

**Ref: NCL/CS/2021-22/27**

**August 18, 2021**

To,  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Script Code: 539332**

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited,  
Plot No. C-1, G – Block,  
Bandra Kurla Complex,  
Mumbai – 400051  
**Script Code: NAVKARCORP**

Dear Sir / Madam,

**SUBJECT: NEWSPAPER ADVERTISEMENT FOR 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

In compliance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, please find enclosed the extract of the notice published by the Company today, viz. August 18, 2021 in the following newspapers in compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

1. Business Standard in English language - All India Editions
2. Free Press Journal in English language
3. Nav-shakti in Marathi language

The above information is also made available on the Company's website [www.navkararfs.com](http://www.navkararfs.com)

Thanking you,

Yours faithfully

**For Navkar Corporation Limited**



**Deepa Gehani**  
Company Secretary & Compliance Officer



Place: Navi Mumbai

Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210  
● Tel.: 022 3800 6500 ● Fax.: 022 3800 6509 ● [www.navkararfs.com](http://www.navkararfs.com) ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India  
● T.+91-2143-662525 (100 lines) ● +91-2143-262028-32 ● F. +91-2143-262042 ● +91-2143-262011 ● E. [admin@navkararfs.com](mailto:admin@navkararfs.com)

BACK HOME FROM AFGHANISTAN



Government officials welcome Indians on their arrival from crisis-hit Afghanistan in a C-17 aircraft of the Indian Air Force, in Jannagar on Tuesday

# PM chairs meet as India evacuates embassy staff

SHAH, NSA, FOREIGN SECY PRESENT AT MEETING

GOVT ANNOUNCES EMERGENCY E-VISA FOR AFGHAN REFUGEES

AGENCIES  
New Delhi, 17 August

Prime Minister Narendra Modi on Tuesday chaired a meeting of the Cabinet Committee on Security against the backdrop of the Taliban takeover of Afghanistan.

The Cabinet Committee on Security is the apex government body that deals with the issues of national security.

Home Minister Amit Shah, Defence Minister Rajnath Singh and Finance Minister Nirmala Sitharaman attended the meeting, besides senior officials.

While official sources confirmed the meeting, but there was no word on what transpired there.

Sources said those present in the meeting also included National Security Advisor Ajit Doval and Foreign Secretary Harsh Vardhan Shringla, as also India's Ambassador to Afghanistan Rudendra Tandon, who returned to India on Tuesday itself.



Prime Minister Narendra Modi chairs a meeting of Cabinet Committee on Security, in New Delhi on Tuesday

India on Tuesday rushed back home its ambassador and staff from the embassy in Kabul in a military transport aircraft in the wake of escalating tension, fear and uncertainty gripping the Afghan capital. The C-17 Globemaster aircraft of the Indian Air Force carrying around 150 people, including diplomats, officials, security personnel and some stranded Indians, landed at the Hindon airbase near the national capital at around 5 PM after a brief halt at Jannagar in Gujarat.

It is the second evacuation flight as another C-17 aircraft brought back around 40 people from the Hamid Karzai International Airport in Kabul on Monday as part of India's emergency evacuation mission that was carried out following coordination with relevant authorities including US officials handling security at the airport in the Afghan capital.

It is the second time India evacuated all its staff from the embassy in Kabul after a similar exercise was carried out in 1996 when the Taliban first captured power.

Indian Ambassador to Afghanistan Rudendra Tandon told media persons in Jannagar that the situation in Kabul is complex and "quite fluid" now, and the remaining Indians stuck in the city will be brought back home when the commercial flight services resume.

"Happy to be back home safely and securely. We are a very large mission. We are a mission of 192 personnel who were evacuated from Afghanistan literally within a period of three days in a very orderly fashion in two phases," he said.

Tandon, who assumed charge as Indian ambassador in Afghanistan in

## CAIT fears crisis will impact bilateral trade

The uncertainty over future in Afghanistan will impact the bilateral trade between Kabul and India, the Confederation of All India Traders (CAIT) said on Tuesday.

