Godrej Agrovet Ltd. Registered Office: Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway Vikhroli (E), Mumbai 400 079, India. Tel.: +91-22-2518 8010/8020/8030

Fax: +91-22-2519 5124

Email: gavlho@godrejagrovet.com Website: www.godrejagrovet.com

CIN: L15410MH1991PLC135359

**Date:** July 17, 2021

To. **BSE Limited** 

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

**Ref.:** BSE Scrip Code No. "540743"

**National Stock Exchange of India Limited** Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

Sub.: Newspaper Publication of the Notice of 30th Annual General Meeting to be held on August 10, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM), E-voting Information and Book Closure.

Ref.: "GODREJAGRO"

In continuation to our letter dated July 16, 2021 and pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 30<sup>th</sup> (Thirtieth) Annual General Meeting ("AGM") of Godrej Agrovet Limited ("the Company") scheduled to be held through VC / OAVM on Tuesday, August 10, 2021 at 4.00 p.m. (IST), please find enclosed, the copies of newspaper advertisements published today, i.e., on Saturday, July 17, 2021 in Business Standard (in English language) and Mumbai Lakshadeep (in Marathi language) regarding completion of dispatch of the Notice of AGM, alongwith Annual Report for the Financial Year 2020-21 to the Shareholders, E-voting information and notice of Book Closure.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.godrejagrovet.com.

Please take the above information on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada Head - Legal & Company Secretary & Compliance Officer (ACS 11787)

Encl.: As above



lotice is hereby given that the following share certificates are registered in my name has been ost. Therefore, I have applied for issue of duplicate share certificate to the SCHAEFFLER INDIA IMITED Read office address- Nariman Bhayan, 8th Floor, 227 Backbay Reclamation, Narima Point, Mumbai So, general public are hereby warned about not to deal with the followin securities and if company do not receive any objection within 15 days from the date of publicatio of this notice on above-mentioned regd.address/of the company, or to the company's R&T Agent LinkIntime India Pvt Ltd, UNIT SCHAEFFLER INDIA LIMITED (B-102 & 103, Shangrila complex, First floor, Opp HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara-390020), The

company will proceed for the issue of Duplicate share certificate(s) in my/our name.						
	SR. NO.	FOLIO NO	NAME OF SHAREHOLDERS	DISTINCTIVE NO.	CERTI NO/S	SHARES (QTY)
	1	00002700	INDIRA HARILAL PANDYA	2869121 to 2869130	5010	10
	2	00002700	INDIRA HARILAL PANDYA	10580056 to 10580060	87828	5
	DAT	E: 17th Jul	y 2021			
	PLA	CE: MUME	ŠAI			

NOTICE is hereby given that the share certifica for 3464 Equity Shares bearing No. 2022954 & 420592 and Distinctive Nos 7071221 to 7072952 and 1241501404 to 1241503135 ( Mahindra & Mahindra Ltd standing in the name(s of Late Abhechand Manekchand Sheth have bee lost or mislaid and the undersigned have applied to the company to issue duplicate Certificate(s for the said shares. Any person who has a claim ir respect of the said shares should lodge such laim with the company at its Registered office Gateway Building, Apollo Bunder, Mumbai 400001 within 15 days from this date else the

NOTICE

Late Abhechand Manekchand Sheth by his daughter Varsha Abhechand Shet Name of the Shareholder

company will proceed to issue duplicate

#### **I-FORM LOST**

Notice is hereby given that the Original 'I' Forms lost by Nahata Data Products Pvt. Ltd. Nos. 5399 Pristine Rs. 39.000/-. No. 34100 Hazel Mercantile Rs. 91000/-. No. 105051 Hazel Mercantile Rs. 65000/-, No. 23301 Aspen Mercantile Rs. 65,000/-, 39600 Cipla Ltd. Rs. 4550/-, have peen misplaced and not traceable.

M/s Nahata Data Products Pvt. Ltd. 15, Dhanji Street, 2nd Floor, White House, Mumbadevi Mumbai-400003 Maharashtra

If found, please inform to

#### PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General public that following share certificate of INDO BORAX 8 CHEMICALS LIMITED having its Registered Office at 302, Link Rose, Linking Road, Santacruz (West), Mumbai, Maharashtra, 400054 registered in the name of the

following Shareholder/s have been lost by then Sr. Name of the Holder Folio No. No. Of Distinctive Nos. 1. NIRAJKUMAR PATEL N00864 100 Nos. 23564 2356301 / 2356400

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Pvt. Ltd , C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai Maharashtra , 400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s Name of share holder.

NIRAJKUMAR JAMNADAS JITHARA Place: UPLETA | Date: 17-07-2021

Name &Address of the

#### **PUBLIC NOTICE**

Be it known to the general public at a large that, my client Mr. Surendra Dattatray Rahate and Swati Surendra Rahate has agreed to purchase and acquire Flat no. CC-4/130, first floor, in the society known as Mulund Ambica CHS Ltd. ( hereinafter referred to as the \*said flat\*) From 1) Hita Umesh Thakkar 2) Sonal Vipul Mehta 3) Shweta Teias

In view of the above, if ANY PERSON, Body, Institution etc., Claiming any right, title, interest, share, etc., In respect of or against or relating to or touching upon the said flat or has ANY OBJECTION for proposed translation of sale, transfer and conveyance of the said flat as aforesaid SHALL communicate the same to the undersigned of his address within 15 days from the date of publication of this notice with the documentary evidence in support thereof FAILING WHICH I shall complete the transaction of sale and purchase of the said flat deeming the said flat to be FREE FROM ENCUMBRANCE and claims etc. of whatsoever nature. PLEASE take a note of the same.

Date: 08/07/2021 Place: Mumbai Adv. Sandeep Digambar Dhobale 8. Comet Plaza, Kanjur Main Market, Kanjurmarg (East), Mumbai -42.

Date of Date of

Amount

#### PUBLIC NOTICE

Notice is hereby given that Folio No 56293701, Share Certificate Nos 62245266 for 40 shares, Equity Share of Rs.10/- (Rupees ten only) each pearing Distinctive No.(s) 2188446234 o 2188446273 of Reliance Industries Limited, having its registered office a Maker Chambers - IV. Nariman Point of N Rangarajan and V Sudersha been lost. N Rangarajan and Sudershan have applied to the company for issue duplicate certificate
Any person who has any claim i respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice. claim with the company within 15 days of the publication of this notice.

#### Notice is hereby given that the Share Certificate(s for 500 Equity shares of Garware Technica Fibres Limited under Folio No. 0001097 certificate nos.412347-412356 and Distinctiv nos.16582961-16583460 standing in the name Surekha Navanitlal Shah J/w Navnitlal Manila Shah (Deceased) & Nipa Jinesh Shah have been lost or misplaced and undersigned hav applied to the company to issue duplicate shar certificate(s) for the said shares. Any person(s who have claim in respect of the aforesaid share

NOTICE

Surekha Navanitlal Shah, Nipa Jinesh Sha Date: 17.07.2021 Place : Mumb

## Goorej agrovet

**GODREJ AGROVET LIMITED** 

Corporate Identity Number (CIN): L15410MH1991PLC135359 ered Office: "Godrei One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East Mumbai – 400 079, Maharashtra Tel: 022 25194416; Fax: 022-2519 5124; Website: <a href="mailto:www.godrejagrovet.com">www.godrejagrovet.com</a>; Email: <a href="mailto:gavlinvestors@godrejagrovet.com">gavlinvestors@godrejagrovet.com</a>;

NOTICE OF THE 30<sup>TH</sup> (THIRTIETH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM" of the Shareholders of Godrej Agrovet Limited ("the Company") will be held on Tuesday, August 10, 2021 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders (whose e-mailed to the Shareholders) Notice of the Adm, which has been e-finaled to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on July 16, 2021 and also the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 has been made available on the website of the Company viz www.godrejagrovet.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at <a href="https://www.bseindia.com">www.bseindia.com</a>) and Nationa Stock Exchange of India Limited (at www.nseindia.com) and on the website of Nationa Securities Depository Limited ("NSDL") (at <u>www.evoting.nsdl.com</u>).

n view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated 5th May, 2020, read with the Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated 13th Danuary, 2021, respectively (collectively referred to as "MCA Circulars"), permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/OAVM. Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from NSDL), the etails of which are provided by the Company in the AGM Notice

n compliance with the MCA Circulars, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated the Company has sent the Notice of the AGM and Annual Report for the Financia Year 2020-21, to the Shareholders through e-mail only.

#### Manner of registering / updating E-mail Address:

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

- Shareholders holding shares in physical mode and who have not updated the e-mail address are requested to update their e-mail address by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Private Limited ("KFintech") at <a href="mailto:emailto:emailto:minted">emailto:emailt of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Carc Passport) in support of the address of the Shareholde
- Shareholders holding Shares in dematerialized mode are requested to register update their e-mail address with the relevant Depository Participant(s

n case of any queries / difficulties in registering the e-mail address, Sharehold may write to gavl.secretarial@godrejagrovet.com

## Remote E-Voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 o he Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof Regulation 44 of the SEBI Listing Regulations and Secretarial Standard – 2 (SS-2) or General Meetings" issued by the Institute of Company Secretaries of India (ICSI), the Company is providing remote e-voting facility ("remote e-voting") to its Shareholder cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM

The remote e-voting period commences on Friday, August 6, 2021 (at 9.00 a.m IST) and ends on Monday, August 9, 2021 (at 5.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date for the purpose of e-voting, i.e., **Tuesday, August 3, 2021**, may cast their votes by remote e-voting on the Ordinary and Special usinesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to thei shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafte and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder all not be allowed to change it subs

Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Shareholders who have voted through remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners naintained by the Depositories as on the cut-off date only shall be entitled to avail the acility of remote e-voting as well as voting at the AGM.

