



National Peroxide Limited



(ISO 9001=ISO 14001 OHSAS 18001 = ISO 50001 RC 14001)

VILLAGE VADAVLI, N.R.C. ROAD, POST MOHONE, KALYAN - 421102. Tel.: 0251 - 6768 004, E-mail: npl@naperol.com, Website:www.naperol.com

Corporate Identification No.: L24299MH1954PLC009254

AO/A-13

July 29, 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

(Scrip Code - 500298)

Dear Sirs / Madam,

<u>Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

Pursuant to Regulation 30 read with Schedule III Para A of Listing Regulations and in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circulars dated May 12, 2020 and January 15, 2021, we enclose the copies of the following newspaper advertisements published on July 29, 2021 for giving Public Notice to the Shareholders intimating that the 67th Annual General Meeting of the Company will be held on Wednesday, August 25, 2021 at 3:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means:

Sr. No.	Name of Newspaper(s)	Edition(s)
1	Business Standard (English)	All
2	Mumbai Lakshadeep (Marathi)	Mumbai

The above information is also available on the website of the Company at www.naperol.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For NATIONAL PEROXIDE LIMITED

CHANDUKUMAR PARMAR COMPANY SECRETARY



IDBI Asset Management Limited

CIN: U65100MH2010PLC199319
Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005 Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005

Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

Notice No. 04/2021-22

Notice is hereby given to all investors/unit holders of IDBI Mutual Fund that in accordance with Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regards from time to time, the Annual Report and Abridged Annual Report of the schemes of IDBI Mutual Fund for the financial year ended March 31, 2021 are hosted on our website **www.idbimutual.co.in** and AMFI website www.amfiindia.com

Investors can request for an electronic or physical copy of Annual Report or Abridged Annual Report through any of the following means:

- a. Telephone: Give a call at our Contact Centre at 1800 419 4324
- b. Email: Send an email to contactus@idbimutual.co.in
- c. Letter: Submit a letter at any of the IDBI AMC Offices or KFIN Technologies Pvt. Ltd. (RTA) Centres list available at www.idbimutual.co.in

For IDBI Asset Management Limited (Investment Manager to IDBI Mutual Fund)

Place: Mumbai Date : July 28, 2021

Company Secretary and Compliance Officer

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager

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

Steel, Aluminium & Power.







RESPONSIBLE

DEVELOPMENT

ENABLING

OIL & GAS

PRODUCTION

OFFSHORE OPERATIONS EXPRESSION OF INTEREST Vedanta Ltd. Limited is the world's 6th largest diversified natural resources conglomerate with business operations in India, South Africa, Namibia and Australia. It is a leading

producer of Oil & Gas, Zinc, Lead, Silver, Copper, Iron Ore,

Vedanta contributes 1% towards India's GDP, as per IFC. We are investing \$9 Bn in capital projects over the next 2 - 3 years to double our revenues from current levels of \$15 Bn. Cairn Oil & Gas, Vedanta Ltd., is India's largest private oil and gas exploration and production company having current interest in 58 blocks and accounting for more than a quarter of India's domestic crude oil production and a vision to produce 50% of India's oil & gas production. Cairn Oil & Gas on behalf of itself and Joint Venture (JV) partner(s) invites Expression Of Interest (EOI) from interested contractors with proven capabilities and demonstrated HSE performance in similar requirement to express their interest for a pre-qualification to participate in an International Competitive Bidding (ICB) process for provision of patrol boat at Ravva block located in Andhra Pradesh, India.

Please submit your Expression of Interest (EoI) to participate in the ICB process within 14 days.

Click on the "Evince Interest" link against the corresponding EOI listing at

https://www.cairnindia.com/Pages/OpenEOI.aspx For further information, bidders can login to www.cairnindia.com



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793) Registered Office: Berger House, 129 Park Street, Kolkata 700017 Phone Nos.: 033 2229 9724 - 28; Fax Nos: 033 2227 7288 Website: www.bergerpaints.com E-mail: consumerfeedback@bergerindia.com NOTICE

Notice is hereby given that Ninety-seventh Annual General Meeting ("AGM") of the Company will be held on Friday, 27th August, 2021 at 11 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs (MCA) Circular no. 02/2021 dated 13th January, 2021, Circular no. 14/2020 dated 8th April, 2020, Circular no. 17/2020 dated 13th April, 2020 and Circular no. 20/2020 dated 5th May, 2020 ("collectively referred to as MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May. 2020, wherein the companies are permitted to hold AGM through VC or OAVM, without the physical presence of Members at a common venue. Members can attend and participate at the AGM through VC or OAVM facility only, the details of which will be provided by the Company in the Notice of AGM. Members attending the AGM through VC or OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with the MCA Circulars and SEBI Circulars, the Notice convening the Ninety-seventh AGM along with the soft copy of the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March, 2021 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the "RTA") i.e., M/s C.B Management Services (P) Limited.The requirement of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

The Notice of the Ninety-seventh Annual General Meeting along with the Annual Report for financial year 2020-21 of the Company will be available on the website of the Company viz., www.bergerindia.com, website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at sumandey@bergerindia.com or to the RTA at subhabrata@cbmsl.co or ranarc@cbmsl.co:-

- 1. Scanned copy of a signed request letter, mentioning name, folio number, number of shares held and complete postal address;
- 2. Self-attested copy of PAN card; and
- 3. Self-attested scanned copy of any document (such as AADHAAR card/latest electricity bill/latest telephone bill, driving license/passport/voter ID card/bank passbook particulars) in support of their postal address as registered against their shareholding. Members who hold shares in physical mode and who already have valid e-mail addresses registered

with the Company/the RTA need not take any further action in this regard.

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e., Friday, 20th August, 2021 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of NSDL. Members are hereby informed further that:

- The Ordinary and Special business, as set out in the Notice of the Ninety-seventh AGM, will be transacted through remote e-voting or e-voting conducted on the day of AGM;
- ii. The remote e-voting period will commence on 24th August, 2021 [Tuesday at 9:00 a.m. (IST)] and will end on 26th August, 2021 [Thursday at 5:00p.m. (IST)]. During this period, Members of the Company, holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person, who becomes Member of the Company after dispatch of the Notice of Ninety-seventh AGM and holding shares as on the cut-off date i.e 20th August, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or subhabrata@cbmsl.co or ranarc@cbmsl.co or sumandey@bergerindia.com.
- iv. The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the Ninety-seventh AGM.

The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of the outbreak of second wave of COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number to the Company at sumandey@bergerindia.com or the RTA at subhabrata@cbmsl.co or ranarc@cbmsl.co. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Pursuant to the changes introduced by the Finance Act, 2020 in the Income Tax Act, 1961 (the "IT Act") w.e.f. 1st April, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Communication in this regard was sent to those Members whose e-mail ids are registered with the Company / the RTA on 26 July, 2021. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company /the RTA at the e-mail addresses mentioned herein above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations the Register of Members and the Share Transfer Registers of the Company shall remain closed from Saturday, 21st August, 2021 to Friday, 27th August, 2021 (both days inclusive), for the purpose of AGM and for ascertaining the eligibility of Members who shall be entitled to receive the dividend, if declared at the AGM. The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.

For Berger Paints India Limited

Arunito Ganguly (FCS -9285)



Nippon Life India Asset Management Limited

(formerly known as Reliance Nippon Life Asset Management Limited) (CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.

Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiaim.com

NOTICE CUM ADDENDUM NO. 45

Hosting of Annual Report and abridged summary thereof of Schemes of Nippon India **Mutual Fund**

Unitholders of the schemes of Nippon India Mutual Fund ("NIMF") are requested to note that pursuant to Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 and circulars issued from time to time, the Annual report and abridged summary thereof of the schemes of NIMF for the period ended March 31, 2021, have been hosted on the website of NIMF i.e. <u>mf.nipponindiaim.com</u> and Association of Mutual Funds in India i.e. <u>www.amfiindia.com</u>.

The request of physical copy or electronic copy of the Abridged summary of the Annual report can be made through below modes at free of cost:

SMS: Type AR <PAN Number> from your registered Mobile Number and send it to 9664001111.

