

7th September, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security ID: MODULEX Scrip Code: 504273

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Newspaper Advertisement for 48<sup>th</sup> AGM Notice, Book Closure & E-Voting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached, herewith copies of the public notices, informing the members about the 48<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2021 through Video Conferencing /Other Audio-Visual Means (VC/OAVM), details of book closure and the details relating to e-voting issued in the following newspapers:

- 1. Financial Express; (all editions in English) and
- 2. Lakshadeep Mumbai

You are requested to kindly take the above information on your records.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhooml Mewada

Company Secretary and Compliance Officer

Encl: As above

# LOW BASE

# Listed private manufacturing firms' sales soar 75% in Q1: RBI

PRESS TRUST OF INDIA Mumbai, September 6

SALES OF 1,647 listed private manufacturing companies recorded "extraordinarily high" growth of 75% in the first quarter of FY22, mainly due to a very low base in the pandemic-hityear-ago period, showed RBI data released on Monday. Their sales had declined by 41.1% in the April-June quarter of FY21.

In absolute terms, sales of

against ₹3,97,233 crore in the first quarter of FY21.

Sales growth (y-o-y) of information technology (IT) sector companies, which remained in the positive terrain throughout the pandemic, accelerated to 17.5% in first three-month period of 2021-22, from 6.4% in the previous quarter. In absolute term, sales were worth about ₹1,13,807 crore.

"Sales of non-IT services companies also surged (y-o-y) in 01:2021-22, but the revenues of telecom companies within this group declined," the RBI said.

The data on the performance of the private corporate sector during the first quarter of 2021-22 is drawn from abridged quarterly financial results of 2,610 listed nongovernment non-financial (NGNF) companies.

"Operating profits of man-

ufacturing, as well as services sector companies (both IT and non-IT), recorded high growth in Q1:2021-22 in line with the rise in sales," the data

#### MODULEX CONSTRUCTION TECHNOLOGIES LIMITED CIN: L45100PN1973PLC182679

Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132 Tel: +91 02111 217074 Email id: compliance@modulex.in Website: www.modulex.in

### NOTICE OF 48" ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Company is

cheduled to be held on Thursday, 30th September, 2021 at 4.30 p.m. through Video

n accordance with the General Circular No. 20/2020 dated 5" May, 2020 read with General Circular No. 14/ 2020 dated 8\* April, 2020, General Circular No 17/ 2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 ssued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 issued by the Securities Exchange Board of India, The Notice of AGM, Annual Report have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The dispatch of the notice of the AGM and Annual Report was completed on Monday, September 6, 2021. The notice of the AGM and annual report for the financial year 2020-21 will also be available on the Company's website at vww.modulex.in, on the website of the Bombay Stock Exchange Limited at

vww.bseindia.com and on the website of Central Depository Services (India) Limited CDSL) at www.cdslindia.com. Members who did not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company and / or by

sending an email to company secretary@modulex.in. INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic neans on resolutions proposed to be passed at the AGM. Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. 23" September. 2021 are eligible to cast their vote electronically through electronic voting system (remote e-voting) provided by CDSL at www.evotingindia.com

person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary Business(es), as set out in notice of AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on 27° September, 2021 and will end at 5.00 p.m. on 29th September, 2021. The remote e-voting module shall be disabled for voting at 5.00 p.m. on 29" September, 2021. Once the vote on a resolution s cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after dispatch of notice of AGM and annual repor but before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or company.secretary@modulex.in . However, i a person is already registered with CDSL for remote e-voting then you may use your existing USER ID and Password and cast their vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted hrough remote e-voting shall be eligible to attend the AGM, however, they shall not be ligible to vote at the AGM.

The procedure of electronic voting is available in the Notice of the 48th AGM as well as in the email sent to the Members by Purva Sharegistry (India) Private Limited. In case of any queries/grievances pertaining to e- voting may be addressed to Ms. Bhoomi Mewada, (Company Secretary and Compliance Officer) at the designated email ID: company.secretary@modulex.in or you may refer to the 'Frequently Asked Questions' 'AQs) section on website of Purva Sharegistry (India) Private Limited., Unit no. 9, Shiv Shakti Ind. Estt, J.R. Boricha Marg, Lower Parel (East) Mumbai-400011, Email ID:

The Register of Members and the Share Transfer books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive).

Manner of registering / updating email addresses

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 at company secretary@modulex.in along with the copy of the igned request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties n registering the e-mail address, Members may write to company secretary@modulex.in. Manner of joining the AGM

A facility to attend the AGM through VC / OAVM is available through the CDSL e-voting system at www.evotingindia.com

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Place: Mumbai Date: 6th September, 2021

BHOOMI MEWADA COMPANY SECRETARY AND COMPLIANCE OFFICER

By Order of the Board

Membership No. - ACS30581

Company Secretary and Compliance Officer

MSTC Limited

Azadi <sub>Ka</sub> Arrelt Mahotsa

# (A Govt. of India Enterprise)

CIN: L27320WB1964GOI026211 GSTIN:19AACCM0021E1Z4 Plot No. CF-18/2, Street No. 175, Action Area 1 C, New Town, Kolkata – 700156, W.B. Website: www.mstcindia.co.in Phone: 033-2340-0000/0011/0012/0013/0014 Email: cosec@mstcindia.co.in NOTICE OF 56™ ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE NOTICE IS HEREBY GIVEN THAT the 56th Annual General Meeting ("AGM"

of the Members of MSTC Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 28th September 2021, at 11:00 A.M. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed

In accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 issued by the Securities Exchange Board of India (SEBI), the notice of the AGM and Annual Report for the financial year 2020-21 have been sent in electronic mode only to the members whose email ids are registered with the Company or the depository participant(s). The electronic dispatch of the Notice of the AGM and Annual Report to the members of the company has been completed on 6th September, 2021. The Notice of the AGM and Annual Report is also available on the Company's website www.mstcindia.co.in 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.com respectively and on the website of NSDL at https://www.evoting.nsdl.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-Voting system at www.evoting.nsdl.com.

Instruction for Remote E-voting and E-voting during AGM Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to the members the facility to exercise their rights to vote by electronic means on resolution proposed to be passed at AGM.

- Members holding shares either in physical form or dematerialised form as on Monday, 20th September, 2021 (cut-off date), can cast their vote electronically through electronic voting system (remote e-Voting) of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting. All members are hereby informed that the ordinary /special business as set out in notice of 56th AGM will be transacted through voting by electronic means only.
- The remote e-Voting period will commence at 9:00 A.M. on Friday, 24th September, 2021 and will end at 5:00 P.M. on Monday, 27th September, 2021. The remote e-Voting module shall be disabled for voting at 5:00 P.M. on Monday, 27th September, 2021. Once the vote on resolution is casted by the member, the member cannot modify it subsequently.
- Members who have acquired shares after sending of the AGM Notice and Annual Report through electronic means and before cut-off dates may obtain the USER ID and password by sending a request at evoting@nsdl.co.in or cosec@mstcindia.co.in. However, if a person is already registered with NSDL for remote e-Voting, then he/she may use their existing USER ID and password for casting their vote.
- Members attending the AGM who have not cast their votes by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM. Members who have voted through remote e-Voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure of the electronic voting is available in the notice of the AGM as well as in the email sent to the members by NSDL. Please refer the 'e-Voting user manual' for members available in the downloads section of the e-Voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM, can contact
- Mr. Amit Vishal, Senior Manager, NSDL and / or Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or call 1800 1020 990 / 1800 224 430. Manner of attending AGM through VC/OAVM: Facility to attend the AGM through VC/OAVM is available through the NSDL e-Voting system at www.evoting.nsdl.com. Members are requested to carefully read the notes set out in the Notice of the AGM with respect to instructions for attending the AGM through VC/OAVM and for remote e-voting and e-voting at the AGM. Book Closure: The register of members and share transfer books of the Company will remain closed from Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).

