

Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor, R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011

Tel: (022) 3001 6600 Fax: (022) 3001 6601 CIN No.: L17100MH1905PLC000200

August 31, 2020

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001

Security code: 503100

Dear Sir/Madam,

**National Stock Exchange of India Limited** 

Exchange Plaza, Bandra-Kurla Complex, Bandra East,

Mumbai- 400051

Symbol: PHOENIXLTD

Sub: Newspaper Advertisement regarding 115th Annual General Meeting ('AGM')

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, please find enclosed Public Notice published today (i.e. August 31, 2020) in the Newspapers viz.- Business Standard (in English) and Navshakti (in Marathi) informing that the 115<sup>th</sup> Annual General Meeting of the Members of The Phoenix Mills Limited ('Company') will be held on Friday, September 25, 2020 at 4:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The information is also being uploaded on the Company's website at www.thephoenixmills.com.

You are requested to take the aforesaid information on your record.

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara Company Secretary

Encl.: a/a

**GOVERNMENT OF INDIA (BHARAT SARKAR)** MINISTRY OF RAILWAYS (RAIL MANTRALAYÁ) (RAILWAY BOARD)

## E-TENDER NO. 2020RSI1743TC

Corrigendum No. 1

1.0 Amount of Earnest Money Deposit appearing in NIT of subject e-Tender No 2020RSi1743TC may please be read as ₹20,00,000/- (Rupees Twenty Lakh only) instead of ₹0/- (Rupees Zero only).

2.0 Tender will be closed at 15:00 hours on 10.09.2020

3.0 All other terms and conditions of the tender will remain unchanged Director, Railway Stores (W).

Ministry of Railways, Railway Board, New Delhi for and on behalf of the President of India

1856/2020 SERVING CUSTOMERS WITH A SMILE

CHEMTECH INDUSTRIAL VALVES LIMITED Reg. Off.: 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Mumbai – 400 078 CIN: L29299MH1997PLC105108 Website: www.chemtechvalves.com Email: investors@chemtechvalves.com

## NOTICE TO SHAREHOLDERS FOR UPDATION OF EMAIL ADDRESS

Shareholders may please note that the Company shall shortly make anothe publication with holding of its 24th Annual General Meeting (AGM), intimating date, time and venue/mode, within the time prescribed under the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April 2020. General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant (s). The Notice of the 24th AGM and Annual Report for Financial Year 2019-20 will also be available on the Company's website at (www.chemtechvalves.com) and on the website of the stock exchanges i.e. BSE Limited (www.bseindia.com).

Manner of registering/updating email addresses:

In order to receive the Annual Report, Notice and other communications in electric form, we request our shareholders to register/update their e-mail address and mobile number with their Depository Participant(s) in respect of shares held in electronic form and for shares held in physical form, shareholders can communicate with Bigshare Services Pvt. Ltd., the Company's Registrar & Transfer Agent (RTA), e-mail ID: investor@bigshareonline.com / or at investers@chemtechvalves.com along with their folio no./DP ID and valid email id for updation /registration. Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

4. Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made to the shareholders through email after successfully registering their email addresses in the manner provided above.

5. The detailed instructions for joining the AGM through audio visual means and for casting the votes through remote e-voting/e-voting shall be provided in the Notice of the AGM.

6. This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the GOI. MCA and SEBI.

THE RAMESHWARA JUTE MILLS LIMITED

CIN: L17119WB1935PLC046111

Registered Office: Birla Building, 8th Floor,

9/1, R. N. Mukheriee Road, Kolkata 700 001

Phone: +91 33-30573700/30410900 (Extn. No. 860)

Website: http://www.rameshwarajute.com; Email: sharedepartment@rjm.co.in

PUBLIC NOTICE

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

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

The Annual General Meeting ('AGM') of The Rameshwara Jute Mills Limited ('the Company') will be held through two-way Video Conferencing

('VC') / Other Audio Visual Means ('OAVM') on Wednesday, 30th September, 2020 at 3:00 p.m. Indian Standard Time (IST) in compliance

with the applicable provisions of the Companies Act, 2013 and the rules

made thereunder, read with General Circulars dated April 8, 2020, April

13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs

('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact

In compliance with the relevant circulars, the Notice of the AGM and

the Financial Statements of the Company for the Financial Year 2019-

20, along with Board Report, Auditor Report and other documents

required to be attached thereto, will be send to only those Members

whose e-mail addresses are registered with the Company/ Depository

The Annual Report of the Company for the Financial Year 2019-20 along

with the Notice of the AGM will be available on the website of the

Company at www.rameshwarajute.com, on the website of the stock

exchanges i.e. The Calcutta Stock Exchange Limited at

www.cseindia.com and on the website of Central Depository of Services

Members having shares in physical mode can register their e-mail

lds by sending requisite details of their holding and copy of self-

Members having shares in electronic mode are requested to register

update their e-mail Ids with their respective Depository Participants

As per the MCA Circulars and the SEBI Circular, no physical copies

of the Notice of AGM and Annual Report will be sent to any Member.

the Notice of the AGM and Annual Report electronically and to

the businesses set out in the Notice convening the AGM.

(India) Limited ('CDSL') at www.evotingindia.com

Manner of registering / updating email addresses:

certified PAN at sharedepartment@rjm.co.in

For Chemtech Industrial Valves Limited

Place: Mumbai Date: August 29, 2020

Participants ('DPs').

Shweta Nagpal (Company Secretary)

#### V. R. Woodart Limited

CIN No:. L51909MH1989PLC138292 d Office: Shop No. 1, Rajul Apartments, 9, Harkness road, Walkeshwar Mumb Corporate Office: 63, Mittal Court, C Wing, Narlman Point, Mumbai 400 021 Tel:.91 (22) 43514444, 66604600 \* Fax: 91 (22) 24936811

#### NOTICE

Notice is hereby given, pursuant to Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 04, 2020 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the first quarter ended on June 30, 2020.

The financial results will be made available on the website of the Company at www.vrwoodart.com as well as on the website of BSE Limited at For and on behalf of the Board Sd/-

(Juhi Nagpal) Company Secretary & Compliance Officer Place: Mumbai Date: 29.08.2020

**ASHIANA ISPAT LIMITED** 

CIN: L27107RJ1992PLC006611

Regd. Office: A-1116, PHASE-III, RIICO INDUSTRIAL AREA,

DIST.-ALWAR (RAJASTHAN), BHIWADI- 301 019

E-mail:- ashianagroup@yahoo.co.in Website: www.ashianaispat.in

NOTICE TO THE SHAREHOLDERS OF ASHIANA ISPAT LIMITED

NOTICE is hereby given that the Twenty eight (28th) Annual General Meetin

NOTICE is hereby given that the Twenty eight (20th) Annual General meeting ('AGM' or 'Meeting') of the Members of Ashiana Ispat Limited ('the Company') will be held on Wednesday, September 30, 2020 at 10.00 a.m. (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM in

compliance with the applicable provisions of the Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular

No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs to transact the business

which will be provided in the Notice of forthcoming AGM of the Company (28th

AGM Notice). Details and Instructions to attend, vote and view the

proceedings of the AGM will be provided in the AGM Notice.

The Company will be sending the AGM Notice electronically to those

members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in

compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the AGM will be made available on the

Facilities to the shareholders to register their email address along with mobile

number and bank account detail in one go. To avail this facility, the shareholders are required to go through the following link to register their

email IDs, mobile numbers and bank account details. Click here: https://linkintime.co.in/emailreg/email\_register.html

This will help the Company in future to credit of dividend directly into

The Company is providing a facility of voting through electronic means i.e remote e-voting and evoting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM will be provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 26, 2020

to Wednesday, September 30, 2020 (both days inclusive) for the purpose of

By order of the Board

Jarun Rashid Ansari

Secretary Company M.No. A-11147

website of the Company i.e., www.ashianaispat.in

shareholders account.

Place: New Delhi

instructions provided in the AGM Notice.

