

November 25, 2020.

To, **BSE Limited Corporate Relationship Department** 1<sup>st</sup> Floor, New Trading Ring, B.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Fax:- 022-22722061/41/39/37

Dear Sir,

### Kind Attn .:- Manish Raval - Asst. Manager - Listing Compliance

### Sub: Intimation of Notice of 35<sup>th</sup> Annual General Meeting of the Company published in Newspapers.

### Company Code: 507864

Enclosed herewith are the copies of the Notice published in "Business Standard" (English) – A India Edition & "Mumbai Lakshdeep" (Marathi) – Mumbai Edition, on Wedensday, November 25 2020 in respect of Notice regarding 35<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means on Thursday, December 17, 2020 at 2.30 p.m. This is for your information and record. We request you to acknowledge receipt of the same. Thanking you, Yours faithfully, for PIONEER INVESTCORP LIMITED AMIT CHANDRA COMPANY SECRETARY Encl.: a.a. Enclosed herewith are the copies of the Notice published in "Business Standard" (English) –  $Albel{eq:Berneline}$ 

### PIONEER INVESTCORP LIMITED

CIN: L65990MH1984PLC031909

Regd. Office: 1218, Maker Chambers V, Nariman Point, Mumbai - 400 021. Tel. no.: +91-22-6618 6633 / Fax:+91-22-2204 9195 / Website: <u>www.pinc.co.in</u> Email id: <u>investor.relations@pinc.co.in</u>

### NOTICE TO THE MEMBERS OF 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Pioneer Investcorp Limited (:the Company') will be held on Thursday, 17<sup>th</sup> December, 2020, at 2.30 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") to transact the business that will be set forth in the Notice of AGM.

In view of the continuing Covid-19 pandemic, pursuant to the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs(MCA) and Circular number: SEMHO/CFD/CMD1/CIR/P2020/79 issued by the Securities and Exchange Board (SEBI) (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold AGM through VC/CVAM, without the physical presence of members at a common venue, in compliance with the Circulars, the AGM of the Company will be held through VC/OVAM.

The Notice of AGM and the Annual Report for the financial year 2019-20, inter-alia, containing Board's Report, Auditors Report and Audited Financial Statements has been/is being circulated on or before, 25<sup>th</sup> November, 2020 in electronic mode to all those members who have registered their email address with the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at <u>www.pinc.co.in</u> and at BSE Limited at <u>www.bseindia.com</u>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44(1) and (2) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India as amended, the Company is pleased to provide all its members the facility to exercise their right to vote on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by CDSL.

Members holding shares either in physical form or dematerialised form as on the cut off date of Thursday, December 10<sup>h</sup>, 2020 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote electronically at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Members, the Member shall not be allowed to change it subsequently.

1)	Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the Annual General Meeting	Thursday, December 10, 2020.
2)	Day, date and time of commencement of remote e-voting.	Monday, December 14, 2020 at 10.00 AM IST.
3)	Day, date and time of end of remote e-voting.	Wednesday, December 16, 2020 at 05.00 PM IST.

The e-voting module will be disabled by CDSL thereafter.

Any person, who acquires equity shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may cast their vote by sending request for remote e-voting. The shareholders can send in their request at helpdesk.evoting@cdslindia.com and obtain the Login id and password. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password you can reset your password by using forget User Details/ password: option available on www.evotingindia.com or contact CDSL at toll free number 1800225533.

For details relating to remote e-voting, please refer to the Notice of the AGM and email sent to the Members by CDSL. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvie - Manager, Central Depository Services (India) Limited, "A" wing, 25th floor, Marathon future, Mafatlal Mills compound, N. M. Joshi Marg, Lower parel (East), Mumbai - 400 013 at the designated email id : helpdesk.evoting@cdslindia.com or at telephone no. 1800225533.

For Pioneer Investcorp Limited Sd/-Amit Chandra Company Secretary

Date: 24/11/2020. Place: Mumbai

# Why few NBFCs aspire to become banks

### Cost of doing business, regulatory arbitrage, customer profile key parameters

play a decisive role

in the decision to

willingness of the

set of customers

convert is the

### HAMSINI KARTHIK Mumbai, 24 November

ast Friday, the P K Mohanty working paper from the Reserve Bank of India (RBI) suggested, among other things, that well-run nonbanking financial companies (NBFCs) with assets of ₹50,000 crore and above, and 10 years of operations could be considered for conversion into banks. Since such a transition could reduce the cost of funds by as much as 1.7 percentage points in a highly competitive business, NBFCs from Shriram Capital to Aditya Birla Capital should have been rushing to the drawing boards with conversion plans.

But so far, there is little excitement from the big boys. "If we wanted to convert ourselves into banks, we would have done so four years ago, why wait?" said TT Srinivasaraghavan, managing director, Sundaram Finance. This, even though banks may have significant irritants removed such as the proposal to raise the promoters' shareholding to 26 per cent from the current 15 per cent (caveat: these are proposals; actual announcements could be some years away)

Making the transition from bank to NBFC has to be examined through three broad parameters — the cost of doing business, regulatory arbitrage and customer profile.

The carrot that banking operations offer is access to deposits, the blended average cost of which is 5.8 per cent. For NBFCs, funding costs, accessed from banks, money markets or mutual funds, hover at 7.5 per cent. Any signs of instability can cause these costs to shoot up. For instance, for almost a year after September 2018 following Capital, agreed that the good names the crisis in IL&FS, then one of the can never go out of business.

country's largest NBFCs, caused a liquidity crunch, the cost of funds shot up to 9 per cent. This predicament may have prompted the regulator to consider the NBFC-to-bank proposal as a long-standing solution to the fund crunch. As Kuntal Sur, partner & leader, Financial Risk and Regulations, PWC, pointed out, "Dependence on Shriram Transport Finance. easy money can't go on and NBFCs may encounter another crisis."

As the chief operating officer of a 2011 when the RBI had invited appli-

cations for banking licences, there were nearly 25 candidates. But that was because times were different: "Access to deposits would have been a existing NBFCs to huge advantage as banks were the primary cater to a wider financiers for NBFCs and money market instruments were rather thin," he explained.

Eventually, with just two applicants making the final cut (IDFC and Bandhan), the rest had to reorient their liabilities. The liquidity flush in the bond market after the "taper tantrum" of 2013 - when the US Fed signalled

that it would ease its bond-buying programme under the Quantitative Easing mechanism — and growing private equity interest gave NBFCs confidence that they didn't have to be a bank to be in the lending business.

Srinivasaraghavan said the biggest learning from the 2018 crisis is that well-run NBFCs have the muscle to survive even if the cost of money rises. Suresh Ganapathy, analyst, Macquarie

Although stable liquidity may be a ticularly those with established finanplus point for banks, steep operating costs could be a deterrent. "The requirement to set aside for statutory liquidity ratio (SLR) and cash reserve ratio (CRR) and other statutory costs makes banking operations fit for few," said Umesh Revankar, CEO & M D,

Another key conversion deterrent is the scope for specialisation. "Once an NBFC becomes a bank, it will have to diversified NBFC pointed out that in offer multiple services to customers. whereas as an NBFC we can focus on

> specialised products, Revankar pointed out. The aspect that will For NBFCs, critical functions often revolve around credit underwriting, lending, and recovery; for banks, these fold in as one among several functions such as the cost of operating branches, servicing deposits,

day-to-day cash management and so on. "Employee cost is at least 50 per cent lower for NBFCs compared to banks," he said.

