

18th August, 2021.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI 400 001

Dear Sir/ Madam.

Subject: 36th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on 29th September, 2021 at 04.30 pm

This has reference to Company's previous letter dated 13th August, 2021 submitted with the Exchange, in relation to outcome of the Board meeting relating to date of 36th Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021. In this regard, Please find below the text of the Public Notice and enclosed herewith copies of the Public Notice issued for attention of the Shareholders in respect of information regarding 36th Annual General Meeting scheduled to be held on Wednesday, 29th September, 2021 at 04.30 pm IST through Video Conferencing / Other Audio Visual Means, in compliance with the Ministry of Corporate Affairs General Circular No.20/2020 dated 5th May, 2020.

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of the Pioneer Investcorp Limited ("the Company") will be held on Wednesday, 29th September, 2021, at 04.30 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5 2020, and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020 and January 15, 2021, without the physical presence of members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2020-21, inter-alia, containing Board's Report, Auditors Report and Audited Financial Statements will be sent only though 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 www.pinc.co.in and at BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM through VC/OVAM facility only. The instructions for joining the AGM are provided in the Notice of the AGM, Members attending the meeting through VC/OVAM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

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





In case you have not registered your email id for obtaining Notice, Annual Report etc. please follow below process:

Physical Holding	Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at			
	service@satellitecorporate.com / Company at investor.relations@pinc.co.in.			
	Kindly click the following link to download the form:			
	http://www.satellitecorporate.com/KYC%20form%20&%20Affidavit.pdf			
Demat Holding	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at investor.relations@pinc.co.in for sending the notice of this AGM only through email and also get the details updated in your demat account for future purpose			

The Members who are holding shares in physical form or who have not registered their email address with the Company / Depositories or any person who acquire shares of the Company and becomes a Member of the Company, after the notice of the AGM has been sent electronically by the Company, and holds shares as of cut-off date i.e. Friday, August 27, 2021, may obtain the User ID and password by following the instructions as mentioned in the Notice of the AGM. However, a member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. The Notice of the 36th AGM will be sent to the members on their registered email addresses in due course.

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully

For PIONEER INVESTCORP LIMITED

AMIT CHANDRA
COMPANY SECRETARY

Encl.:- a.a.

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: investor.relations@pinc.co.in NOTICE TO THE MEMBERS OF 36th ANNUAL GENERAL MEETING THROUGH ELECTRONIC

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In case you have not registered your email id for obtaining Notice, Annual Report etc. please follo

Physical Holding Please provide Folio No., Name of shareholder, scanned copy of the shareholder, scanned copy of the shareholder. certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAF (self-attested scanned copy of Aadhar Card) by email to M/s Satellite Corpora Services Private Limited, Registrar and Transfer Agent service@satellitecorporate.com / Company at investor.relations@pinc.co.in. Kindl click the following link to download the form: http://www.satellitecorporate.cor KYC%20form%20&%20Affidavit.pdf

Demat Holding Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registra and Transfer Agent at service@satellitecorporate.com / Company a nvestor.relations@pinc.co.in for sending the notice of this AGM only through emand also get the details updated in your demat account for future purpose

The Members who are holding shares in physical form or who have not registered their email addres with the Company / Depositories or any person who acquire shares of the Company and becomes a Member of the Company, after the notice of the AGM has been sent electronically by the Company and holds shares as of cut-off date i.e. Friday, August 27, 2021, may obtain the User ID and password by following the instructions as mentioned in the Notice of the AGM. However, a member s already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. The Notice of the 36th AGM will be sent to the members on their registered email addresses in due course. For Pioneer Investoorp Limite

Company secretary(ACS: A13742)

ssue duplicate certificates

Place: Mumbai

Navi Mumbai Municipal Corporation

HEALTH DEPARTMENT

Re-Tender- notice no. – NMMC/HEALTH/ 164 /2021 Details Of work - Tender for "Installation of Medical Oxygen Gas Pipeline system for Mata Bal Rugnalay Belapur and Turbhe

Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation web site www.nmmc.gov.in and https://nmmc.etenders.in_tenderers are require to note the same

Last date for online bid preparation is 25/08/2021, 11.00 A.M.

Medical Officer of Health NMMC RO PR Adv no./629/2021 Navi Mumbai Municipal Corporation

The Great Eastern Shipping Company Limited

Reg office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400018 NOTICE is hereby given that the certificates for the undermentioned securities of the company have been lost and the holders of the securities have applied to the company to

Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 21 days from this date; else the company will proceed to issue duplicate certificates without further intimation.

Name of the Shareholder(s)	Folio Number	Quantity	Certificates Nos	Distinctive Number (s)
Manek Behram Dubash	M0882	4860	232143	151242917 to 151247776
Manek B Dubash	31704723	267	214938	146043662 to 146044028
Manek C Guzder And Cyrus J Guzder	X07116	292	232441	151745548 to 151745839
Date August 18, 2021			N	ame(s) Of shareholder(s)

Place: Mumbai Manek Cyrus Guzder

PUBLIC NOTICE

Notice is hereby given that the following Fixed Deposit Receipts have

1) FD No. TH/1160640 for Rs. 40,000/- dt. 14.03.2013 in the names of Sunita Vasant Raje, Milind Vasant Raje & Manasi Milind Raje.
2) FD No. TH/1160705 for Rs. 40,000/- dt. 14.03.2013 in the names of

Sunita Vasant Raje, Milind Vasant Raje & Manasi Milind Raje.
3) FD No. TH/1160695 for Rs. 40,000/- dt. 14.03.2013 in the names of

Sunita Vasant Raje, Prashant Vasant Raje & Manisha Prashant Raje. 4) FD No. TH/1160688 for Rs. 40,000/- dt. 14.03.2013 in the names of

Sunita Vasant Raje, Prashant Vasant Raje & Manisha Prashant Raje. If any person finds the same or has any claim in respect of the same, he/she should contact HDFC Ltd. at its office at Ramon House, H.T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai - 400 020 within 14 days from the date of publishing of this notice.

Date: 15.08.2021

Milind Raje (Mob. No. 9820495390)

Punjab State Power Corporation Limited

(Regd. Office PSEB Head Office, The Mall, Patiala-147001) Phone No.0175-2207649, Email id:- se-itl(@pspcl.in Corporate Identification Number: U40109PB2010SGC033813 website:www.pspcl.in

Tender Enquiry No. 255/DIT-1073 dated 04.08.2021 Deputy Chief Engineer/IT (A&PM), Ground Floor, 7-Story Building, PSPCL Head Office The Mall, Patiala invites e-tender for Procurement of Desktop PCs, Laptops, Multi functional Printers, Network Laser Printers, Dot Matrix Printers, UPS & Bar Code Readers for various offices of PSPCI

For detailed NIT & Tender specifications please refer to https://eproc.puniab.gov.in.from

17.08.2021. 1 I:00 am onwards. Note:-Corrigendum and addendum, if any will be published online a

https://eproc.punjab.gov.in

Deputy Chief Engineer/IT (A&PM)

C- 306/21 76155/12/405/2021/6838 PSPCL Head Office, Patiala

FORM NO. INC-26

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014] Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another Before the Central Government WESTERN REGION, In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules 2014 AND

In the matter of M/S NEOTERIC GLOBE SERVICES PRIVATE LIMITED, having its Registered Office at C/45, APMC Market, Phase II, Market 1, Sector 19, Vashi, Navi Mumbai Mumbai City Maharastra- 400705

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under Section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Association of the Company in erm of special resolution passed at Extra ordinary General Meeting held on TUESDAY, 8THDAY OF JUNE 2021 to enable the company to change its Registered Office from 'State of MAHARASTRA" to "State of KARNATAKA".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be deliver or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Everest 5th Floor, 100 Marine DriveMumbai-400002, Maharashtra., within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

ADDRESS OF REGISTERED OFFICE: C/45, APMC Market, Phase II, Market 1, Sector 19, Vashi, Navi Mumbai Mumbai City Maharastra- 400705

Place: Mumbai

Date: 18/08/2021

or and on behalf of applicant M/S NEOTERIC GLOBE SERVICES PRIVATE LIMITED

MANAS MEHROTRA

FORM NO. URC-2" Advertisement giving notice about registration under Part I of Chapter XXI of the Companies Act, 2013 [Pursuant to section 374(b) of the Companies Act, 2013 and

366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Maharashtra, Mumbai, that Flo Sleep Solutions LLP, a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares. The Principal objects of the proposed company will be as follows:-

Rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

Notice is hereby given that in pursuance of sub-section (2) of section

To carry on the business of manufacture and sale of mattresses pillows, cushions, quilts and quilted products, protectors, toppers, bed and bath linen, comforters, sleep tracking hardware and software sleep enhancing oils and sprays, eye masks and services related to induction and enhancement of proper and deep sleep for human

beings A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at Flat No. 702, Floor No. 7. Wing C-4. Plot No. C-4 Eden, Hiranandani Garden Road Andheri - East Mumbai 400076 Maharashtra.

Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Centra Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA) Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Harvana) Pin Code – 122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office

For Flo Sleep Solutions LLP

Gaurav G. Zatakia Shilpa G. Zatakia Designated Partner DPIN: 02001117 **Designated Partner** DPIN: 07594127

Date: 18.08.2021 Place: Mumbai

PUBLIC NOTICE

NOTICE is hereby given to the public at large that we are investigating the title of Mr. Ramesh Anant Bhoir, Mrs. Sonali Ram Kunwar D/O. Ramesh Anant Bhoir, Mr. Paresh Ramesh Bhoir And Monica Ramesh Bhoir (Seller of flat) to the property more particularly described in the Schedule hereunder written ("Premises") as our Clients are desirous of purchasing the same.

