# **Shreenath Investment Company Limited**

CIN: L67120MH1979PLC022039

04<sup>th</sup> SEPTEMBER, 2020

To, BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, PJ Tower, Dalal Street, Mumbai - 400 001

Script Code: 503696

Sub: <u>Cuttings of Newspaper Advertisement of Notice of Meeting of the Board of Directors of the Company scheduled to be held on Monday, 14<sup>th</sup> September 2020.</u>

Respected Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published Notice of Meeting of the Board of Directors of the Company scheduled to be held on Monday, 14th September 2020 at 04.00pm at the registered office of the Company which has appeared in "The Free Press Journal" all over India edition and "Navshakti" Mumbai edition on 04<sup>th</sup> September 2020.

The cuttings of the Newspaper Advertisements are enclosed herewith for your record.

Thanking you,

Yours Faithfully,

For Shreenath Investments Co. Limited

Ashwin Jain Director

DIN: 00173983 Place: Mumbai

Particulars	Quarter ended	Quarter ended
12/23/6/19/96/80	30.6.2020	30.6.2019
Total Income from Operations	17.82	9.15
Net Profit/(Loss) for the period before tax	11.78	3.63
Net Profit/(Loss) for the period after tax	10.28	2.69
Total Comprehensive income for the period	10.28	2.69
[Comprising Profit(Loss) and Other comprehensive income for the period]		11100000
Equity Share Capital	300.00	300.00
Other Equity (excluding Revaluation Reserve) Earning Per Share (Shares of Rs.10/- each) (for continuing and discontinued operations) -	723.74	667.75
Basic / Diluted :	0.34	0.09

the Stock Exchange under Regulation 33 of the SEBI ( Listing and other Disclosure Requirements) Regulations, 2015. Exceptional / Extra ordinary Items - Nil. Other Comprehensive Income - Nil. Other equity is as shown in the Audited Balance Sheet of the previous year. The full format of the Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.sitaenterprises.com).

For and on behalf of the Board of Directors Ashok Tulsyan

Whole Time Director

Place : Mumbai, Date : 03/09/2020

Nitin Castings Limited Regd. Office: 202, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No.3, Sir M.V. Road, Andheri (E), Mumbai-400 059.

CIN - L65990MH1982PLC028822 NOTICE Notice is hereby given that the 37th Annual General Meeting of the Company

will be held on Wednesday, September 30, 2020 at 3.00 p.m. (IST) through Video Conferrencing ("VC") or through Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder ('Act'), SEBI (Listing Obigations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), General Circular Number 20/2020 dated May 05, 2020 read with General Circular Number 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the ("MCA Circular") and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI). The Instructions for joining the AGM through VC/OAVM shall be counted for the purpose of reknoning the quorom under Section 103 of the Act.

The Notice of the AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2020 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depositories/ Registrar & Transfer Agents (R&TA) Sharex Dynamic (India) Private Limited of the Company, in accordance with the MCA Circular and the aforesaid SEBI

The AGM Notice & the Annual Report for the financial year ended March 31, 2020 will also be available on the Company's website at http://www.nitincastings.com/ and on the website of the Stock Exchange where the equity Shares of the Company are listed viz. www.bseindia.com

Instructions for members whose e-mail ids are not registered/updated: Members holding shares in the physical mode are requested to send a request to the Company at naglmumbai@gmail.com or to the Company's RTA, support@sharexindia.com, providing the Folio No., Name of the Shareholders, Scanned copy of the Share Certificate (front & back), PAN (self attested scanned copy), AADHAR (Self attested scanned copy) for registering updating the email address.

(ii) Member holding shares in dematerialised mode are requested to contact their respective Depository Participant (DP) and register/ update their e-mail address as per the process advised by their respective DP. Manner of castings voes through E-Voting:

The Company is providing remote e-voting facility before the AGM & E-voting facility during the AGM to its Members through National securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting and E-voting during the AGM by the members holding shares in the dematerialized/ physical mode and having registered email address/ not having registered e-mail addess will be provided in the Notice of AGM.

The login credentials for e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository/ RTA may generate login credentials by following instructions given in the Notes to the Notice to the Notice of the AGM. The same credentials may be used to attend the AGM through VC/OAVM.

The above information is being issued for the benefit of the members of the Company.

Mumbai, 03 September, 2020

For Nitin Castings Limited

Shruti Y Laud -Company Secretary

फ्युचर मार्केट नेटवर्कस लिमिटेड

कॉर्पोरेट आयडेंटिफिकेशन नंबर (सीआयएन) : L45400MH2008PLC179914 नॉदणीकृत कार्यालय: नॉलेज हाऊस, श्याम नगर, जोगेश्वरी-विक्रोळी लिंक रोड जवळ, जोनेश्वरी पूर्व, मुंबई – ४०००६० डेलि. : ०२२–६२९९ ५३०३ । फॅक्स : ०२२ – ६२९९ ५४७३, हमेल : info.fmnl@futuregroup.in वेबसाइट : www.fmn.co.in

१२ व्या वार्षिक सर्वसाधारण सभेची नोटीस

**यादारे नोटीस देण्यात येत आहे** की, कंपनीच्या सभासदांची १२ वी वार्षिक सर्वसाधारण सभा ('एजीएम' मंगळवार, सप्टेंबर २९, २०२० रोजी दुपारी २.०० (भारतीय प्रमाण वेळ) वाजता, व्हिडिओ कॉन्फरन्सिंग 'व्हीसी') / अन्य श्राव्य-दृक माध्यमांद्वारे ('ओएव्हीएम') घेतली जाणार असून त्यात एजीएम घेण्याबद्दलच्या नोटीशीत नमूद केलेले कामकाज केले जाणार असून ही एजीएम कंपन्या कायदा, २०१३ मधील लागू असणाऱ्या तरतुर्दीच्या पालनानुसार, तसेच कॉपरिट अफेअर्स मंत्रालयाच्या सामान्य परिपत्रकांनुसार, म्हणजेच परिपत्रक क्र. १४/२०२० दिनांक एप्रिल ०८,२०२० आणि परिपत्रक क्रमांक १७/२०२० दिनांक एप्रिल १३, २०२० व परिपत्रक क्र. २०/२०२० दिनांक मे ०५, २०२० नुसार , ज्यांचे वाचन सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमने, २०१५ आणि सेबी परिपत्रक दिनांक मे १२, २०२० बरोबर करायचे आहे, घेतली जाणार आहे.

कायद्यातील कलम १०८ च्या तस्तुर्दीच्या पालनासाठी, ज्याचे वाचन त्याखाली केलेल्या नियमांबरोबर व त्यात वेळोवेळी केल्या गेलेल्या सूधारणांबरोबर करायचे आहे आणि लिस्टिंग रेग्युलेशन्सच्या नियमन ४४ नुसार, कंपनी सभासदांना त्यांचे मत इलेक्ट्रॉनिक पद्धतीने नोंदवण्यासाठी रीमोट इ-मतदान सुविधा नेशनल डिपॉझिटरी सर्विसेस लिमिटेड ('एनएसडीएल') च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या द्वारे ('रीमोट इ-मतदान') पुरवणार आहे. सर्व सभासदांना सूचना देण्यात येत आहे की:

9. एजीएमच्या नोटिशीत नमूद केलेले सर्व कामकाज इलेक्ट्रॉनिक पद्धतीने केलेल्या मतदानादारे केले

२. रीमोट इ-मतदानाचा कालावधी शनिवार, सप्टेंबर २६, २०२० रोजी सकाळी ९,०० वाजता सक होईल आणि सोमवार, सप्टेंबर २८, २०२० रोजी संध्याकाळी ५.०० वाजता संपेल. त्यानंतर एनएसडीएलट्रारे रीमोट इ-मतदानाचे मोड्यूल अक्षम केले जाईल

इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी किंवा एजीएममध्ये मतदान करण्यासाठीची पात्रता ठरवण्यासाठीची कट-ऑफ तारीख सप्टेंबर २२, २०२० आहे.

४. ज्या ध्यक्तींनी एजीएमची नोटीस पाठवल्यानंतर कंपनीचे भाग मिळवलेले असतील आणि कंपनीचे सभासद झाले असतील आणि कट-ऑफ तारखेला म्हणजेच सप्टेंबर २२, २०२० रोजी अशा व्यक्तींनी जर भाग धारण केलेले असतील तर ते त्यांची मते एजीएमच्या नोटीशीत आणि एनएसडीएलच्या वेबसाइटवर https://www.evoting.nsdl.com येथे दिलेल्या सूचनांनुसार आणि रीमोट इ-मतदान प्रक्रियेनुसार त्यांची मते नोंदवू शकतील.

