

Corporate Office: 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.

Phone: 022-25181103 / 25181102 ● CIN No.: L17120MH1992PLC068861

Date: 07/09/2021

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 521151 Sub: News paper Publication 29th Annual General Meeting:- Reg 30 of SEBI (Listing

Obligations and Disclosure Requirements), 2015.

Dear Sir / Madam,

In Compliance with Reg. 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations Requirements) Regulations, 2015, we enclosure herewith a copy of news paper publications on September 07, 2021 in following newspapers pertaining to 29th Annual General Meeting.

1. Free Press Journal (In English Language)

2. Nav Shakti (In Marathi Language)

You are requested to take same on record and oblige.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vishnu H Thaker

thaker

(Company Secretary & Compliance Officer)

(ACS 60441)

Encl: News paper cuttings

Regd. Office & Process House: Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

Phone: 0251-2870589 / 2870590 / 91/ 92 ● E-mail: info@dfl.net.in ● Website: www.dfl.net.in ● GST No. 27AABCD1592N1ZC Weaving Unit: Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post: Yadrav, Tal. Shirol, Dist. Kolhapur.-416146.

Phione : 023222-252696, 252699 ● GST No. 27AABCD1592N2ZB

Goregaon Branch Onyx Bldg., Ground Floor, S. V. Road, Goregaon West, Mumbai-400104, Phone No. 022-28776115/18 Email ID : bbyk@federalbank.co.in

GOLD LOAN - SALE NOTICE

Notice is hereby given for the information of all concerned and public in general that Gold Ornaments pledged with branch Goregaon of THE FEDERAL BANK LTD., in the under mentioned Gold Loan Account which was/were overdue for redemption and which has/have not been redeemed so far in spite of repeated notices, will be sold by private sale if it is not closed on or before 08/09/2021.

List of accounts

LIST OF ACCOUNTS			
Account No.	Name		
15386100023189	P. N. SAJEEV		
15386100023619	P. N. SAJEEV		

Senior Manager Br Goregaon



Dhanlaxmi Fabrics Ltd.

CIN: L17120MH1992PLC068861 Regd. Off: at Bhopar Village, Manpada Road, Dombivli (E) ,Thane, Maharashtra - 421204.
Tel No: 0251-2870589 | Email Id: info@dfl.net.in | Website: www.dfl.net.in BSF Code: 521151

NINFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER **AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular no. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs, the Annual General Meeting ('AGM') of the members of Dhanlaxmi Cotex Limited will be held on Wednesday, September 29, 2021 at 1:00 P.M through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The AGM Notice is also available on the website of the company a http://www.dfl.net.in/ docs/annual1920.pdf and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be made available to

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following

For Physical Shareholders

Send Scanned copy of the following documents by email to: shwetas@bigshareonline.com keeping cc to: cscompliance@dfl.net.in

- a. A signed request letter mentioning your name, folio number and complete address
- b. Self-attested scanned copy of the PAN Card, and
- c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company

The shareholders holding shares in electronic mode are also requested to register/ update their email address. Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting is specified in the Notice of the 29th AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM

This newspaper intimation will also be available on the on the website of BSE Limited a www.bseindia.com

For Dhanlaxmi Fabrics Limited

Date: September 06, 2021 Place: Thane

Vishnu Thaker (Company Secretary



SLUM REHABILITATION AUTHORITY

No. SRA/ENG/3C(1)/2021/33574 Date: 03/09/2021

NOTIFICATION

Whereas, the Slum Rehabilitation Authority has formed Slum Rehabilitation Scheme under the provision of Section 3B (3) of Maharashtra Slum Area (Improvement, Clearance and Redevelopment) Act, 1971 and published in gazette on 9th April, 1998; Whereas, in view of the provision of Section 3C (1) of the

Maharashtra Slum Area (Improvement, Clearance and Redevelopment) Act, 1971 the Chief Executive Officer, Slum Rehabilitation Authority is owered to declare any area as "Slum Rehabilitation Area"

Therefore, in view of the said provision of Section 3C (1) of the Maharashtra Slum Area (Improvement, Clearance and Redevelopment) Act, 1971, I, the undersigned, hereby declare the area shown in Schedule as "Slum Rehabilitation Area". Now the said area is open to submit Scheme of Slum Rehabilitation as per regulation 33(10) of Development Control & Promotion Regulation, 2034 of Greater Mumbai.

Schedule

<u>Scnedule</u> <u>Village : Andheri, Taluka - Andheri</u>							
Sr. No.	CTS No.	Area as per	Area Declared	Consolidated Boundaries		s	
110.	140.	Property Card	Rehabilitation Area"	East	West	South	North
		(Sq.mtr.)	(Sq.mtr.)				
1	52	405.80	385.90	Road	CTS	Sarang	CTS
2	52/1	11.30	11.30		No. 54	House bldg. CTS No.	No. 53
3	52/2	11.30	11.30		34	51, 52/41	33
4	52/3	11.30	11.30				
5	52/4	14.10	14.10				
6	52/5	14.10	14.10				
7	52/6	14.10	14.10				
8	52/7	2.00	2.00				
9	52/8	2.00	2.00				
10	52/9	2.00	2.00				
11	52/10	12.50	12.50				
12	52/11	11.80	11.80				
13	52/12	11.80	11.80				
14	52/13	11.80	11.80				
15	52/14	12.20	12.20				
16	52/15	12.50	12.50				
17	52/16	11.80	11.80				
18	52/17	11.80	11.80				
19	52/18	11.80	11.80				
20	52/19	11.80	11.80				
21	52/20	104.50	104.50				
22	52/21	36.80	36.80				
23	52/22	23.50	23.50				
24	52/23	29.00	29.00				
25	52/24	36.20	36.20				
26	52/25	18.30	18.30				
27	52/26	68.60	68.60				
28	52/27	346.90	346.90				
29	52/28	85.50	85.50				
30	52/29	32.00	32.00				
31	52/30	17.90	17.90				
32	52/31	22.80	22.80				
33	52/32	12.40	12.40				
34	52/33	12.40	12.40				
35	52/34	12.80	12.80				
36	52/35	19.60	19.60				
37	52/36	10.50	10.50				
38	52/37	8.00	8.00				
39	52/38	16.30	16.30				
40	52/39	14.60	14.60				
41	52/40	26.10	26.10				
12	E0/40	44.40	44.40			l	l

Slum Rehabilitation Authority New Administrative Building, Prof. Anant Kanekar Marg, Bandra (East), Mumbai - 400 051.

11.40

1573.90

1554.00

52/43

Total

Sd/-(Satish Lokhande)

lace: Mumbai

Dated: 04th September, 2021

Chief Executive Office Slum Rehabilitation Authority

New Administrative Building, Prof. Anant Kanekar Marg, Bandra (East), Mumbai - 400 051. **Tel.**: 26565800/26590405/1879, **Fax**: 91-22-26590457 Website: www.sra.gov.in Email: info@sra.gov.in

PUBLIC NOTICE

NOTICE is hereby given to the General Public that We, M/s. Lakhi Ram Lube Centre., Intending to offer our property described herein below as a mortgage to HDFC Bank Ltd., by way of security to secure the banking facility granted to us., by the said HDFC Bank

DESCRIPTION OF THE PROPERTY: Plot No. A-38/4 admeasuring 5140.60 sg.mtrs. in the Patalganga Industrial Area within Village limits of Kaire, TalukaKhalapur, District Raigad and bounded as follows:-

On or towards the North :-MIDC Road Plot No. A-39 On or towards the South On or towards the East Plot No. A-38/3

6 Original Layout Plan of the property

On or towards the West :- MIDC Road It is further notified that the following Original Documents pertaining to above referred property is misplaced/not available/not traceable which are as under

Sr. No.	Name of Documents		
1	Original Lease dated 14.01.1988 between MIDC and M/s. Vivilon Textile Industries Pvt. Ltd.		
2	Original Possession Letter issued by MIDC in the name of M/s. Lakhi Ram Lube Centre		
3	Original Occupancy Certificate issued by MIDC		
4	Original Commencement Certificate issued by MIDC		
5	Original Tree Plantation Certificate issued by MIDC		

If any person/persons or institutions claim to have any charge encumbrance, right, interest or entitlement of whatsoever nature over the said property or any part thereof, they should make known the same in writing along with supporting document and evidence thereof to M/s Bejai and Co., Advocates and Notary having their Office at 102, 1st floor, Bldg No. 28, Harsh Vihar, Sector 1, Shanti Nagar, Mira Road (E), Thane 401 107; within 14 days from the date of publication of this notice, failing which the mortgage with HDFC Bank Ltd., shall be complete without reference to any such claim. right, interest, charge, encumbrance or any other right or entitlement of whatsoever nature of anyone.