For example: AR TMRWZ0951U

- Email: customercare@nipponindiaim.in
- Customer care no: 18602660111 (charges applicable)
- Investors can reach out to any of the branches of NIMF or written request letter can be sent at KFin Technologies Private Limited (Unit: Nippon India Mutual Fund) Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India.

For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED (formerly known as Reliance Nippon Life Asset Management Limited)

(Asset Management Company for Nippon India Mutual Fund)

Mumbai July 28, 2021

Authorised Signatory

Make even idle money work! Invest in Mutual Funds

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

Aditya Birla Capital Limited



Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220 $\textbf{CIN: L67120GJ2007PLC058890} \ | \ www.adityabirlacapital.com \ | \ abc.secretarial@adityabirlacapital.com \ | \ abc.secretarial.com \ | \ abc.s$

NOTICE OF THE 14th (FOURTEENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

- The 14th (Fourteenth) Annual General Meeting ("AGM/ Meeting") of the Members of Aditya Birla Capital Limited ("the Company/your Company") will be held on Friday, 20th August 2021 at 11:00 a.m. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs ("MCA") Circulars dated April 2020, 13th April 2020, 5th May 2020 and General Circular No. 02/2021 dated 13th January, 2021 and the provisions of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 12th May 2020 and 15th January 2021 other applicable circulars issued by SEBI (collectively referred to as "relevant") Circulars"), to transact the business set out in the Notice calling the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant Circulars, the Notice of AGM and the 'Standalone and Consolidated Audited Financial Statements for the Financial Year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent through email on 28th July 2021 to those Members of the Company whose email address(es) are registered with the Company/Depository Participants.
- The aforesaid documents are also available on the Company's website at https://www.adityabirlacapital.com/investor-relations and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.bseindia.com and on the website of Company's Registrar and Transfer Agent, M/s KFin Technologies Private Limited ("KFinTech") at https://evoting.kfintech.com/.
- The documents referred to in the Notice of AGM are available for inspection electronically without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to abc.secretarial@adityabirlacapital.com asking for the same.
- Members who would like to express their views or ask questions during the AGM may register themselves by logging on to **https://emeetings.kfintech.com** and clicking on the 'Speaker Registration option available on the screen after log in. The Speaker Registration will be open from Saturday, 14th August 2021 to Monday, 16th August 2021. Only those Members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.
- Alternatively, Members holding shares as on the cut-off date may also visit https://emeetings.kfintech.com and click on the tab 'Post Your Queries' and post their queries / views /questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 3.00 p.m. (IST) on Monday, 16th August 2021.
- Instructions for remote e-voting and e-voting at the AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). In terms of SEBI e-voting Circular dated 9th December 2020, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participant(s).

Members may cast their votes remotely, using an electronic voting system on the dates mentioned

herein below ("remote e-voting").

The Company has engaged the services of KFinTech as the agency to provide e-voting facility

The information, instructions and manner of remote e-voting and voting by Insta Poll by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address(es) is provided in the Notice of AGM which is available on the website of the Company at https://www.adityabirlacapital.com/investor-relations and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at https://evoting.kfintech.com/.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. on Tuesday, 17 th August 2021
End of remote e-voting	5:00 p.m. on Thursday, 19 th August 2021
The remote e-voting will not be allowed beyond the	e aforesaid date and time and the remote e-votin

module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote

- e-voting will be able to vote at the Meeting through Insta Poll. A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, 13th August 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.
- Manner of registering/updating email address(es):
- Members holding shares in physical mode, who have not registered/updated their email address(es) with the Company, are requested to register/update the same by accessing the website of the Company at https://www.adityabirlacapital.com/investor-relations or the website of KFinTech at https://ris.kfintech.com/clientservices/mobilereg/ mobileemailreg.aspx or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at abc.secretarial@adityabirlacapital.com or to KFinTech at adityacapital@kfintech.com.
- Members holding shares in dematerialised mode who have not registered their e-mail address(es) with their Depository Participant(s) are requested to register/update their email address(es) with the Depository Participant(s) with whom they maintain their demat accounts.
- The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date i.e. Friday, 13th August
- and password can be used for casting the vote. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website: https://evoting.kfintech.com/. For any grievances related to remote e-voting, please contact Mr. Ananda Moolya, Deputy Manager, M/s KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032; at e-mail: adityacapital@kfintech.com; Phone No.: +91 40 6716 1627; Toll-free No.: 1800-309-4001.

2021, can login and obtain Login ID and password by sending a request at **evoting@kfintech.com**. However, if a person is already registered with KFinTech for remote e-voting then existing User ID

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular. instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Aditya Birla Capital Limited

Amber Gupta

National Peroxide Limited

MUTUAL

CIN: L24299MH1954PLC009254 Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001
Head Office: C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai-400025
Website: www.naperol.com; Email: secretarial@naperol.com; Phone: 022-66620000

NOTICE TO SHAREHOLDERS

Annual General Meeting Notice is hereby given that the Sixty-Seventh (67th) Annual General Meeting ('AGM') of the Company will be held on Wednesday, August 25, 2021 at 03:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses, as set out in the Notice of the AGM.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (collectively referred to as 'SEBI Circulars') have permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In Compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with the Circulars issued by MCA and SEBI, the 67th AGM of the Compan will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent Ine Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent only by electronic mode to those Members whose email addressess are registered with the Company / Depository Participant(s) in accordance with the aforesaid MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report for the Financial Year 2020-21 will also be available on the Company's website at www.naperol.com and website of the Stock Exchange i.e., BSE Limited at www.naperol.com and website of the Stock Exchange i.e., BSE Limited at www.naperol.com an attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Book Closure and Record Date for payment of Dividend:

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies
Act, 2013, the Register of the Members and Share Transfer Books of the Company will remain
closed from Thursday, August 19, 2021 to Wednesday, August 25, 2021 (both days inclusive) for the purpose of determining eligibility of members entitled to dividend, if declared at the AGM Further, Wednesday, August 18, 2021 has been fixed as the Record Date for determining names of the members entitled to dividend, if declared at the AGM. The dividend will be paid electronically through various online transfer modes to those shareholders who have update their bank account details. For shareholders who have not updated their bank account details dividend warrants / demand drafts will be sent to the registered addresses, available with the Company or Link Intime India Private Limited, Registrar and Share Transfer Agents of the

Manner of Registering / Updating Email Address:

Shareholders holding shares in physical mode and who have not registered / updated thei consider towards industries in physical mode and who have not registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a signed request letter including their name and folio no. to the Link Intime India Private Limited, Company's Registrar and Share Transfer Agents of the Company at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai–400083 (Email ID: mt.helpdesk@linkintime.co.in; Tei: 022-49186270). Shareholders holding shares in dematerialized mode are requested to register / update their

email addresses with the relevant Depository Participant(s).

Manner of e-Voting at AGM:

Manner of e-voting a rAGM:
Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses would be provided in the Notice convening the AGM. Manner of registering Mandate for receiving Dividend electronically:

To avoid delay in receiving the dividend, Shareholders are requested to update their bank details with their Depositories (in case shares are held in dematerialized mode) or the Registrar and Share Transfer Agents at ruhe-leosito-line (in case shares are held in physical mode) along with the copy of signed request letter mentioning the name, folio no., bank details, self-attested copy of the PAN card and cancelled cheque leaf.

bank details, seir-attested copy of the PAN card and cancelled cheque lear.

Shareholders may note that pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. The Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The shareholders are requested to update their Permanent Account Number (PAN) with the Company or the Registrar & Share Transfer Agents (in case of shares are held in physical mode) and Depositories (in case of shares held in demat mode).