५. जर इ–मतदानांबद्दल कोणतेही प्रश्न असतील, तर सभासदांनी / लाभार्थी मालकांनी एनएसडीएलबरोबर संपर्क साधण्यासाठी evoting@nsdl.co.in येथे इमेल पाठवावी किंवा १८००-२२२-९९०

समासदांनी याची नोंद घ्यावी की अ. जरी सभासदांनी एजीएमपूर्वी इ-मतदानाद्वारे ठरावावर मत नोंदवले असले तरीदेखील सभासव व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राह् शकतील/ सहभागी होऊ शकतील, परंतु त्यांना त्यांचे मत पुन्हा नोंदवता येणार नाही.

ज्या सभासदांनी रीमोट इ-मतदानाद्वारे त्यांचे मत नोंदवले नसेल अशा सभासदांना एजीएमच्या

वेळी मतपत्रिकेदारे मतदान करण्याची सुविधा उपलब्ध करून दिली जाईल. क. ज्या व्यक्तीचे नाव कट—ऑफ तारखेला समासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजदारें - ठेवण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंदवलेले असेल अशा व्यक्तीलाच रीमोट इ-मतदान

सुविधेचा लाभ घेण्यास तसेच एजीएममध्ये मतदान करण्यास परवानगी दिली जाईल. १२ वी एजीएम घेण्याच्या नोटिशीच्या इलेक्ट्रॉनिक प्रती, इ-मतदान करणे (एजीएमपूर्वी आणि एजीएमच्या वेळी) आणि १२ व्या एजीएममध्ये सहभाग घेणे याबद्दलची पद्धत आणि सूचना आणि

२०१९-२० चा वार्षिक अहवाल, ज्या सभासदाचे इ-मेल पत्ते कंपनीकडे / डिपॉझिटरी (डिपॉझिटरीज) कडे नोंदवलेले आहेत अशाच सभासदांना पाठवले जातील. जर तम्ही तमचा इमेल पत्ता कंपनीकडे / डिपॉझिटरी (डिपॉझिटरीज) कडे नोंदवलेला नसेल, तर इ-

मतदानासाठी लॉगिनबद्दलचा तपशील मिळवण्यासाठी तुम्हाला खालील सूचनांचे पालन करावे लागेल

कृपया २०१९-२० चा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने मिळवण्यासाठी, कंपनीचे धारण रजिस्टार आणि ट्रान्स्फर एजंट (आरटीए), लिंकटाइम इंडिया प्रायवेट लिमिटेड यांच्याकडे केलेले rnt.helpdesk@linktime.co.in वर विनंती पाठवा व विनंती पत्रात फोलिओ क्रमांक. भागधारकाचे नाव, मोबाइल क्रमांक, इ-मेल पत्ता, पॅन कार्डाची स्वयंप्रमाणित प्रत, आधार कार्डाची स्वयंप्रमाणित स्कॅन्ड प्रत जोडा. इमेल पत्ता आणि बँकेबद्दलच्या माहितीच्या तात्पुरत्या नोंदीसाठी : कृपया द्वारे www.linkintime.co.in या वेबसाइटवर इन्वेस्टर टेंबवर क्लिक करून इ-मेल

रजिस्ट्रेशन हेर्डिंग निवडा https://linkintime.co.in/emialreg/email\_ केलेले register.html वर क्लिक करा आणि तेथे दिलेल्या मार्गदर्शक सूचनांनुसार नोंदणीची प्रक्रिया पूर्ण करा. सभासदांना नाव, डीपीआयडी, क्लाएंट आयडी/ पेन, मोबाइल क्रमांक आणि इ—मेल आयडी इ. बद्दलची माहिती घालण्यास सांगितले जाईल. जर कोणतेही प्रश्र असतील तर सभासद आरटीए यांच्याकडे rnt.helpdesk@linkintime.co.in इमेल पर्त्याच्या कायमस्वरूपी नोंदणीसाठी : कृपया तुमच्या हिपोंझिटरी पार्टिसिपंट (डीपी)

शी संपर्क साधा आणि तुमच्या डीपीच्या सूचनोनुसार तुमच्या इमेल पत्त्याची तुमच्या डीमॅट खात्यात नोंदणी करा. वार्षिक अहवाल व नोटीस कंपनीच्या वेबसाइटवर www.fmn.co.in येथेही, तसेच स्टॉक एक्सचेंजेसच्य

वेबसाइटसवर अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे आणि एनएसडीएलच्या वेबसाइटवर www.evoting.nsdl.com येथे उपलब्ध आहेत. फ्यचर मार्केट नेटवर्कस लिमिटेड

तारीख : सप्टेंबर ०२, २०२० अनिल चेरियन ठिकाण : मुंबई हेड-लीगल व कंपनी सेकेटरी SHREENATH INVESTMENT **COMPANY LIMITED** 

Reg Add: 801-802, Dalamal Tower, Nariman Point, Mumbai- 400021 Website: www.shreenathinvestment.in Email Id: sicl2889@gmail.com Tel No. 022-6638-1800

Notice Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Monday, 14th September, 2020 at 04.00P.M. at the Registered Office of the Company to consider and approve the Quarterly Un-audited Financial Results for the guarter ended 30th June 2020. The notice may be accessed on Company's

For SHREENATH INVESTMENT COMPANY LIMITED Vikas Mapara

website at www.shreenathinvestment.in and also on the stock exchange website at

www.bseindia.com

Place: Mumbai Date: 03.09.2020 Managing Director

INTRASOFT TECHNOLOGIES LIMITED CIN: L24133MH1996PLC197857 Regd. Off: 502A, Prathamesh, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Tel: +91 22 24912123

Website: www.itlindia.com

Fax: +91 22 24903123

Email: intrasoft@itlindia.com

NOTICE NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements' Regulations, 2015 and SEBI Circular 2020/140 Dated, July 29, 2020 that the Meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020 inter alia, to consider and approve Un-Audited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2020.

The said information is available on the Company's website at www.itlindia.com and also on the stock exchange website at www.nseindia.com and www.bseindia.com

For IntraSoft Technologies Limited Pranvesh Tripathi

Place: Mumbai Company Secretary & Date: 03.09.2020 Compliance Officer SYNTHIKO FOILS LIMITED

CIN: L27200MH1984PLC033829 Regd. Off: 8411, 84/2, Jamsar Rd., Jawhar, Palghar-401603 Tel No.: 02520-222360 Email ID: foilslimited@redifmail.com Website: www.synthikofoilsltd.com

Notice is hereby given that pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Meeting of the Board of Directors of the Company will be held on Tuesday, 8" September, 2020 at the registered office of the Company situated at 84/1, 84/2, Jamsar Road, Jawhar, Palghar -401603 to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and year ended 30th

By order of the Board For SYNTHIKO FOILS LIMITED **BHAVESH DADHIA** Date: 3" Sep, 2020 Whole-Time Director Place: Jawhar DIN - 00726076

नॅशनल लायब्ररी वांद्रे, स्वामी विवेकानंद मार्ग, तालावा समोर वांद्रे (प) मुंबई - ५० फोन नं. ०२२-२६४२५०९३ मोबा. नं. ८९२८६०५७८३

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याद्वारे सुचित करण्यात येते की, कोविड १९ च्या महामारीमुळे दि. २५ मार्च २०२० पासून लागू झालेली टाळेबंदी व ग्रंथालय संचालनालयाच्या आदेशानुसार ग्रंथालय सेवा बंद असल्याकारणाने संस्थेची वार्षिक सर्वसाधारण सभा आर्थिक अहवाल व होऊ घातलेली सप्टेंबर २०२० ची कार्यकारी मंडळाची निवडणूक होऊ शकत नाही. परिणामी संस्थेची विशेष सर्वसाधारण सभा रविवारी दि. २० सप्टेंबर २०२० रोजी सकाळी १०.३० वाजता संस्थेच्या सभागहात होणार आहे.