Place :- Mumbai Date :- 07.09.2021 M/s. Lakhi Ram Lube Centre

PUBLIC NOTICE

Notice is hereby given that M/s. AAKASH DEVELOPERS, (PAN NO.AALFA1452F), a Partnership Firm duly registered under the provisions of Indian Partnership Act, 1932, having its registered office at 2nd floor, Rosa Vista, Opp. Suraj Water Park, Ghodbunder Road Thane (West) -400615 have represented to my clients that (a) by diverse registered Agreements, they have acquired developmen ights in respect of various properties more particularly described in the First Schedule hereunder written and (b) by virtue of registered Sale/Conveyance Deed, they have acquired the ownership rights in respect of property more particularly described in the Second Schedule hereunder written (hereinafter collectively referred to as "Said Property") The said M/s Aakash Developers have agreed to sell the said Property to my client and further I have been instructed by my client to investigate the title as well as development rights of the said M/s. Aakash Developers to the said Property.

Any person or persons having any claim, demand or share in respec of the said property or any part thereon either by way of sale, lease sub-lease, tenancy, leave and license, development right, mortgage charge, lien, gift, exchange, release, trust, maintenance, bequest nheritance, possession, occupation, Memorandum of Understanding arrangement, easement, beneficial interest or otherwise howsoever are hereby requested to make the same known in writing to the undersigned at his office at A-501, Raunak Tower, Opp. Saraswa Bank, B.P.D. Lane, Naupada, Thane 400 602 within a period of 14 days from the date of publication of this notice together with supporting documents duly notarized as true copy, failing which, claims and/o demand if any, shall be deemed to have been waived and/o

THE FIRST SCHEDULE ABOVE REFERRED TO

ALL THOSE pieces and parcels of land bearing the Survey No.12 Hissa No.6 admeasuring 450 sq. mtrs., Survey No.121 Hissa No.7 admeasuring 450 sq. mtrs., Survey No.120 Hissa No.13 admeasuring 1,530 sq. mtrs., Survey No.120 Hissa No.7/3 admeasuring 430 sq mtrs., Survey No.121 Hissa No.4 admeasuring 1,780 sq. mtrs., Survey No.121 Hissa No.5 admeasuring 430 sq. mtrs., Survey No.121 Hissa No.8 admeasuring 546.38 sq. mtrs., Survey No.121 Hissa No.9 admeasuring 1.370 sq. mtrs., Survey No.122 Hissa No.8 admeasuring 5,700 sq. mtrs. situate, lying and being at village Kolshet, Taluka 8 District Thane, Registration and Sub- Registration District Thane and within the local limits of the Thane Municipal Corporation.

THE SECOND SCHEDULE ABOVE REFERRED TO

ALL THOSE pieces and parcels of land bearing Survey No.121 Hissa No.3 admeasuring 1,060 sq. mtrs., Survey No.140 Hissa No.8 admeasuring 2,070 sq. mtrs. and Survey No.122 Hissa No.7 admeasuring 4,100 sq. mtrs., situate, lying and being at village Kolshet Taluka & District Thane, Registration and Sub- Registration Distric Thane and within the local limits of the Thane Municipal Corporation. Dated this 07th day of September, 2021.

> Sd/-VISHWAS M. KULKARNI Advocate

HINDUSTAN HARDY LIMITED

C-12, M.I.D.C. Area, Ambad, Nashik, CIN: L29300MH1982PLC028498 ite: www.hhardys.com, Email: co@hha

Tel No: 0253-2382118 Fax No: + 0253-2382528

NOTICE NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Hindustan Hardy Limited will be held on Wednesday, Septembe

29, 2021 at 2,30 p.m. through Video Conferencing ("VC") or other Audio Visua Means ("OAVM"), to transact the business as set out in the Notice of AGM. The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 ("Annual Report") has been sent only by electronic mode to those Shareholders whose email addresses are registered with the Company Depository Participants in accordance with General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020 and January 13 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and January 15, 2021 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The same is also available or the website of the Company viz. www.hhardys.com and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting') provided by NSDL and the business may be transacted through such voting The e-voting shall commence on Saturday, 25.09.2021 and end on Tuesday 28.09.2021. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on September 22, 2021 ('cut-off date'). Any person, who is a Member of the Company as or the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remove e-voting or voting at the AGM.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date 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. I you forgot your password, you can reset your password by using "Forgot Use Details/Password" option available on www.evoting.nsdl.com

Ms. Jigyasa N. Ved (Membership No. FCS 6488) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website, www.hhardys.com and on the website of NSDL and communicated to the BSE Limited where the shares of the Company are listed

case of any queries or issues regarding e-voting, please contact Mr. Michae

Monteiro, Director, M/s Satellite Corporate Services Private Limited Tel. No

022-28520461 /62; email id: service@satellitecorporate.com By Order of the Board of Director

Hindustan Hardy Limited Sd/

> Devaki Saran **Executive Director & CFO** Din: 06504653

Place: Mumbai

निःष्यक्ष आणि निर्भिड दैनिक



www.navshakti.co.in

किंमत ३ रुपये

PUBLIC NOTICE

NOTICE is hereby given that we have been instructed by my clients sto investigate the title of M/s Krishna Developers, now known as M/s. Krishna Developers Pvt. Ltd a company incorporated under the provisions of Companies Act, 1956/2013 having its registered office at 508, Gundecha Chambers, N. M. Road, Fort, Mumbai-400023 and Branch Office at 7th Floor, Corporate Centre, A. K. Road, Andheri (East), Mumbai 400 059, acting through its Director Mr. Vijay Kheten ("Owner"), in respect of the development rights certificate bearing Folio No. TDR/S08/Park-4/0002/13 and Certificate No. 249 ("DRC') dated 21.09.2017 issued by Municipal Corporation of Thane ("TMC") in the name of Owner in relation to the land bearing New S. No. 132/B, Village Parsik, Taluka and District Thane ("Property"). The FSI credit of the built up area as per the DRC is 20,290.90 square meters. As per the DRC, as on 7th day of September 2021, FSI of 13,348.90 square metres has been transferred to third parties and deducted by TMC, leaving a balance of 6,942 square metres of FSI being available to Owner. Owner has represented that the FSI of 6,942 square metres mentioned in the DRC is free from encumbrances and no third party rights in respect thereof has been created.

All persons / entities having any share, right, title, claim, objection, benefit, demand and/or interest in respect of the DRC or any part thereof by way of sale, exchange, let, lease, sub-lease, license, care taker basis, tenancy, sub-tenancy, assignment, release, relinquishment, mortgage, inheritance, bequest, succession, gift, lien, charge, maintenance, easement, trust, monument, occupation possession, family arrangement/ settlement, litigation or any other method through any Agreement, Deed, Document, Writing, Conveyance Deed, Assignment, Transfer Deed, Devise, Decree or Order of any Court
of Law, Contracts/Agreements, Development Rights, Partnership, FS Consumption, or Encumbrance or otherwise of whatsoever nature and description, are here by required to intimate and make the same known in writing, along with Documentary Evidence, to the undersigned at the address mentioned below within 7 (seven) days from the date of the publication of the public Notice, failing which, it would be deemed that no such claims exist and the claim/s, if any, of such person(s)/entity(ies) shall be deemed to have been waived, released, relinquished and / or abandoned for the said DRC and my client will proceed to deal with the same as free from encumbrances

Dated this 7th day of September, 2021

(Pradip Garach) Advocate High Court Bombay Gr floor, Mercantile Chamber, 12, J. N. Heredia Marg, Ballard Estate Mumbai - 400 001



MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION

Udyog Sarthi, Mahakali Caves Road, Andheri (E), Mumbai - 400 093 Tel.: (022) 26871634/26873856/9899/0052/1897

PUBLIC NOTICE

MIDC invites online Applications from 07.09.2021, 11.00 a.m. to 21.09.2021 till 5.00 p.m. for allotment of Industrial Plots(Including SC/ST / Wome Entrepreneur / Ex-servicemen Reserved Plots) on "As is Where is basis' by Application from areas mentioned below. For Filing application and detailed information visit our official website www.midcindia.org

Sr. No.	District	Industrial Area	Total Area in H.A.	No. of Plots
1	Raigad	Vile-Bhagad	5.06	4
2	Ratnagiri	Addl. Lote Parshuram	2.79	6
3	Sangli	Shalgaon-Bombalewadi	1.40	7
4	Solapur	Barshi	0.29	2
5	Satara	Phaltan	0.46	5
6	Kolhapur	Halkarni	1.39	3
7	Jalgaon	Bhusawal	4.33	12
8	Nandurbar	Addl. Nandurbar (Bhaler)	6.12	64
9	Beed	Majalgaon	2.61	20
10	Chandrapur	Addl. Chandrapur	0.41	6
11	Chandrapur	Chandrapur Tadali	0.3	1
12	Chandrapur	Bhadravati Mini	0.13	1
13	Chandrapur	Rajura	0.21	3
14	Chandrapur	Gondpimpri	0.34	5
15	Nagpur	Addl. Butibori	4.64	18
16	Nagpur	Butibori Ph.2	0.47	3
17	Gadchiroli	Kurkheda	1.41	1
18	Amravati	Addl. Amravati (Textile Park)	0.25	1

Note: All rights reseved by MIDC to changes No. of Plots & Area of allotment. Helpline No.: 8422944043 During working Days (Morning 11.00 to 5.00 P.M.) *Terms & Conditions are applicable, Please visit website.