**VAARAD VENTURES LIMITED** 

CIN: L65990MH1993PLC074306
Flat No.5, Sannidhan, Piot No. 145, Indulal D
Bhuva Marg, Wadala, Mumbai 440031
Tel: 022-95566211
E-mail : c. depl@waaradventures.com
Website:www.vaaradventures.com
WoTICE
Notice is hereby given pursuant to Regulation
29 and 47 of SEBI (LODR) Regulation, 2015, that the needing of the board of directors will be held on 8 th Sept 2020 at Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai-400 031 to consider and approve the Unaudited Financial Results of theCompany for the quarter ended June 30, 2020. The said notice may be accessed at the company websiteabove and at the website of the Bornbay Stock Exchange.
For Vaarad Ventures Limited
Sed-

## CIN No I 20200MH1080PI C054224

Office- 2F, Court Chambers, New Marine Mumbai 400020 Tel No.022-22007001

Notice is hereby given pursuant to Regulation 29 and 47 of SEBI (LODR) Regulation, 2015, that the meeting of the board of directors will be held on 8th September 2020 at Flat No 5, Sannidhan, Plot No. 145,Indulal D Bhuva Marg, Wadala, Mumbai 400031 to consid Marg, Wadala, Murrida 40001 to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020. The said notice can be accessed at the company website above and at the website of the National Stock Exchange and Bombay Stock Exchange. For Atcom Technologies Limited Sd/
Place: Mumbal Vikram Dosh

Managing Director

## SHREYAS INTERMEDIATES LIMITED (CIN: L24120PN1989PLC145047)

Leena Dosh

Reg. Address: Plot No. D-21, D-22 & D-23, M. I. D. C. Industrial Estate, Lote Parshuram, Taluka Khed, District: Ratnagiri-415722 Tel. No.: +91-2356-272471; Fax No.: +91-2356-272571 Website: www.shreyasintermediates.co.in; Email: info.shreyasintermediates@gmail.com

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, 2020, inter alia, to consider, approve and take on record the Unaudited Financial Results (Provisional) of the Company for the first quarter ended 30th June, 2020. Notice issued to the Bombay Stock Exchange in this regard can be

accessed on the Company's website www.shreyasintermediates.co.in and also on the website of

Bombay Stock Exchange at www.bseindia.com.

For SHREYAS INTERMEDIATES LIMITED

Place: MUMBAI Date: 31.08.2020

S P Pandey Director (DIN: 01898839)

## PREMCO GLOBAL LIMITED

A/26, PREMCO HOUSE, Street No. 3, M.I.D.C., Marol, Andheri (East), Mumbai 400 093. Tel: 022 6105 5000, Fax: 28351812

CIN: L18100MH1986PLC040911

NOTICE TO THE SHAREHOLDERS FOR 36<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 36th ANNUAL GENERAL MEETING of the Shareholders

of PREMCO GLOBAL LIMITED will be held on Tuesday, 22nd September 2020 at 3:00 P.M. rough Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 29th August 2020 through electronic mode to the Members whose email address are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with circular dated April 08, 2020 and April 13, 2020 followed by SEBI Circular dated May 12th 2020. The Annual Report for the financial year 2019-2020 is available and can be downloaded from the Company's website www.premcoglobal.com and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

In Compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. 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 15th September 2020("cut-off date"). The Register of Member and the Share Transfer Books of the Company will remain ck from 16.09.2020 to 22.09.2020 (both days inclusive).

The remote evoting period commences on Saturday, 19.09.2020 (9:00 a.m. IST) and ends on Monday, 21.09.2020 (5:00 p.m. IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

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 cutoff date may obtain the Login ID and password by sending request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote evoting then he/she can us his/her existing User ID and password for casting their Votes.

For details relating to remote e-voting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to (Name

details of the AGM are available on the website of the Company at www.premcoglobal.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

For Premco Global Limited Gaurish Tawte

Date: 30.08.2020

Company Secretary & Compliance Officer

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## UJJAIN SAHAKARI DUGDH SANGH MARYADIT

Maksi Road P.B. No 106, UJJAIN - 456010,

Madhya Pradesh, Phone: (0734) 25270701 G.S.T. No. 23AAAAU0051C1ZB E-mail: udsplant@yahoo.com

क्रमांकः च.दु.सं./यांत्रिकी/नस्ती क्रं.पी.ओ33/2020/3307

## E-Tender Notice

SUPPLY, INSTALLATION AND COMMISSIONING OF 4 TPH FIRED ON GAS AT DAIRY PLANT UJJAIN ON TURN KEYBASIS

Online tenders for following items are invited by Ujjain Sahakari Dugdh Sangh Maryadil from reputed Manufacturers/Authorized suppliers/Channel Partners available on www.mc tenders.gov.in. Details are available in www.mpeproc.gov.in and on MPCDF's website

ww.mpcui.gov.m						
0	The state of the s	Quantity	EMD. VALUE (Rs.)			
	SUPPLY, INSTALLATION AND COMMISSIONING OF 4 TPH FIRED ON GAS AT DAIRY PLANT UJJAIN ON TURN KEY BASIS.	01 Nos.	Rs. 5,00,000.00 (Rupees Five Lakh Only)			

Period of sale of Bidding documents From 03-09-2020 up to 3.00 pm Closing date

Date 24-09-2020 Time 2;30 pm Date 17-09-2020 Time 12:30 pm Last date & time for receipt of bids Date 24-09-2020 Time 2.30 pm

Date 25-09-2020 Time 3.00 pm Office of the Chief Executive Officer Ujjain Sahakari Dugdh Sangh

Maryadit Maksi Road, Ujjain : Rs. 1000(Rs. One Thousand only)

Corrigendum/amendment if any to this publication would appear only on the above men ioned websites and will not be published elsewhere. The tender form may be obtained from the http:// mptenders.gov.in by making online payment as applicable as online charges. Chief Executive Officer, Ujjain Sahakari Dugdh Sangh Maryadit, Ujjain reserve: right to accept a tender in whole or in part or reject any or all the tenders, which in the opinion justify such actions, without further explanation to the bidders.

> CHIEF EXECUTIVE OFFICER Ujjain Sahakari Dugdh Sangh Maryadit



Pre Bid Meeting

Place of opening bids

Cost of bid document

Time & Date of opening of bids

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED Corporate Office: C/515, Kanakia Zillion, Junction of LBS Road and CST Road, BKC Annexe, Near Equinox, Kurla (West), Mumbai - 400070.

Regd. Office: 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur - 641607.

## POSSESSION NOTICE

Whereas, (For Immovable Property)
The undersigned being the Authorised Officer of the Omkara Assets Reconstruction Private The undersigned being the Authorised Officer of the Omkara Assets Reconstruction Private Limited, (OARPL) a Company incorporated under the provisions of the Companies Act, 1956, and duly registered with Reserve Bank of India (RBI) as an Asset Reconstruction Company under Section 3 of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 (54 of 2002) ("The SARFAESI Act, 2002") having CIN No. U67100T22014PTC020363 and its registered office at 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur - 641607 and Corporate office at C/515, Kanakia Zillion, Junction of LBS Road and CST Road, BKC Annexe, Near Equinox, Kurla (West), Mumbei -400070, acting as Trustee of Omkara-PS 14/2017-2018 Trust and in exercise of powers conferred under section 13(12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 19.03.2020 calling upon the mortgagor/guarantor viz Mr. Nanubhai Nicchabhai Desai of Anoushka Hospital Consultancy & Management Private Limited and Asishni Pharmaceuticals Pvt. Ltd. to repay the amount mentioned in the notices aggregating to Rs. 24,25,75,683/ (Rupees Twenty Four Core Twenty Five Private Limited and Asishni Pharmaceuticals Pvt. Ltd. to repay the amount mentioned in the notices aggregating to Rs. 24,25,75,693/- (Rupees Twenty Four Crore Twenty Five Lakh Seventy Five Thousand Six Hundred Ninety Three only) and Rs. 13,77,14,277/- (Rupees Thirteen Crore Seventy Seven Lakh Fourteen Thousand Two Hundred Seventy Seven only) as on 15.03.2020 respectively together with further interest, expenses, costs, charges, etc. till the date of payment within 60 days from the date of

The New India Co-operative Bank Ltd. had assigned all its rights, title and interest of the entire outstanding debt of above loan account along with underlying securities in favour of M/s. Omkara Assets Reconstruction Private Limited acting as Trustee of Omkara PS 14/2017-18 Trust under the provisions of SARFAESI Act vide assignment Agreement dated 31/03/2018, duly registered before the Sub-Registrar Andheri No. 1 office Mumbai Sub-urban District (Bandra) on 09.04.2018.

urban District (Bandra) on 09.04.2018.

