



# ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: [www.zenithfibres.com](http://www.zenithfibres.com)

Date: 05.07.2024

To,  
BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Re: Zenith Fibres Limited  
Scrip Code: 514266**

**Sub: Publication of Notice in the Newspapers for transfer of Equity Shares to Investor Education and Protection Fund (IEPF)**  
**Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

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Dear Sir/Madam,

We are attaching herewith copies of notice published in Financial Express, English language newspaper and Mumbai Lakshadeep, Marathi language newspaper on July 5, 2024, regarding transfer of shares to the Investor Education and Protection Fund (IEPF), belonging to those shareholders whose dividend for the last seven consecutive years commencing from the unpaid / unclaimed dividend account for the financial year 2016-17 are unpaid/ unclaimed, in accordance with applicable rules and regulations.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**FOR: ZENITH FIBRES LIMITED**

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Dharati Bhavsar  
Company Secretary

Encl: As above

NOTICE is hereby given that the share certificate for 1000 Equity Shares bearing Certificate No. 657151 & 715906 and distinctive nos. 268304940 & 537665391 to 537665890 of Bajaj Finance Ltd standing in the name(s) of NAROTAM H SHAH has/have been lost or mistaid and the undersigned has/have applied to the company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office Mumbai - Pune Road Akurdi, Pune, Maharashtra, 411035 within 15 days from this date else the company will proceed to issue duplicate Certificate(s).

Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai - 400 093. Tel: +91-22-61020000/112 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205 Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE AND INFORMATION REGARDING 36th ANNUAL GENERAL MEETING NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Shareholders of Datamatics Global Services Limited ("the Company") will be held on Thursday, August 01, 2024 at 02.30 PM. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, without physical presence of the members at a common venue, to transact the businesses as mentioned in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and General Circular No. 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 02/2021 (dated January 13, 2021), 2/2022 & 3/2022 (dated May 5, 2022), 10/2022 (dated December 26, 2022), the latest being Circular No. 09/2023 (dated September 25, 2023), issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (hereafter referred to as "SEBI Circulars").

Electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2024 will be sent to all the members whose email IDs are registered with the Company's Depository Participant(s) as on Friday, July 05, 2024. The same will also be available on the Company's website at www.datamatics.com and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the remote e-voting website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

The Company has availed e-voting system of NSDL for providing remote e-voting facility ("remote e-voting") and facility of voting through e-voting system during the AGM ("e-voting") to all its members. The instructions for attending the AGM through VC/OAVM and the manner of e-voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company's Depository, the login credentials to cast your vote through e-voting system are being sent on your registered email address. Members are requested to register their email addresses in manner provided in notice. Please note that same login credentials are required for participating in AGM through VC/OAVM and to cast votes on resolutions electronically during the AGM.

Members holding shares in physical mode, who have not registered/updated their email address/mobile number/PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with pre-printed name of the member and bank account details of passbook/ statement showing name of the account holder to M/s. Datamatics Business Solutions Limited (RTA) at Plot No. A 16 & 17, Part B, Cross Lane, MIDC, Andheri (E), Mumbai - 400093. Email id: investors@datamatics.com; Ph. No. +91-22-6671-2001. Beneficial owners holding shares in electronic form are requested to register/update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participant (DPs) in order to get the same registered.

The Board of Directors of the Company at its meeting held on May 08, 2024, recommended final dividend of Rs. 5/- per equity share of face value of Rs. 5/- each for the financial year 2023-24. This final dividend is subject to approval of Members at the ensuing 36th AGM to be held on Thursday, August 01, 2024. The dividend, if approved, will be paid to the Members within 30 days from the date of the AGM. The record date for the purpose of final dividend is July 25, 2024.

The Book Closure date for the purpose of AGM and final dividend for the financial year 2023-24 will be from Friday, July 26, 2024 to Thursday, August 01, 2024 (both days inclusive). The final dividend, once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer mode to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered address.

