



Hitech Corporation Limited
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

10th July, 2020

The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Scrip Code : 526217

Scrip Symbol : HITEHCORP

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): publication of Notice to the shareholders.

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notice given to shareholders regarding transfer of equity shares to the Investor Education and Protection Fund published in the following newspapers:

1. All India Edition of Business Standard dated 9th July, 2020.
2. Mumbai Edition of Lakshwadeep (Marathi) dated 9th July, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hitech Corporation Limited

Namita Tiwari
Company Secretary

NOTICE

NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION, SCHEME INFORMATION DOCUMENT AND KEY INFORMATION MEMORANDUM OF THE SCHEMES OF SBI MUTUAL FUND

Changes in Key Personnel of SBI Funds Management Private Limited

Notice is hereby given that following changes have taken place in the Key Personnel's of SBI Funds Management Private Limited (SBIFMPL):

1. Mr. Rahul Mayor ceases to be the Investor Relations Officer and Key Personnel of SBIFMPL. Therefore, all references relating to Mr. Rahul Mayor stand deleted from Statement of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) of Schemes of SBI Mutual Fund.
2. Mr. C A Santosh has been appointed as Investor Relations Officer and Key Personnel of SBIFMPL (based at Corporate Office) w.e.f. July 09, 2020. The details of Mr. C A Santosh are as follows:

Name & Designation	Age	Qualification	Brief Experience
Mr. C A Santosh (Investor Relations Officer)	47 years	B.Sc. (Botany)	Mr. C A Santosh has more than 25 years of experience in Customer Service and is associated with SBIFMPL since December 2007 in various capacities including Head Customer Service and Zonal Customer Service Manager (West and Mumbai Zones). Prior to SBIFMPL, Mr. C A Santosh was associated with Kotak Mahindra Bank as Chief Manager - Customer Contact Center and was responsible for running the Contact Center Operations and handling query / request / complains of customers. He was also associated with ICICI Bank, KLM / Northwest Airlines and Jet Airways.

All other terms and conditions of SAI / SID / KIM remain unchanged. This addendum forms an integral part of the SAI / SID / KIM of Schemes of SBI Mutual Fund as amended from time to time.

For SBI Funds Management Private Limited
Sd/-
Ashwani Bhatia
Managing Director & CEO

Place: Mumbai
Date: July 08, 2020

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescendo, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 **Tel:** 91-22-61793000 • **Fax:** 91-22-67425687 • **E-mail:** partnerforlife@sbfm.com • www.sbfm.com

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

SBIFM/2020/JUL/01



HITECH CORPORATION LIMITED

CIN : L28922MH1991PLC168235
Regd. Office : 201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.
Tel. No. : +91 22 4001 8500 / 2481 8500 | Fax : +91 22 2495 5659
Website : www.hitechgroup.com | Email : investor.help@hitechgroup.com

NOTICE

(For the attention of the Equity Shareholders of the Company)

TRANSFER OF THE EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") and amendments thereto.

Members are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 and the IEPF Rules, all equity shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, are liable to be transferred by the Company to the demat account of Investor Education and Protection Fund (IEPF).

The Company has communicated to the shareholders electronically, whose email ids are available, providing the details of the shares liable to be transferred to the IEPF. In view of the outbreak of COVID-19 pandemic in India, the Company is unable to send individual physical notices through post to the shareholders who have not claimed their dividend for seven (7) consecutive years or more in term of IEPF Rules. The Company shall dispatch notices to aforesaid shareholders at their registered address, once normalcy resumes, interalia, providing the details of their unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend, latest by 30th September, 2020, to avoid transfer of their shares to the Demat Account of the IEPF Authority.

We request all shareholders, whose emails are not registered, to promptly register the same with the Company by emailing their folio details alongwith their ID/address proof to investor.help@hitechgroup.com or to the email address of Company's Registrar & Share Transfer Agent (RTA) rt.helpdesk@linkintime.co.in

In terms of Rule 6 of IEPF Rules, a statement containing details of the name(s) of the shareholder(s) and their Folio number / DP ID-Client ID whose shares are liable to be transferred to the Demat Account of IEPF Authority is available on our website www.hitechgroup.com for information and necessary action by the shareholder(s).

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF pursuant to the IEPF Rules.

The concerned Members are requested to claim such unpaid/unclaimed dividend by sending a letter quoting their Folio No./ DP ID-Client ID, under their signature, to the Company's Registrar & Share Transfer Agent - M/s. Link Intime India Private Limited, at their address mentioned below, to issue duplicate dividend warrant.

In case no valid claim in respect of such equity shares is received from the shareholders by 30th September, 2020, the said equity shares shall be transferred to the Demat Account of IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that -

- For shares held in physical form:** New share certificate(s) will be issued and transferred subsequently to the Demat Account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and deemed to be bad delivery.
- For Shares held in electronic form:** The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to IEPF Rules. Upon transfer to the Demat Account of the IEPF Authority, the shareholders can claim the equity shares alongwith the dividend(s) from the IEPF Authority by making an online application for which the details are available at www.iepf.gov.in

Clarification on this matter, if required, may be sought from the Company's Registrar and Share Transfer Agent by writing to them quoting their Folio No./DP ID-Client ID at: M/s. Link Intime India Private Limited, (Unit: Hitech Corporation Ltd.), C - 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083; Tel. 022 - 4918 6000; E-mail: rt.helpdesk@linkintime.co.in

For Hitech Corporation Limited
Sd/-
Namita Tiwari
Company Secretary

Place : Mumbai
Date : 08th July, 2020

INDOKEM LIMITED

CIN: L31300MH1964PLC013088
Regd. Office: Plot No. 410/411, Khatu House, Mogli Lane, Mahim, Mumbai - 400 016
Tel No. : +91-22-61236767 / 61236711
Email Id: info@indokem.co.in
Website: www.indokem.co.in