The Guarantor Mr. Nanubhai Nichhabhai Desai, having failed to repay the amount, notice is hereby given by the undersigned being The Authorized Officer of Ornkare Assets Reconstruction Private Limited, duly appointment under sub section (12) of section 13 of the SARFAESI ACT 2002 to the Borrower and Guarantor and the public in general that the undersigned has taken possession of the following secured assets/immovable/movable properties described herein below in exercising of powers conferred on him under subsection (4) of section 13 the said [Act] read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 26th day of August of the year 2020.

Enforcement Rules, 2002 on this 26th day of August of the year 2020. The Borrower/Co-borrowers/ Directors/mortgagor Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with such property will be subject to the charge of the Omkara Assets Reconstruction Private Limited, acting as Trustee of Omkara PS 14/2017-18 Trust Address of C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe, Near Equinox, Kurla (West), Mumbai 400070 for an amount of Rs. 24,25,75,683/- (Rupees Tent) Four Crore Twenty Five Lakh Seventy Five Thousand Six Hundred Ninety Three only) and Rs. 13,77,14,277/-(Rupees Thirteen Crore Seventy Seven Lakh Fourteen Thousand Two Hundred Seventy Seven only) as on 15.03.2020 together with further interest, expenses, costs, charges, etc. aggregating to Rs. 38,02,88,979 /- (Rupees Thirty Eight Crore Two Lakh Eighty Nine Thousand Nine Hundred Seventy only) in respect of Anoushka Hospital Consultancy & Management Private Limited and Aaishni Pharmaceuticals Pvt. Ltd. respectively.

respectatory.

The borrower's attention is invited to provisions of sub-Section 8 of Section13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY All the part and parcel of the property consisting of Plot and Structure at property situated at Survey No. 413, 414 and 428 situated at Village Vani. Vapi Daman Road, District Valsad. easuring about 212.05 Sq. Mtrs. Bounded by :- North : Road, South : Ope Land, East : Adjoining property, West : Passage.

Date: 26.08.2020

Place : Vapi

For Omkara Assets Reconstruction Private Limited

(Acting in its capacity as a Trustee of Omkara-PS 14/2017-2018 Trust)

TATA CAPITAL HOUSING FINANCE LTD.

#### NAGA DHUNSERI GROUP LIMITED Regd. Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020

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CIN: L01132WB1918PLC003029, Ph. No. +91 33 2280 1950 (5 Lines), Fax No. 91 33 22878995 rigroup.com; Website: www.nagadhu NOTICE TO THE MEMBERS

Notice is hereby given that the 102nd Annual General Meeting (AGM) of Naga Dhunseri Group Limited is scheduled to be held on Tuesday, 29th September, 2020 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual means (VC / OAVM) in compliance with the provisions of the Companies Act. 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Ministry Of Corporate Affairs (MCA) recent General Circulars. The Members can attend and participate at the ensuing AGM through VC / OAVM facilities provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VC OAVM and the manner of taking part in e-voting process forms part of the Notice co the AGM

in compliance with the recent circulars as stated above, soft copies of the Notice convening the 102nd AGM i.e. Notice along with the Annual Report for the Financial Year 2019-20 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatic Private Ltd. / Depository Participants. The Notice will also be available on the company: vebsite at www.nagadhunserigroup.com and on the website of the stock exchange where equity shares of the company are listed viz. www.nseindia.com. The manner in which the Members who are holding shares in physical form or who has not registered their e-mai addresses with the company can cast their vote through remote e-voting or through e-voting system during the Meeting, the details of which will be provided in the Notice of AGM.

Members holding shares in physical mode who have not yet registered / updated their e-mai address are requested to register the same for receiving the Notice, Annual Report, login ID assword for e-voting by visiting the link http://mdpl.in/form/email-update of the Company's RTA, M/s. Maheshwari Datamatics Private Ltd. by following the instructions mentioned therein Members holding shares in physical mode who have not yet updated their mandate for receiving the dividend directly into their Bank account through any RBI approved electronic mode of payment may register the same on MDPL's online portal http://mdpl.in/form/nach mandate by following the instructions mentioned therein

However, in case the company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants to Members holding shares in demat mode should update their e-mail addresses and ban

nandate directly with their respective Depository Participants

The Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive for the purpose of the AGM.

For Naga Dhunseri Group Limited

Chitra Thakwani Company Secretary & Compliance Officer



Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kada Marg, Lower Parel, Mumbai – 400013. CIN No. U67190MH2008PLC187552 Contact No. (022) 61827414, (022) 61827375

### POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance imited, under the Securitization and Reconstruction of Financial Assets and Enforce Limited., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security InterestAct, 2002 and in exercise of powers conferred under section 13/(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

read with rule 8 of the said Rules

Account No.	Heir(s)/Legal Representative(s)	Notice	Possession
10064315		As on 13-Jan-2020 an Rs.1,13,29,599/- (Rupees One Crore Thirteen Lakh Twenty Nine Thousand Five Hundred Ninety Nine Only) & 13-Jan- 2020	
Description of	of Secured Assets/Immovable P	roperties : - Schedule - A All	hat piece and

parcel of land known as Plot No. 1, Sector – 8 (P), in Village/Site Ulwe of 12.5% (Erstwhile Gaothar Expansion Scheme), Scheme, containing by measurement 9699.95 Square Meters or thereabouts and bounded as follows that is to say: On or towards the North by: 30 Meters Wide Road, On or towards the South by: Plot No. 2, On or towards the East by: Plot No. 13, 14 & 15, On or towards the West by: 30 Meters Wide Road, Schedule – **B** Flat No. C – 1003 on the 10TH Floor, admeasuring 769 Square Feet (Carpet Area) equivalent to 71.442 Square Meters (Carpet area) in the Building / Project known as "Delta Tower" constructed on Plot No. 1, Sectore – 8 (P), in Village Site Ulwe of 12.5% (Erstwhile Gaothan Expansion Scheme), Scheme, containing b measurement 9699.95 Square Meters or the the First Schedule mentioned hereinabove.

9388447	MR. LALIT NARAYAN PALEKAR (Borrower) MRS. SHREEJITA LALIT	As on 19-Dec-2019 an Rs.10,24,410/- (Rupees Ten Lakh Twenty Four Thousand	
	PALEKAR (Co-Borrower)	Four Hundred Ten Only) & 19- Dec-2019	

Description of Secured Assets/Immovable Properties: - Schedule - A All that Flat bearing No 208, on 2ND Floor, admeasuring about 335 Sq. Ft. (Built Up), in the Wing No. D, in the Building known as "Narayan Nagar" of Narayan Nagar Co-Operative Housing Society Limited, along with undivided right, title and interest in the common area and facilities to said building, lying, being and situated at Village Titwala, Taluka Kalyan, District Thane, constructed on all that piece and parcel of land bearing Survey No. 178 Hissa No. 1 (Part) and within the limits of the Kalvan Dombiya Municipal Corporation, bearing Property No. A 06004747600 along with all that undivided right, title and interest in the capital and property of Narayan Nagar Co-Operative Housing Society Limited, i the form of 5 fully paid up shares at the value of Rs. 50/- each, bearing Shares No. 591 to 595 as pe Share Certificate No. 20 issued by said Society together with benefits of membership an

Date: - 31.08.2020 Sd/- Authorised Officer For Tata Capital Housing Finance Limited

#### Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, on or before 4th September, 2020, for registering their e-mail addresses to receive

receive login ID and password for remote e-Voting:

- a) Please send an e-mail to:sharedepartment@rjm.co.in. b) Mention the Physical Folio Number and PAN details. In the event the PAN details are not available on record for Physical Folio, Member to attach one of the share certificate numbers and self
- attested PAN copy. c) Mention your e-mail address and mobile number.
- d) Company will update the e-mail address for receiving the AGM

## Notice

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

facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to CoVID-19 pandemic. Members attending the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the Quorum under Section 103 of the Companies Act, 2013.

e-mail addresses in due course.

Place: Kolkata Date: 30th August, 2020

thereunder.