CAIT Secretary-General Praveen Khandelwal said prices in the markets might go up. "Another question which may take a long time is overtaking the Taliban. Currently, the imports and exports shipments are stranded, which may cause heavy losses to the traders," Khandelwal said.

CAIT has advised domestic exporters to remain alert, as huge amounts of payments could be blocked. "The government must take cognizance of it and help the traders in the event of facing financial crisis. There would be a complete standstill in the trade for a certain time," he said.

omponents after the Taliban began capturing key provincial capitals.

## 'Evacuation was complicated exercise'

The evacuation of the Indian embassy staff from Kabul was a "difficult and complicated" exercise, External Affairs Minister S Jaishankar said on Tuesday.

While Jaishankar spoke to his American counterpart Antony Blinken, NSA Ajit Doval had a conversation with President Joe Biden's National Security Adviser Jake Sullivan on Monday evening on the evacuation of the Indian staff, people familiar with the matter said.

In a tweet, Jaishankar, who is in New York on a four-day visit, said he thanked his French counterpart, Jean-Yves Le Drian for evacuating 21 Indian nationals from Kabul to Paris. It is learnt that both Jaishankar and Doval were involved in ensuring the evacuation of around 190 Indian diplomats, officials and security personnel from the embassy in Kabul.

## Emergency e-visa for Afghans

India on Tuesday announced that it will issue an emergency e-visa to Afghan nationals who want to come to the country in view of the prevailing situation in Afghanistan after the Taliban captured power there. All Afghans, irrespective of their religion, can apply for the 'e-Emergency X-Misc Visa' online and applications will be processed in New Delhi.

The MHA reviews visa provisions in view of the current situation in Afghanistan. A new category of electronic visa called 'e-Emergency X-Misc Visa' introduced to fast-track visa applications for entry into India, "a home ministry spokesperson said.

The visa will initially be valid for six months, they said.

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BS SUDOKU

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Medium  
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Solution tomorrow

HOW TO PLAY

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## Unicorns...

In short, he added, a direct listing allows the transfer of ownership from the company's private investors to public investors, without raising new capital. "It is for sheer economic reasons that direct listing is being pushed by a certain section in the Indian industry," said Wasis. Industry sources also point out that direct listing does not mean that companies are taking capital outside; sometimes the aspiration of being a global player also makes a foreign listing attractive.

"There are several Software as a Service (SaaS) players. Like the IT services players, their majority markets are the US and Europe but their business model is not like IT services players and hence they want this option of listing overseas. Also, there are not enough analysts who can understand this asset class," said a start-up founder on condition of anonymity.

Ramesh Kallasm, CEO of Indiatech.org, an industry body representing start-up founders and investors, said: "When we started work on this in 2018, our target was that by 2021 India should witness blockbuster

IPOs from at least three internet-based companies. We continue to have further discussions with the sole objective of wealth creation in India by easing listing norms further, similar to what their counterparts enjoy in other geographies overseas," said Kallasm.

## Cairn's suit...

In May, it took Air India to a US court and last month got a French court order to seize real estate belonging to the government in Paris. In response, the government filed a dismissal motion last week, citing protection of sovereignty. The US Foreign Sovereign Immunities Act of 1976, India in the filing said the court "lacks subject-matter jurisdiction under the Foreign Sovereign Immunities Act (FSIA) because India never waived its sovereign immunity and, likewise, never offered — let alone agreed — to arbitrate the present dispute with petitioners." India also never clearly and unmistakably excluded judicial review or delegated exclusive competence to decide these questions to an arbitral tribunal, implying that Cairn couldn't satisfy any exception to sovereign immunity under the US law, the filing said.