E-mail ID: lac@midcindia.org

General Manager (Land) MIDC, Mumbai - 93

KAPIL COTEX LIMITED

REGD. OFFICE: UG- 276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY STATION, BHANDUP (WEST), MUMBAI - 400078 CIN: L17100MH1983PLC031114

Tel No: 91-(22)- 21660432. Website: www.kapilcotexlimited.com

Email ID: kapilcotexlimited@yahoo.co.in

Notice of 38th Annual General Meeting, Book closure and E-voting Information

Notice is hereby given that the 38th Annual General Meeting of the Members of KAPIL COTEX LIMITED will be held on **Thursday, 30th September, 2021 at 10:00 AM** at the 17A Miniland Gate No 4 Tank Road, Bhandun (West), Mumbai – 400078 to transact the usinesses as set forth in the Notice convening the said meeting.

Notice convening the AGM and Annual Report of the company for the Financial Year 2020-21 has been mailed/dispatched through electronic mode (e-mail) to the Members who nave registered their e-mail ids with the Depository Participant(S)/Company and to other Members in Physical mode to their registered address.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2021 to September 30, 2021 (both days incisive) for the ournose of AGM

In term of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listin Obligation and Disclosure Requirements) Regulations, 2015, the company is pleased to provide to its members, the facility to exercise their right to vote by electronic means. The members may cast their votes on electronic voting system from any place other than the venue of AGM (remote e-voting). The Company has entered into an agreement with National Securities Depository Limited (NSDL) to provide e-voting platform to the Members of the Company

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 201 amended), the Company hereby informs that

- All the businesses as set our in the Notice of AGM may be transacted through remo
- The remote electronic voting will commence from 27th September, 2021 at 11:00 at onwards and shall end on 29 September, 2021 at 5:00 pm. No remote e-voting shall be allowed beyond said date and time.
- The voting rights of members shall be in proportion to the equity shares held by them the paid up equity share capital of the Company on 23 September 2021 (cut-0ff data Any person who acquire shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date may cast their vote through remote e-voting by obtaining the login-id and password b sending a request to evoting@nsdl.co.in. However, if such Member is alread registered with NSDL for e-voting, then existing user-id and password shall be used for
- The facility for voting through ballot paper shall be made available to those Membe who are present at the AGM, but have not already cast their vote by remote e-voting. The cut-off date for determining the eligibility to vote by remote e-voting means
- through Assent / Dissent form or through ballot paper at the AGM is 23 Septembe A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
- A person, whose name is recorded in the Register of Members or in the Register Benefical Owners maintained by the depositories as on the cut-off date (23rd September 2021) only shall be entitled to avail facility of remote e-voting or through Assent / Dissent form or voting at the AGM through Ballot Paper.

The Notice of AGM is displayed on the website of NSDL: www.evoting.nsdl.com In case of any queries/grievances pertaining to e-voting, you may refer to frequently aske uestions (FAQs) for Members and e-voting user manual for Members available at th ownload section of https://www.evoting.nsdl.com.

Prakashchandra Rathi Date: September 6, 2021

Managing Director, DIN: 01393087

For Kapil Cotex Limited Limited

SET RECONSTRUCTION COMPANY LIMITE Edel Weiss GIN: U67100MH2007PLC174759
Retail Central Office: 1st Floor, Edelweiss House, Off.CST Road, Kalina, Mumb

APPENDIX IV [rule-8(1)] POSSESSION NOTICE (for immovable property nereas, the Authorized Officer of IndusInd Bank Ltd., under the Securitisation ar construction of Financial Assets and Enforcement of Security Interest [Act], 2002 and in exe se of powers conferred under Section 13(12) read with Trule 31 of the Security Intere cise of powers conferred under Section 13/12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 22-Nov-2018 calling upon the borrower M/s Jay Impex ("Borrower"), Uday Chandrakant Desai (Proprietor, Mortgagor & Guarantor), Mrs.Rupali Uday Desai (Mortgagor & Guarantor) bearing Loan Account No. 511003366531 (BBG TERM LOAN) & 650014039228 (BBG-OD) to repay the amount mentioned in the notice being Rs. 2,10, 75, 902.13ps i.e., (Rupees Two Crores Ten Lakhs Seventy Five Thousand and Nine Hundred Two and Thirteen Paisa Only) within 60 days from-Seventy Five 1 mousting and mile running the date of receipt of the said notice.

That Industrid Bank Ltd. (hereinafter referred as IBL) has assigned the financial

Edelweiss Asset Reconstruction Company Limited in its capacity as trustee of EARC TRUST SC. 353 (herein after referred to as "EARC") vide Assignment Agreement dated 30.12.2019 under Sec.5 of SARFAESI Act, 2002. EARC has stepped into the shoes of the IBL and all the rights, title and interests of IBL with respect to the financial assets along with underlying security

inguis, use and interests or list. Win respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower(s) and EARC exercises all its rights as the secured creditor. The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned being the Authorised Officer of Edelweiss Asset Reconstruction Company Limited has taken Physical Possession of the property described. rein below in exercise of powers conferred on him under sub- section (4) of section 13 of A sead with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 03rd day September of the year 2021. The borrower(s)'s attention is invited to provisions of sub-section (8) of section 13 of the Act,

The borrower(s)'s autention is mixed to provisions of sub-section (s) or section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Edelweiss Assel Reconstruction Company Limited for an Rs. 2,10,75, 902.13ps i.e., (Rupees Two Crores Ten Lakhs Seventy Five Thousand and Nine Hundred Two and Thirteen Paisa Only) and interest

DESCRIPTION OF SECURED ASSET
SCHEDULE PROPERTY
Flat No. 403, Adm. 320 Sq. Ft. Carpet Area On The 4th Floor Of The Building Known As " Shr Krishna Park" Situated At Raghoba Shankar Road, Thane, Standing On Land Bearing Tikka No 2, City Survey Nos. 119 And 120 B At Village Chandani, Thane Town, Taluka And Dist. Thane fithin The Thane Municipal Corporation Within The District And Sub District Thane. Owned B Mrs. Rupali Uday Desai & Mr. Uday Chandrakant Desai.

Sd/- Authorized Office Date: 04.09.2021 **Edelweiss Asset Reconstruction Company Limite**

PUBLIC NOTICE NOTICE is hereby given that we are investigating the title of our client, Imprint

Constructions Private Limited, having its registered office at 12/A, Yusuf Building, 49, Veer Nariman Road, Mumbai 400 001, in respect of all that piece or parcel of land and ground bearing Survey No 111, Hissa No 1 (pt), CTS No 179A at Village Magathane, Mumbai Suburban District admeasuring about 11,569.90 sq mtrs [herein after referred to as the "**Plot 179A**"] more particularly described in the First Schedule hereunder written and all that piece and parcel of land and ground bearing Survey No 110 (pt), Survey No 111, Hissa No 1 (pt) corresponding to CTS No 178, 178 (1) to 178 (4) / 179B [formally known as 179 (part)] admeasuring 16,947 sq mtrs situate, lying and being at Village Magathane, Taluka Borivali, Mumbai Suburban District (hereinafter referred to as the "Plot 1798") more particularly described in the Second Schedule hereunder written(the Plot 179A and the Plot 179B are hereinafter referred to as

All persons having any claim in respect of the Plots by way of sale, transfer exchange, mortgage, charge, gift, trust, inheritance, possession, lease, lien maintenance, easement, devise, bequest, encumbrance or otherwise nowsoever are hereby requested to make the same known in writing along with documentary proof to the undersigned at their office at 410, Yusuf Building, Veer Nariman Road, Fort, Mumbai 400001 within 14 days from the date of publication hereof, failing which, any such claims shall be disregarded and shall deemed to have been waived and/or abandoned. FIRST SCHEDULE HEREIN ABOVE REFERRED TO

1 (pt), CTS No 179A admeasuring about 11,569.90 sq mtrs situate, lying and being at Village Magathane, Taluka Borivali Mumbai Suburban District and in the Registration Sub-District of Borivali and within the limits of Municipal Corporation of Greater Bombay bounded as follows:

ALL THAT piece or parcel of land and ground bearing Survey No 111, Hissa No

On or towards EAST by On or towards WEST by : CTS Nos. 179B : CTS Nos. 173, 175 & 177 & W.E. Highway On or towards SOUTH by : CTS Nos. 170, 171 & 172
On or towards NORTH by : CTS Nos. 180, 181 & 182B

