

YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: E-210, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053
Tel.: 022-40164455; E-mail ID: yaminiinvestments.com
Website: www.yaminiinvestments.com

Date: 3rd December, 2020

To, The Bombay Stock Exchange, Department of Corporate Services, Floor 25, P J Tower, Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Subject: Submission of Newspaper Clipping of Notice of 37TH Annual General Meeting, Remote E-Voting and Book Closure.

Script Code: 511012

We are submitting herewith the Newspaper clipping under Regulation 47(1) (d) of SEBI (LODR) Regulation, 2015 extract of Notice of 37TH Annual General Meeting, Remote E-Voting and Book Closure, has published in "Mumbai Lakshadeep" (Marathi) on 3rd December ,2020 and "Financial Express" (English) on 3rd December ,2020 for you records.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Yamini Investments Company Limited

Alkesh Patidar

Company Secretary ACS-50704

Encl: As above

FINANCIAL EXPRESS

E-AUCTION SALE NOTICE

Sale of MS Solid and Scrap Material

About 1200 MT of MS Solid Steel and Scrap material (Includes erected structure including the MS material inside the civil foundation, cut pieces of MS Material, TMT rods above the under-construction civil structures) located at Raichur, Karnataka will be put up on sale by the Liquidator (Srikanth Dwarakanath) appointed by the Hon'ble NCLT, Chennai Bench, w.e.f. January

E-Auction on 14th December 2020 from 2 PM to 4 PM at web portal of: https://ncltauction.auctiontiger.net

Call at +91 9930248351 or Email at suranapower.lq@gmail.com for more information. Detailed Sale notice uploaded on the website: https://ncltauction.auctiontiger.net

> For Surana Power Limited - In Liquidation Srikanth Dwarakanath

> > Liquidator

IBBI/IPA-001/IP-P00057/2017-18/10135 srikanth.dwaraknath@gmail.com, suranapower.lg@gmail.com

Date: 3rd December, 2020 Place: Mumbai

YAMINI INVESTMENTS COMPANY LIMITED

CIN: L67120MH1983PLC029133 Regd off: E - 210, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West) Mumbai, 400053. EMAIL ID: yaminiinvestments@gmail.com Website: www.yaminiinvestments.com.

NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 37[™] Annual General Meeting of Yamini Investments Company Ltd. will be held on Thursday 24th day of December 2020 at 2.00 P.M through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned in the Notice of AGM dated 30th November, 2020, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficia Owners maintained by the Depositories as on Friday, November 27, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.yaminiinvestments.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mai address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, December 18, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their i.e. Skyline Financial Services Pvt Ltd. by sending the request at admin@skylinerta.com. The Members are requested to provide details such as Name, Folio Number, Certificate number

The Members are requested to carefully read all the Notes set out in the Notice of the AGN and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

The remote e-voting period commences on Monday, 21st December, 2020 (9.00 A.M) and ends on Wednesday, 23rd December, 2020 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 18th December, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting.

Notice of Book Closure for the Purpose of 37th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 18th December, 2020 to 24th December, 2020 (both dates inclusive) for the purpose of 37th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

For Yamini Investments Company Ltd.

Place: Mumbai

Date: 02/12/2020

Vandana Agarwal Whole-time Director DIN-02347593

JSLA JINDAL STAINLESS LIMITED

Regd. Office: O.P. Jindal Marg, Hisar - 125 005 (Haryana) Phone No.: (01662) 222471-83 Fax No. (01662) 220499 Email Id.: investorcare@jindalstainless.com Website: www.jslstainless.com Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110 066

NOTICE OF 2^{MD} EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2020-21, REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 2" Extra- Ordinary General Meeting for the Financial Year 2020-21 ('EGM') of Jinda Stainless Limited ("the Company") will be held on Thursday, 24th December, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Special Business, as set out in the Notice of the EGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 33/2020, 14/2020, 17/2020 and 22/2020 dated 28" September, 2020, 8" April, 2020, 13" April, 2020 and June 15, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of
- In terms of the MCA Circulars and SEBI Circular, the Notice of the EGM have been sent only by email to the Members whose email addresses are registered with the Company/ Depository participants on 27" November, 2020. The requirement of sending the physical copy of the Notice of the EGM to the members has been dispensed with vide MCA circulars and SEBI Circular.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut off-date i.e. 17" December, 2020, may cast their vote electronically on the Special
- Business as set out in the Notice of EGM through remote e-voting / e-voting facility of Link Intime India Private Limited ('Link Intime'). All members are informed that: The Special Business as set out in the Notice of EGM may be transacted through
- II. The remote e-voting shall commence on 21" December, 2020 at 9:00 A.M. (IST);
- III. The remote e-voting shall end on 23" December, 2020 at 5:00 P.M. (IST);
- IV. The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; V. The cut-off date for determining the eligibility to vote through remote e-voting.
- e-voting during the EGM is 17" December, 2020;
- VI. 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. 17" December, 2020 only, shall be entitled to avail the facility of remote e-voting / e-voting during the EGM.
- VII. Members who vote through remote e-voting would not be entitled for e-voting
- VIII. A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- IX. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 17th December, 2020. may obtain the User ID and password by sending a request at email: rajiv.ranjan@linkintime.co.in. However, a person who is already registered with Link Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer
- to the help section at https://instavote.linkintime.co.in or contact Mr. Rajiv Ranjan (Assistant Vice- President), Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 at Contact no. 022-49186000 (Email: rajiv.ranjan@linkintime.co.in) or contact the Company. XI. The Members holding shares in physical form who have not registered their email
- addresses with the Company and who wish to receive the Notice of the EGM and/or login details for joining the EGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@jindalstainless.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only
- XII. Notice of EGM is also available on the Company's website www.jslstainless.com and also on the Link Intime's website https://instavote.linkintime.co.in
- XIII. Mr. Sandeep Garg, Advocate, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

This notice is also available on the website of the Company at www.islstainless.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com For Jindal Stainless Limited Place: New Delhi

Date: 2[™] December, 2020

financialexp.epapr.in

(Navneet Raghuvanshi) Company Secretary OSBI

Shares & Bonds Department, Corporate Centre, 14th floor, State Bank Bhavan Nariman Point, Mumbai - 400 021. Tel.: 022-22740841-6/22742403/22741431 Website: https://bank.sbi Email: investor.complaints@sbi.co.in

APPEAL TO STATE BANK OF INDIA SHAREHOLDERS CONVERSION OF PHYSICAL SHARE HOLDING TO DEMAT FORM AND UPDATION OF DETAILS

- DEMATERIALIZE (DEMAT) YOUR PHYSICAL SHARES TO AVOID RISK We request shareholders of State Bank of India holding shares in physical form to convert their physical shares into dematerialised (demat) form immediately, to avoid risk of loss /damage/misplacement. SEBI has stipulated that request for effecting transfer of shares shall not be processed unless the shares are held in demat form with a Depository (NSDL/CDSL). Please convert your physical shares to demat form by contacting a Depository Participant (DP) immediately with officially valid Know Your Customer (KYC) documents viz (a) PAN (b) Aadhaar Card (c) Passport (d) Voter Card (d) Driving License (e) cancelled cheque for opening demat account. In case you are already having demat account, please submit your Re.1 face value SBI share certificate to your DP for converting the shares into demat form.
- UPDATE YOUR KYC DATA TO RECEIVE ALL COMMUNICATIONS AND DIVIDEND Please update KYC data, email id, address, mobile number and bank account details by submitting Basic Information Form (BIF) with our

Registrar & Share Transfer Agent (RTA) whose address is given below. Shareholders holding shares in demat mode are requested to update the same with their respective Depository Participant to ensure ease of communication and seamless remittances.

. CLAIM YOUR UNCLAIMED DIVIDEND, IF ANY For receiving unclaimed dividend, please send cancelled cheque/first

page of bank passbook or statement of your account verified by the bank along with a simple request letter to our RTA at below-mentioned address, quoting your folio no., distinctive number of shares, DP ID, Client Id, years for which Dividend is not yet received, etc. PROCEDURE FOR RECEIVING SHARE CERTIFICATE OF FACE

VALUE OF RS.1 Pursuant to split of Rs.10/- face value shares into 10 equity shares of

face value of Re. 1/- each on 22.11.2014, the Re.1/- face value shares were sent by post at the registered address as appearing in the register of members, for the letters returned undelivered by the postal department due to wrong/incomplete address, address not available, etc., we have sent reminders by registered letters, SMS/email wherever mobile number/email id is available. We request all shareholders, who still hold share certificates of Rs. 10/- face value in physical form and who have not yet received the Re. 1/- face value shares, to submit following documents to our RTA whose address is mentioned below: Duly filled in Basic Information Form (BIF)

- Self-attested copies of KYC showing proof of identity, address, photo III. Self-attested copy of PAN card IV. Original Rs. 10/- face value share certificate, if available.
- DOWNLOAD BASIC INFORMATION FORM FOR SUBMISSION TO

Basic Information Form (BIF) can be downloaded from our website. https://bank.sbi/web/investor-relations/share-holder-bond-holder

6. HELPLINE FOR SENDING QUERIES AND DOCUMENTS

For any query, please contact our RTA at the address mentioned below or investor grievances cell of SBI at the above-mentioned phone numbers/email id. For detailed guidelines, please visit bank.sbi---Investor Relations---Shareholder Bondholder information.