Dividend and Tax thereon: The Board of Directors of the Company has recommended a final dividend of ₹ 4.40 per equity share for FY 2020-21. The final dividend if approved by the members in the ensuing AGM, will be paid to eligible shareholders after deduction of tax at source (TDS) within stipulated time of 30 days of declaration. The Company has fixed Monday, 20th September, 2021 as the 'Record Date' for determining entitlement of members to receive final dividend for the FY 2020-21, if approved at the AGM. Members may note that, As per Income Tax Act, 1961, as amended by the Finance Act 2020, the dividend paid or distributed by the Company after 1<sup>51</sup> April, 2020 shall be taxable in the hands of the shareholders. The Company shall deduct TDS at the time of making payment of final dividend at prescribed rates. The shareholders are requested to update their PAN with the Company/ RTA/ DP and submit relevant documents in accordance with the provisions of the Income Tax Act, 1961 to avail the benefit of non-deduction of TDS or tax at beneficial rates through email to cosec@mstcindia.co.in and virenders@alankit.com

registered, the tax will be deducted at a higher rate of 20%. Date: 06:09.2021

by 20th September, 2021. In case their PAN is not

Company Secretary & Compliance Officer



Nippon Life India Asset Management Limited

(formerly known as Reliance Nippon Life Asset Management Limited) (CIN-L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiaim.com

Existing Risk-o-meter

### NOTICE CUM ADDENDUM NO. 65

Pursuant to SEBI Circular No. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 5, 2020 on "Product Labeling in Mutual Fund schemes - Risk-o-meter", the Risk-o-meter of certain Scheme(s) of Nippon India Mutual Fund ("NIMF") stand revised as under:

Nippon India Annual Interval Fund-Series 1 Nippon India Strategic Debt Fund (Number of Segregated Portfolios

Nippon India Fixed Horizon Fund XXXVI - Series 2 Nippon India Fixed Horizon Fund -

XXXVI - Series 5 Nippon India Fixed Horizon Fund will be at Moderately High risk XXXVI - Series 8

Nippon India Fixed Horizon Fund -XXXVII- Series 9 Nippon India Fixed Horizon Fund -XXXVIII-Series 2

Scheme Name

Nippon India Fixed Horizon Fund -XXXVIII-Series 10

Nippon India Fixed Horizon Fund -XXXIX - Series 5

Mumbai

September 06, 2021

Nippon India Fixed Horizon Fund -XXXIX- Series 11



Revised Risk-o-meter

MUTUAL

This addendum forms an integral part of Scheme Information Document and Key Information Memorandum of the Scheme(s) of NIMF and all the other terms and conditions of the aforesaid document read with the addendaissued from time to time will remain unchanged.

For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED

(Asset Management Company for Nippon India Mutual Fund)

Sd/-Authorised Signatory

(formerly known as Reliance Nippon Life Asset Management Limited)

Make even idle money work! Invest in Mutual Funds

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

### XTGLOBAL INFOTECH LIMITED

(Formerly Frontier Informatics Limited) CIN: L72200TG1986PLC006644

Regd. Office: Plot No. 31P & 32, 3rd Floor, Towar A., Ramky Selanium, Financial District,

Nanakramguda, Hyderabad - 500032, TG Website: www.xlglobal.com; Email ID: company.secretary@xlglobal.com

NOTICE TO THE MEMBERS OF THE 33RD ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of XTGlobal Infolech Limited

(Formerly known as Frontier Informatics Limited))("the Company")will be held on Wednesday, 29th September, 2021 al 10:30 AM IST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Natice of the AGM which is being circulated for convening the AGM, without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April,2020 and other circulars Issued in this regard (collectively referred to as "MCA Circulars") and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and ExchangeBoard of India ("SEBI") vide its Circular No. SEBI/HD/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by the Securities and Exchange Board of India (SEBI) totransact the business as set out in the Notice of AGM dated 04th September, 2021. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 the AGM of the members of the Company will be held through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quarum under Section 103 of the Companies Act, 2013. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance stip has been dispensed here with and are not annexed to the notice of 33rd AGM.

The Notice of the AGM along with the Annual Report 2020-21 is being sent only by email to those members, whose email addresses are registered with the Company/RTA, in accordance with the aforesaid MCA Circulars and SEBI Circular, Members may note that the Notice of the AGM and Annual Report 2020-21 will also be made available on the Company website www.xtglobal.com and on the website of BSE Limited at www.bseindia.com. Members can atland and participate in AGM through the VC/OAVM (actitly only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the

businesses as set forth in the Notice of the AGM. The remate e-voting period shall commence on Saturday, 25th September, 2021 (9:00 A.M. IST) and shall end on Tuesday, 28th September, 2021 (5:00 P.M. IST) During this period, shareholders of the Company may cast their e-vote remotely by logging on the website at https://emeetings.kfintech.com. The remote e-voting module shall be disabled by Kfintech for voting after 05:00 PM on Tuesday, 28th September, 2021. The members who could not cast their vote by remote e-voting may also be able to cast their votes using an electronic valing system during the AGM. Once the vate on resolutions is cast by the Members, the Member shall not be allowed, la change it subsequently. Detailed procedure for remote e-voting and e-voting during the AGM has been provided in the Notice of the AGM.

The login credentials for casting votes through e-voting shall be made available to the members through email whose email IDs are registered with RTA/Depositories. Members who do not receive email or whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM.

The same login credentials may also be used by the members for attending the AGM through VC/ OAVM. Those members who have not yet registered their email addresses are requested to get their email addresses registered by

following the procedure given below: a). Members holding shares in demat form can get their e- mail ID registered/updated by contacting their respective Depository Participant where they maintain their demat accounts.

b). Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KF in Technologies Private Limited by sending an e-mail request at the email ID einward.ris@klinlech.comalong with signed scanned copy of the request latter providing the email address, mobile

number, self attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions. Members holding shares either in physical or demalarialized form, as on the cut-off date, may cast their vote electronically

on the Ordinary & Special Businesses as set out in the Notice of the 33rd AGM through electronic voting system of A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the

Depositories as on the cut-off date i.e. Wednesday, 22nd September, 2021 only shall be entitled to avail facility of remate e-vating/ vating during the Meeting through electronic vating system. The Members who have cast their vate by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again. In case a person has become a Member of the Company after dispatch of the AGM Notice through email but on or before thecut-off date for e-voting i.e., Wednesday, 22nd September, 2021, or has registered his/her/its e-mail address

after dispatch of the AGM Notice, he/she/it may obtain the User ID and Password in the manner as mentioned below:

 a) If the mobile number of the Member is registered against Folio No./ DPID Client ID, the Member may send SMS: MYEPWD<space>'e-Voting Event Number' +Folio number or DPID Client ID to +91 9212993399 Example for NSDL:MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678

Example for Physical: MYEPWD <SPACE> XXXX1234567890 If e-mail address or mobile number of the Member is registered against Folio No./ DPID Client ID, then on the home page of https://evoting.kfintech.com/the Member may click "Forgot Password" and enter Folio No. or DPIDClient

ID and PAN to generate a password. Datailed procedure for e-voting is provided in the Notice of Meeting. If you have any queries or issues regarding atlanding AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://evoting.kfinlech.com or einward.ris@kfinlech.com.