SECOND SCHEDULE HEREIN ABOVE REFERRED TO ALL THAT piece or parcel of land and ground bearing Survey No 110 (pt), Survey No 111, Hissa No 1 (pt) corresponding to CTS No 178, 178 (1) to 178 (4) / 179B [formally known as 179 (part)] admeasuring 16,947 sq mtrs situate, lying and being at Village Magathane, Taluka Borivali, Mumbai Suburban District and in the Registration Sub-District of Borivali and within the limits of Municipa

Corporation of Greater Bombay bounded as follows: : CTS No. 177/1 : CTS No. 179A On or towards EAST by On or towards WEST by On or towards SOUTH by : CTS No.172 On or towards NORTH by : CTS No.180 CTS No.172 Dated this 7th day of September, 2021

For MLS Vani & Associates Advocates & Solicitors

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

In the matter of the Companies Act, 2013

AND In the matter of Scheme of Amalgamation between Toccata Realtors Private Limited ('TRPL' or 'the Transferor Company') and Keystone Realtors Private Limited ('KRPL' or 'the Transferee Company'

and their respective Shareholders AND

In the matter of Section 230 and 232 of the Companies Act, 2013 and other applicable provisions of

the Companies Act, 2013 COMPANY SCHEME PETITION NO. 78 OF 2021

COMPANY SCHEME APPLICATION NO. 1175 OF 2020

TOCCATA REALTORS PRIVATE LIMITED, a company incorporated under the Companies Act, 2013 and having its registered office at F-1002, Sterling Court, Maheshwari Nagar, Near Akruti Trade Centre Andheri East, Mumbai 400 093 CIN: U70100MH2017PTC301756 ...the First Petitioner Company

KEYSTONE REALTORS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at 702, Natraj, MV Road Junction,

Dated this 6th day of August 2021

Western Express Highway, Andheri (East), Mumbai – 400069, Maharashtra CIN: U45200MH1995PTC094208 ..the Second Petitioner Company ..together known as the Petitioner Companies

lotice is hereby given pursuantto section 230 of the Companies Act, 2013, that by an order dated 18th August 2021, the Mumbai Bench of the National Company Law Tribunal (the Tribunal') has admitted the captioned Petition seeking sanction in relation to the Scheme of Amalgamation between Toccata Realtors Private Limited ("TRPL" or "the Transferor Company") and Keystone Realtors Private Limited ("KRPL" or "the Transferoe Company") and Keystone Realtors Private Limited ("KRPL" or "the Transferoe Company") and their respective Shareholders ("the Scheme"). The said Petition

NOTICE AND ADVERTISEMENT OF HEARING OF THE COMPANY PETITION

has been fixed for final hearing on 17th September, 2021. Any person desirous of opposing the said Petition should send to the Advocate of the Petitione Companies', namely M/s. Hemant Sethi & Co, having address at 309, New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400023, a notice of his/ her intention signed by him/ her or his/ her Advocate, with his/ her name and address, so as to reach the Advocate of the Petitioner Companies not later than 3 days before the date fixed for final hearing, where he/ she seeks to oppose the said Petition, the grounds of opposing or a copy of the affidavit should be furnished

A copy of the said Petition will be furnished by the undersigned to any person requiring the same

309, New Bake House, Maharashtra

Chamber of Commerce Lane, Kala Ghoda Fort, Mumbai - 400023

V.B. DESAI FINANCIAL SERVICES LIMITED

CIN: L74120MH1985PLC037218 Registered Office: Cama Building, 1st Floor, 24/26, Dalal Street, Fort, Mumbai – 400 001

Tel: 022-40770777: email: info@vbdesai.com: Web: www.vbdesai.com NOTICE

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company will be held on Friday, 17th September, 2021 at11.00 a.m through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 of the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated January 15, 2021. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the financial year 2020-21 is being sent to all Members whose registered email IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on the Company's website www.vbdesai.com, BSE Limited's website www.bseindia.com

The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. The remote e-voting period begins on Tuesday, the 14th September, 2021 at 9.00 A.M. and ends on Thursday, the 16th September, 2021 at 5.00 P.M. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting modules shall be disabled by NSDL for voting. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not been entitled to cast their vote again through e-voting facility available during the AGM. The members who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and e-voting is given in the AGM Notice.

Manner of registering email IDs: In case the same are not already registered: (i) Members holding shares in physical form, may send an email request to evoting@nsdl.co.in along with the following details - folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants ('DPs').

The Annual Report with Notice of AGM and the procedure for remote e-voting as well as e-voting facility during the meeting has been sent to Members who have registered their email IDs. The same is also available on the Company's website at www.vbdesai.com. For V.B. Desai Financial Services Limited

Place: Mumbai Date: September 03, 2021

Kamlesh M. Gagavani Company Secretary

NIRAV COMMERCIALS LTD.

CIN:L51900MH1985PLC036668
Registered Office: Plot No. W-50, MIDC Industrial Area, Taloja-410208, Dist. Raigad Tel.:(91-22) 24949538 Fax: (91-22) 404547150 Email: nirav@associatedgroup.com

Notice Of The 36th Annual General Meeting, E- Voting Information & Book Closure

NOTICE IS HEREBY given that the 36th Annual General Meeting ("AGM") of the Company scheduled on 27th September, 2021 at 3.30 pm through Video Conference ("VC")/ Other Audio Visual Means ("OVAM") in compliance with General circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13,2020, 20/2020 dated May 5, 2020 and 02/2021 dated 13.01.2021 and other applicable circular if any issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May,2020 and SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 issued by Securities Exchange Board of India(SEBI) (hereinafte collectively referred to as "Circulars") vide which companies are allowed to hold AGM through /C/OVAM, without the physical presence of members at common venue.

n compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice on the AGM and Annual Report 2020-21 on 04.09.2021, through electronic mode to all the member whose email IDs are registered with the Company / Depository Participant(s). These document are also available on the website of the Company at http://associatedgroup.com/NCL/index.htm

are also available on the website of the Company at http://associateogroup.com/nvLr/index.ntm
and CDSL website http://associateogroup.com/nvLr/index.ntm
and CDSL website www.evotingindia.com.
Notice is also hereby given that pursuant to provisions of Section 91(1) of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from 25th day September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of 2011 and 2011 and

Journal Memory Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended 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 20th September, 2021 may cast their vote electronically on the business as set out in the Notice of 36th AGM of the company through evoting platform of CDSL at <u>www.evotingindia.com</u>. The detailed procedure/instruction for e-voting are contained in the Notice of 36th AGM. n this regard, the Members are hereby further notified that:

Remote e-voting through electronic means shall commence from 23rd September, 2021 (10.00 am) and end on 26th September, 2021 (5.00 pm).

) Cut-off date for the purpose of e-voting shall be 20th September, 2021

Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 26th

) Members present at the meeting through VC/OAVM facility and who had not cast their votes of the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again. A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the

facility of remote e-voting as well as e-voting during the AGM.

g) In case of queries/grievances, the Members may contact CDSL by emailing their queries/ grievance. at helpdesk evoting@cdslindia.com or may contact to Mr. Deepak Chaturvedi on Tel. 022-40457100 & email at deepak@associatedgroup.com

Members who have not registered their email addresses and mobile numbers are requested t emporarily register with Bigshare Services Private Ltd (RTA) to receive the copies of the Annua teport 2020-21 along with Notice of 36th AGM containing the detailed procedure /instruction for articipation in AGM through VC/OAVM facility. For Niray Commercials Ltd

Amey Borkar

Place: Mumba **Company Secretary** Date: 06.09.2021

SARLA PERFORMANCE FIBERS LIMITED CIN: L31909DN1993PLC000056

Regd. Office: - Survey No. 59/1/4, Amli Piparia Industrial Estate. Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli) **Tel.** 0260-3290467, Fax: 0260-2631356, E-mail: investors@sarlafibers.com, Website: www.sarlafibers.com

NOTICE OF 28[™] ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the

Company will be held on Wednesday, 29" September, 2021 at 10:30 a.m. at the Registered office of the Company situated at Survey No.59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (D. & N. HAVELI) to transact the busines detailed in the Notice of AGM dated 25" June, 2021.

1. Electronic copies of the Notice of AGM and Annual Report for the financia

year ended 31*March, 2021 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s) on 6" September, 2021. The same is also available on the website of the Company www.sarlafibers.com.

 Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 22nd September, 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 28th AGM through electronic voting system of Link Intime India Pvt. Ltd: https://instavote.linkintime.co.in from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on Sunday, 26th September, 2021 iii. The remote e-voting shall end on Tuesday, 28th September, 2021 (05:00

iv. The cut-off date for determining the eligibility to vote by electronic mean or at the AGM is Wednesday, 22nd September, 2021.

v. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 22nd September, 2021, can follow the process of generating the login ID and password as provided in the Notice of AGM.

vi. Members may note that a) the remote e-voting module shall be disable by the Link Intime India Pvt. Ltd. after the aforesaid date and time for voting and once the vote in the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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; c) the facility for voting through ballot paper shall be made available at the AGM; and d) a register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

vii. The Notice of AGM is available at the website of the Compar www.sarlafibers.com and also on website of Link Intime India Pvt. Ltd.

i.e. https://instavote.linkintime.co.in. viii In case of any queries, members refer Frequently Asked Question

(FAQ's) and Instavote e-voting manual available at https://instavote.linkintime.co.in under help section or write an e-mail to enotices@linkintime.co.in. The Register of Members and Share Transfer Register in Respect of equity shares of the Company will remain closed from Thursday, 23rd Septembe

2021 to Wednesday, 29th September, 2021 (Both days inclusive). By Order of the Board

For Sarla Performance Fibers Limited

Date: 6th September, 2021 Place: Mumbai

Mahendra Sheth Company Secretary & CFO



Regd. Off: at Bhopar Village, Manpada Road, Dombivili (E), Thane, Maharashtra - 421204 Tel No: 0251-2870589 | Email ld: info@dfl.net.in | Website: www.dfl.net.in

NINFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER **AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular no. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs, the Annual General Meeting ('AGM') of the members of Dhanlaxmi Cotex Limited will be held on Wednesday, September 29, 2021 at 1:00 P.M through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The AGM Notice is also available on the website of the company at http://www.dfl.net.in/ docs/annual1920.pdf and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be made available to

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following

• For Physical Shareholders

Send Scanned copy of the following documents by email to: shwetas@bigshareonline.com >>>> keeping cc to: cscompliance@dfl.net.in.

a. A signed request letter mentioning your name, folio number and complete address

b. Self-attested scanned copy of the PAN Card, and

c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting is specified in the Notice of the 29th AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM

This newspaper intimation will also be available on the on the website of BSE Limited at www.bseindia.com

For Dhanlaxmi Fabrics Limited

Date: September 06, 2021 Vishnu Thaker (Company Secretary

जाहीर सूचना

आम जनतेस कळविण्यात येते की आमचे अशिल **श्री. राजेन दिव्यकांत शाह,** राहणार मुंबई हे, जिल्ह नासकांठा, पालनपुर शहर, विभाग क्र.१ येथील सिटी सर्व्हे क्र.११७२५/ए नगरपालिका क्र.१/१४३९, खाजग p. बी/ 9 येथील 'कमल बंगला'' नावाने ओळखल्या जाणाऱ्या मिळकतीचे एकमेव मालक आहेत आणि त्यांनी सद मेळकतीचे व्यवस्थापन कुलमुखत्यावर पत्राद्वारे मुकेश कानाभाई डांगर, राहणार स्ट्रीट नं.६, पटेल पानवात ल्ली, मावडी प्लॉट, राजकोट या व्यक्तीस दिनांक २१.०८.२०१७ रोजी सोपविले होते. तथापि सद कुलमुखत्यावर पत्राचा गैरफायदा घेऊन त्यांनी बेकायदेशीरपणे दिनांक २७.०७.२०२० रोजी माझ्या अशिलाचर ानगीशिवाय आणि सदर मिळकतीचा कोणताही मोबदला न देता त्यांच्या लाभात विक्री करारपत्र केले आणि सद ारपत्र बेकायदेशीरपणे आणि फसवणुकीने त्यांच्या लाभात उप निबंधक कार्यालयामध्ये नोंदणीकृत करुन घेतले गाम जनतेस याद्वारे कळविण्यात येते की आमच्या अशिलांनी सदर मिळकतीचा रिक्त आणि निर्विवाद ताबा सदर मुकेश कानाभाई डांगर यांना केव्हाही दिलेला नाही आणि म्हणून ते सदर मिळकतीचे कायदेशीर ताबेदार नाहीत गमच्या अशिलांनी त्यांच्या विरुद्ध मा. वरिष्ठ दिवाणी न्यायाधीश यांच्यासमोर स्पे.डी.एम.नं.४/२०२० दाखर केलेले आहे. तसेच अंतरिम स्थगितीच्या आदेशासाठी क्र.५६ अंतर्गत अर्ज दिवाणी प्रक्रिया संहिता ०.३९ नियम आणि २ अंतर्गत केल्यानंतर मा. न्यायालयाने अर्ज स्वीकारुन आणि सदर मोबदला विरहित आणि बेकायदेशीर विर्क रारपत्राची तपासणी करुन 'यथा स्थिती'' राखण्याचे आदेश दिनांक ०९.११.२०२० रोजी पारित केले. तसे ४.५ अंतर्गत अर्जाच्या अंतिम सुनावणीनंतर अंशतः मान्य करुन तूर्तातूर्त स्थगिती आदेश सदर मुकेश कानाभा गंगर यांच्याविरुद्ध पारित करून अंतरिम दाव्याचा अंतिम निर्णय होईपर्यंत त्यांचे पालक, वारसदार, अन्यर्पिती प्रतिनिधी इत्यादींद्वारे कोणतेही तिसऱ्या पक्षकाराचे हितसंबंध निर्माण करण्यास व सदर मिळकतीच्या ताब्याविषय णताही हस्तक्षेप करण्याची कृती करण्यास मनाई केली आहे. त्यामुळे मुकेश कानाभाई डांगर हे सद ळकतीविषयी कोणताही व्यवहार करू शकणार नाहीत किंवा ती गहाण किंवा तारण ठेऊ शकणार नाहीत चप्रमाणे आमच्या अशिलांनी पालनपपूर पूर्व पोलीस ठाण्यामध्ये मुकेश कानाभाई डांगर यांच्याविरुद्ध विश्वासभं आणि फसवणूक केल्याबद्दल तक्रार दाखल केली आहे आणि त्यांनी सदर मुकेश कानाभाई डांगर यांना दिनांव २१.०८.२०१७ रोजीच्या कुलमुखत्यार पत्राद्वारे दिलेले सर्व अधिकार तत्काल प्रभावाने (म्हणजेच २५.१०.२०२० रोजीपासून) निरस्त केले आहेत आणि त्या संबंधीची जाहीर सूचनाही पाटण-बनासकात गवत्तीमध्ये दिनांक २८.१०.२०२० रोजी प्रसिद्ध केली आहे.

ास्तव वरील वस्तुस्थिती विचारात घेता कोणीही सदर मुकेश कानाभाई डांगर यांच्याबरोबर आमच्या अशिलांच्य . सदर मिळकतीविषयी कोणतेही व्यवहार करु नयेत. या नोटीसीच्या विपरीत कोणत्याही व्यक्तीने कोणतेही व्यवहा bल्यास ते त्यांचे पैसे गमावून बसतील व तो न्यायालयाचा अवमान समजला जाईल आणि अशा व्यक्ती आमच<mark>्</mark>य अशिलास होणाऱ्या नुकसानीसाठी जबाबदार राहतील याची आम जनतेने गंभीर नोंद घ्यावी

दिनांक ०३ सप्टेंबर, २०२१.

सही/- ॲड. कुणाल व्यार सत्यम कॉर्पोरेट स्क्वेअर, अहमदाबाद - ३८००५



National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Limited (Exchange) has been declared defaulter under Byelaw 1(a) of Chapter XII of the Byelaws of the Exchange and expelled under Rules 1 and 2 of Chapter IV of

Sr. No.	Member Name	SEBI Regn No.	Date of declaration of defaulter	Date of expulsion
1.	YUVRAJ SECURITIES	INZ000165313	Sept. 06, 2021	Sept. 06, 2021

The constituents of the above mentioned member are hereby advised to lodge claims, if any, in the prescribed claim form, against the above mentioned members within 3 months from the date of

All claims submitted by investors will be considered for processing if found due and payable in accordance with Rules, Byelaws, Regulations, guidelines etc. of the Exchange, SEBI circulars and Regulations and the maximum compensation limit per investor is

₹25 lakhs out of the Investor Protection Fund. The claim can be lodged online on the Exchange portal https://investorhelpline.nseindia.com/NICEPLUS/welcomeUser where the relevant documents can be uploaded. A sample claim form and FAQ is made available on the Exchange website https://www.nseindia.com/invest/details-to-be-provided-forlodging-claims for the convenience of the claimants. The claimants who have already submitted Form A need not file a separate claim

against the said member. Alternatively, the claim form, duly filled and signed, along with the relevant documents may also be sent in physical form to the Defaulters' Section of the Exchange at 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 or at the regional / branch offices of the Exchange. For this purpose, the format of the claim form may be downloaded from https://www.nseindia.com or obtained from the corporate office at Mumbai or the regional / branch offices of the Exchange. However, the Exchange urges all claimants to make use of the online claim lodgment facility as mentioned above for better tracking of your claims.

In case of any queries you may contact us on defaultisc@nse.co.in or on toll free number 1800 266 0058 (Option - 2).

Place: Mumbai

Date: September 07, 2021

Chief Manager Defaulters' Section

Nifty50

For National Stock Exchange of India Ltd.

BOMBAY CLOTH MARKET COMPANY LTD.