M/s. Alankit Assignments Limited, 205 - 208 Anarkali Complex Jhandewalan Extension, New Delhi - 110 055, e-mail: sbi.igr@alankit.com, Contact No.: 72900 71335.

Date: 03-12-2020

For State Bank of India General Manager (Shares & Bonds)

GREEN POWER SUGARS LIMITED CIN: U15421PN2006PLC022248

Regd Office - Gat No. 606, Gopuj, Khatav, Satara 415 510 Email Id - gpsl555@gmail.com/gpslfin@gmail.com Contact No - 02161-286333 / 286555 Website: www.greenpowersugars.com

NOTICE OF THE 15" ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting (AGM) of Green Power Sugars Limited ("the Company") will be held on Friday, the 25" day of December 2020 at 02.00 p.m. at its Registered Office at Gat No. 606, Gopuj Khatav, Satara - 415 510, to transact the business, as set out in the

Notice convening the AGM. The copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report for the financial year 2019-20 has been sent to all the members at their address registered with the Company, in the

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide to its Members the facility to cast their votes by electronic means on all resolutions set forth in the notice convening the AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote evoting facility. The details of remote e-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are:

- Date of completion of dispatch of Notice of AGM: 30" November, 2020
- The remote e-voting period will commence on Tuesday, 22rd December 2020
- The remote e-voting period will end on Thursday, 24th December, 2020 at 5.00
- 4. The remote e-voting shall not be allowed beyond 5.00 p.m. on Cut off day as on which the right of voting of the members shall be reckoned:
- Friday, 18" December, 2020 6. Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 18" December, 2020, may obtain the User ID and Password for remote
- e-voting by sending a request at evoting@nsdl.co.in or at The facility of voting through Polling / ballot Paper shall be made available at the AGM to the Members who have not casted their vote through remote e-
- In case of any queries, you may refer the Frequently Asked Questions (FAQs)
- for Members and remote e-voting user manual for Members available in the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-Members may participate in the AGM even after casting their vote through
- remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified 10. Please note that a Member whose name is recorded in the Register of
- members or in the Register of Beneficial Owners, as on Friday, 18th December, 2020, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Polling / ballot Paper, for resolutions set out in the Notice. A Member can opt for only one mode of voting i.e. either through remote e-voting

or through Polling / ballot Paper at the AGM. If Member casts his / her votes by both modes, then voting done through remote e-voting shall prevail and the Polling ballot Paper shall be treated as invalid. Please read the instructions given in the notes to the notice of the AGM carefully before voting electronically. Any person who is not a member as on the cutoff date should treat this notice for information The Company has appointed Mr. Vishwas Bokil, Practicing Company Secretary

as the Scrutinizer to scrutinize remote e-voting process and voting at the AGM in The notice of the AGM shall be available on the NSDL website

https://www.evoting.nsdl.com and on the Company's website www.greenpowersugars.com Members holding shares in physical form, whose email addresses are not

registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back). PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the email address of the Company at

A member having query / grievance pertaining to e-voting process can write to Mr. Swaroop Deshmukh, Assistant General Manager, at the registered office of the Company or contact him on 9561067382 or send email to gpsl555@gmail.com. For Green Power Sugars Limited

Date : 02.12.2020

Place : Gopuj Khatav, Satara

Sangram Deshmukh

Managing Director DIN 00344382

Mumbai

December 02, 2020

Kadepur, Sangli - 415305.

CLARIFICATION FOR SALE NOTICE PUBLISHED ON 27.11.2020

PSL LIMITED- IN LIQUIDATION

Clarification on "Block C5" in the Sale Notice for PSL Limited- In Liquidation published on 27.11.2020 wherein the details of the asset has to be read as follows:

"Commercial office space at A- 307, Third floor, Vardhaman Chambers Premises Co-op Society Ltd., Plot No.84, Sector No. 17, Vashi, Navi Mumbai 400 705 (2,350 sg. ft.- built

This clarification has been issued by the Liquidator, in order to correct the inadvertent error in the Sale Notice published. Nitin Jain

Date: 02-12-2020 Liquidator in the matter of PSL Limite Place: New Delhi IBBI (IBBI/IPA-001/IP-P-01562/2019-2020/12462 Address: E-10A, Kailash Colony, Greater Kailash I, New Delhi -110048 Email:nitinjain@aaainsolvency.com

psl.limited@aaainsolvency.com; assetsale1@aaainsolvency.ir Contact Person: Puneet Sachdeva/Mr. Nitin Jain +91-8800865284 / 011-466646128

COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Off: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076. CIN: L24200MH1937PLC002700 Tel: +91 22 6709 5050; Fax: +91 22 2570 5088

Email Id: investors_grievance@colpal.com Website: www.colgatepalmolive.co.in NOTICE

NOTICE is hereby given that pursuant to 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") as amended to date, Colgate-Palmolive (India) Limited ("the Company") will transfer all equity shares in respect of which the dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF")

The Company has communicated individually to the concerned shareholders to claim their unpaid/ unclaimed second interim dividend amount(s) for financial year 2013-14 and failure to claim the same would lead to their equity shares being transferred to the IEPF Authority without any further notice.

The details of members whose dividends have remained unclaimed/unpaid for seven consecutive years have been hosted on the website of the Company. Shareholders are requested to refer "investor" section on the website of the Company web-link http://www.colgateinvestors.co.in/shareholder-information to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority. The concerned Shareholders may note that upon transfer of such

equity shares to the IEPF Authority, no claim shall lie against the Company in respect of unpaid/ unclaimed dividend amounts and the equity shares transferred to IEPF Authority. Shareholders may further note that both, the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to the IEPF Authority can be claimed back from the IEPF Authority for which details are available at www.iepf.gov.in In case of any clarification/ assistance in this regard, the concerned

iepf.shares@linkintime.co.in Shareholders holding shares in physical mode can register/update their bank account details with our Registrar and Share Transfer Agent at https://linkintime.co.in/emailreg/email_register.html and all Shareholders holding shares in demat mode can register/update

shareholder can write to Company's Registrar and Share

Transfer Agent- Link Intime India Private Limited, C-101, 247 Park,

L.B.S. Marg, Vikhroli West, Mumbai 400 083 email to

For Colgate-Palmolive (India) Limited K. Randhir Singh

Place: Mumbai Company Secretary & Date: December 02, 2020 Compliance Officer

their bank account details through their Depository Participants.

ASSAM ENTRADE LIMITED

Regd off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073 CIN: U20219WB1985PLC096557

website: www.assamentrade.com Email: assamentrade1985@gmai.com; telephone no: 033-22343520

NOTICE TO SHAREHOLDERS-UPDATION OF INFORMATION ntimation is hereby given to the shareholders of M/S. Assam Entrade Limited ('the Company') to

provide the details as per General Circular No. 20/2020 issued by Ministry of Corporate Affairs on 5th May, 2020 for enabling holding of Annual General Meeting of the Company for the FY 2019-20 on a date to be determined and fixed by the Board of Directors, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) considering Covid-19. All members are requested to kindly register/ update their latest email address, residence address, phone numbers, bank account, details, and PAN along with documentary proof with the

olding) or with the Company in case of shares held in physical form) at the earliest on or before 1) Call- ABS Consultant Private Limited(RTA) at 033-22301043 or email id at absconsultant99@gmail.com.

Visit Weblink: https://www.nsdl.co.in/faqs/faq.php to contact National Securities Depository Limited.

Registrar and Share Transfer Agent ("RTA") or Depository Participants (incase of dematerialized

 Contact Ms. Shalini Agarwal at assamentrade 1985@gmail.com. Members are requested to quote their Folio numbers/Client ID and DP in all correspondences Shareholders who do not provide or confirm these details before the aforesaid date would not be able to receive the documents for AGM or cast their votes at the AGM as the postal services are

Place: Kanpur Date: 03/12/2020



not fully functional to send any physical copies.

Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026 Phone No. : +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107

Website: www.ankitmetal.com; E-mail: cs@ankitmetal.com CIN: L27101WB2002PLC094979

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

financial year 2019-20 will be held on Tuesday, the 22nd day of December, 2020 at 1.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"). The Ministry of Corporate Affairs ("MCA), vide General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April. 2020 and General Circular No. 17/2020 dated 13th

April, 2020 permitted the holding of AGM(s) through VC /OAVM, without the physical presence of the

Members may note that the Notice of the 18th AGM and the Annual Report 2019-2020 will also be available on the Company's website www.ankitmetal.com, 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 also on the website of Central Depository Services (India) Ltd (CDSL) respectively. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

the AGM for voting on the resolutions to be considered at the AGM. The detailed process for participating n remote e-voting facility and e-voting during the AGM is given in the AGM Notice. The remote e-voting period will commence on Saturday, 19th December, 2020 at 9:00 a.m. and end on Monday, 21st December, 2020 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Tuesday, 15th December, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person who become Member after dispatch of the Notice of the 18th AGM and

platform and no separate login-id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are therwise not barred from doing so, shall be eligible to e-vote during the AGM.

> By Order of the Board For Ankit Metal & Power Limited

Date : 2nd December, 2020

Place: Kolkata

Vineeta Barmecha





Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W),

Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • mf.nipponindiaim.com **Record Date NOTICE NO. 90**

December 08, 2020 **DIVIDEND DECLARATION** Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted scheme of NIMF, with December 08, 2020 as the record date:

Dividend NAV as on December Name of the Scheme(s) (₹ per unit)* 01, 2020 (₹ per unit) Nippon India Interval Fund - Quarterly Interval Fund -10.0719 Series III - Dividend Option Nippon India Interval Fund - Quarterly Interval Fund -0.0001 10.0721 Series III - Institutional Plan - Dividend Option

10.0704 Series III - Direct Plan - Dividend Option

*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable. Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. *The dividend payout will be to the extent of above mentioned dividend per unit or the difference of NAV from the last Specified Transaction Date (Ex. NAV) to the Record Date mentioned above, whichever is higher. However, the payout will be subject to the available distributable

surplus in the Scheme as on the Record date. The specified Transaction period for Nippon India Interval Fund - Quarterly Interval Fund - Series III is on 7th and 8th December 2020 (both business days). The following shall be applicable for application received during the specified transaction period.

For Subscriptions including Switch-ins under Dividend Option

Nippon India Interval Fund - Quarterly Interval Fund -

In respect of valid applications for subscriptions received up to 3.00 p.m. on the aforesaid Record Date along with a local cheque or a demand draft payable at par at the place where the application is received, the Ex-Dividend NAV of the day on which application is received shall be applicable. The investors will not be eligible for dividend declared, if any, on the aforesaid Record Date.

In respect of valid applications received after 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the next working day shall be applicable, provided such a day is/has been declared as a Specified Transaction day for the fund. Otherwise, the application will be liable for rejection.

In respect of purchase of units in Income/ Debt Oriented scheme with amount equal to or more than Rs 2 lakhs, the applicable NAV shall be subject to the provisions of SEBI Circular Cir/IMD/DF/19/2010 dated November 26, 2010 and CIR/IMD/DF/21/2012 dated September 13, 2012 on uniform cut-off for applicability of NAV. With regard to Unit holders who have opted for Dividend Reinvestment facility, the dividend due will be reinvested by allotting Units for the Income distribution/ Dividend amount at the prevailing Ex-Dividend NAV per Unit on the record date.

For Redemptions including Switch-out under Dividend Option In respect of valid applications received up to 3.00 p.m. by the Mutual Fund, on the aforesaid Record Date the

Ex-Dividend NAV of the date of receipt of application shall be applicable and the investors will be eligible for the dividend declared on the aforesaid Record Date.

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

register of unit holders on the aforesaid record date, will be entitled to receive the dividend. For Nippon Life India Asset Management Limited

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

Authorised Signatory

Make even idle money work! Invest in Mutual Funds

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

For Assam Entrade Limited

Sd/- Nishant Gupta (Managing Director) DIN: 00326317

Ankit Metal & Power Limited Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012 Phone No.: +91-33-2211 0225

lotice is hereby given that the 18th Annual General Meeting (AGM) of the members of the Company for

Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/OAVM. in compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR P/2020/79 dated 12th May, 2020, Notice of the AGM along with the Annual Report 2019-2020 has been dispatched on 1st December, 2020 only through electronic mode to those Members whose email

addresses are registered with the Company/Depository Participants

Pursuant to the provisions of Section 108 of the Companies Act, 2013 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 Obligations and Disclosure Requirements) Regulations, 2015, the Company has made an arrangements with CDSL to provide remote e-voting facility and e-voting during

sending a request at helpdesk.evoting@cdslindia.com or Registrar and Share Transfer Agent of the Company at mdpldc@yahoo.com. However, if he /she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user id and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the VC / OAVN

in case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available a www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company or Registrar and Share Transfer Agent.

Company Secretary & Compliance Officer

(CIN - L65910MH1995PLC220793)

समाचार) : भारतीय स्वातंत्र्य लढ्यात

आद्यक्रांतिगुरू लहुजी वस्ताद साळवे

यांचे मोलाचे योगदान आहे. त्यांनी अनेक

क्रांतीकारक घडवून देश स्वातंत्र्याची

मशाल प्रज्वलीत केली.त्यांचे स्वातंत्र्य

लढ्यासाठी असलेले योगदान न विसरता

येणारे असल्याची भावना प्रबोधनकार

आद्यकांतिगुरु लहुजी वस्ताद साळवे

यांच्या जयंतीचे औचित्य साधून निंबळक

(तालुका नगर) येथील लोकशाहीर

असलेल्या

आसाराम कसबे यांनी व्यक्त केली.

अण्णाभाऊ साठे रमारक

समोर लहुजी वस्ताद

यांच्या जीवन कार्यावर

लोकप्रबो धनी कला

मंच समाजसेवी संस्था

निर्मित लहुमुद्रा या

सामाजिक प्रतिकाचे

एका दिवसात

आधारित

प्रयोग

शाळेतून

एक हजार

जणांच्या

स्वॅबची

तपासणी

सोलापूर , दि.२ :

डॉ. वैशंपायन रमृती

शासकीय वैद्यकीय

कार्यरत असलेल्या

प्रयोगशाळेतून एका

दिवसात एक हजार

जणांच्या स्वॅबची

तपासणी करण्यात

तपासणी करण्यात

आली. आजपर्यंत एकूण

७३ हजार ८५६ जणांची

आलेली आहे. हे काम

रात्र न दिवस करण्यात

आले. सात दिवसांत

६ हजार ८१६ जणांच्या

तपासणीत शिक्षकांच्या

स्वॅबची संख्या जास्त

स्वॅबची तपासणी

करण्यात आली.

आहे. शासनाच्या

आदेशानुसार कमी

नमुन्यांची तपासणी

करण्यात आल्याची

माहिती विभाग प्रमुख

डॉ. सुरेश कंदले यांनी

वैद्यकीय महाविद्यालयात

कार्यरत प्रयोगशाळेतून

चाचण्या केल्या जात

शाळेत रुजु होण्यासाठी

आरटीपीसीआर चाचणी

आली आहे. शासकीय

याची सोय असल्याने

पाठवण्यात आले.

वैद्यकीय महाविद्यालयात

सर्व नमुने याच ठिकाणी

याकामी सूक्ष्मजीवशास्त्र

विभागातील संशोधक,

सहाय्यक, प्राध्यापक

यांचा सहभाग आहे.

आहेत. शिक्षकांना

आवश्यक करण्यात

दिली. शासकीय

आरटीपीसीआर

कालावधीमध्ये अधिक

महाविद्यालयात

आद्य क्रांतिगुरू लहुजी साळवे यांचे स्वातंत्र्य लढ्यात मोलाचे योगदान

अध्यक्ष तथा प्रबोधनकार कसबे बोलत

होते. याप्रसंगी सामाजिक कार्यकर्ते दत्ता

(राजू) रोकडे, सचिन साळवे, उद्योजक

अविनाश आळंढीकर, हमीद पटेल,

ज्ञानेश्वर रोकडे, लहुजी शक्ती सेनेचे

जिल्हा कार्याध्यक्ष सुनिल सकट, लखन

नन्नवरे, अमोल पवार, सागर गायकवाड,

राकेश जगधने, पवन वाघमारे, दीपक

वैराळ आदि सामाजिक कार्यकर्ते

उपस्थित होते.तरुणांमध्ये सामाजिक

जनजागृती होऊन लहुजी वस्ताद साळवे

PUBLIC NOTICE

Mr. Shailesh Babu Kotain is the owner in respect of their property

i..e Shop No. 16, Dattani Park CHS Ltd., Situated at Survey No.26

Hissa No. 1/1(pt), CTS No. 794 (C-1), Village Poisar, Taluka Borivali,

adm. 205 sq.ft., super built up area. The said Shop No.16 was

originally purchased in the Name of Amita Motiwala & Jyotsana

Kapadia, From M/s.Dattani Construction vide Agreement for Sale

Dated:19-7-1985. Thereafter the said Shop No.16 was sold to Minaxi

Goradia vide Agreement for Sale Dated 28-11-1987. Thereafter the

said Shop No.16 was sold to Mrs. Pramila Kotian, vide Agreement

for Sale dated 16-3-1992 which was duly stamped & registered

Mrs. Pramila Kotian died on 19-12-2014 & Mr. Babu Chandra

Poojari expired in the year 1981 leaving behind Mr.Shailesh Babu Kotain as her only heir and legal representative.