Place : Mumbai

Date : August 31, 2020

Manner of Casting vote(s) through e-Voting:

Members can attend and participate in the AGM through the VC / OAVM The Notice of the AGM will be sent to the members on their registered

For The Rameshwara Jute Mills Limited

Priyanka Arora (Company Secretary)



Registered Office: 462, Senapati Bapat Marg. Lower Parel, Mumbai - 400013 CIN: L17100MH1905PLC000200 Phone: +91 22 24964307 |Fax: +91 22 24938388 E-mail: investorrelations@highstreetphoenix.com Website: www.thenhoenixmills.com

#### NOTICE AND INFORMATION REGARDING 115th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 115th Annual General Meeting ('AGM') of the Members of The Phoenix Mills Limited ("the Company") will be held on Friday, September 25, 2020 at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM which is

In view of the COVID-19 pandemic and the need for ensuring social distancing, the Ministry of Corporate Affairs ("MCA"), Government India,has allowed conducting Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue Accordingly, MCA issued Circular No. 14/2020 dated April 08, 2020 Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"), prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM Securities and Exchange Board of India ("SEBI") also vide its Circular dated May 12, 2020 ("SEBI Circular"), permitted holding of Annual General Meetings through VC/OAVM.In compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and applicable provisions of the SEBI Circular, the 115th Annual General Meeting of

### the Members of the Company is being held through VC/ OAVM. **Dispatch of Annual Report**

Members may note that the Annual Report of the Company for the Financial Year 2019-20 along with Notice convening the AGM will be sent only through e-mail to all those Members whose e-mail addresses are registered with the Company or with their respective Depositon Participant(s) (DP), in accordance with the MCA Circulars and Circula No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the Company's website at www.thephoenixmills.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

#### respectively. Manner of registering/updating e-mail addresses

In order to receive the Notice of AGM and Annual Report, Members are requested to update and register their e-mail addresses with depositories through the concerned Depository Participants in respect of shares held in electronic mode and Company's Registrar and Share Transfer Agent, Link Intime India Private Limited in respect of shares held in physical mode. The Company has also provided facility to Members to temporarily register their email ID with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by using the link: https://linkintime.co.in/EmailReg/email\_register.html and following the registration process as guided thereafter. After successful registration of the e-mail address, Members of the Company as on the cut-off date would get soft copy of AGM Notice along with the e-voting user ID and password to enable e-voting on the businesses as

## set out in the Notice of AGM. Attending AGM and manner of casting vote through e-voting

The Company is providing remote e-voting facility to all its Members to cast their votes electronically on the businesses as set forth in the Notice of AGM. The instructions for attending the AGM through VC / OAVM and the manner of e-voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company/Depository Participant, the login credentials for casting votes through e-voting system are being sent on your registered e-mail address. Members are requested to register their e-mail addresses in the manner provided above.

The above information is being issued for the knowledge and benefi

of all the Members of the Company in compliance with MCA Circulars

and SEBI Listing Regulations read with the circular issued by SEBI For The Phoenix Mills Limited Gajendra Mewara

**Company Secretary** 

Place: Kolkata

Date: 30.08.2020







read with rule of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capita Housing Finance Limited, for an amount referred to below along with interest thereon and pena interest, charges, costs etc. from date of demand notice.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets. Loan Name of Obligor(s)/Legal Amount as per Demand Date of

occupancy right in respect of said premises in said society

DEEP DIAMOND INDIA LIMITED

101, HEMU PLAZA, D.J. ROAD, MUMBAI: 400056

429.57

# पक्षाचा अध्यक्ष

काँग्रेसमधील अध्यक्ष निवडीचा कार्यकारी समितीच्या बैठकीत अध्यक्ष निवडीच्या प्रश्नावर तोडगा काढला तरी पक्षाच्या सोनिया गांधी यांना लिहिलेल्या पत्रावरून काँग्रेसमध्ये दोन गट पडल्याचं चित्र आहे. पत्र लिहिलेल्या नेत्यांबद्दल विरोधी सूर लावला जाताना दिसत असून, पत्र लिहिलेले नेते आपली बाजू मांडतांना दिसत आहेत. अध्यक्ष निवडीची कसलीही घाई नाही. आभाळ कोसळत नाहीये, असं सांगत काँग्रेसच्या वरिष्ठ नेत्यानं पत्र लिहिणाऱ्या नेत्यांना सुनावल आहे.

काँग्रेसचे ज्येष्ठ नेते सलमान खुर्शीद यांनी सोनिया गांधी यांना पाठवण्यात आलेल्या पत्रावरून जे वादंग निर्माण झालं. पत्र लिहिणारे नेते पक्ष नेतृत्वाच्या जवळच्या आहेत, हे अगदी स्पष्ट आहे. त्यामुळेच सोनिया गांधी यांनी असं सूचित केलं की या नेत्यांनी पक्षाच्या मर्यादेत राह्न या विषयावर चर्चा करायला हवी होती, असं खुर्शीद

२३ नेत्यांनी पत्रात उपस्थित केलेल्या काँग्रेस अध्यक्ष निवडीच्या मुद्यावर बोलताना सलमान खुर्शीद म्हणाले, माझ्यासारख्या लोकांसाठी अगोदरपासूनच नेते आहे. सोनिया गांधी आमच्या नेत्या आहे. राहल गांधी आमचे नेते आहेत. त्यामुळे माझ्यामते पक्षाध्यक्ष निवडण्याची घाई करण्यात कसलाही तर्क नाही. पक्षाध्यक्षांची निवड जेव्हा करता तेव्हा होईल. त्यामुळे आभाळ कोसळतंय असं मला दिसत नाहीये.

# केली जातेय, हे मला अजूनही कळत नाहीये, असं खुर्शीद म्हणाले. CHANGE OF NAME

पक्षाध्यक्ष निवडीची घाई कशासाठी

NOTE Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM ARPI SURESH POLADIYA TO ARPIT SURESH POLADIA AS PER THE AFFIDAVIT ENCLOSED. HAVE CHANGED MY NAME FROM RAJESHKUMAR MOHANBHAI MISTRY TO

RAJESH MOHANLAL MISTRY AS PER

DOCUMENTS. I HAVE CHANGED MY NAME FROM JOYCE VIVIAN VIEIRA (OLD NAME) TO JOICY VIVIANA COUTINHO (NEW NÁME) AS PER AADHAAR NO 3343 3015 3664 CL-88 I HAVE CHANGED MY NAME FROM MURSHIDA BEN TO MURSHIDA ANAS JAGRALA AS PER DOCUMENT. CL-637 HAVE CHANGED MY NAME FROM SUSHMA AWADHESH TIWARI TO SUSHMA PRABHUNATH PANDEY AS PER GOVT. GAZATTE NO. (M - 19176981)

# अस्वीकृती

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यांत आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही. अशा जाहिरातींवर कोणतीही कती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांचा सल्ला घेण्याबाबत वाचकांना सचवण्यांत येते.

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा अधिकृत वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथाकथित दिशाभूल करणाऱ्या किंवा बदनामीकारक मजुकरासाठी किंवा त्यामधील दाव्यांसाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयात किंवा न्यायाधिकरणात नवशक्तिच्या मुद्रक, प्रकाशक, संपादक आणि प्रोप्रायटर यांना जबाबदार धरता येणार नाही. ते दायित्व सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये

द फिनिक्स मिल्स लिमिटेड

नोंदणीकृत कार्यालय: ४६२, सेनापती बापट मार्ग, लोअर परळ, मुंबई ४०० ०१३ सीआयएन: एल १७१००एमएच१९०५पीएलसी०००२०० दूरध्वनी क्रमांक: + ९१ २२ २४९६४३०७ फॅक्स: + ९१ २२ २४९३८३८८ ई मेल: investorrelations@highstreetphoenix.com वेबसाईट: www.thephoenixmills.com

# ११५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि माहिती

याद्वारे कळविण्यात येते की, द फिनिक्स मिल्स लिमिटेड ('कंपनी') यांच्या सभासदांची ११५ वी वार्षिक सर्वसाधारण सभा ('एजीएम') शुक्रवार, दिनांक २५ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ४.०० वाजता वार्षिक सर्वसाधारण सभेच्या सचनेत नमद केल्याप्रमाणे विषयांनरुप, जी सूचना कंपनीच्या येत आहे, सदरील सभा व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून घेण्यात येणार आहे.