13, Shamaldas Gandhi Marg, Mumbai – 400 002 CIN: U74999MH1904PLC000194

NOTICE OF 117TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Members of BOMBAY CLOTH MARKET COMPANY LIMITED will be held on Wednesday, 29th September 2021 at 4.30 p.m. at Mahajan Hall, Mahajan Chowk, 1st Floor, 250, Sheikh Memon Street, M. J. Market, Mumbai - 400 002 to transact the business as set forth in the Notice which has been sent to all the members, Directors and Auditors of the Company at their Registered Addresses along with the Annual Report and Audited Financial Statements for the year ended March 31, 2021.

Book Closure: Pursuant to Section 91 (1) of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 22nd September 2021 to Wednesday 29th September 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.

The Members are requested to notify any change of address to the Company at the above address at the earliest.

Every member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed, stamped (if applicable) and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding Annual General Meeting.

> By Order of the Board of Directors For Bombay Cloth Market Company Limited

Sd/- Rajendra D Negandhi Sd/- Mahesh B Dave Director. Director. (DIN: 02801846) (DIN: 02247897) Address: Address: Fl. No. 802, 40-A/B, Dhiraj Bldg., Vivek Mandir CHS Ltd, 3rd Flr, Room No.6, Majithia Nagar Compound, Old Nagardas Rd, S.V.Road, Kandivali (West), Andheri East, Mumbai - 400067. Mumbai - 400069.

Place: Mumbai

Date: 31-8-2021

Goregaon Branch Onyx Bldg., Ground Floor, S. V. Road, Goregaon West, Mumbai-400104, Phone No. 022-28776115/18 Email ID: bbyk@federalbank.co.in

GOLD LOAN - SALE NOTICE

Notice is hereby given for the information of all concerned and pubic in general that Gold Ornaments pledged with branch Goregaon of THE FEDERAL BANK LTD., in the under mentioned Gold Loan Account which was/were overdue for redemption and which has/have not been redeemed so far in spite of repeated notices, will be sold by private sale if it is not closed on or before 08/09/2021.

List of accounts

Account No.	Name
15386100023189	P. N. SAJEEV
15386100023619	P. N. SAJEEV
	Sd/-

Senior Manager Br Goregaon

HIND ALUMINIUM INDUSTRIES LTD.

(CIN: L28920MH1987PLC043472) Registered Office: B-1, Tulsi Vihar Dr. A.B. Road, Worli Naka, Mumbai-400018 Telephone: 022-40457100 Fax: 022-24936888; e-mail:hind@associatedgroup.com website:https://www.associatedgroup-investors.com

Notice Of The 34th Annual General Meeting, E- Voting Information & Book Closure

NOTICE IS HEREBY given that the 34th Annual General Meeting ("AGM") of the Company scheduled on 27th September, 2021 at 12.30 pm through Video Conference ("VC")/ Other Audio Visual Means ("OVAM") in compliance with General circular no. 14/2020 dated April 8, 2020 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated 13.01.2021 and other applicable circular if any issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May,2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities Exchange Board of India(SEBI) (hereinafte collectively referred to as "Circulars") vide which companies are allowed to hold AGM through VC/OVAM, without the physical presence of members at common venue.

compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2020-21 on 04.09.2021, through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at https://www.associatedgroup-investors.com

and CDSL website <u>www.evotingindia.com.</u> Notice is also hereby given that pursuant to provisions of Section 91(1) of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from 25th day September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of

ursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Compar (Management and Administration) Rules, 2014 as amended 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 20th September, 2021 may cast the te electronically on the business as set out in the Notice of 34th AGM of the company through e voting platform of CDSL at www.evotingindia.com. The detailed procedure/instruction for e-votin are contained in the Notice of 34th AGM.

In this regard, the Members are hereby further notified that:

a) Remote e-voting through electronic means shall commence from 23rd September, 202 (10.00 am) and end on 26th September, 2021 (5.00 pm). Cut-off date for the purpose of e-voting shall be 20th September, 2021.

Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 26t

September, 2021.
) Members present at the meeting through VC/OAVM facility and who had not cast their votes or the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the

AGM through VC/OAVM are provided in the Notice of the AGM.

Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate. in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM. In case of queries/grievances, the Members may contact CDSL by emailing their querie

grievances at helpdesk evoting@cdslindia.com or may contact to Ms Sakshi Sharma on Tel 022-40457100 & email at sakshi@associatedgroup.com embers who have not registered their email addresses and mobile numbers are requested to temporarily register with Sigshare Services Private Ltd (RTA) to receive the copies of the Annual Report 2020-21 along with Notice of 34thAGM containing the detailed procedure /instruction for

rticipation in AGM through VC/OAVM facility. For Hind Aluminium Industries Ltd

...अर्जदार

Sakshi Sharma Place: Mumba Company Secretary & Compliance Office Date: 06.09.2021

> सक्षम प्राधिकारी तथा जिल्हा उपनिबंधक, सहकारी संस्था, मंबई (1) शहर मल्होत्रा हाऊस, 6 वा मजला, जी.पी.ओ. समोर, फोर्ट, मुंबई - 400 001 मालमत्तेचे मानीव अभिहस्तांतरण (डिम्ड कन्व्हेयन्स)

अर्ज क्रमांक - 29/202

चेअरमन / सेक्रेटरी ज्यूलीयन को.ऑप.हौसिंग सो.लि.

गयनल प्लॉट नं. 735, टी.पी. स्कीम नं. VI, माहिम विभाग, भिकोमा वामन, पठारे मार ादर (प), मुंबई - 400 028

. बिलकॉन कॉर्पेरेशन, मार्फत

भे. केशव दत्तात्रय **पें**डसे,

बी. दत्तात्रय भालचंद्र वेदक सी. श्रीमती रोहीनी दत्तात्रय महाबलेश्वरकर,

सर्व राहणार - नवप्रभात चेंबर्स रानडे रोड, दादर (प), मुंबई - 400 028.

. मारीया सेवेरीना फर्नांडीस (मयत) (यांचे कायदेशीर वारसामार्फत) मे) क्लोटील्डा रोझ फर्नांडीस (मयत) यांचे कायदेशीर वारस

बी) अन्नारिटा लुईस फर्नोंडीस यांचे (मयत) कायदेशीर वारस सी) डॉमनिक एफ. रेमण्ड फर्नांडीस (मयत) यांचे कायदेशीर वारस

डी) रिचर्ड ॲन्जेलो फर्नांडीस (मयत) यांचे कायदेशीर वारस यांचा एकत्रित पता : 735, टी.पी. स्कीम नं. VI, माहिम विभाग

कॅडस्टल सर्व्हें नं. 344. माहिम विभाग. भिकोमा वामन पाठारे मार्ग, दादर (प), मुंबई - 400 028) सबॅस्टीयन चार्ल्स फर्नांडीस (मयत)

यांचे कायदेशीर वारसामार्फत i) विवेक रूबेन फर्नीडीस

14, पुष्कर, ज्यूलीयन बिल्डींग, भिकोमा वामन पाठारे मार्ग, दादर (प), मुंबई - 400 028 फ) एडवर्ड मार्शल फर्नीडीस (मयत) यांचे कायदेशीर वारसामार्फत

i) ज्युलियस डेमियन फर्नॉंडीस . सदिनिका क्रमांक 6, ॲन्जेलिना बिल्डींग, फायनल प्लॉट नं. 735, डी.एस.बाबरेकर रोड, दादर (प), मुंबई-400028 ii) सॅबिनो जार्ज फर्नांडीस

. सदिनका क्रमांक 6, ॲन्जेलिना बिल्डींग, फायनल प्लॉट नं. 735, डी.एस.बाबरेकर रोड, दादर (प), मुंबई-400028 iii) अलेक्स हेन्री फर्नांडीस

सदनिका क्रमांक 6. ॲन्जेलिना बिल्डींग, फायनल प्लॉट नं. 735. डी.एस.बाबरेकर रोड, दादर (प), मंबई-400028 iv) रूथ मेन्झेस,

फायनल प्लॉट नं. 735, टी.पी.स्कीम नं. VI, माहिम विभाग, भिकोमा वामन पठारे मार्ग, दादर (प), मुंबई-400028 मेसर्स शांतीप्रकाश रियल्टी ॲण्ड इन्फ्रास्ट्रक्चर प्रा. लि.