To enable direct credit of dividend to your bank account, shareholders are requested to update their bank details with their Depository Participant(s) (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (where shares are held in physical mode).

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at rates prescribed under the Income Tax Act, 1961. The Shareholders are requested to update their Residential Status, PAN, category with their DPs (if shares held in electronic form) and Company Registrar and Transfer Agent (if shares are held in physical form). The TDS rates and all details relating to TDS have been emailed to all the shareholders and also available on the website of the Company.

The above information is being issued for the knowledge and benefit of all the Members of the Company in compliance with the MCA Circulars and SEBI Listing Regulations read with SEBI Circulars.

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR MID-CITY SUPERSTRUCTURES PRIVATE LIMITED LIMITED OPERATING IN REAL ESTATE INDUSTRY AT MUMBAI, MAHARASHTRA (Under Regulation 36A (1) of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS 1. Name of the Corporate Debtor along with PAN & CIN/LLP No.: Mid-City Superstructures Private Limited; PAN: AAJCM6785C CIN: U45400MH2015PTC267260

As per the best available information received from the suspended Board of Directors. Note - 1. This Form G is an extension of the original Form G issued on 30th May 2024, pursuant to which the last date for submission of EoI, after extension is kept as 19th July, 2024.

MANAPPURAM FINANCE LIMITED VALAPAD, THRISSUR, KERALA-680 567 Notice under Section 13(2) read with Section 13(3) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Description of Secured Assets: All that part and parcel of property being Flat Nos. 101, 103 and 104 on First Floor, Flat Nos. 303 & 304 on Third Floor, Flat No. 404 on Fourth Floor, Flat No. 504 on Fifth Floor, Shop Nos. 1, 2, 3, 4, 5, 6 & 7 on Ground Floor of Building No. 1 and Flat Nos. 101, 102, 103 & 104 on First Floor, Flat Nos. 201, 202 & 203 on Second Floor, Flat Nos. 302 & 304 on Third Floor, Flat Nos. 401, 402 & 403 on Fourth Floor, Flat No. 601 on Sixth Floor, Shop Nos. 1, 2, 3, 4, 5, 6 & 7 on Ground Floor of Building No. 2 of the residential apartment named ONE KIYO and all other structures along with undivided share in land having an extent of 8150 sq. meters comprised in Survey No.94, Hissa No.1/B of Village Mamdapur, Neral, Taluka Karjat, District-Raigad, Maharashtra State standing in the name of M/S Onearth Creators LLP through Mr. Gautam Thakkar and M/S Onearth Creators LLP through Mrs. Kinjal Gautam Thakkar Through Power Mr. Gautam Thakkar as detailed in Deed of Conveyance dated 04.07.2017 registered under Sr.No.KJR-2/2471/2017 & Deed of Rectification dated 11.08.2017 registered under Sr.No.KJR-2/3285/2017. Boundaries: East: By Survey No.94/1A/4 West: By Survey No.95 North: By Survey No.94/1A/2 South: By Survey No.80.

BSEL Algo Limited (Formerly BSEL Infrastructure Realty Limited) Corporate Identity Number (CIN) : L24110GJ1984PLC007301 Regd. Office: 737, 7th Floor, The Bombay Oil Seeds & Oil Extraction Premises Coop Soc. Ltd., The Commodity Exchange, Plot No. 2, 3 & 4, Sector 19A, Vashi, Navi Mumbai - 400 705 Tel: +91-22-7844440 | E-mail: investor@bsealgo.com | Website: www.bsel.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of BSEL ALGO LIMITED ("the Company") will be held on Wednesday, 31st July, 2024 at 9.30 A.M. at Abbott Hotel, Plot No. 25, Sector 2, Vashi, Navi Mumbai, Maharashtra 400703 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the Ordinary and Special businesses, as set out in the NOTICE of the AGM which is available on the website of the Company at www.bsel.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Company's Registrar and Transfer Agent, Link Intime India Pvt. Ltd. at https://www.linkintime.co.in.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Regulations & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard 2 on General Meetings, Members holding the shares either in physical or demat form as on Wednesday, 24th July 2024 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by Link Intime, on all the resolutions set forth in the Notice of AGM using the electronic voting system by remote e-voting.