Any person, who acquires Shares and becomes a Shareholder of the Company afte Any person, with acquires and braines and becomes a sharehouse of the Colhaphy and sending of the Notice and holding shares as on the cut-off date, may obtain the logi ID and password by sending a request at <u>evoting@nsdl.co.in.</u> However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in detail in Note No. 23 of the Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write to / contact Mr. Amit Vishal, Senior Manage NSDL or Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 at the designated e-mail ID: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or <a href="mailto:amble:evoting@nsdl.co.in">amitv@nsdl.co.in</a> or <a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a> or <a href="mailto:amble:evoting@nsdl.co.in">amitv@nsdl.co.in</a> or <a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a> or <a href="mailto:amble:evoting@nsdl.co.in">pallavid@nsdl.co.in</a> or <a href="mailto:amble:evoting@nsdl.co.in">amitv@nsdl.co.in</a> or <a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a> or <a href="mailto:amble:evoting@nsdl.co.in">pallavid@nsdl.co.in</a> or <a href="mailto:amble:evoting@nsdl.co.in">amble:evoting@nsdl.co.in</a> or <a href="mailto:amble:evoting@nsdl.co.in">pallavid@nsdl.co.in</a> or <a href="mailto:amble:evoting@nsdl.co.in">pa or at telephone number 022-2499 4360 or 022-2499 4545.

M/s. BN & Associates, Company Secretaries (CS B. Narasimhan, Proprietor), or failing him, M/s. BNP & Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted a the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared no later than 2 (Two) working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report, shall be placed on the Company's website www.godrejagrovet.com and on the website of NSDL, www.evoting.nsdl.com mmediately after their declaration, and will be communicated to BSE Limited and lational Stock Exchange of India Limited.

The Shareholders may note that the Board of Directors, at its Meeting held on May 7 2021, has recommended a Final Dividend at the rate of 80% (Eighty per cent [i.e., @ ₹ 8/- (Rupees Eight Only) per Equity Share of Face Value of ₹ 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2021, subject to the approval of the Shareholders at the 30th AGM.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations notice is hereby given that the Register of Members and Share Transfer Books of th Company will remain closed from Friday, August 6, 2021 to Monday, August 9, 2021 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2020-21. Final dividend, if declared at the AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Thursday, August 5, 2021 in respect or shares held in physical form and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securitie Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as the beneficial owners as on that date and would be paid / credited by **Tuesday** August 17, 2021. In case the Company is unable to pay the dividend to an Shareholder in their bank accounts through electronic or any other means due to non-registration of bank account details by the Shareholder, the Company shall dispatch the dividend warrant / demand draft to such Shareholders at the earliest, subject to availability of postal facility and COVID restrictions, as soon as may b practicable. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to updat their Bank details (e.g. name of the bank and the branch, bank account numbe 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy cancelled cheque with the Shareholder's name, to KFintech einward.ris@kfintech.com, in respect of shares held in physical form and to the Depository Participant, in case of shares held in electronic form.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands o Shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. The detailed instructions regarding the above have been provided in the Notice of the AGM and Shareholders are requested to carefully take note of the same

For GODREJ AGROVET LIMITED

Vivek Raizada Head - Legal & Company Secretary & Compliance Office (ACS 11787)

# PSBI भारतीय स्टेट बैंक State Bank of India

RACPC Sion, Unit No. 602, 603 & 604

B Wing, Commercial-1, Kohinoor City, Kirol Road, Off LBS Marg, Kurla West, Mumbai-400070 Tel.: 25046294 / 25046291 Email: racpc.sion@sbi.co.in

#### **DEMAND NOTICE**

A notice is hereby given that the under mentioned Borrowers and Guarantors have defaulted in the repayment of principal and interest of the loan facilities obtained by them from the Bank and the loans have been classified as Non Performing Asset (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, the said Notice has been returned undelivered through the postal authorities as such borrowers are hereby informed by way of this public notice

Description of the

ο.	Borrower / Guarantor	property mortgaged/	Notice	NPA	Outstanding
	Borrower: Mrs. Karishma Pradeep Pillai Flat No. 102, Highland Residency, Cosmos 7, Balkum Road, Thane Mrs. Karishma Pradeep Pillai Flat No. 1103, 11th Floor, Tower 4, Phase-1, Serein Complex, Village Majiwade, Near Bethany Hospital, Pokharan Road, Thane (W) 400601.	Complex, Village Majiwade, Near Bethany Hospital, Pokharan	02.07.2021	28.02.2021	Rs.7363094.00 (Rupees Seventy Three Lacs Sixty Three Thousand Ninety Four Only) as on 02.07.2021. with further interest, expenses and other charges etc., thereon.
2.	Borrower: Mr. Vijay Prabhakar Jadhav Apartment No. 704, 7th Floor, Building No.A, Sheetal Chaya, Near TMC Office, Panchpakhadi, Thane (W) 400602. Mr. Vijay Prabhakar Jadhav 404, Bldg No.3, Suswagatam Nagar, Behind Fine Art Society, Chembur, Mumbai-71.	Sheetal Chaya, Near TMC Office, Panchpakhadi,	08.07.2021	10.05.2021	Rs.3430504.00 (Rupees Thirty Four Lacs Thirty Thousand Five Hundred Four Only) as on 08.07.2021. with further interest, expenses and other charges etc., thereon.

The steps are being taken for substituted service of notice. The above Borrowers & Guarantors are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under subsection (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002.

Date: 16.07.2021 **Authorized Officer** Place: Mumbai For State Bank of India

**FULLERTON INDIA HOME FINANCE COMPANY LIMITED** ■ Fullerton Grihashakti Corporate Office: Floor 5 & 6, B-Wing, Supreme IT Park, Supreme City, Powai, Mumbai - 4! Regd. Office: Megh Towers, Floor 3, Old No. 307, New No. 165, Poonamallee High Road, Iraada hai toh Raasta hai Maduravoyal, Chennai - 600095

**DEMAND NOTICE** LINDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT

OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules" The undersigned being the Authorized Officer of Fullerton India Home Finance Company Limited (FIHFC) under the Act and i exercise of the powers conferred under Section 13(12) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(2) o the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the Demand Notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below

Name of the Borrower / Co-Borrowers Property Holders as the case may be	Date of Demand Notice u/s 13(2) & Total Outstanding	Description of Secured Assets / Mortgage Property
Loan A/c. No.: 601807210163649	Dated: 28.05.2021	A Flat bearing No. 603, admeasuring
1) Anand Sagar Gupta, S/o. Sagar Gupta	D. 54 70 000/	612.00 Sq.Ft. Built-Up area on the 6th
2) Phoolchand Sagarmal Gupta	Rs. 54,76,008/-	Floor of building known as "Manas
3) Orbit Corporation (Prop. Anand Sagar Gupta)	(Rupees Fifty Four	Anand" in the society known as "Manas
Add. 1: Room No. 04, Naresh Kandhariya Chawl, Daftary		Anand Co-Operative Housing Society
Road, Galli No. 02, Pushpa Park, Malad (East), Mumbai		Limited" constructed on a piece and
- 400097, Add. 2: Flat No. 603, Building No. 01, 6th Floor,		parcel of land bearing Survey No. 141,
Survey No.141, Manasanand Co-Op. Hsg. Soc., Dongari		Hissa No. 6, situate, lying and being at
Pada, Village Kavesar, G.B. Road, Thane (West) - 400615.,		Village Kavesar, Taluka & District Thane
Add. 3: Plot No 35B, Room No. 04, Naresh Compound,		- 400615.
Pushpa Park, Daftary Road, Malad (E), Mumbai - 400097.		
Loan A/c. No.: 601808110080451	Dated: 05.07.2021	Shop No. 19, adm. 490 Sq.Ft. Built-
1) Gopal Sukhdev Khare	Rs. 40,89,252/-	up area on the Ground Floor of "Punit
2) Rekha Gopal Khare	(Rupees Forty Lakh	Corner" in the society name as
Add. 1: Flat No. 105, Home No. 0288/004 & 0288/005,	Eighty Nine Thousand	"Punit Corner CHSL" situated at Plot
Karave Gaon, Nerul, Karave Gaon, Navi Mumbai - 400704,	Two Hundred Fifty Two	No. 23, Sector 26, Vashi, Navi Mumbai
Add. 2: Shop. No. 19, Punit Corner CHS, Plot No 23, Sector	Only)	- 400705.
26, Vashi, Navi Mumbai - 400703.	NPA Date: 30.04.2021	
Loan A/c. No.: 601839510748882	Dated: 06.07.2021	All that piece & parcel of property bearing
1) Inderjit Sohanlal Sharma	Rs. 12,50,684/-	Flat No. 1101 in Wing-A, adm. 100.37

2) Sohanlal Jagdishchand Sharma Add. 1: C 204, Shiv Om Complex, Nahar Amrit Shakti, Next (Rupees Twelve Lakh Fifty Thousand Six sq.mtr. in Building No. 1 of complex known as "Shiv Om Complex" in the society Nahar Medical Centre, Chandivali, Mumbai - 400072, Hundred Eighty Four Add. 2: A/1101, Shiv Om Complex, Nahar Amrit Shakti, Next Only) o Nahar Medical Centre, Chandivali, Mumbai - 400072. NPA Date: 30.04.2021 situated at Chandivali Mumbai Suburban. Loan A/c. No.: 606507210212630 & 606507510213271 Dated: 21.06.2021 1) Bosco Soeiro 2) Jacqueline Soeiro 3) Jackiez Dance & Fitness Studio Rs. 97,50,572/-(Rupees Ninety Seven Lakh Fifty Thousand

Add. 1: E 1302, Sai Radiance CHS, Plot No. 59/60/61 Sector 15, Near D Y Patil University, CBD Belapur, Thane 400614, Add. 2: Flat No. 804, 8th Floor, A Wing, Nacny Towers, Next to Raheja Garden, Kedari Petrol Pump Road, Wanawadi, Pune - 411040, <u>Add. 3:</u> Shop No. 12, Orion Two Only) Tower, Sai Niketan CHSL, Plot No. 120, Sec New 50, Plot NPA Date: 31.05.2021

No. 120. Seawood, Nerul, Thane - 400706. Loan A/c. No.: 606407210298663 Dated: 21.06.2021

) Ramchandra Padmakar Sadigale 2) ORSS Impex Add. 1: De Elmas, 705, 7th Floor, Sonawala Cross Road No. 05, Near Atlanta Centre, Goregaon (E), Mumbai - 400063, Add. 2: Flat No. 4602, 46th Floor, Wing-C, Roma, Lodha Florenza, Behind Hub Mall, W. E. Highway, Goregaon (E) - 400063, Add. 3: A 703, Building No. 22, Bimbisar Nagar, Nisarga CHSL, W. E. Highway, Goregaon (E), Mumbai - 400065.