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 16th July, 2020 at the Registered Office of the Company at 3:00 p.m. inter- alia to consider and approve the Standalone Audited Financial Results along with the Statutory Audit Report thereon of the Company for the 4th quarter and financial year ended 31st March, 2020. The information is also available on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed and is also available on the website of the Company at www.indokem.co.in

For INDOKEM LIMITED
Sd/-
Rajesh D. Pisal
Company Secretary

Place: Mumbai
Date: 09th July, 2020



Indiabulls Integrated Services Limited

(formerly SORIL Holdings and Ventures Limited)

(CIN: L51101HR2007PLC077999)

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana. Tel: 0124 6681199, Fax: 0124 6681111
Website: www.indiabullssintegratedservices.com, E-mail: helpdesk@indiabulls.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **Indiabulls Integrated Services Limited** ("the Company") will be held on Saturday, July 11, 2020 to consider and approve, *inter alia*, the audited financial results of the Company for the quarter and financial year ended March 31, 2020.

For further details, please visit the website of the Company (www.indiabullssintegratedservices.com) or that of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

for Indiabulls Integrated Services Limited
Sd/-

Place : Gurugram
Date : July 8, 2020
Priya Jain
Company Secretary



PUBLIC NOTICE

SIXTY-SIXTH ANNUAL GENERAL MEETING

This is to inform that, due to outbreak of COVID-19 pandemic, the Annual General Meeting ("AGM"/Meeting) of Voltas Limited (the "Company") will be convened through two-way Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

The 66th AGM of the Members of the Company will be held on Friday, 21st August, 2020 at 3.00 p.m. (IST) through VC facility/OAVM provided by National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of Annual Report for the financial year 2019-20 along with Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.voltas.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e. at www.nseindia.com and www.bseindia.com.

Members can attend and participate in the AGM only through the VC facility/OAVM, the details of which will be provided by the Company in the AGM Notice. Accordingly, please note that no provision has been made to attend and participate in the 66th AGM of the Company in person to ensure compliance with the directives issued by the Government Authorities with respect to COVID-19. 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 Notice of AGM along with the Annual Report for financial year 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ("Registrar") / Depository Participants ("DPs"). As per the MCA Circulars and the SEBI Circular, no physical copies of the AGM Notice and Annual Report will be sent. Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, 14th August, 2020, for registering their email addresses to receive login ID and password for remote e-Voting and also for the Notice of the AGM and Annual Report, which will be sent electronically:

- Visit the link <https://green.tsrdarashaw.com/green/events/login/v0>
- Enter the DP ID & Client ID / Physical Folio Number and PAN details. If PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers;
- On successful verification, system will allow you to enter your e-mail address and mobile number.
- Enter your e-mail address and mobile number;
- The system will then confirm the e-mail address for receiving the AGM Notice and Annual Report 2019-20.

The above system also provides a facility to the Members to upload a self-attested copy of their PAN card, if PAN details are not updated in accordance with the requirements prescribed by SEBI.

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants (DPs) and to the Registrar & Share Transfer Agent - TSR Darashaw Consultants Private Limited (TSR), in case the Members are holding shares in physical form.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM and during the Meeting will be provided in the Notice of the AGM.

Members who have not updated their bank account details for receiving the dividend amount (subject to deduction of tax at source, as may be applicable) directly in their bank account through Electronic Clearing Service or any other means, may follow the instructions given below:

Physical Holding	Send hard copies of the following details/documents to TSR Darashaw Consultants Private Limited, 6-10, Haji Moosa Patrawala Industrial Estate (Near Famous Cine Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011, latest by 6 th August, 2020. (a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be credited: (i) Name and Branch of Bank and Bank Account type; (ii) Bank Account Number and Type allotted by your bank after implementation of Core Banking Solutions; (iii) 11 digit IFSC Code; (b) cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly; (c) self attested copy of the PAN Card; and (d) self attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
Demat Holding	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

In view of COVID-19, in case of non-availability of bank details of any Member, the Company shall dispatch the dividend warrant/cheque/ demand draft by post to such Member, upon lifting of the lockdown; normalisation of postal services and resumption of work from office premises. However, the Company will not be responsible for the delay in receipt of dividend warrant/ cheque / demand draft.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members with effect from 1st April, 2020 and the Company is required to deduct tax at source ("TDS") at the applicable rates and in the manner provided in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case, the shares are held in physical form, with the Company / Registrar by sending documents through email by Thursday, 6th August, 2020. A detailed process has been sent to the Members by e-mail and also available for download on the website of the Company at <https://www.voltas.com/announcements> - Communication to Shareholders for deduction of tax on Dividend.

VOLTAS LIMITED
V.P. Malhotra
Vice President -Taxation,
Legal & Company Secretary

Mumbai, 8th July, 2020

Registered Office:
Voltas House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli,
Mumbai 400 033.
Tel. No. : 91 22 6665 6511
Fax No. : 91 22 6665 6311
Website : www.voltas.com
e-mail : shareservices@voltas.com
CIN : L29308MH1954PLC009371



INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972
Regd. Off.: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109. Tel. No.: (230) 2463100/2461929
E-mail: icilinvestors@indocount.com; Website: www.indocount.com

NOTICE OF 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VC, E-VOTING INFORMATION, RECORD DATE FOR DIVIDEND

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the members of **Indo Count Industries Limited** ("the Company") will be held on **Thursday, July 30, 2020 at 12.30 p.m. (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM dated June 12, 2020.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and dated April 13, 2020 issued (collectively referred to as "MCA Circulars"), permitted the holding of AGM through VC or OAVM, without physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company will be held through VC / OAVM. Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being made available by the Company from NSDL), the details of which are provided by the Company in the Notice of the AGM.