**ONGC** Oil and Natural Gas Corporation Limited

**NOTICE INVITING EXPRESSION OF INTEREST**

**OPEN DOMESTIC INVITATION**

EOI No.: **ONGC/DILCMAGNZE/2020-21** Date: **18.08.2021**

Oil and Natural Gas Corporation Ltd. (ONGC), a premier National Oil Company having 'Maharatna' status under Ministry of Petroleum and Natural Gas, Govt. of India invites EOI for conducting a comprehensive carbon footprint study of ONGC, including scope-1, scope-2 and scope-3 emissions along with strategies, plans and financial implications towards deep emission reductions and net zero emissions of ONGC. Experienced parties who may be interested in participating in the EOI are requested to visit ONGC website <https://tenders.ongc.co.in> for necessary details of the EOI. **Participants Meet on 23.08.2021 (On-line). Due date for sending the nomination(s) of participating offerors: 21.08.2021 before 1700 hrs. Due date for submission of EOI: 02.09.2021, 1400 hrs.**

**nesco**

**NESCO LIMITED**

Regd. Office: Nesco Centre, Western Express Highway, Gopuram Estate, Mumbai 400063. Tel: 022-66641023 Email: [companysecretary@nesco.in](mailto:companysecretary@nesco.in) Web: [www.nesco.in](http://www.nesco.in)

**NOTICE**

(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF NESCO LIMITED)

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (IEPF Rules) effective 28 February 2017.

In terms of Section 124(b) of the Companies Act, 2013 read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund (IEPF).

The Company has sent communication individually to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate actions.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing duplicate shares certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and deemed non-negotiable. Concerned shareholders holding shares in Demat form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of IEPF.

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 the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 10 October 2021, the Company shall, with a view to adhering with the requirement set out in the Rules, transfer the shares to the IEPF Account by the due date of the said Rules. Transfer of shares to IEPF Account may be done by the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the Rules.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Account on its website at [www.nesco.in](http://www.nesco.in). Shareholders are requested to refer to the web-link [www.nesco.in/nseinvestor-services](http://www.nesco.in/nseinvestor-services) to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Account.

Shareholders may kindly note that both the unclaimed dividend and the shares transferred to IEPF Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent at M/s. Link Intime India Private Limited, C-101, 402 Park, L S Maru, Vile Parle, Mumbai - 400057. Tel No. 022-49898292. Email: [linkintime@linkintime.com](mailto:linkintime@linkintime.com) Website: [www.linkintime.com](http://www.linkintime.com)

For NESCO Limited  
Sd/-  
Jhal J. Shah  
17 August 2021  
Company Secretary and Compliance Officer

**NMDC Limited** (Government of India Enterprise)

10-33/11A, CHAITANYA, MIDC AREA, BARAMUDA ROAD, COIMBATORE-400 028  
Ph: 0202-4026381/19238371 to 2383771 Ex: 230. CNL13107015960001074  
www.nmdc.co.in

**OPEN TENDER NOTICE** DT: 17.08.2021

Tenders are invited for e-procurement mode for supply of following items:

Description of Material	Pre-Bid meeting	Display & Sale of Tenders through Period	Last Date & Time for submission of offer
Supply of 01 Number Ready built Mobile Environmental Lab through which is required for CECB (Chhattisgarh Environment Conservation Board) Near Microsoft Teams Rajpur, Chattisgarh (State)	27.08.2021 to 29.08.2021	DRAFT: 18-08-2021 TO 29-08-2021 FINAL: 30-08-2021 TO 10-10-2021	01-10-2021 by 2.30PM (IST)

Complete Tender document is available in websites: [www.nmdc.co.in](http://www.nmdc.co.in) under tender section [www.matec.com](http://www.matec.com) and <http://procureprochoc.com>. Any corrigendum to the above tender will be uploaded only on our website [www.nmdc.co.in](http://www.nmdc.co.in) and will not be published. Prospective bidders should visit the above NMDC Limited website from time to time to take note of corrigendum, if any.

For further details login to Tender Section of our website: [www.nmdc.co.in](http://www.nmdc.co.in) under tender section.

Chief General Manager (Materials)

**Navkar Corporation Ltd**  
Container Freight Station & Port Terminal

Registered Office: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400 705, India.  
Website: [www.navkarcs.com](http://www.navkarcs.com); CIN: L63000MH2008PLC187146  
Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238

Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharighar, Navi Mumbai - 410212, Maharashtra, India.  
Tel: (+91 22) 3800 8000 Fax: (+91 22) 3800 8009  
E-mail: [cs@navkarcs.com](mailto:cs@navkarcs.com)

**NOTICE**

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Wednesday, September 15, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 19, 2021 of the Securities and Exchange Board of India circular No. SEBI/HO/CFD/CMD/IR/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 ("SEBI Circular"), to transact the businesses as set out in the Notice of AGM ("Notice"). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705.