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

Company in compliance with the applicable MCA and SEBI Circulars The Shareholders may contact the Company's Registrar & Share Transfer Agent, Link Intime India Private Limited quoting the Folio No. /DP ID-Client ID at:

Link Intime India Private Limited

Unit: National Peroxide Limited

C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083 Tel : 022 49186270 E-mail address : rnt.helpdesk@linkintime.co.in Website : www.linkintime.co.in

Place : Mumbai Date : July 28, 2021

For NATIONAL PEROXIDE LIMITED Chandukumar Parma Company Secretary

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675 Regd. Office - P.O. Hargaon, Dist Sitapur (U.P.), Pin – 261 121 Phone No. (05862) 256220-221; Fax No.: (05862) 256 225 E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

NOTICE

- Notice is hereby given that the Seventh Annual General Meeting of the Company ("AGM") will be convened on Wednesday, 25th August, 2021 at 11:00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos 14/2020 17/2020 and 20/2020 dated 8th April 2020 13th April 2020 and 5th May 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/H0/CFD/CMD1/ CIR/P/2020/79 and SEBI/H0/CFD/CMD1/CIR/P/2021/11 dated 12th May 2020 and 15th January, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circular"), collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at www.evoting.nsdl.com_using_vour_login
- The Notice of the 7th AGM and the Annual Report for the financial year 2020-21 including the financial statements for the year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the 7th AGM through VC/ OAVM facility only. The instructions for joining the 7th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 7th AGM are provided in the Notice of the 7th AGM. Members participating through the VC/0AVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act. 2013. The Notice of the 7th AGM and the Annual Report will also be available on the website of the Company i.e. www.birlasugar.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 7th AGM, Annual Report and/or login details for joining the 7th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to palashsecurities@birlasugar.org or kolkata@linkintime.co.in
- a. a signed request letter mentioning your name, folio number and complete address:
- self attested scanned copy of the PAN Card; and
- self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- Members holding shares in dematerialised mode, who have not registered updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and

Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing

Regulations the Share Transfer Registers of the Company shall remain closed from Thursday, 19th August, 2021 to Wednesday, 25th August, 2021 (both days inclusive) for the purpose of AGM. The above information is being issued for the information and benefit of all the

Members of the Company and is in compliance with the MCA Circular/s and the

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

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.birlasugar.com and on the website of NSDL at www.evoting.nsdl.com

(c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. (d) The login credentials for casting votes through e-voting shall be made available

to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC / OAVM.

For Palash Securities Limited Mayuri Raja Company Secretary ACS 26022

Place: Kolkata Date: 28th July, 2021

Dated: 28th July, 2021

Place: Kolkata

Vice President & Company Secretary

Place: Mumbai Date: 28th July, 2021

Company Secretary A14091

प्रदूषित हवेबद्दल पुणेकर अनभिज्ञ

पुणे, दि. २८, (प्रतिनिधी) : दिवसभर वर्दळीच्या रस्त्यांवर प्रदुषित हवेत काम करून डोळे चुरचुरणे, श्वसन आणि यकृताशी संबंधित आजारांचा नागरिकांना सामना करावा लागत आहे; मात्र यातील ८१ टक्के लोकांना आपण देशातील सर्वाधिक प्रदुषित शहरांपैकी एका शहरात राहत असल्याची जाणीव नाही. पायाभूत सुविधा ate Zainab Amanullah Khan was a Member of the Al-Ohad Hamara Ghar Co-operative सुधारल्यास हवेची गुणवत्ता Housing Society Ltd., holding Flat No.B-28/ 301, Al-Ohad Hamara Ghar Co-operative Housing Society Ltd., Building No.B-27/28, सुधारेल, अशी त्यांची अपेक्षा आहे. परिसर Millat Nagar, Oshiwara, Andheri (W), Mumbai-400053 and accordingly the said society had issued five fully paid up shares of Rs.50/each bearing distinctive No.121 to 125 (both संस्थेच्या सर्वेक्षणातुन पुढे आलेली ही निरीक्षणे inclusive) under Share Certificate No.025, in the building of the society, died at Mumbai on 13.10.2017 without making nomination. आहेत. सर्वेक्षणामध्ये वाहतूक पोलिस, The society hereby invites claims and रिक्षाचालक, फेरीवाले objections from the heir or heirs or other claimants/objector or objectors to transfer of आणि कचरावेचकांवर the said flat and said shares and interest of the deceased member in the capital/property of the society in favor Mr. Amanullah Abdul Mutalib हवा प्रदूषणाचा होणारा **Khan** within a period of 14 days from the publication to this notice, with copies of such परिणाम जाणून घेतला आहे. हवेचा गुणवत्ता documents and other proofs in support of his/ her/their claims/objections for transfer of the flat and the shares and interest of the deceased निर्देशांक, आरोग्यावर nember in the capital/property of the society होणारे परिणाम, कोरोना f no claims/objections are received within the period prescribed above, the society shall be free to deal with the said flat, shares काळातील हवेची गुणवत्ता आणि शहराचा कृती and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-Laws of the आराखडा या मुद्द्यांवर society. The claims/objections, if any, received आधारित प्रश्न सर्वेक्षणात by the society for transfer of shares and interest of the deceased member in the विचारण्यात आले होते; capital/property of the society shall be dealt with पण या घटकांमध्ये n the manner provided under the Bye-Laws of the society. A copy of the registered Bye-Laws of the society is available for inspection by वायू प्रदूषणाबद्दल जागरूकता नसल्याचे the claimants/objection, in the office of the society/with the Secretary of the society between 11.00 A.M to 4.00 P.M. from the date निदर्शनास आले आहे. of publication of the notice till the date of सर्वेक्षणाच्या शेवटच्या expiry of its period.

टप्प्यात निष्कर्षावर चर्चा

करण्यासाठी नुकताच एक

परिसंवाद घेण्यात आला.

तिसऱ्या

लाटेआधीच

बारामतीत कोरोन

रुग्णाच्या संख्येत

वाढ; प्रशासनाचे

धाबे दणाणले

बारामती, दि. २८,

लाट ऑगस्ट-सप्टेंबरमध्ये

बारामतीत कोरोना रुग्णांची

संख्या वाढली आहे. काल

प्रशासानाचे धाबे दणाणले

बारामतीत एकाच दिवसात 69

रुग्ण आढळले आहेत. त्यामुळे

आहेत. विशेष म्हणजे बारामतीत

लॉकडाऊन असतानाही कोरोना

रुग्ण वाढल्याने चिंता वाढली

आहे. बारामतीत गेल्या काही

दिवसापासून कोरोना रुग्णांच्या

झाली होती. मात्र आता कोरोना

रुग्णाच्या संख्यत हळूहळू वाढ

चिंता वाढली आहे. काल

होऊ लागल्याने बारामतीकरांची

झालेल्या तपासणीमध्ये कोरोनाचे

नवीन 69 रुग्ण आढळून आले

आहेत. बारामतीत आतापर्यंत

26774 रुग्ण आढळले आहेत.

यापैकी 25743 रुग्ण बरे झाले

आहेत तर 680 रुग्णांचा मृत्यू

झाला आहे. अचानक कोरोना

रुग्णांचा आकडा वाढल्याने

उपमुख्यमंत्री अजित पवार

यांनी बारामती येथील विद्या

प्रतिष्ठानच्या सभागृहात कोरोना

परिस्थितीचा आढावा घेतला

आटोक्यात येत आहे, परंतु

प्रशासनाने उपाययोजनांमध्ये

सातत्य राखणे गरजेचे आहे.

कोणत्याही परिस्थितीत कोरोना

कामा नये. कोरोनाच्या संभाव्य

तिस ्या लाटेबाबत शहरात तसेच ग्रामीण भागात सोयी

सुविधा उपलब्ध करुन ठेवणे

आवश्यक आहे. कोरोनाच्या

तिस ्या लाटेची शक्यता लक्षात

घेता नागरिकांनी अधिक काळजी

घेणे आवश्यक आहे. तिस ्या

लाटेत लहान मुलांना असलेला

सुविधा उपलब्ध कराव्यात, सर्व

रुग्णालयात ऑक्सिजन बेड्सची

कोरोनाचा प्रादुर्भाव आटोक्यात

खबरदारी घेणे गरजेचे आहे.