Loan A/c. No.: 601807510080454 ) Sarathi Damodar Jog 2) Nirosha Sarthi Jog <u>Add. 1:</u> Room No. 187/107, Room No. 107, 108, 1<sup>st</sup> Floor, Jog

Rs. 2.97.49.106/-(Rupees Two Crore NPA Date: 31.05.2021

Flat No. 4602, 46th Floor, Wing C adm. 1026 Sq.Ft. Carpet area of Roma Building "Lodha Florenza" along with Two Car Parking spaces situated at Near Hub Ninety Seven Lakh Forty Nine Thousand One Hundred Six Only) (G), part situated at Village Pahadi, Goregaon, Mumbai.

known as "Shivam CHS Ltd." CTS No

36/A3, 50A (PT) & 52A (PT), Plot No. 20,

Flat No. 804, adm. 97.68 Sq.Mtr. built-up

area on the 8th Floor in A-Wing, in the

building known as "Nancy Towers CHSL"

constructed on piece and parcel of land bearing Sr. No. 72 (Part) corresponding

CTS No. 1437 (Part) Next to Raheja

Garden, Kedari Petrol Pump Road, Wanawadi, Tal. Haveli, Dist. Pune.

Dated: 05.07.2021 All that piece and parcel of propert bearing Gala No. 8, adm. 228 Sq.Ft. Rs. 7,48,909.64/-(Rupees Seven Lakh built-up area on Ground Floor in Forty Eight Thousand "Siddhivinayak Residency" constructed

Building, Bhaji Market, Padma Nagar, Telepada, Bhiwandi, Nine Hundred Nine and On Survey No. 4, out of which 5100 Thane - 4210302, **Add. 2**; Shop No. 08, Ground Floor, A-Wing, Sixty Four Paisa Only) Sq.Mtr., at Village Temghar, Tal. Siddhi Vinayak Residency, Tharachapada, Bhiwandi, Thane. NPA Date: 31.05.2021 Bhiwandi, Thane. Maharashtra.

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and ereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges cost and expenses till the date of realization of payment. The borrower(s) may note that FIHFC is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property / properties being the secured asset(s

In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, FIHFC shall be entitled to exercise a the rights under section 13(4) of the Act to take possession of the secured assets(s) including but not limited to transfer the sa way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. FIHFC is also empowered to ATTACH AND/OR SEAL the secured assets(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured assets(s), FIHFC also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the FIHFC. This remedy is in addition and independent of all ne other remedies available to FIHFC under any other law

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured asset: and further to Section 13(13) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of FIHFC and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collec the same from the undersigned on any working day during normal office hours.

Place: Mumbai Authorized Officer Date: 17.07.2021 **Fullerton India Home Finance Company Limited** 

## PUBLIC NOTICE

Notice is hereby given that Folio No 055789720, Share Certificate Nos 62451122 for 80 shares, Equity Share of Rs.10/- (Rupees ten only) pearing Distinctive No.(s) 220678123 to 2206781310 and Share Certificate Nos. 66704087 for 160 shares, Equity Shares of Rs.10/- (Rupees ten only each bearing Distinctive No.(s 6879759689 to 6879759848 o Reliance Industries Limited, having it registered office at Maker Chambers V. Nariman Point, Mumbai 40002 registered in the name of K V Ani Kumar and V K C Nambiar have beer ost, K V Anil Kumar and V K C Nambia have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

## MORTH EASTERN RAILWAY

behalf of President of India invites

open tender through on line (E-Open

E-Tender Notice Dv. CME/Repair for Chief Workshor Manager, N.E. Railway, Mechanical Workshop, Gorakhpur- for and on

Tendering) for the following work-

S.No.1. E-Open Tender Notice No. & Name of the work Tender No.-"14 GKP-MWS-2021-22" "Re Certification of Green co rating system in Mechanical Workshop Gorakhpur". Estimated cost (in Rs.): 7,55,200.00. Earnest Money (in Rs.) Zero. Cost of the Tender forms: Zero ast date of tender submission: Upto 15.00. Date: 20.08.2021. Period o

Contract: 90 Days. The details of above tenders are also available on Indian Railway website www.ireps.gov.in.

Dv.CME/Repair, Mechanica CPRO/Mech-17 Workshop, Gorakhpur

Do not travel with inflammable article in train

## PUBLIC NOTICE

Shah & Shri Kishor A. Shah member of Panchratna Coperative Housing Society Limited owner of Office Premises No. 618 on the 6th Floor of Panchratna Building, Opera House Mumbai-400 004 holder of Share Certificate No. 427 in respect of shares bearing distinctive Nos. 2131 to 2135 has applied for duplicate Share Certificate as the original share certificate has been lost and/ or misplaced and even after diligen search could not be found.

The society hereby invite objections and claims by way of Sale, lien charge gift etc. if any for issuance of duplicate share certificate with proof thereof within 15 days from publication of this notice, If no claim/ objection is received, the Society shall proceed to issue duplicate share certificate and any claims received after such time shall be gnored.

Hon. Secretary Panchratna Co.op. Hsg. Soc. Ltd. 28-Panchratna, Opera House, Mumbai - 400 004.

## PUBLIC NOTICE

client Mr. Hitendra Jagdishchandra Naik ha registered Relinguishment Deed vide KRL 5-9198-2021 dated 12/07/2021 and intending to get transferred/owner of the Flat written the schedule hereunde

## SCHEDULE OF THE PROPERTY

Flat No.10, Kailash Dhara CHS Ltd., R. B Mehta Marg, Ghatkopar (East), Mumba Maharashtra Pincode - 400077 Any person having any rights, title, claim of nterest in the said property, by way of sale inheritance, possession, succession, mortgage lien, lease, gift or otherwise howsoever respect of the same, shall intimate the objection in writing to the undersigned with upporting documents thereof within 1 (Fifteen) days from the date of publication o this notice or else any such claims by anyone shall not be considered and shall be deemed to have been waived and/or abandoned. And my client shall proceed to transfer the flat in his name and no claims shall be entertained

Date: 17-07-2021 Harendra A. Rajgor Advocate and Notary Office No,1 Shankar Jyot Plot No.256, R. N. Narkar Road Ghatkopar (East), Mumbai - 400077 Cell: +91-9987 686 555

**PUBLIC NOTICE** Notice is hereby given that Folio No. HB 0345728, Share Certificate Nos. 003015581 for 500 shares, Equity Shares of Rs.2/- (Rupees two only) each bearing Distinctive No.(s) 0015034171 to 0015034670 of HDFC Bank Limited, having its registere office at HDFC BANK Limited, HDFC BANK House, Senapati Bapat Marg Lower Parel (west), Mumbai - 40001 registered in the name of Sheels otlikar have been lost. Sheela Lotlika have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such

should lodge claim for the same with the Company at its registered office: Plot No. 11 Block No. D-MIDC Chinchwad, Pune-411 019, within 15 days from the date of this notice, else the Company roceed to issue duplicate share certificate(s)

Name of the Shareholder

### HIND RECTIFIERS LTD.

CIN: L28900MH1958PLC011077

Regd. & H.O: Lake Road, Bhandup (W), Mumbai-400078 Tel.No.: 022-25696789 Fax: 022-25964114 investors@hirect.com, www.hirect.com

#### Notice of the 63rd Annual General Meeting, **Book Closure and E-Voting**

NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of th Company will be held on Thursday, 12th August 2021, at 04:00 pm (IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), i compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Number 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by SEBI (collectively referred to a relevant circulars'), to transact the business as set forth in the Notice of the AGM Members will be able to attend the AGM through VC/ OAVM. Members participatin through the VC/OAVM facility shall be reckoned for the purpose of quorum unde Section 103 of the Companies Act, 2013

In compliance with the relevant circulars, the Notice of the AGM and th standalone financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on July 16, 2021, to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s The aforesaid documents are also available on the Company's website a www.hirect.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.comrespectively.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can sen

#### nemail to investors@hirect.com Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting) Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below (remote e-voting)

Further, the facility for voting through the electronic voting system will also be mad available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll he Company has engaged the services of CDSL as the agency to e-voting facility. Information and instructions including details of user id and password relating to e-voting have been mentioned in the Notice of AGM. The sam ogin credentials should be used for attending the AGM through VC / OAVM

The manner of remote e-voting and voting by Insta Poll by members holding share: in dematerialized mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the AGM and is also available or the website of the Company: www.hirect.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limite at www.bseindia.comandwww.nseindia.com respectively

Once the vote on a resolution is cast by the member, the member shall not b allowed to change it subsequently. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their ote(s) again at the AGM.

he remote e-voting period commences on Monday, August 9, 2021 at 9.00 am (IST and ends on Wednesday, August 11, 2021, at 5.00 pm (IST). The remote e-voting wi not be allowed beyond the aforesaid date and time and the remote e-voting modul shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date, i.e., Thursday August 5, 2021 only shall be entitled to avail the facility of remote e-voting or fo participation at the AGM, voting through Insta Poll and final dividend, subject to the

#### pproval of members at the 63<sup>rd</sup> AGM. Manner of registering / updating email addresses:

Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the e-ma address with Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the company, with details of folio number and attaching a self attested copy of the PAN and any document (such as Driving License, Passpor Bank Statement, AADHAR) supporting the registered address of the member, b email to the Company/RTA at: investors@hirect.com or info@adroitcorporate.com

Members holding shares in dematerialized mode, who have not registered/update their email addresses with their Depository Participants, are requested t register/update their email addresses with the Depository Participants with whor they maintain their Demat accounts

After due verification, the Company/the RTA will forward their logic credentials to their registered email address.

Any person who becomes a member of the Company after dispatch of the Notice o the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available of the Company's website. Such members may cast their votes using the e-votin

instructions, in the manner specified by the Company in the Notice of AGM. The manner in which the members who wish to register bank mandates for receiving

their dividends are detailed in the Notice In case of any queries or grievances or issues regarding e-voting, member may refer the Frequently Asked Questions (FAQs) and e-voting manua available at www.evotingindia.com, under help section or write an email t helpdesk.evoting@cdslindia.com or Contact Mr. Rakesh Dalvi, Manager, Centra Depository Services (India) Limited at A Wing, 25th Floor, Marathon Futures Mafatlal Mill Compounds. N M Joshi Marg, Lower Parel (East), Mumbai - 40001 email:helpdesk.evoting@cdslindia.com TollFree:1800225533

> By Order of the Board of Director For HIND RECTIFIERS LIMITED

Meenakshi Anchlia Place: Mumbai Date : 16 July, 2021 Company Secretary & Compliance Officer



Place: Mumba

Date: July 16, 2021

























## उल्लंधन करणाऱ्या हॉटेल चालकांना ९० हजार रुपर्य दंड

कल्याण, दि. १६, (प्रतिनिधी): कल्याण डोंबिवली पालिका हद्दीतील अनेक हॉटेल-बार, उपहारगृह, फूट कोर्ट, मद्यालये व इतर आस्थापना कोरोना प्रतिबंधांच्या निर्बंधांचे पालन करीत नाहीत. संध्याकाळी चार वाजल्यानंतरही हॉटेल. इतर आस्थापना सुरू असल्याचे पालिकेच्या निदर्शनास आले आहे. त्यामुळे गुरुवारपासून निर्बंधांचे उल्लंघन करणाऱ्या हॉटेल चालकांना १० हजार रुपये दंड आकारण्याचा निर्णय पालिका प्रशासनाने घेतला. पालिका हद्दीत कोरोनाचा प्रादुर्भाव आहे. अशा परिस्थितीत अनेक हॉटेल-बार, उपहारगृह खाद्यालये, मद्यालये संध्याकाळी चार वाजताची वेळ मयार्दा पाळत नाहीत. घरपोच खाद्य सेवा पुरविण्याच्या नावाखाली हॉटेल सुरू ठेऊन तेथे ग्राहक सेवा देतात. हॉटेलमध्ये आलेल्या अनेकांकडे, कर्मचाऱ्यांना मुखपट्टी नसते. तरी ग्राहकांना हॉटेलमध्ये प्रवेश दिला जातो. गेल्या आठवड्यात अशाप्रकारची आठ हॉटेल, बार, उपहारगृह, इतर आस्थापना अतिरिक्त आयुक्त सुनील पवार यांच्या आदेशावरून टाळे बंद करण्यात आली. हॉटेल, आस्थापना वेळेनंतर सुरू असली की तेथे ग्राहक गर्दी करतात. त्या गर्दीवर हॉटेल चालक नियंत्रण ठेऊ शकत नाही. त्यामुळे आयुक्त डॉ. विजय सूर्यवंशी यांनी वेळेचे उल्लंघन करणाऱ्या हॉटेल, बार, उपहारगृह, खाद्यालये, मद्यालये यांना पहिल्या फेरीत १० हजार रुपये दंड करण्याचा निर्णय घेण्यात आला. या आस्थापना दुसऱ्या फेरीतील पाहणीत निर्बंधांचे उल्लंघन करीत असल्याचे निदर्शनास आल्यास त्यांना २० हजार रुपये दंड ठोठावण्यात येईल. तिसऱ्या भेटीच्यावेळी नियमांचे पालन करीत नसेल तर ते कोरोना अधिसूचना संपृष्टात येईपर्यंत टाळे बंद केले जाईल, असा इशारा आयुक्त डॉ. सूर्यवंशी यांनी दिला आहे.

## अधिक परताव्याच्या प्रलोभनाने राण्यात १२५ जणांची फरावणक

ठाणे, दि. १६, (प्रतिनिधी): ठाणे, कल्याण, डोंबिवलीमधील नागरिकांना कंपनीत गृंतवणुक करण्यास सांगून त्यावर दरमहा पाच टक्के व्याज देण्याचे प्रलोभन दाखवून फसवणुक करणाऱ्या एकाला ठाणे आर्थिक गुन्हे अन्वेषण शाखेने अटक केली. त्याने आतापर्यंत अशा प्रकारे १२५ जणांची दोन कोटी १३ लाख २५ हजार रुपयांची फसवणूक केल्याची बाब उघडकीस आली असून फसवणूक झालेल्या नागरिकांचा आकडा आणखी वाढण्याची शक्यता ठाणे पोलिसांनी व्यक्त केली आहे. चेतन चंड (४२) असे अटकेत असलेल्या आरोपीचे नाव आहे. २०१४ मध्ये डोंबिवली येथे त्याने देसर इन्व्हेस्टमेंट नावाची कंपनी स्थापन केली. फेसबुक तसेच विविध समाजमाध्यमांतून त्याने नागरिकांना संपर्क करण्यास सुरुवात केली. ही कंपनी शेअर बाजारात गुंतवणूक करते. कंपनीत गुंतवणूक केल्यास गुंतविलेल्या रकमेवर दरमहा पाच टक्के व्याज मिळेल, असे त्याने नागरिकांना सांगितले. चेतनच्या आमिषाला बळी पडून ठाणे, कल्याण आणि डोंबिवली शहरातील अनेक नागरिकांनी त्याच्या कंपनीत गुंतवणूक केली. सुरुवातीला चेतनने काही गुंतवणुकदारांना परतावा दिला. त्यामुळे गुंतवणूकदारांची संख्या वाढत होती. मात्र, २०१९ नंतर गुंतवणूकदारांना परतावा मिळणे बंद झाले. त्यामुळे १२५ गुंतवणूकदारांनी याप्रकरणी ठाणे पोलिसांकडे तक्रारअर्ज केला होता. या तक्रारीच्या आधारे पोलिसांनी चेतन चंड याला ताब्यात घेतले. त्याची कसून चौकशी केली असता, त्याने गुन्ह्याची कबुली दिली. याप्रकरणी टिळकनगर पोलीस ठाण्यात गुन्हा दाखल करण्यात आला असून पोलिसांनी त्याला अटक केली आहे. फसवणुक

झालेल्या नागरिकांचा आकडा

वाढण्याची शक्यता पोलिसांनी

व्यक्त केली आहे.

**PUBLIC NOTICE** This Public Notice is given on behalf of my Client Mr. CHETAN NEMJI SANGOI & Mrs. MANISHA CHETAN SANGOI, Bonafide member of society "Leela Park CHS Ltd", and Owner of Flat No A/1, Ground Floor, A Wing in building No. - 3 known as Leela Vaibhav Building Situated at Subh Shanti Complex, M. G. Road, Dahanukarwadi Village - Kandivali West , Tal. - Borivali, Dist. - Mumbai-400067.

Previous Owner of this flat Mr. Arvind EK Menon and Sarojini Arvind Menon died on 12 /11/ 2009 and 2/10/2012 respectively, leaving behind Mr. Ajay Menon & Mr. Sanjay Menon are the legal heirs of the above Flat. ( as per affidavit dated 19th July 2017).

Any persons having any claim, right, interest against or above are required to make the same known in writing along with duly notarized supporting document, at my office at A.K. Tiwari Advocate High Court, 303, Jyoti Hermitage Virat Nagar, Virar (W), Palghar-401303. Mob. 8709806852 within 7 days from the date hereof

Date :17.07.2021 A. K. Tiwari Place : Mumbai

येत आहे.

कर्जदार:

७, बालकुम रोड, ठाणे.

(पश्चिम)-४००६०१.

कर्जदार:

ठिकाण: मुंबई

दिनांक: १६.०७.२०२१

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील

श्री. अलिनवाझ तय्यब लोखंडवाला, र/

ठि.: फ्लॅट क्र.१०१, लॅण्डस्केप इमारत

प्लॉट क्र. १९९, महाकाली केव्हज रोड.

शेरे पंजाब जिमखानाजवळ, शेरे पंजाब

अंधेरी (पुर्व), चकाला, एमआयडीसी

मुंबई-४०००९३ या जागेचे रहिवासी असून

ही जागा खालील अनुसुचीत सविस्तरपणे

गर केलेली मालमत्ता ही सर्व अधिभार

मालकी हक्क, दावा, अधिकार, हक्क किंवा

अन्य इतर कोणत्याही स्वरुपाचे हित यापासून

जर कोणा व्यक्तीस किंवा संस्थेस जागा किंवा

भागावर कोणताही अधिभार, अधिकार, हित

किंवा हक्क असल्यास त्यांनी लेखी स्वरुपात

खालील स्वाक्षरीकर्त्यांच्या कार्यालयात सदर

प्रकाशन तारखेपासून १४ दिवसांच्या

कालावधीत कळवावे, अन्यथा अशा

अधिकार, दावा, हक्क किंवा कोणत्याही

स्वरुपाचे हिताचे संदर्भाशिवाय व्यवहार पुर्ण

अनुसूची

फ्लॅट क्र.१०१, क्षेत्रफळ ६४० चौ.फु. कार्पेट

क्षेत्र अर्थात ७६८ बिल्टअप क्षेत्र, १ला

मजला, लॅण्डस्केप को-ऑप.हौसोलि., प्लॉट

क्र.१९९, शेरे पंजाब सोसायटी, महाकाली

केव्हज् रोड, अंधेरी (पूर्व), मुंबई-४०००९३,

जमीन प्लॉट क्र.१९९ व शहर सर्व्हे क्र.३६८/

४१, गाव मोगरा, नोंदणी जिल्हा व नोंदणी

एम.एम. लिगल ॲण्ड असोसिएटस्

प्रॉस्पेक्ट चेंबर विस्तारीत. पिठा स्टीट

वकील व कायदेशीर सल्लागार

पत्ता: कार्यालय क्र.बी-५

फोर्ट, मुंबई-४००००१.

सही/

उपजिल्हा मुंबई शहर व मुंबई उपनगर.

दिनांक: १७.०७.२०२१

ठिकाण: मुंबई

मुक्त आहे

केला जाईल.

कर्जदार व हमीदाराचे

क्र.११०३, ११वा मजला, टॉवर ४, फेज-

१. सिरीन कॉम्प्लेक्स, गाव माजिवडे,

बेथानी हॉस्पिटलजवळ, पोखरण रोड, ठाणे

श्री. विजय प्रभाकर जाधव-४०४,

इमारत क्र.३, सुस्वागतम नगर, फाईन आर्ट

सोसायटीच्या मागे, चेंबूर, मुंबई-७१.