All or any person having any right, title, interest, claim, demand and/or objections against/upon/in respect of/to the Premises by way of sale exchange, lease, tenancy, license, trust, lien, maintenance, easement nheritance, possession, attachment, mortgage, charge, gift, lis pendens, FSI consumption or otherwise of any nature whatsoever and in nowsoever manner is hereby requested to give written notice of the same to The Juris Partners, Advocates & Legal Consultants, 1206, 12 Floor, Dalamal Towers, B Wing, Nariman Point, Mumbai- 400021 along with certified true copies of documents in support of such right, title nterest, claim, demand and/or objections; within 15 (Fifteen) days from the date of publication of this Notice, failing which, it shall be presumed that no such claim, demand or objection exists and our Clients will be free to complete the transaction of the Premises without reference of recourse to such claim, demand, objection, etc., and even if such claim demand or objection exists in law or otherwise, it shall be deemed that the claimant has relinquished such claim, demand or objection and/or waived any right to exercise such claim, demand or objection and shall not be binding on our Clients.

SCHEDULE

Flat No. 301, admeasuring 900 Sq. Ft. (Carpet) area, on 3rd Floor, in the A2 - Wing, of the Building No. A, along with Podium Parking, in the "Nandanvan Homes A1 - A2" Co-operative Housing Society Ltd.", Project nown as Nandanvan Homes Annex 1, standing on the plot of land hearing Gut No. 89, 90, 103/1, 103/2, 104 & 105, Village Parsik, lying being and situated at Parsik Nagar, Parsik, Kalwa, Thane 400605, withir the limits of Thane Municipal Corporation and within the Registration District and Sub-District of Thane.

> For The Juris Partners, Advocates & Legal Consultants Sunil P. Lahane - Partner

FORM 'Z'

(See Sub rule (11(d-1) of rule 107) Possession Notice For Immovable Property

Whereas the undersigned being the Recovery Officer Co-op Departmen (Govt of Maharashtra) of The Vangvalley Co-op Credit Society Ltd, 89/91.GuruNanak Niwas.1st Floor Bhandari Street Masiid Bunde (West) Mumbai-400003 under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice Dated 10/03/2021 calling upon the judgement Debtor Shri Vijay Vishnu Shetye to repay the amount mentioned in the notice being Rs.2985027/- (Rs- Twenty nine lac eighty five thousand twenty seven only) with Date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 10/03/2021 attached the property described herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and the public in general that the undersigned has taken possession of the property described hereinbelow in exerices of powers conferred on him/her under rule 107 [11(d - 1)] of the Maharashtra Co-operative Societies Rules, 1961 on is Saturaday 27 March 2021.

The judgement debtor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of The Vangvalley Co-op Credit Society Ltd for an amount Rs.2985027/- Surcharge and Interest thereon.

Description Of the Immovable Property

This is a residential use premises at, Audumber Apartment,Kharude Niwas co-op Hsg Soc Ltd, Room No- D-102, 1st flr, 1127 Veer Sawarkar Marg, Prabhadevi, Mumbai - 400025.

Date :- 23/07/2021 Place :- Prabhadevi. Mumbai - 400025.

(R.B.Dakave) **Recovery Officer Co-op Department.** (Govt of Maharashtra)

The Vangvally Co-op Credit Soc.Ltd, Mumbai

बैंक ऑफ़ इंडिया Bank of India VERSOVA BRANCH,

VERSOVA BRANCH, Universal Indl. Estate, Jay Prakash Road, Andheri (West) Mumbai-400 058 Phone 26231287,26235774,FAX-26244526

VERSOV/GEN / SK/21-22Date: 13.08.2021

POSSESSION NOTICE

Whereas

Whereas
The undersigned being the Authorized Officer of Bank of India, Versova Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rules [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 31.05.2021calling upon the borrower Mr. Anmol Ashok Kadam& Mrs. SeemaAnmolKadamto repay the amount mentioned in the notice being Rs.11,67,680.36 (Rupees eleven lakhs sixty seven thousand six hundred eighty Rupees and paise Thirty Six only) plus interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is

The borrower having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section (4) of section 13 of the said Act read with rules 8 of the Security Interest Enforcement Rules, 2002 on this 13th Day of

Augusť 2021. The borrower in particular and the public in general are The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Bank of India, Versova Branch for an amount of Rs.11,67,680.36 (Rupees Eleven lakhs Sixty Seven Thousand Six hundred Eighty Rupees and Paise Thirty Six only) plus interest thereon., The borrower's attention is invited to provisions of subsection (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property: All that Part and Parcel of Flat No.207 2nd Floor A wing MahashaktiChsl Building No 10/11 Jay Shree Jagannath Nagar Virar East Tal vasai.Dist- Palghar401305

Bounded By:
In the North: Open Plot
In the South: ShambhuKrupa CHSL
In the East :Shree JivdaniKrupa CHSL
In the West :Mahalaxmi B Wing

Date:13.08.2021 Place :Virar East , Plaghar

(Sanjeev Kumar) Authorized Office

PUBLIC NOTICE

redevelopment rights or otherwise howsoever, are required to make known the

same in writing, together with supporting documents, to the undersigned at the

address at 1st Floor, Venkatesh Niwas, Plot No. 3, Happy Home Society

Nehru Road, Vile Parle (East), Mumbai- 400057 within **14 days** from the date

of publication hereof, failing which such claims or objections, if any, will be

considered to have been waived and/ or abandoned and the transaction will be

SCHEDULE OF PROPERTY

All that piece and parcel of land together with structure standing thereo

known as Venus Co-Operative Housing Society Ltd. bearing CTS Nos

146/24, Village Chakala, Mumbai, situated at, Plot No. 42, Tarun Bharat Co

Operative Housing Society Ltd., Taluka- Andheri, Mumbai- 400099

admeasuring around 370 30 Sq. Mtrs. or thereabouts (as per PRC) in the

Registration District and Sub-District of Mumbai City and Mumbai Suburbai

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH

COMPANY SCHEME APPLICATION NO. 53 OF 2021

COMPANY SCHEME PETITION NO. C.P.(CAA)/1020/MB/2020

COMPANY SCHEME APPLICATION NO. C.A.(CAA)/998/MB/2020

venue, Sonawala Road, Goregaon (E), Mumbai – 400 063)...Petitioner Company No.2

NOTICE OF PETITION.

ROSEWOOD COMMODEAL PRIVATE LIMITED, the First Transferor Company an

GENTLE DEALERS PRIVATE LIMITED, the Second Transferor Company with UNAYAAN

TRADE AND COMMERCE PRIVATE LIMITED the Transferee Company which was

admitted by the Hon'ble National Company Law Tribunal, Mumbai Special Bench on 15th

day of July, 2021. The said Petition is fixed for hearing before the Hon'ble Tribunal taking

company matters on 9th day of September, 2021. Any one desirous of supporting c

opposing the said Petition should send to the Petitioner's Advocates Notice of his intentio

signed by him or his advocate not later than two days before the date fixed for the hearing

of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with suc notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any perso

eClerx

eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India

Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655

Email Id: investor@eclerx.com | Website: www.eclerx.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to Section 110, 108 and other applicable

provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the

"Rules"), read with General Circular No: 14/2020 dated April 8, 2020, General

Circular No: 17/2020 dated April 13, 2020, General Circular No: 22/2020 dated

June 15, 2020, General Circular No: 33/2020 dated September 28, 2020,

General Circular No: 39/2020 dated December 31, 2020 and General Circular

No: 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment

thereof for the time being in force, as amended from time to time) the Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015, as amended and pursuant to other applicable laws and regulations, the approval of the members of eClerx

Services Limited (the "Company") is being sought for Buy Back of Equity

Shares of the Company through tender offer route through e-voting process

Pursuant to the MCA Circulars, the Company has sent the electronic copies of

the Postal Ballot Notice along with Explanatory Statement on Tuesday,

August 17, 2021, to all the Members of the Company, who have registered

their e-mail address with the Company (in respect of shares held in physical

form) or with their Depository Participants (in respect of shares held in

electronic form) as on August 13, 2021 i.e. cut-off date. The Postal Ballot

Notice will also be available on the Company's website at www.eclerx.com

websites of the Stock Exchanges i.e. BSE Limited and the National Stock

Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Private Limited at

In accordance with the provisions of the MCA Circulars, Members can vote

Register of Members/List of Beneficial Owners as on Friday, August 13, 2021 will be considered for the purpose of E-voting and voting rights shall be reckoned on the paid up value of the Equity Shares registered in the name of

the shareholders as on that date. A person who is not a Member on the cut-off

The Company has engaged the services of KFin Technologies Private Limited

for providing E-voting facility to all its Members. Members are requested to note that the E-voting will be commence on 09:00 am (IST) on

Wednesday, August 18, 2021 and will end at 5:00 pm (IST) on Thursday, September 16, 2021. E-voting shall not be allowed beyond 5:00 pm (IST) on

September 16, 2021. Once the vote is cast by the Member, the Member shall

Members whose names appear on the Register of Members/List of Beneficial

Owners as on Friday, August 13, 2021 and who have not registered their e-

mail address are requested to register the same in respect of equity shares

held in electronic form with the Depository through their Depository Participant(s) and in respect of equity shares held in physical form by writing to

the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited at <u>einward.ris@kfintech.com</u> or their address at Selenium

Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032.