सध्या जगभरात पसरलेल्या कोव्हीड - १९ महामारीच्या पार्श्वभूमीवर आणि सोशल डिस्टंसिंगची आवश्यकता लक्षात घेता, कॉर्पोरेट व्यवहार मंत्रालय (एमसीए), भारत सरकार यांनी वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून घेण्यास तसेच सार्वजनिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास अनुमती दिली आहे. त्याचप्रमाणे एमसीए यांनी सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २०२०, त्यासह वाचा सामान्य परिपत्रक १७ /२०२० दिनांकीत १३ एप्रिल २०२० आणि त्यासह वाचा सामान्य परिपत्रक २० /२०२० दिनांकीत ५ मे २०२० ('एमसीए परिपत्रके') जारी केली असून, वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून घेण्यास पद्धती आणि प्रक्रिया विशद केली आहे. सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी') यांनीही परिपत्रक दिनांकीत १२ मे २०२० अनुसार ('सेबी परिपत्रक') वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या माध्यमातून घेण्यास मान्यता दिली आहे. कंपनी कायदा २०१३ आणि त्या अंतर्गत लागू असलेल्या विविध तरतुदी तसेच एमसीए परिपत्रके आणि सेबी परिपत्रकाच्या लागू असलेल्या तरत्दी यांच्या अनुसार कंपनीच्या सभासदांची ११५ वी वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या माध्यमातून घेण्यात येणार आहे. वार्षिक अहवालाची निर्गमन प्रक्रिया

सभासदांनी कृपया नोंद घ्यावी की, ज्या सभासदांचे ई-मेल तपशील कंपनीकडे तसेच डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत अशा सर्व सभासदांना वित्तीय वर्ष २०१९-२० साठीचा कंपनीचा वार्षिक अहवाल तसेच वार्षिक सर्वसाधारण सभेची सूचना एमसीए परिपत्रके आणि सेबी परिपत्रक SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांकीत १२ मे २०२० रोजी सेबी यांनी जारी केले आहे त्या अनुसार, केवळ ई-मेलच्या माध्यमातून पाठविण्यात येणार आहे. वार्षिक अहवाल आणि सदरील वार्षिक सर्वसाधारण सभेची सूचना कंपनीचे संकेतस्थळ : www.thephoenixmills. com तसेच जेथे कंपनीचे समभाग नोंदणीकृत आहेत अशी स्टॉक एक्सचेंजेस यांची संकेतस्थळे म्हणजे बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ www.nseindia.com येथेही उपलब्ध करून देण्यात येतील

# समभागधारकांकडून ई–मेल आयडी नोंदणीकरणासाठी/नूतनीकरणासाठी प्रक्रिया

वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी समभागधारकांना विनंती करण्यात येते की, ज्या समभागधारकांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत, अशा सभासदांनी आपला ई-मेल तपशील संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्या माध्यमातून डिपॉझिटरीज यांच्याकडे नोंदणीकृत / नूतनीकृत करून घ्यावा. आणि ज्या समभागधारकांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत, अशा सभासदांनी आपला ई-मेल तपशील कंपनी रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत / नूतनीकृत करून घ्यावा.कंपनीने तात्पुरत्या आपले कंपनी रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडेइ मेल तपशिलाच्या तात्पुरत्या नोंदणीकरणासाठी सुविधा उपलब्ध करून दिली आहे. https://linkintime. co.in/EmailReg/emailšregister.html या लिंकचा वापर करून तिथे नमूद केलेल्या नोंदणी प्रक्रियेचा अवलंब करून नोंदणीकरण करता येईल. ई-मेल तपशिलाची यशस्वी नोंदणी झाल्यानंतर कट ऑफ तारीख रोजी जी व्यक्ती कंपनीची सभासद असेल त्या व्यक्तीस वार्षिक सर्वसाधारण सूचनेची सॉफ्ट कॉपी, तसेच वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावण्यासाठी आवश्यक असलेला लॉग इन आयडी आणि पासवर्ड मिळू शकेल.

वार्षिक सर्वसाधारण सभेत उपस्थिती आणि ई-मतदान पद्धतीने मतदान करण्याची पद्धती वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक बजावण्यासाठी कंपनी आपल्या सभासदांना दरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे. वार्षिक सर्वसाधारण सभेत व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित राहण्यासाठीची प्रक्रिया तसेच दूरस्थ ई-मतदान प्रक्रियेद्वारे मतदानाचा हक्क बजावण्यासाठी प्रक्रिया यांचा तपशील) वार्षिक सर्वसाधारण सभेच्या सुचनेत विस्ताराने देण्यात आला आहे. जर आपल ई-मेल तपशील या आधीच कंपनी / डिपॉझिटरी यांच्याकडे नोंदणीकृत असेल तर ई-मतदान प्रक्रियेद्वारे मतदानाचा हक्क बजावण्यासाठी लॉग इन क्रेडेन्शियल्स आपल्या नोंदणीकृत ई-मेल पत्त्यावर पाठविण्यात येत आहेत. सभासदांना आवाहन करण्यात येते की त्यांनी वरील प्रमाणे दिलेल्या प्रक्रियेचा अवलंब करून आपले ई-मेल तपशील नोंदणीकृत करून घ्यावेत.

वरील संपूर्ण माहिती ही कंपनीच्या सभासदांच्या हितासाठी आणि माहितीसाठी, एमसीए परिपत्रके आणि सेबी लिस्टिंग रेग्युलेशन्स त्यासह वाचा त्या अंतर्गत सेबीने जारी केलेले परिपत्रक यांच्या अनुसार जारी करण्यात येत आहे.

द फिनिक्स मिल्स लिमिटेड करिता स्थळ : मुंबई गजेंद्र मेवारा दिनांक : ३१ ऑगस्ट २०२० कंपनी सचिव

# DEEP DIAMOND INDIA LIMITED

Vile Parle (W), Mumbai -400056. CIN No. L51343MH1994PLC082609

Notice is hereby given that 26th Annual Generl Meeting will be held at Company's Registered Office on Tuesday 29th September, 2020 at 11.00 a.m. and Book Closure is from Wednesday 23rd September, 2020 to Tuesday 29th

September, 2020 (both days inclusive). Place: Mumba Prakash Solanki

Website: www.deepdiamonditd.co.in. E-mail: deepdiamondtd@gmail.com CIN- L51343MH1994PLC082609 EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020 in lakhs Year ended 30,06,2019 31.03.2020 (unaudited) (Audited) 110.27 (1.51 2 Net Profit / (Loss) for the period (before tax and exceptional item (1.51) (2.80) (8.53) 320.00 320.00

Exchange under Requisitor 33 of the SESI Stating Obligation and Other Disclosure Requirements)
Regulations, 2015. The full format of the Quarterly Stangatons Financial Results are consisted on the website.

Earnings Per Share (of 10)- each (for continuing and discontinued operati

(Not annualised) Basic & Dilyted

of the Stock foothange www.beeindia.com sed the Company's website www.deeptiomoratità.co.id The above results have been reviewed by the Audit Committee and approved by the Based of Directors in the

For Deep Diamond India Limited Prakash Solanki Dated: 29th August, 2020

Dated:29/08/2020

शी निगडित: दि नॅशनल को-ऑपरेटिव्ह बँक लि. प्लॉट क्र. ८-सी, सेक्टर १३, १ ला मजला, खांडा कॉलनी, न्यु पनवेल, नवी मुंबई- ४१० २०६. दूरध्वनी(०२२) २७४५८६२८ आणि २७४५८६२९

# फॉर्म नं. 'झेड'

(एमसीएस ॲक्ट, १९६० आणि रुल्स १९६१ च्या नियम १०७ चा उप नियम (११ (डी-१)) पाहावे) स्थावर मिळकतीकरिता कब्जा सूचना

ज्याअर्थी, निम्नस्वाक्षरीकारांनी ''दि नॅशनल को–ऑपरेटिव्ह बँक लि., मुंबई'' शी निगडित वसुली अधिकारी म्हणून महाराष्ट्र को-ऑपरेटिव्ह सोसायटीज रुल १९६१ अन्वये सदरह् सूचना प्राप्त झाल्याच्या तारखेपासून पुढील व्याजासह रु. २,२७,४२,६३९/- (रु. दोन कोटी सत्तावीस लाख बेचाळीस हजार सहाशे एकोणचाळीस मात्र) अशी सूचनेत नमूद केलेली रक्कम चुकती करण्यासाठी न्यायनिर्णित ऋणको मे. रुषभ डेव्हलपर्स, प्रोप्रा. श्री. दीपक कांतिभाई शाह आणि अन्य यांना बोलाविण्यासाठी १३.११.२०१७ रोजीची मागणी सूचना जारी केली होती आणि न्यायनिर्णित ऋणकोंनी रक्कम चुकती करण्यात कसूर केल्यामुळे निम्नस्वाक्षरीकारांनी १७.०८.२०२० रोजी जप्तीची सूचना जारी केली आणि येथील खालील वर्णिलेली मिळकत जप्त केली आहे.

