUTAM GHANSHYAMGI VARMA TO KISHOR YADAV WADLE TO KISHOR PER DOCUMENT. SHRUTIBEN VINUBHAI GOTI (OLD SHAHID SHAIKH AS PER DOCUMENTS.

SHRUTIBEN VINUBHAI GOTI (OLD SHAHID SHAIKH AS PER DOCUMENTS.

HEMANT RAUL AS PER DOCUMENT GAUTAM GHANSHYAM VERMA AS PER YADAV WADALE AS PER DOCUMENTS. OLD NAME: SUNITA SHYAMLAL (NEW NAME) AS PER THE I HAVE CHANGED MY NAME FROM NAZIYA ASHAFAK KACHHI TO NAZIYA I HAVE CHANGED MY NAME FROM NAZIYA ASHAFAK KACHHI TO NAZIYA I HAVE CHANGED MY NAME FROM WEDDED SPOULS OF DATTARAM

> SUMERA SHAH ALAM KHAN AS PER CHANGED MY NAME FROM DARSHANA KHAMKAR TO DARSHANA DATTARAM I HAVE CHANGED MY NAME RAKESH

& MOHAMMADTHAN GORI TO MOHMMADKHAN GORI AS PER

TAJAMMUL SAYYED

ऑपरेशनल धनको

HAVE CHANGED MY NAME FROM DEEPAK APPU DHODI AS PER DOCUMENT

DAUGHTER NAME FROM MIHIK RAHUL SHRI SHRI MAL TO MIHIK RAHUL JAIN AS PER DOCUMENT HAVE CHANGED MY NAME FROM

TULSARAM PRAJAPATI DHANKI TULSARAM PRAJAPATI TO

SUNSARA TO WAHID ALI GULAMALI I HAVE CHANGED MY NAME FROM TO AJMERI KHAN TO AJMERI KHAN TO BISMILLAH KHAN TO DOCUMENTS AS NOORJAHAN ANSAR PATEL AS PER DOCUMENTS AS NOORJAHAN ANSAR PATEL AS PER PER ANWAR NAZIM SHAIKH PER AFFIDAVIT DATED 20/08/2022 DOCUMENTS

SIDDIQURE ABBAS SUNASRA TO
SIDDIQUE ABBAS SUNASRA

I HAVE CHANGED MY NAME FROM TO ASIF ANSARI AHMED KHAN RUBINA AZIM SHAIKH / RUBINA

THAVE CHANGED MY NAME FROM TO ASIF ANSARI AHMED KHAN RUBINA AZIM SHAIKH / RUBINA

TO ASIF NISAR AHMAD KHAN AS PER MOHAMMED AZEM SHAIKH TO AKBAR HOSAIN MOHAMMED ZAHOOR

THE DOCUMENTS.

AS PER DOCUMENTS.

SHAIKH TO AKBAR HOSAIN MOHAMMED ZAHOOR SHAIKH TO AKBAR ZAHOR SHAIKH TO AKBAR ZAHOOR SHAIKH TO AKBAR ZA

GANI KHAN R/O HAVE CHANGED MY IPADMANABHASIDDU, FATHER OF I HAVE TO CHANGE MY NAME FROM MAHARASHTRA GOVT. GAZETTE NO: AS PER DOCUMENTS. NAME TO MOHD RAFIQ KHAN FOR ALL KRISHPADMANABHA, HOLDER OF MOHAMMAD SOYAB SHAIKH TO M-2287440.

AHMED BARSATI SHAIKH AS PER I HAVE CHANGED MY NAME FROM RAFIULLAH HASAN RAZE TO DOCUMENTS

NIRMAL TO NEW NAME: GAYATRI DOCUMENTS

NAME) AS PER DOCUMENTS

SALIM SHAIKH AS PER DOCUMENT. KAWSAR JAHAN SAJID BIYA (NEW RAJPUT R/O A-20, SHRIJI NAGAR, MOHD AMIR ISRAEEL TO MOHD I HAVE CHANGED MY NAME FROM RITINA COUNTINHO AS PER M O H A M M E D Y U S U F I HAVE CHARGED MY NAME FROM GUJARAT-382440, HAVE CHANGED MY DOCUMENTS. GUDULALMOHAMMED / MOHD YUSUF SAYYED EHTESHAM ABBAS HAIDER NAME TO KISHAN SINGH RAJPUT

HUSAIN (OLD NAME) TO RAZA JARAR SABA MOHAMMED HIDAYATULLAH GEETA VINOD PATEL AS PER SOORVIRSINGH MAIDARSINGH RANA - I HAVE CHANGED MY NAME FROM HUSAIN SAYYED (NEW NAME) AS PER SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MD I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM RAMZAN SHAIKH TO NEW NAME SARFARAZ GULAM PATEL AS PER I HAVE CHANGED MY NAME FROM HIDAYATULLAH TO MOHAMMAD MOHAMMADULLA KHAN YUSUF KHAN KUSHADEVI RANA TO KUSHA SHAIKH AS PER TO MOHAMMEDULLA YUSUF KHAN AS SOORVIRSINGH RANA AS PER PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM DOCUMENTS

PER DOCUMENTS.