

# Royal India Corporation Ltd.

#### August 30, 2021

To, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com

Scrip Code: 512047

#### Subject: Intimation for Advertisement of Notice of 37th Annual General Meeting and E-**Voting Information**

Dear Sir,

Pursuant to Regulations 30 and 47 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of advertisement published today i.e. 30th August, 2021 in Newspapers viz. Financial Express (English) and Mumbai Lakshadeep (Marathi) informing about completion of dispatch of Notice of the 37th AGM alongwith Annual Report for the FY 2020-21. The above information is also available on the Company's website www.ricl.in.

You are requested to take the above on record.

Thanking You.

Yours faithfully, For Royal India Corporation Limited

NITIN NITIN

KAMALKISH

ORE GUJRAL

FOR COLORS (1200 C)

Nitin Kamalkishore Gujral Managing Director (DIN: 08184605)

Encl: As above

62, 6TH FLOOR, C - WING, MITTAL TOWER, 210, NARIMAN POINT, MUMBAI - 400021

TEL:: 022 - 43417777 / 40768888

Email: info@ricl.in Website: www.ricl.in CIN: L45400MH1984PLC032274

FAX: 022 - 22877272



# Delhi records zero Covid death, 31 new cases

**NO DEATH DUE** to Covid-19 was recorded in Delhi for the fourth consecutive day on Sunday, while 31 new cases were

of 0.04%, according to the health bulletin issued by the city government. This is the

reported with a positivity rate 19th time since the national capital was hit by the second wave that zero fatality due was logged in a day. — PTI

## 'IMPORTANT''

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Invitation for Expression of Interest for sale of certain Movable Assets BDO India LLP ("BDO") has been mandated by the erstwhile resolution professional ("ERP") Tebma Shipyards Limited ("TEBMA") (acting on the instructions of the Lenders which comprise the committee of creditors of the TEBMA), for assisting and advising the ERP and Lenders on the bid process and matters incidental thereto in connection with the sale of a Movable Asset which are it

Particulars	Remarks
Asset being Sold	Under construction ship named Hull 159
Location of the asset	Malpe, Dakshin Kanara, Karnataka
Type of Vessel	Single Hull 35 T Bollard Pull Tug
Deadweight	146.5 tons
Useful life of the asset	20 years post completion

what is' and "Whatever there is' and 'without recourse' basis. The reserve price will be INR 5.95 Crores and the EMD will be INR 60.00 Lakhs payable via BG/DD BDO hereby invites expressions of interest ("E0Is") from interested Bidders for sale of the said

in hand, who will have the right to match the highest bid. The sale shall be on 'as is where is', 'As is

For further details about the bid process, please refer to the Process Document for 'Invitation o

Expression of Interest' available at: https://bank.sbi and click on SBI in the news > Auction Notice The EOI shall be submitted latest by 6 pm (IST) on September 6, 2021, either electronically or physically to BDO India LLP, The Ruby- Level 9, NW Wing, Senapati Bapat Marg, Dadar West

Mumbai-400 028 Scanned copies of the EOI should be submitted vide email to animishraut@bdo.in. Subsequently

the original EOI should be sent to the above-mentioned address Any EOI received after the above timeline will be considered invalid and shall automatically be rejected. BDO (acting on the instructions of the Lenders) reserves the right to cancel or modify the process and/or disqualify any eligible party, at any stage without assigning any reason and without

In case of clarifications, please contact Mr. Animish Raut on +91 97394 80000 or email a animishraut@bdo.in.

any liability, and the decision of the Lenders shall be final and binding.

**DIGIFLEX (INDIA) LIMITED** 

CIN- U25199DL1988PLC032935 Registered Office: B-2, Nizamuddin East, New Delhi - 110013 Ph. No.-91-11-41827670 Email Add:-digiflexltd@gmail.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION Notice is hereby given that the Twenty Third Annual General Meeting of the Shareholders of M/s Digiflex (India) Limited will be held on Saturday 25th day of September, 2021 at 12:00 P.M. through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice of

The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM

The Registrar and Share Transfer Agent of the Company will send E- copy of annual Report 2020-21 and Notice of AGM to all those shareholders who have registered their e-mail ID with depositary or company on 30th. August 2021

The shareholders who had not registered their email address with the company: Send a request to the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company at admin@skylinerta.com and compliances@skylinerta.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address.

Members holding shares either in physical form or in Dematerialized form as on the cut-off date i.e. 17th September, 2021 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting services provided by the NSDL. The Members are

The Ordinary/Special Business as set out in the Notice of AGM may be transacted through voting by electronics means. The period of e-voting commences on Wednesday the 22nd September 2021 (9.00 A.M.) and ends on Friday the

Voting rights will be reckoned on the shares registered in the name of the members as on 17th September 2021 (cut off date). The persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories

as on the cut off date only shall be entitled to avail the facility of e-voting in the AGM Only the persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the

depositories as on the cut off date, shall be entitled to avail the facility of e-voting in the AGM. For details relating to e-voting please refer to the Notice of the AGM. For Digiflex (India) Limited

Place: New Delhi Date:30th August, 2021

# **DB Corp Ltd**

D. B. Corp Limited CIN: L22210GJ1995PLC047208 Registered Office: Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat | Phone.: 022 71577000 Fax: +91 22 7157 7093 Email: dbcs@dbcorp.in Website: https://dbcorpltd.com

Arun Khanna

DIN-00888441

Director

Information with respect to the 25th Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means and Book Closure

1. Annual General Meeting through Video Conference / Other Audio Visual Means:

This is to inform you that in view of the ongoing COVID-19 pandemic, the 25th (Twenty Fifth) Annual General Meeting ('AGM') of D. B. Corp Limited ('the Company') will be held on Thursday, September 30, 2021 at 11.30 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the General Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/ 2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 respectively and other applicable Circulars issued by the MCA and SEBI (collectively referred to as the 'Circulars') to transact the Ordinary and Special business as set out in the Notice of the AGM dated August 13, 2021.

2. Dispatch of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, the Notice convening the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2020-21 will be sent within the prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at https://dbcorpltd.com, website of the Registrar & Transfer Agents, viz. KFin Technologies Private Limited ('KFintech' or 'RTA') at the web link: https://evoting.kfintech.com and can also be accessed on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com, respectively.

3. Electronic voting and participation at the AGM:

Members can attend and participate in the AGM through the VC/OAVM facility at https://emeetings.kfintech.com. The Instructions for joining the AGM will be provided in the Notice of the AGM. The Company will be providing Members the facility to cast their votes using an electronic voting system from a place other than the venue of the AGM ('Remote E-voting'), to participate in the 25th AGM through VC/OAVM and also to electronically cast their votes during the 25th AGM ('E-voting'), Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM under Section 103 of the Act.

4. Manner of registration / updating e-mail addresses:

 Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by writing to the Registrar & Transfer Agents at: einward.ris@kfintech.com or to the Company at: dbcs@dbcorp.in along with the copy of the signed request letter mentioning the Name, Address, Folio No., Email address and Mobile number of the Member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address

 Members holding shares in dematerialised mode are requested to register/update their e-mail addresses with their Depository Participants ('DP')

The Members in order to receive the Notice of 25th AGM and Annual Report & future communications from the Company

Physical Holding	Members are requested to register their e-mail address with KFintech at einward.ris@kfintech.com
For Demat Holding	Members are requested to register their e-mail address with their DPs by following the procedure prescribed by them.
For Temporary Registration	Members are requested to register their e-mail address with RTA i.e. KFintech, by clicking

5. Manner of casting vote by Members:

The Company is providing the 'Remote e-voting' facility of KFintech to all its Members to cast their votes electronically before the AGM on Resolutions set out in the Notice of the ensuing AGM. Additionally, the Company shall also provide the facility of voting through electronic means during the Meeting ('E-voting'). Detailed procedure for this will be provided in the Notice.

6. Manner of registering mandate for receiving dividend electronically:

As directed by SEBI, the dividend will be paid through electronic mode to the Members who have updated their bank account details. In the event the Company is unable to pay the dividend to any Member by electronic mode due to non-availability of the Bank account details, the Company shall dispatch the dividend warrant/ cheque/demand draft to such Member at the registered address available with the Company by post/ courier, subject to the availability of smooth postal / courier services, in view of the ongoing COVID-19 pandemic.