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year 2020-21 has been sent only by electronic mode to all the members whose email addresses were registered with the Company's Registrar and Share Transfer Agent on Friday, August 13, 2021. The Notice of AGM and the Annual Report is also available on the website of the Company [www.navkarcs.com](http://www.navkarcs.com), on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 103 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 09, 2021 to Wednesday, September 15, 2021 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

a. The e-voting period will commence on Saturday, September 11, 2021 (8.00 a.m. IST) and close on Tuesday, September 14, 2021 (5.00 p.m. IST).

b. Cut-off date for the purpose of e-voting shall be Wednesday, September 08, 2021.

c. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares on the cut-off date i.e. Wednesday, September 08, 2021 may obtain his User ID and Password by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 13th AGM.

e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility.

f. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact to [navkar@navkarcs.com](mailto:navkar@navkarcs.com).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

- Physical Holding** Send a request to the Registrar and Transfer Agents (R&T) of the Company i.e. KFin Technologies Private Limited ("KFinTech") at [enward.ris@kintech.com](mailto:enward.ris@kintech.com) mentioning the name and address of the Member, along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card, self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Member.
- Demat Holding** Please register / update your e-mail addresses with your Depository Participant (DP) as per the process advised by the DP.

The Company is providing remote e-voting facility to the members to cast vote using an electronic voting system in a place other than venue of the Meeting ("remote e-voting"). The members will also be given an opportunity to cast votes electronically during the AGM ("e-voting"). The manner of e-voting including remote e-voting will be provided in the Notice of the AGM.

**NOTICE IS FURTHER GIVEN** that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 08, 2021 to Tuesday, September 14, 2021 (both days inclusive) for determining the entitlement of the Members to the Final dividend for FY 2021. The Record date for the purpose of AGM and the Final Dividend will be Tuesday, September 07, 2021. The Final Dividend, if approved by the Members, shall be paid on or before October 13, 2021.

Members holding shares in demat form are hereby informed that Bank participants registered with their respective Depository Participants, with whom they maintain their demat account, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, KFin Technologies Private Limited cannot act on any request received directly from the Members holding shares in demat form for any change of Bank participants / Bank mandates or address details. Such changes are to be communicated to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to KFin Technologies Private Limited ("KFinTech"), Registrar and Share Transfer Agent of the Company by sending a request to e-mail at [enward.ris@kintech.com](mailto:enward.ris@kintech.com).

**By Order of Board of Directors**  
For Navkar Corporation Limited

Place: Navi Mumbai  
Date: August 17, 2021

Deepa Gehani  
Company Secretary

For CARE Ratings Limited  
Sd/-  
Nehal Shah  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: August 17, 2021

**CARE Ratings**  
Professional Risk Opinions

**CARE Ratings Limited**  
(CIN: L1910MH1993PLC071691)

Regd. Office: 4<sup>th</sup> Floor, Godrej Coliseum, Somaya Hospital Road, Off Eastlink Express Highway, Sector 15, Malad West, Mumbai - 400022.  
Tel. No.: +91-022-6754 3456 • Fax No.: 91-022-6754 3457  
Email: [investor.relations@careratings.com](mailto:investor.relations@careratings.com) • Website: [www.careratings.com](http://www.careratings.com)

## NOTICE TO THE MEMBERS REGARDING 28<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND BOOK CLOSURE AND DIVIDEND

Members may please note that the 28<sup>th</sup> Annual General Meeting ("AGM") of CARE Ratings Limited ("the Company") will be held on Tuesday, September 14, 2021 at 3.30 p.m. through Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice of the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2020-21 will be made available on the Company's website at [www.careratings.com](http://www.careratings.com) and can also be accessed on the websites of the Stock Exchanges i.e. at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend and participate in the AGM through the VC facility / OAVM only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, you may please note that no provision has been made to attend and participate in the 28<sup>th</sup> 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 facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be used by any Member. Members who have not yet registered their e-mail addresses with the Company / Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive notices of the AGM, Annual Report and the Notice of AGM for joining the 28<sup>th</sup> AGM through VC facility / OAVM, including e-voting.