The Results on Resolutions shall be declared within 2 working days of 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 website of the Company at www.bsel.com and on Link Intime Website at https://www.linkintime.co.in and communicated to BSE Limited.

NOTICE VOLTAS LIMITED Registered Office : Voltas House 'A', Dr. Babasaheb Ambedkar Road Chinchpokli, Mumbai, Maharashtra - 400033 NOTICE is hereby given that the certificates for the undermentioned shares of the company have been lost and the holders of the said certificate have applied to the company for issue of duplicate share certificate.

PHYSICAL POSSESSION NOTICE Mrs. PRATIKSHA PRABHAKAR THAKRE (Applicant) Mr. PRABHAKAR YASHAVANT THAKRE (Co-Appl) Address: Flat No 001, GROUND FLOOR A WING, SUNIL MHATRE COMPLEX, SURVEY NO.2431/A, PAKI BHIWANDI, KALYAN ROAD, KON KON BHIWANDI, THANE, MAHARASHTRA 421311

ASSET RECOVERY MANAGEMENT BRANCH Bank of India Building, First Floor, 28, S. V. Road, Andheri (W), Near Andheri West Railway Station, Mumbai - 400 058. Tel No. - 26210406 / 07, Email: asset.mnz@bankofindia.co.in

E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES 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.

Table with columns: Sr. No., Names of the Account / Borrower/ Guarantor, Description of the Properties, Reserve Price / EMD Amount, Minimum Bid Increment (in Lakhs), O/S. Dues (Excluding Int. Penal Int. & Exp.) in Rs. Lakh, Cersai Security Interest/ Asset Id, Date/ Time of on site inspection of property, Contact No.

Terms and Conditions of the E-auction are as under: E-Auction is being held on "AS IS WHERE IS" basis, "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "On Line".

Operations For Registrations related Queries e-mail to ibapiop@mstcauction.com or ibapiop@mstccommerce.com Finance For EMD payment/refund related Queries e-mail to ibapifin@mstcauction.com or ibapifin@mstccommerce.com

Shri Arindam Bhattacharjee, SM 033-23400027/35013227 Shri Sourabh Kumar, DM 033-35013219 Shri Rakesh Ranjan, DM 033-23400029

1. Intending bidders shall hold a valid e-mail address, for further details and queries please contact IBAPI Helpline No.18001025026 or 01141106131 Helpline e-mail ID ibapi@allahabadbank.in

SALE NOTICE TO BORROWER/ GUARANTORS The undersigned being the Authorized Officers of Bank of India are having full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Security Interest Act, 2002 and the rules framed there under.

Notice is hereby given that the following share certificates issued by the Company: SANOFI INDIA LIMITED are stated to have been lost or misplaced and the registered share holders thereof have applied for issue of duplicate share certificates.

Table with columns: FOLIO NO, NAME, CERT NO, DIST FROM, DIST TO, SHARES

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has/have not been claimed for (seven) consecutive years to the Investor Education and Protection Fund ("IEPF").

Notice of Loss of Share Certificate ZENITH FIBRES LIMITED Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India) Tel: +91-22-62103860 | E-mail: mumbai@zenithfibres.com | Website: www.zenithfibres.com

NOTICE TO SHAREHOLDERS Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has/have not been claimed for (seven) consecutive years to the Investor Education and Protection Fund ("IEPF").

For Datamatics Global Services Limited Sd/- Divya Kumat EVP, Chief Legal Officer & Company Secretary

For Manappuram Finance Limited Sd/- Authorised Officer

For Zenith Fibres Limited Sd/- Dharati Bhavsar (Company Secretary)

Authorized Officer Bank of India