विषयः प्रचलित कार्यकारी मंडळांचा २०१५-२०२० चा कालावधी दि. ३० सप्टेंबर २०२१ पर्यंत वाढविणे. टिप. ज्या सभासदांना प्रत्यक्ष हजर राहता येणार नाही त्यांनी संस्थेच्या ईमेल nationallibraryvandre@gmail.com वर रविवार दि. २० सप्टेंबर २०२० रोजी सकाळी ११.०० वाजेपर्यंत आपले मत नोंदवावे. त्यानंतर आलेल्या ईमेलचा विचार करण्यात येणार नाही. प्रमुख कार्यवाह

नॅशनल लायब्ररी वांद्रे

(BYP)

08.09.2020

Sundaram

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नों. का. ५/६, पापा इंडस्ट्रीयल इस्टेट, सुरेन रोड, अंधेरी पूर्व, मुंबई - ४०००९३, महाराष्ट्र, भारत द्. क्र. ०२२-६७६० २२००, फॅक्स क्र. : ०२२ ६७६० २२४४, ई-मेल : info@sundaramgroups.in, वेबसाईट : www.sundaramgroups.in

इन्व्हेस्टर एज्यकेशन अँड प्रोटेक्शन फंड (आयर्डपीएफ) ऑथॉरिटीच्या डिमॅट अकाऊंट मध्ये कंपनीच्या

दावा न केलेले लाभांश आणि संलग्न समभागांचे हस्तांतरण कंपनी अधिनियम, २०१३ (अधिनियम) च्या कलम १२४ च्या तरतुदी आणि २८ फेब्रुवारी, २०१७ रोजी दुरुस्ती केलेल्या ७ सप्टेंबर, २०१६ पासून प्रभावी झालेल्या निगम व्यवहार मंत्रालयाने अधिसूचित केलेल्या इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटींग, ऑडिट, ट्रान्स्फर अँड रिफंड) रुल्स, २०१६ (रुल्स) नुसार याद्वारे

अधिनियम आणि रुल्स मध्ये अशी तरतद आहे की, सलग सात किंवा जास्त वर्षे ज्यांच्या संबंधातील लाभांश रकम प्रदान केली नाही किंवा भागधारकांनी त्यावर दावा केलेला नाही ते कंपनीचे सर्व समभाग इन्व्हेस्टर एज्यकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (आयर्डपीएफ ऑथॉरिटी) च्या डिमॅट खात्यांत हस्तांतरित करण्याची आवश्यकता असते. भागधारकांनी ध्यानांत ठेवावे की, आयईपीएफ ऑथॉरिटीच्या डिमॅट खात्यांत एकदा का शेअर्स हस्तांतरित झाले की, हस्तांतरणाच्या तारखेनंतर असे शेअर्स त्यावर उपार्जित

लाभांश आणि अन्य सर्व लाभ यासह रूल्स अंतर्गत विहित प्रक्रिया अनुसरून आयईपीएफ ऑथॉरिटी कडून परत मागता येतील आणि कंपनी विरुद्ध कोणताही दावा उरणार नाही. हस्तांतरित शेअर्सवर दावा करण्याकरिता, www.iepf.gov.in ह्या आयईपीएफ वेबसाईट वर उपलब्ध असलेल्या, रुल्स अंतर्गत विहित फॉर्म आयईपीएफ-५ मध्ये प्रत्यक्ष स्वरुपात असे शेअर्स धारण करणाऱ्या आणि ज्यांचे शेअर्स आयर्डपीएफ कडे हस्तांतरित होण्यास पात्र ठरले आहेत अशा संबंधित भागधारकांनी ध्यानांत ठेवावे की आयईपीएफकडे ते हस्तांतरित करण्याकरिता त्यांची धारण केलेल्या मुळ शेअर प्रमाणपत्राच्या बदल्यात कंपनी नक्कल शेअर प्रमाणपत्रे जारी करेल आणि त्यांनी धारण केलेली

मळ शेअर प्रमाणपत्रे रह ठरतील व अपरक्राम्य असल्याचे समजले जाईल. डिमॅट स्वरुपात धारण केलेल्या शेअर्सच्या संबंधात, कंपनी भागधारकांची डिमॅट अकाऊंट ज्यांच्याकडे आहेत त्या डिपॉझिटरीला कॉर्पोरेट ॲक्शनच्या माध्यमातून शेअर्स आयईपीएफ ऑथॉरिटीच्या नावात हस्तांतरित करण्यास सांगेल. भागधारकांना याद्वारे कळविण्यांत येते की, आर्थिक वर्ष २०१२-१३ साठीचा दावा न केलेला लाभांश आणि सलग सात किंवा जास्त वर्षे ज्यांच्या संबंधातील लाभांश दावा न करता पडून आहे असे कंपनीचे संलग्न समभाग ३१ ऑक्टोबर, २०२० रोजी आयईपीएफ ऑथॉरिटीकडे हस्तांतरित होणार आहेत. जर कंपनीला ३१ ऑक्टोबर, २०२०

पूर्वी संबंधित भागधारकांकडून काहीही माहिती प्राप्त झाली नाही तर त्यांचे शेअर्स आयईपीएफ कडे हस्तांतरित केले जातील. भागधारक त्यांच्या स्वाक्षरीने एक पत्र आम्हाला पाठवून मे. शेअरेक्स डायनॅमिक इंडिया प्रायव्हेट लिमिटेड (कंपनीचे आरटीए) यांना सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी पश्चिम, मुंबई - ४०००८३, महाराष्ट्र, भारत येथे पोहोचेल असे लेखी कळवू शकता.

सुंदरम मल्टी पॅप लिमिटेड साठी

अमृत पी. शाह दिनांक : ३१.०८.२०२० अध्यक्ष आणि व्यवस्थापकीय संचालक

Mutual Funds

Aditya Birla Sun Life Mutual Fund



Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One India Bulls Centre, Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 4356 8000. Fax: 4356 8110/8111. CIN: U65991MH1994PLC080811

# **Record Date for Dividend**

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Wednesday, September 09, 2020\*, as the Record Date for declaration of dividend subject to availability of distributable surplus on the Record Date, in the following scheme:

Name of the Scheme	Plan/Option	Quantum of Dividend # on face value of ₹10/- per unit	NAV as on September 02, 2020 (₹)
Aditya Birla Sun Life Resurgent India Fund - Series 3 (A Close ended Equity Scheme)	Direct Plan - Dividend	Entire Distributable Surplus as available on the Record date*	10.45

The NAV of the scheme, pursuant to payout of dividend would fall to the extent of payout and statutory levy (if applicable).

# As reduced by the amount of applicable statutory levy. \*or the immediately following Business Day if that day is a non-business day.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the dividend option of the said scheme as at the close of business hours on the Record Date shall be eligible to receive the dividend so declared.

For Aditya Birla Sun Life AMC Limited

(Investment Manager for Aditya Birla Sun Life Mutual Fund) Sd/-

**Authorised Signatory** 

Date: September 03, 2020 Place: Mumbai Mutual Fund investments are subject to market risks, read all scheme



related documents carefully.

Franklin Templeton Mutual Fund Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg,

> Elphinstone Road (West), Mumbai 400013 Payment under segregated portfolio

Interest payment was received from Vodafone Idea Ltd for non-convertible debentures (ISIN INE669E08318) on September 3, 2020. This amount shall be distributed to the investors in proportion to their holdings in the plans of the segregated portfolio. Actual amount received as interest is as follows:

Name of the Scheme	Amount of interest received (INR)	
Name : Segregated Portfolio 2 (10.90% Vodafone Idea Ltd 02-Sep-23)		
Franklin India Low Duration Fund (No. of segregated portfolios - 2)	176,389,454	
Franklin India Short Term Income Plan (No. of segregated portfolios - 3)	610,938,307	
Franklin India Credit Risk Fund (No. of segregated portfolios - 3)	393,663,880	
Franklin India Dynamic Accrual Fund (No. of segregated portfolios - 3)	109,805,356	
Franklin India Income Opportunities Fund (No. of segregated portfolios - 2)	169,380,602	
Total	1,460,177,599	

The Record Date for the units held in demat mode will be September 11, 2020 (Friday). If the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. For units held in physical/ Statement of Account mode the holding as on September 3, 2020 shall be considered for processing these transactions. All the Unitholders / Beneficial Owners of the segregated portfolio of the scheme under various Plans/options whose names appear in the records of Registrar / Depositories as on the relevant date shall be entitled to receive recovery proceeds.

The payout shall be processed by extinguishing proportionate units in the plans of the segregated portfolio of respective schemes. After the payment, the number of units outstanding in the investor account under said segregated portfolio of the scheme would fall to the extent of payout and statutory levy (if applicable).

The payout shall be subject to compliance with applicable regulations and deduction of applicable taxes at source, as applicable.

For Franklin Templeton Asset Management (India) Pvt. Ltd. (Investment Manager of Franklin Templeton Mutual Fund)

Sd/-Sanjay Sapre

President

Date: September 3, 2020

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

ऑलिम्पिया इंडस्ट्रीज् लिमिटेड

CIN: L52100MH1987PLC045248 नोंदगीकृत कार्यालयःसी- २०५, सिन्धोफाइन इंडस्ट्रियल इस्टेट, वीखानी इंडस्ट्रियल इस्टेटच्या मागे, आरे रोडच्या बाजुला, गोरेगाव (पूर्व), मुंबई- ४०० ०६३. भारत द्राधनी क्र. ०२२ ४२१३ ८३३३.

वेबसाइटः www.olympiaindustriesltd.com इमेलः info@olympiaindustriesltd.com भागधारकांना नोटीस – व्हिडीओ कॉन्फरन्सिंग किंवा इतर दुकश्राव्य माध्यमांमार्फत घेण्यात येणाऱ्या ३१ व्या (एकतीसाव्या) वार्षिक सर्वसाधारण सभेच्या संबंधात माहिती

भागधारकांना याद्वारे कळवण्यात येते की योग्य वेळी भागधारकांना मेल करण्यात येणाऱ्या एजीएमच्या नोटीसमध्ये नमूद केलेले कामकाज करण्यासाठी ऑलिम्पिया इंडस्ट्रीज् लिमिटेडची पुढे येणारी ३१ वी (एकतीसावी) वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी ११.०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर दकश्राव्या माधम्यांमार्फत (ओएव्हीएम) घेण्यात येईल.