श्रीमती करिश्मा प्रदीप पिल्लई-फ्लॅट मजला, टॉवर ४, फेज-१,

क्र.१०२, हायलॅण्ड रेसिडेन्सी, कॉसमॉस सिरीन कॉम्प्लेक्स, गाव

श्रीमती करिश्मा प्रदीप पिल्लई-फ्लॅट जवळ, पोखरण रोड, ठाणे

श्री. विजय प्रभाकर जाधव-अपार्टमेंट मजला, इमारत क्र.ए, शीतल

क्र. ७०४, ७वा मजला, इमारत क्र.ए, <mark>छाया, टीएमसी कार्यालया</mark>

शीतल छाया, टीएमसी कार्यालयाजवळ, <mark>जवळ, पांचपाखाडी, ठाणे</mark>

सूचनेच्या तारखेपासून ६० दिवसांच्या समाप्तीनंतर पुढील कारवाई केली जाईल.

पांचपाखाडी, ठाणे (पश्चिम)-४००६०२. | **(पश्चिम)-४००६०२**.

अ.

## जाहीर सूचना

१०४, मंदाकिनी बिल्डिंग , रावल पाडा, दहिसर (पू), मुंबई-४०० ०६८, जाहीर करते की माझे पती . . . नारायण आपाजी गावडे यांचा मृत्यू दि.१२. ०८. २०२० रोजी झाला. त्यांच्या नावावर मारुत एर्टिगा गाडी नं MH 47 Q 7212 रजिस्टरड आहे. ज्याची कायदेशीर वारीस मी आहे. नमव केलेली गाडी माझ्या नावावर ट्रान्स्फर करण्यासाँ R.T.O. दहिसर येथे अर्ज केला आहे जर कोणाल काही हरकत असल्यास त्यांनी १५ दिवसाच्या आव R.T.O. दहिसर, मुंबई येथे संपर्क करावा. सही / सुहासिनी नारायण गावडे

Date: 17/07/2021

### जाहीर सूचना

/३, बालाजी नगर , एस . एन. दुबे रोड , रावल पाडा दहिसर (पू), मुंबई-४०० ०६८, जाहीर करते की कैं. तरुण सुरेश काटेलिया यांचा मृत दि.०२. ११. २०२० रोजी झाला. त्यांच्या नावांव होंडा ऍक्टिवा े गाडी नं MH 47 AL ७४२८ मोटर सायकल गाडी न. MH ४७ AV ३८१ रजिस्टरड आहे. ज्याचा कायदेशीर वारीस मी आहे नमूद केलेली दोन्ही गाडी माझ्या नावावर ट्रान्स्फ करण्यासाठी R.T.O. दहिसर येथे अर्ज केला आह जर कोणाला काही हरकत असल्यास त्यांनी १९ दिवसाच्या आत R.T.O. दहिसर, मुंबई येथे संपर् करावा. सही / सुरेश गोविंदभाई काटेलिय

आरएसीपीसी सायन, युनिट क्र.६०२, ६०३ व ६०४

बी विंग, कमर्शियल-१, कोहिनूर सिटी, किरोळ रोड, एलबीएस मार्ग, कुर्ला पश्चिम, मुंबई-४०००७०.

दूर.:२५०४६२९४/२५०४६२९१, ई-मेल:racpc.sion@sbi.co.in

मागणी सूचना

येथे सूचना देण्यात येत आहे की, खाली नमुद केलेल्या कर्जदार व जामिनदारांनी त्यांनी बँकेकडून घेतलेल्या ऋण सुविधेची मुद्दल

रक्कम व त्यावरील व्याज रक्कम भरणा करण्यात कसूर केलेली आहे आणि त्यांचे कर्ज खाते नॉन-परफॉर्मिंग ॲसेटमध्ये (एनपीए)

वर्गीकृत करण्यात आले. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी

इंटरेस्ट ॲक्ट, २००२ चे कलम १३(२) अन्वये त्यांना त्यांच्या अंतिम ज्ञात पत्त्यावर सूचना वितरीत करण्यात आली होती,

ती सूचना ना-पोहोच होता टपाल प्राधिकरणाकडून पुन्हा प्राप्त झाली म्हणून सदर जाहीर सूचनेमार्फत कर्जदारांना कळविण्यात

अपार्टमेंट क्र. ७०४, ७वा ०८.०७.२०२१

सुचनेच्या पर्यायी सेवेकरिता सदर सूचना देण्यात आली. उपरोक्त कर्जदार व जामिनदारांना येथे कळविण्यात येत आहे की, त्यांनी

सदर सूचना प्रकाशन तारखेपासून ६० दिवसांत थकबाकी रकमेचा भरणा करावा अन्यथा सिक्य्रीटायझेशन ॲन्ड रिकन्स्ट्रक्शन

ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ चे कलम १३ चे उकमल (४) अन्वये सदर

तारण मालमत्तेचे

वर्णन

माजिवडे. बेथनी हॉस्पिटल

(पश्चिम)-४००६०१.

फ्लॅट क्र.११०३, ११वा

भारतीय स्टेट बैंक

State Bank of India

02.09.2028

**ALAN SCOTT INDUSTRIESS LIMITED** 

CIN: L99999MH1994PLC076732 Registered Office: Unit No.302, Kumar Plaza, 3rd Floor, Near Kalina Masjid,

Kalina Kurla Road, Santacruz East, Mumbai-400029, Maharashtra T. 022-61786000/001, Email: alanscottindustrieslimited@gmail.com,

Website: www alanscottind com

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of

Nan Scott Industriess Limited ('the Company') will be held on Saturday, 31st July, 202

at 11.00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'

In view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and

the continuing restriction on movement of persons at several places in the country and pursuant to circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 15<sup>th</sup> June 2020,

. 28th September 2020 and 31st December 2020 and 23rd June, 2021 issued by the Ministry of

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/

CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board o

ndia ("SEBI Circulars"), the AGM is being conducted electronically through VC/OAVM

facility, which does not require physical presence of members at a common venue. Hence

Members are requested to attend and participate at the AGM through VC / OAVM facility

The Notice of the AGM will be sent only by electronic mode to those Members, whose email

addresses are registered with the Company / its Registrar & Transfer Agent ('RTA') o

relevant Depositories in accordance with the aforesaid MCA circulars and SEBI circulars

Members may note that the Notice of the AGM will also be available on the Company's

website www.alanscottind.com, the website of the Stock Exchange i.e. BSE Limited at

Members, holding shares in physical mode and who have not registered /updated their

email addresses with the Company are requested to update their email addresses by writing to the Company's RTAi.e. Link Intime India Pvt. Ltd at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a>

or Company at alanscottshareholder@gmail.com, along with folio number, name of

shareholder, scanned copy of share certificate (front and back), self-attested scanne

Members, holding shares in dematerialized form, are requested to register/update

their email addresses with the respective depository participant (s) with whom they are

The Company is providing remote e-voting facility (remote e-voting) to all its Members to

cast their votes on all the resolutions as set-out in the notice of AGM. Additionally, the

Company is providing the facilities of voting through e-voting system during the AGM

(e-voting)through NSDL system. The cut-off date for determining the Members eligible to vote on resolutions proposed to be considered at the Meeting is Saturday, 24<sup>th</sup> July, 2021.

The remote e-voting period will commence on Wednesday, 28th July, 2021 at 9:00 a.m. (IST) and end on Friday, 30th July, 021 at 5:00 p.m. (IST). Detailed procedure for remote e-voting

This notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circular(s) and SEBI circular.

For ALAN SCOTT INDUSTRIESS LIMITED

SURESH PUKHRAJ JAIN

MANAGING DIRECTOR

www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

copy of PAN card, self-attested scanned copy of Aadhar card.

rate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No

transact the business as set out in the Notice of the AGM.

being provided by the Company through NSDL

Manner of registering / updating e-mail addresses:

maintaining demat accounts.

is provided in the notice of AGM

Place: Mumbai

Date: July 17, 2021

एनपीएची

२८.०२.२०२१

थकबाकी

दि.०२.०७.२०२१ रोजी

देय रक्कम

रु.७३६३०९४.०० (रुपये

त्र्याहत्तर लाख त्रेसष्ट हजा

चौऱ्याण्णव फक्त) अधिक

त्यावरील व्याज, खर्च व

शुल्क इत्यादी.

दि.०८.०७.२०२१ रोजी

देय रक्कम

रु.३४३०५०४.०० (रुपये

चौतीस लाख तीस हजार

पाचशे चार फक्त) अधिक

त्यावरील व्याज, खर्च व

शल्क इत्यादी.

प्राधिकृत अधिकारी

स्टेट बँक ऑफ इंडियाकरिता

SBI

### जाहीर सूचना \_\_\_\_ सर्वसामान्य जनतेस येथे सूचना देण्यात येत

आहे की मयत श्री लक्ष्मण महादेव पाटील यांचे २२.१०.२०१९ रोजी निधन झाले. तं फ्लॅट क्र.२०५, कांदिवली सिद्धेश्वर एसआरा कोहौसोलि., एल.टी. रोड, पोईसर जिमखाना रोड, कांदिवली (प.), मुंबई-४०००६७, क्षेत्रफळ सुमारे २२५ चौ.फु. कार्पेट क्षेत्र या सोसायटीचे सदस्य/मालक होते. श्री. सुनिल त्रक्ष्मण पाटील, श्रीमती सुरेखा प्रभाकर पाटील (ऊर्फ सुरेखा लक्ष्मण पाटील) व श्री. विक्रांत सुनिल पाटील हे मयताचे कायदेशीर वारसदार आहेत. तथापि सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, जर कोणाही व्यक्तीस उपरोक्त म्लॅटबाबत कोणताही दावा असल्यास त्यांनी योग्य लेखी पुराव्यांसह खालील स्वाक्षरीकर्ता असलेले सोसायटीचे सचिवाकडे सदर सूचना प्रकाशनापासून १४ दिवसांत त्यांचे दावा कळवावेत. कृपया नोंद असावी की, योग्य पुराव्यांशिवाय प्राप्त झालेले दावा विचारात घेतले जाणार नाही.