To avoid delay in receiving the dividend, Members are requested to update their complete bank details with their DP in case shares are held in dematerialised mode and with KFintech in case shares are held in physical mode at einward.ris@kfintech.com along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and

Members may further note that pursuant to the Income-Tax Act, 1961 (the 'IT Act'), as amended by the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is obligated to deduct tax at source ('TDS') from dividend payable to the Members at rates prescribed in the IT Act. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act with their DP or in case shares are held in physical form with the Company/RTA by submitting the required documents in PDF/JPG format through

e-mail at einward.ris@kfintech.com or by uploading the requisite documents on the link https://ris.kfintech.com/form15/. For detailed information and Frequently Asked Questions ('FAQs') on Tax deducted at source, the Tax rates prescribed and the Documents/ Forms required for availing applicable tax rates, Members are requested to visit the Company's website at the web-link https://dbcorpltd.com.

7.Assistance:

Place: Mumbai

Date: August 30, 2021

In case of any query and/or assistance required in respect of attending AGM through VC/OAVM mode, Members may refer to the Help & FAQs and 'AGM VC/OAVM' User Manual available at the Download Section of https://evoting.kfintech. com/ or contact at dbcs@dbcorp.in or Mr. Naveen Muthyala, Deputy Manager, KFintech by sending an e-mail request to naveen.muthyala@kfintech.com or evoting@kfintech.com or call KFintech's toll free No.: 1800 309 4001 for any further

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

> By order of the Board For D. B. Corp Limited Anita Gokhale Company Secretary

## TAKING STOCK

# FSDC meet on Sept 3 to review economy

PRESS TRUST OF INDIA New Delhi, August 29

FINANCE MINISTER NIR-MALA Sitharaman has called a meeting of the Financial Stability and Development Council (FSDC) on September 3 to discuss the state of the financial sector and a strategy to support the nascent recovery of the pandemic-hit economy.

This would be the 24th meeting of the FSDC and the first during the current financial year. The last meeting was held on December 15, 2020.

The meeting is to be held soon after first quarter GDP numbers projected around 20% growth against a contraction of 24.4% recorded in the same quarter of the last financial year.

Nascent recovery is seen in some of the macroeconomic indicators, including improvement in tax mobilisation, credit growth, manufacturing uptick in certain sectors and pick up in exports.

The FSDC meeting will be held via video conferencing on Friday, sources said.

Sources also said that the finance minister may ask financial sector regulators to relax and harmonise investment norms for instruments like infrastructure investment trusts (InvITs) to be used to monetise public assets like

This would be the 24th meeting of the FSDC and the first during the current financial year. The last meeting was held on

December 15, 2020

highways, power and railway tracks.

Earlier this month, Sitharaman announced a ₹6 lakh crore National Monetisation Pipeline (NMP) that will look to unlock value in infrastructure assets across sectors ranging from power to road and rail-

The Union Budget 2021-22 had identified monetisation of

operating public infrastructure assets as a key means for sustainable infrastructure financing.

Towards this, the Budget provided for the preparation of a National Monetisation Pipeline (NMP) of potential brownfield infrastructure assets. NITI Aayog, in consultation with infra line ministries, has prepared the report on NMP.

The aggregate asset pipeline under NMP over the four-year period is indicatively valued at ₹6 lakh crore. The estimated value corresponds to 14% of the proposed outlay for the Centre under the National Infrastructure Pipeline (₹43 lakh crore). Senior officials from the

finance ministry will also attend the FSDC meeting.

The FSDC is expected to review various aspects associated with the stimulus packages announced by the government to tide over the economic crisis induced by the pandemic.

The Reserve Bank of India Governor and the heads of the Securities and Exchange Board of India, Insurance Regulatory and Development Authority of India, Pension Fund Regulatory and Development Authority, and International Financial Services Centres Authority are also members of the FSDC.

# **ENTERTAINMENT NETWORK (INDIA) LIMITED**

CIN:L92140MH1999PLC120516 Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600. Fax: 022 6661 5030.

Website: www.enil.co.in E-mail: enil.investors@timesgroup.com NOTICE

INFORMATION REGARDING 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM'), BOOK CLOSURE DATE AND DIVIDEND (a) Members of Entertainment Network (India) Limited ('the Company'/ 'ENIL') are requested to note that the 22nd Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on Tuesday, September 28, 2021 at 3.00 p.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and General Circular No. 2/2021 dated January 13, 2021, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 ('MCA Circulars'), and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars ('applicable circulars') to transact the businesses set out in the Notice of the AGM.

VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act. (b) In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2020-2021 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc. will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will be also be available at the Company's website: www.enil.co.in at https://www.enil.co.in/financialsannual-reports.php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Private Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com at the Downloads section.

Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login

credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through

(c) Manner of casting vote through e-voting:

• The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, September 21, 2021 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting'). Detailed procedure for voting, including voting remotely ('remote e-voting') by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM. Aforesaid details of voting will also be made available at the website of the Company at: https://www.enil.co.in/financials-annual-

 Login credential and password details will be emailed to the Members at their registered email ID. In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download *User Manual for Shareholders* available at the Downloads section of https://evoting.kfintech.com or e-mail to

Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Deputy General Manager at KFin Technologies Private Limited, ('R&TA'/ 'KFinTech') [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad— 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001.

(d) Manner of registering / updating email addresses:

 Shareholders holding shares in dematerialized mode can register/update email, mobile details etc. with their depository participants.

 Shareholders holding shares in physical mode can contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at einward.ris@kfintech.com with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member and copy of the share certificate.

 The process for registration of email address with KFin Technologies Private Limited (on temporary basis only up to AGM) for receiving the Notice of AGM and login ID and password for e-voting has been stated in the Notice of the AGM. Members are requested to visit the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and select the name of the Company viz. Entertainment Network (India) Limited and follow the steps for registration of email address on temporary basis only up to the AGM.

(e) Manner of registering mandate of receiving dividend:

In respect of the Members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. The Company/ R&TA cannot act on any direct request from the Members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the Members to their depository

 In respect of the Members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. Any query related to dividend or any request regarding change/ update in the address or bank details should be directed to R&TA at einward.ris@kfintech.com, Contact No.: 040-67162222; Toll Free no.: 1800-309-4001.

Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. In case, the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant / cheque to such shareholder by post.

The Company shall be required to deduct Tax at Source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act. 1961. Details of documents required are mentioned at the Notice of the AGM.

(f) Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e-voting or through Insta Poll during the AGM. This notice is issued for the benefit of all the Members of the Company in compliance with the applicable circulars from the MCA and SEBI.

(g) BOOK CLOSURE DATES: Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021, both days inclusive, for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM.

(h) The Securities and Exchange Board of India (SEBI) has mandated registration of Permanent Account Number (PAN) and Bank Account Details for the securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to KFin Technologies Private Limited ('R&TA'/ 'KFinTech') / the Company by sending a duly signed letter along with self-attested copy of PAN Card and original cancelled cheque. The original cancelled cheque should bear the name of the Member. In the alternative, Members are requested to submit a copy of bank passbook / statement attested by the bank. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.

(i) In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, securities of listed companies can only be transferred in dematerialised form with effect from April 1, 2019. In view of the same and to avail various benefits of dematerialisation, Members holding shares in physical form are advised to convert physical shares in dematerialise form. By Order of the Board of Directors

> Mehul Shah **EVP- Compliance & Company Secretary** (FCS no- F5839

For Entertainment Network (India) Limited

BOOO" MIRCHIS

Place: Mumbai

Date: August 29, 2021

# 'Industrial warehousing space leasing up 31% in Jan-June'

PRESS TRUST OF INDIA New Delhi, August 29

**LEASING OF INDUSTRIAL** and warehousing spaces in five major cities rose 31% during the first six months of this year, mainly driven by growth in e-commerce activities, according to property consultant Colliers.

The leasing of industrial and warehousing spaces increased to 10.1 million sq ft during January-June this year from 7.7 million sq ft in the corresponding period of the previous year despite

the pandemic. The five cities tracked are Bengaluru, Chennai, Delhi NCR, Mumbai and Pune. New supply jumped over twofold to 15.1 million sq ft from 7.3 million sq ft in the period under review. Third partylogistics (3PL) companies

and e-commerce firms accounted for almost 31% and 22% of the total demand, respectively. "Demand for industrial and warehousing space will not only come from e-commerce, 3PLs, but also from medical suppliers, exporters and cold storage operators," said Ramesh Nair, chief executive officer India & managing director, market development, Asia, Colliers.

With same-day delivery becoming the norm, Nair said there will be significantactivity in smaller facilities closer to cities, needed for last-mile delivery.

"The market will also see sizeable

Grade A industrial spaces," he said. Nair expects demand from 3PL and e-commerce firms to remain resilient in the coming quarters. "The behavioural shift of consumers

repurposing of defunct spaces into

from offline to online shopping is contributing to increased demand across the spectrum of industrial and logis-

tics property," said Shyam Arumugam, managing director, Industrial & Logistics Services (India),

Leasing of industrial and warehousing spaces increased in Bengaluru to 2 million sq ft during January-June 2021 from 0.8 million sq ft in the year-ago period. In Delhi-NCR, the leasing rose marginally to 3 million sq ft from 2.9 million sqft. Chennai sawrise in demand to 1.7 million sq ft from 1.3 million sq ft. The absorption in Pune increased to 2.7 million sqft from 1.4 million sqft. However, Mumbai saw leasing of only 0.7 million sqft as against 1.4 million sqft in the same period of last year.