कोविड–१९ महामारीच्या जागतिक प्रादर्भावाच्या दृष्टीकोनातून, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) त्यांच्या परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०, परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३, २०२० आणि परिपत्रक क्र. २०/२०२० दिनांकित मे ०५, २०२० (एकत्रितपणे एमसीए परिपत्रके म्हणून संदर्भित केलेली) अन्वये एखाद्या सामायिक ठिकाणी प्रत्यक्ष उपस्थितीविना व्हिडीओं कॉन्फरन्सिंग(व्हीसी)/इतर दुकश्राव्य माध्यमांमार्फत (ओएव्हीएम) कॅलेंडर वर्ष २०२० साठी वार्षिक सर्वसादारण सभा (एजीएम) घेण्याची परवानगी दिली आहे. कंपन्या अधिनियम, २०१३ (अधिनियम)च्या तरत्दी, सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटर)नियमने २०१५ (सेबी लिस्टिंग नियमने) आणि एमसीए परिपन्नाकांचे अनुपालन करून कंपनीची ३१ वी एजीएम व्हीसी/ओएव्हीएम मार्पथ गेण्यात येईल. ३१ व्या एजीएमला व्हीसी/ओएव्हीएम मार्फत उपस्थित राहणाऱ्या सभासदांची अधिनियमाच्या कलम १०३ अधीन गणसंख्येच्या मान्यतेच्या हेतूसाठी गणना केली जाईल.

कंपन्या अधिनियम २०१३ च्या कलम १०२ अधीन ३१ व्या एजीएमची नोटीस त्याला खलासात्मक निवेदन आणि वार्षिक अहवाल २०१९-२० ज्या सभासदांचे इमेल ॲडेसेस कंपनी/डिपॉझीटरीज्कडे नोंदलेले आहेत त्यांना फक्त इलेक्ट्रॉनिक पद्धतीने पाटवण्यात येत आहेत. सभासदांनी नोंद घ्यावी की नोटीस आणि एफ.बाय. २०१९–२० साठी वार्षिक अहवाल कंपनीची वेबसाइट www.olympiaindustriesltd.com वर, स्टॉक एक्स्चेंजेस्च्या म्हणजेच बीएसई लिमिटेडच्या वेबसाइटस्वर आणि सीडीएसलची वेबसाइट www.evotingindia.com वर सुद्धा उपलब्ध आहेत.

एमसीए परिपत्रक आणि सेबी परिपत्रकानुसार, भागधारकांना वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती / लॉगइन किरडेन्शियल्स मिलवण्याच्या दृष्टीने आपले इमेल आयडीज् खाली नम् केलेल्या पद्धतीने अपडेट करण्याचा सल्ला देण्यात येतो कारण कोणत्याही भागधारकाला वार्षिक अहवालाच्या प्रत्यक्ष प्रती रवाना केल्या जाणार नाहीत.

- अ) प्रत्यक्ष भागधारकांसाठीः कृपया फोलिओ क्र. भागधारकाचे नाव, भाग प्रमाणपत्राची स्कॅन केलेली प्रत (पुढची आणि मागची बाजू), पेंन (पेंन कार्डची स्व–साक्षांकित प्रत), आधार आधार कार्डची स्व-साक्षांकित प्रत) यासारखा आवश्यक तपशील कंपनीचा इमेल आयडी info@olympiaindustriesltd.com /आरटीए इमेल आयडी info@unisec.in ला मेलद्वारे पुरवावा.
- ब) डिमॅट भागधारकांसाठीः कृपया डिमॅट खाते तपशील (सीडीएसएल १६ अंकी लाभार्थी आयडी किंवा एनएसडीएल - १६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लाएंट मास्टरकिंवा एकत्रित खाते विवरणपत्राची प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित प्रत), आधार आधार कार्डची स्व-साक्षांकित प्रत) यासारखा आवश्यक तपशील कंपनीला /आरटीए इमेल आयडीला पुरवावा.

इलेक्ट्रॉनिक पद्धतीमार्फत मतदान (इ-व्होटिंग)

कंपनीने, एजीएममध्ये पारित होण्यासाठी प्रस्तावित असलेल्या ठरावांवर मत देण्याचा त्यांचा हक्क बजावणे शक्य होण्यासाठी तसेच व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएमला उपस्थित असणाऱ्या आणि एजीएम दरम्यान त्यांचे मत देऊ इच्छिणाऱ्या भागधारकांसाठी इलेक्ट्रॉनिक पद्धतीमार्फत (रिमोट इ-व्होटिंग) सुविधाजनक करण्यासाठी अधिकृत इ-व्होटिंग एजन्सी, सेंट्रलडिपॉझीटरी सर्विसेस् (इंडिया) लिमिटेडशी करार केला आहे.

प्रत्यक्ष स्वरुपात, डिमटेरियलाइझड पद्धतीत भाग धारण करणाऱ्या भागधारकांसाठी आणि ज्या भागधारकांनी त्यांचे इ—मेल ॲडेस नोंदलेले नाहीत अशा भागधारकांसाठी एजीएम दरम्यान इ— व्होटिंगची पद्धत एजीएमच्या नोटीसमध्ये सविस्तर पुरवण्यात येईल, मंडळाच्या आदेशाने

तारीखः ०१/०९/२०२० ठिकाणः मुंबई

ऑलिम्पिया इंडस्टीज लिमिटेडकरिता राधिका झरोला कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

JATTASHANKAR INDUSTRIES LIMITED CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063. Tel. - 28414262 / 64 / 66 Fax - 28414269 Email: jattashankarind@yahoo.com Website: www.jsil.in

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Jattashankar Industries Limited will be held through Video conferencing ("VC")/Other Audio Visual Means ("OVAM") on Tuesday, 29th September, 2020 at 10.00 a.m. to transact the business as set out in the Notice, without physical presence of members at common venue in compliance of provision of Companies Act 2013 and Rules made thereunder including amendment thereto with General circular No.14/2020,17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry Of Corporate Affairs and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020 79 dated 12th May 2020 issued by Securities and Exchange Board of India (collectively referred to as 'Circulars').

In compliance of above MCA/SEBI circulars, Notice of 32nd AGM and Annual Report for year 2019-20 has been sent on 1st September 2020 in electronic mode to all members whose email addresses are registered with the Registrar and Transfer Agent Viz Sharex Dynamics (India) Pvt. Ltd. or Depository participants (DP).

The instructions for joining and participating in AGM only through VC/OVAM facility are provided in Notice of AGM. As the requirement of sending physical copy of Annual Report has been dispensed with pursuant to MCA and SEBI circular. The Notice of AGM and Annual Report is available on website of company at www.jsil.in and may also be accessed from website of Stock Exchange BSE Ltd. at www.bseindia.com and also at website of National Securities Depository Limited www.evoting.nsdl.co.in

Members can vote either through remote evoting or evoting at time of AGM held through VC/OVAM. Instructions for remote evoting, evoting at time of AGM and procedure for attending AGM through VC/OAVM facility for members holding shares in dematerialized mode, physical mode who have not registered their email address will be provided in notice of AGM.

In view of above members are requested to register their correct email address on or before Tuesday 22nd September 2020 to receive copy of AGM Notice, Annua Report, Login Id, Password for evoting electronically. Shareholders holding shares in Dematerialized Mode are requested to register their email address and mobile numbers with relevant depositories through depository participant and shareholders holding shares in physical mode are requested to register email address and Mobile with Company at jattashankarind@yahoo.com or its Registrar and Transfer Agent Viz Sharex Dynamics (India) Pvt. Ltd. at support@sharexindia.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the remote e-voting facility to its members holding shares, in physical or dematerialised form, as on the cut-off date, i.e Tuesday, 22nd September, 2020. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facilities in a secure manner and has appointed Ms. Kala Agarwal, (Membership No. FCS: 5356) Practising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner. The detailed instructions for remote evoting are given in Notice of AGM.

The details pursuant to the provisions of the Act and the said Rules are provided

Date and time of Commencement of remote e-voting: Saturday, September 26, 2020 at 09.00 a.m.

. Date and time of end of remote e-voting: Monday, September 28, 2020 at 05.00 p.m.

 The Remote e-voting facility will not be provided beyond September 28, 2020 after 05.00 p.m.

. Cut-off date as on which the right of voting of members shall be reckoned: Tuesday, 22nd September, 2020.