Pursuant to Provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of

SEBI(LODR) Regulations, 2015, the Register of Members and share transfer books of the Company will remain close from Thursday 23rd September, 2021 to Wednesday 29th September, 2021 (both days inclusive) for the purpose of

All grievances connected with the facility for voting by electronic means may be addressed to Mr. B. Srinivas, Manager, (XTGlobal Infotech Limited), KF in Technologies Private Limited - Selenium Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Hydarabad - 500 032.

TallFiree Na.:18003094001 or write to email id: einward.ris@kfintech.comor evolting@kfintech.com. Members may contact Ms. Shikha Gangrade, Company Secretary & Compliance Officer for any concern in connection

with e-volting by writing an email to company.secretary@xtglobal.comat any time before the meeting. The Board of Directors of the Company has appointed M/s. VCSR & Associates, Practicing Company Secretaries,

Hyderabad as Scrutinizer to scrutinize the e-voting process (both remote e-voting and e-voting during the AGM) in a fair and transparent manner. By order of the Board For XT Global Infotech Limited

Sd/-Shikha Gangrade

Company Secretary & Compliance officer

For MSTC Limited Ajay Kumar Rai

Place: Hyderabad

Date : 05-09-2021

the manufacturing companies worked outat₹7,02,791 crore,

SHALIMAR

## SHALIMAR PAINTS LIMITED CIN: L24222HR1902PLC065611

Regd Office: Stainless centre, 04th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001 Website: www.shalimarpaints.com, E-mail: askus@shalimarpaints.com NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 119" Annual General Meeting (AGM) of the members of Shalimar Paints Limited ("the Company") will be held on Wednesday, 29" September, 2021 at 12:30 P.M. through Video Conference (VC) / Other Audio- Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General circular dated 8" April, 2020, 13" April, 2020 followed by 5" May, 2020 and 13" January, 2021, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with circular dated

January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31" March, 2021 have been sent to the members on September 06, 2021 whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 119" AGM and Annual Report to the Members have been dispensed with vide MCA Circular/sand SEBI Circulars. The Notice and the Annual Report will also be available on the website of the Company www.shalimarpaints.com and on the Central Depository Services Limited (CDSL) and

on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with selfattested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Goyt, document in support of the address proof of the Member as registered with the Company at askus@shalimarpaints.com for receiving the Annual Report 2020-21 along with AGM Notice. Members holding shares

in electronic/demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference VC / OAVM.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22" September, 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that: The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;

2. The remote e-voting shall commence on 26" September, 2021 at 10:00 a.m. (IST) and the remote e-voting shall end on 28" September, 2021 at 05:00 p.m. (IST): The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22<sup>nd</sup>. September, 2021 and a person who

is not a Member as on the cut- off date should treat this Notice for information purposes only: Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e 22" September, 2021, may obtain the User ID and password by sending a request at email: beetairta@gmail.com However, a person who is already registered with BEETAL Financial & Computer Services Pvt Ltd for e-voting then existing User ID and password can be used to cast the vote.

Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. I such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote;

Mr. Naveen Shree Pandey, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting

process in a fair and transparent manner. Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled

to avail the facility of remote e-voting as well as voting at the AGM: f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/43).

Notice is also given that pursuant to Section 91 of the Act and read with rule(s) framed thereunder and Regulation 42 of Listing

Regulations, the Register of Members and Share Transfer Books of the Company will remain closed form 23" September, 2021 to

29" September, 2021 (both days inclusive).

Mayur Vihar Phase I Extn, Delhi -110091

Place: Gurugram Date: 06 September, 2021

KAMA HOLDINGS LIMITED (CIN: L92199DL2000PLC104779)

KAMA Holdings Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Vihar Place, Noida Link Road,

Tel. No : (+91-11) 49482870, (+91-124) 4354400 Fax : (+91-11) 49482900, (+91-124) 4354500 Email: info@kamaholdings.com; website: www.kamaholdings.com

## NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 28, 2021 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and SEBI vide its circular dated May 12, 2020 and January 15, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs, to transact the business set out in the

Notice of the AGM dated May 28, 2021. The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents KFin Technologies Pvt. Ltd./ Depository Participants. The aforesaid documents are also available on the Company's website at www.kamaholdings.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL"), the e-voting agency at

https://evoting.nsdl.com The Company is providing its members facility to exercise their right to vote at the 21st Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote

e-Voting Services provided by NSDL. The members may note the following: The remote e-voting instructions and the manner of E-voting by members on the day of AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website www.kamaholdings.com and on the website of NSDL, the e-voting agency at

https://evoting.nsdl.com. The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Tuesday, 21st September, 2021. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (i.e. Tuesday, 21st September, 2021) may obtain User ID and password by sending a request at

The remote e-voting portal will open from 9:00 a.m. on Saturday, September 25, 2021 to 5:00 p.m. on Monday, September 27, 2021. The e-voting shall not be allowed beyond the prescribed time mentioned

Information and instructions including details of user id and password relating to e-voting have been

sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility. Any grievances in respect of e-voting may be addressed to Ms. Pallavi Mhatre, Manager at email at

evoting@nsdl.co.in Toll free No. 18001020990 and 1800224430. In case of any queries related to

e-voting, members may also refer to the Frequently Asked Questions ("FAQs") available at the download

section of https://evoting.nsdl.com. The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through E-voting in the AGM.

but shall not be allowed to vote again in the AGM. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.kamaholdings.com and on NSDL website www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the concerned stock exchange i.e. BSE Limited.

> For KAMA HOLDINGS LIMITED Ekta Maheshwari Whole Time Director, CFO & Company Secretary

Place: Kolkata

financiales epapa.in

Place : Gurugram

Date: 06.09.2021

Members may participate in the 21st AGM even after exercising their right to vote through remote e-voting

### अहमदनगर जिल्ह्यात ८१३ नवीन बाधित

रूग्ण अहमदनगर, दि,५ (हिंदुरऱ्थान समाचार) : अहमदनगर जिल्ह्याच्या रूग्ण संख्येत ८१३ ने वाढ झाल्याने उपचार

असणाऱ्या संख्या आता ५ हजार ७१२ इतकी झाली आहे. जिल्ह्यात आज रज्ञणांना

**८४७** रञ्गालयातुन डिरन्वार्ज ढेण्यात आला. आता बरे झालेल्या रञ्गांची एकूण संख्या ३ लाख १४ हजार ४०९ इतकी झाली आहे.

राग्ण बरे होण्याचे जिल्ह्यातील प्रमाण हे आता ९६.२४ टक्के इतके झाले आहे. जिल्हा रञ्गालयाच्या कोरोना टेस्ट लॅबमध्ये 298. खाजगी

प्रयोगशाळेत केलेल्या तपासणीत २८८ आणि अँटीजेन चाचणीत ३०९ राग्ण बाधीत आढळले. जिल्हा रञ्गालयाच्या कोरोना टेस्ट लॅबमध्ये बाधीत आढळून आलेल्या राग्णामध्ये मनपा ०७, अकोले १६, जाम खेड ०४, कर्जत ०१, कोपरगाव ०३, नगर ग्रामीण ०५, नेवासा ०५, पारनेर ०७, पाथर्डी १९, राहता ०१, राहरी ०२, संगमनेर १३३, श्रीगोंदा १०, श्रीरामपूर ०१ आणि कॅटोन्मेंट बोर्ड ०२ अशा राज्यांचा समावेश आहे.