In any case, with the 2018 crisis separating the wheat from the chaff, there would be fewer eligible candidates for a banking licence than there were in 2011, since the proposal requires aspirants to have an assets size of at least ₹50,000 crore. "During the liquidity crunch, some NBFCs had to shed assets for survival and decided not to bulk up balance sheets thereafter. They are adopting a fee-based model and, therefore, can never aspire to have

loans of over ₹50,000 crore," says a CEO of an NBFC cited above. Yet, Sur of PwC believes that it is a

matter of time before large NBFCs, par- in 50 years, what's the purpose now?"

### **CONVERSION THERAPY** NBFC as banking contenders: Then and Now

### **CANDIDATES 2011**

cial services experience, choose a bank-

ing platform. "The regulatory arbitrage

may not exist forever, thereby making

banking a preferred model," he said.

latory requirements for NBFCs, in tan-

dem with the past year's scaling up of

certain key aspects, such as fortnight-

ly reporting of asset-liabilities man-

agement position or increasing the

capital adequacy threshold to 18-20 per

cent from 15 per cent, could shrink the

required than just regulatory arbitrage

to make the jump. Given that most list-

ed and large corporate-backed NBFCs

seldom falter on regulatory adher-

ences, compliance isn't an adequate

benchmark to judge if an NBFC is a

worthy candidate for a banking

licence. His fear is that the contagion of

bank failure could be far worse than

when NBFCs go bust. "Imagine if

sive role is the willingness of the exist-

ing NBFCs to cater to a wider set of

customers. "Most of our customers fall

in the unbanked and underserved cat-

will be lost if they convert to banks.

The last aspect that will play a deci-

DHFL had failed as a bank.'

Ganapathy, though, thinks more is

advantage NBFCs have over banks.

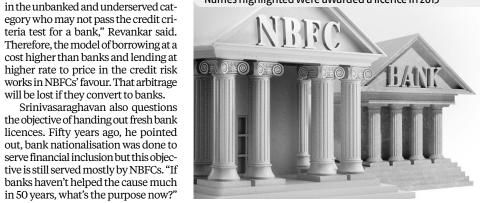
The possibility of tightening regu-

• Aditya Birla Nuvo	• INMACS	• Shriram Capital
<ul> <li>Bajaj Finserv</li> </ul>	Management	<ul> <li>Smart Global Ventures</li> </ul>
Bandhan	<ul> <li>Janalakshmi</li> <li>Financial Services</li> </ul>	
<b>Financial Services</b>		<ul> <li>SREI Infrastructure</li> </ul>
<ul> <li>Department of</li> </ul>	<ul> <li>JM Financial</li> </ul>	Finance
Posts	<ul> <li>LIC Housing Finance</li> </ul>	<ul> <li>Suryamani</li> <li>Financing</li> </ul>
<ul> <li>Edelweiss</li> <li>Financial Services</li> </ul>	L&T Finance	Company
	Holdings	<ul> <li>Tata Sons</li> </ul>
• IDFC	<ul> <li>Magma Fincorp</li> </ul>	Tourism Finance
• IFCI	<ul> <li>Muthoot Finance</li> </ul>	Corporation
Indiabulls	<ul> <li>Reliance Capital</li> </ul>	• UAE Exchange,
Housing Finance	<ul> <li>Religare</li> </ul>	Value Industries
<ul> <li>India Infoline</li> </ul>	Enterprises	(Videocon)

### LIKELY CONTENDERS (NOW)

• Aditya Birla	<ul> <li>Indiabulls</li> </ul>	Muthoot Finance
Capital	Housing Finance	Piramal Capital
<ul> <li>Bajaj Finserv</li> </ul>		
Chola	Holdings	<ul> <li>PNB Housing</li> </ul>
Investments • H U D C O	• M & M Financial	<ul> <li>Shriram Capital</li> </ul>
	Services	• Tata Capital

Names highlighted were awarded a licence in 2013



### **Huawei's** phone market share to slump to 4% in 2021

**TAKE TWO 7** 

### BLOOMBERG 24 November

Huawei Technologies's global smartphone market share is expected to fall to just 4 per cent in 2021, a precipitous drop for the company that this summer

ranked as the world leader in

shipments. China's telecommunications giant will account for 14 per cent of the market this year and then drop to less than a third of that, TrendForce researchers said Tuesday. A sustained campaign of sanctions against Huawei from the US government has resulted in the company losing access to key software, chip design and manufacturing partners, depriving it of its technological edge.

The Honor budget phone division that Huawei recently announced it is selling to a government-backed consortium in Shenzhen will take 2 per cent of the market next year, constrained by its own component shortages and uncertainty around sanctions, according to an article posted on TrendForce's WeChat account.

The forecast points to other established Chinese brands like Xiaomi and Oppo stepping in to fill the void left by Huawei, benefiting along with Apple Inc.'s iPhone sales. Together with the newly independent Honor, the rest of China's smartphone makers are likely to expand production targets and compete aggressively for the newly vacated space, TrendForce said.

### JTEKT **JTEKT INDIA LIMITED**

(Formerly known as Sona Koyo Steering Systems Limited) (CIN – L29113DL1984PLC018415)

Regd. Office: UGF-6, Indraprakash, 21, Barakhamba Road, New Delhi 110001.

E-mail: investorgrievance@jtekt.co.in; Website: www.jtekt.co.in NOTICE

Notice is hereby given in terms of provisions of Section 201(2) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) to the members of JTEKT India Limited ('the Company') and in terms of the resolution(s) passed by the Nomination and Remuneration Committee and Board of Directors of the Company in their respective meetings both held on 23rd September 2020 and subject to further approval to be obtained from the members of the Company, that the Company intends to make application to the Central Government for its approval under provisions of Section 196 read with Schedule V and other applicable provision, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) for the appointment of Mr. Hitoshi Mogi (DIN:08741355) as Chairman and Managing Director of the Company, with remuneration with effect from 24th September 2020 to 31st March 2022.

For and on behalf of
JTEKT India Limited
(Formerly known as Sona Koyo Steering Systems Limited)

Place : Gurugram	Nitin Sharma
Date : 24.11.2020	Company Secretary

## The ideology of social scientists: A complex balance



PRANAB BARDHAN

n this article we look into the social democratic idea as a balance between some conflicting but also potentially complementary social values, and how this balance may be shifting in our complex world and difficult time, and how that influences the ideological positions of social scientists. Let us go beyond the over-simple left-right distinction, which over the years has become quite misleading, particularly in failing to capture the multi-dimensionality of ideological positions, and start instead with the old-style foundational values of Liberty, Equality and Fraternity. There are multiple layers in that trinity of social values, and social scientists in their belief system usually mix the different ingredients of all the three in markedly varying proportions to concoct a smorgasbord that passes for their ideology.

most eloquently by B R Ambedkar in the Constituent Assembly). It is now acute in many democracies as economic inequality has reached grotesquely high levels.

Economic inequality can have a direct adverse impact on the quality and quantity of democracy, as the history of landed oligarchy in hindering the emergence of democracy has amply shown. Even for non-land forms of wealth, economic inequality enables the rich and the corporate sector to pour resources in the political influence machine to get the system to work in their favour, particularly through lobbying, media-shaping, and campaign-financing.