 In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date i.e Tuesday, 22nd September, 2020 may send request to National Securities Depository Limited (NSDL) at

evoting@nsdl.co.in for Login id and password. A Member as on the said cut-off date shall be entitled for availing the remote e-voting facility or e-voting at the AGM.

Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote evoting shall be eligible through evoting system during the AGM. The instruction for attending AGM through VC/OAVM are provided in Notice of AGM.

Members who have casted their vote by remote evoting prior to AGM may also attend/participate in AGM through VC/OAVM facility, but shall not be allowed to cast their votes again. In case of any queries or issues regarding e-voting, please refer the Frequently

Asked Questions ('FAQs') and e-voting manual available at www.evoting@ nsdl.co.in or call on toll free number: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumabi-400013, Phone: 022-24994545, e-mail: pallavid@nsdl.co.in Notice is also given under section 91 of Companies Act 2013 and Regulation 42

of SEBI( LODR) Regulation 2015, Register of Members and Share Transfer Book

will remain closed from 24th September 2020 to 29th September 2020 (Both

Place: Mumbai

Date: September 4, 2020

days inclusive ) for the purpose of AGM By order of the Board of Directors For Jattashankar Industries Limited

> Jattashankar Poddar **Managing Director**

epaper.freepressjournal.in

## CHANGE OF NAME

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

HAVE CHANGED MY NAME FROM VIKRAM KIRITKUMAR PAREKH TO VIKRAM KIRIT PAI DOCUMENT / AADHAR. PAREKH AS CL-171 I HAVE CHANGED MY NAME FROM

SUFYAN ALTAFURREHMAN KHAN AS PER AFFIDAVIT. CL-268 I HAVE CHANGED MY NAME FROM

SHAHEDA BANO SALIM RIZVI TO SAEEDA SALIM RIZVI, AS PER AFFIDAVIT, DATE :03/09/2020 CL-409 HAVE CHANGED MY NAME FROM BADER MAGDUM SHARFI TO BADER

DURDANA MAGDUM SHARFI, AS PER AFFIDAVIT. DATE:03/09/2020 CL-409 A I SAIARA RASOOL AHMED UMBARDI HAVE CHANGED MY NAME TO SAIRA RASOOL AHMED UMBARDI VIDE AFFIDAVIT NO WZ 645096 DATED 03/09/2020 CL-427

I HAVE CHANGED MY NAME FROM SHAIKH DANI BADSHA TO SHAIKH DANI BASHA AS PER DOCUMENT. HAVE CHANGED MY NAME FROM SHAIKH YASMIN BADSHAH TO SHAIKH YASMIN BASHA AS PER DOCUMENT

CL-640 A I HAVE CHANGED MY NAME FROM LEAH ASHEESH AKLEKAR (OLD NAME) TO LEAH BENJIMEN WASKER ( NEW NAME ) AS PER MY AFFIDAVIT NO :-WV 404823

CL-760 I HAVE CHANGED MY NAME FROM SHAMIM / SHAMIM BANU MOHD JUBER SHAIKH SHAMIMBANU ZUBER SHAIKH AS PER AFFIDAVIT. CL-843

I HAVE CHANGED MY NAME FROM FUZAIL MOHD JUBER SHAIKH / SHAIKH FUZAIL ZUBAIR TO SHAIKH FUZAIL ZUBER MOHAMMAD AS PER AFFIDAVIT. CL-843 A

I HAVE CHANGED MY NAME FROM MANOJKUMAR KANOJIA TO MANOJ RAMLAL KANOJIA AS PER DOCUMENTS. CL-843 B

HAVE CHANGED MY NAME FROM SUBHASH HIRALAL GUPTA TO SUBHASHCHAND HIRALAL GUPTA AS PER AFFIDAVIT. CL-843 C

I HAVE CHANGED MY NAME FROM SHAHIN NAEEM SHAIKH TO SHAHEEN NAEEM SHAIKH AS PER AFFIDAVIT.

I HAVE CHANGED MY NAME FROM ALIA! ALAM TO AIJAJ ALAM FAIYAZ ALAM SHAIKH AS PER AFFIDAVIT. CL-843 E I HAVE CHANGED MY NAME FROM RAHMAN SHAIKH TO ABDUL REHMAN SHAIKH AS PER AFFIDAVIT. CL-843 F HAVE CHANGED MY NAME FROM

NEELAM FAISAL RESHAMWALA TO FALAK FAISAL RESHAMWALA AS PER AFFIDAVIT. CL-843 G WE MR MOHAMMED ISMAIL SAYED AND MRS. SHABINA ISMAIL SAYED HAVE CHANGED OUR MINOR DAUGHTER'S NAME FROM SAYYED NOOR ISMAIL TO

NOOR ISMAIL SAYED AS PER AFFIDAVIT. I HAVE CHANGED MY NAME FROM ASIF HUSAIN SHAIKH USMAN TO ASIF USMAN SHAIKH AS PER AFFIDAVIT. CL-843 I

I HAVE CHANGED MY NAME FROM AKHEELA SHAIKH TO AKILA ASIF SHAIKH AS PER AFFIDAVIT. CL-843 J

## DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on advertisements.

The printer, publisher, editor and the proprietors of the Free Press Journal Group of newspapers cannot be held liable in any civi or criminal court of law or tribunal within India or abroad for any alleged misleading or defamatory content or claim contained in any advertisement published in this newspaper or uploaded in the epaper on the official website. The liability is solely that of the advertiser in which The Free Press Journal has no role to play.

NOTICE Notice is hereby given that the Certificate (s) for Place: Notice is hereby given that the Certificate (s) for 9 Equity Shares Nos. 262878 of Ultratech Cement Limited standing in the name(s) Of Vasumati Ramprasad Desai & Murari Ramprasad Desai has/have been lost or mislaid and undersigned has/ have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, M/S. Karvy Fintech Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the Company will proceed to issue duplicate Certificate(s). Applicant: Asha Murari Desai Name of Share Holder(s) Vasumati Ramprasad Desai Date: 03-09-2020 Murari Ramprasad Desai

## **PUBLIC NOTICE**

For kind attention of the Shareholders/Creditors/Depositors of AGORA MICROFINANCE INDIA LIMITED (hereinafter referred to as "Company") having its Registered Office at Unit No. 710. 7th Floor, Vashi Infotech Park, Plot No. 16 Sector 30 A, Vashi, Navi Mumbai, Thane, MH - 400703 IN.

Notice is hereby given that pursuant to Circular No. DNBS (PD). CC. No. 344. 03.02.00112013-14 dated 01.07.2013 of Reserve Bank of India that, we Agora Microfinance NV, a Company duly incorporated under the laws of Netherlands and having Registered Office at Amsterdam, Netherlands and principal place of business at Atruim North Tower, 4th Floor, Strawinskylaan 4117, 1077 ZX Amsterdam, The Netherlands (hereinafter referred to as "Investor") agreed, to make a further round of investment of INR 2,99,99,992/- (Rupees Two Crores Ninety Nine Lakhs Ninety Nine Thousand Nine Hundred and Ninety Two Only) in the Company. The Company is a non-deposit taking public company unde Section 45-IA of the Reserve Bank of India Act, 1934.

Upon completion of such further infusion of Funds into the Company by the Investors, the Company will allot the Equity Shares to the Investor at share price not higher than mentioned in the Valuation Report. The aforementioned issuance of Equity shares by the Company shall not result in any change in control of management of the Company.

Any person including any Creditor or Depositor having any objection to the proposed equity infusion of the Company may write to the Company at Unit No 710. 7th Floor Vashi Infotech Park, Plot No. 16, Sector 30 A, Vashi Navi Mumbai Thane MH 400703 IN within 30 (Thirty) days from the date of publication of this Notice and also to the concerned Regional Office of the Department of Non-Banking Supervision, Reserve Bank of India at Mumbai.

Date: 04.09.2020 Place: Navi Mumbai

For 1) Agora Microfinance India Limited 2) Agora Microfinance NV

#### Kedia Construction Co. Ltd. Regd. Office: 202, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd.,

Sanjay Building No.3, Sir M.V. Road, Andheri (E), Mumbai-400 059. CIN - L45200MH1981PLC025083

NOTICE Notice is hereby given that the 39th Annual General Meeting of the Company will be held on Monday, September 28, 2020 at 3.00 p.m. (IST) through Video Conferrencing ("VC") or through Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder ('Act'), SEBI (Listing Obigations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), General Circular Number 20/2020 dated May 05, 2020 read with General Circular Number 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the ("MCA Circular") and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI). The Instructions for joining the AGM through VC/OAVM shall be counted for the purpose of reknoning the quorom under Section 103 of the Act.

The Notice of the AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the financial vear ended March 31, 2020 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depositories/ Registrar & Transfer Agents (R&TA) Sharex Dynamic (India) Private Limited of the Company, in accordance with the MCA Circular and the aforesaid SEBI Circular.