Members may note that pursuant to the MCA Circulars, the Company has

additionally enabled a process for the limited purpose of receiving shareholder communications through email, during the financial year 2021-22 and the

Members may update their email address by accessing the link https://ris.kfintech.com/clientservices/postalballot/registration.aspx

The instructions on the process of E-voting, are provided in the Postal Ballot

The Board of Directors in its meeting held on August 13, 2021 has appointed Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Company Secretaries as the

Scrutinizer for conducting the Postal Ballot only through E-voting process in a

The results of Postal Ballot through E-voting (along with the Scrutinizer's

report) will be declared by the Chairman of the Company or any person authorized by him on or before Friday, September 17, 2021 and will also be

displayed on the website of the Company www.eclerx.com, besides being communicated to BSE Limited and the National Stock Exchange of India

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs)

and E-voting user manual available at the download section of https://evoting.kfintech.com/ (KFintech website) or contact Mr. S.V. Raju,

Deputy General Manager (Unit: eClerx Services Limited) of KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District,

Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or

at <u>evoting@kfintech.com</u> or call KFintech's toll free No. 1800 309 4001 for

only through the E-voting process. Members whose names appear on

date shall treat this notice for information purposes only.

not be allowed to change it subsequently.

fair and transparent manner.

equiring the same on payment of the prescribed charges for the same.

Dated this 18th day of August, 2021.

16, Oriental Building, 30, Nagindas Master Road, Flora Fountain, Fort, Mumbai – 400 001

M/S RAJESH SHAH & CO.

Advocates for the Petitioner

http://evoting.kfintech.com.

Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented b

there under as in force from time to time:

In the matter of the Companies Act, 2013 (18 of 2013)

AND

In the matter of Sections 230 to 232 other applicable

provisions of the Companies Act, 2013 and Rules framed

In the matter of Scheme of Amalgamation of ROSEWOOD

COMMODEAL PRIVATE LIMITED, the First Transfero

Company and GENTLE DEALERS PRIVATE LIMITED, the

Second Transferor Company with LINAYAAN TRADE AND

COMMERCE PRIVATE LIMITED the Transferee Company

together with the structure/s standing thereon and bounded as follows.

On or towards West :Internal Layout Road Tarun Bharat CHS Ltd.

On or towards East : Green Shadow CHS Ltd.

ROSEWOOD COMMODEAL PRIVATE LIMITED, a)

company incorporated under the Companies Act, 1956

naving its registered office at Office No. 713. 7th Floor

Corporate Avenue, Sonawala Road, Goregaon (E),

GENTLE DEALERS PRIVATE LIMITED, a company

incorporated under the Companies Act, 1956 having its) registered office at Office No. 713, 7th Floor, Corporate)

UNAYAAN TRADE AND COMMERCE PRIVATE

LIMITED, a company incorporated under the Companies

Act, 1956 having its registered office at Office No. 713. 7th

Floor, Corporate Avenue, Sonawala Road, Goregaon (E),

On or towards South :Dr. Karanjia Marg.

Place: Mumba

Gunjan S. Zatakia

Designated Partner DPIN: 02001070

Date: 18/08/2021

Mumbai – 400 063

Mumbai - 400 063

On or towards North : Vrindayan CHS Ltd.

Notice is hereby given that my client Skyline Landmark Projects Private Limited has been appointed as a Developer by Venus CHS. My clients hereby ntend to carry out the Re-Development of the said society building and for the said purpose my client is issuing this Public Notice to all persons having any claim in respect of the said property or any part thereof, whether by way of sale, transfer, assignment, mortgage, lease, lien, license, tenancy, charge trust, maintenance, gift, inheritance, easement, exchange, possession

भारतीय स्टेट बैंक B-35, Road No. 22, Wagle Ind. Estate State Bank of India Dist. Thane - 400604.

Notice to the Borrower before effecting the Sale of Repossessed Vehicle

Mr. Anil Dattatray Nichite House No. 1705, Block No. 14, Laxmi Park, Gopal Nagar, Tal

Shahapur, Maharashtra SALE NOTICE Loan A/C No. 37702046875

This has reference to our earlier notices with respect to your captioned loan account. On your failure to repay the dues, the bank had repossessed the vehicle bearing registration No. MH-04-JM-8714 purchased under the loan amount. As you have failed to repay the dues in spite of repeated reminders

notices and repossession of the vehicle by the Bank, it has been

decided to sell the vehicle to recover the dues under the loan account The Bank shall sell the vehicle through public auction or private treaty or any other mode of sale for price acceptable to the bank immediately on expiry of 7 days of expiry of this notice. You are given a final opportunity to repay the entire loan amoun along with interest and other charges within 7 days failing which the vehicle shall be sold by the Bank towards the amount due under the

loan. In case the proceeds of the sale of the vehicle is insufficient to satisfy the entire dues of the loan amount. Bank shall initiate necessary legal action for recovery of the remaining dues for which you will be absolutely liable until full discharge. Date: 17.08.2021 **Authorised Officer**

PRADDEP DUBE

ADVOCATE HIGH COURT

...Petitioner Company No.

...Petitioner Company No.

FOR RAJESH SHAH & CO

Advocates for the Petitioner

State Bank of India

GOLDEN TOWER INFRATECH PRIVATE LIMITED

CIN: U45200TG2007PTC055909

Registered Office: NSL Icon, 4th Floor, Door No. 8-2-648/2/A, Road No. 12 Banjara Hills, Hyderabad, Telangana - 500034, India. Contact No: 040 - 40514444; Email Id: vishwak.anantha@nslgroup.in

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021

	((Rs. In Lakhs)
PARTICULARS	Year ended 31.03.2021 (Audited)	Year ended 31.03.2020 (Audited)
Total income from operations (net)	3064.92	1374.49
Net Profit/ (Loss) before exceptional items and tax	(5428.79)	(1065.99)
Exceptional items		-
Net Profit/ (Loss) after exceptional items and tax	(4608.90)	(1113.61)
Total comprehensive income for the period [comprising profit/ (loss) for the period after tax and other comprehensive income after tax]	(4608.59)	(1114.99)
Paid up equity share capital	10.00	10.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	(8766.79)	(4328.84)
Earnings/ (loss) per share (Basic & Diluted) (in actual Rs) (Face value of Rs. 10/- share)	(4,609)	(1,114)
Nata		

Notes

1. The above results have been approved by the Board of Directors in their meeting held on August 14, 2021.

These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunde and other accounting principles generally accepted in India.

The above is an extract of the detailed format of audited financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The ful format of audited financial results is available on the Stock Exchange website (www.bseindia.com).

By order of the Board For Golden Tower Infratech Private Limited Sd/-

A.V.V. Siva Prasad Director Place: Hyderabad

DIN: 00227591

HERO HOUSING FINANCE LIMITED gd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com

om | CIN: U65192DL2016PLC30148 Vasant Vihar, New Delhi- 110057

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interes (Enforcement) Rules, 2002 ("Rules") reas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rule

already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upo already issued detailed Defination Notices dated below finder Section 13(2) of the Act, calling upo the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Lega Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respectiv Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below Copies of the said Notices are served by Registered Post A.D. and are available with thundersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire collect the respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further nterest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively

Loan Account	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	D 400 (1101) 40 011	Date of Demand Notice	
No		below date*	Date of NPA	
	DINESH KUMAR PANDEY, PRIYANKA		26-Jul-2021	
U19000004934	PANDEY, SUBHAM B PANDEY	date 26-07-2021	08-Apr-2021	
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: Flat No.				

208, A-Wing, 2nd Floor, Building No. 1, Triveni Lotus Building, Built On Bhumapan No. 133, Hisss No. 2, Plot No. 18 Village Umroli Taluka Palghar, Thane, Maharashtra- 401404 (carpet Area Measuring 351.0 Sq. Ft. Le 32.60 Sq. Mtrs). Bounded By: North: Building No. 3, Type C, East: Gu No. 153, South: 12 Mtr. Wide Road, West: Building No. 2, Type F 2. HHFMUMHO DINESH SHYAM NARAYAN SHUKLA, Rs.1803246/- as on 28-Jul-21 date 27-Jul-2021 8-Apr-21 U19000004680 ARCHANA WIFE OF DINESH SHUKLA

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : Flat No 304, 3rd Floor, Naina Building No. 3, Type – B, Gunaji Vasudeo Complex Constructed On N.a. Lanc Admeasuring 11356 Sq. Mtrs Out Of Gut No. 57, Near Shiv Mandir, Village- Umroli, Taluka Anc District- Palghar Thane-401404 (carpet Area Measuring 37.88 Sq. Mtrs I.e. 407.62 Sq. Ft+ Balcony 1.62 Sq. Mtrs I.e. 17.5 Sq. Ft) Bounded By: North: Internal Road, East: Residential Building, South

Other Building, West: Bungled Bungalow 3. HHFMUMLA RIYAZ MOHD ILYAS SHAIKH, MISBAH Rs. 3206190/-28-Jul-21 RIYAZ SHAIKH, MUMTAZ MOHD ILIYAS SHAIKH as on date 27-07-2021 8-Apr-2021

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: Flat Nt 501, (1bhk) 5th Floor, New Chandresh Galaxy (chsl), Old Survey No. 523 Hissa No. 1, New Survey No. 54 Hissa No. 1, Lodha Complex, Near Ganga Complex, Puja Nagar, Mira Road East, Viga Bhayander, Taluka And District Thane, Mumbai-400068 (area Mewasuring 535 Sq. Ft.) Bounded By North: Ankur Ganga Complex, East: Geeta Nagar, South: Anurag Building, West: Road 4. HHFMUMHOU19000 DILIP B KANOJIA, SANGEETA Rs. 1308955/- & 5-Aug-2021