जाहीर नोटीस

येथील सर्व नं.20 हीस्सा नः.6, 73 चौँ मीटर

तालका भीवङी जील्हा ठाणे येथील मिळकत

म/एस शिवम कॉरपेशन तर्फे श्री शामजी वेलजी

पटेल यांचे कडुन आमचे अशील धर्मेंद्र कुमार

तिवारी यानी खरेदी करण्याचे ठरवले आहे. तरी

त्या संदर्भात सदरीर मिळकतीच्या भागावर मालकी

हक्क गहान. दान. बक्षीस उपरोक्त तारन कळ

भाडेपड्या रुपाने हक्क विश्वस्त वारस देखभाल

लीज, कळवहीवाट पोटगी भाडेकरार बयान या

तस्तम कोनत्याही प्रकारचा दावा मालकी वा हक्क

हितसंबंध वा अन्य हितसंबंध असलेल्या दावा

करनाऱ्या व्यक्तीनी वा सबंधीतानी ही सुचना

प्रसीध्द झालेपासुन १४ (चवदा) दिवसाचे आत

आपली हरकत वा हक्क हितसंबंधांचे स्वरुप स्पष्ट

करुन खाली सही करनार यांचे कार्यालयात लेखी

कळवावे. विहीत मुदतीत कुनाकडुन काही लेखी

हरकत. तक्रार दावा न दाखल झाल्यास सदर

अर्जदारास भखंड हस्तांतरित कर न्यास कोणाचीही

हरकत नाही तसे गृहीत धरुन महापालिका/

ग्रामपंचायत / तलाठी कायदेशीर प्रकीया पर्ण करेल

तसेच विहीत मुदतीत बाहेर आलेल्या तक्रारी रद्व

वनवघर तालका भींवङी जील्हा ताणे सर्वे क २०

हीस्सा न 6. चौ..मी सर्वे.मीटर 0-74-0 हेक्टर.

पत्ताः एफ/२ साईनाथ बिल्डिंग तेलागल्

OTICE OF LOSS OF SHARES

OF THE VINYL CHEMICALS

INDIA LIMITED.

NOTICE is hereby given that the

certificate(s) for the undermentioned securities of

he Company has / have been

lost / mislaid and the holder(s) of

the said securities/ applicant(s)

has / have applied to the

Company to issue duplicate

Any person who has a claim in respect

of the said Securities should lodge

such claim with the Company at its

egistered office within 15 days from

this date, else the Company will

proceed to issue duplicate

Certificate(s) without further

Name: Rakesh S Shetty

Certificate Nos: 00007627

**Distinctive Numbers From To** 

1468083 to 1468257

No of Securities: 175 nos.

Dated: 07th day of September, 2021

Sd/-

Rakesh S Shetty

PUBLIC NOTICE

सर्वांना कळविण्यात येते की, गांव मौजे चुळणे

भाबोळा-चुळणे रोड, ता. वसई, जि. पालघर

स.न. ६४ व ६८, वरील सुयोग नगर फेस 9 को-ऑप. हाऊ. सोसायटी लि. मधील फ्लॅट नं.

v-2/x. तळमजला. हा फ्लॅट व त्याचे शेअर

सर्टीफिकेट नं. ०१४, हे श्री. प्रमोदभाई

ईश्वरलाल थानावाला ह्यांच्या नांवी असून त्यांचे

दि. ०९/०४/२०२१ रोजी निधन झाले असून

व त्यांची पत्नी सौ. सुशीला थानावाला ह्यांचे दि ०३/०४/२०२१ रोजी निधन झाले आहे

मत्यपश्चात त्यांना किर्तिदा प्र

थानावाला ही एकुलती एक मुलगी कायदेशीर

वारस आहे व अन्य कोणीही वारस नाही. म्हणून

त्या फ्लॅट मधील कै. प्रमोदभाई ह्यांचे हक्क

हितसंबंध व शेअर सर्टीफिकेट त्यांची मुलगी

किर्तिदा प्रमोदभाई थानावाला ह्यांच्या एकटीच्या

नांवी करण्यासाठी त्यांनी सोसायटीमध्ये अर्ज

केला आहे. त्याकामी सदर फ्लॅटचे मालकी

हक्क निर्विवाद करायचे असल्याने हरकती

मागवित आहोत. तरी सदर फ्लॅट मध्ये कोणाही

इसम वा संस्थांचे कोणत्याही प्रकारे हक्क

हितसंबंध असल्यास ही नोटीस प्रसिद्ध

प्राल्यापासून १४ दिवसांच्या आत आमच्य

"मथुरा" बंगला, हनुमान मंदीर हॉल जवळ, यादव पाटील मार्ग, दिवाणमान, वसई रोड (प.)

जि. पालघर. ४०१ २०२. ह्या पत्त्यावर व

सोसायटी कार्यालयात लेखी पुराव्यासहीत

pळवावे, अन्यथा कोणाचेही, कोणॅंत्याही प्रकार<mark>े</mark>

अधिकार नाहीत असे समजून पुढील कारवाई

वकील श्री. दयानंद कमळाकर मानकर

**PUBLIC NOTICE** NOTICE is hereby given that, MR KSHITI

RAKESH, member of Salasar Aangan A,B,0

& C-1 Co-Op. Hsg. Society Ltd, havin

address at Near Galaxy Hospital, Kanaki

Road, Mira Road (E), Dist. Thane - 40110

and holding Flat No. B/703 jointly with his

parents in the building of the society, died o

20.05.2021 without making nomination Now MR RAKESH KUMAR AGARWAL &

MRS PUSHPA AGARWAL father & mother

of deceased member applied for 100% membership of the society against the sain flat who is already members of our societ along with deceased member

That as per Bye Laws of the society hereb nvites claims or objections from the heir

heirs or other claimant or claimants

objectors to the transfer of the said shares

and interest of the deceased members in the

capital/property of the society within a perio of 15 days from the publication of this notice

with copies of such documents and other

proofs in support of his/her/their/claims

objections for transfer of share and interes

of the deceased members in the capita

property of the society. If no claims

objections are received within the perio

prescribed above, the society shall be free to

deal with the shares and interest of th

deceased member in the capital/property

the society in such manner as is provide

under the bye-laws of the society. Objector

shall give their written objection and conta-

undersigned from the date of publication

the notice till the date of expiry of its period.

Saroj B Sharma (Advocate High Court) Bunglow No.1, Raj Mandir, Geeta Nagar

Phase II, Opp. Balaji Temple Mira Road

Date: 07/09/2021

SBG LEGAL

Thane-401107

Secretary/Chairman of the society or the

केली जाईल

सही (ॲडव्होकेट हायकोर्ट)

फोन नं. ९९८७००७५०२

श्री संतोष पांडे

अंधेरी (पु.) मुंबई.६९

यमजन्यात रोर्दल

दिनांक: ०७.०९.२०२१

ertificate(s).