# Those joining NPS after 65 can take up to 50% equity exposure

PRESS TRUST OF INDIA New Delhi, August 29

**MAKING THE NATIONAL Pension Sys**tem (NPS) more attractive for subscribers joining it after the age of 65, the Pension Fund Regulatory and Development Authority (PFRDA) has permitted them to allocate up to 50% of the funds in equity, besides easing the exit norms.

The PFRDA has revised the guidelines on entry and exit following an increase in the maximum age for joining the NPS from 65 to 70. The entry age for NPS has been revised to 18-70 years from 18-65 years.

Any Indian citizen and Overseas Citizen of India (OCI) in the age group of 65-70 can also join NPS and continue up to the age of 75, according to a

PFRDA circular on the revised guidelines. It said subscribers who have closed their NPS accounts have also been permitted to open a new account as per increased age eligibility norms.

The maximum equity exposure, however, will be only 15% if subscribers joining NPS beyond the age of 65 decide to invest under the default "auto choice".

"The subscriber, joining NPS beyond the age of 65 can exercise the choice of PF (pension fund) and asset allocation with the maximum equity exposure of 15% and 50% under auto and active choice, respectively," it said.

On the exit conditions for subscribers joining NPS beyond the age of 65, the circular said "normal exit shall be after three years".

## ROYAL INDIA CORPORATION LIMITED

Regd. Offc.: 62, 6th Floor, C-Wing, Mittal Tower, Nariman Point, Mumbai 400 021. CIN: L45400MH1984PLC032274

🕿 022-43417777 🗸 022-22877272 🖾 info@ricl.in 🔇 www.ricl.in Notice to the Shareholders

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Royal India Corporation Limited ("the Company") will be held on Friday, 17th September, 2021 at 11.00 a.m. at Conference room, 18th Floor, C-wing, The Notice of AGM along-with Annual Report on Monday, 23<sup>rd</sup> August, 2021 has been posted/emailed to all the members at their addresses/email addresses registered with the Company/ their Depository Participant(s) and physical copies

The soft copy of Notice of the 37" AGM and the Annual Report for FY 2020-21 is also available on the website of the company (www.ricl.in) and BSE Limited (www.bseindia.com). The AGM Notice is also available on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nadl.com

Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 members holding shares in physical or dematerialized form, as on the cut-off date i.e. Friday, 10th September, 2021, may cast their vote electronically for all the businesses as detailed in the Notice of the 37th AGM through electronic

voting system of National Depository Services (NSDL) from a place other than the venue of the AGM (remote e-voting) Members attending through AGM shall be counted for the purpose of reckoning the quorum under Section 103 of the omnanies Act, 2013. The documents referred to in Notice of the AGM and the Evnjanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of this notice upto the date of AGM. Members desiring to inspect statutory registers and other documents should send an e-mail to the Company at

Instructions for Remote e-voting prior to the AGM and voting during the AGM;

by permitted mode to other members holding shares of the Company

Voting rights of the members (for voting through remote e-voting or during the AGM shall be in proportion to shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 10th September, 2021.

The Remote e-Voting period for the Members who hold shares as on the Cut-Off Date as mentioned above commences from Tuesday, 14th September, 2021 at 9.00 a.m. and ends at 5.00 p.m. on Sunday, on Thursday 16th September, 2021. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and become member of the Company after cut-off date of dispatch of notice i.e. 23rd August, 2021 and holding shares as on the cut-off date for remote e-voting i.e. 10th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available Accordingly, to update the details with the company the following procedure may be followed:

The members holding shares in physical form and who have not registered their email addresses with the Company, Company's RTA may get registered their email addresses, at info@ricl.in/mt.helpdesk@linkintime.co.in by providing

details such as Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) and can obtain Notice along-with Annual Report for 37th AGM and can participate for AGM through remote e-voting or voting during the The member holding shares in Demat form are requested to register their email addresses with their respective

members are requested to register the same with their respective Depository Participant. The Board of Directors of the Company has appointed Mr. Mayank Arora (FCS 10378 & CP 13609) of M/s. Mayank Arora and Co., Practicing Company Secretaries as Scrutinizer for conducting the remote e-voting and the voting during the

Depository Participant. Further, the member may temporarily register their e-mail addresses with the Company.

Company's RTA, at info@ricl.in/ rnt.helpdesk@linkintime.co.in by providing details such as DP ID/Client ID,

Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the

AGM in a fair and transparent manner. In case of any queries/ grievances pertaining to remote e-voting prior to AGM and e-voting during the AGM you may refer to FAQs for shareholders and e-voting user manual for shareholders available in "Downloads" section in www.evoting.nsdl.com. Members are requested to e-mail at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote. Assistant Manager at NSDL at evoting@nedl.co.in

The members are requested to note the following contact details for addressing queries / grievances, if any: Ms. Jinal Shah, Company Secretary of the Company at the Registered Office of the Company.

> By order of the Board For Royal India Corporation Limited Nitin Gujral Managing Director DIN: 08184605

Place: Mumbai Date: 27th August, 2021



financialexp.epapr.in



## शहरात आजही उकाडा कायम, ३१ ऑगस्टला पाऊस बरसणार

औरंगाबाद, दि. २९, (प्रतिनिधी) : राज्यात परतीच्या मान्सूनचे ढग दिसू लागताना, औरंगाबाद आणि परिसरालाही अखेरच्या श्रावणसरींची प्रतीक्षा लागली आहे. मागील आठवड्यापासून उकाडा वाढला आहे. पण यामुळे पावसासाठी पोषक वातावरण निर्मितीही तयार होत असल्याचे हवामान तज्ञांचे म्हणणे आहे. रविवारी शहराचे तापमान किमान २३ अंश सेल्सियस ते कमाल तापमान २९ अंश सेल्सियस एवढे असेल. शहरातील एमजीएम येथील एपीजे अब्दुल कलाम खगोल अंतराळ विज्ञान केंद्राच्या वेबसाईटनुसार, शहरातील तापमान २७.५ अंश सेल्सियस एवढे नोंदवले गेले.

#### आर्द्रतेचे प्रमाण ७४ टक्क्यांवर

हवेतील पाण्याच्या थेंबाचा अंश मोजणे म्हणजे आर्द्रता होय. हे पाण्याचे थेंब एका अदृश्य वायूमध्ये रुपांतरीत होतात. त्यामुळे हवेत या पाण्याचे प्रत्यक्ष अस्तित्व दिसत नसले तरी त्याची जाणीव होत असते. औरंगाबादमधील आर्द्रता सध्या ७४ टक्क्यांच्या आसपास असल्याने वातावरणातील उकाड्याचं प्रमाण काहीसं कमी झालं आहे. पुढील दोन दिवसातील उकाडाही आणखी कमी होण्याची शक्यता आहे.

## पावसाची प्रतीक्षा आणखी

बंगालच्या उपसागरावर कमी दाबाचा पट्टा निर्माण होऊ लागल्याने विदर्भ आणि मराठवाड्यातील काही जिल्ह्यांमध्ये मध्यम

स्वरुपाचा पाऊस पडण्याची शक्यता आहे. त्यामुळे परतीचा मान्सून राज्यातील नागरिकांना गारव्याचा अनुभव देण्याचा

#### शक्यता आहे. हवामान विभागाचा नेमका

बंगालच्या उपसागरात तयार होण्या-या कमी दाबाच्या क्षेत्रामुळे आणि त्याचा पश्चिम व मध्य भारत क्षेत्रातून प्रवासाची शक्यता आहे. महाराष्ट्र राज्यात येत्या ४,५ दिवसात काही ठिकाणी मुसळघार ते अतिमुसळधार पावसाची शक्यता, असल्याचा अंदाज हवामान विभागानं वर्तवला आहे. अधिक माहितीसाठी IMD वेबसाईट पाहण्याचं आवाहन करण्यात आलं आहे. हवामान विभागाकडून यलो

भारतीय हवामान विभागानं आजच्या दिवसासाठी सिंधुदुर्ग, बीड, उस्मानाबाद, नांदेड, वर्धा, नागपूर, चंद्रपूर, भंडारा आणि गोंदिया जिल्ह्यांना यलो ॲलर्ट दिला आहे. तर २९ ऑगस्टला देखील रत्नागिरी, सिंधुदुर्ग, उस्मानाबाद, नदिड, लातुर, हिंगोली, यवतमाळ