Rs. 63925/- as on 8-Jun-2021 005235 & HHFMUMIPL | DILIPKANOJIYA Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All Th Piece And Parcel Of The Property Bearing Flat No. 702, Seventh Floor, "ambrosia-3" Apartmen

Building No. Ambrosia- 3, Survey No. 403/1 (403/1p) And 403/1/h (403/1p), Village- Mahim, Taluka & District- Palghar, Maharashtra, Having Carpet Area Admeasuring 227.98 Sq. Feet. And Balcony Admeasuring Carpet Area 27.88 Sq Feet 5. HHFMUMHOU | HIRAMANI R PANDEY, GAYATRI | Rs. 2514011/ as on | 6-Aug-21 date 29-07-21 8-May-21

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: Room/ Fla No. 319, Third Floor, Wing- A, Building No. R5, Shri Sai Shraddha Co-operative Housing Society Ltd., Sra Scheme, Mmrda Colony, Bhakti Park, Anik Chembur, Wadala (E), Mumbai -40003 (Carpet Area Admeasuring 225 Sq. Ft.) Bounded By: North: East: Building No. 4, South: Internal Compound, West: Internal Road Other Residential Building

6. HHFMUMIPL2000 KRISHNADEV GIRIJESH MISHRA, 0006608 & HHFMU PRIYASURESH PANDEY Rs. 103844 /- & Rs. 875859/- as on MHQU19000006147 date 30-07-21 Description of the Secured Assets/Immovable Properties/ Mortgaged Properties : Flat No

102, 1st Floor, B-Wing, Riddhi- Ii, Swapnlok Residency Phase – Ii, Gut. No. 462, Hissa No. B, Village Umroli, Taluka Palghar, District Palghar, Thane-401404 (carpet Area Measuring 382.93 Sq. Mtrs, Bounded By: North: Internal Road, East: Bungalow, South: Riddhi Building, West: Open Plot 7. HHFMUMHO SANJAY KUMAR GUPTA, MANJU Rs.40,09,670/- as 12-Aug-21 U19000001480 SANJAY GUPTA on date 11-08-21 8-Jul-20 U19000001480 8-Jul-20

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: Fla No.301, L-wing , Third Floor, Rashmi Residency Building No. "gTo N" Cooperative Housing Society Limited, Constructed On Land Bearing Survey No. 63, Hissa No. 2, 5/1, 5/2, 6,7,8,10, 12,13,15 And Survey No. 68 Hissa No. 2,3,4,5,6, 7, 8/3, 8/4, 13, Village Achole, Achole Road Near Link Road Nallasopara East, Taluka Vasai, District- Palghar, Thane, Maharashtra -401209 (carpet Are leasuring 546 Sq.ft.) Bounded By: North: Shanti Bhartia Chsl, East: Internal Road, South: Internal

Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid hen HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Lega Heir(s)/Legal Representative(s) as to the costs and consequences. The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to

with further interest, additional Interest at the rate as more particularly stated in respective Deman

The said Congregal periodic representative of the profitting of the said Act of transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease of otherwise without the prior written consent of HHFL. Any person who contravenes or abet contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment.

Place: Mumbai Date: 18/08/21 For Hero Housing Finance Limited, Sd/- Authorised Office

Pratik Bhanushali

Date : August 17, 2021

Limited, where the equity shares of the Company are listed.

For eClerx Services Limited

Company Secretary & Compliance Officer

ind/or penalty as provided under the Act

Road/rashmi Divva Complex, West: Internal Road



पुण्यातून देशातील २१ शहरांसाठी विमानसेवाः, २० ऑगस्टपासून प्रारंभ



(प्रतिनिधी) : पण्यातन आता २१ विमान सेवा सरु होणार आहे. इंडिगो या विमान वाहतूक कंपनीकड्न ही सेवा सुरू करण्यात आली आहे. त्यानुसार दर सोमवारी आणि शुक्रवारी पुण्याहून अमृतसरसाठी सुटेल. अमृतसरसाठी २० ऑगस्टपासून तर रांची तिरुअनंतपुरमसाठी २१ ऑगस्टपासून पुण्यातील विमानतळावरून लोहगाव विमानसेवा सुरू होईल. तर दुसरीकडे कोल्हापूर ते नागपूर या विमानसेवेचाही प्रारंभ होणार आहे. याशिवाय, कोल्हापूर ते अहमदाबाद ही विमानसेवाही लवकरच सुरु होईल. आठवड्यातून तीनवेळा कोल्हापुरहून अह मादाबाादसााठी विमान सुटेल. विमानसे वां साठीच्या ऑनलाईन सुरुवात झाली आहे.

नांदेड ते मुंबई दररोज विमानसेवा नांदेड ते मुंबई दररोज

विमानसेवा आता दररोज होणार सार्वजनिक बांधकाम मंत्री तथा नांदेडचे पालकमंत्री अशोक चव्हाण यांनी ही विमानसेवा सुरु व्हावी म्हणून भरपूर प्रयत्न केले होते. अखेर चव्हाण यांच्या प्रयत्नांना यश आले आहे. नांदेबरोबरच आणि अहमदाबादला ये-जा करण्यासाठी नव्याने विमानसेवा सुरू होणार आहे. नांदेड ते मुंबई विमान सेवा आठवड्यातून चारच दिवस होती, मात्र पालकमंत्री अशोक चव्हाण यांनी पुढाकार घेऊन ही विमानसेवा दररोज उपलब्ध करून दिलीय.

या जिल्ह्यांना विमानसेवेचा फायदा

नांदेड ते मुंबई दररोज विमानसेवा सुरु झाल्याने नांदेडसह शेजारच्या हिंगोली, परभणी, यवतमाळ आणि लातूर जिल्ह्यातील प्रवाश्यांना या सेवेचा भरपूर मोठ्या प्रमाणावर फायदा होणार आहे. या अगोदर टू जेटची आठवड्यातून तीन दिवस विमानसेवा सुरु होती. ही विमानसेवा तूर्तास तशीच राहणार असून बाकी राहिलेल्या चार दिवसांत टु जेटचे विमान सकाळी पावणे दहा वाजता अहमदाबादवरुन निघेल. ते विमान अकरा वाजता जळगावला पोहोचेल आणि साडे अकरा वाजता तेच विमान जळगाववरुन निघून पावणे एक वाजता मुंबईत पोहोचेल.

विमानाचं टाईमटेबल...

मुंबईतून १ वाजून 25 मिनिटांनी निघणारं विमान नांदेडमध्ये तीन वाजता येईल. साडे तीन वाजता हे विमान परत एकदा मुंबईच्या दिशेने प्रयाण करेल तेच विमान मुंबई विमानतळावरुन पोहोचून साडे पाच वाजता जळगावच्या दिशेने प्रयाण करेल. त्यानंतर ७ वाजून ५ मिनिटांनी जळगाववरुन निघून रात्री ८ वाजून २५ मिनिटांनी हे विमान अहमदाबादला पोहोचेल.

नांदेडकरांनी मानले अशोक चव्हाण यांचे आभार

नव्याने सुरु होणाऱ्या विमानसेवेने दररोज मुंबईला जाण्यासाठी नागरिकांना आता आठ ते दहा तासांचा प्रवास करावा लागणार नाही. जर मुंबईत कोणतंही शासकीय काम असेल वा खासगी काम असे तर अगदी दोन तासांत नांदेडवरुन व्यक्ती मुंबईत येऊ शकतात. पाकलमंत्री अशोक चव्हाण यांच्या पुढाकाराने सुरु झालेली विमानसेवेने नागरिक सुखावले आहे. समस्त नांदेडकरांनी चव्हाण यांचे आभार मानले आहेत.

रोज वाचा दै. 'मुंबई लक्षदीप'

LUHARUKA MEDIA & INFRA LIMITED

Registered Office: A-301, Hetal Arch, Opp. Natraj Market S.V. Road, Malad (West), Mumbai 400064; Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527 $\textbf{Email:} \ \underline{info@Iuharukamediainfra.com}; \ \textbf{Website:} \ \underline{www.Iuharukamediainfra.com}$

NOTICE OF 40TH ANNUAL GENERAL MEETING OF LUHARUKA MEDIA & INFRA LIMITED NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Compan

will be held on Wednesday, September 08, 2021 at 11:00 A.M. Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Com Act, 2013 and circulars dated January 13, 2021 read with circulars dated May 5, 2020, April 13, 2020 and April 8, 2020, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.luharukamediainfra.com, website of the Stock Exchange where the shares of the Company are listed i.e. at www.bseindia.com

and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the facility for evoting. Members can cast their vote from September 05, 2021 (09:00 AM IST) and ends on September 07, 2021 (05:00 P.M. IST). At the end of remote e-voting period the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Registe of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 03, 2021, only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 03, 2021, may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

Queries / grievances, if any, with regard to e-voting, may contact on the following: Toll Free No. - 1800 1020 990 /1800 224 430 Email at evoting@nsdl.co.in.

OR Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual fo Shareholders available at the download section of NSDL at www.evoting.nsdl.com.