Place: Mumbai

जाहिर सुचना गम जनतेस कळविण्यात येते की माझे अशील श्री राजेश रशबिहारी मल्लीक राहणार - २, हरिद्वार **हो.ऑप.हौ.सो.लि, नवघर फाटक रोड, भाईदर (पू**र्व) जिल्हा ठाणे- ४०११०५. सदर सदनिका मिळकत र्ह माझ्या अशीलांचे वडिल कै. रशबिहारी शीपती मल्लीक ानी विकत घेतला होता आणि सदर सदनिके नॉमिनेश यांनी आपली पत्नी पारूल रशबिहारी मल्लीक यांच्य नावे केले होते. रशबिहारी शीपती मल्लीक यांचा मत्य दि १-०४–२०१८ रोजी झाला त्यानंतर पारूल रशबिहारी

गंचा मलगा एकमेव वारीस आहे. सदर सोसायटी रशबिहारी शीपती मल्लीक यांच्या नावे . तलेले शेअर सटिफिकेट नं. २३ एकूण पत्येकी ५० पयांचे ५ शेअर. १११ ते ११५ शेअर माझ्या अशिलांच्य नावे हस्तांतरित करून सोसायटीचे सभासद करून घेत

लीक यांचा मृत्यु दि. १६-०२–२०२१ रोजी झाला. त्य

रोघांच्या मृत्यु पश्चात श्री राजेश रशबिहारी मल्लीक ह

तरी सदर मिळकती संदर्भात कोणाही व्यक्तीचा मंस्थेचा कठल्याही प्रकारचा हक. अधिकार माधिकार, हितसंबंध, दावा किंवा कोणत्याही प्रकारे गणी असल्यास त्यांनी निम्नस्वाक्षरीकारांन प्रसिध्दीतारखे पासन १४ दिवसात दस्तावेज परावे सहित वालील पत्त्यावर कळविणे आवश्यक आहे. अन्यथा सदर फ्लॅट वर कोणाचाही कसलाही हक, अधिकार वा नाही असे समजून शेअर्स हस्तांतरित करण्यात येतील. १४ दिवसानंतर आलेल्या सचनांचा विचार केल ाणार नाही.

अजित जयराम परळक वकील, मुंबई हायकोर्ट २०३, रोहिणी को-ऑप.हो.सो,लि. नवघर फाटक रोड. घोडदेव नाक भाईंदर (पूर्व), ठाणे - ४०११०५ ठिकाण : भाईंदर दिनांक : ०७.०९.२०२१

#### जाहीर सूचना

येथे सचना देण्यात येत आहे की, स्वर्गीय कांचनबेन बालचंद्र नवलखा या फ्लॅट क्र. ००३. तळमजला गलासार पार्क को हौ सो लि ६० फिर रोड हमा बाजारमागे. भायंदर (प) ठाणे- ४०११०१ र जागेच्या मालक व सदस्या होत्या. त्यांचे ०४/ १२/२०१६ रोजी निधन झाले. आता मयत श्री शांतीलाल बालचंद नवलखा यांचा मुलगा या नयताचे उर्वरित वारसदाराद्वारे त्यांच्या नावे दिलेले <del>ह</del>रारनामा व दस्तावेजाच्या आधारावर सदर फ्लॅट मधील नयत सदस्याचे शेअर्स व हित हस्तांतरणात सोसायटीक अर्ज केला आहे. जर कोणा व्यक्तीस सदर फ्लॅटमधी मयत सदस्यांचे याबाबत दावा/आक्षेप असल्यास त्यांन लेखी स्वरुपात खालील स्वाक्षरीकर्ताकडे त्यां कार्यालयात १०२, निलम ॲकॉर्ड, एचडीएफएस बँकेच्या समोर, १५० फीट रोड, भाईंदर (प.) येर सदर सूचना प्रकाशन तारखेपासून १४ दिवसां कळवावे, अन्यथा असे समजले जाईल की, कोणाह त्र्यक्तीस कोणताही दावा किंवा आक्षेप नाही.

दिनांक ०७.०९.२०२१ **ॲड. हिरेन पी. मेहता** (वकील उच्च न्यायालय

#### जाहीर सूचना

सर्व लोकाना या नोटीसीने कळवण्यात येते की, रमेश हरिराम परमार हे फ्लॅट नं .३०१ गोकुळ थेरेसा अपार्टमेंट- डी बिल्डिंग सीएचएसचे मालक आहेत. लि., लेपोर स्ट्रीट, भाईंदर (पश्चिम) जि.; ठाणे ४०११०१. चे मालक आहे. मेसर्स ए वन बिल्डर्स ते श्री हेन्री जोकीम डिस्झा यांच्यातील मूल बिल्डर करार या सदनिका संदर्भात हरवलेला आहे. तरी कोणाही इसमाचा वर नमूद केलेल्या फ्लॅटवर कुठलार्ह हक हितसंबंध असेल तर त्यानी ही नोटीस प्रसिध्द झाल्यापासून १४ दिवसाच्या आत आपल्याजवळील लेखी पुराव्यासह फ्लॅट क्रमांक २०८, शास्त्रीनगर –३ ए, डॉ. आंबेडकर रोड, भाईंदर (पश्चिम), जि. ठाणे -४०११०१ ह्या पत्त्यावर कळवावा, नाहीतर फ्लॅटवर कोणत्याही कोणचाही कठल्याई दावा नाही असे समजून पुढील कारवाही पूर्ण

पूनम बी. तलवार वकील, उच्च न्यायालय

रण्यात येणार याची नोंद घ्यावी.

### जाहीर सूचना

सर्व लोकाना या नोटीसीने कळवण्यात येते की, लक्ष्मी पी. गायकवाड, मधुमत् तोलाराम सितलानी आणि प्रसन्ना पी. बोंद्रे फ्लॅट क्रमांक बी -१८, नेहल वर्धमान न्ग को.ऑप.हौ.सो.लि. उत्तन रोड, भाईंदर (पश्चिम) जि. ठाणे -४०११०१ चे मालक आहे. मूसर्स विजय इनव्हेस्टमेंट ते रोहित देसाई दिनांक २०/०७/१९८४ दरम्यान् बिल्डर मूल करारनामा आणि रोहित देसाई त जी. ढोल्किया यांच्यात दिनांव १५/१२/१९४ मधील पुनर्र्वसन करार य सदनिका संदर्भत हरवलेला आहे.

तरी कोणाही इसमाचा वर नमद केलेल्य फ्लॅट्वर कुठ्लाही हक हितसंबंध असेल त त्यानी ही नोटीस प्रसिध्द झाल्यापासून १४ दिवसाच्या आत आपल्याजवळील लेखी राव्यासह फ्लुंट क्रमांक २०८, शास्त्रीनगर ंए, डॉ. आंबेडकर रोड, भाईंदर (पश्चिम) जि. ठाणे -४०११०१ ह्या पत्त्याव क्ळवावा, नाहीतर या फ्लॅटव्र क्रोणत्यार्ह ोणचाहीं कठल्याही दावा नाही असे समज<del>्</del> पुढील कारवाही पूर्ण करण्यात येणार याचे नोंद घ्यावी.

पूनम बी. तलवार वकील, उच्च न्यायालय

### जाहीर सूचना

सर्व लोकाना या नोटीसीने कळवण्यात येते की. श्री. सरेंद्र टिकाराम स्वामी फ्लॅट नं. ए-२०२. रॉयल पॅलेस को.ऑप.हौ. सो.लि जवळ, भद्रकाली मंदिर, भाईंदर (पश्चिम) जि ठाणे - ४०१ १०१चे मालक आहे.

मेसर्स शिवांगी कन्स्ट्रक्शन कंपनी, भागीदार श्री अशोक कुमार बुबना ते श्री पी. एम. शेनॉय यांच्यात दिनांक २२/०६/१९८२ मधील बिल्डर मूळ करार या सदनिक संदर्भात हरवला आहे.