ज्याअर्थी, न्यायनिर्णित ऋणकोंनी रक्कम चुकती करण्यात कसूर केल्यामुळे न्यायनिर्णित ऋणको आणि सर्वसामान जनतेला याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी २८ ऑगस्ट, २०२० रोजी स. ११.०० रोजी महाराष्ट्र को-ऑपरेटिव्ह सोसायटीज रुल्स १९६१ च्या नियम १०७ (११(डी-१)) अन्वये त्यांना प्रदान केलेल्य अधिकाराचा वापर करून येथील खालील वर्णिलेल्या मिळकतीचा प्रत्यक्ष कब्जा घेतला आहे.

विशेषत: न्यायनिर्णित ऋणको आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी व्यवहार करू नये आणि सदर मिळकतीशी केलेला कोणताही व्यवहार रु. २,२७,४२,६३९/- आणि त्यावरील व्याजाच्या रकमेकरिता '' दि नॅशनल को-ऑपरेटिव्ह बँक लि. च्या प्रभाराच्या अधीन राहील

स्थावर मिळकतीचे वर्णन फ्लॅट क्र. १०६ आणि १०७, १ ला मजला, सहयोग को-ऑपरेटीव्ह हाऊसिंग सोसायटी लि., दीवानमन गाव, के

टी. गाव रोड, वसई (प), ता. वसई, जि. पालघर- ४०१ २०२. समाविष्ट मिळकतीचे सर्व ते भाग आणि विभाग दिनांक : ३१.०८.२०२०

ठिकाण : नवी मुंबई

वसुली अधिकारी दि नॅशनल को-ऑप. बँक लि

# जाहीर सूचना

माझे अशील हे सौ. शिल्पा शैलेश मेहता आणि शैलेश रामनिकलाल मेहता यांच्याकडून याखालील परिशिष्टातमध्ये अधिक स्वरूपात वर्णन केलेला फ्लॅट च्यासह एक स्टिल्ट कार पार्किंग च्यासह मंज् वीणा को-ऑपरेटिव्ह हौसिंग सोसायटी लि. च्यासह परिशिष्ट परिसराशी जोडलेले सर्व हक, नामाधिकार, हितसंबंध खरेदी करण्यास इच्छुक आहेत.

कोणत्याही व्यक्तीला परिशिष्ट परिसरामध्ये किंवा त्याच्या कोणत्याही भागावर कोणताही हक, नामाधिकार, हितसंबंध किंवा दावा जसे की, भाडेपट्टा, धारणाधिकार, बक्षीस, गहाण, परवाना, प्रभार, अदलाबदल, विक्री किंवा अन्यकाही दावे असल्यास त्यांनी तसे निम्नस्वाक्षरीकारांना लिखित कागदोपत्री पुराव्यांसह या सूचनेच्या प्रसिद्धीच्या तारखेपासून १५ दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, कोणतेही तसे दावे दुर्लक्षित किंवा त्यागित समजले जातील.

# वरील उल्लेखित परिशिष्ट

मुंबईच्या नोंदणी जिल्ह्यामधील मलाबार आणि कुम्बाला हिल विभागाच्या सी.एस. क्र. १/३४८ धारक जिमनीच्या सर्व भाग आणि विभागावर बांधकामित मंजु वीणा को-ऑपरेटिव्ह हौसिंग सोसायटी लि., २/ए, नारायण दाभोळकर रोड, मुंबई ४००००६ येथे स्थित एक स्टिल्ट कार पार्किंगसह मोजमापित १३६५ चौ. फूट क्षेत्राचा मंजु अपार्टमेंट्सचा ६ व्या मजल्यावरील सर्व ते फ्लॅट धारक क्र. ६०२.

मुंबई दिनांक २९ ऑगस्ट, २०२०

सही/ एन.के. जरिवाला, वकील

२१५/२१६, अरूण चेंबर, २रा मजला, ताडदेव रोड, मुंबई-४०० ०३४.

KARDA CONSTRUCTIONS LIMITED

KARDA

Audited Standalone Statement of Assets & Liabilities as on June 30, 2020

ir. No.	Particulars	As at June 30, 2020 Unaudited	As at March 31, 2020 Audited	As at March 31, 2019 Audited
Α	ASSETS	+	+	
1	Non-Current Assets			
	(a) Property, Plant and Equipment	85.43	86.25	166.0
	(b) Investment Property	22.21	22.21	22.2
	(c) Financial Assets	+		
	(i) Investments	3	3	
	- In Partnership Firms	0.22	0.22	0.2
	- In Others	30.03	30.03	30.0
	(ii) Loans & Advances	1,084.98	1,074.98	825.3
	(iii) Other Financial Assets	1,625.23	1,383.07	2,478.6
	(d) Deferred Tax Assets (Net)	23.63	23.95	
	(e) Other Non-Current Assets	40.10	40.10	211.8
	Total Non-Current Assets	2,911.83	2,660.80	3,734.2
2	Current Assets	1	· ·	
	(a) Inventories	16,444.02	16,400.82	15,468.1
	(b) Financial Assets			2, 300
	(i) Investments	4,178.37	4,654.45	2,701.0
	(ii) Trade Receivables	1,329.89	1,215.77	1,124.8
	(iii) Cash and Cash Equivalents	67.58	36.82	650.4
	(iv) Loans & Advances	3,494.46	3,412.76	2,229.1
	(v) Other Financial Assets	0.77	1.92	1.0
	(d) Current Tax Assets (Net)	505.10	593.11	522.7
	(e) Other Current Assets	47.40	83.05	114.7
	Total Current Assets	26,067.59	26,398.69	22,812.0
	Total Assets (1+2)	28,979.42	29,059.49	26,546.3
В	EQUITY AND LIABILITIES		5 5	
1	EQUITY			
	(a) Equity Share Capital	1,230.00	1,230.00	1,230.0
	(b) Other Equity	9,260.30	9,087.86	8,194.0
	Total Equity	10,490.30	10,317.86	9,424.0
	LIABILITIES	10,100,00		J, 12 114
2	Non-Current Liabilities	1		
	(a) Financial Liabilities	_		
	(i) Borrowings	8,421.64	3,707.98	4,697.5
	(ii) Other Financial Liabilities	3.50	3.50	57.3
	(b) Other Non-Current Liabilities	5,687.60	6,179.04	1,479.9
	(c) Provisions	34.34	32.31	24.2
	(d) Deferred Tax Liabilities	-	52.01	2.6
	Total Non-Current Liabilities	14,147.07	9,922.84	6,261.7
3	Current Liabilities	1.,	3,022.01	3,20
	(a) Financial Liabilities	_		
	(i) Borrowings	2,074.02	1,926.57	2,674.4
	(ii) Trade Payables	,	3	_,
	- Total Outstanding Dues of Micro Enterprises and	1		
	Small Enterprises		77.86	83.9
	- Total Outstanding Dues of Creditors other than	+		30.0
	Micro Enterprises and Small Enterprises	1,294.61	1,364.70	1,664.2
	(iii) Other Financial Liabilities	405.36	4,750.82	5,983.5
	(b) Provisions	78.999	56.881	20.1
	(c) Current Tax Liabilities (Net)	397.76	577.02	395.0
	(d) Other Current Liabilities	91.29	64.94	39.2
				00.2
	Total Current Liabilities	4,342.05	8,818.79	10,860.5

1. The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 29, 2020. The unaudited standalone financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013.