For LUHARUKA MEDIA & INFRA LIMITED

Date: August 17, 2021

ANKUR AGRAWAL Managing Director DIN: 06408167

nesco

नेस्को लिमिटेड

नोंदणीकृत कार्यालय: नेस्को सेंटर, पश्चिम द्रुतगती महामार्ग, गोरेगाव (पूर्व), मुंबई-४०००६३. दुर.:०२२-६६४५०१२३, ई-मेल:companysecretary@nesco.in, वेबसाईट:www.nesco.in

सूचना (नेस्को लिमिटेडच्या समभाग धारकांनी कृपया लक्ष द्यावे) विषय: गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) खाते यामध्ये कंपनीचे समभागाचे हस्तांतरण

२८ फेब्रुवारी, २०१७ पासून प्रभावी असलेले गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा लेखापरिक्षण, हस्तांतरण व परतावा) सुधारित अधिनियम, २०१७ (आयईपीएफ नियम) चे नियम १ नुसार कंपनीच्या भागधारकांना सूचना देण्यात येत आहे.

कंपनी कायदा २०१३ च्या कलम १२४(६) सहवाचिता आयईपीएफ नियमानुसार कोणत्याही भागधारकाद्वां मागील ७ (सात) नियमित वर्षे किंवा त्यापेक्षा अधिक काळाकरिता कोणतेही लाभांश दावा केलेले. देण्यात आलेले नसल्यास ते शेअर्स गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) यात हस्तांरीत

नेयमात नमूद तरतूदीनुसार ज्या संबंधीत भागधारकांचे योग्य कारवाईकरिता नियमाअंतर्गत आयईपीएप खातेमध्ये शेअर्स हस्तांतरीत करण्यात येणार आहे त्या सर्वांना वैयक्तिक सूचना मार्फत कंपनीने कळविले

ज्या भागधारकांचे शेअर्स आयईपीएफ खातेमध्ये हस्तांतरीत करण्यास पात्र आहेत आणि वास्तविव स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएप <u>बात्यात शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भागप्रमाणपत्राऐवजी दुय्यम भागप्रमाणपः</u> कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्यांच्या नावे नोंद असलेले मळ भागप्रमाणपत्र प्ताहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य नसतील. डिमॅट स्वरुपात भागधारण ासणाऱ्या संबंधित भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफच्या नावे हस्तांतरणाकरित कॉर्पोरेट कारवाईमार्फत कंपनीद्वारे डिपॉझिटरींना सुचित केले जाईल.

गिंगधारकांनी कृपया नोंद घ्यावी की, त्यांच्या वेबसाईटवर कंपनीद्वारे अपलोड केलेले तपशिल ह नेयमानुसार आयईपीएफ खातेमध्ये शेअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे दृय्यम भागप्रमाणपः वतरणासंदर्भात योग्य सूचना म्हणून समजावे.

जर कंपनीला १० ऑक्टोबर, २०२१ रोजी पर्यंत संबंधीत भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त माल्यास नियमात दिलेल्या आवश्यकतेनुसार कंपनीद्वारे नियमात विहित तरतुदीनुसार अंतिम तारखेला आयईपीएफ खात्यात शेअर्स हस्तांतरण केले जाईल. कृपया नोंद असावी की, नियमानुसार आयईपीएफमध्ये स्तांतरीत केलेले दावा न केलेल्या लाभांशासंदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही. कंपनीने अशा भागधारकांचे व ज्यांचे शेअर्स आयईपीएफ खात्यात हस्तांतरीत केले जाणार आहे त्यांचे

संपूर्ण तपशील www.nesco.in वेबसाईटवर अपलोड केले आहे. भागधारकांनी कृपया आयईपीएप खात्यात हस्तांतरीत केले जाण्यास पात्र असलेले दावा न केलेल लाभांश व शेअर्सचे तपशील http:/ vww.nesco.in/shareholder-services वेब लिंक वर पहावे.

गिंधारकांनी कृपया नोंद घ्यावी की, ज्यांचे अशे शेअर्स वरील सर्व प्राप्त लाभांसह आयईपीए प्राधिकरण खात्यात हस्तांतरीत होणारे दावा न केलेले लाभांश व शेअर्स या दोन्हीकरिता, कार्ह भसल्यास, ते नियमाद्वारे विहित प्रक्रियेनंतर आयईपीएफ प्राधिकरणाकडून त्यांना पुन्हा प्राप्त करता येईल जर संबंधीत भागधारकास या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास त्यांनी कृपया संपर्क कंपनी नेबंधक व भागहस्तांतरण प्रतिनिधी **मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड**. सी-१०१. २४ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई, महाराष्ट्र-४०००८३. दर.:०२२-४९१८६२७०, ई-मेलः rnt.helpdesk@linkintime.co.in, वेबसाईटः http://linkintime.co.in नेस्को लिमिटेडकरिता

दिनांक: १७.०८.२०२१

कंपनी सचिव व सक्षम अधिकारी

ओॲसीस सिक्युरिटीज लिमिटेड

CIN:L51900MH1986PLC041499

नोंदणीकृत कार्यालयः राजाबहादूर कंपाउंड, इमारत क्र.५, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००१. दूर.क.:(०२२)४०४६३५०० **Website:www.oasiscaps.com**,

E-mail:admin@oasiscaps.com ३४व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना

ाथे सूचना देण्यात येत आहे की, कोविड-१९ प्रादुर्भावामुळे **ओॲसीस सिक्युरिटीज लिमिटेड** कंपनी) च्या सदस्यांची वार्षिक सर्वसाधारण सभा (एजीएम/सभा) कंपनी कायदा २०१३ च्या नागु तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० व सर्वसाधारण परिपत्रक दिनांक १३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) चे दि.१२ मे, २०२० व १५ जानेवारी, २०२१ रोजीचे परिपत्रक (सेबी परिपत्रक) नुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे.

कंपनीची ३४वी एजीएम बुधवार, १५ सप्टेंबर, २०२१ रोजी दु.४.००वा. भाप्रवे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता सेन्ट्रल डिपॉझिटरी सर्विसेंस (इंडिया) लिमिटेडद्वारे दिलेल्या व्हीसी/ओएव्हीएममार्फत होईल.

एजीएमची सूचना तसेच वित्तीय वर्ष २०२०–२१ करिता कंपनीचे ३४वी वार्षिक अहवालाची ई-प्रत, वित्तीय अहवाल व अन्य इतर वैधानिक अहवाल कंपनीच्या <u>www.oasiscaps.com</u> व बीएसई लिमिटेडच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे.

प्तदस्यांना सभेच्या सूचनेत कंपनीद्वारे दिलेल्या तरतुदी तपशिलानुसार व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल आणि कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली

वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल आणि एजीएम सूचनेची विद्युत प्रत ज्या भागधारकांचे ई–मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. सेबी परिपत्रकानुसार कोणत्याही सदस्यास एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविल जाणार नाही.

कंपनीने रिमोट ई–वोटिंग प्रणाली वापरून (एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून) तसेच एजीएम प्रक्रिये दरम्यान ई-वोटिंग (संयुक्तपणे ई-वोटिंग) विद्युत स्वरुपाने एजीएममध्ये मंजुर करावयाचे नियोजित ठरावांवर त्यांचे मत देण्यासाठी त्यांच्या भागधारकांना ई-वोटिंग सुविध देलेली आहे. भागधारकांना ई–वोटिंग सुविधा देण्यासाठी कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेडची सेवा नियुक्त केली आहे. ई-वोटिंगकरिता माहिती एजीएम सूचनेत नमुद आहे. ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी त्यांचे ई-मेल नोंद करुन घ्यावेत.

- वास्तविक स्वरुपात भागधारणा: आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिल ig@oasiscaps.com / service@satellitecorporate.com वर पाठवावेत.
- **डिमॅट स्वरुपात भागधारणा:** कृपया तुमचे ई-मेल व मोबाईल क्रमांक तुमचे संबंधित ठेवीदार सहभागीदार (डीपी) कडे अद्यायावत करावे.
- वैयक्तिक डिमॅट भागधारकांसाठी: तुमचे ई-मेल व मोबाईल क्रमांक तुमचे संबंधित ठेवीदार सहभागीदार (डीपी) यांच्याकडे अद्यायावत करावे जे ई-वोटिंग व सहभागी होण्यासाठी अनिवार्य आहे.

ओॲसीस सिक्युरिटीज लिमिटेडकरित

किर्ती जैन दिनांकः १६.०८.२०२१ कंपनी सचिव

ISW HOLDINGS LIMITED

CIN: L67120MH2001PLC217751 Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604 Phone: 022-4286 1000/02527-220022 Fax: 022-4286 3000/02527-220020 Website: www.isw.in

NOTICE OF THE 20th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Company will be held n Wednesday, September 15, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

n view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular No. 02/2021 dated January 13, 2021 read with Circular No. 20 dated May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular o. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as 'SEBI Circulars') has permitted the holding of AGM(s) through VC / OAVM, without the physical presence of the

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with he Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Shareholders who have no egistered their email address and in consequence the Annual Report, Notice of AGM and e-voting otice could not be serviced, may temporarily provide their email address and mobile number t the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for sending the same

Shareholders are requested to follow the process as guided to capture the email address and nobile number for sending the soft copy of the notice and e-voting instructions along with the Use ID and Password. In case of any queries, shareholder may write to einward.ris@kfintech.com. Members may note that the Notice of the 20th AGM and the Annual Report 2020-21 will also be available on the Company's website www.jsw.in, websites of the Stock Exchanges i.e. BSE Limited nd National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com espectively. Members can attend and participate in the AGM through the VC/ OAVM facility only The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM will be counted for the purpose of reckoning the quorum unde

The Company is providing the remote e-voting facility ("remote e-voting) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting") to those Members who will be present in the AGM through Video Conference OAVM / facility and have not cast their vote through emote e-Voting. Detailed procedure for remote-voting/ e-voting for shareholders holding shares in Dematerialized mode, Physical mode and for shareholders who have not registered their email

Date : August 17, 2021

JINDAL Part of O.P. Jindal Group

For JSW Holdings Limited Sanjay Gupta **Company Secretary**

पायोनिअर इन्व्हेस्टकॉर्प लिमिटेड

सीआयएन: एल६५९२०एमएच१९८४पीएलसी०३१९०९ नोंदणीकृत कार्यालय: १२१८, मेकर चेंबर नं.५, निरमन पॉईंट, मुंबई-४०००२१. फोन:+९१-२२६६१८६६३३, फॅक्स:+९१-२२ २२०४९९९५. वेबसाईट:www.pinc.co.in, ई-मेल:investor.relations@pinc.co.in व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यमाने (ओएव्हीएम)

३६व्या वार्षिक सर्वसाधारण सभेची सूचना येथे सूचना देण्यात येत आहे की, पायोनिअर इन्व्हेस्टकॉर्प लिमिटेड (कंपनी) ची ३६वी वार्षिक सर्वसाधारण सध

(एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी दु.४.३०वा. भाप्रवे एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दुकश्राव्य माध्यमाने (ओएव्हीएम) कंपनी कायदा २०१३ (कायदा) या लागु तरतूदी आणि त्यातील नियमाअंतर्गत तसेच सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि १३ जानेवारी, २०२१ (एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (वापुढे सेबी परिपत्रक नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमर्त

मंडळाचा अहवाल, लेखापरिक्षकांचा अहवाल आणि लेखापरिक्षित वित्तीय अहवाल समाविष्ट वित्तीय वर्ष २०२०-२ करिता वार्षिक अहवाल तसेच एजीएम सूचना ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे उपरोत्त मसीए परिपत्रक व सेबी परिपत्रकानुसार नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जाईल. सदस्यांनी नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.pinc.co.in</u> आणि बीएसई लिमिटेड <u>www.bseindia.com</u>

सदस्यांना व्हीसी/ओएव्हीएममार्फतच एजीएममध्ये सहभागी होता येईल. एजीएममध्ये सहभागी होण्याची सुच जीएमच्या सूचनेत नमुद आहे आणि कंपनी कायदा २०९३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी ओएव्हीएममार्फत एजीएममध्ये उपस्थित भागधारकांची मोजणी केली जाईल.

रजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी कंपनीने रिमोट ई–वोटिंग सुविधा (रिमोट ई–वोटिंग) दिलेली आहे एजीएम दरम्यान ई–वोटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे (ई–वोटिंग). रिमोट ई–वोटिंग व एजीएम दरम्यान ई-बोटिंगची सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे.

नूचना, वार्षिक अहवाल इत्यादी प्राप्त करण्यासाठी ज्या सदस्यांनी ई-मेल नोंद केलेले नाहीत त्यांनी खालीलप्रमाणे ई मेल नोंद करावेत: कपया फोलिओ क्रमांक, समभागधारकाचे नाव, समभाग दाखल्याची स्कॅन केलेली प्रत (दर्शन

व मागील), पॅन (पॅन कार्डची स्वत: ची साक्षांकित स्कॅन केलेली प्रत), आधार (आधारकार्डच स्वत:ची साक्षांकित स्कॅन केलेली प्रत्र) कंपनीचे निबंधक व हस्तांतर प्रतिनिधी मे. सॅटेलाई कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेडच्या service@satellitecorporate.com किंवा कंपनीच्या investor.relations@pinc.co.in वर ई-मेल पाठवावे. कृपय http://www.satellitecorporate.com वरून नमुना डाऊनलोड करण्यासाठी लिंकवर कृपया डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी डिजीटल बेनेफिशरी आयडी किंव

. रनएसडीएल-१६ अंकी डीपीआयडी + सीएलआयडी), नाव, क्लायंट मास्टर किंव एकत्रित खात्याच्या अहवालाची प्रत, पॅन (पॅन कार्डची स्वत: ची साक्षांकित स्कॅन केलेली प्रत), आधार (आधारकार्डची स्वतःची साक्षांकित स्कॅन केलेली ग्रत) कंपनीचे निबंधक व हस्तांतर प्रतिनिधी मे. सॅटेलाईट कॉर्पोरेट सर्विसेस ग्रायव्हेट लिमिटेडच्य service@satellitecorporate.com िकंवा कंपनीच्या investor.relations@pinc.co.in वर ई-मेल पाठवाबे. पुढील उद्देशाकरिता तुमचे डिसॅट खात्यात तपशील अद्यायावत करून घ्यावे आणि ई–मेलमार्फत सदर एजीएमची सुचना प्रा

करावी.

कंपनी/डिपॉझिटरीकडे ज्या सदस्यांचे ई–मेल नोंद नाहीत किंवा वास्तविक स्वरुपात भागधारणा आहे किंवा जर कोण व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारीख अर्थात शुक्रवार करण्यासाठी एजीएम सूचनेत नमुद सूचनांचे पालन करावे. तथापि जर तुम्ही रिमोट ई-वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यास तुम्ही मत देण्यासाठी तुमचा विद्यमान युजरआयडी व पासवर्ड वापरावा. ३६व्या एजीएमची सूचना ज्या सदस्यांचे ई-मेल नोंद आहेत त्यांना दैनंदिन कामकाजात पाठविले जाईल.

कंपनी सचिव (एसीएस:ए१३७४२) दिनांक: १७.०८.२०२१

आयकॅब सिक्युरिटीज ॲण्ड इनव्हेस्टमेंट लिमिटेड CIN:L17100MH1991PLC059848

नोंदणीकृत कार्यालयः राजाबहादूर कंपाउंड, इमारत क्र.५, २रा मजला, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००१. दूर.क.:(०२२)४०४६३५००

Website:www.ikabsecurities.com, E-mail:info@ikabsecurities.com ३०व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना येथे सूचना देण्यात येत आहे की, कोविड-१९ प्रादुर्भावामुळे **आयकॅब सिक्युरिटीज ॲण्ड**

इनव्हेस्टमेंट लिमिटेड (कंपनी) च्या सदस्यांची वार्षिक सर्वसाधारण सभा (एजीएम/सभा) कंपनी कायदा २०१३ च्या लागु तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० व सर्वसाधारण परिपत्रक दिनांक १३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) चे दि.१२ मे, २०२० व १५ जानेवारी, २०२१ रोजीचे परिपत्रक (सेबी परिपत्रक) नुसारव्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे.

कंपनीची ३०वी एजीएम बुधवार, १५ सप्टेंबर, २०२१ रोजी सायं.५.००वा. भाप्रवे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडद्वारे दिलेल्या व्हीसी/ओएव्हीएममार्फत होईल.

एजीएमची सूचना तसेच वित्तीय वर्ष २०२०–२१ करिता कंपनीचे ३०वी वार्षिक अहवालाची ई-प्रत, वित्तीय अहवाल व अन्य इतर वैधानिक अहवाल कंपनीच्या www.ikabsecurities.com व बीएसई लिमिटेडच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे.

सदस्यांना सभेच्या सूचनेत कंपनीद्वारे दिलेल्या तरतुदी तपशिलानुसार व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल आणि कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली

वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल आणि एजीएम सूचनेची विद्युत प्रत ज्या गगधारकांचे ई–मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. सेबी परिपत्रकानुसार कोणत्याही सदस्यास एजीएम सचना व वार्षिक अहवालाची वास्तविक प्रत पाठविल जाणार नाही.

कंपनीने रिमोट ई-वोटिंग प्रणाली वापरून (एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहन) तसेच एजीएम प्रक्रिये दरम्यान ई-वोटिंग (संयुक्तपणे ई-वोटिंग) विद्युत स्वरुपाने एजीएममध्ये मंजुर करावयाचे नियोजित ठरावांवर त्यांचे मत देण्यासाठी त्यांच्या भागधारकांना ई-वोटिंग सुविधा दिलेली आहे. भागधारकांना ई-वोटिंग सुविधा देण्यासाठी कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेडची सेवा नियुक्त केली आहे. ई-वोटिंगकरिता माहिती एजीएम सूचनेत नमुद आहे. ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी त्यांचे ई-मेल नोंद करुन

- वास्तविक स्वरुपात भागधारणा: आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिल info@ikabsecurities.com/service@satellitecorporate.com वर पाठवावेत.
- ठेवीदार सहभागीदार (डीपी) कडे अद्यायावत करावे. वैयक्तिक डिमॅट भागधारकांसाठी: तुमचे ई-मेल व मोबाईल क्रमांक तुमचे संबंधित ठेवीदार सहभागीदार (डीपी) यांच्याकडे अद्यायावत करावे जे ई-वोटिंग व सहभागी होण्यासाठी अनिवार्य आहे.