नागरिकांनी मास्क वापरावा,

होणार नाही याबाबतची दक्षता

घ्यावी, असे आवाहन पवारांनी

रुग्णसंख्या अचानक वाढल्याने

केलं होतं. त्यानंतर कोरोनाची

चिंता व्यक्त केली जात आहे.

सार्वजनिक ठिकाणी गर्दी

आणण्यासाठी प्रत्येक नागरिकाने

धोका लक्षात घेता सर्व सोयी

व्यवस्था सुनिश्चित करणे,

संसगार्चा पॉझिटिव्हीटी रेट वाढता

होता. कोरोना संसगार्चा प्रादुर्भाव

प्रशासनाचे धाबे दणाणले आहेत.

तीन दिवसांपूर्वीच

अजितदादांचं आवाहन

दरम्यान, तीन दिवसांपूर्वीच

संख्येत मोठ्या प्रमाणात घट

(प्रतिनिधी): कोरोनाची तिसरी

येणार असल्याचं सांगितलं जात

आहे. मात्र, ही लाट येण्यापूर्वीच

यामध्ये चारही घटकांतील प्रतिनिधींबरोबरच सह्याद्री हॉस्पिटलचे वरिष्ठ श्वसनरोग तज्ञ डॉ. अजित कुलकर्णी आणि डॉ. समीर अर्बाट यांचा समावेश होता. दररोज ६ ते ८ तासांपेक्षा जास्त वेळ प्रदुषित हवेत राहणाऱ्या प्रत्येक गटाने त्यांचे प्रातिनिधिक अनुभव सांगितले.

NOTICE

For and on behalf of

Al-Ohad Hamara Ghar Co-op. Housing Society Ltd.

Hon. Secretary

Place: Mumbai

Date:29/07/2021

पिपरी-चिंचवडचा पाणीपुरवटा आज सायंकाळी बंद पिंपरी, दि. २८, (प्रतिनिधी) सायंकाळी मात्र शहरातील सर्व

: पिंपरी पालिकेच्या पाणीपुरवठा

विभागाच्या वतीने रावेत येथील

जलउपसा केंद्रातील दुरुस्तीची कामे

करण्यात येणार आहेत, त्यासाठी

पाणीपुरवठा यंत्रणा बंद ठेवण्यात

येणार आहे. त्यामुळे शहरात गुरुवारी

सकाळचा पाणीपुरवठा होऊ शकेल.

PUBLIC NOTICE

NOTICE is hereby given that 1) Smt

Shyama Kumar, 2) Shri. Vilas Dubhash

3) Shri. Avinash Dubhash, 4) Smt. C

Padmavati V. Rao, 5) Smt. Jaya

Vemula, 6) Smt. Vijaylaxmi N., owners

of Flat No. 901 on the 9th Floor in the

building known as Shreeji Villa CO-

OPERATIVE HSG. SOCIETY LTD

situated at T.H.Kataria Marg, Matunga

(West), Mumbai- 400016 has

approached the Society for the

issuance of Duplicate Share Certificate

No. 025 dated 14.10.2015 comprising

in lieu of the original Share Certificate

of shares bearing distinctive Nos. 241 to

250 (both inclusive), which has been

Any person/s having any claim of

whatsoever nature in respect of the

aforesaid Share Certificate are hereby

requested to make the same known in

writing to the undersigned within 15

days of the notice, failing which, the

claim of such person or persons will

deemed to have been waived and/or

abandoned and the society shall issue

Dated this 28th day of July, 2021.

the duplicate Share Certificate

1) Smt. Shyama Kumar,

2) Shri. Vilas Dubhash,

5) Smt. Jaya Vemula,

6) Smt. Vijaylaxmi N.

3) Shri. Avinash Dubhash,

4) Smt. C.Padmavati V. Rao,

B/901, Shreeji Villa CHS, T.H.Kataria

Marg, Matunga (W), Mumbai-16.

lost or misplaced.

गुरुवारी (२९ जुलै) शहरातील

भागांचा पाणीपुरवठा होणार नाही. दुसऱ्या दिवशी, शुक्रवारी (३० जुलै) होणारा पाणीपुरवठा अपुरा व अनियमित स्वरूपाचा होईल. त्यामुळे नागरिकांनी पाण्याचा पुरेसा साठा करून ठेवावा, असे आवाहन पालिकेच्या पाणीपुरवठा विभागाच्या वतीने करण्यात आले आहे.

जाहिर नोटीस

सर्व लोकांस कळविण्यात येते की, गांव

मौजे-करमाळे, ता वसई, जि पालघर, येथील

स.न.५, हि.नं.५/ऊ, अशा जमिन

मिळकतीवर श्री . डॉमाणेक सायमन घोन्सालवीस

ह्याचे राहते घर (जुना मालमत्ता कं.७४४),

नवीन मालमत्ता कं .UM05/106, विभाग कं .५

क्षेत्र-९१५ चौ फुट, (वसई - विरार शहर

नहानगरपालिका असेसमेंट प्रमाणे) रा करमाळे,

बळंबाव गांव, नालासोपारा(प .), येथे सदर घर

मेळकत अस्तित्वात आहे . तरी सदर घर मालमत्त

मिळकत अगदी निर्विवाद बोजाविरहीत आहे किंवा

नाही या परिक्षणाकरिता सदर पकरण आमच्याकडे

वित्तिय संस्था असलेल्या आमच्या अशिलांनी कर्ज

परवठा करण्याच्या हेतने सोपविलेले आहे, तर्र

सदर मिळकती सर्वधाने कोणाहीकडे हितसर्वधाच्य

दृष्टीने गहाण, दान, वक्षिसपत्र, वगैरेरित्या

इस्तांतरणाच्या दृष्टीने विधीग्राहय ठरेल असा लेखी

इरकत घेण्यासारखा पुरावा असेल तर त्यांनी

सदरची नोटीस प्रसिध्द झाल्यापासून १४ दिवसांच्या

आत लेखी कायदेशीर पराव्यासकट आपली हरकत

आमचे कार्यालय १२२ /११७, सत्यम शिवम शॉपीग

सेंटर, पहिला माळा, नालासोपारा प . , ता . वसई.

जि.पालघर येथे सादर केली पाहिजे अन्यथ

कोणाची काहीच हरकत नाही व हरकत हक्कं

असल्यास तो सोइन देण्यात आला आहे असे

समजुन सदर मिळकत अगदी निर्विवाद

वोजाविरहीत आहे असा दाखला (Clear Title

सही /-

Particulars

पेन वकील ॲन्ड सन्स करिता

ॲड . वेन्सन विल्यम पेन

Certificate) देण्यात येईल ही नोंद घ्यावी .

दि . २९/०७/२०२१ .

जाहीर सूचना आम्ही **लालता प्रसाद दिक्षीत व सरला दिक्षीत** हे जे.व्ही. केमिकल्स ॲण्ड फार्मास्युटिकल लिमिटेड (कंपनी) मध्ये रु.२/- दर्शनी मुल्याचे १६५० समभागांचे संयुक्त धारक असून यांच्याकडून खाली नमुद तपशिलानुसार सदर १६५० समभागांकरिता प्रमाणपत्र हरवले/गहाळ झाले आहे. प्रमाणपत्र क्र. फोलिओ क्र अनुक्रमांक एल००१२१९ ३७०१०००० 000१३४७७४६-000१३४९३९५ सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, दुय्यम भागप्रमाणपत्र वितरणासाठी आम्ही कंपनीकडे अर्ज केला आहे. जर कोणा व्यक्तीस काही दावा असल्यास त्यांनी सदर सचना प्रकाशन

तारखेपासून ३० दिवसांत वैध दस्तावेजांसह कंपनीकडे त्यांचे नोंटणीकत कार्यालय-निलम सेन्टर. बी विंग, ४था मजला, हिंद सायकल रोड, वरळी, मंबई-४०००३० येथे त्यांचे दावा किंवा आक्षेप कळवावे उपरोक्त कालावधीत कंपनीकडे कोणताही वैध आक्षेप प्राप्त न झाल्यास वर संदर्भीत समभागांकरिता दृय्यम प्रमाणपत्र वितरणाची प्रक्रिया कंपनी सुरू करेल. नाव: (१) लालता प्रसाद दिक्षीत