2. The Statutory Auditors have carried out "Limited Review" of the financial results for the quarter ended on 30th June, 2020:

3. Financial Information Particulars **Quarter ended** Year ended 30.06.2020 31.03.2020 30.06.2019 31.03.2020 (Unaudited) (Unaudited) (Audited) (Audited) Total income (including other income) 1,776.95 2,825.50 2,269.95 11,833.49 229.47 237.95 345.00 1,264.74 Profit / (loss) before tax 174.46 181.88 278.40 963.64 Profit / (loss) after tax

4. The Company's operations and Financial Results have been impacted by the nationwide lockdown imposed by the Government of India on March 23, 2020 to contain the spread of Covid-19. Through this quarter, the Company resumed its operations in a phased manner in line with the Government Directives with requisite precautions, although at a reduced capacity. The Company has assessed the impact of pandemic on its financial results/pos tion based on the internal and external information available up to the date of approval of these financial results and expects to recover the carrying value of its assets, inventories, receivables, investments and other assets. Given the indeterminate circumstances due to the pandemic the overall busi ness impact thereof remains uncertain. The Company continues to monitor the economic effects of the pan demic on its financial condition, liquidity,

5. The Board of Directors at its meeting held through Video Conferencing on 8 May, 2020 at Nashik considered and approved the i) Subdivision of Equity Shares from the Face Value of Rs. 10 to Face Value of Rs. 2 per share, ii) Alteration of Clause V of the Memorandum of Association of the Company Remote E-voting period for Postal Ballot for seeking approval of the members of the Company for the aforementioned matters by way of Ordinary Resolution commenced on May 18, 2020 and concluded on June 16, 2020. The Shareholders approved the aforesaid proposal with the requisite

6. Since the nature of activities carried out by the Company is such that profits / losses from certain transactions do not necessarily accrue evenly over the year, results of a quarter may not be representative of the profit / losses for the year.

7. The Company's business activity falls within a two business segment viz. 'Development of Real Estate Property' & 'Civil Contracting Business', the financial statements are reflective of the information required by Ind AS 108 "Operating Segments". The financial details of both the segment for the quarter and nine months ended June 30, 2020 is given with these financial results.

8. Previous period figures have been regrouped, re-arranged and re-classified wherever necessary to conform to current period's classification.

For Karda Constructions Limited

Naresh Karda **Managing Director** DIN - 01741279

चांदणी टेक्स्टाईल्स इंजिनियरिंग इंडस्टिज लिमिटेड

सीआयएनः एल२५२०९एमएच१९८६पीएलसी०४०११९ नोंदणीकृत कार्यालयः ११०, टि. व्ही. इंडस्ट्रियल इस्टेट, ५२ एस. के. अहिरे मार्ग, वरळी, मुंबई-४०० ०३० कार्यालय क्र. : ०२२ २४९५०३२८ मोबाईल क्र. ९३२४८०२९९५/९३२४८०२९९१

इमेलः jrgroup@jrmehta.com, sales@cteil.com सूचना याद्वारे देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ अनुसरून कंपनीच्या संचालक मंडळाची सभा ही पुढील इतर बाबींसह विचारात आणि मंजुर करण्यासाठी

शनिवार, ०५ सप्टेंबर, २०२० रोजी स. ११.०० वा. घेण्यात १. कंपनीच्या ३४ व्या वार्षिक सर्वसाधारण सभेसाठी (एजीएम) दिवस, तारीख, वेळ आणि ठिकाण ठरविणे आणि त्याद्वारे ३१ मार्च. २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या ३४ व्या एजीएमच्या सूचनेचा

मसदा आणि संचालक मंडळाचा अहवाल मंजुर करणे. एजीएमसाठी कंपनीचे सभासद रजिस्टर आणि शेअर . अध्यक्षांच्या परवानगीनुसार इतर विषय सदर माहिती कंपनीची वेबसाईट www.cteil.com वर आणि

स्टॉक एक्स्सचेंजची वेबसाईट www.bseindia.com आणि www.msei.com वर सुध्दा उपलब्ध आहे. चांदणी टेक्सटाईल्स इंजिनियरिंग इंडस्ट्रीज लि.करिता दिनांक: २९/०८/२०२० ठिकाण: मुंबई संचालक (डीआयएन:००१९३०२९)

# जाहीर सूचना

सामान्य जनतेला याद्वारे सूचना देण्यात येते की, मी याखालील लिखित अधिक स्वरूपात वर्णन केलेल्या परिसराच्या संबंधामध्ये प्लॉट क्र. ३१८ धारक सी.टी.एस. क्र. १६२९ ए १/६, गाव बांद्रा, पाली हिल रोड, खार पश्चिम, मुंबई-४०० ०५२ येथे नोंदणीकृत कार्यालय असणाऱ्या महाराष्ट्र को-ऑपरेटिव्ह सोसायटीज ॲक्ट, १९६० अंतर्गत नोंदणी क्र. बीओएम/एचएसजी/२९१ सन १९६३ अंतर्गत नोंदणीकृत सोसायटी क्रिसेंट को-ऑपरेटिव्ह हौसिंग सोसायटी लि. (सदर सोसायटी) चे सभासद १) श्री. रवि मोतिलाल कालरा आणि २) सौ. रेश्मा रवि कालरा यांचे नामाधिकार तपासत आहे.

सर्व व्यक्तींना परिसराच्या संदर्भामध्ये कोणताही हक्क. नामाधिकार. दावा किंवा हितसंबंध जसे की, विक्री, अदलाबदल, गहाण, प्रभार, बक्षीस, विश्वस्त, वारसाहक, ताबा, भाडेपट्टा, धारणाधिकार, निर्वाह, सुविधाधिकार, भार किंवा अन्यकाही (पंजाब नॅशनल बँक च्या नावामधील बनलेले प्रभार वाचून आणि वगळून) असल्यास त्यांनी लिखित कागदोपत्री पुराव्यासह निम्नस्वाक्षरीकारांना त्यांचा कार्यालय पत्ता दुकान क्र. १०९, १ला मजला, क्रिस्टल शॉपर्स पॅराडाईस, २४वा आणि ३३वा रोडचे जंक्शन, बांद्रा (प), मुंबई- ४०० ०५० येथे या तारखेपासून १० दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, कोणतेही तसे दावे दुर्लिक्षत आणि त्यागित आणि/किंवा परित्यागित समजले जातील.

पहिले परिशिष्ट

ए) प्लॉट क्र. ३१८ धारक सी.टी.एस. क्र. १६२९ ए १/६, गाव बांद्रा, पाली हिल रोड. खार पश्चिम, मुंबई- ४०० ०५२ येथे स्थित क्रिसेंट को-ऑपरेटिव्ह हौसिंग सोसायटी लि. शी संबंधित क्रिसेंट अशा ज्ञात बिल्डिंगीमधील एक कव्हर गॅरेज (कार पार्किंग क्षेत्र च्यासह ६व्या मजल्यावरील फ्लॅट क्र. ए-२१, मोजमापित ९३३ चौरस

बी) दिनांक १ फेब्रुवारी, २०१५ रोजीच्या शेअर प्रमाणपत्र क्र. २१ अंतर्गत विभिन्न क्र. १०१ ते १०५ धारक सदर सोसायटी मधील रू. ५०/- चे पाच शेअर्स.

ठिकाण : मुंबई दिनांक : ३१ ऑगस्ट, २०२०

महेश एल. मोटवानी वकील



सीआयएन: एल ६३०३२ एमएच १९८६ पीएलसी १५४९१० नोंदणी आणि कॉर्पोरेट कार्यालय: ए-९०१-९०५, ९वा मजला, २०१५, ऑर्टियम, अंधेरी कुर्ला रोड, अंधेरी (पूर्व) मुंबई-४०००९३ भारत, फोन :+९१-२२-६६९४१८०० फॅक्स : +९१-२२-६६९४१८१८

ई-मेल : contact@seamac.in वेबसाईट : www.seamec.in.