अलर्ट जारी

#### देण्यात आला आहे. ३० ऑगस्टला विविध जिल्ह्यांना ऑरेंज अलर्ट

वर्धा, नागपूर, चंद्रपूर, भंडारा

आणि गोंदिया जिल्ह्यांना ॲलर्ट

हवामान विभागानं सोमवारी परभणी जिल्ह्याला ऑरेंज ॲलर्ट दिला आहे. तर,रत्नागिरी, जळगाव, बुलडाणा, जालना, अकोला, अमरावती, वाशिम, यवतमाळ, लातुर, नांदेड आणि हिंगोली जिल्ह्यांना यलो ॲलर्ट देण्यात

### कोरोनाग्रस्तांचे आता संस्थात्मक विलगीकरण

नागपूर, दि. २९, (प्रतिनिधी): यापुढे कोरोना अहवाल सकारात्मक येणाऱ्या प्रत्येक रुग्णाला संस्थात्मक विलगीकरणात जावे लागेल अथवा रुग्णालयात दाखल व्हावे लागेल. यासंदर्भात आयुक्त राधाकृष्णन बी. यांनी आदेश जारी केले आहेत. संबंधित झोनमधील अधिकाऱ्यांनी यावर लक्ष ठेवायचे आहे. कोरोनाची रुग्णसंख्या सध्या आटोक्यात असली तरी 'डेल्टा प्लस'चा धोका कायम आहे. कोरोना सकारात्मक आल्यानंतर संबंधित डेल्टा प्लसचा रुग्ण असू शकतो, ही शक्यता लक्षात घेऊन त्याच्यापासून विषाणूचा प्रसार होऊ नये म्हणून ही खबरदारी घेण्यात येत आहे. नागरिकांनीही सतर्क राह्न यापुढे ते करोना सकारात्मक आल्यास स्वतःच याबाबत खबरदारी घ्यायची आहे. आपल्यामुळे संसर्ग होऊ नये, याची काळजी घ्यायची आहे. आयुक्तांच्या या आदेशानुसार आता कोरोना सकारात्मक आल्यानंतर गृह विलगीकरणात राहता येणार नाही. तातडीने वैद्यकीय अधिकाऱ्यांच्या सल्लुयाने संस्थात्मक विलगीकरणात आणि गरज भासल्यास रुग्णालयात दाखल व्हावे लागेल महापालिकेचे संस्थात्मक विलगीकरण केंद्र आमदार निवास येथे आहे. याशिवाय इंदिरा गांधी रुग्णालय (गांधीनगर), पाचपावली स्तिकागृह रुग्णालय किंवा शासकीय वैद्यकीय महाविद्यालय व रुग्णालय (मेडिकल कॉलेज), इंदिरा गांधी वैद्यकीय महाविद्यालय व रुग्णालय (मेयो) मध्ये रुग्ण उपचारासाठी भरती केले जाऊ शकतात. रुग्ण खाजगी रुग्णालयामध्येसुद्धा दाखल होऊ शकतात, असेही आयुक्त राधाकृष्णन बी. यांनी या आदेशात म्हटले आहे.

#### LOST / MISPLACED

Mr. Sameer Suresh Roy Son of Late SHRI Suresh Hari Roy have Lost/misplaced Fixed Deposit Certificate No: BO/4172288 of HDFC DEPOSITS.

If Any one found please contact on Address HDFC Ltd, Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgale, Mumbai- 400020. Place: Mumbai

#### **Public Notice**

Date: 30-08-2021

Notice is hereby given that Mrs Zainab Abdul Salim Ghori is member of Taherabad Co-or Housing Society Ltd, Flat-13, 3 floor, 737 Balamiya lane, Mahim Mumbai 400016 holding Five ordinary shares of Rs.50/- eac bearing distinctive numbers from 56 to 60 under the Share Certificate No 12 endorsed by society in her name on 23.01.1988, is lost/ not traceable and therefore she has applied to society for issue of Duplicate Share Certificate. Any person having an duplicate Share Certificate mus inform the undersigned within 14 days of the publication of this notice with necessary documents failing issue the same to her.

Sd/- Secretary Taherabad Co-op Housing Society Ltd, 737 Balamiya Lane, Mahim, Mumbal- 400016 Place: Mumbal

Date: 30/08/2021

#### PUBLIC NOTICE

Notice is hereby given to public all large that the under signed by owner MR. PRAKASH HIRJI GADA ALIAS SHAH say that the original chain agreement executed by 1st owner ALBERT A. D'SOUZA to PRAKASH HIRJI GADAALIAS SHAH and KISHOR HIRJI GADA ALIAS SHAH data 31/03/2011, and 2nd owner KISHOR HIRJ GADA ALIAS SHAH Gifted His Sh PRAKASH HIRJI GADA ALIAS SHAH Flat No. 10, Ground Floor, B-Wing, Albei Mansion, Naveen CHSL, Village Bandra Taluka & District Mumbai Suburba admeasuring area 665 sq.ft. builtup, tha ered gift deed page no. 9, 10 and 25 to 36 with index and registration receipt (RR Copy) has been lost / misplaced and ring NC No. 2789/2021 in the Vakola Police Station and if anyone having an address within 7 days of this notice.

Advocate R.K.Tiwari Adv. High Court. C-3/003, Chandresh Hills, 1,2,3, Lodha Marg, Achole Road, Nallasopara (East), Dist: Palghar-401209 Mob: 9920569126

### **PUBLIC NOTICE**

We have received an Application from Mr Chander Dwarkadas Ahuja alias Mr. Chande Kumar Dwarkadas Ahuja for issuance Duplicate of Share Certificates in respect of 5 shares of fifty each, having distinctive Numbers from 1 to 5 and being Certificate No.1, of Flat No. 1. Area of the said flat being 420 carpet. issued by the Mudheshwari 1 Cooperativ Housing Society Limited. The Applicant ha represented that the said Certificate is los missing and / or not traceable. Therefore persons having lawful claims or objections of any nature against acting on the Application the said Applicant, Mr. Chander Dwarkad Ahuja alias Mr. Chander Kumar Dwarkadas Ahula for issuance of duplicate of Shar Certificate No.1 in the name of Smt. Radha Dwarkadas Ahuja and Mr.Chander Dwarkadas Ahuja alias Mr. Chander Kuma Dwarkadas Ahuja or having claims by way or heirship, succession, coparcener ship, trust maintenance, tenancy, lease, possession, sale gift, exchange, mortgage, lien or encumbrance and / or claim of whatsoever nature againt Share Certificate No. 1 bearing distinctive No.1 to 5 of Flat No. 1 should intimate such objections/ claims to the undersigned along with copies of upporting documents within 10 days from the publication of this Notice, as otherwise the Society will proceed with the application of the above named Applicant and all subsequent claims, if any, of the person / persons who may be entitled to such claims shall be deemed to been waived and / or abandoned

### Place: Mumbai / Date: 30-08-2021

रॉयल इंडिया कॉपोरेशन लिमिटेड

नोंदणीकृत कार्यात्तप : ६१, ६ वा मजला, सी – विंग, मित्रल टॉबर, बॉसन पॉईट, मुंबई, ४०० ०२१. सीआवरून : L45400MH1984PLC0322274

दरव्यनी क्रमांक : ०२२ - ४३४१७०७७ फॅक्स : ०२२ - २२८७७२७२ ई-मेल : inforicl.in

समभागधारकांना सचना

यादरे सूचना देण्यत येते की, रॉयल डॉडिया कॉपिरेशन लिफिटेडच्या (''बंसमी') समामदांची ३५ वी चार्षिक सर्वमाणरण (एबीएम) साग शुक्काय, दिसांक, १७ सप्टेंब्य २०११ रोजी भारतीय प्रमाण वेकेनुसार सकाळी ११.०० व्याजता कॉन्करन्स रम, २८ वा मजला, सी – किंग, मिरल टॉयर, बरिमन पॉर्टर, मुंबई, ४०० ०२१ वेथे १७ व्या वार्षिक सर्वमाधारण समेच्या सुवतेत नमूद केल्यानुसार विश्वपनुरुष होणार आहे.