सचिव कांदिवली सिद्धेश्वर एसआरए कोहौसोलि., एल.टी. रोड, पोईसर, जिमखाना रोड, कांदिवली (प.), मुंबई-४०००६७. अज दिनांकीत १७ जुलै, २०२१

## NOTICE TO THE SHAREHOLDERS OF TWENTY NINTH ANNUAL GENERAL MEETING OF PARSHARTI INVESTMENT LIMITED CIN: L93000MH1992PLC069958 Regd. Office: 3, National House, 1st Floor, 27, Raghunath Dadaji Street, Fort, Mumbai - 400 001.

Tel.: 2262 2675 / 2267 9029 E-mail: parsharti\_investment@rediffmail.com Website: www.parshartiinvestment.com NOTICE is hereby given that the TWENTY NINTH Annual General Meeting (AGM) of the Company will be held on Wednesday, August, 18, 2021 at 4.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated shortly for convening the AGM along with explanatory statement pursuant to section 102 of the Companies Act, 2013.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has

vide its Circular No 02 dated 13 January 2021 read with. Circular No. 20 dated May 5, 2020 Circular No. 17 dated April 13, 2020 and Circular No. 14 dated April 8, 2020 and (hereinafter collectively referred to as "MCA Circulars") as also the Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 May 12, 2020 issued by SEBI permits holding No. Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA & SEBI Circular(s) and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM

The Notice of the AGM along with the Annual Report for the financial year 2020-21 is be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI. Members may note that the Notice of AGM and Annual Report for the financial yea 2020-21 will also be available on the Company's website www.parshartiinvestment.com websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting three VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system at the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The Company has engaged the services of Link Intime India Private Ltd as the service provider for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9.00 am (IST) on Friday August 13, 2021 to 5.00 P.M (IST) on Tuesday August 17, 2021. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday 11 August, 2021. Registration of email ID

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the

case the shareholder has not registered his/her/their email address with the Company/i RTA/Depositories the following instructions to be followed: Kindly log in to the website of our RTA, Link Intime India Private Ltd

 $www.linkin time.co.in \ under \ Investor \ Services > Email/ \ Registration \ \hbox{-} \ fill \ in \ the \ details \ upload \ the \ required \ documents \ and \ submit.$ i) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case the shareholders/members have any queries or issues regarding e-voting, you ca write an email to enotices@linkintime.co.in or Call:-Tel:(022-49186175) lotice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company' shall remain closed from Thursday, August 12, 2021 to Wednesday, August 18, 2021 (both days inclusive) for the purpose of AGM

For Parsharti Investment Limited

Place: Mumbai Date: 17th July, 2021

Mohd, Shakeel Kayamkhani Company Secretary and Compliance Officer

## मोरारजी टेक्स्टाईल्स लिमिटेड

नोंद.कार्यालय: ५०३, ए विंग, पेनिन्सुला टॉवर, पेनिन्सुला कॉर्पोरेट पार्क, लोअर परळ, मुंबई-४०००१३, द्रः:+९१-२२-६६२२९३००, फॅक्स:+९१-२२-६६२२९३०२;

वेबसाईट:www.morarjee.com; ई-मेल:iepf@morarjee.com; सीआयएन:एल५२३२२एमएच१९९५पीएलसी०९०६४३

(कंपनीच्या समभागधारकांचे लक्ष वेधण्याकरिता)

#### गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (प्राधिकरण) कडे समभागांचे अनिवार्य हस्तांतर

सहकार मंत्रालयाने अधिसुचित केलेल्या गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, हस्तांतरण आणि परतावा) नियम, २०१६ (नियम) स्धारितप्रमाणे सहवाचिता कंपनी कायदा २०१३ च्या कलम १२४(६) च्या तरतुर्दीनुसा ७ सप्टेंबर २०१६ पासून प्रभावी नियमानुसार सदर सूचना देण्यात येत आहे.

नियमानुसार आयईपीएफ प्राधिकरणाकडे ७ सलग वर्षाकरिता भागधारकाद्वारे दावा न केलेल्या लाभांशसंदर्भात कंपनीचे शेअर्स हस्तांतरणासाठी तरतुद केलेली आहे. तद्नुसार लाभांश संदर्भातील कंपनीचे समभाग ज्यावर मागील ७ वर्षात दावा केलेला नाही ते आयईपीएफ प्राधिकरणाकडे हस्तांतर करणे आवश्यक आहे.

नियमाअंतर्गत तरतुदीनुसार कंपनीने ज्या संबंधित भागधारकांचे समभाग आयईपीएप प्राधिकरणाकडे हस्तांतरणास पात्र आहेत त्यांना वैयक्तिक पत्रव्यवहार कंपनीने केलेल आहे आणि असे सर्व तपशील अर्थात भागधारकांचे व हस्तांतरणास देय त्यांचे समभाग आणि त्यांचे फोलिओ क्रमांक व डिमॅट खाते तपशील कंपनीच्या www.morarjee.com वेबसाईटवर अपलोड केलेले आहे. भागधारकांना विनंती आहे की, त्यांनी आयईपीएफ प्राधिकरणाकडे हस्तांतरणास देय समभाग व दावा केलेले लाभांशाचे तपशील पडळताणीसाठी कंपनीच्या वेबसाईटला भेट द्यावी.

जर कंपनीला १५ ऑक्टोबर, २०२१ पर्यंत संबंधित भागधारकांकडून कोणतार्ह पत्रव्यवहार प्राप्त न झाल्यास नियमाअंतर्गत विहित कालमर्यादेनुसार कॉर्पोरेट कारवाईमार्फर आयईपीएफ प्राधिकरणाकडे सदर शेअर्स हस्तांतरण करण्यासाठी नियमांच्या आवश्यकतांची पूर्तता केली जाईल.

कृपया नोंद असावी की, सदर नियमानुसार आयईपीएफ प्राधिकरणाकडे हस्तांतर केलेले समभागांचे धारकांना अशा शेअर्सवरील लाभ यासह समभागावर आयईपीएप प्राधिकरणाकडे नियमात नमुद प्रक्रियेचे पालन करून दावा सांगता येईल. सदर अधिनियम आयईपीएफ प्राधिकरणाच्या www.iepf.gov.in वेबसाईटवर उपलब्ध आहेत. यापुढे कंपनीच्या भागधारकांच्या सोयीसाठी आयईपीएफ प्राधिकरणाचे परतावा वेबपेज लिंक कंपनीच्या www.morarjee.com वेबसाईटवर उपलब्ध आहेत.

संबंधित भागधारक ज्यांच्याकडे वास्तविक स्वरुपात भागधारणा आहे त्यांचे शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरणास देय आहेत त्यांनी नोंद घ्यावी की, त्यांच्याद्वारे धारण भागप्रमाणपत्रऐवजी नविन भागप्रमाणपत्र वितरीत केले जातील आणि त्यांचे प्रमाणपत्र आयईपीएफ प्राधिकरणाकडे हस्तांतरणाच्या उद्देशाकरिता डिमॅट स्वरुपार रुपांतर केले जातील. अशा वितरणानंतर भागधारकांच्या ताब्यात असलेले भागप्रमाणप रद्द केले जातील आणि पुढे व्यवहारयोग्य नसतील. डिमॅट स्वरुपात भागधारणा असल्यास कॉर्पोरेट कारवाईमार्फत आयईपीएफ प्राधिकरणाकडे हस्तांतर केले जातील भागधारकांनी पढ़े नोंद घ्यावी की. सदर सचना व तपशील कंपनीदारे त्यांच्या वेबसाईटवर अपलोड केलेली असून ती नियमानुसार आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरणाच्य उद्देशाकरिता कंपनीदारे नविन भागप्रमाणपत्र वितरणासाठी योग्य सचना समजण्यात यावी

भागधारकांना या प्रकरणात काही प्रश्न असल्यास त्यांनी कृपया संपर्क कंपनी किंव कंपनीचे भागहस्तांतर प्रतिनिधी फ्रिडम रजिस्ट्री लिमिटेड यांच्याकडे खाली दिलेल्या संपर्क तपशिलानसार करावा.

## फ्रिडम रजिस्टी लिमिटेड

प्लॉट क्र.१०१/१०२, १९वी स्ट्रीट, एमआयडीसी क्षेत्र, सातपूर, नाशिक-४२२००७ दरध्वनी क्र.:+९१-२५३-२३५४०३२/२३६३३७२

फॅक्स:+९१-२५३-२३५११२६

ई-मेलः support@freedomregistry.co.in

मोरारजी टेक्स्टाईल्स लिमिटेडकरिता

ठिकाणः मुंबई दिनांकः १५ जुलै, २०२१

सही/ निश्थी धर्मानी कंपनी सचिव

# Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400028. Maharashtra. India sec@amal.co.in I (+91 22) 62559700 I www.amal.co.in CIN: L24100MH1974PLC017594

Extract of standalone and consolidated unaudited financial results for the quarter on June 30, 2021 [In terms of Regulation 47(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]

									(\ lakiis)
Sr.	Particulars		Standalone		Consolidated				
No.		Q	uarter ended o	n	Year ended on	(	Quarter ended	on	Year ended on
		June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021	June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1.	Total income from operations	279.55	965.58	492.20	3,042.04	279.55	965.58	492.20	3,042.04
2.	Net profit for the period before tax	(226.03)	362.17	151.14	1,086.18	(243.33)	358.80	151.14	1,081.17
3.	Net profit for the period after tax	(168.03)	282.26	108.29	884.51	(181.03)	278.86	108.29	879.75
4.	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	(168.25)	281.33	108.31	883.63	(181.25)	277.93	108.31	878.87
5.	Equity share capital	942.50	942.50	942.50	942.50	942.50	942.50	942.50	942.50
6.	Other equity				2,493.91				2,483.03
7.	Earnings per share (EPS) of ₹ 10 each Basic and diluted EPS (₹ per share) (not annualised, excluding year end)	(1.78)	2.99	1.15	9.38	(1.92)	2.96	1.15	9.33