फायनल प्लॉट नं. 735, टी.पी.स्कीम नं. VI, माहिम विभाग, कॅडस्ट्रल सर्व्हे नं. 344, भिकोमा वामन पठारे मार्ग

दादर (प), मंबई-400028 माधव गजानन कोकणे (मयत) यांचे कायदेशीर वारसामार्फत

ओ) अनघा माधव कोकणे

बी) मनिषा दिनेश वैद्य

सी) स्नेहल शशांक मेहेंदळ डी) श्रीमती श्रुती संदेश कोकणे

पहिला माळा, ॲन्जेलिना बिल्डींग, फायनल प्लॉट नं. 735, डी.एस.बाबरेकर रोड, दादर (प), माहिम, मुंबई-40002 श्रीमती श्रती संदेश कोकणे

पहिला माळा, ॲन्जेलिना बिल्डींग, फायनल प्लॉट नं. 735, डी.एस.बाबरेकर रोड, दादर (प), माहिम, मुंबई-40002 माहिम, मुंबई-400028

श्री. चैतन्य पेंडसे. श्रीमती ज्योती चैतन्य पेंडसे

0.संजय चिंतामण कलकर्ण

सदिनका क्रमांक 14, तिसरा माळा, ॲन्जेलिना बिल्डींग, फायनल प्लॉट नं. 735, डी.एस.बाबरेकर रोड, दादर (प) माहिम, मुंबई-400028

सदिनका क्रमांक 13, तिसरा माळा, ॲन्जेलिना बिल्डींग, फायनल प्लॉट नं. 735, डी.एस.बाबरेकर रोड, दादर (प) माहिम, मुंबई-400028

. स्वाती संजय कुलकणीं सदिनका क्रमांक 5, पहिला माळा, ॲन्जेलिना बिल्डींग, फायनल प्लॉट नं. 735, डी.एस.बाबरेकर रोड, दादर (प) कांचन को ऑप हौसिंग सो लि

टीपीएस Ⅳ, सबप्लॉट नं. 3, फायनल प्लॉट नं. 735, फर्नांडीस वाडी, वीर सावरकर मार्ग, दादर (प), मुंबई- 40002

..गैर अर्जदा वरील संबंधितांना या जाहीर नोटीसीने कळविण्यात येते की, ज्युलीयन को.ऑप.हौसिंग सो.लि. फायनल प्लॉट न 735, <mark>टी.पी.स्कीम नं. VI, माहिम विभाग, भिकोमा वामन पठारे मार्ग, दादर (प), मुंबई - 400028</mark> या संस्थेने, आम[,] यांचे नियमन करण्याबाबत) अधिनियम 1963 च्या कलम 11 अन्वये खालील मालमत्तेचे मानीव अभिहस्तांतरण क मिळणेबाबत अर्ज दि. 22.02.2021 रोजी अर्ज दाखल केला आहे.

सदर अर्जाची सनावणी दिनांक 30.03.2021, 21.06.2021, 24.06.2021, 30.06.2021, 15.07.202 . १८.०७७.२०२१, २७.०७.२०२१, ०३.०८.२०२१, १०.०८.२०२१, १७.०८.२०२१, २६.०८.२०२१ व दिनांक ०१.०७.२०२ रोजी ठेवण्यात आलेली होती. सदर सुनावणीस गैरअर्जदार 2e(i), 2f(i), 2f(ii) आणि 6 यांचा पत्ता लागत नसल्याचे नमूद केले भाहे. सबब, सदर बाबतीत उपरोक्त गैरअर्जदार यांना नैसर्गिक न्यायाच्या दृष्टीने आपले म्हणणे सादर करण्याची संधी मिळाव म्हणून पुढील सुनावणी **दि. 20.09.2021 रोजी दु. 3.30 वा**. सुनावणी निश्चीत केली आहे. सदर सुनावणीस उक र अर्जदार हे उपस्थित न राहील्यास अर्जावर एकतर्फी सनावणी घेण्यात येईल याची नोंद घेण्यात यावी.

फायनल प्लॉट नं. 735 टी.पी.एस. VI, माहिम आणि कॅडस्ट्रल सर्व्हें नं. 344, माहिम विभाग, भिकोमा वामन पाठा

II. क्र. जिऊनि-1/मुंबई/नोटीस/1794/2021

दे. 03/09/2021

मार्ग, दादर (प), मुंबई - 400 028 स्थित 949.8 चौरस मीटर क्षेत्रफळ व त्यावरील इमारत या मालम अभिहस्तांतरणाची मागणी केली आहे. वरील मिळकतीबाबत ज्या कोणाचे हितसंबंध असतील त्यांनी प्रस्तावित कार्यवाहीबाबत त्यांचे म्हणणे ही जाहिर

प्रसिद्ध झाल्यापासून 15 दिवसात या कार्यालयात लेखी स्वरूपात पुराव्यासह दाखल करावे. अन्यथा कोणाचीही काहीही हरव नाही असे गृहीत धरून पढील कार्यवाही करण्यात येईल याची कृपया नोंद घ्यावी (जे.डी. पाटील)

GLOBAL OFFSHORE SERVICES LTD.

G CIN No.: L61100MH1976PLC019229 Regd. Office: 101, Swapnabhoomi, "A" Wing, S.K.Bole Road, Dadar (W), Mumbai- 400 028. Tel: 91-22-2423 4000 Fax: 91-22-2436 2764
Email: investorredressal@globaloffshore.in Website: www.globaloffshore.in

NOTICE Notice is hereby given that the 43rd Annual General Meeting ('AGM') of the Members of

Global Offshore Services Limited ('the Company') will be held on Wednesday, 29th September, 2021 at 11:00 am., through two-way Video Conference (VC) / Other Audio sual Means (OAVM) facility organized by the Company. In compliance with MCA Circulars and the SEBI Circular, the Notice of the AGM and the

Annual Report for the financial year 2020-21 have been sent in electronic mode only to all nose Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Annual Report for the financial year 2020-21 and the notice of 43rd AGM are available at the website of the Company, www.globaloffshore.in and the website of BSE Ltd., www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 (as amended), the Company is pleased to offer remote e-voting facility to its Members to exercise their right to vote by electronic means on all the Resolutions set forth in the notice convening the 43st AGM through remote electronic voting system provided by Central Depository Services (India) Limited (CDSL). The Members are further informed that:

) The dispatch of the AGM Notice along with Annual Report has been completed by electronic mode on 04th September, 2021: The remote e-voting shall commence on Sunday, 26th September, 2021 at 10.00 a.m

IST and shall end on Tuesday, 28th September, 2021 at 5.00 p.m. IST. The remote evoting shall not be allowed beyond 05.00 p.m. on 28th September, 2021;

The "cut-off" date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is **Tuesday**, 21st **September**, 2021;) A Member, whose name is recorded in the Register of Members or in the Register of

21st September, 2021 only shall be entitled to avail the facility of remote e-voting or e voting at the AGM via video conference; Any person, who acquires shares of the Company and becomes a member after dispate

of the Notice of AGM and holding shares as on the cut-off date, i.e. **Tuesday**, $21^{\rm st}$ **September**, **2021** may obtain user ID and password for availing remote e-voting by following the instructions given on the website of CDSL www.evotingindia.com;

on the "cut-off date" shall be entitled to avail the facility of remote e-Voting or e-Voting at

) A member may participate in AGM even after exercising his right to vote through remote

provided in the Notice of AGM. n case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "Help Section" or write an email to helpdesk.evoting@cdslindia.com or call 18002005533. Members may also send their queries to the Company at its email

> By order of the Board of Directors For Global Offshore Services Limited

Company Secretary & President -Legal & Admin.



Place : Mumbai

आशापुरा माइनकेम लिमिटेड कंपनीचा ओळख क •: L14108MH1982PLC026396

नोंदणीकृत कार्यालयः जीवन उदयोग बिल्डिंग, ३रा मजला , २७८ डि. एन . रोड, फोर्ट, मुंबई दुरध्वनी क:: +९१-२२ ६६२२१७०० फॅक्स: +९१-२२ २२०७४४५२ संकेतस्थळ: www.ashapura.com गुंतवणूकदारांसंबधी ई-मेल पत्ता: cosec@ashapura.con

४०वी वार्षिक सर्वसाधारण सभा, रिमोट ई-मतदान, रेकॉर्ड तारीख व भाग हस्तांतरण बुक बंदची सूचना

याद्वारे सचना देण्यात येत आहे की -आशापुरा माइनकेम लिमिटेडच्या ('कंपनी') भागधारकांची ४**०वी वार्षिक सर्व**

साधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी दुपारी १२.०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्स (व्हीसी) / इतर दुकश्राव्य माध्यम (ओरविस्म) द्वारे कंपनी कायदा, २०१३, सोबी (कर्तव्ये आणि प्रकटीकरण आवश्यक सूची) नियम २०१५ च्या तामू नियमानुसार व कॉर्पोरेट कामकाज मंत्रालय (एमसीए) यांनी त्यांचे परिपत्रक क. २०/२०२० दि. ५ मे, २०२० सहवाचन परिपत्रक क. १४/२०२० दि. ८ एप्रिल, २०२० व परिपत्रक क्र. १७/२०२० दि.१३ एप्रिल, २०२० व परिपत्रक क. ०२/२०२१ दि.१३ जानेवारी,२०२१ आणि भारतीय प्रतिभूती आणि विनिमय बोर्ड (सेबी) यांचे परिपत्रक क. सोबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि १२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/१ दिः १५ जानेवारी, २०२१ (एकत्रित रित्या 'परिपत्रके') यानुसार एजीएमची सूचना दि . १२ ऑगस्ट, २०२१ मध्ये नमुद केलेले कामकाज हाताळण्याकरीत आयोजित करण्यात येणार आहे.