वार्षिक सर्वसाधारण समेवी सूचना आणि वितीय वर्ष २०२०- २१ करिताचा वार्षिक अहवाल, समासदांचे कंपनी / त्यांचे डियॉझिटरी पार्टीसियंटस गांच्याकडे नॉटणीकुर

धारिक सेक्साधार भाग सुरता आया प्रधान कर १५२४ - १० करणान साम करकार, जानका नाम हिम्स साम करकार करकार करकार कर सा स्कृतिकार में है नेति प्रचान राजाराज्या माध्यत्त तसेब है नेता माध्यात्त्व पाढ़िकाराची प्रक्रिया सीमवा दिनाक २३ औरहर २०११ रोजी पूर्व करवार आही आहे आणि कंपनीचे सन्धान पाल करणान्या अन्य सभासदाना वार्षिक सर्वसाधारण संधेच्या सूचनेच्या अरबेस प्रार्थीय सॉस्ट कॉर्सी पान्यताप्राप्त अन्य पाष्ट्रपासू

१७ ज्या पार्तिक सर्वसाधरण संघेची सुवना आणि चित्तीव को २०२०-२२ करिताला पार्तिक अहवाल यांची साँग्ट कांची कपनीचे सकेत्परथ्छ (<u>inforiclin)</u> येथे उपलब्ध करून देण्यात आली आहे. वार्षिक सर्वसाधरण समेची सुदना चॅंघनल सिक्युरिटी जिपीड़िटरीज लिपिटेड (एसएसडीएल) यांचे सकेतरबळ (www.evoling.nadl.com) येथे उपलब्ध आहे.

कंपनी कावदा २०१३ चे कलम १०८, तसेच त्यासह बाचा कंपनीज (मॅनजमेंट औंड ऍडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० आणि सेची (लिस्टिंग ऑब्लिगेशन्स औं

डिस्कोजः विभागनेत्र) निवन २०२५ चा निवम ४४ गांता अनुसहन कर ऑफ तारीख महण्येत शुक्रवार दिनांक ४० सटोस २०२१ रोजी कासीच्या च्या समासदावडे कासीचे समाग प्रराश स्वरूपत किया डिग्रीट स्वरूपत जात्वका आहेत, असे समासद १७ व्या वार्षिक ससंसापाला समेच्या सूचने नमूद केलेचा सर्व विवयाय वार्षिक सर्वस्वपाल समेचा डिफालचा व्यक्तिक अच रिकालांड वर्लकृतिक महास मदलीर दूरपर ई-नवदाओं आपला गतदानाचा हक बनाबू शकतात आणि सर्दाल ई-मतदान सुविधा नेंगनत सिक्तुरिटी डिपाइंटरीज लिगिटेड (स्वरूसडीस्त) यांनी उपलब्ध करत दिलेली आहे.

कको कावर २०१३ चे कलन २०३ अनुसर वर्षिक सर्वमाधारम सभेला उपस्थित असणाऱ्या समासदांची संख्या गणसंख्या निर्धारित करण्यासाठी गृहीत घरण्यात वेईल. वार्षिक सर्वसाधारण सभेच्या सुक्रेत नमृद केलेली कागदावे जाणि त्यावरील एक्सप्लेक्टी स्टेमॉन्स इलेक्ट्रॉकिक माध्यमानुब चहणीसाठी सभासदामा ही सूचना प्रसिद्ध

झाल्याच्या तारखेगसून वर्षिक सर्वसाधरण सभेच्या तारखेखंत विनाशुल्क उपलब्ध असतील . ज्या समासदाना वैधानिक बोर्ट पुस्तिका आणि अन्व करणदार्शाची तरासण् करण्याची इच्छा आहे त्या समासदानी त्या संबंधीया ई-मेल infonct.in येथे पाउचुन दावा.

वार्षिक सर्वसाग्राण सम्पूर्वी दूरस्य ई-मतदान तसेव वार्षिक सर्वमाधारण समेदरायान गतदानासाठी समासदावे गतावे अधिकार हे कर आँक तारीख स्हणजेय शुक्रवार दिगंक २० सन्देख २०२२ रोजी कंपनीच्या एकुण पेड अप सममण गांडवलात मागधारकांच्या समामाच्या प्रमाणावर अवलंबन असतील.

क्रील प्रमाणे समूह केलेल्या कर ऑफ तारीख रोजी ज्या समामदाकडे कपनीचे सममाग उपलब्ध आहेत अना समामदासाठी दृश्य ई-मतदम कालावधीला मण्डवा दिनक १४ सप्टेंच २०२१ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता प्रारम करण्यात गेईल आणि दृश्य इ मतदान कालावधी पुरुवार दिशंक १६ सप्टेंक २०२१ रोजी भारतीय प्रमाणवेळेनुसार साध्यकाळी ५.०० वाजता संसुष्ठात येईल. त्यानंतर दृश्य ई-मतद्दान प्रारम मतदानासाठी दमस्पर्कीयल गांच्याकडून चंद करण्यात

येईल. एखाद्या समासदाने एकदा वार्षिक सर्वभाषारणसमेच्या सूचनेत नमूद केलेल्या विषयांक मतदान केलेले असेल तर त्याता त्यात बदल करता येणार नाही.

ज्या समासदानी वार्षिक सर्वसाधारण समेच्या पूर्वी दुरस्य ई-मतदान प्रक्रियेचा अक्लब करून मतदानाचा हक बजावलेला आहे, असे समासद चार्षिक सर्वसाधार

अशी कोशतीली व्यक्ती जी वार्षिक सर्वसाधरण समेची सूचना निर्मित करण्याची प्रक्रिया दिशंक २३ अगिन्ट २०२१ रोजी पूर्ण झाल्यांनार कंक्सीचे सनमाग घेठ-कंपमीची समासद झेलली असेल आणि इ मतदानासाठी निर्यापित करण्यात आलेली कट ऑफ तारीख म्हणतेच दिशंक २० सप्टेंबर २०२१ रोजी तिच्याकडे कंपमीच सममाग असतील तर अशी व्यक्ती evotingned.co.in या पचावर किती शाठबून गतदानासाठी आवश्यक असलेले दुसर आयडी आणि चासवर्ड प्राप्त कर शकते

मात्र आपण दुरस्थ ई-मतद्मनासाठी आपण यापूर्वीच एनएसडीएल यांच्यालडे नोंदणीकृत असाल तर आपण आपण आपला सध्याचा युवर आयडी आणि पासवर्ड यांच वासां करून शुस्त्व ई-सतदान बद्धतीच्या माध्यमञ्ज सतदानाचा रुख बवाबू राकता. या आपन्याना आपन्या नामध्यक्षया विसा पक्रतेना आसेन ता आपण www.evoting.nadi.com या सकेत्रवळावर उपलब्ध असलेन्या Forgot User Delais / Paseword या पर्यायाचा वापर करून अवपना परमाई सिंट करू तकता त्याचप्रमाणे कपनीकके तसरीत अञ्चयका करण्यामाठी खालील प्रमाणे बमुद केलेल्या प्रक्रियेचा अवलंब कराया.

च्या समासदांकडे कंपनीचे सपपान प्रत्यक स्कन्धात उपलब्ध आहेत आणि च्या समासदांनी आपले इ मेल तपशील अधान कंपनी / कंपनी आरटीश यांच्याका बॉडणीकृत केटोले नाहीत तर असे समासद आपले इ मेल तपशील inforiclin/rnt.helpdeskinkintme.co.in येथे पुढील प्रमाण नमूद केटोला तपशील फोलिओ क्रमांक, सम्पानधारकाचे नाव, सम्माग प्रमाणकाची स्केन केटोली प्रत (मायून आणि बुदून), पंनकाई (पंनकाईमी स्वयंसाधाकीत स्केन केटोली प्रत) आधा

च्या सभासटांकडे कंपनीचे समागा डिग्टे रक्कात उपलब्ध आहेत अशा समभागधारकांग आवाहन करणात येते की त्यांनी आपने इ मेल तपशील आपने डिपांडिटर्र पार्टीसरेटस यांच्याकडे नोंदगीकृत करन च्यावेत. त्याच प्रमाणे समझद आपला ई-नेल तपशीलांची तात्पती नोंदगी कंपनी / कंपनी आरटीर यांच्याकडे infonction /mthelpdeskinkintime.co.in येथे वा पत्यावर तपशील जुसे की डीपी आवडी / क्लायंट आवडी, सममागधारकाचे नाव, पंगलाई, गोमाईल क्रमांक, ई-नेल

आयडी आदी नमूद करून करू शकतात. असे स्पष्ट करण्यात वेते की ई-मेल तबशिलाची स्थायी नोंदणी करण्यासादी सभासदोना आवाहन करण्यात येते की त्यांनं

हरूब ई-जतदान प्रक्रिया तसेच वार्षिक सर्वसाधारण सपेच्या दरम्यान होणारी मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीचे घेण्यात याची यासाठी छाननी अधिकारी म्हणून कपनीच्य

समासदाना आवाहन करण्यात येदे की त्यांनी कोमायाही स्वरूपाच्या एका किया प्रश्न असल्यास त्यांच्या निस्तनमाठी पुढील प्रगणे नमूद केलेल्या संवर्क तवशीलाची नीर करून घ्याची, श्रीमती जिनल शाह, कंपनीच्या कंपनी संक्रेटी, आणि कंपनीचे नीदगीकृत कार्यालय.