The above is an extract of the detailed format of results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The details in prescribed format of the results are available on the websites of the Stock Exchange (www.bseindia.com) and the Company (www.amal.co.in)

For Amal Ltd (Raieev Kumar) July 16, 2021



#### विसागर पॉलिटेक्स लिमिटेड

नॉदणीकृत कार्यालयः ९०७/९०८, देव प्लाझा, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८. द्र.:०२२-६७४२४८९५, वेबसाइंट:www.visagarpolylex.in, ई-मेल:contact@visagar.com, सीआयएन: एल६५९९०एमएच९९८३पीएलसी०३०२१º ३० जन, २०२१ रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

(******						
	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही			
तपशील	३०.०६.२०२१	३१.०३.२०२१	३०.०६.२०२०			
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	७२.३६	५११.५१	१४३.०९			
करानंतर साधारण प्रक्रियेतून निव्वळ नफा/(तोटा)	७.११	8.86	(80.83)			
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)						
(विशेष साधारण बाबनंतर)	6.88	४.१८	(४०.१३)			
समभाग भांडवल	२९२७.0१	२९२७.०१	२९२७.०१			
राखीव (मागील वर्षाच्या ताळेबंदपत्राकानुसार						
पुनर्म्ल्यांकित राखीव वगळून)	-	-	-			
उत्पन्न प्रतिभाग (विशेष साधारण बाबपूर्व व नंतर)						
(रू.१/-प्रत्येकी)						
अ) मूळ	0.00	0.00	(०.०१)			
ब) सौमिकृत	0.00	0.00	(0.0%)			
रिपः मेर्ना (लिस्टिंग ऑब्लिगेशन्स ऑपट दिस्क्लोचर रिक	त्यमीरम् । ग्रेग्यलेशनः	००१५ च्या नियम	२२ अन्तरो स्टॉक			

टिप: सेबी (लिस्टिंग ऑल्लिंगेसन्स ऑप्ड डिस्कोजर क्षित्रायर्गस्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्यर्थ स्टॉक एक्सचेंबसह सादर करण्यात आलेली ३० जून, २०२१ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय रोक्कषांचे सक्तिरत रामुऱ्यातील उतारा आहे. ३० जून, २०२१ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कषांचे संपूर्ण नमुना कंपनीचे शेअर्स जेथे सूचिबध्द आहे त्या बीएसई लिमिटेडच्या www.bseindia.com व एनत्यसईच्या www.nseindia.com आणि कंपनीच्या www.visagarpolytex.in वेबसाईटवर उपलब्ध

(तिलोकचंद कोठारी व्यवस्थापकीय संचालक, डीआयएन:००४१३६२७



### गोदरेज ॲग्रोवेट लिमिटेड

कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) : L15410MH1991PLC135359 **नोंदणीकृत् कार्यालय :** गोदरेज वन, ३ रा मजला, पिरोजशानगर, पूर्व द्वतगती महामार्ग, विक्रोळी (पूर्व), मुंबई - ४०० ०७९, महाराष्ट्र. **दूर. :** ०२२ २५१९ ४४१६ **फॅक्स :** ०२२ २५१९ ५१२४ वेबसाइट : www.godrejagrovet.com ई-मेल : gavlinvestors@godrejagrovet.com

#### व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून ३० वी (तिसावी) वार्षिक सर्वसाधारण सभेची माहिती, ई-मतदानाची माहिती तसेच बुक क्लोजरची सूचना

गद्वारे **सूचना** देण्यात येत आहे की, गोदरेज ॲग्रोवेट लिमिटेड (''कंपनी'')च्या भागधारकांची **३० वी** (तिसाची) वार्षिक सर्वसाधारण सभा (''एजीएम'') मंगळवार, दि. १० ऑगस्ट, २०२१ रोजी दु. ४.०० वाजता (भा. प्र. वे.) एजीएमच्या सुचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') . अथवा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात येत आहेत. ज्य गिधारकांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले आहेत त्यांना दि. १६.०७.२०२१ रोजी रजीएमची सूचना ई–मेलद्वारे पाठवण्यात आली आहे. वित्तीय वर्ष २०२०–२१ करिताच्या वार्षिक अहवालासमवेत एजीएमची सूचना कंपनीची वेबसाइट <u>www.godrejagrovet.com</u> वर व कंपनीचे समभाग सूचिबद्ध असलेल्या स्टॉक एक्सचेंजेसना अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट <u>www.nseindia.com</u> व नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) ची बसाइट <u>www.evoting.nsdl.com</u> वरही उपलब्ध आहे.

कोव्हिड १९ महामारीच्या उद्रेकाच्या अनुषंगाने कॉर्पोरेट कार्य मंत्रालयाने (''एमसीए'') त्यांचे परिपत्रक क्र २०/२०२०, दि. ०५.०५.२०२० सहबाचन परिपत्रक क्र. १४/२०२०, दि. ०८.०४.२०२० व परिपत्रक क्र. १७/२०२०, दि. १३.०४.२०२० व परिपत्रक क्र. ०२/२०२१, दि. १३.०१.२०२१ अनुक्रमे (एकत्रितरित्या 'एमसीए परिपत्रक'') अंतर्गत सामायिक ठिकाणी भागधारकांच्या प्रत्यक्ष उपस्थितीविना व्हीसी वा ओएव्हीएम च्या माध्यमातन एजीएम आयोजित करण्याची परवानगी दिली आहे. कंपनी कायदा. २०१३ (''कायदा'')च्या तरतुदी, भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिसक्लोजर रिक्वायरमेंट) विनियमन, २०१५ (''सेबी सूची विनियमन'') व एमसीए परिपत्रकांनुसार कंपनीची एजीएम व्हीसी/ओएव्हीएम च्या माध्यमातन आयोजित करण्यात येत आहे. भागधारक केवळ व्हीसी/ओएव्हीएम सविधेच्या माध्यमातन (जी कंपनीद्वारे एनएसडीएलकडून उपलब्ध करून देण्यात येत आहे) एजीएममध्ये उपस्थित राहून सहभाग घेऊ शकतील, ज्याचा तपशील एजीएमच्या सूचनेत कंपनीद्वारे पुरविण्यात आला आहे.

एमसीए परिपत्रक, भारतीय प्रतिभूती व विनिमय मंडळ (''सेबी'') यांच्याद्वारे जारी परिपत्रक क्र. सेबी/एचओ/ सीएफडी/सीएमडी १/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० व परिपत्रक क्र. सेबी/एचओ/ सीएफडी/सीएमडी २/सीआयआर/पी/२०२१/११, दि. १५.०१.२०२१ यांच्या अनुपालनांतर्गत कंपनीने रजीएमची सूचना व वित्तीय वर्ष २०२०–२१ चा वार्षिक अहवाल भागधारकांना केवळ ई–मेलद्वारे पाठवल

### ई-मेल आयडी नोंदणीकृत करणे/अद्ययावत करण्याचे स्वरूप :

ज्या भागधारकांनी अजूनही आपले ई–मेल आयडी नोंदवलेले नाही त्यांनी आपले ई–मेल आयडीज् खालील प्रमाणे नोंदवावेत :

- प्रत्यक्ष स्वरूपात भागधारक असलेले व आपले ई-मेल पत्ते अद्ययावत केलेले नाहीत अशा भागधारकांनी कृपया त्यांचे ई-मेल पत्ते कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट अर्थात केफिन टेक्नॉलॉजीस प्रायव्हेट लिमि र्टेड (केफिनटेक) यांच्याकडे <u>einward.ris@kfintech.com</u> वर नोंदवावेत ज्यासमवेत स्वाक्षरी केलेले विनंती पत्राची प्रत ज्यामध्ये भागधारकाचे नाव व पत्ता नमूद असेल, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील व मागील), पॅन कार्डाची स्व-साक्षांकित प्रत, भागधारकाच्या पत्त्याच्या पराव्यासाठी अन्य कोणत्याही दस्तावेजांची (जसे चालक परवाना, मतदाता ओळखपत्र, पासपोर्ट) स्व-साक्षांकित प्रत यांच्या
- डीमटेरियलाइज्ड् स्वरूपातील भागधारकांनी कृपया त्यांचा रजिस्टर / नोंदणीकृत ई-मेल आयडी संबंधित डिपॉझिटरी पार्टिसिपंटसकडे नोंदवावा

-मेल पत्ता नोंदवण्यासंदर्भात काही शंका/अडचणी असल्यास भागधारक gavl.secretarial@godreja grovet.com यांना लिहू शकतील.

## परोक्ष ई-मतदान व एजीएमदरम्यान ई-मतदान व त्याचे स्वरूप :

गागधारकांना याद्वारे सूचित करण्यात येत आहे की, कायद्याचे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्था) । प्रशासन) नियम, २०१४ (कोणतीही सुधारणा, बदल वा पुनराधिनियम यांचा समावेश) च्या तरतुदी, सेबी सुची विनियमनाचे विनियमन ४४ व) भारतीय कंपनी सेक्रेटरी संस्थेदारे जारी सर्वसाधारण सभावरील सेकेटरीयल ... स्टॅण्डर्ड २ (एसएस २) यांच्या अनुपालनांतर्गत कंपनी आपल्या भागधारकांना एजीएमच्या सूचनेत विहित सर्व ठरावांवर आपली मते देण्यासाठी परोक्ष ई-मतदान सुविधा (''परोक्ष ई-मतदान'') उपलब्ध करून देत आहे. त्याचबरोबर, एजीएमच्या दरम्यान ई-मतदान प्रणालीच्या माध्यमातून मतदानाचीही (''ई-मतदान'') सुविधा उपलब्ध करून देत आहे.