(२) सरला दिक्षीत

ठिकाण: मुंबई

दिनांक: २९ जुलै, २०२१

NEO INFRACON LIMITED CIN No: L65910MH1981PLC248089 (Formerly Known as ANUVIN INDUSTRIES LIWITED)
REGD. OFF: 9, Mulji Thakersi Bldg., Sindhi Lane, Mumbai - 400 004 , (Maharashtra)
(Rs.in lakhs (Formerly Known as ANUVIN INDUSTRIES LIMITED)

	EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021						
		Standalone Consolidated			d		
Sr.		Quarte	Ended	Year Ended	Quarter Ended Yea		Year Ended
No.	Particulars	30.06.21	30.06.20	31.03.21	30.06.21	30.06.20	31.03.21
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations (net)		2.58	6.58	80.82	77.41	1,806.29
2	Net Profit / (Loss) from ordinary activities before tax	(9.19)	(5.55)	(30.74)	9.60	25.03	132.85
3	Net Profit / (Loss) from ordinary activities after tax	(9.19)	(5.55)	(28.51)	9.84	24.53	107.26
4	Total Comprehensive Income for the period	(9.19)	(5.55)	(28.51)	9.84	24.53	107.26
5	Paid-up equty share capital (Face value of Rs. 10 each)	530.68	530.68	530.68	530.68	530.68	530.68
6	Reserves excluding Revaluation Reserves						
7	Earnings per share (of Rs. 10/- each) (not annualised)						
	a. Basic & Dilluted	(0.17)	(0.10)	(0.54)	0.19	0.46	2.02
4	The above and the board has been	- 1	and becoming the second			to the constant	- 4 December

The above audited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 28th July 2021. The above audited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 28th July 2021. The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended 30.06.2021 filled with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. The full format of the above extract the full format of the above results is available on the website of the Stock Exchange website: www.nceinfracontld.com. The Company operates in only one reportable operating segment viz. "Construction Activities" and all other activities of the Company revolve around the main business. Hence, the disclosures required under the Indian Advantage Stephander than 0.0 coarting Segment are not another than 0.00 coarting segment are not another and 0.00 coarting segment are not another than 0.00 coar

Accounting Standard 108 on Operating Segment are not applicable. In March 2020, the World Health Organisation (WHO) declared COVID-19 to be a pandemic. The Company ha: In Mariot 2020, the World Health Organisation (WHO) declared COVID-19 to be a pandemic. The Company has adopted measures to curb the spread of infection in order to protect the helatin of its employees and ensure business continuity with minimal disruption. The Company has considered internal and external information while finalizing various estimates in relation to its financial statements captions upto the date of approval of the financial statements by the Board of Directors. The actual impact of the global health pandemic may be different from that which has been estimated, as the COVID-19 situation evolves in India and globally. The Company will continue to dosely monitor any material changes to future economic conditions. Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

Quarter ended

Keva

ठिकाण: मुंबई

दिनांक: २८ जुलै, २०२१

Bhavik Mehta Directo

मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेड नोंदणीकृत कार्यालयः मॅराथॉन फ्युच्युरेक्स, मफतलाल मिल्स कंपाउंड, एन.एम.जोशी मार्ग, गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) प्राधिकरणाचे

लोअर परळ, मुंबई-४०००१३. द्र.:०२२-६१५८८४८, फॅक्स:०२२-६१५८८४१०, सीआयएनःएल६५९९०एमएच१९७८पीएलसी०२००८० ई-मेल:shares@marathonnextgen.com, वेबसाईट:www.marathonnextgen.com

डिमॅट खात्यात कंपनीचे समभागाचे हस्तांतरण गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा अधिनियम, २०१६, त्यातील आवश्यक सुधारणा व बदलासह आणि कंपनी कायदा २०१३ च्या कलम

१२४ चे उपकलम (६) च्या तरतुदीनुसार सदर सूचना देण्यात येत आहे. वरील तरतुदीनुसार मागील ७ सलग वर्षे किंवा अधिक काळाकरिता देण्यात न आलेले किंवा दावा न केलेले लागांशसंदर्भात कंपनीचे समभाग गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) प्राधिकरणाचे

डिमॅट खात्यात कंपनीद्वारे हस्तांतरीत केले जातील. तदनसार कंपनीने सर्व संबंधित भागधारकांना कंपनी/निबंधक व भागहस्तांतरण प्रतिनिधी (आरटीए)

कडील नोंदीमध्ये नमुद त्यांच्या पत्त्यावर कळविले आहे, जे आयईपीएफ प्राधिकरणाच्या डिमॅर खात्यात शेअर्स हस्तांतरीत होण्यास पात्र आहेत त्यांना वित्तीय वर्ष २०१३–१४ व पुढील कालावधीकरिता देण्यात न आलेले लाभांशावर दावा करण्याचा त्यांना सल्ला देण्यात येत आहे. कंपनीने अशा भाधारकांर्च नावे व त्यांचे फोलिओ क्रमांक किंवा डिपी आयडी/क्लायंट आयडी तसेच त्यांचे आयर्डपीएप पाधिकरणाच्या डिमॅट खात्यात हस्तांतरीत होण्यास पात्र शेअर्स समाविष्ट संपूर्ण तपशील $\underline{www.shares@marathonnextgen.com} \ \ \mathsf{\dot{q}} \ \mathsf{\dot{a}} \mathsf{\dot{q}} \mathsf{\dot$

भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात वरील समभाग हस्तांतरीत केल्यानंतर असे शेअर्स कंपनी कायदा २०१३ च्या कलम १२४(६) चे वर नमुद नियमानुसार विहितप्रमाणे प्रक्रियेकरिता उपलब्ध नसतील.

भागधारकांनी पृढे नोंद घ्यावी की, दावा न केलेले लाभांश आणि संबंधित शेअर्स तसेच अशा शेअर्सवरील असणारे सर्व लाभ आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात हस्तांतरीत केल्यानंतर उपरोक्त नियमात विहित प्रक्रियेचे पालन करून आयईपीएफ प्राधिकरणाकडून पुन्हा दावा सांगता येईल वित्तीय वर्ष २०१३-१× व पढील काळावधीकरिता दावा न केलेले लाभांशावर संबंधित भागधारकांकडन २१ ऑगस्ट. २०२१ पर्यंत कंपनी/आरटीएकडे अर्ज करून दावा मागविण्यात येत आहेत अन्यथा त्यांचे शेअर्स आयर्डपीएफ प्राधिकरणाच्या डिमॅट खात्यात हस्तांतरीत केले जातील. कोणतीही माहिती/ स्पष्टीकरणाकरिता किंवा लाभांशावर दावा करण्यासाठी कृपया ॲडोईट कॉपॉरेट सर्विसेस प्रा.लि. निबंधक व भागहस्तांतरण प्रतिनिधी यांना लेखी कळवावे किंवा shares@marathonnextgen.com वर ई-मेल करावा.

मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेडकरित

दिनांक: २८.०७.२०२१ ठिकाण: मुंबई

सही/ के.एस. राघवन कंपनी सचिव

🔐 नॅशनल पेरॉक्साईड लिमिटेड सीआयएन: एल२४२९९एमएच१९५४पीए

नोंदणीकृत कार्यालयः नेविल्ले हाऊस, जे.एन.हेरेडिया मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१ मुख्य कार्यालय: सी-१, वाडिया इंटरनॅशनल सेंटर, पांडरंग बुधकर मार्ग, वरळी, मुंबई-४०००२५ दूर.:०२२-६६६२००००, वेबसाईट:www.naperol.com, ई-मेल:secretarial@naperol.com भागधारकांना सूचना

वार्षिक सर्वसाधारण सभा-रोजी दु.३.३०वा.(भाप्रवे) एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता व्हिडीओ कॉ (व्हीसी)/अन्य दुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली जाईल.