मंदळाने वी ममाक अरोरा (एकसीएस १०३७८ आणि सीपी १३६०९) मेससै मनाक अरोरा आँड कंपनी, प्रॅक्टिसिंग कंपनी सेक्रेटरी याथी नियुक्ती कंशी आ धार्षिक सर्वक्षाभारत सभेच्या पूर्वी होत्यारे दूरस्य इ.मतदान तसेच भाकित सर्वमाधारत समेच्या इत्याच होत्यारे मृतदान ना संदर्शत कोण्याही स्वकराच्या शंका किया। उ असलाम असन <u>www.evotra.nscil.com</u> वा भनेतस्थळाख उजनांड विवागत उपलब्ध असलेले संबायतिकील एक्ट्यूस तसेच स्वायदकरिया इचेटिंग हुना संदुक्त पांचा सर्वर्थ केळ करता, समामदीन आसल कम्प्याच ने की लानी हैं नोजना मानेपानति एक vokingnadi.com येथे समले माधाना १९० आणि १८०० २१ ४४ ३० येथे संबर्ध साधाना किया तीमती महिता मोटे, सहस्यक व्यवस्थायक, स्वरस्त्रीहत्न यांच्याती evotingnadi.com येथे संबर्ध साधाना

(आधारकार्डची स्वयंसाक्षांकीत स्कॅन केलेली प्रत) आदी तपशील सादा करून नोंटणीकृत करू शकतात आणि वार्षिक सर्वसाधारण समेची सूचना आणि ३५ वर्षिक सर्वसाधरण समेच्या सुबनेसह वार्षिक अहवाल प्राप्त करु शकता तसेच वार्षिक सर्वसाधरण समेत दूरस्य ई-मतदान पदारीच्या माध्यमातून किंचा वार्षिक वर्षसाधारण समेच्या इस्टाल मतदान करण्यासाठी सहमागी होऊ शकता.

वार्षिक सर्वसाधारण समेपूर्वी दूरस्थ ई–मतदान तसेच वार्षिक सर्वसाधारण समेदम्यान मतदानासाठी सूचना :

संबंधित ई-मेल तपशिलाची स्थायी नोंदणी आपल्या संबंधित डिपॉक्टिसी पार्टीसिवंट यांच्याकडे करून व्यावी.

The Hon. Secretary Mudheshwari 1 Co-op. HSG Soc. Ltd Plot No. 7, Off. Carter Rd., YMCA Lane Khar Danda, Khar (W), Mumbai 400052

#### PUBLIC NOTICE

TAKE NOTICE that my client MIRA MAHESH REDKAR is owner of Roo No. C- 29, Charkop (1) Sagar Darsha CHS Ltd., Plot No. 214, RSC-7, Sector-Charkop, Kandivali (West), Mumba 400067, which was purchased by m ent from original allottee RATNAKA ADOBA PARADKAR vide Agree Dated 15/09/1993, and my client have lo riginal Allotment Letter of MHADA espect of Room No. C/29 standing in the ame of original allottee RATNAKAF LADOBA PARADKAR for which h eported the matter to Charkop Polic ation under Missing Register N

1845/2021, Dated 28/08/2021. anyone find of aforesaid original liotment letter of MHADA or having an laim thereon shall contact th ndersigned Advocate K. R. Pandev handarkar Bhavan, Court Lane, Boriva Vest), Mumbai-400092, within 15 days om the date of publication of this Notice failing which it shall be presumed the here is no claim of any one in respe nereof and whatever claim if any shall b

emed to be waived. Mobile No.: 9869265976 Date: 30/08/202

#### जाहीर नोटिस

आमचे अशिल सरवरी अब्दल्लाह शेख राहणार : रुम नं. ६९, म्युनिसिपल चाळ नं १, ३ रा मजला, साबु सिध्दीक रोड मुसाफिर खाना फोर्ट, मुंबई - ४०० ००१ याद्वारे जाहिर सूचना प्रसारीत करीत आहे की, सदरचे खोलीचे घरभाडे मूळ भाडेकरु श्री. नजाकतुल्ला खुदारतुल्ला कुरेशी, यांचे नावे आहे. सदर खोलीच्या हस्तांतरणाबाबत मुंबई महानगरपालिकेच्या 'मालमत्त अधिकारी ए-विभाग यांचे कार्यालय, १३४-ई शहीद भगतसिंग मार्ग, फोर्ट, मुंबई-४० ००१ या कार्यालयात नियमानुसार व कागदपत्रा समवेत अर्ज सादर केलेला आहे. तरी सदरहू खोली हस्तांतरणाबाबत कोणत्याही व्यक्ती अथवा आर्थिक संस्था यांचे आक्षेप किंवा हरकती असल्यास त्यांनी ही जाहीर सूचना छापून आल्यापासून १५ दिवसांच्या आत आपल्या हरकती व आक्षेप मालमत्ता अधिकारी, ए-विभाग यांच कार्यालय, १३४-ई शहीद भगतसिंग मार्ग, फोर्ट, मुंबई - ४०० ००१ या ठिकाणी लेखी नौदवावेत व त्या संदर्भातील योग्य ती कागदपत्रे त्या सोबत सादर करावीत. सरवरी अब्दुल्लाह शेख

इकबाल आर. कुरेशी

#### वकील, उच्च न्यायालय मुंबई PUBLIC NOTICE I say that Under instruction and on beha

of my client MR. MAHESHKUMAR KUNDANBEN DHIRAJLAL MISTRY esiding at Flat No. B-22, Krishna Krup CHS Ltd., Shankar Lane, Kandiva West), Mumbai - 400067, I have state a nder:-

say that my client MR MAHESHKUMAR MISTRY, was holding Share Certificat Distinctive No. from 106 to 110 in the ame of his mother SMT. KUNDANBEN DHIRAJLAL MISTRY, (expired or 07/09/2020 at Mumbai, Maharashtr and the said share certificate is los nisplaced by my client and he have odged Police Complaint bearing No Kandivali Police Station, Mumbai.

1158/2021, Dated 08/04/2021 with nature whatsoever for the said Los nisplaced of Original Share certifica at the under mentioned address within 1 days from date of Notice along with the locuments in support of such objection otherwise such objection / claim shall be considers as waived, or any person has certificate you are requested to kindly return the same to the below address.

Sd/- Advocate Chirag R. Pand Advocate High Cou Flat No. 705, Borivali Nandkuvar CHS Ltd Borivali (West), Mumbai- 400 Date: 30/08/202 Place: Mumbai

वस्ती विभाग

सार्वजनिक न्यास नोंदणी कार्यालय बृहन्सुंबई विभाग सुंबई धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. ॲनी बेझट रोड, वरळी,

मुंबई-४०००१८ चौकशीची जाहीर नोटीस अर्ज क्रमांक: ACC / X / 1908 / 2021

सार्वजनिक न्यासाचे नाव: Rajani Keni Foundation बाबत. Kunal Naresh Keni अर्जवार.

सर्व संबंधित लोकांस जाहीर नोटीशी कळविण्यात येते की, **सहाय्यक धर्मादाय** आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई : वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विशस्त व्यवस्था अधिनियम १९५० चे कलम १९ अन्वये खालील मुद्यांव चौकशी करणार आहेत:-

- १) वर नमद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय?
- २) खाली निर्दिष्ट केलेली मिळकत सदर

अ) जंगम मिळकत (वर्णन) : रोख रु. २,०००/ (अक्षरी रूपये दोन हजार फक्त ब) स्थावर मिळकत (वर्णन) : काही नाही

काही हरकत घ्यावयाची असेल अगर पराव देणेचा असेल त्यांनी त्यांची लेखी कैफिय ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आंत या कार्यालयाचे वरीत पत्त्यावर मिळेल अशा रीतीने पाठवावी त्यानंतर आलेल्या कैफियतीचा विचार केल जाणार नाही. तसेच मुदतीत कैफियत -आल्यास कोणास काही सांगावयाचे नाही अर समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील

ही नोटीस माझे सहीनिशी व मा. धर्मादा आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक २०/०८/२०२९ रोजी दिली

शिक्का अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग, मुंबई

नमुना क्र.७५ सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई

धर्मादाय आयुक्त भवन, २ रा मजला. ८३ डॉ. ॲनीं बेझंट रोड, वरळी, मुंबई-४०००१८

चौकशीची जाहीर नोटीस अर्ज क्रमांक: ACC / X / 1918 / 2021 सार्वजनिक न्यासाचे नाव: Shri O I Khetan Memorial Foundation बाबत Akshat Ashokkumar Khetan अर्जवार

सर्व संबंधित लोकांस जाहीर नोटीशी कळविण्यात येते की, **सहाय्यक धर्मादा** आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई वर नमूद केलेल्या अर्ज यासंबंधी महाराष सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० चे कलम १९ अन्वये खालील मुद्यांक चौकशी करणार आहेतः

- १) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?
- २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

#### अ) जंगम मिळकत (वर्णन) : रोख रु. १०,०००, (अक्षरी रूपये दहा हजार केवळ) ब) स्थावर मिळकत (वर्णन) : काही नाही

काही हरकत घ्यावयाची असेल अगर पुराव देणेचा असेल त्यांनी त्यांची लेखी कैफिय ही नोटीस प्रसिध्द झाल्या तारखेपासून तीर दिवसांच्या आंत या कार्यालयाचे वरील न्त्यावर मिळेल अशा रीतीने पाठवावी त्यानंतर आलेल्या कैफियतीचा विचार केल जाणार नाही. तसेच मुदतीत कैफियत आल्यास कोणास काही सांगावयाचे नाही अर समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादार आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक २४/०८/२०२५ रोजी दिली.