The AGM Notice & the Annual Report for the financial year ended March 31, 2020 will also be available on the Company's website at http://kcclindia.in/ and on the website of the Stock Exchange where the equity Shares of the Company are listed viz. www.bseindia.com

Instructions for members whose e-mail ids are not registered/updated:

(I) Members holding shares in the physical mode are requested to send a request to the Company at kcclindia@gmail.com or to the Company's RTA, support@sharexindia.com, providing the Folio No., Name of the Shareholders, Scanned copy of the Share Certificate (front & back), PAN (self attested scanned copy), AADHAR (Self attested scanned copy) for registering updating the email address.

(ii) Member holding shares in dematerialised mode are requested to contact their respective Depository Participant (DP) and register/ update their e-mail address as per the process advised by their respective DP. Manner of castings voes through E-Voting:

The Company is providing remote e-voting facility before the AGM & E-voting facility during the AGM to its Members through National securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting and E-voting during the AGM by the members holding shares in the dematerialized/ physical mode and having registered email address/ not having registered e-mail addess will be provided in the Notice

The login credentials for e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository/ RTA may generate login credentials by following instructions given in the Notes to the Notice to the Notice of the AGM. The same credentials may be used to attend the AGM through VC/OAVM.

The above information is being issued for the benefit of the members of the Company.

Mumbai, 03 September, 2020

For Kedia Construction Company Limited Vijay Khowala - Director (DIN-00377686)

## **IMEC SERVICES LIMITED**

Regd. Off.: 611, Tulsiani Chambers, Nariman Point, Mumbai – 400 021 E-mail: investor@imecservices.in Website: www.imecservices.in Phone No.: 022-22851303 Fax: 022-22823177 CIN: L74110MH1987PLC142326 NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of IMEC Services Limited (formerly known as Ruchi Strips And Alloys Limited) (the Company) is scheduled to be held on Saturday, September 12, 2020 at Indore, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020. The said information is also available on the Company's website (www.imecservices.in) and the website of Stock Exchange, where the shares of the Company are listed viz., BSE Limited (www.bseindia.com).

For IMEC Services Limited (formerly known as Ruchi Strips and Alloys Limited) Parag Gupta Company Secretary M. No. A50725

Date: September 3, 2020 Place: Indore

**PUBLIC NOTICE** 

Notice is hereby given that my clier

Shivam S. Jaiswal, had lost original

Agreement for Sale Dt. 25/07/1982.

ntered between M/s Vora

Enterprises & Maniklal P Bhaysar of

Shop No. 5, Ground floor, Surendra

Smruti Co-op. Hsg. Society Ltd. bearing **Survey No. 44, 46 & 48 Plot** 

No. 15 & 16 Village – Navghar Anand Nagar, Vasai (W), Taluka –

/asai, Dist - Palghar **on 01/09/2020**,

in Auto Rickshaw while going to his

residence, any person if found that

deed he/she, should return, to me o

to my client at my 101 - Shreeram

Complex, Navghar, Vasai Road (W). Taluka – Vasai, Dist - Palghar-

401202, (Phone No. 2335140),

address within fourteen days from

today, cost involved will be paid to

such person immediately.

Date: 04/09/2020

SHREENATH INVESTMENT COMPANY LIMITED

Reg Add: 801-802. Dalamal Tower Nariman Point, Mumbai- 400021 Website: www.shreenathinvestment.ir Email Id: sicl2889@gmail.com Tel No. 022-6638-1800 **Notice** 

Pursuant to Regulation 47(1)(a) of the SEB (Listing Obligations & Disclosure Requirements Regulations, 2015, Notice is hereby giver that the Meeting of the Board of Directors will be held on Monday, 14th September 2020 at 04.00P.M. at the Registered Office of the Company to consider and approve the Quarterly Un-audited Financial Results for the quarter ended 30th June 2020. The notice may be accessed on Company

website at www.shreenathinvestment.i and also on the stock exchange website www.bseindia.com
For SHREENATH INVESTMENT COMPANY LIMITED

Sd/ Vikas Mapar Managing Director Date: 03.09.2020

## **PUBLIC NOTICE**

(Mr. R. D. Kewat)

Advocate

Notice is hereby given to the Public that AGREEMENT FOR SALE dated 2<sup>nd</sup> April 2002 registered under Sr. No. BDR-7-1926-2002 and entered between Mr. VINOD KUMAR SINHA and Mr. SUDHAKAR BABURAO BODKE for sale of Flat no. 602, Building no. 2, Kamal Sagar CHS Ltd. situated at R.C.F Colony, Bhandup east. Mumbai- 400042, have been lost or misplaced somewhere.

All person are hereby informed not to deal or carry out any transaction with anyone on the basis of the above referred missing documents, If anyone has already carried out or being carried out kindly communicate in writing along with the supporting document(s) as evidence to the undersigned in my office at Flat No.514, Building No.5, Kamal Sagar CHS, Bhandup east, Mumbai 400 042 within 07 days from the date of publication hereof.

SAMEER P KHEDEKAR Advocate High Cour 

# **PUBLIC NOTICE**

Notice is hereby given to the Public that ARTICLE OF AGREEMENT dated 6th December 1999 registered under Sr. No. BDR-3-3823-1999 and entered between Mr. RAVJI RAMJI PATEL and Mr. PRASHANT SUDHAKAR BODKE for sale o Shop no. 16, Bhandup Sanjay CHS Ltd. situated at S.V.S.Road, Bhandup east, Mumbai- 400042, have been los or misplaced somewhere.

All person are hereby informed not to deal or carry out any transaction with anvone on the basis of the above referred missing documents, I anyone has already carried out or being carried out kindly communicate in writing along with the supporting document(s) as evidence to the undersigned in my office at Flat No.514, Building No.5, Kamal Sagar CHS, Bhandup east, Mumbai 400 042 within 07 days from the date of publication hereof

SAMEER P KHEDEKAR Advocate High Cour Date: 04-09-2020 Place: Mumbai

# **PUBLIC ANNOUNCEMENT**

FOR THE ATTENTION OF PROSPECTIVE **BIDDERS OF PARTNERSHIP ASSETS** OF MILLENIUM BROADCAST COMPANY PRIVATE LIMITED IN MILLENIUM DELHI BROADCAST LLP MILLENIUM CHENNA

**BROADCAST LLP** This is to inform you that Milleniun Broadcast Company Private Limited ( " C o m p a n y " ) ( C I N -U64200MH1999PTC122566) havin registered office at 4A Mohatta Bhavan 10 Dr E. Moses Road, Worli, Mumba 400018 has decided to sale their investment in above LLPs.

This Company has a 99% partnership iterest alongwith 99% share of profi loss of Millenium Delhi Broadcast LLF and Millenium Chennai Broadcast LLF Any bidder wishing to acquire the nartnership interest in these LLPs may write by email to the Liquidator withi days from the date of publication o

Name and Signature of the Liquidator

Sd/

(Umesh Lakhani Registration Number: IBBI/IPA-001, IP-P00322/2017-18/10592 Address: Bathiva & Associates LLP. 910, Hubtown Solaris N.S. Phadke Road

Near East West Flyover, Mumbai - 69 Email: umesh.lakhani@bathiya.com Date: 03-09-2020

# **PUBLIC NOTICE**

NOTICE is hereby given to the Public that SINGAPORE AIRLINES, is negotiating to sell the Flat and one garage, more particularly described in the Schedule nereunder written, to our client,

ALL PERSONS having any claim in respect thereof by way of sale, exchange, mortgage gift, charge, trust, inheritance, possession, lease, lien or otherwise howsoever are nereby requested to inform about the same n writing to the undersigned at their Office at 501, Niranian, 99, Marine Drive, Mumbai - 400 002 within 14 days from the date hereof failing which, the claim or claims. if any of such persons or person will be considered to have been waived and/or abandoned.

# SCHEDULE ABOVE REFERRED TO

nterest in 10 fully paid-up Shares of Rs.50 each embodied in the Share Certificate No. 112 dated 06 September 1977 bearing distinctive Nos. 496 to 505 (both inclusive) of the JOLLY MAKER APARTMENT-1 and incidental to that has right to use and occupy Flat No. 51B and one garage admeasuring 2590 sq. ft. Carpet area on the 5th Floor in the building known as "JOLLY MAKER APARTMENT -1" situated at Cuffe Parade, Mumbai 400005 bearing C.S. No. 626, 634 and 633 of Colaba Division and building is constructed in the year 1971 the building consist of Ground +25 Floor with 3 lifts.

Dated the 4th September, 2020.

(NIRAJ PUNMIYA) **ADVOCATE** 

# **PUBLIC NOTICE**

NOTICE is hereby given to the Public tha Mr. Jawaharlal Balkrishan Malhotra. negotiating to sell the Office, more particularly described in the Schedule nereunder written, to our client.