The Annual Report of the Company for the Financial Year 2019-20 ("Annual Report") alongwith the Notice of the AGM has been sent on July 8, 2020, only by electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participants, in accordance with the aforesaid MCA Circulars and Circular issued by the Securities and Exchange Board of India ("SEBI") dated May 12, 2020. The Annual Report including the Notice of the AGM is available on the website of the Company at www.indocount.com and website of BSE Limited and National Stock Exchange India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing this facility to the Shareholders. **The remote e-voting period begins on Monday, July 27, 2020 at 9.00 a.m. (IST) and ends on Wednesday, July 29, 2020 at 5.00 p.m. (IST) and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5.00 p.m (IST) on July 29, 2020.** Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed **Thursday, July 23, 2020** as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. 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, i.e. Thursday, July 23, 2020, shall be entitled to avail the facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, July 23, 2020. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM, however, such Shareholders shall not be entitled to cast their vote again at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. July 23, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Appeal to members to Register their E-mail ID

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Transfer Agent of the Company, viz., Link Intime India Private Limited ("Link Intime") on its website (at www.linkintime.co.in) at web-link: https://linkintime.co.in/EmailReg/Email_Register.html. Once the link is clicked, members are requested to follow the procedure as will be prompted by the system.
2. Shareholders holding Shares in Dematerialized Mode are requested to register their e-mail ID with the relevant Depository Participant(s). For temporary registration, the procedure in point no. 1 as mentioned above can be followed.

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at rt.helpdesk@linkintime.co.in or to the Company at icilinvestors@indocount.com.

Final Dividend and Record date:

The Shareholders may note that the Board of Directors, at its Meeting held on June 12, 2020, has recommended a Final Dividend of 30% (Thirty per cent) [Rs. 0.60 (Sixty Paise Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2020, subject to the approval of the Shareholders at the AGM. The Dividend, if declared at AGM, will be paid to the members whose names appear in the Register of Members of the Company as on Record date i.e. **Thursday, July 23, 2020** and in respect of shares held in dematerialized form, it will be paid to members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available and normalcy is restored. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details with Company / RTA by clicking on https://linkintime.co.in/EmailReg/Email_Register.html. Once the link is clicked, members are requested to follow the procedure as will be prompted by the system.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Tax on Dividend, if declared at the AGM:

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM. The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders can also visit the Company's website www.indocount.com for the communication on TDS on dividend. Form 15G/15H/10F are available on the website of Link Intime India Private Limited. The same can be downloaded from Link Intime's website at <https://www.linkintime.co.in/client-downloads.html>. On this page select the General tab. The documents (duly completed and signed) are required to be uploaded at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> by 20th July 2020 in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/ or unsigned forms and declarations will not be considered by the Company. No communication documents on the tax determination / deduction shall be considered post 20th July, 2020. All communications / queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address: indocountdivtax@linkintime.co.in or to the Company to its email address: icilinvestors@indocount.com.

By order of the Board of Directors of Indo Count Industries Limited
Sd/-
Amruta Avasthi
Company Secretary

Date : 8th July, 2020
Place : Mumbai



Kotak Mahindra Bank Limited

CIN - L65110MH1985PLC038137
Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel: 61660001 Website: www.kotak.com

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of Kotak Mahindra Bank Limited ("Bank") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, August 18, 2020 at 3.00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business listed in the Notice convening the AGM of the Bank.

The aforesaid Notice and Annual Report are being sent only by email to all those Members, whose email ids are registered with the Bank / Depository Participants), in accordance with the relevant circulars. The aforesaid documents will also be available on the website of the Bank at www.kotak.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited respectively, and also on the website of NSDL at www.evoting.nsdl.com.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by National Securities Depositories Limited ("NSDL") at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the link provided against the EVEN for the Bank's AGM. The instructions for joining the 35th AGM of the Bank and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Bank is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Bank holding shares in physical or dematerialized form as on the cut-off date i.e. 11th August 2020, may cast their vote through remote e-voting.

All the Members are informed that (a) all of the business as set out in the Notice of 35th AGM may be transacted through remote e-voting; (b) the remote e-voting shall commence on 14th August 2020 at 9.00 a.m. IST; (c) remote e-voting shall end on 17th August 2020 at 5.00 p.m. IST; (d) remote e-voting shall not be allowed beyond 5.00 p.m. on 17th August 2020; (e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM. (f) a Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM; (g) Only 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 i.e. 11th August 2020 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM; (h) Any person, who acquires shares of the Bank and becomes a member of the Bank after sending of the Notice and holding shares as of the cut-off date i.e. 11th August 2020, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting. (i) In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on



टिटवाळ्यात महावितरणच्या खंडीत वीज पुरवठा कारभाराने विद्युत ग्राहक हैरान परेशान

वीज ग्राहकांतून वितरण कंपनी विरुद्ध संताप

कल्याण, दि. ८: महावितरणच्या टिटवाळा शहरासह ग्रामीण भागात सोमवारी दिवसभर विजेचा लपंडाव सुरू होता. दहा-दहा मिनिटांना विचार पुरवठा खंडित होऊन नागरिकांना व वीज ग्राहकांना याचा त्रास सहन करावा लागला. या वारंवार खंडित होणाऱ्या वीज प्रवाहामुळे अनेक लोकांची विद्युत उपकरणे जळाली असल्याच्या तक्रारी नागरिकांकडून करण्यात येत आहेत. वीजग्राहकांतून महा वितरणच्या विरोधात रोश व्यक्त असल्याचे चित्र दिसत आहे.

गेल्या अनेक दिवसांपासून टिटवाळा सर्व ग्रामीण भागात विजेचा लपंडाव सुरू आहे याबाबत वारंवार नागरिकांतून व ग्राहक आरतून तक्रारीदेखील करण्यात आलेले आंदोलन देखील देण्यात आलेले वितरण कंपनी विद्युत पुरवठा न करता नागरिकांकडून लॉकडाऊन काळात देखील भरमसाट वीज बिल वसूल करण्यात येत आहेत. विजेचा पुरवठा सुळीत न करता अजिब बिल का मागता. वीज ग्राहक वितरण कंपनीच्या अधिकाऱ्यांना करत आहेत. परंतु वीज वितरण कंपनीच्या अधिकाऱ्यांकडे याबाबत कुठल्याही प्रकारचे उतर नसल्याचे ग्राहकांकडून सांगण्यात येत आहे.