One of the previous linking Agreement i..e Agreement for Sale

Dated 28-11-1987 between Amita Motiwala & Jyotsana Kapadia

Any person having any claims or rights in respect of the said shop

by way of inheritance or otherwise have any claim or objection for

allowing Mr. Shailesh Babu Kotain to deal with the said shop, in

any manner whatsoever, hereby requested to make the same

known in writing to the undersigned within 15 (fifteen) days from

the date of publication of this notice of his/her/their share of claim

यामिनी इन्व्हेस्टमेंट्स कंपनी लिमिटेड

सीआयएन: एल६७१२०<mark>एमएच१९८३पीएलसी</mark>०२९१३३) **नोंदणीकृत कार्यालय:** सी-७१०, क्रीस्टल प्लाझा, इन्फिनिटी मॉलच्या समोर, न्यू लिंक रोड, अंधेरी

(प.), मुंबई-४०००५३. दूर.:०२२-४०१६४४५५ **ई-मेल:**yaminiinvestments@gmail.com

वेबसाइट:www.yaminiinvestments.com

३७व्या वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंदची सूचना

येथे सूचना देण्यात येत आहे की, **यामिनी इन्व्हेस्टमेंट्स कंपनी लिमिटेड** (कंपनी) ची ३७वी वार्षिक

सर्वसाधारण सभा (एजीएम) गुरुवार, २४ डिसेंबर, २०२० रोजी दु.२.००वा. कंपनी कार्यदा २०९३ च्या लागू

तरतुदी आणि त्यातील नियमाञंतर्गत आणि सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक

क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल, २०२० व

सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० (यापुढे परिपत्रक म्हणून संदर्भ) आणि सेबी

(लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स २०१५ (रेग्युलेशन्स) सहवाचिता सेबी

गरिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० नुसार दिनांक

३० नोव्हेंबर, २०२० रोजीच्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) होणार आहे.

परोक्त परिपत्रकांच्या पर्ततेनसार वित्तीय वर्ष २०१९-२० करिता कंपनीचे वार्षिक अहवालासह एजीए।

सूचनेची विद्युत प्रत ज्या सदस्यांची नावे शुक्रवार, २७ नोव्हेंबर, २०२० रोजी ठेवीदाराद्वारे तयार केलेल्या

भार्थी मालक/सदस्य नोंद पुस्तकात नमुद आहेत आणि ज्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांत

प्रतिनिधी/संबंधित ठेवीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविण्यात आले आहे. सदस्यांना व्हीसी,

ोएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल. एजीएममध्ये सहभागी होण्याची माहिती आणि रिमोट ई

वोटिंग किंवा एजीएममध्ये ई–वोटिंगने मत देण्याची पद्धत एजीएम सूचनेत नमुद आहे. कंपनी कायदा २०९३ च्या

कलम १०३ (कायदा) अन्वये गणसंख्या उद्देशाकरिता व्हीसी/ओएव्हीएममार्फत उपस्थित सदस्यांची मोजणी

केली जाईल. सूचना व वार्षिक अहवाल कंपनीच्या www.yaminiinvestments.com, स्टॉक एक्सचेंजच्य

अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड

(एनएसडीएल)ची वेबसाइट www.evoting.nsdl.com वरही उपलब्ध आहे. रिमोट ई-वोटिंग आणि

वास्तविक स्वरुपात भागधारणा असणारे सदस्य किंवा ज्यांचे ई-मेल कंपनी/ठेवीदारकडे नोंद नाहीत किंवा

कंपनीने विद्युत स्वरुपात सूचना वितरण केल्यानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झाला

असल्यास आणि नोंद तारखेला अर्थात शुक्रवार, १८ डिसेंबर, २०२० रोजी भागधारणा घेतली असल्यास त्यांनी

नएसडीएलसह रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगकरिता यापुर्वीच नोंद असल्यास त्यांनी मत

ज्या सदस्यांचे ई-मेल नोंद नाहीत आणि डिमॅट स्वरुपात भागधारणा असल्यास त्यांनी त्यांचे संबंधित ठेवीदा

महभागीदारकडे त्यांचे ई-मेल नोंट करावे आणि वास्तविक स्वरूपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे

ई–मेल कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) अर्थात स्कायलाईन फायानान्शियल सर्विसेस

प्रा.लि. यांच्याकडे admin@skylinerta.com वर विनंती पाठवावी. सदस्यांना विनंती आहे की, त्यांनी

त्यांचे नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन क्रमांक, मोबाईल क्रमांक व ई-मेल इत्यादी तपशील

सदस्यांना विनंती आहे की, त्यांनी एजीएम सूचनेत नमुद सर्व टीप लक्षपुर्वक वाचाव्यात आणि विशेषत:

एजीएममध्ये सहभागी होण्याची माहिती. रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगने मत देण्याची पद्धत र

रिमोट ई-बोर्टिंग कालावधी **मोमवार. २१ डिसेंबर. २०२० रोजी (म.**९.०० वा.) सरू होईल व **बधवार. २**:

डिसेंबर, २०२० रोजी (सायं.५.०० वा.) संपेल. सदर कालावधीदरम्यान सभासद त्यांची मते विद्युत स्वरूपात

सभासदांचा मतदान हक्क हा दि.**१८ डिसेंबर, २**०२० रोजीनुसार (निर्धारित अंतिम तारीख) कंपनीच्या प्रदानित

समभाग भांडवलातील त्यांच्याद्वारे धारण केलेल्या समभागांच्या प्रमाणात असेल. निर्धारित अंतिम तारखेस

एखादी व्यक्ती कंपनीची सभासद असल्यास ती व्यक्ती रिमोट ई-वोटिंगचा वापर करून एजीएमच्या सूचनेत

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याची पद्धत लक्षपुर्वक वाचावी

३७व्या एजीएमनिमित्त पस्तक बंद करण्याची सचना खालीलप्रमाणे:

देऊ शकतील. तत्पश्चात एनएसडीएलद्वारे ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल.

ण्यासाठी त्यांचा विद्यमान युजरआयडी व पासवर्ड वापरावा.

inα@nsdl.co.in वर विनंती पाठवन लॉगइनआयडी व पासवर्ड प्राप्त करावा. तथापि सदस्र

जीएम दरम्यान ई-वोटिंग सुविधेकरिता एनएसडीएलसह कंपनीने आवश्यक व्यवस्था केलेली आहे.

Sd/- Pradip Shukla & Co.-Advocates & Notary,

Chamber No.7, 3rd Fl., Shree Hanuman Building,

R.S.Sapre Marg (Picket Road), Mumbai-400002.

if any, with all supporting documents.

Place: Mumbai,

Date: 3-12-2020.

as Sellers & Minaxi Goradia as Purchaser is lost and / or misplace.

vide 29th August, 2001 vide Registration No.BBJ-8173-2001.

अहमदनगर, दि.२ (हिंदुरथान प्रकाशन करण्यात आले. यावेळी संरथेचे

पुर्ण केले जाईल.

रुसूफअली भानपुरवाला यांचे १९.०३.२००२ रोजी निधन द्याले जे दौनी कोहौसोमधील फ्लॅट क १३

असल्यास त्यांनी सदर सचना प्रकाशनापासन १५

दिवसांत आवश्यक दस्तावेजांसह लेखी स्वरुपात

कळवावे. अन्यथा दावा, काही असल्यास त्याग

केले आहेत असे समजले जाईल आणि हस्तांत

झैनी कोहौसो., आनंद कोळीवाडा, मुंबई-४००६१२.

DISTRICT DEPUTY REGISTRAR CO-OPERATIVE HOUSING SOCIETY, Mumbai City 3 competent Authority u/s 5 A of the MOFA , 1963

चे मालक होते आणि त्यांची पत्नी श्रीमती सिकना ताहेरअली भानपुरवाला यांचे विनंतीवर समितीने सदर Public Notice in Form XIII OF THE MOFA ACT (Rule 11 (9) (e)) फ्लॅट त्यांच्या नावे हस्तांतरीत करण्याचे निश्चित केले आहे. जर कोणा व्यक्तीस कोणताही दावा

Application No.150 of 2019

hairman/Secretary Ashiana Co-Operative Housing Society Ltd , Bldg No.C, Mapkhan Nagar Marol Naka, Andheri (East)

Versus Mr. Sujat Ali Fazal Bhai (Since

Mrs. Zareen Sujat Ali Fazal Bhai T-11, Konark Campus, Viman Nagar, Pune-411014.