ALL PERSONS having any claim in respec thereof by way of sale, exchange, mortgage gift, charge, trust, inheritance, possession ease, lien or otherwise howsoever ar ereby requested to inform about the same n writing to the undersigned at their Office 501, Niranjan, 99, Marine Drive, Mumba 400 002 within 14 days from the date nereof failing which, the claim or claims f any of such persons or person will be considered to have been waived and/or abandoned.

# **SCHEDULE ABOVE REFERRED TO**

nterest in 10 (Ten) fu<mark>ll</mark>y paid-up Shares o Rs. 50/- each embodied in the Share Certifi cate No.162 /F10 dated 01 February 1989 earing distinctive Nos. TR 1611 to TF 1620 (both inclusive) of the TARDEO EVEREST PREMISES CO-OPERATIVE SOCIETY LTD., and incidental to that has ight to use and occupy Office No.F/10 idmeasuring 420 sq. ft. built-up area or he 7th Floor in the building known a "EVEREST" of Tardeo Everest Premises Co-operative Society Ltd., situated at 156, Tardeo Road, Mumbai 400 034 bearing C.S. No. 728 of Malabar and Cumballa Hill Division and building is constructed in the year 1977; the building consist of Ground 10 Floors.

ated the 4th September, 2020.

(NIRAJ PUNMIYA) ADVOCATE

DAMODARDAS GANDHI, was coowner of flat No.213, 2<sup>nd</sup> floor in Garden View (S.R.A.) Co-op. Hsq Society Ltd., Dahisar (East), Mumbai 400 068 ("the Society") and joint member of the Society holding Share Certificate No.038 comprising of 5 shares (Distinctive Nos. 186 to 190). He died on 30/07/2020 at Mumbai without making any Nomination. Now, Mr. Kaushik Narendra Gandhi, being legal heir of the deceased Member has applied to the Society for transfer of the 50% interest in the hares and flat in his name. The Society hereby invites claim

other claimants for the transfer of 50% interest in the shares and flat o the deceased Member in the capital/property of the Society within a period of 15 days from the date of publication of this notice, with copies of such document and other proofs in support of his/her/their claims/objections in respect thereof If no claims/ objections are received within the period prescribed above the Society shall be free to deal with the 50% shares and interest of the deceased Member in the capital property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/ objections if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society provided under the Bye-laws of the

#### **PUBLIC NOTICE** NARENDRABHA

or objection from heir or heirs or

Dated this 4th day of September, 2020 For Garden View (S.R.A) CHS Ltd. (Chairman) (Secretary)

## NOTICE

KHANDWALA SECURITIES LIMITED

CIN: L67120MH1993PLC070709

Registered Office: Ground Floor, Vikas Building, Green Street, Fort, Mumbai - 400 023 Tel. No.: 91-22-40767373; Fax No.: 91-22-40767377 Website: www.kslindia.com; Email: investorgrievances@kslindia.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 o the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 12, 2020 at the Registered Office of the Company inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter ended June 30, 2020 and such other matters with the permission of the chair.

This information is also available on the website of the Company a www.kslindia.com and website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Khandwala Securities Ltd

Date : September 3, 2020 Place : Mumbai

Paresh J. Khandwala Managing Director

PRECISION CONTAINEURS LIMITED

Regd.office:- Madhav Niwas CHSL, Flat No. B-1, 1st floor,
Natakwala Lane, opp. S.V. Road, Borivali (West), Mumbai - 400092.
Tel: 28069097 CIN NO L28920MH1981PLCO2392 Email: precision\_bom@rediffmail.com Website: www.precisioncontaineurltd.com

### NOTICE FOR BOARD MEETING

NOTICE is hereby given that the meeting of the Board of Directors of PRECISION CONTAINEURS LIMITED will be held at Jwala Estate, 1st Floor Soniwadi, Near Kora Kendra, Borivali (West), Mumbai 400 092, on Friday, the September 11, 2020, to consider the Unaudited Financial Results for the 1st Quarter ended on 30.6.2020 and other Agendas.

PLACE:- MUMBAI DATE: 03.09.2020

FOR PRECISION CONTAINEURS LIMITED (JAYESH V VALIA - M D)



## BRIHANMUMBAI **MAHANAGARPALIKA**

## e-TENDER NOTICE

The Commissioner of Municipal Corporation of Greater Mumbai invites e-Tender for various works from the government registered contractors, who are also registered as 'MCGM Vendor', Bidder should also give Rs. 1 lakh performance guarantee for the details of 16 number of Tenders of estimated amount Rs. 17957616.11 respective tender documents and process of e-Tendering, please visit www.mcgm.gov.in.

PRO/620/ADV/2020-21

**Public Relations Officer** 

Sd/-

MCGM HELPLINE NUMBER 1800221292 from 9 a.m. to 9 p.m. FOR Homeless/Stranded Migrants/Workers for food & She

## **West Leisure Resorts Limited**

Regd. Off.: Office No. 802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai-400021 Tel. No.: 022- 22837614 E-mail Id: ho@hawcoindia.com CIN No.: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held at Gate No. 10, 1st Floor, Brabourne Stadium, 87, Veer Nariman Road, Mumbai 400 020 on uesday, 29th September, 2020 at 11.00 a.m. to transact the business as set forth in the Notice

of the Meeting dated 21st July, 2020 he Company provides its members the facility to cast their votes by electronic means on al esolutions set forth in the Notice.

Date and time of commencement of remote e-voting 25th September, 2020 (9.00 a.m. IST)

Date and time of end of remote e-voting 28th September, 2020 (5.00 p.m. IST)\*

\*Remote e-voting shall not be allowed beyond 5.00 p.m. Cut off date 23rd September, 2020 . Members holding shares on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot paper in the AGM.

Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Annual Report of the Company for the FY 2019-2020 along with Notice of the AGM

containing procedure for remote e-voting is also available on the websites of the Company at www.westleisureresort.co.in, and of NSDL at www.evoting.nsdl.com and of BSE at www.bseindia.com. Any person who acquires shares and becomes a member of the Company after dispatch of the Annual Report by the Company and holding shares as on the cut off

date, may obtain his / her login Id and password for remote e-voting from NSDL by

sending a request at evoting@nsdl.co.in Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2020 to 29th September, 2020.

case of any queries related to remote a voting men remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no.:1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms Pallavi Mhatre, Manager, at telephone no.: 022-24994545, who will also address grievances pertaining to remote

# <u>AUTOMOBILE PRODUCTS OF INDIA LIMITED</u>

Registered Office: Unit No.F-1, 1st Floor, Shanti Nagar Co-op Indl. Estate Ltd., Vakola, Santacruz (East), Mumbai - 400055. Email: cs1@apimumbai.com; Website: www.apimumbai.com CIN: L34103MH1949PLC326977

### NOTICE OF 69TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 69th Annual General Meeting ('AGM') of Automobile Products of India Limited (the 'Company') is scheduled to be held on Tuesday, 29th September, 2020 at 01:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act. 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April 2020 and 05th May, 2020 respectively, issued by the Ministry of Cornorate Affairs ('MCA Circulars') 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 Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

The Notice of the 69th AGM along with the Annual Report of the Company for the financial year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company, in accordance with the MCA Circulars and the SEBI Circular. The Members who have not registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ('RTA') so far, are requested to register/ update their e-mail addresses. In this regard, Members are requested to register their e-mail ID with the Company's RTA, Link Intime India Private Limited (Link Intime) by providing details such as Name, Folio No., Certificate No., PAN, Mobile Number and Email address.

Members can participate in the 69th AGM through VC/ OAVM only. Necessary arrangements have been made by the Company with Link Intime to facilitate e-Voting. The instructions for joining the 69th AGM and the manner of participation in the remote e-voting and/ or casting vote through the e-voting system during the 69th AGM are provided in the Notice of the 69th AGM. The members may generate the login credentials for casting votes through e-voting by following instructions given in the Notes to Notice of AGM. Members participating through the VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 69th AGM along with Annual Report will also be available on the website of the Company i.e. www.apimumbai.com, website of BSE at www.bseindia.com and on the website of Link Intime at https://instavote.linkintime.co.in.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 69th AGM.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular. Date: 03rd September, 2020

Place : Mumbai For Automobile Products of India Limited

> Aakanksha A. Mittal Company Secretary & Compliance Officer

## **PUBLIC NOTICE**

TAKE NOTICE that on instructions we are issuing this notice on behalf of our client verifying the title of the property more particularly described in the Schedu

Now therefore take notice that any person/s having any claim against or to the said property described in the Schedule hereinafter or any part thereof by way of sale exchange, mortgage, gift, trust, inheritance, lease, possession, tenancy, charge, lien or otherwise howsoever are hereby required to give notice thereof to the undersigned at 117, Vitthaldas Chambers, Bombay Samachar Marg, Fort, Mumbai 400 001, within 15 days from the date of publication of this notice failing which the claim or objection if any shall deemed to have been waived.