Liberals point out that government policies to redress inequality hurt li perty, as for example when the disincentive effects of progressive taxation to pay for redistributive policies limit the economic freedom for private enterprise, investment and risk-taking. There is clearly an important trade-off here. Social democrats have pointed out that a sturdy welfare state is good for productivity and profits, and some of the fundamental innovations The complexities even in the US have around the three been the outcome of coordination mechanisms can public investment in give rise to a research.

important ways relating to the three major coordination mechanisms society uses in its functioning: the state, the market and the local community. The state versus market is, of course, the staple of old left-right debates. Even among the so-called left, social democrats sharply differ from socialists on the role of market and private capital, and on the desirability of the state to be the main funder, but not necessarily the actual provider, of essential public services (like health, water supply, public transportation). Liberals point out that state officials may be inept or truant or corrupt, and the political accountability mechanisms are often much too weak to discipline them.

Among the right, there are sharp ferences between market fund mentalists on the one hand, and conservatives on the other who dread the encroachments of the market on traditional family values and community dislocations. Among communitarians there are differences between libertarian anarchists and those who think the state may be necessary to guard against inequality and loss of liberty. These complexities around the three coordination mechanisms can give rise to a whole panoply of ideological whole panoply positions. Those mechanisms can all do superb of ideological coordination jobs in specific contexts but fail utterly in others. To many social scientists, and political leaders, who are in search of some pragmatic balance between the social values of liberty, equality and fraternity, and between the three social coordination mechanisms of state, market and community, social democracy often seems like the embodiment of an imperfect but acceptable compromise. So there is a chance it will survive despite its current decline in different parts of the world. But its efficacy is yet to be seriously tested with respect to the looming global problem of the environment. Here two durable features of the world order, nationalism and capitalism, can be major obstacles — the former in the context of adequacy of investment in global public goods like climate-change mitigation, and the latter with respect to creating enough jobs along with development of labour-absorbing, not labour-replacing, and green technology. This will be a particularly acute problem in poor countries where masses of young people who are unemployed do not have the skills for many of the new kinds of jobs that are coming up.

### भारतीय रिज़र्व बैंक **RESERVE BANK OF INDIA** www.rbi.org.in AUCTION OF GOVERNMENT OF INDIA DATED SECURITIES FOR ₹28,000 CRORE ON NOVEMBER 27, 2020

The Government of India (GoI) has announced the sale (issue/re-issue)

Sr. No.	Nomenclature	Notified amount Nominal (in ₹ Crore)	Earmarked for Retail Investors* (in ₹ Crore)
1	3.96% GS 2022	2,000	100
2	5.15% GS 2025	11,000	550
3	New GS 2030	8,000	400
4	6.80% GS 2060	7,000	350

Gol will have the option to retain additional subscription up to ₹2,000 crore against each securities mentioned above.

The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)–W&M/2018, dated March 27, 2018.

The auction will be yield based (for new securities) and price based (for other securities), using multiple price method. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on November 27, 2020 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on December 01, 2020 (Tuesday). For further details, please see RBI press release dated November 23. 2020 on RBI website – (www.rbi.org.in).

### Attention Retail Investors\* (\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

can participate in the auctions for the amounts earmarked Retail investor

Tel. No. : 011-23311924, 23327205

### Liberty

On liberty there is a tradition among philosophers to distinguish between negative and positive forms of liberty — the former to denote "freedom from" undue intervention or restrictions, and the latter denoting "freedom to" do things that enhance one's self-realisation and well-being. Libertarians are preoccupied with the former, democratic socialists often with the latter. Social democrats want a bit of both. To confound matters there are those who describe themselves as "left libertarians"they combine individual freedom with an egalitarian approach to property.

People also distinguish between economic freedom and political freedom. Economic freedom is often described as a key characteristic of the capitalist system. But, somewhat paradoxically for liberal believers in capitalism, the most successful recent case of what many would describe as capitalism is from China under the leadership of a so-called Communist Party. For the anti-capitalists, on the other hand, as China (or Vietnam) is no longer a plausible example, it is now hard to find a significant case of a durably viable and technologically dynamic economy that is run on traditional socialist lines of control.

### Equality

The conflict between liberty and equality is often central to ideological differences among social scientists. (This conflict was pointed out

### Fraternity

community

Some social thinkers positions. Those ascribe a great deal of mechanisms can all do superb value to fraternity or bonds with the immedicoordination jobs in specific contexts ate community. This but fail utterly may include the family, kin in others groups, neighbourhood,

all the way to the political community of the nation - all collectivities with which some issues of the individual's identity may be involved.

In real life fraternity/community can be in serious conflict with both liberty and equality. Traditional patriarchal families or kinship groups can be quite authoritarian in their treatment particularly of younger and female members. Compared to larger social entities where many rival groups contend, small local community institutions may be more susceptible to capture by locally powerful people. Today all over the world community-grown identity fanatics following populist demagogues are trying to thwart liberals who display more openness to ethnic minorities and immigrants.

It has been widely observed that people's attitude to inequality differ according to their belief in the relative importance of 'luck' vs 'effort' in an individual's doing financially well. Conservatives emphasise the importance of 'effort', and even egalitarians are now more sensitive to the issue of personal responsibility.

Social coordination mechanisms Ideological positions vary also in

The author is Professor of Graduate School at University of California, Berkeley. The article was first published in the blog 3 Quarks Daily For longer version, visit: https://bit.ly/3fqrLya

for them on a non-competitive basis through a bank or a primary dealer. For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

### "Don't get cheated by E-mails/SMSs/Calls promising you money"

### **PIONEER INVESTCORP LIMITED** CIN: L65990MH1984PLC031909

Regd. Office: 1218, Maker Chambers V, Nariman Point, Mumbai - 400 021. Tel. no.: +91-22-6618 6633 / Fax:+91-22-2204 9195 / Website: www.pinc.co.in Email id: investor.relations@pinc.co.in

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	For Pioneer Investcorp Limited
	Sd/-
Date: 24/11/2020.	Amit Chandra
Place: Mumbai	Company Secretary

### **R S SOFTWARE (INDIA) LIMITED**

CIN: L72200WB1987PLC043375 Regd. Office : "FMC FORTUNA", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata - 700 020 Tel.: 033 22876254 / 6255 / 5746, Fax: 033 22876256 E-mail: rscorp@rssoftware.co.in, Website: www.rssoftware.com

### NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and notified by the Ministry of Corporate Affairs.

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority.

Accordingly all shareholders whose dividend for the financial year 2013-14 (Interim Q3) onwards has remained unpaid / unclaimed the corresponding shares of the face value of Rs 5/- each in respect of such shareholders therefore will be due to be transferred to Demat Account of IEPF Authority in the following manner:

- a. In case of shares held in Physical form, by issuance of New Share certificate and thereafter transferring the shares to Demat Account of IEPF Authority. Accordingly, the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable
- b. In case of shares held in Demat Form, by transfer of shares directly to Demat Account of IEPF Authority through the Depository participants as per Rules

Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Demat Account of IEPF Authority at their last recorded address with the Company for taking appropriate action. The full details of such shareholders having unencashed dividends and shares due for transfer has been given on the website of the Company www.rssoftware.com.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agents by 1st February, 2021 with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF. In case the company does not receive any communication from the concerned shareholders by the due date. the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to the Demat Account of IEPF. without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/shares transferred to IEPF in compliance with the Rules

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares/dividends from the IEPF Authority by making online application in Form IEPF 5 for which details are available at www.iepf.gov.in and on the website of the Company www.rssoftware.com.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar & Share Transfer Agents at CB Management Services (P) Ltd, P-22 Bondel Road, Kolkata- 700019 , West Bengal, Tel No. 033-4011-6700/16/17/23/28, Fax No. 033-4011-6739, E-mail: rta@cbmsl.com.