सूचना याद्वारे देण्यात येते की कंपनीची ३३वी वार्षिक सर्वसाधारण सभा (''एजीएम'') हि. एजीएमच्या सूचनेत नमुद कामकाज करण्यासाठी कंपनी अधिनियम, २०१३ आणि त्याअंतर्गत केलेले नियम आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया, (''सेबी'')(लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्वलोजर स्किायारमेंट) रेग्युलेशन्स, २०१५ सहवाचता निगम व्यवहार मंत्रालयाद्वारे 'एमसीए'') जनरल सर्क्युलर क्र. १४/२०२०, दिनांक ०८ एप्रिल २०२०, जनरल सर्क्युलर क्र. १७/२०२० दिनांक १३ एप्रिल २०२० आणि जनरल सर्क्युलर क्र. २०/२०२० दिनांक ५ मे २०२० आणि अन्य प्रयोज्य सर्क्युलरच्या अनुपालनात (एकत्रित ''संबंधित सर्क्युलर'' असा उल्लेख) एकत्रि त ठिकाण म्हणून सभासदांच्या प्रत्यक्ष उपस्थिती शिववाय, सोमवार, २८ सप्टेंबर, २०२० रोजी द्. ४.०० वा. व्हिडिओ कॉन्फरनिंग (''व्हिसी'')/इतर ऑडीओ व्हिज्ययल मिन्स (ओएव्हीएम) घेण्यात येणार आहे. सभासदांना भामधारकांना ई-मेल वापरून भागधारक/सभासदांना कंपनीच्या नावासमोर दर्शविलेल्या द्रस्थ ई-मतदान केद्रेंशियळ वापरून भागधारक सभासद अंतर्गत https://www.evoting.nsdl.com येथे व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये हजर राहणे शक्य होईल. व्ही/सी/ओएव्हीएम मार्फत हजर राहणाऱ्या सभासंदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणपूर्तीसाठी मोजण्यात येईल.

संबंधित सर्क्युलरच्या अनुपालनात वित्तीय वर्ष २०१९-२० करिता वित्तीय विवरणासह संचालकांचा अहवाल, स्वतंत्र लेखा परिक्षकांचा अहवाल आणि त्याच्याशी निगडीत इतर आवश्यक दस्तावेज हे कंपनी/डिपॉझिटरी पार्टीसिंपट(एस) कडे ईमेल पत्ता नोंदविलेल्या कंपनीच्या सर्व सभासदांना पाठविण्यात येतील. वरील सदर दस्तावेज अनुक्रमे कंपनीची वेबसाईट www.seamec.in वर, नॅशनल सिक्युटिरी डिपॉझिटरी लिमिटेड (''एनएजडीएल'') ची वेबसाईट www.evoting.nsdl.com आणि तसेच स्टॉक एक्सचेंज म्हणजे अनुक्रमे बीएसई आणि नॅशनल स्टॉक एक्स्चेंजची वेबसाईट www.bselndia.com आणि www.nseindia.com वर सध्दा उपलब्ध करण्यात येतील.

एजीएममध्ये मतदाराची पध्दत:

सभासदांना एजीएमच्या सूचनेत नमुद केलेल्या कामकाजावर दरस्थ ई-मतदान किंवा एजीएममध्ये मतदानामार्फत त्यांचे मतदान करण्याची संधी देण्यात येईल. डिमटेरियलाईन्ड माध्यमाने, प्रत्यक्ष माध्यमाने शेअर्स धारण केलेले सभासद आणि ज्यांनी ईमे पत्ते नोंदविलेले नाही अशा सभासदांसाठी दरस्थ ई मतदान किंवा एजीएमच्या दरम्यान मतदानाची माहिती एजीएमच्या सूचनेत आली

ई मेल पत्ते नोंदविणे/अपडेट करण्याची माहिती

प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले आणि ज्यांनी कंपनीकडे त्यांचे ई-मेल पत्ते नोंदविलेले/अपडेट केलेले माहित एजीएमच्या सूचनेत नमूद केलेला आवश्यक तपशिल पुरविण्यासाठी कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट म्हणजेच सीबी मॅनेजमेट सर्व्हिसेस प्रायव्हेट लिमिटेड rta@cbmsl.com येथे विनंती पाठवून त्यांचे ईमेल पत्ते नोंदविण्याची/अपडेट करण्याची विनंती

डिमटेरियलाईज्ड स्वरूपात शेअर्स धारण केलेल्या सभासदांना संबंधित डिपॉझिटरी पार्टिसिंपटसूकडे त्यांचे ईमेल पत्ते नोंदविण्याची विनंती करण्यात येत आहे.

लाभांशाचे प्रदान

फायनान्स ॲक्ट, २०२० अनुसार लाभाश उत्पन्न हे १ एप्रिल २०२० पासून सभासदांच्या हाती टॅक्सवजा करून येईल आणि कंपनीला आयकर अधिनियम १९६१ (''आयटी ॲक्ट'') मधील विहित दराने सभासदांना प्रदान करण्यात येणाऱ्या लाभाशातून डिडक्ट टॅक्स ॲट सोर्स (टीडीए) कापणे आवश्यक आहे. सर्व साधारण पणे टीडीएस आवश्यकतेचे पालन करणे शक्य होण्यासाठी सभासदांना सोमवार ३१ सप्टेंबर, २०२० रोजी द्. ११.५९. भाप्रवे पर्यंत contact@seamec.in कडे प्रतीसह rta@cbmsl.com येथे ईमेल मार्फत दस्तावेज पाठवून कंपनीकडे प्रत्यक्ष स्वरूपात शेअर्स धारण केलेल्यांच्या बाबतीत किंवा त्यांच्या डिपॉझिटरी पार्टिसिपेटस्कडे आयटी ॲक्ट नुसार त्यांची श्रेणी, पॅन, निवासी पत्ता पूर्ण आणि/किंवा अपडेट करण्याची विनंती करण्यात येत आहे. भागधारकांना नोंद होण्याची विनंती करण्यात येते की जर त्यांचा पॅन नोंदविलेला नसेल तर कर २०% च्या उच्चत्तम दराने कापण्यात येईल.

संबंधित सर्क्युलरनुसार लाभांशाचे प्रदान हे त्यांच्या बँक खात्याचा तपशिल अपडेट केलेल्या सभासदांना ईलेक्ट्रॉनिक माध्यमाने करण्यात येईल. डिव्हिडेट वॉरंट/डिमांड ड्राफ्ट हे ज्यांनी रेग्युलेटरी तरतुदीनुसार त्यांच्या बँक खात्याचा तपशिल अपडेट न केलेल्या सभासदांच्या नोंदणीकृत पत्त्यावर पाठविण्यात येतील. बँक खाते नोंदणी/अपडेट करण्याची माहिती

बँक खात्याची नोंदणी/अपडेट करण्याची विनंती करण्यात येत आहे. ए) फोलिओ नंबर, भागधारकांचे नाव, शेअर प्रमाणपत्र (पुढील आणि मागील) ची स्कॅन्ड प्रत, (पॅन कार्डची स्वसाक्षांकीत स्कॅन प्रत) आधार (आधार कार्डची स्वसाक्षांकीत प्रत)

प्रत्यक्ष स्वरूपात शेअर्स धारण केलेल्या सभासदांना खालील दस्तावेज/माहिती सह rta@cbmsl.com येथे विनंती पाटवृन त्यांच्या

बी) बँक तपशिल (बँक खाते क्रमांक, बँक आणि शाखेचे नाव आणि पत्ता, आयएफएससी, एमआय आरसी तपशिल) पॅनकार्डची स्वसाक्षांकित प्रत आणि रद्द केलेला चेक डिमटेरियलाईज्ड स्वरूपात शेअर्स धारण केलेल्या सभासदांना त्यांच्या संबंधित डिपॉझिटरी पार्टिसिंपटसूकडे त्यांच्या बँक खात्याचा पतिशल अपटेड करण्याची विनंती करण्यात येत आहे.

सदर माहिती कंपनीची वेबसाईट <u>www.bselndia.com</u> आणि <u>www.nseindia.com</u> वर सूध्दा उपलब्ध आहे. सभासदांना एजीएमच्या दरम्यान मतदान किंवा दरस्थ ई-मतदाना मार्फत मतदान करण्याची पध्दत, एजीएममध्ये सहभागी होण्यासाठी तपशिल आणि माहिती आणि एजीएमच्या सचनेत नमुद केलेल्या टीपा काळजीपर्वक वाचण्याची विनंती करण्यात येत आहे.

सही/-एस.एन.मोहंती प्रेसिंडट-कॉर्पोरेट अफेअर्स ठिकाण : मुंबई निगल आणि कंपनी सेक्रेटरी

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