Mrs. Shereen Nooruddin Balwani Mrs Hasina Nadirshah Balwani

Mr. Nisar Nooruddin Balwani 84-85, Dr.Peter Dias Road, Bandra (West) Mumbai-400050

Mr. Mapkhan Sabit Shah

Mrs.Kaniz Fatima Mapkhan Mr. Abdul Hamid Mapkhan

Mrs.Noorbanu Mapkhan Shah Mrs.Noorbanu Mapkhan Shah Flat No-601 Building No. B-2, Green Fields CHSL Mapkhan Nagar, Mapkhan House,Near, Fire Brigade Marol Naka, Andheri (East) Mumbai - 400059. Opponents

Application has been filed by the Applicant u/s 11 of the Maharashtra Ownership Flats (Regulation of the promotion of the Construction, Sale, Management and Transfer) Act, 1963 and under applicable Rules against the Opponents above mentioned.

of Conveyance of the land admeasuring area 30251.25 sq ft i.e. 2811.43 sq meters as specifically set out in the property. Registration card and the said Society along with the Building known as Ashiana CHSL situated at plot bearing CTS No.810,837,838 and Survey No.148 part and 145 part area admeasuring 30251.25 sq ft i.e. 2811.43 sq meters as per the BMC approved plan situated at Village-Marol, Taluka Andheri, Mumba Suburban District and building thereon in favour of the Applicant

The hearing in the above case has been fixed on 14.12.2020 at 3.00

The Promoters/Opponents and their legal heirs if any, or any person / authority wishing to submit any objection should appear in person or through the authorised representative on 14.12.2020 at 3.00 pm before the undersigned together with any documents, he/she/they wants to produce in support of his/her objection/claim/demand against the above case and the applicant/s is/are advised to be present at that time to collect the written, if any

filed by the interested parties. If any person/s interested fails to appear or file written reply as required by this notice, the question at issue / application will be decided in their absence and such person/s will have no claim object or demand whatsoever against the property for which the Conveyance / declaration / order is granted or the direction for registration of the Society is order/certificate/judgement

DISTRICT DEPUTY REGISTRAR CO-OPERATIVE HOUSING SOCIETY, Mumbai City 3 Competent Authority u/s 5 A of the MOFA,1963

Indian Bank

जाहीर नोटीस

रोजच वाचा

Dist-Thane-401105.

यांच्या देशभक्तीच्या विचारांची प्रेरणा

देण्यासाठी लहुमुद्रा निर्माण करण्याचा

उद्देश असल्याचेही कसबे यांनी सांगितले.

राष्ट्रवादी सामा जिक न्याय विभाग नगर

तालुका युवक अध्यक्षपदी समीर पटेल

व सरचिटणीसपदी सिताराम सकट यांची

नियुक्ती झाली असता उपस्थितांच्या

हस्ते त्यांचा सत्कार करण्यात आला.

राजू रोकडे व सचिन साळवे यांनी संपूर्ण

जिल्ह्यात लहुमुद्रा सामाजिक प्रतिकाचे

प्रचार करण्यासाठी पुढाकार घेण्याचा

जाहीर नोटीस

मी मंगला किशोर पटणी जाहीर

करीत आहे कि माझा पति

किशोर सोजालाल पटणी यांचा

दिनांक 14.8.2020 रोजी मैयत

झाले त्यांचा नावी रिक्षा क्रमांक

MH47-C-1343 परमिट क्रमांक

26235/BO/2017 आहे त्यांची

वारस मी आहे जर कोणास

हरकत असेल तर15 दिवसाचे

आत आर टी ओ बोरिवली येथे

संपर्क करावा

* मुबई लक्षदीप

PUBLIC NOTICE

Notice is hereby given through my client MISS. NITA DAHYALAL PANCHAL who is the owner of Flat No. 205/B, on the SECOND Floor, Building No. 2, SHREE POOJA CO-OP. HSG.

SOC. LTD., situated and lying at Behind Natwar House, Navghar Road, Bhayandar (East), Tal &

M/S. SUPER STAR BUILDERS had sold the

above said Flat to SHRI CHETAN

JAGDISHCHANDRA SHUKLA vide Agreement for Sale dated 14.05.1990. SHRI. CHETAN

JAGDISHCHANDRA SHUKLA had sold the

above said flat to SHRI. SITARAM CHANYA

SHENALKAR vide Agreement for sale dated 03.07.2002. SHRI. SITARAM CHANYA

SHENALKAR expired on 03.06.2006. After the

death of SHRI. SITARAM CHANYA SHENALKAR his daughter's i.e MISS

PRADNYA SITARAM SHENALKAR & MISS

UJJWALA SITARAM SHENALKAR became th

legal owners of the above said flat premises

MISS PRADNYA SITARAM SHENAI KAR &

MISS. UJJWALA SITARAM SHENALKAR had

sold the above said flat to NITA DAHYALAI

PANCHAL vide Agreement for sale dated 07.12.2010. Now NITA DAHYALAL PANCHAL

is selling her flat premises to any interested purchase or buyer. If any person has any

objection against my client regarding legal heirs in respect of the previous owners in the above

property through claim of sale, transfer

heirship, mortgage, lease, title, interest etc. then such person should raise her/his/their

claims or objection through written document along with proofs thereof to undersigned withi

14 days from the date of publication of this

will be believed that there is no any claim from

any person against the above said property and my client shall proceed for sale of the above

Date: 03/12/2020 R. L. Mishra
Advocate, High Court, Mumba

Off. No. 23, 1st Floor, Sunshine Height

Near Railway Station, Nallasopara (E)

SWASTI VINAYAKA ART AND

HERITAGE CORPORATION LIMITED

CIN: L51900MH1985PLC036536

Regd. Office: 303 Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel Mumbai – 400011.

Email: svartinvestors@svgcl.com Website: www.svartcorp.in

34th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE,

RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 34th ANNUAL GENERAL MEETING (AGM) of the Members of the

company is scheduled to be held on Monday, December 28, 2020 at 03:00 P.M. through Video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the

Companies Act, 2013 (the ACT) and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 an COC Mumbai order dated 08th September 2020 issued by the Ministry of Corporate Affairs (MC.

otice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Memb

and the Share Transfer Books of the Company will remain closed from Saturday, December 26, 202

he facility to appoint proxy to attend and cast vote for the members will not be available for thi

n Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Repo

or the Financial year 2019- 2020 is being sent to all the shareholders whose e mail IDs are

egistered with the Big share Services Private Limited, Registrar and Share Transfer Agent (RT) and Depositories and the same is available on the website of the Company at www.svartcorp.in an

on the website of BSE Limited at www.bseindia.com and on the website of Central Depositor Services (India) Limited (CDSL) at www.evotingindia.com.

compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companie

Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and

exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

ompany is pleased to provide to its Members the facility to exercise their vote by electronic mean proving) on the businesses as set out in the Notice of the AGM.

he Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer t crutinize the entire e-voting process in a fair and transparent manner.

he detailed instructions for e-voting are given in the Notice of the AGM. Members are requested t

Members, whose names are recorded in the Register of Members or in the Register of Beneficia

Owners maintained by the Registrars and by the depositories (In case of electron) Shareholding) as on the 'cut-off date' i.e. December 21, 2020, shall be entitled to avail the facilit

of e-voting provided by Central Depository Services Limited (CDSL). For details relating to e

The Remote e-voting period begins on Friday, December 25, 2020at 9.00 A.M. and ends o

Sunday, December 27, 2020 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote

electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Members, who will be present in the AGM through VC / OAVM and have not cast their vot

through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-

voting available during the AGM and if the same members have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered

invalid as the facility of e-voting during the meeting is available only to the members attending the

Any person, who acquires shares and becomes a member of the Company after the dispatch of

Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. December 21, 2020, may follow the

remote e-voting procedure as mentioned in the Notice of AGM under 'Voting through electronic

are requested to register/ update their email addresses with respective depositor participant(s) and members holding shares in physical form are requested to update their email

address with Big share Services Private Limited at www.bigshareonline.comto receive

electronic copy of the Annual Report 2019-20 along with Notice of AGM, instruction of e-votin

n case of queries related to e-voting members may call on 1800 200 5533 or refer e-voting u

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Dinesh Podda

DIN: 00164182

Chairman & Managing Director

means' to obtain the login id and password to exercise remote e-voting.

Members holding shares in dematerialized form who have not rec

and instruction for participation in the AGM through VC/OAVM.

manual at the Help section of www.evotingindia.com

Place: Mumbai

Date: December 03, 2020

irculars) to transact the business as set out in the Notice of the AGM.