तरी कोणाही इसमाचा वर नमूद केलेल्य फ्लॅटवर कुठलाही हक हितसंबंध असेल तर त्यानी हीँ नोटीस प्रसिध्द झाल्यापासून १४ दिवसाच्या आत आपल्याजवळील लेखी राव्यासह फ्लॅट क्रमांक २०८, शास्त्रीनगर ंए, डॉ. आंबेडकर रोड, भाईंदर (पश्चिम) जि. ठाणे -४०११०१ ह्या पत्त्याव कळवावा, नाहीतर या फ्लॅटवर कोणत्यार्ह कोणचाही कुठल्याही दावा नाही असे समजून पुढ़ील कारवाही पूर्ण करण्यात येणार याची

> पुनम बी. तलवार वकील, उच्च न्यायालय

### **CHANGE OF NAME**

I HAVE CHANGED MY NAME FROM OLD NAME ABDUL AZIZ WARSI TO NEW NAME ABDUL MOHAMMED UMAR WARSI AS PER **DOCUMENTS** 

#### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, स्वर्गीय किरित जमनादास रेडिया हे फ्लॅट क्र. ए/२. तळमजला. ए विंग, रत्नश्री को.हौ.सो.लि., ६० फिट रोड, नाकोड हॉस्पिटलजवळ, भायंदर (प.) ता. व जिल्हा ठाणे, -४०११०१. यांचे २५/०१/२०१९ रोजी निधन झाले. आता मयताचे मुले श्री. करण किरीट रेडिया व कुमारी झरना किरीट रेडिया हे मयताचे उर्वरित वारसदाराद्वारे त्यांच्याद्वारे निष्पादित करारनामा व दस्तावेजाच्या आधारावर सदर फ्लॅटमधील मयत नदस्यांच्या शेअर व हित हस्तांतरणास सोसायटीकडे अर्ज करीत आहेत.जर कोणा व्यक्तीस सदर फ्लॅटमधीत मयत सदस्यांचे याबाबत दावा/आक्षेप असल्यास त्यां-लेखी स्वरुपात खालील स्वाक्षरीकर्ताकडे त्यांचे कार्यालयात १०२, निलम ॲकॉर्ड, एचडीएफएस बँकेच्या समोर, १५० फीट रोड, भाईंदर (प.) येथे सदर सूचना प्रकाशन तारखेपासून १४ दिवसांत कळवावे, अन्यथा असे समजले जाईल की, कोणाही व्यक्तीस कोणताही दावा किंवा आक्षेप नाही. भायंदर(प.)

दिनांक 0७.0९.२०२१ ऑड. हिरेन पी. मेहता (वकील उच्च न्यायालय)

PUBLIC NOTICE Mrs. SAYED SUHELA ALI AHAMED, nember of the Golden Palace Estate Co operative Housing Society Ltd., having address at Near Parshwa Nagar, Mira Bhayander Road, Mira Road (F) Dist, Thane 401107 holding Flat No. B/103 in the building of the society, died on 12/05/2021 withou

making any nomination. The society had received an application from SHIRIÑ ALI SAYED, SHABINA AL SAYED, MEHZABIN RIAZ AMIN, daughter of the deceased for the transfer of shares & rights of the deceased in their favour unde

the Bye-laws of the society.

The society hereby invites claims of objections from the heir or heirs or othe claimants / objector or objectors to the transfer of the said shares and interest of the eceased member in the capital / property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in suppor of his/her/their claims / objections for transfe of shares and interest of the decease nember in the capital / property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such nanner as is provided under the bye-laws o he society in favour of SHIRIN ALI SAYED SHABINA ALI SAYED, MEHZABIN RIAZ AMIN . The claims / objections , if any received by the society for transfer of share and interest of the deceased member in the capital / property of the society shall be deal with in the manner provided under the bye aws of the society. A copy of the registered bye-laws of the society is available for nspection by the claimants / objectors, in the society / with the Secretary of the society petween 11 A.M to 12 Noon from the date of

For and on behalf of the Golden Palace Estate C.H.S. Ltd. Sd- Hon. Secretary Date: 07/09/2021

fits period

#### **PUBLIC NOTICE**

publication of the notice till the date of expir

Mr. Pushkar Misrilal Vora, a member of the Humble Home Co-op. Hsg. Society having address at 345, Sherly Rajan Rd., Bandra, Mumbai-400650 and holding Flat No. 3-C the Building No. I of the Society, has reported to the Society that the Original Share Certificate bearing Member's Register No. 13 for 5 (Five) Shares bearing Nos. From 61 to 65 has been lost/misplaced and application has been made for duplicate Share Certificate. The Society hereby invites claims and objections from claimants/objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of their claims/objections for issuance of duplicate Share Certificate to the Secretary of Humble Home Co-op. Hsg. Society, at 345, Sherly Rajan Rd., Bandra, Mumbai-400050. If no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share under the bye-laws of the Society. The claims/objections, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, with the Secretary of the Society between 10.00 AM to 4.00 PM on working days from the date of the publication of the notice till the date of expiry of its period. Humble Home Co-op. Housing Society Ltd.

(Secretary)
Date: 07/09/2021
Place: Bandra, Mumbai

#### परिशिष्ट क्र. १६ (उपविधी क्र. ३५ अन्वये) <u>नोटीस</u>

प्रभादेवी एसआरए सहकारी गृहनिर्माण संस्था मर्या, काशीनाथ धुरुवाडी, राजाभाउ देसाई मार्ग, प्रभादेवी, मुंबई-४०० ०२५ या संस्थेचे सभासद असलेल्या वा संस्थेच्या इमारतीत सदनिका धारण करणाऱ्या खालील सभासदाचे निधन झाले आहे.

•			
मयत सभासदाचे नाव	मृत्यु दिनांक	वारसाचे नाव	रुम नं.
<b>१. यशवंत विश्राम चव्हाण</b> सावित्री यशवंत चव्हाण	२३/०४/२००७ १०/०५/२००७	नितिन यशवंत चव्हाण मंगेश यशवंत चव्हाण मधुरा मंगेश जाधव	२/३१९ बी विंग

यांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवलात /मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हरकतदार यांच्याकडून हक्क मागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झालेच्या दिनांकापासून ७ दिवसांत त्यांनी आपल्या मागण्यांच्या व हरकतीच्या पुष्ठर्थ आवश्यक त्या कागद्पत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्य मुदतीत कोणाही व्यक्तींकडून हक्क मागण्या किंवा हरकत सादर झाली नाही तर मयत सभासदाचे संस्थेच्या उपविंधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील जर अशा कोणत्याही हक्क मागण्या /हरकत आल्या तर त्याबाबत संस्थेच्या उपविधी-नुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास डु हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेचे अध्यक्ष /सचिव यांच्याकडे सकाळी ११.०० ते ०१.०० पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसीची मुदत संपण्याच्या तारखेपर्यत उपलब्ध राहील.

ठिकाण : मुंबई दिनांक : ०७/०९/२०२१

सही/-अध्यक्ष / सचिव प्रभादेवी एसआरए सहकारी गृहनिर्माण संस्था मर्यादित

#### MODULEX CONSTRUCTION TECHNOLOGIES LIMITED CIN: L45100PN1973PLC182679

Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132 Tel: +91 02111 217074 Email id: compliance@modulex.in Website: www.modulex.ir

NOTICE OF 48<sup>th</sup> annual general meeting, E-voting information and book closure dates

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 30th September, 2021 at 4,30 p.m. through Video

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No 17/ 2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India, The Notice of AGM, Annual Report have been sent in lectronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The dispatch of the notice of the AGM and Annual Report was completed on Monday. September 6, 2021. The notice of the AGM and annua report for the financial year 2020-21 will also be available on the Company's website at www.modulex.in, on the website of the Bombay Stock Exchange Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited CDSL) at www.cdslindia.com. Members who did not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company and / or by sending an email to company.secretary@modulex.in.

#### INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic neans on resolutions proposed to be passed at the AGM. Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. 23™ September, 2021 are eligible to cast their vote electronically through electronic voting system remote e-voting) provided by CDSL at www.evotingindia.com.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary Business(es), as set out in notice of AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on 27th September, 2021 and will end at 5.00 p.m. on 29th September, 2021. The remote e-voting module shall be disabled for voting at 5.00 p.m. on 29th September, 2021. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently

Members who have acquired shares after dispatch of notice of AGM and annual report but before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or company.secretary@modulex.in . However, it a person is already registered with CDSL for remote e-voting then you may use you existing USER ID and Password and cast their vote. Members attending the AGM who have not cast their vote by remote e-voting shall be

eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be ligible to vote at the AGM

The procedure of electronic voting is available in the Notice of the 48th AGM as well as in the email sent to the Members by Purva Sharegistry (India) Private Limited. In case of any queries/grievances pertaining to e- voting may be addressed to Ms. Bhoom Mewada, (Company Secretary and Compliance Officer) at the designated email ID: company secretary@modulex in or you may refer to the 'Frequently Asked Questions FAQs) section on website of Purva Sharegistry (India) Private Limited., Unit no. 9, Shiv Shakti Ind. Estt, J.R. Boricha Marg, Lower Parel (East) Mumbai-400011, Email ID: support@purvashare.com.

The Register of Members and the Share Transfer books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive). Manner of registering / updating email addresses

lembers 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 at <u>company.secretary@modulex.in</u> along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License Election Identity Card, Passport) in support of the address of the Member, Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to company.secretary@modulex.in. Manner of joining the AGM

A facility to attend the AGM through VC / OAVM is available through the CDSL e-voting system at www.evotingindia.com.

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

**BHOOMI MEWADA COMPANY SECRETARY AND** Date: 6th September, 2021 COMPLIANCE OFFICER

#### **PUBLIC NOTICE**

Late MR. DEEPAK HARISHCHANDRA KURLEKAR, was the Owner of Gala/Unit No. 27 on ground floor of the building and society known as Universal ndustrial Premises Co-operative Society Ltd., situate, lying and being at C.T.S. No 511, at Village Pahadi, Goregaon (East), Taluka Borivali, Mumbai Suburbar District, situated at Universal Industrial Estate, I. B. Patel Road, Goregaor (East), Mumbai 400063 holding membership and Share Certificate no. 27 in capital and interest of the said society (collectively said Premises), after his death the said premises was transferred by the said society to the name of his widow MRS DEEPALI DEEPAK KURLEKAR, who also expired intestate on 16th July, 2020 rithout leaving any Will or Nomination.

MRS. DARSHANA VINIT BOLINJKAR (NEE DARSHANA DEEPAK KURLEKAR) and NITU DEEPAK KURLEKAR, claiming to be the only legal heirs of the aforesaid deceased, have applied to the Society for transfer of the said premises held by the deceased member and the capital and interest of said society, to neir joint names. The undersigned and said society hereby invites claims or objections from other heir or heirs or other claimant/s or objector/s restraining such transfer by said society within a period of Fifteen (15) days from the date of publication hereof, with written submission of such claim/objection etc. along with elevant original supporting valid proofs thereof. If no claims/objections so made in writing are received by undersigned or said society, as hereby required or failing which, it will be presumed that there exists no objection, claim right, title or interes of any other person or entity in respect of the aforesaid premises, thereafter, any such subsequent claim or objection, if any, shall be deemed as waived and abandoned for all intents and purposes, consequently I shall issue No Claim Certificate in respect of the hereinabove mentioned premises, and the said society shall be free to transfer the said premises to the joint names of aforesaid legal heirs. Dated: 07/09/2021

Raiesh N. Vora Advocate, Mumbai High Court Mobile: 9322218013 email: adv.rajeshvora@gmail.com 62/304, Gorai Sahakar CHSL, L. T. Road

Near Gorai Creek, Borivali (W), Mumbai 400091

### IND-AGIV )))

#### **IND-AGIV COMMERCE LTD.**

Regd. Office:- 09 to 12, B-Wing, Kanara Business Centre, Laxmi Nagar, Off Ghatkopar Andheri Link Road, Ghatkopar (E) Mumbai- 400075 Tel:-+91-22-25003492/93 Email Id: - investor@agivavit.com,
Web:-www.agivavit.com CIN: L32100MH1986PLC039004.

NOTICE OF 35™ (THIRTY FIFTH) ANNUAL GENERAL MEETING **FOR THE YEAR 2020-21** NOTICE is hereby given that the 35th (Thirty Fifth) Annual General Meeting (AGM) of the

members of IND-AGIV COMMERCE LIMITED will be held on Tuesday, 28<sup>th</sup> September, 2021 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") i.e., CISCO WEBEX to transact the businesses as set out in the notice onvening the said AGM The Copy of the Notice along with the 35th Annual Report for the Financial Year 2020-21 is

available on the website of the Company <a href="https://www.agivavit.com">www.agivavit.com</a> and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited: www.bseindia.com. n view of the continuing COVID-19 pandemic, social distancing norms to be followed and the ongoing restriction on movement of individuals at several places in the country and pursuan General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI

Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") from time time and in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 35th (Thirty Fifth) AGM of the Company is being conducted (VC / OAVM) which does not require physical presence of Members at a common venue, in compliance with the MCA Circulars and SEBI Circulars. In terms with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. the venue of the 35th (Thirty Fifth) AGM shall be deemed to be the Registered Office of the Company. The 35th (Thirty Fifth) Annual Report, including Notice has been sent by electronic mode to members, whose e-mail IDs are registered with the Company or Depository Participant(s) / Registrar & Transfer Agents as on Friday, 03" September, 2021, unless the members have registered their request for a physical copy of the same. Members, who do not receive the Annual Report may download it from the Company's website <a href="www.agivavit.com">www.agivavit.com</a> or mail to investor@agivavit.com for the same.

The relevant documents pertaining to the business to be transacted in the AGM are available a the Registered Office of the Company for inspection on all working days (except 2<sup>nd</sup> & 4<sup>th</sup> Saturdays, Sundays and Public Holidays) between 11:00 a.m. to 01:00 p.m. upto the date of AGM BOOK CLOSURE: Notice is further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, (if any) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22<sup>nd</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the Annual

E-VOTING: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-voting / Video – conferencing facility to all the Members who may cas their vote electronically on the businesses set forth in the Notice of the 35" (Thirty Fifth) AGM through the electronic voting system. Additionally, the Company will be providing e-voting system for casting vote during AGM. The details are as under: The instructions for remote e-voting are annexed to the Notice of the AGM. The voting

through electronic means will commence on Saturday, 25" September, 2021 at 09:00 a.m. (IST) and will end on Monday, 27" September, 2021 at 5:00 p.m. (IST) E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on Monday, 27" September, 2021. Members who have casted their vote by remote e-voting prior to the AGM can also attend the AGM but cannot vote again.

Any person who acquires shares of the Company and becomes a shareholder after the dispatch of the AGM notice and holds shares as on the cut-off date may follow the instructions in the AGM notice for e-voting on the resolutions.

The cut-off date for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM is Tuesday, 21\* September, 2021. Only the member(s) whose name is recorded as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The manner of remote e-voting and e-voting during the AGM for members holding

shares in physical mode, dematerialized mode and for members who have no registered the e-mail address is provided in the Notice of AGM. SCRUTINIZER: The Company has appointed FCS Mr. Surjan Singh Rauthan, (S. S

Rauthan & Associates) Practicing Company Secretary, as Scrutinizer to scrutinize the process of remote e-voting and voting at AGM in a fair and transparent manner. RESULTS: The Results on resolutions shall be declared within two working days of

conclusion of the AGM of the Company. The results declared along with the scrutinizers report shall be placed on the Company's website at www.agivavit.com communicated to the Stock Exchanges also. Pursuant to Section 101 of Companies Act 2013 read with Rule 18(3) (1) of The Companie

nagement and Administration) Rules, 2014 and Rule 11 of Companies (Accounts) Rules 2014 and to support the "Green Initiative in Corporate Governance" by The Ministry of Corporate Affairs (MCA) issued via. two circulars nos.17/2011 and 18/2011 dated April 21 2011 and dated April 29, 2011 respectively, shareholders are requested to intimate their email ID to their Depository Participants (DP) in order to update the records with Depository(ies) / RTA. Also, shareholders holding shares in physical form can email the addresses by sending an e-mail on investor@agivavit.com mentioning your Name and Folio No.