डिमॅट स्वरुपात भागधारणा: कृपया तुमचे ई-मेल व मोबाईल क्रमांक तुमचे संबंधित

आयकॅब सिक्युरिटीज ॲण्ड इनव्हेस्टमेंट लिमिटेडकरिता सही/

ठिकाणः मुंबई अंकिता फोफालिय दिनांकः १६.०८.२०२१ कंपनी सचिव

जाहीर सूचना

आहे की, स्वर्गीय श्री. दीपक नरनदास खिमार्न यांचे २२ जुलै, २०२० रोजी निधन झाले, हे दुकान क्र.२२ व २२ए. तळमजला. जय संधांश चेंबर को-ऑपरेटिव्ह हौसिंग सोसायटी लि., बोरगावक वाडी, शिवाजी पथ, कल्याण (प.)-४२१३०१ य मालमत्तेचे मालक होते. मी येथे सुचित करीत आहे की. माझे अशील श्री. धवल दीपक खिमानी श्रीमती नेहा रिशी कक्कड व श्रीमती सोनल दीपव खिमानी हे स्वर्गीय दीपक नरनदास खिमानी यां **हायदेशीर वारसदार असनू सदर मालमत्ता** विर्क्र करीत आहेत.

जर कोणा व्यक्तीस सदर मालमत्तेवर कोणता<mark>र</mark>्ह दावा, अधिकार किंवा हित असल्यास त्यांनी सद सूचना प्रकाशन तारखेपासून १५ दिवसांत ्रो आवश्यक कागदोपत्री पुराव्यांसह खालील दिलेल्या त्त्यावर खालील स्वाक्षरीकर्तांना कळवावे, अन्यथ प्रदर मालमत्ता सर्व अधिभार, दावापासून मुत्त असल्याचे समजले जाईल.

दिनांक: १८.०८.२०२१ पजा अल्पेश स्विमार्न (वकील मुंबई उच न्यायालय) पत्ता: ए१५०३, त्रिवेणीँ गार्डन, आधारवार्ड चौक, कल्याण (प.)-४२१३०१ मोबा.:८८७९४६९४६

जाहीर सूचना

श्री. चंद्रकांत एन. ठकर हे श्री विजय सी ॲण्ड डी विंग को-ऑप. हौसिंग सोसायटी लिमिटेड, पत्ता: एल.टी. रोड, बोरिवली पश्चिम, मंबई ४०००९२ या सोसायटीचे सदस्य असून अनुक्रमांक ८१ ते ८५ (दोन्ही समाविष्ट) धारक रु.५०/-प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्सकरिता भागप्रमाणपत्र क्र.१७ चे धारक आणि सोसायटीच्या इमारतीमधील फ्लॅट क्र. डी/९ चे मालक होते यांचे १७ एप्रिल, २०२१ रोजी मुंबई येथे निधन

असे की, सोसायटीला श्रीमती हंसा चंद्रकांत ठकर यांच्याकडून दिनांक १२.०८.२०२१ रोजीचे पत्र प्राप्त झाले होते, त्यात नमुद होते की, स्वर्गीय चंद्रकांत एन. ठक्कर यांचे (१) श्रीमती हंसा चंद्रकांत ठकर (पत्नी), (२) श्री. परेश चंद्रकांत ठकर (मलगा) आणि (३) श्रीमती स्वाती अनंत ठकर (विवाहीत मुलगी) हे कायदेशीर वारसदार आहेत. पापुढे श्रीमती हंसा चंद्रकांत ठक्कर यांनी त्यांचे पत्र दिनांक १२.०८.२०२१ नुसार सोसायटीकडे फ्लॅट क्र.डी/९ बाबत एनओसी वितरणाची विनंती केली आहे जेणेकरून सर्व कायदेशीर प्रक्रियांसह स्वर्गीय चंद्रकांत एन. ठक्कर यांचे कायदेशीर वारदारांना पुर्तता करता येईल.

सोसायटीने फ्लॅट क्र.डी/९ बाबत कायदेशीर वारसदार किंवा इतर दावेदार/आक्षेपकर्ता ।ांच्याकडून सोसायटीचे कार्यालयात त्यांचे दावा/ आक्षेप पृष्ठचर्थ दस्तावेज व इतर पुराव्यांच्या प्रतींसह सदर सूचना प्रकाशनापासून १४ (चौदा) देवसात दावा व आक्षेप मागविले आहेत.

जर वर विहित कालावधीत दावा/आक्षेप प्राप्त र ब्राल्यास दावा/आक्षेप त्याग केले आहेत अस<u>े</u> प्तमजून फ्लॅट क्र.डी/९ बाबत एनओसी वितरणास नोसायटी मुक्त असेल. च्या वतीने व करिता

श्री विजय सी ॲण्ड डी कोहौसोलि. सही/-मा. सचिव दिनांक: १८.०८.२०२१

रोज वाचा दै. मुंबई लक्षदीप

Oxford Industries Limited

CIN - L17112MH1980PLC023572

Reg.Office: G.No.4, Roxana Building, Ground Floor, M.Karve Road, Mumbai-400020.

E-mail: oxford_industries@yahoo.in UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

Sr. No.	Particulars	Quarter ended 30-06-2021 (Unaudited)		Quarter ended 30-06-2020 (Unaudited)	
1	Income :				
	a) Revenue from Operations	0.00	0.00	0.00	0.00
	b) Other Income	0.00	1.63	0.00	1.63
2	Total Income	0.00	1.63	0.00	1.63
2	Expenses:	0.00	0.00	0.00	0.00
	a) Cost of Material Consumed b) Purchase in Stock-in-Trade	0.00 0.00	0.00 0.00	0.00	0.00
	c) Changes in Inventories of finished goods,		0.00	0.00	0.00
	work-in-progress and stock-in-Trade	0.00	0.00	0.00	0.00
	d) Employee benefits expenses	0.00	0.00	0.00	0.00
	e) Finance Cost	0.00	0.00	0.00	0.00
	f) Depreciation and Amortisation expenses	0.00	0.00	0.00	0.00
	g) Other Expenses	0.77	4.35	0.00	11.47
	Total Expenses:	0.77	4.35	1.11	11.59
3	Profit / (Loss) from operations before	-0.77	-2.72	-1.11	-9.96
	exceptional items and tax (1-2)	****			
ļ	Exceptional Items:Expenses/(Íncome)	_	-1,130.49	-	-1,130.49
,	Profit/(Loss) before tax (3+4)	-0.77	1,127.77	-1.11	1,120.53
;	Tax Expenses:				
	Current Tax	-	-	-	-
	Previous Tax	-	-	-	-
	Deferred Tax	-	-	-	-
•	Net Profit/(Loss) after tax (5-6)	(0.77)	1,127.77	(1.11)	1,120.53
}	Other Comprehensive Income		•	-	•
9	Total Comprehensive Income	(0.77)		(1.10)	
	for the period(7+8) after tax	(0.77)	1,127.77	(1.11)	1,120.53
0	Profit/(Loss) for the period attributable to:	(0.77)	4 407 77	(4.44)	4 400 50
	a) Owners of the company b) Non-Controlling Interest	(0.77)	1,127.77	(1.11)	1,120.53
1	Total Comprehensive Income attributable to:	-	-	-	-
	a) Owners of the company	(0.77)	1,127,77	(1,11)	1.120.53
	b) Non-Controlling Interest	(0.77)	1,127.77	(1.11)	1,120.00
12	Paid-Up Equity Share Capital	593.60	593.60	593.60	593.60
-	(Fave Value Rs.10/- per share)	000.00	000.00	000.00	000.00
3		-1,820.84			
14	Earning per share(before extraordinary items)	.,			
	Basic(Rs.)	(0.01)*	(0.05)*	(0.02)*	(0.17)
	Diluted(Rs.)	(0.01)*	(0.05)*	(0.02)*	(0.17)
	Earning per share(after extraordinary items)		, ,	, ,	, ,
	Basic(Rs.)	(0.01)*	19.00*	(0.02)*	18.88
	Diluted(Rs.)	(0.01)*	19.00*	(0.02)*	18.88
	* Not annualised				
Not	es:				
٥)	The above requite were reviewed by the	Ludit Cammit	too and ann	warrand bur shu	Doord of

The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2021. Limited Review Report of Statutory Auditors attached.

The company is in a Single Segment- 'Textiles'.

Previous period figures have been re-grouped / re-arranged whereever considered necessary As already reported. Indian Bank (Lead Bank) had sold both the units of the company under SARFAESI Act in February,2012 and had filed a case in Debt Recovery Tribunal(DRT),Mumbail for recovery of dues. The case in DRT is going on and at judgement stage. In light of this situation, no provision has been made for Interest for this quarter also and there are no The above results have been prepared on going concern assumption basis.

Due to non-revival of operations, BSE has suspended the securities of the company w.e.t 15/1/2020 as per notice no.20200114-18 dt.14/01/2020. The company has clarified its position

As already reported, the management has been trying for One Time Settlement (OTS) with lenders. Two lenders namely IDBI and SBI, had accepted OTS offer and the company had received No Dues Certificate from them in the month of January,2021. Now Two more lenders namely. Assets Reconstruction company (India)Ltd (ARCIL) and Indian Bank have also accepted OTS offer and the company has received No Dues Certificate from them in the month of July and August, 2021.

One Time Settlement (OTS) with remaining one lender is also being pursued by the management For Oxford Industries Limited (Mazher N. Laila

Chairman & Managing Director

HOUSING

POONAWALLA पुनावाला हौसिंग फायनान्स लिमिटेड (पुर्वीची मॅम्मा हौसिंग फायनान्स लिमिटेड) कॉर्पोरेट कार्यालय: ६०२, ६वा मजला, झिरो वन आयटी पार्क, अ.क्र.७९/१, घोरपडी, मुंधवा रोड, पुणे-४११०३६. नोंद. कार्या.: डेव्हलपर्मेंट हाऊस, २४ पार्क स्ट्रीट, कोलकाता-७०००१६

Date: August 13, 2021.