- Physical Holding** Send a request to the Registrar and Transfer Agents (R&T) of the Company i.e. KFin Technologies Private Limited ("KFinTech") at [enward.ris@kintech.com](mailto:enward.ris@kintech.com) mentioning the name and address of the Member, along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card, self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Member.
- Demat Holding** Please register / update your e-mail addresses with your Depository Participant (DP) as per the process advised by the DP.

The Company is providing remote e-voting facility to the members to cast vote using an electronic voting system in a place other than venue of the Meeting ("remote e-voting"). The members will also be given an opportunity to cast votes electronically during the AGM ("e-voting"). The manner of e-voting including remote e-voting will be provided in the Notice of the AGM.

**NOTICE IS FURTHER GIVEN** that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 08, 2021 to Tuesday, September 14, 2021 (both days inclusive) for determining the entitlement of the Members to the Final dividend for FY 2021. The Record date for the purpose of AGM and the Final Dividend will be Tuesday, September 07, 2021. The Final Dividend, if approved by the Members, shall be paid on or before October 13, 2021.

Members holding shares in demat form are hereby informed that Bank participants registered with their respective Depository Participants, with whom they maintain their demat account, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, KFin Technologies Private Limited cannot act on any request received directly from the Members holding shares in demat form for any change of Bank participants / Bank mandates or address details. Such changes are to be communicated to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to KFin Technologies Private Limited ("KFinTech"), Registrar and Share Transfer Agent of the Company by sending a request to e-mail at [enward.ris@kintech.com](mailto:enward.ris@kintech.com).

Members holding shares in demat form are hereby informed that Bank participants registered with their respective Depository Participants, with whom they maintain their demat account, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, KFin Technologies Private Limited cannot act on any request received directly from the Members holding shares in demat form for any change of Bank participants / Bank mandates or address details. Such changes are to be communicated to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to KFin Technologies Private Limited ("KFinTech"), Registrar and Share Transfer Agent of the Company by sending a request to e-mail at [enward.ris@kintech.com](mailto:enward.ris@kintech.com).

**By Order of Board of Directors**  
For Navkar Corporation Limited

Place: Navi Mumbai  
Date: August 17, 2021

Deepa Gehani  
Company Secretary

For CARE Ratings Limited  
Sd/-  
Nehal Shah  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: August 17, 2021

Table with 5 columns: Sr. No., Name of Borrower(s), Particulars of Mortgaged property/properties, Date of NPA, Outstanding amount (Rs.). Includes details for AMAR RAMANATHAN and PREMA RAMANATHAN.

PUBLIC NOTICE: This to inform all General Public by this Public Notice that my client have decided to Purchase the Property mentioned in schedule of Property from land owner (1) Hussain Ali Abdul Merchant, (2) Salim Sultanali Merchant...

PUBLIC NOTICE: Shri Rajaram Yadav a member of Oswal Heights Building No. 02 Co-Op. Housing Society Ltd., Near Santhome School, Kanakia, Mira Road (East), Dist. Thane 401 107, holding ten fully paid up shares of Rs. 50/- each (yet to be issued by the said Society) and also a Flat No. 305 in the Building of the said Society...

DEWAN HOUSING FINANCE CORPORATION LIMITED. National Office: HDIL, Regional Office: Dewan Housing Finance Corporation Ltd., 2nd & 3rd Floor, Rustomjee R-cade, Rustomjee Acres, Dahisar West, Maharashtra-400068. POSSESSION NOTICE (For immovable property)...

Table with 4 columns: Name of the Borrower(s)/Guarantor(s), Description of Secured Asset (Immovable Property), Demand Notice Date and Amount, Date of Possession. Includes details for Loan Code No.0006315 / Thane Branch/Ravi Rajan Pandayan (Borrower)...

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act). The above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount.

PUBLIC NOTICE: Table with 5 columns: Sr. No., Name of the Borrower/Co-Borrower/Guarantor, Property Address of Secured Asset, Date of Notice Sent, NPA Date. Includes details for Shital Nayankumar Chavan and Sanjay Balkrishna Tawade.