Monday, December 28, 2020 (both days inclusive)

oting, please refer the Notice of the AGM.

ment/notice otherwise after 14 days

मी सुनिता सुरेन पांचाळ जाहीर करीत आहे कि माझा पति सुरेन उत्तमलाल पांचाळ यांच दिनांक 09.03.2015 रोजी मैयत झाले त्यांच्या नावी होंडा सी आर व्ही कार क्रमांक MH04-DN-9380 आहे त्यांची वारस मी आहे जर कोणास हरकत असेल तर 15 दिवसाचे आत आर टी ओ ठाणे येथे संपर्क करावा

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT we are investigating the title of the Property

Any person having any right, title, claim or interest in or upon the said property by way of sale, loans, exchange, mortgage, inheritance, gift, lien, charge. maintenance, easement, trust, lease, sub-lease, tenancy, leave and licence possession, development agreement, right of pre-emption, statutory attachment o any other arrangement or any other agreement or otherwise of whatsoever nature o any other disposition or under any decree, order or award passed or otherwise howsoever is hereby required to make the same known in writing to the undersigned along with supporting documents duly notarized at their office within 14 days from the date hereof, failing which such claim or claims if any shall be deemed to have

SCHEDULE OF THE PROPERTY

Dated this 03rd day of December, 2020

सीआयएन: एल६५९९०एमएच१९९२पीएलसी०६७२६६

येथे सूचना देण्यात येत आहे की, **अमित सिक्युरिटीज लिमिटेड** (कंपनी) च्या सदस्यांची २८वी

गर्षिक सर्वसाधारण सभा बुधवार, २३ डिसेंबर, २०२० रोजी दु.१२.००वा. कंपनी कायदा २०१३ कायदा) च्या लागू तरतुदी आणि त्यातील नियमाअंतर्गत सहवाचिता सहकार मंत्रालयाद्वारे वितरी n.२०/२०२० अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० आणि गरतीय प्रतिभृती व विनिमय मंडळ (सेबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस ग्यलेशन्स २०१५ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर ती/२०२०/७९ दि.१२ में, २०२० (सेबी परिपत्रक) नुसार सामायिक ठिकाणी सदस्यांच्य उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत सभा घेण्याची अनुमती मिळाली असल्याने व्हिडिअ **जॅन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हि**ज्युअल माध्यमामार्फत (ओएव्हीएम) होणार आहे.

गभांडवलाच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील.

ादस्य बनते. कट-ऑफ तारखेनुसार शेअर्स धारण करणे म्हणजे १६ डिसेंबर, २०२० लॉगिन आयडी आणि पासवर्ड rtaindore@gmail.com वर विनंती पाठवून प्राप्त करू शकतात. तथापि, ज एखाद्या व्यक्तीने ई-मतदानासाठी सीडीएसएलकडे नोंदणी केली असेल तर विद्यमान यूजर आयडी आणि पासवर्ड मत निर्णायक करण्यासाठी वापरला जाऊ शकतो.

जीएममध्ये विद्युत स्वरुपाने मतदानाची सुविधा उपलब्ध असेल आणि ज्या सदस्यांनी एजीएमपूर्व रेमोट ई-मतदानाद्वारे मतदान केले नसेल त्यांना सभेत उपस्थित राहून त्यांचे मत देण्याता अधिका असेल. सदस्यांने एजीएमपर्वी रिमोट ई-वोटिंगने त्यांचे मत दिले असल्यास त्यांना एजीएममध्य

ल्पसेक्शनअंतर्गत www.evotingindia.com वर फ्रिकेन्टली आस्क्ड केश्चन्स (एफएक्यु) चा आणि ई–वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा hekpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क श्री. नितीन कुंदर (०२२-२३०५८७३८) किंवा श्री. मेहबुब लखानी

कंपनी कायदा २०१३ चे कलम ९१ आणि सेबी (एलओडीआर) नियमने २०१५ चे नियम ४२ नसा यादारे सचना देण्यात येते की. कंपनीच्या सदस्यांचे रजिस्टर आणि शेअर टान्सफर बक्स १७ डिसेंबर २०२० ते २३ डिसेंबर, २०२० (दोन्ही दिवस समाविष्ट) दरम्यान वार्षिक सर्वसाधारण सभेच्या तारखेर

mentioned in the schedule hereunder written in respect of which development rights have been granted to M/s. Bhumi Infrastructure and Developers, a partnership firm naving its office at Qureshi Apartment (Youth Qureshi CHS Ltd) 131, Carter Road Opposite Joggers Park, Bandra (West), Mumbai - 400 050 through its Partners, (1 Mr. Ansar Qureshi, (2) Mr. Abdul Rashid Ibrahim Shaikh and (3) Mr. Mohamme Aslam A. R. Shaikh

ALL THAT piece or parcel of land or ground admeasuring 238 Square Meters o thereabouts together with the messuage, tenements or dwelling houses being Plot No.59G of Byculla Division of Island City of Mumbai bearing Cadastral Survey No.3/1744, Juni Masjid Compound, Sankli Street, Mumbai - 400 008 together with the building known as "Ansar Manzil" standing thereon and assessed by the Assessor and Collector of Municipal Rates and Taxes under 'E' Ward in the state o Maharashtra and occupied by various tenants in the Registration District of Mumba City and Mumbai Suburban District.

1) Shahnawaz Kamaluddin Ansari 2) Mohammed Faroouk Shaikh 3) Mohammed Ataul Khalique Hashmati 4) Shaikh Mansoor Ahmed Shop No. 5. Ground Floor, Albion Palace, Plot No. 168, Sant Sayta Marg. Opp. Heritage Hotal, Byculla (E), Mumbai - 400 027.

अमित सिक्युरिटीज लिमिटेड

नोंदणीकृत कार्यालय: १ला मजला, स्वदेशी मार्केट, ३१६, काळबादेवी रोड, मुँबई (महाराष्ट्र)-४००००२, भारत. फोन: ०७३१-२५३७९५५, ई-मेल:amitItd@yahoo.com

२८वी एजीएम, पुस्तक बंद करणे व ई-वोटिंग माहितीची सूचना

ार्वसाधारण परिपत्रके क्र.९४/२०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० व सर्वसाधारण परिपत्रक

२८वी एजीएम सूचना व ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे वार्षिव भ्रहवाल तसेच ई-वोटिंगसह व्हीसी/ओएव्हीएममार्फत २८व्या एजीएममध्ये सहभागी होण्यासाठी नॉगइन तपशील ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांतर प्रतिनिधी/डिपॉझिटरी हभागीदार (डीपी) कडे एमसीए परिपत्रके व सेबी परिपत्रकांच्या पुर्ततेनुसार नोंद आहेत त्यांन बुधवार, २ डिसेंबर, २०२० रोजी पाठविण्यात आले आहे आणि ते कंपनीच्य ww.amitsecurities.com, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल च्या www.cdslindia.com वेबसाईटवर उपलब्ध आहेत.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनिया २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रेकायरमेंटस) रेग्यलेशन्स २०१५ च्या नियम ४४ (सेबी लिस्टींग रेग्यलेशन्स) नुसार एजीएममध्ये ई-ग्नेटिंग प्रणालीने विद्युत स्वरुपात (रिमोट ई-वोटिंग) २८व्या एजीएममध्ये मत देण्याचा अधिका कंपनीने सदस्यांना दिलेला आहे. सेन्ट्रल डिपॉझिटरी मर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे . एयात येणाऱ्या ई-वोटिंग सेवेमार्फत विषयावर विमर्ष केले जाईल.

रेमोट ई-वोटिंग कालावधी १९ डिसेंबर, २०२० रोजी स.१०.००वा. भाप्रवे प्रारंभ होईल आणि २ डेसेंबर, २०२० रोजी सायं.५.००वा.भाप्रवे समाप्त होईल. तद्नंतर सीडीएसएलद्वारे ई-वोटिंग बंद केले जाईल. नोंद दिनांक १६ सप्टेंबर, २०२० रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारण मसणाऱ्या सदस्यांना मत देण्याचा अधिकार असेल. नोंद तारखेला कंपनीचे भरणा केलेले

<mark>कोणतीही व्यक्ती जी कंपनीचे शेअर्स मिळवते आणि एजीएमच्या नोटीस पाठविल्यानंतर कंपनीच</mark>

उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही.

ई-वोटिंगबाबत व एजीएममध्ये उपस्थित राहण्याबाबत काही प्रश्न किंवा तक्रार असल्यास (०२२-०२३०५८५४३) किंवा श्री. राकेश दळवी (०२२-२३०५८५४२).

त्रुदस्यांची नोंद्र घेण्याच्या हेतसाठी बंद ठेवण्यात येतील.