शिवका अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग, मुंबई

#### **PUBLIC NOTICE**

NOTICE IS HEREBY given on behalf of Mr.Ovie D'Souza ( Joint Member) Mrs. Mareola Valentine Fonseca & Miss Movina Ovie Dsouza (Daughters of the died on 17-12-15, in respect of Flat No. 103 at Kurnal Tower, Kunal Tower CHS, Ltd., Uttan Road, Bhayandar (W), Dist. Thane 401101. The deceased member died without naking nomination in the society. After the death of the deceased member, her husband being joint member intends to be a member of the society. The society by this notice transfer of the shares & interests of the deceased member in the capital and Interest of the society with proofs or any other relevant documents in support of their claim/ application/objection within 15 days from the publication of this notice. In case, the ociety does not receive any claim/objections, the society shall transfer the membership of Mrs. Maria O. D'Souza in favour of Mr. Ovie D'Souza, subject to completion of

KUNAL TOWER CHS LTD, Uttan Road, Bhayandar West, Dist Thane 401101

#### जाहीर नोटीस

याद्वारे कळविण्यात येते की, कै. रमाकांत दत्तात्रय कुडतरकर राहणार: बी- ४०८, गणेश दर्शन, जे.वी. लींक रोड, प्रताप नगर, जोगेश्वरी (इस्ट), मुंबई- ४०००६०. हे कार्यरत गिरणीकामगार दिनांक १२/१२/२००५ रोजी मयत झाले.

अ.क्र.	नाव (विवाहित महिला असल्यास लग्नापूर्वीचे व लग्नानंतरचे अशी दोन्ही नावे नमूद करावीत)	वय	मृत व्यक्तीशी नाते
٧.	सविता रमाकांत कुडतरकर	Ęυ	पत्नी
٦.	संजय रमाकांत कुडतरकर	43	मुलगा
	रजनी रमाकांत कुडतरकर / विभूती अनंत सरवणकर	цо	मुलगी
٧.	कल्पना रमाकांत कुडतरकर / श्रध्या समीर कदम	४६	मुलगी

उक्त नमूद वारसांना उक्त नमूद मृत व्यक्ती पश्चात त्यांच्या म्हाडामार्फत देण्यात येणाऱ्या निवासी गाळ्याचा लाभ मिळणेकरिता (मृत गिरणीकामगारचे वारस या नात्याने) वारस दाखला हवा असल्याने तसा अर्ज तहसीलदार अंबेरी यांचेकडे केला आहे. त्या अनुषंगाने कुणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय,

दादाभाई नौरोजी रोड, अंधेरी (प), मुंबई-४०००५८ यांच्याकडे लेखी पुराव्ह्यासह नोटीस प्राप्त झालेपासून ७ दिवसांत संपर्क साधावा. अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत अर्जदाराचे नाव व पत्ता

श्रीमती सविता रमाकांत कुडतरकर बी- ४०८, गणेश दर्शन, जे.वी. लींक रोड, प्रताप नगर, जोगेश्वरी (इस्ट), मुंबई- ४०००६० दिनांक: ३०/०८/२०२१

# PMC BANK

### पंजाब ॲण्ड महाराष्ट्र को-ऑपरेटिव्ह बँक लिमिटेड

वसुली विभागः कार्यालय क्र.४ व ५, ३रा मजला, ड्रिम्स मॉल, एलबीएस मार्ग, भांड्प (प.), मुंबई-४०००७८.

घेतल्याचा

#### नियम ८(१) अंतर्गत ताबा सूचना

च्याअर्थी. खालील स्वाक्षरीकर्ता हे सिक्यरीटायझेशन ॲन्ड रिकन्स्ट्रकशन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत **पंजाब ॲण्ड महाराष्ट्र को-ऑपरेटिन्ह बँक लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(९२) अन्यये असलेल्या अधिकाराअंतर्गत त्यांनी कलम १३(२) नुसार वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार/तारणकर्ता/जामिनदारांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत जम करण्यास सांगण्यात आले होते.

कर्जदार/सह-कर्जदार/तारणकर्ता/संचालक/जामिनदार हे वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार/सह-कर्जदार/ गरणकर्ता/संचालक/जामिनदार व सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सरफायसी कायधाच्य कलम १३(४) सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) अधिनियम, २००२ चे नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमुद्र केलेल्या मालमत्तेचा ताबा प्रत्येक खात्यासमोर नमुद्र तारखेला घेतलेला आहे.

विशेषतः कर्जदार/सह-कर्जदार/तारणकर्ता/संचालक/जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सद्दर मालमतेस कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी पंजाब ॲण्ड महाराष्ट्र को–ऑपरेटिव्ह बॅक लिमिटेड यांच्याकडे कर्ज करारनामानुसार त्यावरील पुढील व्याज, खर्च, शुल्क इत्यादी जमा करावी.

सूचनेनुसार

सूचनेची

कर्जदार/सह-कर्जदार/

तारणकर्ता यांचे नाव

			ताराख	थकवाका रक्रम	ादनाक	
2	025205000000003 025305000000003 0253050000000005	मे. ला टीम सोसिंग (इंडिया) प्रा.लि., श्री. कार्तिक एम. तिम्बाडीया, श्री. पाइल एम. तिम्बाडीया, श्री. पाई आर. तिम्बाडीया, श्री. कर्ण के. तिम्बाडीया, श्रीमती आर. तिम्बाडीया, श्रीमती अलमीता पी. तिम्बाडीया, मे. साज हॉटेल्स प्रा.लि. व मे. ला टीम मेटल ॲण्ड इंडस्ट्रीज लि.	oc/09/3030	*. ४८,५६,९८,६४९.९८	5 W S	र) कार्यालय क्र.२०१, रस मजला, नवकार प्लाझा, बजाज रोड, विलेपालें (प.), गुंबई-४००००६ येथील मे. ला टीम सोसीग (इंडिया) प्रा.लि. यांच्या मालकीचे मालमत्ता. २) फ्लंट क्र.६०१, ६वा व ७वा मजला, क्रिस्टल अपार्ट., बढुभ नगर कोडोसोलि., प्लॉट क्र.६१, सीटीएस क्र.९१, विलेपालें (प.), मुंबई-४०००५६ येथील श्री. सहुल एम. तिम्बाडीया, श्रीमती असिता आर. तिम्बाडीया व श्रीमती असिता आर. तिम्बाडीया व श्रीमती अस्पता आर. तिम्बाडीया वांच्या मालकीची मालमता. ३) फ्लंट क्र.१५१, १७६१/ए, १७६१/इडी, १७३/रची, तसेच इमारत, सुपर संरचना असलेली मे. साब हाटेल्स प्रा.लि. यांची मालमता. ४) सक्तें क्र.१८, विस्सा क्र.१८, गाव मेतगुताड, महाबळेश्वर, वांची मालमता. ४) सक्तें क्र.१८, विस्सा क्र.१८, गाव मेतगुताड, महाबळेश्वर, वांची मालमता. ४) सक्तें क्र.१८, विस्सा क्र.१८, गाव मेतगुताड, महाबळेश्वर, वांची मालमता. ४० सक्तें क्र.१८, विस्सा क्र.१८, गाव मेतगुताड, महाबळेश्वर, वांची मालमता. असलेली इमारत व सुपर संरचना असलेली इमारत व सुपर संरचना असलेली मे. साब हॉटेल्स प्रा.लि. यांची मालमत्ता.
3	०३२१३०१००००७८६ एलसी लिमिट	में. ला टीम लाईफ स्टाईल अंग्ड रिसॉर्टेस् लि., श्री. कार्तिक एम. तिम्बाडीया, श्री. राहुल एम. तिम्बाडीया, श्री. गार्थ अस. तिम्बाडीया, श्रीमती अलमीत्रा पति. तिम्बाडीया, श्रीमती अमिता आर. तिम्बाडीया, में. साज हॉटेन्स प्रा.लि. व में. ला टीम सोसिंग (इंडिया) प्रा.लि.	0८/0१/२०२०	क. ९,९९,२०,९४२.९१		
3	\$0000000\$60	मे. साज हॉटेन्स प्रा.ति., श्री. कार्तिक एम. तिम्बाडीया, श्री. सहुल एम. तिम्बाडीया, श्री. पार्थ आत. तिम्बाडीया, श्रीमती अलमीता पी. तिम्बाडीया, श्रीमती अमिता आर. तिम्बाडीया, मे. ला टीम	0८/0१/२०२०	ক. ২,১%,৬4,২१६.०२	२७/०८/२०२१	