सोमवारी दिवसभर विजेचा पुरवठा वारंवार खंडित होत असल्याने, याचा फटका येथील वीजग्राहकांना व नागरिकांना सहन करावा पुरवठा खंडित होत असल्यामुळे घराती अनेक विजेची उपकरणे या कारणास्तव नाद-रुस्त झाली आहेत. याची भरपाई कोण देणार अशा प्रकाचा व नागरिकांच्यातून निघत आहे.

महा वितरण चे टिटवाळा उपकार्यकारी अभियंता दामोदर धुळे यांचे संपर्क साधला असता ट त्यांनी सांगितले की, पावसामुळे तंत्रिक बिघाड निर्माण होत

आहे. त्याबाबत काम सुरू आहे. तसेच विद्युत ग्राहकांची विद्युत उपकरणे शाँट झाल्याने नादरुस्त

झाल्याबाबत त्यांनी नंतर फोन करतो असे सांगितले.

अभियांत्रिकी विभाग			
फेर निविदा सुचना क्र. नमंमपा/का.अ.(घणसोली)/37/2020-2021			
अ. क्र.	कामाचे नांव	अंदाजपत्रकीय रक्कम (रु.)	
1	स्वच्छ भारत अभियान अंतर्गत घणसोली विभागातील निव्वण टाकणी परिसरात स्वच्छता संदेशपर भित्तीचित्रे काढणे.	1,56,767/-	
2	स्वच्छ भारत अभियान अंतर्गत घणसोली विभागातील भिमानगर येथील झोपडपट्टी क्षेत्रातील भिंतींना रंगरंगोटी करणे.	1,45,872/-	
3	स्वच्छ भारत अभियान अंतर्गत घणसोली विभागातील MIDC क्षेत्रामध्ये रस्त्यालगत स्वच्छता संदेशपर भिंतीचित्रे काढणे.	1,32,677/-	
4	स्वच्छ भारत अभियान अंतर्गत घणसोली विभागातील गगनगिरी उद्यानालगतच्या झोपडपट्टी क्षेत्रातील भिंतींना रंगरंगोटी करणे.	1,32,056/-	
5	स्वच्छ भारत अभियान अंतर्गत आंबेडकर चौक नोंसील नाका येथील मुख्य रस्त्यालगतच्या भिंतींना रंगरंगोटी करणे.	1,58,042/-	
6	स्वच्छ भारत अभियान अंतर्गत घणसोली विभागातील गगनगिरी उद्यानालगतच्या झोपडपट्टी क्षेत्रातील भिंतींना रंगरंगोटी करणे.	1,40,177/-	
7	स्वच्छ भारत अभियान अंतर्गत घणसोली विभागातील आंबेडकरनगर येथील शाहू महाराज विद्यालयालगत स्वच्छता संदेशपर भिंतीचित्रे काढणे.	1,57,778/-	
8	स्वच्छ भारत अभियान अंतर्गत घणसोली विभागातील अश्विनीनगर येथील झोपडपट्टी क्षेत्रातील भिंतींना रंगरंगोटी करणे.	1,04,795/-	
9	स्वच्छ भारत अभियान अंतर्गत घणसोली विभागातील MIDC क्षेत्रातील कातकरीपाडा व वारलीपाडा परिसरातील शौचालय परिसरात रंगकाम करणे.	1,26,681/-	
10	स्वच्छ भारत अभियान अंतर्गत घणसोली विभागातील गौतमनगर हिंदी शाळाजगतच्या झोपडपट्टी क्षेत्रातील भिंतींना रंगरंगोटी करणे.	1,40,601/-	
11	स्वच्छ भारत अभियान अंतर्गत घणसोली विभागातील MIDC क्षेत्रातील पंचशिल नगर, साईबाबा नगर, सुलाईदेवी, एकता विद्यालय परिसरातील शौचालय परिसरात रंगकाम करणे.	1,15,685/-	
12	स्वच्छ भारत अभियान अंतर्गत घणसोली विभागातील MIDC मेन रोड परिसरातील भिंतींना रंगरंगोटी करणे.		

या निविदेबाबतची विस्तृत माहिती नवी मुंबई महानगरपालिकेचे संकेतस्थळ www.nmmcgov.in व www.nmmc.maharashtra.etenders.in

यावर प्रस्ताव करण्यात आलेली आहे. संबधित निविदाकारांनी याची नोंद घ्यावी.

कार्यकारी अभियंता (घणसोली) नवी मुंबई महानगरपालिका

आय सी आय सी आय बँक लिमिटेड.
रजिस्टर्ड ऑफिस: आय सी आय सी आय बँक टॉवर, चकली सर्कल जवळ, जुना पादरा रोड, वडोदरा, गुजरात - ३९० ००७.

कॉर्पोरेट ऑफिस: आय सी आय सी आय बँक टॉवर, बॉम्बे क्रॉस कॉम्प्लेक्स, मुंबई - ४०० ०५१.
आय सी आय सी आय बँक लि. शां प. नं. २, इमगी थ्रीव्, इंडिया स्ट्रीट कंपनी, एएसएम रोड, वडाळा (पुर्व), मुंबई - ४०० ०३७ शाखा व्हा वतीने (SOL ID: 19521)

आयी आल्याला कळवू इच्छितो की दि. २३ ऑगस्ट २०२० रोजी पासून शाखेचे अधिक प्रशासक आणि सोपियस्कर जागेत स्थलांतर करण्यात येत आहे. पत्ता पुढीलप्रमाणे:
शाखा पत्ता: आय सी आय सी आय बँक लि. (SOL ID: 0740)
शां प. नं. १, १० मेरी लॅंड कॉन्ट्र, ईस्टर्न एक्सप्रेस हायवे, सायन, मुंबई - ४०० ०२२.