अमित सिक्यरिटीज लिमिटेडकरीत सही / - गिरधारी रणदिवे सीएफओ व सक्षम अधिकारी

granted to the applicants or any passed against such interested parties and the matter will be heard and decided ex-parte. By Order,

कंपन्या कायदा, २०१३ च्या कलम ९१ व भारतीय प्रतिभृती व विनिमय मंडळ (सची अनिवार्यता व

विमोचन आवश्यकता) विनियमन, २०१५ चे नियमन ४२ अंतर्गत सभामदांचे रजिस्टर व कंपनीचे शेअर ट्रान्सफर बुक्स ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या वार्षिक सर्वसाधारण . सभेच्या निमित्ताने दि.१८ डिसेंबर, २०२० ते २४ डिसेंबर, २०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

यामिनी इन्व्हेस्टमेंट्स कंपनी लिमिटेडकरिता सही/-

ठिकाण : मुंबई दिनांक: 0२.१२.२0२0

विहित सर्व ठरावांवर मत देण्यास पात्र असेल

वंदना अगरवाल पर्णवेळ संचालिका डीआयएन:0२३४७५९३

इस्ट वेस्ट होल्डींग्ज लिमिटेड (पुर्वीची बुल्लीश बॉण्डस् ॲण्ड होल्डिंग्ज लिमिटेड)

नोंदणीकृत कार्यालय: ६२, आदर्श इंडस्ट्रीयल इस्टेट, सहार चकाला रोड, अंधेरी (पुर्व), मुंबई-४०००९९. सीआयएन:एल७४११०एमएच१९८१पीएलसी२९८४९६, ई-मेल:info@ewhl.in, वेबसाईट:www.ewhl.in ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही व अर्धवर्षाकरीता एकत्रित अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

						(रु.लाखात)
	संपलेली तिमाही			संपलेले अर्धवर्ष		संपलेले वर्ष
तपशील	३०.०९.२०२० अलेखापरिक्षित	३०.०६.२०२० अलेखापरिक्षात	३०.०९.२०१९ अलेखापरिक्षित	३०.०९.२०२० अलेखापरिक्षात	३०.०९.२०१९ अलेखापरिक्षित	३१.०३.२०२० लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवा-	30८3.04	2332.38	४६४६.५१	६ 994.80	908६9.२५	9९७९9.६४
दात्मक बाब आणि/किंवा विशेष साधारण बाबपूर्व#) करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)(अपवा-	(84.80)	(१६७.३३)	94.34	(२१२.७२)	994.8६	288.99
दात्मक बाब आणि/किंवा विशेष साधारण बाबनंतर#) करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)(अपवा-	(84.80)	(980.33)	94.34	(२१२.७२)	994.8६	288.99
दात्मक बाब आणि/किंवा विशेष साधारण बाबनंतर#) कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधी	(83.68)	(१३३.७६)	94.02	(१७७.६४)	۲۹.۱۵۹	93६.५9
करिता सर्वंकष नफा/(तोटा) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(99.88)	(६३.१५)	(904.40)	(७४.५८)	(309.08)	(890.99)
भरणा केलेले समभाग भांडवल राखीव (पूर्नमुल्यांकित राखीव वगळून) मागील	9043.00	9043.00	9043.00	9043.00	9043.00	9043.00
लेखावर्षाच्या लेखापरिक्षित ताळेबंद पत्रकात दिल्याप्रमाणे उत्पन्न प्रतिभाग (रू.१०/–प्रत्येकी)	-	-	883£.30	४६४२.०७	४५१४.६२	-
(खंडीत व अखंडीत कार्यचलनाकरिता)	-	_	_	_	-	-
9. मूळ	(0.24)	(0.0%)	0.09	(9.09)	0.80	0.02
२. सौमिकृत	(0.24)	(0.0%)	90.0	(9.09)	0.80	0.02
टिप: १) नियम ४७(१)(ब) नुसार एकमेव वित्तीय निष्कर्षावरील अतिरिक्त माहिती.						
कार्यचलनातून एकूण उत्पन्न	998.22	33.89	20.09	989.53	30.62	९ 93.२४

करनेतर कालावधीकरता निव्वळ नफां/(तोटा) (0.09) २) वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ०१.१२.२०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य क ३) सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेयुलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३० सप्टेंबर, २०२१ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्षांचे सविस्तर नमून्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर

नमुना स्टॉक एक्सचेंजच्या www.bseindia.com आणि कंपनीच्या www.ewhl.in वेबसाईटवर उपलब्ध आहे. इस्ट वेस्ट होल्डींग्ज लिमिटेडकरित मोहम्मद अजाझ

राजस्थान गॅसेस लिमिटेड

सीआयएन:एल२४१११एमएच१९९३पीएलसी२७२२०४ बी-१५७, १ला मजला, झगरत क्र.५, अक्षय मित्तल इंडस्ट्रीयल इस्टेट, अंधेरी-कुर्ला रोड, मरोळ नाका, अंधेरी (पुर्व), मुंबई-४०००५९. **संपर्क**:०२२-२६४६५१७८, ई-मेलः info@rajasthangasesltd.com वेबसाईटः www.rajasthangasesltd.com

व्हीसी/ओएव्हीएममार्फत २७वी वार्षिक सर्वसाधारण सभा घेण्याची जाहीर सचना

येथे सूचना देण्यात येत आहे की, **राजस्थान गॅसेस लिमिटेड** (कंपनी) च्या सदस्यांची २७वी वार्षिक सर्वसाधार सभा (एजीएम) ३० डिसेंबर, २०२० रोजी सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडद्वारे देण्यात येणाऱ व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) कंपनी कायदा २०१: (कायदा) च्या लागू तरतृदी आणि भारतीय प्रतिभृती व विनिमय मंडळ (सेबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड . डेस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स २०१५ सहवाचिता सहकार मंत्रालयाद्वार वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२० व २०/२०२० अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० आणि सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७१ दि. १२ मे, २०२० (सेबी परिपत्रक) नुसार आणि एजीएम घेण्याबाबत कंपनी निबंधक, मुंबई, महाराष्ट्र यांच्याद्वारे मंजूर ३ महिन्यांच्या विस्तार कालावधीनुसार सदर एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरित होणार आहे. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्ये उद्देशाकरिता व्हीसी/ओएव्हीएममार्फ ग्जीएममध्ये उपस्थित सदस्यांची मोजणी केली जाईल

उपरोक्त आवश्यक परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०१९–२० करिता वार्षिक अहवा तसेच वित्तीय अहवाल, संचालकांचा अहवाल, लेखापरिक्षकांचा अहवाल व इतर दस्तावेज ज्या सदस्यांचे ई-मेल कंपनी किंवा ठेवीदार सहभागीदारकडे नोंद आहेत त्यांना दैनंदिन व्यवहाराने ई–मेलवर पाठविले जाईल परोक्त दस्तावेज कंपनीच्या www.rajasthangasesltd.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लेमिटेड (बीएसई) www.bseindia.com वर उपलब्ध आहेत. एजीएमची सचना सेन्टल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडच्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहेत.

ज्या सदस्यांना एजीएमची सचना वितरीत केलेली नाही त्या सदस्यांना रिमोट ई–वोटिंग प्रक्रियेत सहभागी ण्यास अडचणी येत असतील त्यांच्यासाठी कंपनीने आवश्यक परिपत्रकांच्या पुर्ततेनुसार ई–मेल नोंदणीसार्ठ प्पनीचे निबंधक व हस्तांतर प्रतिनिधी (आरटीए) यांच्यासह योग्य व्यवस्था केलेली आहे. ई–मेल नोंदणी रण्याची प्रक्रिया खालीलप्रमाणे:

१) तात्पुरते नोंदणीसाठी:

आवश्यक परिपत्रकानसार ज्या सदस्यांचे ई–मेल/बँक तपशील नोंद्र नाहीत आणि त्यानसार सचन दिलेली नाही त्यांनी त्यांचे ई-मेल कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात मे. नाईच टेक्नॉलॉजिस प्रायव्हेट लिमिटेड यांच्याकडे nichetechpl@nichetechpl.com वर क्लिक करावे आणि तिथे नमुद नोंदणी प्रक्रियाचे पालन करावे आणि त्यांचे ई-मेल तात्पुरते नोंद करून घ्यावेत. ई-मेल यशस्वीपणे नोंद केल्यानंतर सदस्यास एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल तसेच वित्तीय अहवाल, मंडळाचा अहवाल, लेखापरिक्षकांचा अहवाल आणि अन्य इतर दस्तावेज आणि एनएसडीएलकडून एजीएमकरिता ई–वोटिंग करण्यासाठी ई–वोटिंगकरिता युजरआयडी व पासवर्ड समाविष्ट सर्व सॉफ्ट कॉपी प्राप्त करता येतील. ई-मेलबाबत काही प्रश्न असल्यास सदस्यांनी info@raiasthangasesltd.com वर लेखी कळवावे आणि ई-वोटिंगबाबत प्रश्न असल्यार सीडीएसएलकडे helpdesk.evoting@cdslindia.com वर कळवावे.

डिमॅट सदस्यांकरिता स्थायी नोंदणीकरण

येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदणीसाठी सदस्यांनी त्यांचे ई-मेल नोंद करण्यार्च त्यांना विनंती करण्यात येत आहे. याबाबत ठेवीदार सहभागीदार (डीपी) यांच्याकडे डिमॅट भागधारण असल्यास त्यांनी तेवीदार सहभागीदारदारे विहित खालील प्रक्रियेचे पालन करावे.