The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

PUBLIC NOTICE: Large table with 5 columns: Sr. No., Name of the Borrower/Co-Borrower/Guarantor, Property Address of Secured Asset, Date of Notice Sent, NPA Date. Lists numerous borrowers including Shital Nayankumar Chavan, Sanjay Balkrishna Tawade, Suneta Devi Shivshankar Bind, etc.

The steps are being taken by substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

SBFC FINANCE Pvt. Ltd. (Small Business Finance Pvt Ltd) Registered Office : C & B Square, (Sangam Complex) Office No: 103, 1st Floor, Andheri Kurla Road, Chakala, Andheri East, Mumbai - 400059.

PUBLIC NOTICE: Table with 6 columns: Loan No., Application No., Loan No., Application No., Loan No., Application No. Includes details for PR00791971, PR00791972, etc.

DOMIBALI BRANCH: Table with 6 columns: Loan No., Application No., Loan No., Application No., Loan No., Application No. Includes details for PR00787120, PR00787121, etc.

KALYAN BRANCH: Table with 6 columns: Loan No., Application No., Loan No., Application No., Loan No., Application No. Includes details for PR00774917, PR00774918, etc.

THANE BRANCH: Table with 6 columns: Loan No., Application No., Loan No., Application No., Loan No., Application No. Includes details for PR00794200, PR00794201, etc.

VASHI BRANCH: Table with 6 columns: Loan No., Application No., Loan No., Application No., Loan No., Application No. Includes details for PR00775636, PR00775637, etc.

Table with 6 columns: Loan No., Application No., Loan No., Application No., Loan No., Application No. Includes details for PR00787764, PR00787765, etc.

For more details, please contact SBFC FINANCE Pvt. Ltd. Contact Number(s): 18001028012 (SBFC FINANCE Pvt. Ltd. reserves the right to alter the number of accounts to be auctioned/postponed/cancel the auction without any prior notice.)

[Rule-8 (11)] POSSESSION NOTICE (For Immovable Property) The undersigned being the Authorized Officer of Union Bank of India, Vartak Nagar Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of the powers conferred under Section 13 (2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 07.04.2021, calling upon the Borrower(s) Mr. Deepak Ramchandra More & Ms. Deepika Deepak More to repay the amount mentioned in the notice being ₹ 14,72,565.32 (Rs. Fourteen Lakhs Seventy Two Thousand Five Hundred Sixty Five & Paise Thirty Two Only) and interest thereon within 60 days from the date of receipt of the said notice.

Table with 6 columns: Loan No., Application No., Loan No., Application No., Loan No., Application No. Includes details for PR008066380, PR008066381, etc.

Description of Secured Assets: Flat No. 202, adm. 300 sq. ft. carpet area, 2nd Flr., B-2, Manas Hills, Survey No. 214, village : Khatawli, Tal. Shahapur, Dist. Thane-421 601. Date : 13.08.2021

Navkar Corporation Ltd. Container Freight Stations & Rail Terminals. Registered Office: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400 705, India. Website: www.navkarcs.com; CIN: L63000MH2008PLC187146

NOTICE: Notice is hereby given that the 13th (Thirteenth) Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Wednesday, September 15, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020,20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and Securities and Exchange Board of India 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 ("SEBI Circular"), to transact the businesses as set out in the Notice of AGM (Notice). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year 2020-21 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on Friday, August 13, 2021. The Notice of AGM and the Annual Report is also available on the website of the Company www.navkarcs.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the CDLS www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 09, 2021 to Wednesday, September 15, 2021 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under: a. The e-voting period will commence on Saturday, September 11, 2021 (9.00 a.m. IST) and close on Tuesday, September 14, 2021 (5.00 p.m. IST). b. Cut-off date for the purpose of e-voting shall be Wednesday, September 08, 2021. c. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, September 08, 2021 may obtain his User ID and Password by sending an email to helpdesk.evoting@cdslindia.com. d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 13th AGM. e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility. f. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM. g. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact to Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDLS), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. By Order of Board of Directors For Navkar Corporation Limited Deepa Gehani Company Secretary