नवीन स्थानावर शाखेच्या लॉकर्सची व्यवस्था केली जात आहे, दि. २३ ऑगस्ट २०२० पासून आपण आपल्या लॉकर्समध्ये व्यवहार करण्यास सक्षम असा. आपणा खाते क्रमांकांमध्ये किंवा आपणच्या दिलेल्या सुरक्षा आयटममध्ये काहीही बदल होणार नाही.

आम्ही तुम्हाला सदैव सर्वोत्तम सेवा देण्याचे आश्वासन देत आहोत.

आपला शुभचिंतक
शाखा व्यवस्थापक
वडाळा (पुर्व) शाखा

Fullerton **फुलर्टन इंडिया होम फायनान्स कंपनी लिमिटेड**

Grihashakti **ग्रिहाशक्ती**

कॉर्पोरेट कार्यालय: ५ वा ६ वा मजला, बी विंग, सुभिम आयटी पार्क, सुभिम सिटी, पर्व, मुंबई - ४०००१५.
नॉद. कार्यालय: मेडा टॉवर, ३ वा मजला, जुना क्र. ३०७, नविवन क्र. १६५, पुनर्माहील हाव रोड, मुम्बई-४०००१५.

स्थायर मालमत्तेच्या विक्रीकरिता विक्री सूचना

सिम्बुरिटी इंटरेस्ट अँड रिस्क-ट्रान्झर ऑफ फिनान्सियल असेट्स अँड एन्फोर्समेंट ऑफ सिम्बुरिटी इंटरेस्ट अँड, २००२ सहवाचित सिम्बुरिटी इंटरेस्ट (एफकोसमेंट) करून, २००२ चे नियम ८(६) व ९(१) अन्वये स्थायर मालमत्तेच्या विक्रीकरिता ई-लिलाय विक्री सूचना. सर्व सामान्य जनतेस आणि विशेषतः कर्जदार व जमिंदारांना येथे सूचना देण्यात येत आहे की, खाली नमूद संबंधित कर्जदार व जमिंदारांकडून फुलर्टन इंडिया होम फायनान्स कंपनी लिमिटेड (प्रतिभूत धनकोट) यांची देय रक्कम वसुलीकरिता प्रतिभूत धनकोटकडे लागू/अभिभार असलेल्या खातात स्थायर मालमत्तेचे खालील तत्वावधानीत संबंधित खात्यात फुलर्टन इंडिया होम फायनान्स कंपनी लिमिटेडच्या प्राधिकृत अधिकाऱ्याद्वारे वास्तविक ताराबध्द आला आहे, त्याची खाली नमूद तारीख व वेळेला जसे आहे तसे आहे आणि जसे आहे त्या तत्वावर विक्री करण्यात येईल. आरक्षण मूल्य व इसारा रक्कम खाली नमूद केली आहे.

१) ई-लिलायाची तारीख व वेळ: २९.०७.२०२० रोजी सा. ११.०० ते दु. १.०० दरम्यान ५ मिनिटांच्या अमर्वात विल्लारासह.
२) सहभागी विनंती पत्र/केवायसी दस्तावेज/इटेला पुरावा सादर करण्याची अंतिम तारीख व वेळ: २८.०७.२०२०.

अ. क्र.	कर्जदार/जमिंदाराचे नाव व पत्ता आणि कर्ज खाते क्रमांक	धक्याचाकी देय रक्कम	तारख मालमत्तेचे तपशील
१	कर्ज खाते क्र.: २०१९०७२१०११०१३०३३ १) सहवाचितपत्र के. मेरुगु २) विनोद सत्यनारायण मेरुगु पत्ता १: २१५, सोसा टाऊन इमारत, पार्सली बँकजवळ, तेलीपाडा, भिवंडी, दांडेकरवाडी, ठाणे, महाराष्ट्र-४२१३०२. पत्ता २: ए.के. टेंकराडोल, २०५, कानोने रव्यपट्टी, साईड रव्यपट्टी भागच्या बाजुला, भिवंडी, ठाणे, महाराष्ट्र-४२१३०२. पत्ता ३: फ्लॅट क्र.४०३, ४वा मजला, साई आरामना, आंबेवडे, ठाणे (पुर्व), महाराष्ट्र-४००१२५.	रु.२,९९,८०१/- (रुपये पंचवीस लाख नव्यान्वय हजर आठरा एक फक्त)	फ्लॅट क्र.४०३, ४वा मजला, साई आरामना, आंबेवडे, ठाणे (पुर्व), महाराष्ट्र-४००१२५. १ बँडहजार, होल, फिचन, एकूण क्षेत्रफळ ४४० चौ.फु. करपट्टे क्षेत्र.
२	आरक्षित मूल्य रु.१५,००,०००/- (रुपये चौदा लाख फक्त) इस्सारा रक्कम रु.१,५०,०००/- (रुपये एक लाख चाळीस हजार फक्त)	घावीय मूल्य रु.१,५०,०००/- (रुपये एक लाख चाळीस हजार फक्त)	
३	कर्ज खाते क्र.: २०१९०७२१०११०१३०३३ १) गुलाम हसनगिरी सय्यद २) सय्यद परवीन औद हसनगिरी ३) मे. माला इन्फ्लेक्शनल पत्ता १: फ्लॅट क्र.४०६, बी विंग, ५वा मजला, अंजुम अपार्टमेंट, कोसा, मुंबा, ठाणे-४००१२२, महाराष्ट्र. पत्ता २: फ्लॅट क्र.१२०३, १२वा मजला, बी विंग, मेडा रॅसिडेन्सी, राम टेकडी रोड, जी.डी. आंबेकर रोड, पारळ (पुर्व), मुंबई-४०००१२, महाराष्ट्र.	रु.२,९०,३७,९१३.३९ (रुपये दोन कोटी दहा लाख सवोतीस हजार नऊशे आयसण आणि पैसे एकतीस फक्त)	फ्लॅट क्र.१२०३, १२वा मजला, बी विंग, मेडा रॅसिडेन्सी, राम टेकडी रोड, जी.डी. आंबेकर रोड, पारळ (पुर्व), मुंबई-४०००१२, महाराष्ट्र.
	आरक्षित मूल्य रु.१,६२,००,०००/- (रुपये एक कोटी बारास लाख फक्त) इस्सारा रक्कम रु.१६,२०,०००/- (रुपये सोळा लाख तीस हजार फक्त)	घावीय मूल्य रु.१,६२,०००/- (रुपये एक कोटी बारास लाख फक्त)	