. वरील परिपत्रकांची पूर्वता करण्यासाठी कंपनीच्या ४०व्या वार्षिक सर्वसाधारण सभेची सूचना व २०२०-२१ या आर्थिक वर्षाच्या वार्षिक अहवाताच्या इतेक्ट्रॉनिक प्रती ज्या भागधारकांनी त्यांचे ई-मेल पत्ते डिपॉझिटरी / रजिस्ट्रार आणि ट्रान्सफर एजंट यांच्याकडे ३० ऑगस्ट, २०२१ पर्यंत नींदविलेले आहेत अशा सर्व भागधारकांना ७ सप्टेंबर, २०२१ किंवा त्यापूर्वी पाठविण्यात येईल . सदर सूचना व वार्षिक अहवाल कंपनीच्या www.ashapura.com या संकेतस्थलावर तसेच स्टॉक एक्सेंजेसच्या <u>www.bseindia.com</u> व <u>www.nseindia.com</u> या संकेतस्थळांवर तसेच सेंट्रल डिपॉझिटरी सन्सिस (इंडिया) लिमिटेडच्या www.evotingindia.com य संकेतस्थळावर देखिल उपलब्ध आहे .

ञ्या सभासदांनी द्यांचे ई-मेल पद्वे अदयापही नोंदवितेले नाहीत अशा सभासदांना विनंती करण्यात येत आहे की दयांनी द्यांचा ई-मेल पत्ता संबंधित डिपॉझिटर्र पार्टिसिपंटकडे नींदवावेत व ज्या सभासदांचे भाग पत्यक्ष स्वरूपात आहेत त्यांन अभी विनंती करण्यात येत आहे की त्यांनी त्यांचा ई-मेल पत्ता कंपनीचे रजिस्टार आणि शेअर ट्रान्सफर एजंट मे . लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे त्यांच्या rnt.helpdesk@linkintime.co.in या ई-मेल पटत्यावर लिहुन नींदवावेत सोबत सभासदाचे नाव, पद्या व फोलियो नंबर नमुद असलेले सही केलेले विनंतीपत्र, स्व-स्वाक्षांकित केलेली पॅनकार्ड व आधार कार्डची प्रत जोडावी •

. भाग हस्तांतरण बुक बंदः कंपनी कायदा २**०**१३ चे कलम ९१ जो कंपनी (व्यवस्थापन व प्रज्ञासन) नियम, २०१४ च्या नियम १० (१) सह वाचला जाईल त्यानसार सदस्यांचे नोंदबक आणि कंपनीचे भाग हस्तांतरण बक्र गरूवार. २३ सप्टेंबर, २०२१ पासून बुधवार, २९ सप्टेंबर, २०२१ पर्यंत (दोन्ही दिवस अंतर्भत) एजीएम करीता बंद राहील .

ई-मवदानः कंपनी कायदाचे कलम १०८ आणि कंपनी (व्यवस्थापन व प्रजासन) नियम, २०१४ चा सहवाचन नियम २० व सेबी (कर्तव्ये आणि प्रकटीकरण आवश्यक सूची) नियम २०१५ च्या नियम ४४ नुसार कंपनी द्वारे कळविण्यात येत आहे की सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर इलेक्ट्रॉनीक माध्यमातून मतदान करण्यासाठी सेंट्रल डिपॉंडिटरी सर्विसेस (इंडिया) लिमिटेड (सिडिएसएल) द्वारे सविधा उपलब्ध करून देण्यात आलेली आहे . रिमोट ई-मतदान व ई-मतदानची तपशीलवार प्रकिय एजीएमच्या सूचनेमध्ये प्रदान केलेली आहे.

ः रिमोट ई-मतदानाचा कालावधी शनिवार, २५ सप्टेंबर, २०२१ रोजी सकाळी ९ • ०० वाजता प्रारंभ होऊन मंगळवार, २८ सप्टेंबर, २०२१ रोजी संध्याकाळी ५.00 वाजता समाप्त होईल : त्यानंतर सिडिएसल कड्न रिमोट ई-मतदानाचे मॉडयुल बंद केले जाईल मागधारकांचा मतदानाचा हक्क हे कंपनीच्या भाग भांडवलामध्ये असलेल्या द्यांच्या बुधवार, २२ सप्टेंबर, २०२१ या कट-ऑफ तारखेपर्यत असलेल्या समभागाच्या प्रमाणात राहील •

भागधारकांना एजीएमच्या कालावधीत ई-मतदानाची सुविधा प्राप्त करून दिली

जाईल : ज्या भागधारकांनी एजीएमच्या सचनेमध्ये नमद केलेल्या ठरावांवर

रिमोट ई-मतदाना दारे मतदान केलेले नखेल ते एजीएमच्या ई-मतदानाच्य माध्यमात्न मतदान करू ञकतात • ज्या भागधारकानी एजीएमच्यापूर्वी रिमोट ई-मतदाना द्वारे त्यांचे मत नींदविलेले असेल ते सुद्धा एजीएमला उपस्थित राह् शकवात परंतू ते पुन्हा मतदान करू शकणार नाहीत. एजीएममध्ये जर लाभांश घोषित झाला तर तो बुधवार, २२ सप्टेंबर, २०२१ (रेकॉर्ड तारीख) हया तारखेच्या कार्यातयीन वेळ संपेर्यंत ज्या सभासदांचे नाव

कंपनीच्या सभासदांच्या नोंदबुकमध्ये असेल अशा सभासदांना २९ सप्टेंबर, २०२१ नंतर प्रदान करण्यात येईल . 🕠 जर एखादया व्यक्तीने एजीएमची सूचना पाठविल्या तारखेनंतर कंपनीचे समभाग घेवले असतील आणि २२ सप्टेंबर, २०२१ या कट-ऑफ तारखेपर्यंत ती कंपनीची

भागधारक झालेली असेल तर ती helpdesk.evoting@cdslindia.com या ई-मेल पद्रत्यावर विनंती पाठवून लॉगिनचा तपशील प्राप्त करून घेऊ शकते : 0. ज्या व्यक्तीचे नाव सदस्यांच्या नींदवहीत किंवा डिपॉझिटरी दारे तयार केलेल्य लाभधारकांच्या नोंदवहीत कट-ऑफ तारखेपर्यंत असेल तिच व्यक्ती फक्त रिमोर

ई-मतदानाची व एजीमच्या कालावधीत ई-मतदानाची सुविधा वापरू शकते • • जर सदस्यांना ई-मतदाना संबंधी काही शंका किंवा प्रश्न असल्यास ते सिडिएसलच्या <u>www.evotingindia.com</u> या संकेतस्थळावर मदतकेंद्रामध्ये उपलब्ध असलेल्या वारंवार विचारल्या जाणाऱ्या प्रञ्नांचा ('एफएक्युज') आणि ई-मतदान नियम पुस्तिकेचा संदर्भ घेऊ शकतात किंवा helpdesk.evoting@cdslindia.com या

ई-मेल पदत्यावर संपर्क करू शकतात • २ कंपनीने एजीएममधील ई-मतदान प्रक्रियेची व रिमोट ई-मतदानाची प्रक्रियेची योग्य आणि पारदर्शक रित्या छाननी होण्यासाठी व्यावसायिक कंपनी सचिव श्री विरेंद्र भट यांची तपासनिक म्हणून नेमणूक केली आहे .

३ . सभासदांना ई-मतदांना संबंधीत जर काही तकारी असतीत तर ते श्री **.** राकेश दळवी, वरिष्ठ व्यवस्थापक यांच्याशी सिडिएसलच्या सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, 'ए विंग', २५वा मजला, मॅरेथॉन फ्युच्युरेक्स, मफतलाल मिल कंपाउंड, एन . एम . जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ हया पट्ट्यावर संपर्क करू शकतात किंवा <u>helpdesk.evoting@cdslindia.com</u> ह्या ई-मेल पट्टयावर ई-मेल पाठवू शकतात किंवा ०२२-२३०५८५४२/४३ ह्या दुरध्वनी कमांकावर संपर्क करू शकतात.

आशापुरा माइनकेम लिमिटेडकरिता सचिन पोलके कंपनी सचीव व उपाध्यक्ष

(ग्रुप अफ्रेअर्स) दि • असप्टेंबर, २०२१

मुंबई

सक्षम प्राधिकारी तथा जिल्हा उपनिबं

सहकारी संस्था, मुंबई (1) शहर

Place: Thane

FEDERAL BANK

Beneficial Owners maintained by the Depositories as on the "cut-off" date, i.e. Tuesday,

Members of the Company holding shares either in physical or in dematerialized form, as

e-voting, but shall not be allowed to vote again in the AGM. The procedure for e-voting and attending the AGM through VC/OAVM facility have been sense to be a sense of the AGM through VC/OAVM facility have been sense of the AGM through

investorredressal@globaloffshore.in.