	By Order of the Board
Kolkata	Vijendra Surana
24th November, 2020	CFO & Company Secretary

जाहीर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते कि

पल्टन ४०१, चौथा मजला

नव पार्श्व नगर को ऑप. प्रिमायसेस सो लि.

देवचंद नगर रोड, भाईंदर (प), जि. ठाणे, श्री

गणेशमल मुलचदजी सोनी, ह्यांच्या नावांनी

असून त्याच्याकडून सदर फ्लॅटसंबंधित श्री

मनोहर डी. सोनग्रा व श्री गणेशमल मूलचदजी

सोनी, ह्यांच्यामध्ये निष्पादित झालेला मूळ

तरी सदर फ्लॅटवर कोणाही व्यक्तीचा हक्क

असेल तर त्यांनी ही नोटीस प्रसिध्द

झाल्यापासून **१४ दिवसाचे** आत

आपल्याजवळील पुराव्यासह **ए/१०४, न्यू श्री** 

सिद्धिविनायक सी. एच. एस. लि., स्टेशन

रोड, भाईंदर (प), जि. ठाणे - ४०११०१, ह्या

पत्त्यावर लेखी कळवावे. अन्यथा तसा कठल्याही

प्रकारचा हक्क हितसंबंध नाही असे

सही/-

सुनील बी. गारोडिया

(वकीलँ उच्च न्यायालय, मुंबई)

दिनाकः २५ ११ २०२०

करारनामा हरवलेला आहे.

समजण्यात येईल

स्थळः भाईंदर

रोज वाचा दै. 'मुंबई लक्षदीप'

पाइपलाइन इन्फ्रास्ट्रक्चर लिमिटेड

(पूर्वीची पाइपलाइन इन्फ्रास्ट्रक्चर प्रायव्हेट लिमिटेड)

सीआयएन: यु६०३००एमएच२०१८पीएलसी३०८२९

नोंदणीकृत कार्यालय: युनिट ७०२,७०२,००२,००२,००२,००२,०२२ नोंदणीकृत कार्यालय: युनिट ७०३,७७१ मजला, टॉवर ३, इविवनॉक्स बिझनेस पार्क, ऑफ बीकेसी, एल. बी. एस. मार्ग, कुर्ला (पश्चिम), मुंबई, महाराष्ट्र – ४०० ०७०, भारत

दुर. क्र. : ९१-२२-६२१० ४१०० फॅक्स क्र. : ९१-२२-६२१० ४१५०

डिबेंचर्स धारकांना सूचना

व्याज देण्याकरिता नोंद दिनांक

याद्वारे सूचना देण्यात येत आहे की, पाइपलाइन इन्फ्रास्ट्रक्चर लिमिटेडद्वारे जारी प्रायव्हेट प्लेसमेंट तत्त्वावर व बीएस

भारत पुचना प्रभाव का जात का, मारामार हमाइन रागाउँका भात मार्न्स्स सामाउका का मार्न्स्स सामाइन तामर तामा व जात्य निरिडेड्या डेडर प्रार्केट सेमप्रेटमध्ये सुचिबद्ध (एसरीडीव) केत्यातुमार प्रत्वेकी रु. १०,००,००० च्या मूत्यामधे ८.९५००% सीस्युअर्ड, रेटेड, लिस्टेड, रीडीमेबल नॉन कच्व्हींटेबल डिबेंचर्स अंतर्गत व्याव प्राप्त कप्रयासाठी प्राप्त एसरीडीएच थारकांच्य नावाच्या निश्चितीकरिता कंपनीने नोंद दिनांक निश्चित केली आहे. डिपॉड्रिटरीजद्वारे सादर केलेल्या सूचीनुसार नोंद दिनांकास

नोंद दिनांक

बुधवार, दि. १६.१२.२०२०

आयईएल लिमिटेड

(पूर्वीची इंडियन एक्स्ट्रॅक्शन लिमिटेड)

नोंदणीकृत कार्यालय: नानावटी महालया, १८, होमी मोदी स्ट्रीट, फोर्ट, मुंबई-४००००१.

दूर.क्र.:०२२-२२०४४४२२, फॅक्स:०२२-२२०४६०२४

ई-मेल:iel@nanavatigroup.com, वेबसाईट:www.nanavatigroup.com

सीआयएन: एलं१५१४०एमएच१९५६पीएलसी००९७२०

<u>सूचना</u>

नमुना क्र.आयएनसी-२६

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार)

केंद्र शासन (क्षेत्रिय संचालक), पश्चिम क्षेत्र, मुंबई यांच्या समक्ष

कंपनी कायदा २०१३, कंपनी कायदा २०१३ च्या कलम १३(४) आणि कंपनी (स्थापना)

अधिनियम २०१४ चे नियम ३०(५)(अ) प्रकरणात

आणि

आयईएल लिमिटेड (पुर्वीची इंडियन एक्स्ट्रॅक्शन लिमिटेड) (कंपनी)

नोंदणीकृत कार्यालय: नानावटी महालया, १८, होमी मोदी स्ट्रीट, फोर्ट, मुंबई-४००००१,

महाराष्ट्र, भारत. ...अर्जदार कंपनी

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **सोमवार, २८ सप्टेंबर, २०२०** रोजी व्हिडीओ

कॉन्फरन्सींग/अन्य दकश्राव्य माध्यमाने झालेल्या ६४व्या वार्षिक सर्वसाधारण सभेत मंजर विशेष

ठरावानुसार कंपनीच्या भागधारकाद्वारे मंजुरीनुसार नोंदणीकृत कार्यालय महाराष्ट्र राज्यातून गुजरात

राज्यात स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे नियोजित बदल निश्चितीसाठी

कंपनीद्वारे क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई, महाराष्ट्र यांचे कार्यालयामार्फत कार्यरत केंद्र शासन

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत

असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप

रजि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमुना भरुन एमसीए-२१ (www.mca.gov.in) संदर

सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, एँव्हरेस्ट, ५वा

मजला, १०० मरिन ड्राईव्ह, मुंबई-४००००२ येथे पाठवावी तसेच एक प्रत अर्जदार कंपनीला

कृपया लक्ष द्या: श्री. रोनीत चंपकलाल शाह-आयईएल लिमिटेड (पुर्वीची इंडियन एक्स्ट्रॅक्शन

लिमिटेड) चे व्यवस्थापकीय संचालक, नानावटी महालया, १८, होमी मोदी स्ट्रीट, फोर्ट, मुंबई-

यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे.

लाभार्थी मालक म्हणून नावे उपलब्ध असलेले एनसीडी धारक हे खालील तपशिलानसार सदर रक्कम दिली जाईल

उदुदेश

व्याजाच्या रक्कम देणे

ठिकाण : मुंबई दिनांक : २४ नोव्हेंबर, २०२०

ĨEL

: compliance@pipelineinfra.com । वेबसाइट : www.pipelineinfra.com



M/s. Bhogale & Associates.