विक्रीच्या सार्वजनिक नियम व अटी याची नमुद करण्यात आले आहेत आणि प्रतिभूत धनकोटचे (<https://disposalhub.com>) आणि <https://www.grihashakti.com/pdf/E-Auction.pdf>) वेबसाईटवर सुद्धा देण्यात आले आहेत.

दिनांक: ०७.०७.२०२०
टिकाण: मुंबई

सह/प्र-
प्राधिकृत अधिकारी
फुलर्टन इंडिया होम फायनान्स कंपनी लिमिटेड

नमुना क्र.आयएनसी-२६

कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार
क्षेत्रिय संचालक, पश्चिम क्षेत्र यांच्या समक्ष
कंपनी कायदा २०१३ च्या कलम १३(४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३०(६)(अ) प्रकरणात
आणि
पॉलिप्लेक्स एनर्जी प्रायव्हेट लिमिटेड, (सीआयएन: २९३०३०एएएच२००८पीटीसी१९९१७०) कंपनी कायदा १९५६ अंतर्गत नोंदीकृत कंपनी, नोंदीकृत कार्यालय-ए-३०५, गोकुळ अफेड, स्वामी नित्यानंद मार्ग, विलेपार्ल (पुर्व), मुंबई-४०००५७. ...अर्जदार

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, २१ मार्च, २०२० रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावामुळे कंपनीचे नोंदीकृत कार्यालय मुंबई, महाराष्ट्र राज्य येथून दिल्ली, राष्ट्रीय राजधानी संघ राज्य दिल्ली येथे स्थलांतरित करण्याकरिता कंपनीचे मेमोरेंडम अँड अर्सांतिरपणेचे बदल निष्पत्तीसाठी कंपनीद्वारे क्षेत्रिय संचालक, पश्चिम क्षेत्र, सहकार मंत्रालय, मुंबई यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३(४) अन्वये अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तीच्या हितस कंपनीचे नोंदीकृत कार्यालयाच्या निवोचित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताने स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिसादाद्वारे त्यांचे आक्षेप रिज. पोस्टाने सदर सूचना प्रकाशन ताखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, सहकार मंत्रालय, एव्हरेस्ट, ५वा मजला, १०० मॉडर्न ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या खाली नमूद केलेल्या नोंदीकृत कार्यालयात पाठवावी.

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टिकाण: नोएडा
नोंदीकृत कार्यालय:
ए-३०५, गोकुळ अफेड, स्वामी नित्यानंद मार्ग, विलेपार्ल (पुर्व), मुंबई-४०००५७.

यामिनी इन्व्हेस्टमेंट्स कंपनी लिमिटेड
CIN: L67120MH1983PLC029133

नोंदीकृत कार्यालय: ई-२१०, किराट प्लाजा, इन्फोर्माटिक्स सेंटर, न्यू लिंक रोड, अंधेरी (पु.), मुंबई-४०००५३ वेबसाईट: www.yamininvestments.com
ई-मेल: yamininvestments@gmail.com

३१ मार्च, २०२० रोजी संश्लेषणा विभागाचे व वर्षावर्षातील एकमेव लेखापरिचिंत विनोचि निष्कर्षांचा अहवाल (रु.जाखत)

	संपलेली तिमाही २९.०३.२० लेखापरिचिंत	संपलेली तिमाही ३१.०३.१९ लेखापरिचिंत	संपलेली वर्ष ३१.०३.२० लेखापरिचिंत
तत्परील			
कार्यचलनातून एकूण उत्पन्न	३७९.३८	१३३.८२	४४८.६५
एकूण खर्च	३६२.९६	१७४.३२	४३३.४७
कर व अपवादालेख बाबतून निव्वळ नफा/(तोटा)	१६.४२	-४०.५०	२५.१८
करपुढी निव्वळ नफा/(तोटा), अपवादालेख बाबतून	१६.४२	-४०.५०	२५.१८
करानंतर निव्वळ नफा/(तोटा), अपवादालेख बाबतून	११.४४	-७.५४	२५.१८
एकूण सविकल्प उत्पन्न	०.००	०.००	०.००
भरणा केलेले सविकल्प भांडवल	५२५७.२६	५२५७.२६	५२५७.२६
उत्पन्न प्रतिभागा मूळ	०.००२०	-०.००१०	०.००३०
सौमिकृत	०.००२०	-०.००१०	०.००३०

टिप: सेबी (लिस्टिंग अँड अडर डिस्कलोजर रिग्युलॅटर्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली आर्थिक व वार्षिक लेखापरिचिंत विनोचि निष्कर्षांचे वितरित नमुदनातील उतरा आहे. त्रिमार्सिक व वार्षिक विनोचि निष्कर्षांचे सुसंगत नमुना स्टॉक एक्सचेंजसह व सुविधित संश्लेषणा वेबसाईटवर उपलब्ध आहेत.