दिनांकः २४/०८/२०२१, २६/०८/२०२१ व २७/०८/२०२१ ठिकाण: मुंबई, पुणे व सातारा

सोर्सिंग (इंडिया) प्रा.लि

# रोज वाचा दै. 'मुंबई लक्षदीप'

#### **VELOX INDUSTRIES LIMITED** Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road, Western Express Highway, Villey Parle (East), Mumbai - 400 052

CIN No.L15122MH1983PLC029364 Notice is hereby given that the 38" Annual General Meeting (AGM) of the Company will be held on ember, 2021 at 11:30 A.M. at Registered Office of the Company to transact the business as set out in the notice calling AGM.

The Annual Report including the notice calling AGM has been sent in electronic mode to member whose e-mail IDs are registered with their Depository Participant(s) / Company / R&TA, unless the members have registered their request for a hard copy of the same. Physical copy of the annual report has been sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has already completed the dispetch of annual report including notice calling AGM both physically as well as by e-mail

The annual report including the notice calling AGM are also available on the Company's website (www.veloxindustriesltd.in). Members may also download Annual Report from the Company's webs or may request for a copy of the same by writing to the Company Secretary at the Registered Office

Pursuant to Section 91 of the Company Act, 2013 read with Rule 10 of the Companies (Manager and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Regista of Members and the Share Transfer Books of the Company shall remain closed from Thursday 16th September, 2021 to Tuesday, 21th September, 2021 (both days inclusive) for the purpose of AGM

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companie Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the on set forth in the notice of AGM. The e-voting period commences on 18th September, 2021 at 9:00 A.M (IST) and ends on Monday, 20th September, 2021 at 5:00 P.M (IST) The e-voting module shall be disabled by CDSL thereafter. Please note that the sha were holding shares either in dematerialized or in physical form, as on cut off date (i.e. 14th September

In case any query/ grievance(s) connected with the electronic voting, members may please refer the Frequently Asked Question (FAQ) and e-voting manual available at <a href="https://www.evotinginda.com">www.evotinginda.com</a> under help section or write an email to <a href="https://www.evotinginda.com">helpdesk.evoting@cdsindia.com</a> or the grievances can be addressed to the Director of the Company at the Registered Office of the Company or email id khataueximitd@gmail.com.

(Sanlly Jain)

### मुक्ता आर्ट्स लिमिटेड CIN:L92110MH1982PLC028180

**नोंदणीकृत कार्यालयः** मुक्ता हाऊस, विसलिंग वुङ्स इन्स्टिट्युटच्या मागे, फिल्मसिटी कॉम्प्लेक्स, गोरेगांव (पुर्व), मुंबई-४०० ०६५. दूर.क्र.:(०२२) ३३६४९४०० Website: www.muktaarts.com

#### ३९वी वार्षिक सर्वसाधारण सभा आणि रिमोट ई-वोर्टिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, मुक्ता आर्ट्स लिमिटेड (कंपनी) च्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २३ सप्टेंबर, २०२१ रोजी दु.३.००वा. भाप्रवे व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फ त संचालित के ली जाईल.

सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२० व २०/२०२० आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी /२०२०/७९ (परिपत्रक) नुसार आणि एजीएम सूचना व वार्षिक अहवाल २०२०-२१ ज्या सदस्यांचे ई-मेल कंपनी/त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना फक्त विद्युत स्वरुपात पाठवले गेले आहेत. एजीएम सूचना व वार्षिक अहवाल २०२०-२१ पाठविण्याची प्रक्रिया कंपनीने २४ ऑगस्ट, २०२१ रोजी पुर्ण केली आहे. सदस्यांनी कृपया नोंद घ्यायी की, वार्षिक अहवाल २०२०-२१ व एजीएम सूचनेची वास्तविक प्रत कंपनीकडून पाठवली जाणार नाही.

कृपया नोंद असावी की, वार्षिक अहवाल २०२०-२१ व कंपनीच्या एजीएमची सूचना कंपनीच्या www.muktaarts.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक में www.bseindia.com व www.nseindia.com वेबसाईटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्याwww.evoting.nsdl.com वेबसाईटवरही उपलब्ध आहेत.

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतुदी सहवाचिता त्यातील नियमाअंतर्गत आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिक्नायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने एनएसडीएलद्वारे देण्यात येणाऱ्या एजीएममध्ये ई-वोटिंग प्रणालीमार्फत किंवा रिमोट ई-वोटिंगने सूचनेत नमुद विषय विमर्षीत के ले जातील आणि विद्युत स्वरुपाने एजीएममध्ये मत देण्याचे सदस्यांना सुविधा दिली जाईल.

सदस्यांनी खालील नोंद घ्यावी:

- अ) ई-वोटिंग माहिती हे एजीएम सूचनेचा एक अविभाज्य भाग आहे जे कं पनीच्या आणि एनएसडीएलच्या वेबसाईटवरही प्रसिद्ध के लेली आहे.
- ब) जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारखेला अर्थात गुरुवार, १६ सप्टेंबर, २०२१ भागधारणा घेतली असल्यास त्यांनी फर्स्ट टाई युजरकरिता एजीएम सूचनेत नमुदप्रमाणे ई-वोटिंगकरिता माहितीचे पालन करावे जे कंपनीच्या वेबसाईटवर उपलब्ध आहे. काही प्रश्न असल्यास सदस्यांनी कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी जसे लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे संपर्क करावा किंवा monika@muktaarts.com वर ई-मेल करून आवश्यक लॉगइन आयडी
- क) रिमोट ई-वोटिंग कालावधी सोमवार, २० सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि बुधवार, २२ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. बुधवार, २२ सप्टेंबर, २०२१ रोजी सायं.५.००वा. नंतर मतदानाकरिता एनएसडीएलद्वारे रिमोट ई-वोटिंग पद्धत बंद के ली जाईल.
- ड) नोंद दिनांक अर्थात गुरुवार, १६ सप्टेंबर, २०२१ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई-वोटिंग कालावधी दरम्यान विद्युत स्वरुपाने किंवा एजीएममध्ये ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल. रिमोट ई-वोटिंगने मत दिल्यानंतरही सदस्यास एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही.
- ई) ई-वोटिंगमध्ये उपस्थित राहण्याबाबत काही प्रश्न किंवा तक्रारी असल्यास कृपया एनएसडीएलच्या www.evoting.nsdl.com वर डाऊनलोड सेक्शनअंतर्गत उपलब्ध ई-वोटिंग मॅन्युअल व फ्रिक्नेन्टली आस्वड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा संपर्क श्रीमती सोनी सिंगे, सहाय्यक व्यवस्थापिका, एनएसडीएल, ४था मजला, ए विंग, ट्रेंड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई –४००० १३ किंवा evoting@nsdl.co.in वर ई – मेलवर लिहावे किंवा संपर्क १८०० १०२० ९९० / १८०० २२४ ४३० करावा. विद्युत स्वरुपाने मतदानाबाबत आणि व्हीसीद्वारे एजीएममध्ये सहभागी होण्याकरिता सुविधेबाबत काही तकारी असल्यास त्या श्री. अनुभव सक्सेना, सहाय्यक व्यवस्थापक, एनएसडीएल यांना त्यांचे ई-मेलevoting@nsdl.co.in किंवा दूर::१८०० १०२० ९९० / १८०० २२४ ४३० वर कळवावे. सदस्य कंपनी सचिवाकडे monika@muktaarts.com वर सुद्धा लेखी कळवू

संचालक मंडळाच्या आदेशान्वये मुक्ता आर्ट्स लिमिटेडकरिता सही/-

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