ई–वोटिंगने मतदान करण्याची पद्धत:

ठिकाण: मंबर्ड

दिनांक: ०२.१२.२०२०

ज़ीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई–वोटिंग सुविध , रिमोट ई–वोटिंग) दिलेली आहे. कंपनीने एजीएम दरम्यान ई–वोटिंग प्रणालीमार्फत मतदानाची सुविधा सुद्धा . दिलेली आहे (ई-वोटिंग) एजीएमपर्वी ई-वोटिंगकरिता सविस्तर प्रक्रिया (रिमोट ई-वोटिंग) तसेच एजीए रम्यान मतदानाची (ई–वोटिंग) आणि व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याची पद्धत दैनंदिन , हारात पाठविण्यात आलेल्या एजीएम सूचनेच्या टीपमध्ये नमुद आहे.

पदस्यांनी एजीएमच्या सूचनेत नमुद सर्व टीपचे लक्षपुर्वक वाचन करावे आणि विशेषतः एजीएममध्ये सामी ण्याच्या सूचना आणि ई–वोटिंगद्वारे मत देण्याची पद्धतबाबत सूचना काळजीपूर्वक वाचण्याची सदस्यांन विनंती आहे.

> राजस्थान गॅसेस लिमिटेडकरिता सही/

इंडियन बैंक

ALLAHABAD

(A GOVT OF INDIA UNDERTAKING)

पुणे सदाशिव पेठ शाखा, लक्ष्मी रोड, सेवासदन सोसायटी बिल्डिंग, लक्ष्मी रोड, ६१३/१४, सदाशिव पेठ, पुणे. जि. पुणे, महाराष्ट्र राज्य, पिन- ४११०३०. फोन : ०२०-२४४५५०७९, ई-मेल : pune.P680@indianbank.co.in, br.mumpune@allahabadbank.in

ताबा नोटीस (अचल मालमत्तेकरिता) रूल ८(१) अंतर्गत, परिशिष्ट ४

ज्याअर्थी, खाली सही करणार, **इंडियन बँकेचे** अधिकृत अधिकारी यांनी सिक्यूरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ चे नियम ८ व ९ सह कलम १३(१२) नुसार प्राप्त झालेल्या अधिकारान्वये, आमच्या शाखेचे **कर्जदार श्री. जयराम नवनाथ मोरे (संचालक**, जामीनदार आणि गहाणखतदार) सौ. पूनम जयराम मोरे (संचालक, जामीनदार आणि गहाणखतदार) श्री. अनिल सदाशिव वाघमाले (जामीनदार आणि गहाणखतदार) मेसर्स यशोरंग ॲग्रो अँड एनर्जी प्रा. लि. सदाशिव पेठ शाखा, पुणे यांना दिनांक **१४.०७.२०२०** रोजी **मागणी नोटीस** पाठवून दिनांक १३.०७.२०२० रोजी येणे असलेली रक्कम **रू. ५,५०,६२,५४६/ – (रुपये पाच** कोटी पन्नास लाख बासष्ठ हजार पाचशे सेहेचाळी फक्त) नोटीस मिळाल्या दिनाकापासून ६० दिवसाचे आत भरण्याची मागणी केलेली

वर नमूद केलेले कर्जदार हे बॅकेची कर्ज रक्कम परतफेड करण्यास असमर्थ ठरल्याने सर्वसामान्य जनतेस, खासकरून कर्जदार यांना नोटीस देण्यात येते की, खाली सही करणार अधिकृत अधिकारी यांनी सदर नियमांच्या नियम ८ व ९ सह सदर कायद्याच्या कलम १३(४) अन्वये प्रदान झालेल्या अधिकाराचा वापर करून खाली वर्णन केलेल्या मालमत्तेचा **दि. २ डिसेंबर २०२०** रोजी ताबा घेतला आहे.

वर उल्लेखिलेले कर्जदार आणि सर्व सामान्य जनता यांना जाहीर सावधानतेची सूचना देण्यात येते की त्यांनी खाली उल्लेखिलेल्या मालमत्तेसबंधात कोणताही व्यवहार करू नये. जर असा कोणताही व्यवहार केला गेला तर तो **इंडियन बँकेचे** येणे असलेली रक्कम **रू. ५,५०,६२,५४६ / – (रुपये पाच कोटी पन्नास लाख बासष्ठ हजार पाचशे सेहेचाळी फक्त)** आणि त्यावरील व्याज इत्यादी बोजासह असेल.

अचल मालमत्तेचे वर्णन

१. निर्मल गॅलक्सी, जॉन्सन अँड जॉन्सन कंपनी समोर, लाल बहादूर शास्त्री मार्ग, मुलुड (प), मुबई ४०००८० येथील अवियर कॉर्पोरेट पार्क को ऑपरेटिव्ह सोसायटी लि. (नोंदणी क्रमांक MUM/WT/GEN/11227/2017 दिनांक ०७..१२.२०१७) मधील इमारतीच्या खालच्या तळमजल्यावरील ऑफिस क्र. एलजी–०४, क्षेत्रफळ अंदाजे २११ चौ. फू. **श्री जयराम नवनाथ मोरे** यांचे नावावरील, गाव नहर, ता. कूर्ला, नोंदणी व उपनोंदणी जिल्हा मुंबई व मुंबई उपनगर, ज्याची आकारणी म्यूनिसिपल कॉर्पोरेशन ऑफ ग्रेटर मुंबई (म.रा.) यांनी केलेली आहे व जी इमारत सिटी स. नं. ५४८ ए ते जी यामध्ये असलेली व वर्ष २००७ मध्ये बांधलेली इमारत जिला खालचा तळमजला, वरचा तळमजला अधिक सहा मजले आहेत. या इमारतीच्या **चतु:सीमा पुढील प्रमाणे आहेत.**

पूर्वेस: १२१ व स न ८४ ही मिळकत, दक्षिणेस: स न ५५०-१, ५५१-८ पश्चिमेस : मुंबई आग्रा रोड (एल बी एस. मार्ग)

उत्तरेस: मुलुड गावातील वेशीवरील हिस्सा न. १

२. निर्मल गॅलक्सी, जॉन्सन अँड जॉन्सन कंपनी समोर, लाल बहादूर शास्त्री मार्ग, मुलुंड (प), मुंबई ४०००८० येथील अवियर कॉर्पोरेट पार्क को ऑपरेटिव्ह सोसायटी लि. (नोंदणी क्रमांक MUM/WT/GEN/11227/2017 दिनांक ०७..१२.२०१७) मधील इमारतीच्या खालच्या तळमजल्यावरील ऑफिस क्र. एलजी–०५, क्षेत्रफळ अंदाजे २११ चौ. फू. **श्री जयराम नवनाथ मोरे** यांचे नावावरील, गाव नहर, ता. कुर्ला, नोंदणी व उपनोंदणी जिल्हा मुंबई व मुंबई उपनगर, ज्याची आकारणी म्यूनिसिपल कॉर्पोरेशन ऑफ ग्रेटर मुंबई (म.रा.) यांनी केलेली आहे व जी इमारत सिटी स. नं. ५४८ ए ते जी यामध्ये असलेली व वर्ष २००७ मध्ये बांधलेली इमारत जिला खालचा तळमजला, वरचा तळमजला अधिक सहा मजले आहेत. या इमारतीच्या **चतु:सीमा पुढील प्रमाणे आहेत.**

पर्वेस: १२१ व स.न. ८४ ही मिळकत. पश्चिमेस : मुंबई आग्रा रोड (एल बी.एस. मार्ग)

दक्षिणेस: स. न. ५५०-१, ५५१-८ उत्तरेस : मृलुंड गावातील वेशीवरील हिस्सा न. १

> सही/-अधिकृत अधिकारी, इंडियन बँक

(मजकूरात सदिग्धता असल्यास इंग्रजी मजकूर ग्राह्य धरावा)

कुमारी मैत्रयी कंपनी सचिव एम.क्र.एसीएस५९८००

ठिकाण : पुणे दिनाक : ०१ १२ २०२०

MHADA Building , Ground Floor, Room No.69, Bandra East Mumbai 400051

BEFORE THE COMPETENT AUTHORITY

Mumbai-400059

deceased)
Mr Salman Sujat Ali Fazal Bhai

Mr. Nooruddin Balwani Deceased)

M/s H. K Constructions Company A partnership firm, Through its authorised Partner

Mapkhan Nagar, Mapkhan House, Near, Fire Brigade Marol Naka, Andheri (East) Mumbai-400059.

Mr.Mapkhan Sabit Shah (Sind

Mrs.Farida Banu Mapkhan Mrs.Zahida Banu Mapkhan Mrs.Nazma Banu Mapkhan

Mr. Salim Mapkhan Mr.Aslam Mapkhan

Mr Firoz Mankhan Mrs.Saira Mapkhan

PUBLIC NOTICE Take Notice that the above

The Applicant has prayed for grant

Society