यामिनी इन्व्हेस्टमेंट्स कंपनी लिमिटेडकरिता
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पब्लिक संचालक
ईआयएन: ०२३७७९३३

टिकाण: मुंबई
दिनांक: ०७.०७.२०२०

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नोंदीकृत कार्यालय: २०१, २वा मजला, केलवणु हाऊस, कमला सिटी, सेनापती बाघ मार्ग, लोअर परळ (पु.), मुंबई-४०००१३.
दूर. +९१-२२-४००१५००/४००१५००. फॅक्स: +९१-२२-४९५५६५९
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सूचना
(कंपनीच्या सर्वसाधारणकाचे लक्ष वेधण्याकरिता)

कंपनीचे सर्वसाधारणकाचे निव्वळ नफा (आयडीपीएफ) मध्ये हस्तांतरण गुंतवणूकदार शिक्का व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिचय, हस्तांतरण व परतावा) अधिनियम, २०१६ (आयडीपीएफ अधिनियम) आणि त्यातील सुधारणेद्वारे सूचना देण्यात येत आहे. सदस्यांना येथे सूचित करण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम १२४(६) आणि आयडीपीएफ अधिनियमाच्या सलाह ७ व ८ वर किंवा अधिक काळाकरिता द्याव न केलेले किंवा देण्यात न आलेले लाभांश वितरित करणेचे समभागेचे गुंतवणूकदार शिक्का व संरक्षण निधी प्राधिकरण (आयडीपीएफ) च्या डिमेंट खात्यात अनिर्वाह हस्तांतरण करण्यात येईल.

आयडीपीएफमध्ये हस्तांतरित होण्यास पात्र शेअर्सचे तपशील देऊन ज्यांचे ई-मेल उपलब्ध आहेत व्हा माध्यमातून विद्युत स्वरुपात कंपनीने कळविले आहे. भारतात कोविड-१९ चा उद्रेक लक्षात घेता आयडीपीएफ नियमानुसार कंपनीला ७ (सात) सलाह वार्षिकीसाठी द्याव न केलेल्या लाभांशाचे तपशीलवादी तपशीलसह संबंधित भागाधारकांना नोंदी पत्रावर वैयक्तिक पत्रव्यवहार देवाव नाही. सर्व विनोचि सुलक्षित झाल्यावर उरलेला भागाधारकांना त्यांच्या नोंद पत्रावर कंपनी सूचना विनोचि करेल. तसेच त्यांचे द्याव न केलेल्या लाभांशाचे तपशील देईल आणि त्यांना आयडीपीएफच्या डिमेंट खात्यात येथे शेअर्स हस्तांतरण होण्यापासून रोखण्याकरिता ३० सप्टेंबर, २०२० पर्यंत सदाव नान न केलेल्या लाभांशाचे पुन्हा द्याव करण्याची संधी देण्यात येत आहे.

आम्ही सर्व भागाधारकांना विनोचि करित आहोत की, ज्यांचे ई-मेल नोंद नाहीत त्यांनी investor.help@hitechgroup.com किंवा कंपनीचे निव्वळ व नाग हस्तांतरण प्रतिनिधी (आरटीए) च्या rti.helpdesk@linkintime.co.in ई-मेलवर त्यांचे आयडी/निवास पुराव्यासह त्यांचा फोनिओ ई-मेल करून कंपनीकडे त्वरित नोंद करावी.

आयडीपीएफ अधिनियमाच्या नियम ६ नुसार आयडीपीएफ प्राधिकरणाच्या डिमेंट खात्यात हस्तांतरित होण्यास पात्र ज्यांचे शेअर्स आहेत त्यांचे फोनिओ क्रमांक/डीपी आयडी-एलएव्हाय आयडी आणि भागाधारकांचे नाव असे सुसंगत तपशील समाविष्ट असलेला भागाधारकांद्वारे अन्वयेक माहिती व कारवाईकरिता आमच्या www.hitechgroup.com वेबसाईटवर उपलब्ध आहेत.

भागाधारकांनी पुढे नोंद घ्यावी की, कंपनीद्वारे त्यांच्या वेबसाईटवर अपलोड केलेले सर्व तपशील हे आयडीपीएफ अधिनियमानुसार आयडीपीएफकडे शेअर्सचे हस्तांतरण उद्देश्याकरिता कंपनीद्वारे नवित भागाधारकांवर विनोचि संदर्भात योज्य ती सूचना समजण्यात यावी.

संबंधित सदस्यांनी कोणतीही निव्वळ व भागहस्तांतरण प्रतिनिधी-मे. लिंक इन्टार्मिटेड इंडिया प्रायव्हेट लिमिटेड यांच्या नोंदी नमूद केलेल्या पत्रावर त्यांचे स्वाक्षरीअंतर्गत त्यांचे फोनिओ क्र. /डीपी आयडी-एलएव्हाय आयडी नमूद करून विनोचि पत्राचे द्याव न केलेले/देण्यात न आलेल्या द्याव करावा. भागाधारकांद्वारे दिनांक ३० सप्टेंबर, २०२० पर्यंत सदर समभागांसाठी कोणताही देय द्याव प्राप्त न झाल्यास सदर समभागे आयडीपीएफ अधिनियमाअंतर्गत विहित प्रक्रियेनुसार आयडीपीएफ प्राधिकरणाच्या डिमेंट खात्या हस्तांतरित केले जातील. यासंदर्भात कृपया नोंद असली की,

१) वार्षिकी स्वरुपात भागाधारका अस्तव्यास: नवित भागाधारकांवर वितरित केले जातील आणि तत्परीत पुढील कोणतीही सूचना न देता आयडीपीएफ प्राधिकरणाच्या डिमेंट खात्यात हस्तांतरित केले जातील. यापुढे नवित भागाधारकांवर वितरित केलेल्या नमूद भागाधारकांवर जे तुमच्या नावे नोंद आहे ते साहजिकच रद्द केले जातील आणि अयोग्य वसुली उरविले जातील.

२) विद्युत स्वरुपात भागाधारका अस्तव्यास: सदर शेअर्स पुढील कोणतीही सूचना न देता डिजिटॉरिटी सिम्बुरिटीवर यांच्या सहवाचित आयडीपीएफ प्राधिकरणाच्या डिमेंट खात्यात हस्तांतरित केले जातील.