M/s. Bhogale & Associates

Sd/-

Advocates & Legal Consultants,

 $\gg$ 

**MAHA**TRANSCO

PUBLIC NOTICE

NOTICE is hereby given that our client viz. Mr. Mahesh Satyawan Dhuri was holding ar

original Share Certificate No. 2 of 5 fully paid up shares of Rs.50 each, bearing Shares

Distinctive Nos. 06 to 10 {both inclusive} issued by Saraswati CHS Ltd in respect of

Flat No. 102, 1st Floor, Saraswati CHS Ltd, River Park, Rawalpada, Dahisar (E), Mumbai

- 400 068 {said Original Share Certificate} which was lost in his house and not found after

If any Person, Firm, Society, Company, Corporation or any Body Corporate has any claim

or lien, on the said Original Share Certificate may file such claims or objections if any, within

1202, 12th Floor, Maa Shakti, Dahisar Udayachal CHS Ltd., Ashokvan, Shiv Vallabh Road,

If no claims or objections, as above, are received within the stipulated period, our client

shall, at future date, treat any such claims, objections and/or rights having been waived,

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

NOTICE is hereby given that the 34th Annual General Meeting of IND AGIV Commerce Limited will be held on Wednesday 16th December, 2020 at 11:00 a.m. through Video

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors

b) the Audited Consolidated Financial Statements of the Company for the financial year

ended 31st March, 2020 and the Report of the Auditors thereon. To appoint a Director in place of Mr. Vashdev B. Rupani (DIN: 01402074), who retires by

rotation and being eligible, offers himself for reappointment. To appoint a Director in place of Ms. Sushila B. Rupani (DIN: 02662096), who retires by

rotation and being eligible, offers herself for reappointment. Proposed the appointments of M/s. S. DEDHIA & Co., Chartered Accountants, (Firm

To pass resolution under section 180 (1) (a) as Special Business of the Company.

To pass resolution under section 180 c (1) (c) as Special Business of the Company. Notice is also hereby given that pursuant to the provision of Section 91 of the Comp

Act 2013 read with Rule 10 of the Companies (Management & Administration) Rules

2014 and Regulation 42 of SEBI (LODR), Regulations, 2015 the register of members and

share transfer books of the Company will remain closed from Thursday 10th Dec, 2020 to

Wednesday 16th Dec, 2020 (both days are inclusive). The record date / cut of date are

Wednesday, 09th Dec, 2020 for the purpose of e-voting. In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20

of the Companies (Management & Administration) Rules. 2014. the Company is pleased

to provide to its members e-voting facility through Central Depository Services (India)

Limited (CDSL) to enabling them to cast their vote electronically for all resolutions as

The Board of Directors of the Company has appointed Mr. Surjan Singh Rauthan, M/s. S.

S. and Associates, Practicing Company Secretaries, as Scrutinizer for conducting the e-

voting. The e-voting period commences on Sunday. 13th Dec. 2020 at 9:00 a.m. to

Tuesday, 15th Dec, 2020 till 5:00 p.m. The e-voting module shall be disabled by CDSL

The results of the e-voting and Other Audio Visual Means ('OAVM') shall be declared afte

the aforesaid AGM. The results declared along with the Scrutinizer's report shall be

placed on the Company's website www.agivavit.com and communicated to BSE Limited.

By Order of the Board

Lalit Lajpat Chouhan

Managing Director

Sd

For IND- Agiv Commerce Ltd.

Registration No. 117695W) as statutory auditors of the Company SPECIAL BUSINESS

mentioned in the AGM notice on given date.

for voting thereafter.

Place: - Mumbai.

Date: -24/11/2020

Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the following business

search. Our client is hereby inviting the claim on the said Original Share Certificate.

the period of 14 days from the date of this notice to -

Borivali (East), Mumbai - 400 066

forfeited and / or annulled

ORDINARY BUSINESS:

thereon, and

1.To receive, consider and adopt:

Place : Mumbai

Date : 25/11/2020

रक्कम देण्याची देय तारीख

गुरुवार, दि. ३१.१२.२०२०

संचालक मंडळाकरिता व त्यांच्या वतीने **पाइपलाइन इन्फ्रास्ट्रक्चर लिमिटेड** (पूर्वी पाइपलाइन इन्फ्रास्ट्रक्चर प्रायव्हेट लिमिटेड)

सही/-

पूजा टंडन कंपनी सचिव

एसीएस २१९३७

SRM E-TENDER NOTICE	
••••••	

MSETCL invites online bids (E-Tender) from reputed and registered contractors on Mahatransco SRM-E-Tendering website https://srmetender.mahatransco.in for following works

Т			
	RFx No.& E-Tender No.	Description	Amount (In Rs.)
	RFx No.: 7000017882 EE/EHV/O&M/DN/BSR/ Tech/SRM-E-Tender-32/ 2020-21.	Extension of E-Tender for the work of measurement of tower footing resistance of the various lines 220/132/100 kV lines under EHV O&M Division Boisar.	Tender Fee: ₹ . 500/- + GST EMD Amount: ₹ . 5,000/- Estimated Cost: ₹ .3,62,762.47 (Approx) (Inclusive of all taxes)
	Submission of E-Tender documents Date: 25.11.2020 at 10:0 Technical Opening: 04.12.2020 at 10:00 Hrs (if possible) Commercial Opening: 04.12.2020 at 16:00 Hrs (if possible). Contact Person : Additional Executive Engineer Mob No. 9769006241		Hrs to 03.12.2020 at 23:59 Hrs. Sd/- EXECUTIVE ENGINEER EHV O&M DIVISION BOISAR aluka & District: Palghar 401501

### OFFER OPENING PUBLIC ANNOUNCEMENT For the attention of the Equity Shareholders of **RESONANCE SPECIALTIES LIMITED** CIN 1 25209MH1989PI C051993

Regd Office: 301, Evershine Mall, Off Malad Link Road, Malad West, Mumbai - 400 064. Tel: 022-42172222 -5; e-mail : info@resonancesl.com

This advertisement is being issued by Arihant Capital Markets Limited. Manager to the Offer on behalf or Makers Laboratories Limited ("MLL"/"Acquirer 1") and Kaygee Investments Private Limited ("KIPL"/"Acquirer 2") [hereinafter collectively referred to as "the Acquirers"] pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended ("SEBI SAST Regulations") in respect of Open Offer to acquire upto 30,01,440 Equity Shares of face value Rs. 10/- each ("the Open Offer"), constituting 26% of the fully diluted voting Equity Share Capital of RESONANCE SPECIALTIES LIMITED ("Target Company"). The Detailed Public Statement ("DPS") with respect to the aforementioned Offer and corrigendum to the DPS was published on October 7 2020 and on November 19, 2020, respectively, in (a) Business Standard, all India English & Hindi editions; and (b) Mumbai Lakshadeep, Mumbai Marathi edition,

- The offer price is Rs. 55.50 per Equity Share ("Offer Price"). There has been no revision in the offer price 2.
- The Committee of Independent Directors (IDC) of the Target Company have issued following recommendation (relevant extracts) on the offer:
- IDC believes that the Offer is fair and reasonable based on the following reasons.

IDC have reviewed the Public Announcement dated September 29, 2020, Detailed Public Statement and the Draft Letter of Offer filed with SEBI and looked at the Negotiated Price and Volume Weighted Average Price of the Target Company for a period of 60 trading days immediately preceding the date of the Public Announcement and was convinced that the offer price Rs. 55.50 (Rupees Fifty Five and Paise Fifty Only) per Equity Share is highest of both the values and is computed in accordance with the SEBI SAST Regulation

Based on the above, the IDC is of opinion that offer price to the shareholders of the Target Company is fair and reasonable. However shareholders are advised to independently evaluate the Offer and take informed decision.