SCHEDULE All that piece of land or ground bearing old CTS Nos. 619/14, CTS No. 619/15, CTS No. 619/21A, CTS No. 619/21B and new CTS Nos. 667A/2A admeasuring about 13945.50 sq. mts., 667A/2B admeasuring about 2939.50 sq. mts., 667A/2C admeasuring about 408.05 sq. mts. and 667A/2D admeasuring about 2623 sq. mts all of village Borla, forming part of Survey No. 83, Hissa No. 1B, 2, 3, 4/1, 4/2 5B and 6 situate at Motibaug, Sion Trombay Road, Chembur, Mumbai – 400 071.

Adv. Deepa Pohuia Dated this 4th day of September, 2020

### **WESTERN MINISTIL LIMITED**

Regd. Office: Mittal Tower, 'A' Wing, 16" Floor, Nariman Point, Mumbai – 400 021.
Tel: 022-40750100 / 022-22823653 | Fax: 022-22044801 Email: Info@westernministil.com | CIN: L28932MH1972PLC015928

## NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (LODR Regulations, 2015 that a meeting of the Board of Directors of the Company will be held or Friday, September 11, 2020 2.30 P.M. in the Registered office of the Company at 163 164. Mittal Tower, 'A' Wing, Nariman Point, Mumbai - 400021 interalia to consider and approve the Un-audited Financial Results along with other reports for the quarter endec June 30, 2020. We hereby inform that the trading restriction period has commenced fror the end of quarter **June 30, 2020** till 48 hours after the declaration of the financial results o the Company for all the Designated Persons.

The information contained in this notice is available on the Company's websit www.westernministil.com as also on the website of the Stock exchanges viz. BSE Limited www.bseindia.com.

For WESTERN MINISTIL LINITED

Director (DIN: 00106727)

P. S. Parik

Place · Mumbai Date: 3rd September, 2020

SCHEDULE II FORM B **PUBLIC ANNOUNCEMENT** 

(Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF FOREVER PRECIOUS JEWELLERY AND DIAMONDS LIMITED RELEVANT PARTICULARS 1 Name of Corporate Debtor Forever Precious Jewellery And Diamonds Limited Date of incorporation of corporate debtor
Authority under which corporate Registrar of Companies – Ahmedabad debtor is incorporated/ registered

Corporate identity number / limited 136911G.11996PI C028701 liability identity number of corporate debtor
Address of the registered office and 11/12. Premchand Nagar Co. Op. Housing Society Ltd principal office (if any) of corporate Near Judges Bunglow, Vastrapur, Ahmedabad Gujarat - 380015 Date of closure of Insolvency Liquidation commencement date of 01 September, 2020 corporate debtor Name and registration number of the Name : Amit Gupta insolvency professional acting as Reg. no.: IBBI/IPA-001/IP-P00016/2016-17/10040 Address and e-mail of the liquidator Address: 702, Janki Centre, Dattaii Salvi Road, as registered with the Board Off Veera Desai Road, Andheri West, Mumbai - 40005 e-mail:caamith.gupta@gmail.com

email: liquidator.fpjdl@gmail.com 1 Last date for submission of claims 01 October, 2020 Notice is hereby given that the Horble National Company Law Tribunal, Ahemdabad Bench has ordered the commencement of liquidation of the Forever Precious Jewellery And Diamonds Limited on 01 September, 2020 under Section 33 of the Code.

The stakeholders of Forever Precious Jewellery And Diamonds Limited are hereby called upon to submit a proof of their claims, on or before 01 October, 2020 to the liquidator at the address

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties. Date: 04 September, 2020 Place: Mum bai

Amit Gupta Liquidator of Forever Precious Jewellery And Diamonds Limited Reg. No.: IBBI/IPA-001/IP-P00016/2016-17/10040

Address: 702, Janki Centre, Dattaii Salvi Road.

Off Veera Desai Road, Andheri West, Mumbai - 40005

क्रेनरा बैंक Canara Bank सिंडिकेट Syndicate

Mhape, Navi Mumbai, District Thane - 400710.

Address and e-mail to be used for

#### | ARM BRANCH - II, MUMBAI 3rd Floor, Canara Bank Building, Adi Marzban Street, Mumbai-400001 Tel. No.: 022-22651128 / 29 Email- cb6289@canarabank.com

#### SALE NOTICE -Auction Sale Notice for Sale of Immovable Properties under the Securitization an teconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

ead with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and suarantor(s) that the below described immovable properties mortgaged / charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is" and " Whatever there is" basis on 22.09.2020 for recovery of Rs. 7,74,92,756.51 (as on 31.12.2019 plus urther interest and charges from 01.01.2020) due to Canara Bank from **M/s. Lucic** Prints, Industrial Plot No. A/227, 228, Trans Thane Creek Industrial Area, MIDC,

Description of the Property	Reserve Price	Earnest Money Deposit
Industrial Plot No. A/227, Trans Thane Creek Industrial Area, MIDC, Mhape, Navi Mumbai, District Thane -400710 alongwith hypothecated Plant & Machinery available therein. (Extent 800 Sq. Mtr.)		
2) Industrial Plot No. A/228, Trans Thane Creek Industrial Area, MIDC, Mhape, Navi Mumbai,		Rs. 21,40,000/-

District Thane - 400710 (Extent 580 Sq. Mtr.) The Earnest Money Deposit shall be deposited on or before 21.09.2020 upto 5 p.m. Details of EMD and other documents to be submitted to service provider on or before 21.09.2020 upto 5.00 pm.

Date of inspection of properties on 10.09.2020 with prior appointment with Authorized Officer. Date up to which documents can be deposited with Bank is **21.09.2020.** 

For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in anara Bank's website (www.canarabank.com) or may contact Mr. Pradeep Padman, Chie Manager, Canara Bank, ARM-II Branch, Mumbai (Tel. No.: 022-22651128 / 29, Mob. No 7639236670) or Mr. Ganesh Andrews, Senior Manager (Mob. No.: 9860022253) E-mail ID: cb6289@canarabank.com during office hours on any working day or the service provide **M/s. C1 India Pvt. Ltd.,** Udyog Vihar, Phase-2, Gulf Petrochem Building, Building No. 301 Gurgaon, Harvana, PIN - 122015**, Tel. No.: +91-124-4302020 / 21 / 22 / 23 / 24, E-mail ID** support@bankeauctions.com; hareesh.gowda@c1india.com.

**Authorised Officer** Date: 03.09.2020 Canara Bank, ARM II Branch Place: Mumbai

#### SCHEDULE II FORM B **PUBLIC ANNOUNCEMENT** (Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF WINSOME DIAMONDS AND JEWELLERY LIMITED RELEVANT PARTICULARS

		I realise of corporate bobton	I Williadillo Diamonda and acwollery Elimited
l	2	Date of incorporation of corporate debtor	10 September 1985
l	3	Authority under which corporate debtor is incorporated/ registered	Registrar of Companies – Ahmedabad
	4	Corporate identity number / limited liability identity number of corporate debtor	L36910GJ1985PLC015915
	5	Address of the registered office and principal office (if any) of corporate debtor	Kesharba Market-2 Gotalawadi Katargam Surat, Gujarat - 395004
	6	Date of closure of Insolvency Resolution Process	31 August, 2020
$\  \cdot \ $	7	Liquidation commencement date of corporate debtor	01 September, 2020
	8	Name and registration number of the insolvency professional acting as liquidator	Name : Amit Gupta Reg. no. : IBBI/IPA-001/IP-P00016/2016-17/10040
ı	9	Address and e-mail of the liquidator,	Address: 702, Janki Centre, Dattaji Salvi Road, Off

as registered with the Board Veera Desai Road, Andheri West, Mumbai - 400053 e-mail:caamith.gupta@gmail.com Address: 702, Janki Centre, Dattaji Salvi Road. Off orrespondence with the liquidator Veera Desai Road, Andheri West, Mumbai - 400053 email: liquidator.winsome@gmail.com 1 Last date for submission of claims 01 October, 2020

Notice is hereby given that the Hon'ble National Company Law Tribunal, Ahemdabad Bench has ordered the commencement of liquidation of the Winsome Diamonds and Jewellery

Limited on 01 September, 2020 under Section 33 of the Code.

The stakeholders of Winsome Diamonds and Jewellery Limited are hereby called upon to submit a proof of their claims, on or before 01 October, 2020 to the liquidator at the address provided the control of their 10. ientioned against item 10. The financial creditors shall submit their proof of claims by electronic means only. All other

stakeholders may submit the proof of claims in person, by post or by electronic means Submission of false or misleading proofs of claim shall attract penalties.

sd/-Amit Gupta Amit Gupta Liquidator of Winsome Diamonds and Jewellery Limited Reg. No.: IBBI/IPA-001/IP-P00016/2016-17/10040