कृपया नोंद असली की, आयडीपीएफ अधिनियमानुसार आयडीपीएफकडे हस्तांतरित द्याव न केलेल्या लाभांशा व शेअर्ससंदर्भात कंपनीवर कोणताही द्याव सांगता येणार नाही. आयडीपीएफ प्राधिकरणाच्या डिमेंट खात्यात हस्तांतरणातून भागाधारकांना www.epfl.gov.in वर उपलब्ध तपशीलनुसार ऑनलाईन अर्ज करून आयडीपीएफ प्राधिकरणाकडून लाभांशासह समभागावर द्याव काढावे.

सदर प्रकरणात काही विशेष परिस्थिती हे असल्यास कंपनीचे निव्वळ व भागहस्तांतरण प्रतिनिधी यांच्याकडे त्यांचा फोनिओ क्र./डीपी आयडी-एलएव्हाय आयडी नमूद करून लेखी करावे.

मे. लिंक इन्टार्मिटेड इंडिया प्रायव्हेट लिमिटेड, (युएफ. हायटेक कॉर्पोरेशन लिमिटेड) सी-१०१, २७१ पार्क, एन.बी.एस. मार्ग, विंकाजी (पु.), मुंबई-४००००३, दूर. ०२२-४९९८६०००, ई-मेल: rti.helpdesk@linkintime.co.in

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नमुना क्र.आयएनसी-२६

कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार
क्षेत्रिय संचालक, पश्चिम क्षेत्र यांच्या समक्ष
कंपनी कायदा २०१३ च्या कलम १३(४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३०(६)(अ) प्रकरणात
आणि
संजिव सरिता कन्सल्टिंग प्रायव्हेट लिमिटेड,
(सीआयएन: २९३०३०एएएच१९८९पीटीसी०२४८४७) कंपनी कायदा १९५६ अंतर्गत नोंदीकृत कंपनी, नोंदीकृत कार्यालय-न्यू एक्सप्रेस-अर इमारत, ३वा मजला, ए.के. नायक मार्ग, फोर्ट, मुंबई-४००००१. ...अर्जदार

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, २१ मार्च, २०२० रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावामुळे कंपनीचे नोंदीकृत कार्यालय मुंबई, महाराष्ट्र राज्य येथून दिल्ली, राष्ट्रीय राजधानी संघ राज्य दिल्ली येथे स्थलांतरित करण्याकरिता कंपनीचे मेमोरेंडम अँड अर्सांतिरपणेचे बदल निष्पत्तीसाठी कंपनीद्वारे क्षेत्रिय संचालक, पश्चिम क्षेत्र, सहकार मंत्रालय, मुंबई यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३(४) अन्वये अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तीच्या हितस कंपनीचे नोंदीकृत कार्यालयाच्या निवोचित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताने स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिसादाद्वारे त्यांचे आक्षेप रिज. पोस्टाने सदर सूचना प्रकाशन ताखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, सहकार मंत्रालय, एव्हरेस्ट, ५वा मजला, १०० मॉडर्न ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या खाली नमूद केलेल्या नोंदीकृत कार्यालयात पाठवावी.

संजिव सरिता कन्सल्टिंग प्रायव्हेट लिमिटेडकरिता
सही/-
अशोक कुमार गुप्ता
संचालक
ईआयएन:००००३७५४

दिनांक: ०८.०७.२०२०
टिकाण: नोएडा
नोंदीकृत कार्यालय:
न्यू एक्सप्रेस-अर इमारत, ३वा मजला, ए.के. नायक मार्ग, फोर्ट, मुंबई-४००००१.

PUBLIC NOTICE

By this Notice, public in general is informed that Mrs. Inara Rebele, member of the Salkar Shantinagar Co-Operative Housing Society Ltd. and owner of Flat No. C-17/002 Sector - 6, Shanti Nagar, Mira Road (East), Dist. Thane - 401107, died intestate on 18/09/2019 without Nomination leaving behind her Mrs. Archanja Rebele (Mother) and Mr. Konark Mishra (Huband). The Shares and Interest in respect of the said flat was transferred in the name of Mrs. Archanja Rebele, Mother of the deceased by the society by following the rules of the bye - laws of the society with no objection of the Husband of the deceased being legal heir, successors of the deceased. Now the said Mrs. Archanja Rebele has decided to gift/release the said flat in favor of Mr. Konark Mishra. The claims and objections is hereby invited from the other legal heirs and successors of the deceased if any for gifting and/or releasing the said flat in favor of Mr. Konark Mishra by Mrs. Archanja Rebele, the claimants may inform to undersigned within period of 15 days from the date of publication of this notices failing which the deal will be completed and thereafter no claims or objections will be considered. Sd/-

K. R. Tiwari (Advocate),
A-5, Shop No. 14, Sector - 7, Shanti Nagar, Mira Road (E), Dist. Thane 401 107

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील श्री. संदीप चंद्रकांत सपकाळे हे श्री. चंद्रशेखर शाशिकांत पाटील व श्रीमती श्रद्धा चंद्रशेखर पाटील, विद्यामन १/टि. १३७, हनुमान नगर, वरळी, मुंबई-४०००३० यांच्याकडून खालील अनुसूचीत नमूद मालमत्ता की सर्व अधिकार, मालकी हक्क, दावा, अधिकार, हक्क किंवा इतर इतर कोणत्याही स्वरुपाचे हित यापासून मुक्त अही जि जागा प्राप्त करण्यासाठी व्यवहार करित आहे.

जर कोणा व्यक्तीस किंवा संस्थेस जागा किंवा भागावर कोणताही अधिकार, अधिकार, हित किंवा हक्क असल्यास त्यांनी लेखी स्वरुपात खालील स्वाक्षरीकृत्यांच्या कार्यालयात सदर प्रकाशन ताखेपासून १४ दिवसांच्या कालावधीत द्यावा, अन्यथा अशा अधिकार, दावा, हक्क किंवा कोणत्याही स्वरुपाचे हिताने संदर्भाशिवाय व्यवहार पुर्ण केला जाईल.

अनुस