सरफायसी कायदा २००२ चे कलम

तुम्ही खाली नमुद केलेले कर्जदार व सहकर्जदार/जामिनदार यांनी मॅग्मा हौसिंग फायनान्स लिमिटेड, एमएचएफएल आता पुनावाला हौसिंग फायनान्स लिमिटेड (पीएचएफएल) म्हणून ज्ञात, यांच्याकडून तुमचे स्थावर मालमत्ता तारण ठेवण्याद्वारे कर्ज उपलब्ध करून घेतले होते आणि त्याची परतफेड करण्यास कसूर केलेली आहे. तुम्ही कसूर केली असल्याने तुमचे कर्ज खाते नॉन-परफॉर्मिंग ॲसेटमध्ये वर्गीकृत करण्यात आले आहे. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३(२) अन्वये थकबाकी रक्कम वसुलीकरिता सदर करारनामानुसार मागणी सूचना वितरीत केली होती, ती नोटीस ना-पोहोच होता पुन्हा प्राप्त झाली आहे. म्हणून यामधील सर्व घटक हे कायद्याच्या कलम १३(२) सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ चे नियम ३(१) अन्वये प्रकाशित करण्यात आली तसेच अन्य

कर्जटाए महकर्जटाए इमीटाए प्रतिभूती थुकबाकी देयके कलम् १३(२) अन्वयं पाठविलेली मागणी सचना आणि टावा केलेली

अ. ह्य	कर्जदार, सहकर्जदार, जामिनदारांचे नाव व कर्ज रक्कम	प्रतिभूत मालमत्तेचे वर्णन	मागणी सूचना दिनांक	देय रक्कम (रु.)
१	इमितयाझ अझिझ मालदा, मदानी ट्रेडींग, आफताब अझिझ मालदा, कर्ज रक्कम रु.२५००००० (रुपये पंचवीस लाख फक्त)	फ्लॅट क्र.३०१, ३रा मजला, बी विंग, कृष्णकुंज, सीटीएस क्र.८५७, ८५८ व ८५९, गाव तारापूर, बोईसर पश्चिम, ता. व जि. पालघर, ठाणे, मुंबई- ४०१५०१ येथील तारण मालमतेचे सर्व भाग व खंड.	२३.०६.२०२१	कर्ज क्र.:HL/0491/H/18/10001 रु.३०१७११५ (रुपये तीस लाख सतरा हजार एकशे पंधरा फक्त) तसेच रक्कम जमा होईपर्यंत पुढील व्याज
?	मोशिन मुन्सी पठाण, मोहसिनखान एम. पठाण, कर्ज रक्कम रु.२६५५००० (रुपये सव्वीस लाख पंचावन्न हजार फक्त)	फ्लॅट क्र.४०४, ४था मजला, ई विंग, ब्लॉक क्र.९, यशवंत सृष्टी, मौजे खैरा, बोईसर पश्चिम-४०१५०१, ठाणे, मुंबई- ४०१५०१ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२३.0६.२०२१	कर्ज क्र.:HL/0491/H/17/10005 रु.२९२३८३१ (रुपये एकोणतीर लाख तेवीस हजार आठशे एकती फक्त) तसेच रक्कम जमा होईपर्यंत पुढील व्याज
ş	विनायक वीरकुमार चव्हाण, विशाल वीरकुमार चव्हाण, कर्ज रक्कम रु.१६००००० (रुपये सोळा लाख फक्त)	फ्लॅट क्र.३०४, ३रा मजला, ए विंग, साई समर्थ अपार्ट., एस.क्र.१७५, एच.क्र.५, मनवेलपाडा रोड, विरार पुर्व- ४०१४०४, ठाणे, मुंबई-४०१४०४ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२३.०६.२०२१	कर्ज क्र.:HM/0235/H/17/1000 रु.१९०६९५० (रुपये एकोणीस लाख सहा हजार नऊशे पत्रास फक्त) तसेच रक्षम जमा होईपर्यं पुढील व्याज
8	रंगा रेड्डी, सुशिलादेवी अनंत रेड्डी कर्ज रक्कम रु.१३८०००० (रुपये तेरा लाख ऐंशी हजार फक्त)	फ्लॅट क्र.२०३, १ला मजला, ए विंग, अबयाझ अपार्टमेंट, गट क्र.१३८, प्लॉट क्र.६९, वांगणी पुर्व, तालुका अंबरनाथ, जि. ठाणे, ठाणे, मुंबई-४२१५०३ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२४.०६.२०२१	कर्ज क्र.:HM/0458/H/17/1003 रु.१५५७३१८ (रुपये पंधरा लाग् सत्तावन्न हजार तिनशे अठरा फत्त तसेच रक्कम जमा होईपर्वंत पुढीत व्याज
ų	ज्ञानदेव यशवंत शेलार, ब्रिजॉन कांबळे, कर्ज रक्कम रु.१३०००० (रुपये तेरा लाख फक्त)	फ्लॅट क्र.०१, तळमजला, सी विंग, श्री सद्गुरू कृपा सृष्टी, एस.क्र.२४३, एच.क्र.३ (भाग), मौजे भोपार, डोंबिवली पुर्व, ता. मुंबई-४२१२०१ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२४.०६.२०२१	कर्ज क्र.:HL/0458/H/17/10004 रु.१४३७१०१ (रुपये चौदा लार सदोतीस हजार एकशे एक फक्त तसेच रक्कम जमा होईपर्यंत पुढीर व्याज
Ę	सागर आनंदा पोटे, सोनल सागर पोटे कर्ज रक्कम रु.११४०००० (रुपये अकरा लाख चाळीस हजार फक्त)	फ्लॅट क्र.४०३, ४था मजला, साई चैतन्य अपार्ट., एस.क्र.९१, एच.क्र.०२, गाव सोपारा, ता. वसई, जि. पालघर, ठाणे, मुंबई-४०१२०३ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२४.0६.२०२१	कर्ज क्र.:HM/0491/H/18/1000 रु.१३३०५७१ (रुपये तेरा लाख तीस हजार पाचशे एकाहत्तर फत्त तसेच रक्कम जमा होईपर्यंत पुढीत व्याज
(y	गणेश नारायण पाटील, रोहन गणेश पाटील, कर्ज रक्कम रु.१९५०००० (रुपये अकरा लाख पन्नास हजार फक्त)	फ्लॅट क्र.१०४, १ला मजला, बी विंग, रुद्र अपार्टमेंट, गाव कोपरी, एस.क्र.१३७, एच.क्र.२ए, विरार पुर्व-४०१३०३, ठाणे, मुंबई-४०१३०३ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२४.०६.२०२१	कर्ज क्र.:HM/0491/H/18/1000 ह.१२८१५४२ (रुपये बारा लार एक्याऐंशी हजार पाचशे बेचाळी फक्त) तसेच रक्कम जमा होईपर्यं पुढील व्याज
۷	दयानंद रामचंद्र हाटकर, शोभा दयानंद हाटकर, कर्ज रक्कम रु.१००००० (रुपये दहा लाख फक्त)	फ्लॅट क्र.३०२, ३रा मजला, साई चैतन्य अपार्टमेंट, एस.क्र.११, एच.क्र.०२, गाव सोपारा, ता. वसई, जि. पालघर, ठाणे, मुंबई-४०१२०३ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२५.०६.२०२१	कर्ज क्र.:HM/0491/H/17/1002 रु.११६६९१३ (रुपये अकरा ला सहासष्ट हजार नऊशे तेरा फक्त तसेच रक्कम जमा होईपर्यंत पुढीर व्याज
8	रमेश एम. जगदाळे, आरती रमेश जगदाळे कर्ज रक्कम रु.८००००० (रुपये आठ लाख फक्त)	फ्लॅट क्र.डी/२७, २रा मजला, डी विंग, श्री ज्ञाने श्वर माऊ ली को - ऑप.हौ.सो.लि., गट क्र.८०/२, विचुंबे, ता. पनवेल, जि. रायगड -४१०२०६, पनवेल, मुंबई -४१०२०६ येथील तारण मालमत्तेचे सर्व भाग व खंड.	२५.०६.२०२१	कर्ज क्र.:HM/0458/H/16/1000 रु.९५८६८८ (रुपये नऊ लाख अञ्चावत्र हजार सहाशे अठ्ठ्याऐं फक्त) तसेच रक्कम जमा होईपर्यं पुढील व्याज

तुम्ही कर्जदार व सहकर्जदार/जामिनदार यांना सदर सूचनेच्या तारखेपासून ६० दिवसांत वर नमुद केलेली मागणी रक्कम तसेच . त्यावरील पुढील व्याजासह रक्कम जमा करण्यास तुम्हाला कळविण्यात येत आहे. वर नमुद केलेल्या प्रतिभूतीवर कायद्याअंतर्गत कारवाई करण्याचे अधिकार खालील स्वाक्षरीकर्त्याकडून वापरले जातील. कृपया नोंद असावी की, सदर कायद्याचे कलम १३(१३) नुसार आमच्या पुर्व लेखी परवानगीशिवाय विक्री, भाडेपट्टा किंवा अन्य इतर प्रकारे वर संदर्भीत प्रतिभूतींचे हस्तांतर करण्यास तुम्हाला रोखण्यात येत आहे.

दिनांक : १८.०८.२०२१ ठिकाण : मुंबई

पुनावाला हौसिंग फायनान्स लिमिटेडकरिता (पुर्वीची मॅग्मा हौसिंग फायनान्स लिमिटेड) प्राधिकृत अधिकारी