Note (Typo Error): The cut-off date for the 35th AGM for the Financial Year 2020-2021 where over mentioned i.é., in earlier Notice of Newspapers, notice of 35th AGM, 35th Annual Report, Book Closure Letter, Letter to Shareholders etc. and Website of the Company and BSE as Saturday, 18th September, 2021 shall be read as Tuesday, 21st September, 2021. By Order of the Board

For IND- Agiv Commerce Ltd.

Place: - Mumbai Date: -06/09/2021

Mr. Lalit L. Chouhan Managing Director & CFO

Place : Mumbai

#### quant Mutual Fund

Registered Office: 6<sup>th</sup> Floor, Sea Breeze Building, A. M. Road, Prabhadevi, Mumbai - 400 025. **Tel.**: +91 22 6295 5000 E-mail: help.mf@quant.in Website: www.quantmutual.com

#### **NOTICE CUM ADDENDUM NO. 18/2021**

Notice-cum-Addendum to the Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of the Schemes of quant Mutual Fund Change in Risk-o-meter

NOTICE IS HEREBY GIVEN THAT, pursuant to SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 5, 2020 the Risk-o-meter of the following Scheme of quant Mutual Fund is revised

Scheme Name	Risk-o-meter	
quant Liquid Fund	Moderate Moderately High Tills No. 1 High No. 2 High No	
	Investors understand that their Principal will be at	
	Moderately High Rick	

The above Risk-o-meter is based on evaluation of risk level of Schemes' portfolio as at August 31, 2021. The Risk-o-meter will be reviewed on a monthly basis and Notice-cum-Addendum about the changes, if any, will be issued.

All other details of the Product Labeling and all other features and terms & conditions of the SID and KIM of the Schemes will remain unchanged.

This Notice-cum-Addendum forms an integral part of the SID and KIM issued for the Schemes read with the addenda issued thereunder.

For quant Money Managers Limited

Sd/-

Date: 06.09.2021 **Authorised Signatory** MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

'कंपनी', मे. प्रिंट प्लस प्रायव्हेट लिमिटेड खालील गोष्टी विकण्याचा मानस आहे ई-लिलावाद्वारे स्टॉक/ मटेरियल/ इन्व्हेंटरीज <mark>जसे आहे तिथे आधार आहे, जसे आहे तसे आधा</mark>र काय आहे, जो काही आधार आहे आणि आधार न घेता .ई-लिलाव सेवा प्रदाता C1 द्वारे अधोहस्ताक्षरीद्वारे विक्री केली जाईल इंडिया प्रायव्हेट लिमिटेड (वेबसाइट nttps://www.bankeauctions.com).

बुधवार, १५ सप्टेंबर, २०२१ वेळ दु. ३ ते सायं ५ वा. ई-ऑक्शन चे तारीख आणि वेळ

विक्री सूचना आणि ई-लिलाव प्रक्रियेच्या इतर सर्व अटी आणि शर्ती वरील न बदललेले राहील इच्छुक बिडर/तपशीलवार अटींचा संदर्भ घेऊ शकतात अटी आणि नियम आणि निविदा दस्तऐवर https://www.bankeauctions.com. ते ईमेलद्वारे संपर्क साधू शकतात supportbankeauctions.com, किंवा dhiraj.gajria@print-plus.co.in व अधोहस्ताक्षरावर लिहाद संपर्क क्रमांक: श्री जय सिंह +९१-७७३८८६६३२६ किंवा श्री हरेश गौडा +९१-९५९४५९७५५५, किंवा श्री धीरज गजरीया मोबाईलशी संपर्क साधू शकता. क्रमांक +९१-

कंपनीला कोणतीही किंवा सर्व ऑफर/निविदा स्वीकारण्याचा किंवा नाकारण्याचा पूर्ण अधिका आहे ई-लिलाव पुढे ढकलणे/पुढे ढकलणे/रद्द करणे किंवा कोणतीही मालमत्ता किंवा भाग मागे घेणे कोणतेही कारण न देता कोणत्याँही टप्प्यावर लिलावात पुढे जाणे त्याचे. विक्री नोटीसमध्ये कोणतीर्ह सुधारणा वेबसाइटवर अपलोड केली जाईल (https://www.bankeauctions.com). सर्वे बोलीदारांनी कृपया वेबसाइटवर नियमितपणे भेट द्यावी ही विनंती

सही/-श्री. धीरज गजरीय अधिकृत व्यक्ती प्रिंट प्लस प्रा. लि दिनांक : ७ सप्टेंबर, २०२१

## ई—ऑक्शन सेल नोटीस विक्रीसाठी स्कॅप प्रिन्ट प्लस प्रायव्हेट लिमिटेड (कंपनी) नोंदणीकृत कार्यालय: २१२ स्वस्तिक चेंबर्स, ऑफ सायन ट्रॉप्बे रोड, चेंब्रू, मुंबई ४०००७१ CIN: U22219MH2008PTC183367

Place: Mumbai

	l आणि ईएमडी शेवटची तारीख आणि वेळ	बुधवार, १४ सप्टेंब	र, २०२१ वेळ र	सायं ५ वा.	
तपासकरण्याची तारीख आणि वेळ		सोमवार, १३ सप्टेंबर, २०२१ पर्यंत (श्री. धीरज गजरीया जमावाला एक दिवसाच्या अगोदर सूचना देऊन: +९१-९९३०४६८८६९) सकाळी ११ ते दुपारी ४			
क्र.	तपशिल (मालमत्ता)		राखीव किंमत (रु. लाखात)	ईएमडी (राखीव किंमतीच्या १०% (रु. लाखात)	
ब्लॉक १	5 भिवंडी येथील स्टॉक / इन्व्हेंटरीज (विक्रीसाठी सूचनेनुसार स्टॉकची यादी उपलब्ध आहे https://www.bankeauctions.com)		२१.५०	7.84	

९९३०४६८८६९.

मु**ख्य कार्यालय** — एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, व्ही.पी. चांदवडकर यांनी सोमानी प्रिंटींग प्रेस, गाला नं. ३ आणि ४, अमिन इंडस्ट्रीअल इस्टेट, सोनावाला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरेगाव (पूर्व), मुंबई- ४०० ०६३ येथे छापून एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. केसर प्लाझा, ५०२ ए/विंग, प्लॉट नं.२३९. आर. डी. पी-६ म्हाडा लेआऊट, चारकोप, कांदिवली (प.), मुंबई ४०००६७ येथून प्रसिद्ध केले. दूरध्वनी : ०२२-२०८९१७६, ०२२-२८६९७६४५/४७, ०९८३३८९१८८८, ९८३३८५२१११ फॅक्स :२८६८२७४४ अंकात प्रसिद्ध झालेल्या वातम्या व लेख यामधील व्यक्त झालेल्या मतांशी संपादक, संचालक सहमत असतीलच असे नाही. संपादक- डी.एन.शिंदे, कायदेविषयक सञ्जागार- अॅड. भानुदास जगताप आणि एमकेएस लिगल असोसिएट्स, RNI No. MAHAMAR/2001/05426. ई-मेल: mumbai.lakshadeep@gmail.com, lakshadeepp@rediffmail.com./msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com.