ारोक्ष ई-मतदान **शुक्रवार, दि. ०६.०८.२०२१ रोजी (स. ९.०० वा. भा. प्र. वे.)** सुरू होईल व **सोमवार, दि. ०९.०८.२०२१ रोजी (सायं. ५.०० वा. भा. प्र. वे.)** संपेल. सदर कालावधीत निर्धारित अंतिम तारीख अर्थात **मंगळवार. दि. ०३.०८.२०२१** रोजीनसार प्रत्यक्ष स्वरूपात किंवा डीमटेरियलाइज्ड स्वरूपात भागधारक असलेले कंपनीचे भागधारक एजीएमच्या सूचनेत विहित सामान्य व विशेष ठरावांवरील त्यांची मते एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून देऊ शकतील व भागधारकांचे मतदान हक्क हे निर्धारित अंतिम तारखेनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्या भागधारणाच्या प्रमाणात असेल. तत्पश्चात एनएसडीएलद्वारे ई–मतदानाचे मोड्यल मतदानाकरिता अकार्यरत करण्यात येईल व सदर तारीख व वेळेनंतर भागधारकांना इलेक्ट्रॉनिक स्वरूपात मत देता येणार नाही. भागधारकाद्वारे ठरावावर एकदा मत दिल्यानंतर त्याला ते बदलता येणार नाही तसेच पुन्हा मत देता येणार नाही.

व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून एजीएममध्ये उपस्थित असलेले व परोक्ष ई-मतदानाद्वारे ठरावावर मत न दिलेले व असे करण्यापासन रोखण्यात न आलेले भागधारक केवळ एजीएममध्ये ई-मतदान प्रणालीच्या माध्यमातून मत देण्यास पात्र असतील. परोक्ष ई-मतदानाद्वारे मत दिलेले सभासद एजीएममध्ये उपस्थित राह् कतील, परंतु त्यांना एजीएममध्ये मत देता येणार नाही. निर्धारित अंतिम तारखेनुसार भागधारकांचे रजिस्टर किंवा दिपॉविटरीजटरे तथार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंट असलेली व्यक्तीच केवळ परोक्ष ई–मतदान तसेच एजीएमच्या ठिकाणी मतदानाची सुविधा प्राप्त करण्यास पात्र असेल. एजीएमच्या सूचनेच्या पाठवणीपश्चात एखादी व्यक्ती कंपनीचे शेअर्स संपादित करीत असेल व कंपनीची भागधारक बनत असेल व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> येथे विनंती पाठवन लॉग इन आयडी व पामवर्ड पाप्त करू शकेल, तथापि, जर महर व्यक्ती एनएमडीएलकडे यापूर्वीच नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी तिचा विद्यमान युजर आयडी व पासवर्ड वापरू राकेल. डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेले, प्रत्यक्ष स्वरूपातील भागधारक असलेले तसेच ज्या भागधारकांनी आपले ई-मेल पत्ते नोंदवलेले नाहीत त्यांच्याकरिता परोक्ष ई-मतदान/एजीएम दरम्यानच्या ई-मतदानाचे स्वरूप एजीएमच्या सचनेतील टीप क्र. २३ मध्ये विस्ततपणे दिलेले आहे. ई-मतदानाशी संबंधित कोणतीही चौकशी वा तक्रार असल्यास भागधारकांनी श्री. अमित विशाल, वरिष्ठ व्यवस्थापक एनएसडीएल वा कु. पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, ४ था मजला, कमला मिल्स कम्पाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई - ४०० ०१३ यांना त्यांचे निर्दिष्ट ई-मेल आयडी <u>evoting@nsdl.co.in</u> an amity@nsdl co in an nallavid@nsdl co in येथे लिहावे वा संपर्क साधावा किंवा दरध्वनी कमांक २२-२४९९४३६० वा ०२२-२४९९४५४५ येथे संपर्कसाधावा.

परोक्ष ई-मतदान प्रक्रिया तसेच एजीएममध्ये आयोजित करावयाची ई-मतदान प्रक्रियेचे नि:पक्ष व पारदर्शक पद्धतीने परीनिरीक्षण करण्यासाठी परीनिरीक्षक म्हणन बीएन ॲन्ड एसोसिएटस, कार्यरत कंपनी सचिव (सीएस बी. नरसिंहन, प्रोप्रायटर) यांची व त्यांच्या अनुपस्थितीत मे. बीएनपी ॲन्ड असोसिएट्स, कंपनी सचिव यांची

परोक्ष ई-मतदान व एजीएममध्ये दिलेली मते यांचा निकाल एजीएमच्या समाप्तीपासून दोन कार्यरत दिवसांच्या आत घोषित करण्यात येईल. घोषित निकाल परीनिरीक्षकांच्या अहवालासमवेत कंपनीची वेबसाइट www.godrejagrovet.com व एनएसडीएलची वेबसाइट www.evoting.nsdl.com वर तो घोषित गल्यानंतर त्वरित प्रदर्शित करण्यात येईल व बीएसई लिमिटेड तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाला कळविण्यात येईल.

## अंतिम लाभांश व बुक क्लोजर :

ठिकाण : मुंबई

गिधारकांनी नोंद घ्यावी की संचालक मंडळाने त्यांच्या दि. ०७.०५.२०२१ रोजी आयोजित सभेमध्ये दि. ३१.०३.२०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता रु. १०/- (रुपये दहा मात्र) च्या दर्शनी मूल्याच्या प्रति समभागाकरिता ८०% (ऐंशी टक्के) (अर्थात रु. ८/- (आठ मात्र) इतक्या अंतिम लाभांशाची शिफारस केली आहे जी बाब ३० व्या एजीएममध्ये भागधारकांच्या मंजुरीच्या अधीन असेल. कायद्याचे अनुच्छेद ९१ व सेबी सूची विनियमनांच्या विनियमन ४२ अंतर्गत याद्वारे सूचना देण्यात येत

आहे की. वार्षिक समापन व वित्तीय वर्ष २०२०-२१ करिता अंतिम लाभांशाकरिता भागधारकांच्या निश्चितीकरिता सभासदांचे रजिस्टर व कंपनीचे शेअर ट्रान्सफर बुक्स **शुक्रवार, दि. ०६.०८.२०२१ ते सोमवार**, दि. ०९.०८.२०२१ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. लाभांश, घोषित झाल्यास तो कंपनीच्य सभासदांच्या रजिस्टरमध्ये **गुरुवार, दि. ०५.०८.२०२१** रोजी नावे नोंद असलेल्या भागधारकांना प्रदान करण्यात येईल व डीमटेरियलाइज्ड स्वरूपातील शेअर्सच्या संदर्भात तो नॅशनल सीक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)द्वारे व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे लाभार्थी मालक न्हणून त्या दिवशी नावे नोंद असलेल्या भागधारकांच्या नावे **मंगळवार, दि. १७.०८.२०२१** पर्यंत प्रदान करण्यात येईल/जमा करण्यात येईल. सभासदांद्वारे बँक खाते तपशील नोंदणीकृत न केल्याच्या कारणास्तव इलेक्टॉनिक वा अन्य माध्यमांतन कोणाही सभासदास त्यांच्या बँक खात्यामध्ये कंपनीला लाभांश प्रदान करता न आल्यास कंपनी टपाल सेवाांची उपलब्धता व कोव्हिड निर्बंधांच्या अधीन लवकरात लवकर अशा प्तभासदांना लाभांश वॉरन्ट/धनादेश पाठवील. लाभांश मिळवण्यात विलंब टाळण्यासाठी किंवा लाभांश थेट बँक खात्यामध्ये प्रदान तारखेस प्राप्त करण्यासाठी प्रत्यक्ष स्वरूपात भागधारक असलेल्या भागधारकांनी कपया आपला बँक खाते तपशील (अर्थात बँकेचे नाव व शाखा, बँक खाते क्रमांक, ९ अंकी एमआयसीआर क्रमांक. ११ अंकी आयएफएस कोड तसेच खात्याचे स्वरूप), भागधारकाच्या नावे असलेल्या कॅन्सल्ड चेकसमवेत केफिनटेक यांना <u>einward.ris@kfintech.com</u> वर अद्ययावत करावा व इलेक्ट्रॉनिक स्वरूपात भागधारण असल्यास त्यांच्या डिपॉझिटरी पार्टिसिपंटसकडे अद्ययावत करावा.

वित्तीय कायदा, २०२० च्या अनुषंगाने दि. ०१.०४.२०२० पासून भागधारकांना मिळणारे लाभांश उत्पन्न हे करपात्र असेल व कंपनीला विहित दराने भागधारकांना प्रदानित लाभांशातून उद्गम कर कपात (टीडीएस) कापणे आवश्यक असेल. यासंदर्भातील तपशील एजीएमच्या सूचनेत दिलेला आहे व भागधारकांनी कृपय त्याची काळजीपर्वक नोंद घ्यावी.

गोदरेज ॲग्रोवेट लिमिटेड करिता विवेक रायझादा

प्रमख - विधि व कंपनी सचिव व अनुपालन अधिकारी (एसीएस ११७८७)

सचिव कांदिवली सिद्धेश्वर एसआरए कोहौसोलि., एल.टी. रोड, पोईसर, जिमखाना रोड, कांदिवली (प.), मुंबई-४०००६७

आज दिनांकीत १७ जुलै, २०२१

जाहीर सूचना सर्वसामान्य जनतेस येथे सूचना देण्यात येत

आहे की, मयत श्रीमती सुमती डी. कारंजे यांचे ०४.०७.२०१८ रोजी निधन झाले. त्या फ्लॅट क्र.३०४, कांदिवली सिद्धेश्वर एसआरए कोहौसोलि., एल.टी. रोड, पोईसर जिमखाना रोड, कांदिवली (प.), मुंबई-४०००६७, क्षेत्रफळ सुमारे २२५ चौ.फ्. कार्पेट क्षेत्र या सोसायटीच्या सदस्या/मालॅक होत्या. श्रीमती रचना गणेश गांवकर (ऊर्फ कुमारी रचना डी. कारंजे) (मुलगी) आणि श्रीमती कविता मनोज जाधव (ऊर्फ कुमारी कविता डी. कारंजे) या मयताच्या कायदेशीर वारसदार आहेत. तथापि सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, जर कोणाही व्यक्तीस उपरोक्त फ्लॅटबाबत कोणताही दावा असल्यास त्यांनी योग्य लेखी पराव्यांसह खालील स्वाक्षरीकर्ता असलेले सोसायटीचे सचिवाकडे सदर सचना प्रकाशनापासन १४ दिवसांत त्यांचे दावा कळवावेत. कृपया नोंद असावी की. योग्य पराव्यांशिवाय प्राप्त झालेले दावा विचारात घेतले जाणार नाही

सही/