कोविड-१९ प्राद्भाव लक्षात घेता सहकार मंत्रालयाने (एमसीए) त्यांचे परिपत्रक दिनांक ५ मे, २०२० सहवाचित परिपत्रक दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व १३ जानेवारी, २०२१ (यापुढे संयुक्तपणे एमसी परिपत्रके) आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ व सेबी/ एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ अनुक्रमे दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (सेबी परिपत्रके) नुसार एका ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी किंवा ओएव्हीएम मार्फत एजीएम घेण्याची अनुमती दिलेली आहे. एमसीए परिपत्रक आणि कंपनी कायदा २०१३ व सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेप्युलेशन्स २०१५ (लिस्टींग रेप्युलेशन) च्या आवश्यक तरतुदीनुस कंपनीची ६७वी एजीएम व्हीसी/ओएव्हीएम मार्फत संपन्न होईल.

एजीएम सूचना तसेच वार्षिक अहवाल २०२०-२१ ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेर त्यांना एमीएसी परिपत्रके व सेबी परिपत्रकानुसार विद्युत स्वरुपाने पाठविण्यात येतील. सदस्यांनी कृपया नोंद घ्यावी की, एजीएम सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या <u>www.naperol.com</u> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या <u>www.bseindia.com</u> वेबसाईटवर उपजब्ध आहे. सदस्यांना एजीएममध्ये फक्त व्हीसी/ओएव्हीएम सुविधेमार्फत सहमागी होता उईल. एजीएममध्ये सहमागी होण्याची माहिती एजीएम सूचनेत नमुद आहे. व्हीसी/ओएव्हीएम मार्फत सभेत उपस्थित असणाऱ्या सदस्यांची कंपनी कायदा २०९३ च्या कलम १०३ अन्वये गणसंख्या उद्देशासाठी मोजणी केली जाईल लाभांश देण्याकरिता पस्तक बंद करणे व नोंद दिनांक:

यापढे सचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ च्या तरतदीनसार एजीएममध्ये घोषित झाल्यास लामांशास पात्र सदस्यांची नावे निश्चितीकरिता वास्तविक स्चरुपातील सममागधारणाकरिता गुरुवार, १९ ऑगस्ट, २०२१ ते बुधवार, २५ ऑगस्ट, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक आणि भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. एजीएएमध्ये घोषित झाल्यास सदस्यांची नावे निश्चितीकरिता डिमॅट स्वरुपात भागधारणेकरिता नोंद दिनांक म्हणून बुधवार, १८ ऑगस्ट, २०२१ निश्चित केली आहे. ज्या भागधारकांनी त्यांचे बँक खाते तपशील अद्यायावत केले आहे त्यांना विविध ऑनलाईन ट्रान्स्फर पद्धतीने विद्युत स्वरुपात लामांश दिले जाईल. ज्या भागधारकांनी त्यांचे बँक खाते तपशील अद्यायावत केलेले नाही त्यांना डिव्हीडन्ड वॉरंटस्/धनाकर्षे हे स्थिती सुरळीत झाल्यावर आणि मुद्गन आणि टपाल सेवा उपलब्ध झाल्यावर कंपनी किंवा लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, निबंधक व भागहस्तांतर प्रतिनिधी यांच्याकडे असलेल्या नोंदणीकृत

पत्त्यावर पाठविले जाईल. ई-मेल नोंद / अद्यायावत करण्याची पद्धत:

वास्तिविक स्वरुपात भागधारणा असणारे भागधारक आणि ज्यांनी कंपनीकडे त्यांचे ई–मेल नोंद/अद्यायावत केलेले नाही त्यांना विनंती आहे की, त्यांनी कंपनीची निबंधक व भागहस्तांतरण प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, कंपनी निबंधक व भागहस्तांतर प्रतिनिधी यांच्याकडे सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई–४०००८३, ई–मेल:<u>rnt.helpdesk@linkintime.co.in</u>, दूर::०२२–४९१८६२७० वर फोलिओ क्रमांकांसह त्यांचे नाव असलेले स्वाक्षरी केलेले विनंतीपत्र त्यांचे ई-मेल अद्यायावत करण्यासाठी विनंती

डिमॅट स्वरुपात भागधारणा असणारे भागधारकांना विनंती आहे की, त्यांनी त्यांचे संबंधित डिपॉझिटरी सहभागीव यांच्याकडे त्यांचे ई-मेल नोंद/अद्यायावत करावे. एजीएममध्ये मतदानाची पद्धत:

विद्युत मतदान प्रणालीने एजीएम सूचनेत नमुद विषयावर एजीएम दरम्यान किंवा रिमोटने त्यांचे देण्याची संध भागधारकांना असेल. डिमॅट स्वरुपात, वास्तविक स्वरुपात भागधारणा असणारे भागधारक आणि ज्या भागधारकांनी त्यांचे ई-मेल नोंद केलेले नाही अशा करीता एजीएम दरम्यान किवा रिमोटने मतदानाची पद्धत एजीएम सूचनेत नमु केली आहे.

विद्युत स्वरूपात लाभांश प्राप्त करण्यासाठी अनिवार्य नोंदणीची पद्धत: लाभांश प्राप्त करण्यास विलंब टाळण्यासाठी भागधारकांना विनंती आहे की, त्यांनी त्यांच्या डिपॉडिसटरीसह (डिमॅट स्वरुपात भागधारणा असल्यास) किंवा निबंधक व भागहस्तांतर प्रतिनिधी यांना mt.helpdesk@linkintime.co.in

(वास्तविक स्वरुपात भागधारणा असल्यास) तसेच त्यांचे नाव, फोलिओ क्रमांक, बँक डिटेल्स, पँन कार्डची स्व साक्षांकीत प्रत यासह स्वाक्षरी केलेले विनंती पत्राची प्रत आणि रद्द केलेले धनादेश पाठवावेत. ागधारकांनी कृपया नोंद घ्यावी की, वित्तीय कायदा २०२० नुसार लाभांश उत्पन्न १ एप्रिल, २०२० पासून

मागधारकांच्या हस्ते कर योग्य असेल. कंपनीने विहित दराने मागधारकांना दिलेल्या लामांशातून स्त्रोताकडील कं कपात करणे आवश्यक आहे. भागधारकांना विनंती आहे की, त्यांनी त्यांचे स्थायी खाते क्रमांक (पॅन) निबंधक व नागहस्तांतरण प्रतिनिधी (वास्तविक स्वरुपात भागधारणा असल्यास) आणि डिपॉझिटरीकडे (डिमॅंट स्वरुपात भागधारणा असल्यास) अद्यायावत करावे.

एमसीए परिपत्रके व सेबी परिपत्रकानुसार कंपनीचे सर्व भागधारकांच्या माहिती व लाभाकरिता सूचना वितरीत करण्या

भागधारकांनी कृपया कंपनीचे निबंधक व भागहरतांतर प्रतिनिधी, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याक फोलिओ क्रमांक, डीपी आयडी-क्लायंट आयडी नमुद करून संपर्क करावा.

लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड युनिट: नॅशनल पेरॉक्साईड लिमिटेड सी–१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई–४०००८३. दूर::०२२–४९१८६२७०, ई–मेल: <u>rnt.helpdesk@linkintime.co.in</u>, वेबसाईट: <u>www.linkintime.co.in</u>

ठिकाण: मुंबई दिनांक: २८ जुलै, २०२१ सही/ Place : Jalgaon Date: 28/07/2021

Regd.Office: 3, Pushpa Apartment, General Vaidya Chowk, JALGAON-425002, Tel.:0257-2226681-2-3 CIN: L65922MH1990PLC055000 Statement of Unaudited Financial Results for the quarter ended 30/06/2021

MANRAJ HOUSING FINANCE LIMITED

(INR in Lakhs

Sr.	Particulars	Quarter ended			Year ended
No.		30/06/2021	31/03/2021	30/06/2020	31/03/2021
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
ı	a) Revenue From Operations	0.00	0.00	22.50	22.50
ı	b) Other Income	1.66	1.81	1.54	6.28
ı	Total Income (a+b)	1.66	1.81	24.04	28.78
2	Expenses				
ı	a) Cost of Material Consumed	0.00	0.00	0.00	0.00
ı	b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00
ı	c) Changes in Inventories of finished goods,				
ı	Stock-in-trade and work-in Progress	0.00	0.00	0.00	0.00
ı	d) Excise duty	0.00	0.00	0.00	0.00
ı	e) Employee benefits expenses	3.26	4.11	1.50	12.16
ı	f) Finance Cost	0.00	0.01	0.00	0.01
ı	g) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
ı	h) Other expenses (Any item excess 10% of the				
ı	total expenses relating to continuing operation to be shown separately)	2.24	2.42	2.92	10.44
ı	. ,,	5.50	6.54	4.42	22.61
١	Total Expenses		•••		
3	Profit/(Loss) before tax (1-2)	-3.84	-4.73	19.62	6.17
4	Tax expense		0.50		0.50
ı	(a) Current Tax	0.00	3.50 0.00	0.00	3.50 0.00
ı	(b) Deferred Tax				
l_	Total Tax expense	0.00	3.50	0.00	3.50
5	Profit/(Loss) for the period from continuing operations(3-4)	-3.84	-8.23	19.62	2.67
6	Other Comprehensive Income				
ı	a) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
ı	b) Income tax relating to items that will not be reclassified				
ı	to profit or loss	0.00	0.00	0.00	0.00
ı	Total Other Comprehensive income, net of income tax	0.00	0.00	0.00	0.00
7	Total Comprehensive income for the period (5+6)	-3.84	-8.23	19.62	2.67
8	Paid-up equity share capital: (Face Value INR 10/- each)	500.00	500.00	500.00	500.00
9	Reserves excluding revaluation reserves asper Balance				
ı	Sheet of previous year	-518.68	-518.68	-521.35	-518.68
10	Earning Per Share (EPS)(Face Value INR 10/- each)				
l	(not annualised)				
	Basic : INR	-0.08	-0.16	0.39	0.05
	Diluted : INR	-0.08	-0.16	0.39	0.05

Statement of Assets and Lial	bilities	
	(II	NR in Lal
	As at	Δς

ı		(1	NR in Lakhs)	1.	The above Unaudited
Sr No.	Particulars	As at 30/06/2021	As at 31/03/2021	''	Financial Results have been reviewed
<u>. </u>	A t -	Unaudited	Audited	-	and recommended
ľ	Assets 1. Non-Current Assets				by the Audit
ı	(a) Property, Plant and Equipment	0.00	0.00		Committee and
ı	(b) Capital work in Progress	0.00	0.00		approved and taken
ı	(c) Intangible Assets	0.00	0.00		
ı	(d) Financial Assets	0.00	0.00		on record by the
ı	(i) Investments	7.64	7.64		Board of Directors at
ı	(ii) Long-term Loans and Advances	1030.36	1030.36		their meeting held on
ı	(e) Non Current Tax assets	0.28	0.21		28/07/2021.
ı	(f) Other non-current assets	824.31	824.31	2.	This Statement has
ı	Total Non Current Assets	1862.59	1862.52		been prepared in
ı	2. Current Assets				accordance with the
ı	(a) Inventories	88.71	88.71		
ı	(b) Financial Assets	0.04			Companies (Indian
ı	(i) Trade and other receivables	0.31	0.30		Accounting
ı	(ii) Cash & Cash Equivalents	2.17	1.78		Standards) Rules,
ı	(iii) Short-term Loans and advances	0.91	0.91		2015 (Ind AS)
ı	(c) Other current Assets Total Current Assets	0.00 92.10	0.00 91.70		Prescribed under
ı	Total Assets	1954.69	1954.22		Section 133 of the
lπ	Equity And Liabilities	1334.03	1334.22		Companies Act, 2013
Ι"	Equity				andother recognised
ı	(a) Equity Share Capital	500.00	500.00		accounting practices
ı	(b) Other Equity	0.00	0.00		
ı	(i) Reserves and Surplus				and policies to the
ı	1.1 Other Reserves				extent applicable.
ı	a) General Reserve	81.58	81.58	3	The Figures for the
ı	b) Profit & Loss Apropriation A/c	-804.88	-801.03		previous period have
ı	c) Special Reserve u/s	000 77	000 77		been regrouped
ı	(36) 1 (Viii) I.T.1969 Total of Reserve & Surplus	200.77 -522.53	200.77 -518.68		wherever necessary.
ı	Total Equity	-22.53	-18.68		wherever necessary.
ı	Liabilities	-22.55	-10.00		
ı	Non-Current Liabilities				
ı	(a) Financial Liabilities				
ı	(i) Borrowings-from Bank	687.03	687.03		
ı	(ii) Loans from related Parties	1257.22	1254.24		
ı	(b) Provisions	0.00	0.00		
ı	(c) Deferred Tax Liabilities	0.00	0.00		
ı	(d) Other Non-Current Liabilities	19.36	19.36		
1	Total Non-Current Liabilities	1963.61	1960.63		
ı	2. Current Liabilities	0.00	0.00		
ı	(a) Financial Liabilities	0.00	0.00		
ı	(b) Provisions (c) Current tax Liability (Net)	0.00 0.00	0.00		
ı	(d) Other current liabilities	13.61	12.27		
1	Total Current Liabilities	13.61	12.27		
ı	Total Liability	1977.22	1972.90		
1	Total Equity and Liabilities	1051.22	1054.00		

By Order of the Board For Manraj Housing Finance Limited

Managing Director (Ishwarlal S. Jain

जाहीर सूचना

येथे सुचना देण्यात येत आहे की**, स्केफर इंडिया लिमिटेड,** पूर्वीची **एफएजी बेअरिंग्ज इंडिया** लिमिटेड (सीआयएन:एल२९१३०एमएच१९६२पीएलसी०१२३४०) याचे नोंदणीकृत कार्यालय: ८वा ाजला, नरिमन पॉईंट, २२७, बॅकबे रिक्लीमेशन, नरीमन पॉईंट, मुंबई–४०००२१ यांचे खालील समभाग प्रमाणपत्र हरवले/गहाळ झाले आहेत. म्हणून मी, निरंजन के. शाह (अर्जदाराचे नाव) नोंदणीकृत . गागधारक/नोंदणीकृत भागधारकाचे कायदेशीर वारसदार येथे कंपनीकडून दुय्यम भागप्रमाणपत्र वितरणासाठी

भागधारकाचे नाव	भागांची	अनुक्रमांक		प्रमाणपत्र	फोलिओ
	संख्या	पर्यंत	पासून	क्र.	क्र.
कांतिलाल केशवलाल	40	२४७६०	२४५११	५२०-५२४	००१८९
शाह	१००	९०५९३९५	९०५९२७१	७१२६०-७१२६२	

मर्वमामान्य जनतेम येथे मावध करण्यात येत आहे की मटर प्रमाणपत्रामह कोणताही व्यवहा करू नये आणि जर सापडल्यास कंपनीकडे परत आणुन द्यावे. जर कंपनीला सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत कोणताही आक्षेप प्राप्त न झाल्यास विनंती केल्याप्रमाणे द्य्यम भागप्रमाणपत्र वितरणाची प्रक्रिया कंपनी सुरू करेल आणि तद्नंतर कोणताही दावा विचारात घेतला जाणार नाही.

ठिकाण: मंबई अर्जदारांचे नाव दिनांक: २८.०७.२०२१ निरंजन के. शाह

जाहीर सूचना

येथे सूचना देण्यात येते की, **पोपटलाल फुलचंद व शारदा पोपटलाल** यांच्या नावे असलेले स्कॅन स्टील्स लिमिटेडचे अनुक्रमांक २८८१५०१-२८८२७००, २८८३८०१-२८८५८०० आणि प्रमाणपत्र क्र.२८८३७-२८८४८, २८८६०-२८८७९ धारक फोलिओ क्र.पी००३१५ अंतर्गत ३२०० शेअर्सकरिता प्रमाणपत्रे हरवले आहे आणि याबाबत दय्यम प्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे.