Recommendation of IDC of the Target Company was published on November 18, 2020 in Business Standard (English & Hindi all editions) and Mumbai Lakshadeep, Mumbai edition

- This is not a competing offer. There has been no competing offer to this Offer. 3
  - The Letter of Offer (LOF) has been dispatched on November 18, 2020 to all the registered Shareholders of the Target Company whose addresses are available as per the records of the Target Company. Additionally, the LOF has also been sent through e-mail to all the shareholders whose e-mail IDs were available with the Registrar. LOF along with Form of Acceptance Form is also hosted on the websites of the Target Company, Managers to the Offer, Registrars to the Offer and on the website of BSE Limited.
  - Please note that a copy of the LOF (including Form of Acceptance/Tender Form) is also available on Securities and Exchange Board of India ("SEBI") website (http://www.sebi.gov.in/). Registered / unregistered Shareholders or shareholders who may not have received the LOF for any reason whatsoever, if they so desire, may also apply on the Form of Acceptance/Tender Form downloaded from SEBI's website

### FOR THE ATTENTION OF THE SHAREHOLDERS

SEBI vide circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 has provided guidelines on the mechanism for acquisition of shares through the stock exchange pursuant to, inter alia, tender-offers under SEBI (SAST) Regulations, to facilitate tendering of shares by the shareholders and settlement of the same through the stock exchange mechanism. Accordingly, this Offer is being carried out through the stock exchange mechanism (in the form of a separate acquisition window provided by BSE, being the designated stock exchange), and hence would be subject to payment of securities transaction tax (STT)

- In case of non-receipt/non-availability of the Form of Acceptance-cum-Acknowledgement / Tender Form (FOA), the application can be made on plain paper along with the following details:
- (a) For Equity Shares held in demat form : All eligible Shareholders may participate in the Offer by approaching their broker indicating the details of Equity Shares they intend to tender in Offer by providing their application in plain paper in writing signed by all Shareholders, stating names of all shareholders, address, client ID number, DP name, DP ID number, number of Equity Shares tendered, investment status etc.
- (b) In case of Equity Shares held in physical form : In accordance with the FAQs issued by SEBI "FAQs Tendering of Physical Shares in buyback offer / open offer / exit offer / delisting" dated February 20, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/144 dated July 31 2020, shareholders holding shares in physical form are allowed to tender shares in open offer However, such tendering shall be as per the provisions of the SEBI SAST Regulations

Shareholders holding shares in physical form who have not received the FOA, may participate in the offer by application in plain paper and approaching their broker indicating the details of Name. address, distinctive numbers, folio nos. number of shares tendered etc. and enclosing

- original share certificate(s):
- valid share transfer form(s) duly filled and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company) and duly witnessed at the appropriate place authorizing the transfer in favour of the Target Company;
- self-attested copy of the shareholder's PAN Card (including the joint holders); and
- any other relevant documents such as power of attorney, corporate authorization (including board resolution/ specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable
  - TRS (Transaction Registration Slip) obtained from Broker evidencing the bidding on OTB platform by the broker

### जाहीर सूचना

सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की, माझे अशील श्री. दयानंद एकनाथ कळंबे हे फ्लॅट क्र.२, तळमजला, क्षेत्रफळ १२५ चौ.फु. बिल्टअप क्षेत्र, दहिसर साईतीर्थ कोहौसोलि., नारायणराव म्हात्रे रोड, दहिसर (प.), मुंबई-४०००६८ (यापुढे सदर फ्लॅट म्हणून संदर्भ) ही जागा श्री. राजेश व्ही. जोशी (विक्रेता) यांच्याकडून खरेदी करू इच्छित आहेत. पूढे विक्रेत्यांनी सूचित केले आहे की, मे. अतुल कन्स्ट्रक्शन्स आणि श्री. संदीप व्ही. पांकी यांच्या दरम्यान झालेला दिनांक २९.१०.१९७८ रोजीचा मुळ करारनामा हरवला/गहाळ झाला आहे आणि विक्रेत्याकडून सदर फ्लॅट खरेदी करतेवेळी सापडलेले नाही. पुढे सुचित करण्यात येत आहे की. द्वितीय मालक अर्थात श्री. परेश डी. पडीया यांचे नाव सदर फ्लॅट खरेदी करतेवेळी सोसायटीचे सदस्य/मालक म्हणून भागप्रमाणपत्र क २ मध्ये नमद नाही

कोणा व्यक्तीस/वित्तीय संस्थेस उपरोक्त सदर फ्लॅटबाबत विक्री, तारण, अधिभार, मालकीहक किंवा कायदेशीर वारसाहकादारे कोणताही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे आवश्यक पराव्यांसह लेखी स्वरुपात सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत कळवावे. अन्यथा फ्लॅटसंदर्भातील अधिकार व मालकीत्व हक पुढे कोणत्याही दाव्याच्या संदर्भाशिवाय माझ्या अशिलाच्या नावे हस्तांतरीत केले जातील आणि दावा असल्यास सोडून दिले आहेत म्हणून समजले जाईल. सही/-

### भावेश आर. भोईर

खरेदीदारांचे वकील १२१, रोहिदास सदन, पी.बी. रोड, दहिसर (प.), मुंबई-४०००६८. ठिकाण<sup>.</sup> मंबई टिनांक<sup>.</sup> २५ ११ २०२०

	WELCON II
🔛 नवी मुंबई महानगरपालिका	(Former Corporate Ide Registered Office: SH- 11, V Star I
शहर अभियंता विभाग	Borivali (West), Mumba Email: welconinternatio
निविदा सुचना क्रमांक - नमुंमपा/श.अ./ 125 /2020-2021	This advertisement (" <b>Post Offer PA</b> ") is being issu Murtuza Mansoorbhai (" <b>Acquirer</b> ") alongwith pers
<b>नामाचे नाव :-</b> मोरबे धरण ते कंळबोली पर्यंतच्या मुख्य जलवाहिनीस	and Mrs. Shivani Sharda Sharma ("PAC 2") (PAC
विविध ठिकाणी Guniting करणे.	Securities and Exchange Board of India (Substan (SAST) Regulations") in respect of the Open Offe
गंदाजपत्रकिय रक्कम रु. :- 30,26,453/-	(the "Equity Shares") at a price of Rs. 3/- per Equite
निविदा पुस्तिका ई-टेंडरिंग (E-Tendering) संगणक प्रणालीच्या	Capital of Welcon International Limited the "Ta aforementioned Offer was published on August 31,
<u>attps://organizations.maharashtra.nextprocure.in</u> या	SI. No. Newspapers
तंकेतस्थळावर व नम्ंमपाच्या <u>www.nmmc.gov.in</u> या संकेतस्थळावर	1. The Financial Expre

ई-निविदा ई-टेंडरिंग

(E-

सदर

त्यांच्या खाली नमुद नोंदणीकृत कार्यालयात पाठवावी.

४००००१, महाराष्ट्र, भारत.

दिनांक : २५.११.२०२०

ठिकाण : मंबई

	SI. No.	Newspapers	Language	Editions	
	1.	The Financial Express	English	All Editions	
	2.	Jansatta	Hindi	All Editions	
	3.	Mumbai Lakshadeep	Marathi	Mumbai Edition	
he terms used but	not defir	red in this Post-Offer PA shall ha	ave the same meanings a	ssigned to them as in the PA, the	DPS, Corrigendum
DPS the letter of	of Offer (I	OF) and the Offer Opening PA	-	-	-

The Shareholders of the Target Company are requested to kindly note the following information relating to the Offer:

Name of the Target Company

Welcon International Limited Name of the Acquirer and PACs Mr. Murtuza Mansoorbhai ("Acquirer"

**REGULATION 18(12) OF SEBI (SUBSTANTIAL ACQUISITION OF** SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED

सही/-

रोनीत सी. शाह

आयईएल लिमिटेडकरिता

व्यवस्थापकीय संचालक

(डीआयएन:०२८५१८०६)

(पुर्वीची इंडियन एक्स्ट्रॅक्शन लिमिटेड)

### NTERNATIONAL LIMITED lv known as Sinner Energy India Limited)

**POST - OFFER ADVERTISEMENT IN ACCORDANCE WITH** 

ntification Number: L20100MH1995PLC322040 Plaza, Plot No. 16, CTS No. 606A, 606A/1 to 22, Chandavarkar Road, ai-400092, Maharashtra, India. **Tel. No.** +91-8655012379;

nalltd@gmail.com Website: www.welconinternational.com ed by Systematix Corporate Services Limited ("Manager to the Offer") on behalf Mr sons acting in concert ("**PAC**"), namely Mrs. Farheen Murtuza Mansoorbhai ("**PAC 1**") 1 and PAC 2 are jointly referred to as the "**PACs**") pursuant to Regulation 18(7) of the tial Acquisition of Shares and Takeovers) Regulations, 2011 as amended (the "SEBI er ("the Offer") to acquire upto 1,55,64,120 fully paid-up equity shares of Re.1/- each uity Share (the "Offer Price"), representing 27.02% of the Diluted Share and Voting arget Company"). The Detailed Public Statement ("DPS") with respect to the 2020 in the following newspapers:

सकेतस्थळावर दिलेल्या हेल्प डेस्क नबर वर संपर्क करावे. कोणतीही निविदा स्विकारणे अथवा नाकरण्याचा अधिकार मा. आयुक्त, नवी मुंबई महानगरपालिका यांनी राखून ठेवलेला आहे. सही /-शहर अभियंता नवी मुंबई महानगरपालिका जाक्र-नम्ंमपा/जसं/जाहिरात/2234/2020

https://organizations.maharashtra.nextprocure.in

संकेतस्थळावर Online करण्याचे आहे.

Tendering)

दिनांक 25/11/2020 रोजी प्राप्त होतील. निविदेचे सादरीकरण

प्रक्रियेतील कोणत्याही तांत्रिक अडचणींसाठी

पायोनिअर इन्व्हेस्टकॉर्प लिमिटेड (सीआयएन: एल६५९९०एमएच१९८४पीएलसी०३१९०९) नोंदणीकृत कार्यालय: १२१८, मेकर चेंबर नं.५, नरिमन पॉईंट, मुंबई-४०००२१. ई-मेल:investor.relations@pinc.co.in वेबसाईट:www.pinc.co.in, फोन:+९१-२२ ६६१८६६३३, फॅक्स:+९१-२२ २२०४९१९५. ३५वी वार्षिक सर्वसाधारण सभेची सदस्यांना सूचना येथे सचना देण्यात येत आहे की. पायोनिअर इन्व्हेस्टकॉर्प लिमिटेडच्या सदस्यांची ३५वी वार्षिक सर्वसाधा सभा गुरुवार, १७ डिसेंबर, २०२० रोजी द.२.३०वा. एजीएम सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता व्हिडी कॉन्फरसिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत होणार आहे. कोविड–१९ प्रादुर्भाव असल्यामुळे सहकार मंत्रालयाने (एमसीए) त्यांचे परिपत्रक क्र.२०/२०२०, १४/२०२ १७/२०२० आणि २०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनि मंडळद्वारे (सेबी) वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (या् एकत्रित परिपत्रके) नुसार सामायिक ठिकाणी सदस्यांची वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममा विशेष सर्वसाधारण सभा घेण्याची अनुमती मिळाली आहे. कंपनीची एजीएम व्हीसी/ओएव्हीएममार्फतच होई एजीएम सूचना आणि वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल तसेच मंडळाचा अहवाल, लेखापरिक्षका अहवाल व लेखापरिक्षित वित्तीय अहवाल हे ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदारकडे उपर परिपत्रकानसार नोंद आहेत त्यांना विद्यत स्वरुपाने २५ नोव्हेंबर २०२० रोजी किंवा त्यापवीं वितरीत केले आहे

सदस्यांनी नोंद घ्यावी की. एजीएम सचना व वार्षिक अहवाल कंपनीच्या <u>www.pinc.co.in</u> आणि बीए लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध होतील. कंपनी कायदा २०१३ यांचे कलम १०८ मधील तरतुदी, ज्यांचे सहवाचन कंपन्यांचे (व्यवस्थापन व प्रशास अधिनियम, २०१४ चे नियम २० तसेच सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँ

डिस्क्लोजर रिकायरमेन्टस्) अधिनियमन २०१५ चे नियम ४४(१) व (२) आणि सुधारितप्रमाणे भारतीय कंप सचिव संस्थेद्वारा वितरीत सर्वसाधारण सभेवरील सचिवप्रमाण (एसएस-२) नुसार कंपनीने सीडीएसएलद्वारे देण्य येणाऱ्या विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) एजीएमच्या सूचनेत नमुद सर्व ठरावांवर मत देण्यास सदस्यांना सुविधा दिलेली आहे.

वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात नोंद दिनांक अर्थात गुरुवार, १० डिसेंबर, २०२० रोजी भागधार असणाऱ्या सदस्यांना रिमोट ई-वोटिंगने मत देण्याचा अधिकार असेल. एजीएममध्ये विद्युत मतदान उपलब्ध असे आणि रिमोट ई–वोटिंगने जे सदस्य मत देणार नाहीत त्यांना एजीएममध्ये उपस्थित राहून एजीएममध्ये विद्युत स्वरुप मत देता येईल. एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल प पुन्हा मत देण्याचा अधिकार असणार नाही. सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही.

१)	रिमोट ई–वोटिंगने आणि वार्षिक सर्वसाधारण सभेत	गुरुवार, १० डिसेंबर, २०२०
	मतदानाकरिता सदस्यांच्या पात्रता निश्चितीसाठी	
	नोंद दिनांक	
२)	रिमोट ई–वोटिंग प्रारंभ तारीख, वेळ व दिवस	सोमवार, १४ डिसेंबर, २०२० रोजी
		स.१०.००वा. भाप्रवे
३)	रिमोट ई–वोटिंग समाप्तीची तारीख, वेळ व दिवस	बुधवार, १६ डिसेंबर, २०२० रोजी
		सायं.५.००वा. भाप्रवे

तद्नंतर सीडीएसएलद्वारे ई-वोटिंग पद्धत बंद केली जाईल.

ठिकाण

दिनांक:

जर कोणा व्यक्तीने सचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि तारखेला भागधारणा घेतली असल्यास त्यांनी रिमोट ई-वोटिंगकरिता विनंती पाठवून त्यांचे मत द्यावे. भागधारक त्यांची विनंती heldesk.evoting@cdslindia.com वर पाठवावी आणि लॉगइनआयडी व पासवर्ड प्र करावा. तथापि जर तुम्ही रिमोट ई–वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यास तुम्ही मत देण्यासाठी तुमचा विद्यमान युजरआयडी व पासवर्ड वापरू शकता. जर तुम्ही पासवर्ड विसरला असल्यास तुम्ही तुमचा पासवर्ड www.evotingindia.com वर उपलब्ध फॉरगेट युजर डिटेल्स/पासवर्ड: ऑप्शन वापरू शकता किंव सीडीएसएलकडे टोल फ्री क्र.१८००२२५५३३ वर संपर्क करू शकता.

रिमोट ई-वोटिंगबाबत तपशिलाकरिता एजीएम सूचनेचा आणि सीडीएसएलकडून सदस्यांना पाठविलेले ई-मेलचा संदर्भ घ्यावा. विद्युत स्वरुपाने मतदानाकरिता सुविधेबाबत सर्व तक्रारी श्री. राकेश दळवी-व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ येथे heldesk.evoting@cdslindia.com वर ई-मेल करावा किंवा दुरध्वनी क्र.:१८००२२५५३३ वर संपर्क करावा.

टेडकरित

	पायोनियर इन्व्हेस्टकॉर्प लिमिटेडकरिता
	सही/-
: मुंबई	अमित चंद्रा
28.99.2020	कंपनी सचिव

		een Murtuza M	ansoorbhai (" <b>P</b> /	AC 1") and		
	Mrs. Shive	ani Sharda Sha	ma (" <b>PAC 2</b> ")	,		
	, , , , , , , , , , , , , , , , , , ,	ix Corporate Se				
		Corporate Servi	ces Private Limi	ted		
	er Details te of Opening of the Offer : Monday,	October 26, 200	0			
		October 26, 202 November 09, 2				
	3,	November 17, 2				
	1 3	day, November				
	tails of Acquisition		,			
SI. No.	Particulars		ed in the ocument	Act	uals	
8.1	Offer Price					
	Fully Paid-up Shares	Rs.		Rs.		
	Partly Paid-up Shares	Not ap	olicable	Not ap	olicable	
8.2	Aggregate number of shares tendered	1,55,6	64,120	8,88	,213	
8.3	Aggregate number of shares accepted	1,55,6	64,120	8,88	,213	
8.4	Size of the Offer	Rs 4,66	,92,360	Rs. 26,	64,639	
	(Number of shares multiplied by Offer Price per share).					
8.5	Shareholding of the Acquirer and the PACs before Agreement / Public Announcement					
	Number	NIL		NIL		
	<ul> <li>% of total Diluted Share &amp; Voting Capital</li> </ul>	N	IL	NIL		
8.6	Shares acquired by the Acquirer and the PACs by way of Agreements					
	Number	N	A	N	A	
	<ul> <li>% of total Diluted Share &amp; Voting Capital</li> </ul>					
8.7	Shares acquired by way of Open Offer by the Acquirer and the PACs					
	Number		64,120	8,88		
	% of total Diluted Share & Voting Capital	(27.0	)2%)	(1.5	4%)	
8.8	Shares acquired by the Acquirer and the PACs after Detailed Public Statement	I NIL			NIL	
	<ul> <li>Number of shares acquired</li> </ul>			N		
	Price of the shares acquired					
	% of the shares acquired					
0.0						
8.9	Post offer shareholding of the Acquirer and the PACs	3 /0 6	4 120	1 0 2 9	8 213	
8.9	Number	3,40,6 (59,1		1,93,8 (33,0		
	<ul> <li>Number</li> <li>% of total Diluted Share &amp; Voting Capital</li> </ul>	(59.	14%)	(33.	66%)	
	Number					

1330ED BT MANAGER T	o the offer on behalf of the acquirer and the facs
	Systematix Corporate Services Limited
SYSTEMATIX GROUP Investments Re-defined	Bandra Kurla Complex (PKC) Pandra (East) Mumbai 400 051 Maharashtra India.
Signed by the Acquirer and the	PACs
Sd/-	Sd/- Sd/-
Mr. Murtuza Mansoorbhai	Mrs. Farheen Murtuza Mansoorbhai Mrs. Shivani Sharda Sharma
Date: November 24, 2020. Place: Mumbai.	

For further details. Shareholders are requested to refer to the section titled "Procedure for Acceptance and Settlement" on page 25 of the LOF.

- Eligible Shareholders must ensure that the application (including plain paper application), along with the TRS and requisite documents, reach the Registrar to the Offer not later than 2 (two) working days from the closure of the Offer. If the signature(s) of the Eligible Shareholders provided in the FOA / plain paper application differs from the specimen signature(s) recorded with the Registrar of the Company or are not in the same order (although attested), such plain paper applications are liable to be rejected under this Offer
- All the changes to draft LOF suggested by SEBI vide their letter November 9, 2020 bearing reference 8. number SEBI/HO/CFD/DCR2/OW/P/2020/18922/1, in terms of Regulation 16(4) of the SEBI SAST Regulations, have been incorporated in the LOF.
- As on the date of this Offer Opening Public Announcement, no statutory approvals are required by the Acquirers to acquire the Equity Shares that are tendered pursuant to the Offer. However, the Offer would be subject to all statutory approvals that may become applicable at a later date.

### 10 Schedule of Activities:

Activity	Revised Schedule	
Public Announcement Date	Tuesday, September 29, 2020	
Detailed Public Statement Date	Wednesday, October 7, 2020	
Filing of draft Letter of Offer with SEBI	Wednesday, October 14, 2020	
Last date for competing offer	Wednesday, October 28, 2020	
SEBI observations on draft LOF	Monday, November 9, 2020	
Identified Date (Identified date is only for the purpose of determining the shareholders to whom the LOF shall be sent)	Wednesday, November 11, 2020	
Date by which LOF will be despatched to the shareholders	Thursday, November 19, 2020	
Last date by which the Board of Target Company shall give its recommendation	Tuesday, November 24, 2020	
Issue Opening Advertisement Date	Wednesday, November 25, 2020	
Date of commencement of tendering period (open date)	Thursday, November 26, 2020	
Date of expiry of tendering period (closure date)	Thursday, December 10, 2020	
Date by which all requirements including payment of consideration would be completed	Thursday, December 24, 2020	

### Errata to Corrigendum to DPS

With reference to the Corrigendum to DPS published on November 19, 2020, under the head "Interest of MLL / KIPL in the TC", due to typographical error, Mr. R K P Verma was referred to as Independent director of KIPL instead of MLL. The para may please be read as under

Save for the directorships held by Mr. Prashant Godha (Director of MLL and KIPL) and Mr. R K P Verma (independent director MLL) and the Equity Shares acquired under the SPA, MLL and KIPL do not have any relationship / interest in the Target Company or its existing promoter / promoter group.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and the LOF.

The Acquirers accept full responsibility for the information contained in this Announcement and also for the fulfilment of their obligations laid down in the SEBI SAST Regulations

A copy of this Offer Opening Public Announcement shall also be available on the SEBI website at www.sebi.gov.in.

Issued by : Manager to the Offer on behalf of the Acquirers:



**Arihant Capital Markets Limited** Merchant Banking Division SEBI REGN NO.: INM 000011070 #1011, Solitaire Corporate Park Guru Hargovindji Road, Chakala Andheri (E), Mumbai – 400 093 Tel : 022-42254800/862; Fax : 022-42254880 Email: mbd@arihantcapital.con Contact Persons: Mr Amol Kshirsagar/ Mr Satish Kumar P Place: Mumbai Date: November 25, 2020