जर कोणा व्यक्तीस सदर शेअर्सबाबत काही दावा असल्यास त्यांनी त्यांचे दावा कंपनीचे निबंधक व हस्तांतर प्रतिनिधी ॲड्रोईट कॉपॉरेट सर्विसेस प्रा.लि., १९, जाफरभॉय इंडस्ट्रीयल इस्टेट, १ला मजला, मकवाना रोड, मरोळ नाका, अंधेरी पुर्व मुंबई-४०००५९ येथे सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत कळवावे अन्यथा कंपनीकडून द्य्यम प्रमाणपत्र वितरीत केले जाईल.

पोपटलाल फुलचंद फुलचंद ॲण्ड सन्स २२१/२२२, क्रिएटीव्ह इंडस्ट्रीयल इस्टेट, ७२ एन.एम. जोशी मार्गे, मुंबई-४०००११

एस एच केळकर ॲंण्ड कंपनी लिमिटेड

नोंदणीकृत कार्यालय: देवकरण मॅंशन, ३६, मंगलदास रोड, मुंबई–४००००२ कॉर्पोरेट कार्यालय: लाल बहादर शास्त्री मार्ग, मूल्ड (प), मुंबई-४०००८० सीआयएन: एल७४९९९एमएच१९५५पीएलसी००९५९३ **दूर.क.:+**९१-२२-२१६४९१६३, **फॅक्स:**+९१-२२-२१६४९१६१ वेबसाईट:www.keva.co.in ई-मेल: investors@keva.co.in

बोर्ड मिटिंगची सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९, ३३ व ४७ नुसार ३० जून २०२१ रोजी संपलेल्या तिमाहीकरीता कंपनीचे अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष, जे वैधानिक लेखापरिक्षकाद्वारे मर्यादित पुनर्विलोकनावर अवलंबून आहे ते विचारात घेणे, मान्यता देणे व नोंद पटावर घेणे याकरिता एस एच केळकर ॲण्ड कंपनी लिमिटेडच्या कॉर्पोरेट कार्यालयात शुक्रवार, ०६ ऑगस्ट, २०२१ रोजी एस एच केळकर ॲण्ड कंपनी लिमिटेडच्या संचालक मंडळाची सभा होणार आहे. एस एच केळकर ॲण्ड कंपनी लिमिटेडकरीता

सही / दिप्ती चंद्रात्रे कंपनी सचिव

District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963. MHADA Building, Ground Floor, Room no.69, Bandra (E), Mumbai-400051

FORM X [See rule 13(2)] Form of Notice to the concerned parties. Application u/s 11 of the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 Application No. 119 of 2021

No.DDR-3/Mum./Deemed Conveyance/ Notice/2021/749 Date: 16/03/202102

Spring Leaf Cooperative Housing Society Limited, Plot No. 298, CTS -E/523, 12th Road, Khar West, Mumbai 400052 Applicant

1.Narad Builders Pvt. Ltd., Ground Floor, Swati Building, North Avenue,

2.Mr.MohanlalKalidas Shah (Address not known)

Santacruz (West), Mumbai 400054

(Opponent/s)

PUBLIC NOTICE 1) Take the notice that the above application has been filed by the applicant under section 1

under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents 2)The applicant has prayed for grant of Deed of conveyance of land admeasuring 947sq.yds. or thereabouts equivalent to 792.50 sq.mtrs. and bearing CTS No. 523 of Khar, Plot no.298, 2)The applicant has prayed for grant of Deed of conveyance of land ac 12th Road, Khar west, Mumbai- 400052. Mumbai suburban District of Mumbai in favour o

the Applicant society. 3)The hearing in the above case has been fixed on 12.08.2021 at 3.00 p.m 4)The Promoter/Opponent/s and their legal heirs if any, or any person/authority wishing to submit any objection, should appear in person or through the authorized representative or 12.08.2021 at 3.00 p.m.before the undersigned together with any documents, he/she/they want/s to produce in support of his/her objection/claim/demand against the above case and

the applicant/s is/are advised to be present at that time to collect the written reply, if any filed by the interested parties.

5)If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue / application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance /

declaration / order is granted or the direction for registration of the society is granted to the applicants or any order / certificate/ judgment is passed against such interested parties and the matter will be heard and decided ex-parte. By Order,

For District Deputy Registrar, Co-operative Societies, Mumbai City (3). Competent Authority u/s 5A of the MOFA, 1963

मुकट पाईप्स लिमिटेड CIN:L27200MH1987PLC044407

नोंदणीकृत कार्यालयः फ्लॅट क्र.३९, पराग अपार्टमेंट्स, ७वा मजला, जे.पी.रोड, वर्सोवा, अंधेरी (पश्चिम), मुंबई-४०००६१. द्र.:०१७६२-२२५०४०, फॅक्स:०१७६२-२२२३९०, वेबसाईट:www.mukatpipes.com, ई-मेल:mukatpipes@gmail.com

जाहीर सूचना-३४वी वार्षिक सर्वसाधारण सभा येथे सूचना देण्यात येत आहे की, कोविड-१९ प्रादुर्भावाच्या उद्रेकामुळे कंपनी कायदा २०१३ च्या लागू

तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.९३ एप्रिल, २०२०, दि.५ मे, २०२० आणि १३ जानेवारी, २०२१ (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी २०२१ रोजीचे परिपत्रक (सेबी) नुसार एजीएम सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत मुकट पाईप्स लिमिटेड (कंपनी) ची वार्षिक सर्वसाधारण सभा होणार आहे.

कंपनीच्या सदस्यांचे ३४वी एजीएम बुधवार, २५ ऑगस्ट, २०२१ रोजी दु.२.००वा. भाप्रवे एजीएम सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता लिंक इनटाईम इंडिया प्रा.लि. (एलआयआयपीएल) द्वारे देण्यात येणाऱ्या व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार

वित्तीय वर्षा २०२०-२१ करिता कंपनीचे ३४वे वार्षिक अहवाल तसेच एजीएमच्या सूचनेची ई-प्रत तसेच वित्तीय अहवाल व इतर वैधानिक अहवाल कंपनीच्या www.mukatpipes.com आणि

स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

सदस्यांना व्हीसी/ओएव्हीएम सुविधेमार्फतच एजीएममध्ये उपस्थित व सहभागी होता येईल. याचे तपशील सभा घेण्याच्या सूचनेत कंपनीद्वारे देण्यात येतील. तद्नुसार कृपया नोंद असावी की, कोविड-१९ संदर्भात शासकीय प्राधिकरणाद्वारे वितरीत निर्देशनाच्या पुर्ततेनुसार व्यक्तिशः कंपनीचे ३४व्या एजीएममध्ये उपस्थित व सहभागी होण्याची तरतुद करण्यात आलेली नाही. व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्ये उद्देशाकरिता मोजणी केली जाईल एजीएम सूचना तसेच वार्षिक अहवाल २०२०–२१ ज्या सदस्यांचे ई–मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्यत स्वरुपात पाठविण्यात आले आहेत. सेबी परिपत्रकानुसार सदस्यांना एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत

त्यांनी लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई-मेल खाली नमदप्रमाणे नोंद करावेत. १. वास्तविक भागधारकांकरिता: कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत) आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) हे mukatpipes@gmail.com ई-

पाठविली जाणार नाही, ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद्र केलेले नाहीत त्यांना विनंती आहे की.

डिमॅट भागधारकांकरिता: डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा

साक्षांकीत-स्कॅन प्रत) हे mukatpipes@gmail.com ई-मेलवर पाठवावे. कंपनी/आरटी हे वर नमुद भागधारकांना लॉगइन परिचयपत्रे देण्यासाठी सीडीएसएलसह समन्वय

मुकट पाईप्स लिमिटेडकरित

रुपिंदर सिंग अहलुवालिय डीआयएन:0१२३९४८३

ठिकाणः राजपूरा दिनांकः २८.०७.२०२१

1954.22

1954.69

Total Equity and Liabilities

Notes: