





CIN: L24299MH1954PLC009254

REGISTERED OFFICE: NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

AO/A-13

August 18, 2022

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

(Scrip Code - 500298)

Dear Sirs / Madam,

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

Pursuant to Regulation 30 read with Schedule III Para A of Listing Regulations and in compliance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, we enclose the copies of the advertisements published in following newspapers on August 18, 2022 for giving Public Notice to the Shareholders intimating that the 68th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 13, 2022 at 4:00 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

CS HEENA SHAH

COMPANY SECRETARY

ATT PEROXIDA



CENTRAL WAREHOUSING CORPORATION (A Govt. of India Undertaking)
Scope Minar, Core-3, 1st Floor, Laxmi Nagar Distt. Center,
DELHI-110092, Ph: 011-2244334, 22041294
e-mail: mdli@cewacor.nic.in

Warehousing for Everyone

PUBLIC NOTICE
The Central Warehousing Corporation invites Expression of Interest dated 04.08.2022 for Operation, Maintenance and Further Development of Rail Linked Multi-Model Logistics Park at Inland Container Depot (ICD) Loni haziabad. The details are available on website www.cewacor.nic.in and CPF

Portal www.eprocure.gov.in/cppp/. The proposals completed in all respects as per format provided are to be submitted at e-mail address rmdli@cewacor.nic.in or rodlibus.cwc@cewacor.nic.in on or before 09.09.2022 by 05:00 PM.
REGIONAL MANAGER



NOTICE INV	Aug 18, 2022		
TATA Power-DDL invites tenders as per			
Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001449/22-23 RC for the supply of Silicon HT Conductor Insulation Cover	1.36 Crs/ 3,40,000	18.08.2022	08.09.2022;1630 Hr 08.09.2022:1730 Hr
TPDDL/ENGG/ENQ/200001450/22-23 RC for LTDB (Polycarbonate Type)	5.89 Crs/ 10,84,000	19.08.2022	09.09.2022;1600 Hr 09.09.2022:1700 Hr

CORRIGENDUM / TENDER DATE EXTENTION					
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Tim of Bid Submission/ Date & time of opening of bid			
TPDDL/ENGG/ENQ/200001436/22-23 Rate Contract for Supply of AL Winding Distribution Transformers.	11.07.2022	18.08.2022 at 1600 Hrs/ 18.08.2022 at 1630 Hrs			
TPDDL/ENGG/ENQ/200001442/22-23 Two years' rate contract for Meter Installation and associated works PAN Tata Power-DDL	27.07.2022	30.08.2022 at 1700 Hrs/ 30.08.2022 at 1730 Hrs			
Complete tender and corrigendum document is available on our					

website www.tatapower-ddl.com→Vendor Zone →Tender / Corrigendum Documents Contracts - 011-66112222

CONTAINERWAY INTERNATIONAL LIMITED

CIN: L60210WB1985PLC038478 Registered Office: C/O Krishna Prasad Potnuri, S/O Late P. Janardan Rao, 15, Lake Place, P.S Tollygunge Kolkata WB 700029
Ph. No:- 011-26039925, E-mail Id: containerwayinternational@gmail.com, Website: www.containerway.in

Statement of Un-Audited Financial Results for the quarter ended on June 30, 2022 Figures in Rs Lakhs					
	Particulars	Quarter ended 30.06.20 22		Quarter ended	Financia Year ended 31.03.202
		Un- Audited	Audited	Un- Audited	Audited
ı	Revenue From Operations	0.00	0.00	0.00	0.00
Ш	Other Operating Income	0.00	0.00	0.00	0.00
Ш	Total Income (I+II)	0.00	0.00	0.00	0.00
IV	EXPENSES				
а	Cost of materials consumed	0.00	0.00	0.00	0.00
b	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
С	Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	0.00	0.00	0.00	0.00
d	Employee benefits expense	0.54	0.54	0.54	2.16
е	Finance costs	0.00	0.00	0.00	0.00
f	Depreciation and amortization expense	0.00	0.00	0.00	0.00
g	Other expenses	1.10	6.28	0.41	14.03
	Total expenses (IV)	1.64	6.82	0.95	16.19
٧	Profit/(loss) before exceptional items and tax (I-IV)	-1.64	-6.82	-0.95	-16.19
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	-1.64	-6.82	-0.95	-16.19
VIII	Tax expense:				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	-1.64	-6.82	-0.95	-16.19
Х	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
ΧI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	-1.64	-6.82	-0.95	-16.19
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	-1.64	-6.82	-0.95	-16.19
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	-0.03	-0.10	-0.03	-0.25
	(2) Diluted	-0.03	-0.10	-0.03	-0.25
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	N.A.	N.A.	N.A.	N.A.
	(2) Diluted	N.A.	N.A.	N.A.	N.A.
XVIII					140
	(1) Basic	-0.03	-0.10	-0.03	-0.25
-	(2) Diluted	-0.03	-0.10	-0.03	-0.25

Notes: 1. The above-mentioned figures are in accordance with Ind-AS. 2. Segment reporting as per Ind-AS 108 is not applicable on the Company. 3. The Company does not have any exceptional or extraordinary times to report for the above period. 4. The above Un- audited financial results for the quarter ended on 30.06.2022 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 16, 2022. 5. The Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been done by the Auditors of the Company and the Limited Review Report is being submitted to the concerned Stock Exchange(s). 6. Previous year period figures have been rearranged, regrouped wherever necessary to make them comparable with current period figures. 7 The results will he available on the Company's website wave containersavin and on the period figures. 7.The results will be available on the Company's website www.containerway.in stock exchange website of BSE Limited i.e www.bseindia.com & CSE i.e. www.t For CONTAINERWAY INTERNATIONAL LIMITED
Salem Laxman Ganapathi (Director



ALKEM LABORATORIES LIMITED

CIN: L00305MH1973PLC174201 Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Phone: +91 22 3982 9999 Fax:+91 22 2495 2955 Website: www.alkemlabs.com. Email: investors@alkem.com

NOTICE Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circulars No. 14/2020 dated 08th April, 2020, No. 17/2020 dated 13th April, 2020, No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08th December, 2021 and Circular No. 03/2022 dated 05th May, 2022 the Company shall dispatch the Postal Ballot Notice only through electronic mode to those members whose email IDs are registered with the Company/ Depository Participants and whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 19th August, 2022 ("cut-off date") for seeking approval of the members of the Company by Postal Ballot, only through remote e-voting system, for business as may be specified in the

The Postal Ballot Notice will also be made available on the Company's website https://www.alkemlabs.com/voting-result.php, CDSL website viz www.evotingindia.com, and website of the stock exchanges where equity shares of the Company are listed i. e BSE Limited viz www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com.

Postal Ballot Notice. Detailed instructions on remote e-voting shall be

given in the Postal Ballot Notice.

The Members in order to receive the Postal Ballot Notice and future communications from the Company shall register their email addresses with the Company/Depositories, by clicking the link: https://linkintime.co.in/emailreg/email_register.html and completing the registration process.

In case any Member has queries, grievances or issues relating to above registration, Members are requested to write an email to rnt.helpdesk@linkintime.co.in or may write to Ms. Ashwini Nemlekar, Link ntime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022-49186000.

For Alkem Laboratories Limited

Manish Narang President – Legal, Company Secretary 8 Date: 17th August, 2022 Compliance Officer Place: Mumbai

KERALA WATER AUTHORITY e-Tender Notice

ender No : SE/PHC/MPM/44 to 48/2022-23

JJM improvements to CARWSS Moorkanad and adjoining Panchayths Phase 2- Package1,4,5 6&7 - Construction of Well, OHSRs, RWPM, CWPM and Distribution network and providing FHTC to Kuruva GP and allied works. EMD : Rs. 200000/- to 500000/-. Tender fee : Rs. 10000/- to 15000/-

Last Date for submitting Tender: 12-09-2022 12:03 pm

Phone: 04832974871, Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in Superintending Engineer PH Circle, Malappuram KWA-JB-GL-6-680-2022-23



KANANI INDUSTRIES LIMITED

[CIN: L51900MH1983PLC029598] Registered Office: GE1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 051 Tel: +91 22 40050222 Email: investorgrievances@kananiindustries.com Website: www.kananiindustries.com NOTICE OF THE 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s)

Notice is hereby given that the 39th Annual General Meeting of the Company (AGM) will be convened or Saturday, September 10, 2022, at 10:30 A.M. (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 January 2021, 8th December 2021, 14th December 2021 and 5th May, 2022, respectively, ("MCA Circulars" allowing, inter-alia, conduct of AGMs through Video Conferencing/Other Audio-Visual Means ("VC / OAVM" facility on or before 31st December 2022, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 39" AGM. The Annual Report 2021-22, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on August 16, 2022 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Notice of the 39th AGM and the Annual Report including the Financial Statements for the year ended 31 March, 2022 along with login details of joining the 39th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 39" AGM through the VC/OAVM facility only. The instruction for joining the 39" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 39" AGM are provided in the Notice of the 39" AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 39th AGM and the Annual Report will also be made available on the website of the Company at www.kananiindustries.com and on the website of Stock Exchange viz www.bseindia.com and www.nseindia.com . A copy of the same is also available on the website of Link Intime India Pvt Ltd at https://instavote.linkintime.co.in.

Members whose email addresses are not registered with depositories can register the same for obtaining the

login credentials for e-voting for the resolution proposed in the Notice of 39th AGM in the following manner:
i. For Physical shareholders- Please provide necessary details like Folio No., Name of Membe scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card)

AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at rthelpdesk@linkintime.co.in For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA a rnt.helpdesk@linkintime.co.in.

Please note: In order to register your email address permanently, the Members are requested to register their ema address, in respect of electronic holdings with the Depository, through the concerned Depository Participants. iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above

mentioned shareholders. 4. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM

i. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Private Limited for facilitating voting through electronic means

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested

a. The remote e-Voting facility shall commence on 9.00 AM (IST) on Wednesday, September 07, 2022, an will end at 5.00 PM(IST) on Friday, September 09, 2022.

 $b.\,Aperson\,whose\,name\,is\,recorded\,in\,the\,Register\,of\,Members\,/\,Register\,of\,Beneficial\,Owners\,as\,on\,the\,Current Control of Control$ Off Date i.e. Friday, September 02, 2022 only shall be entitled to avail the facility of remote e-Voting / 6 voting at the AGM

Book Closure: The Register of Members and the Share Transfer Books of the Company will remain closed on Saturday September 3, 2022, to Saturday, September 10, 2022 (both days inclusive)

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Darshak A. Pandva Link Intime India Private Limited Chief Financial Officer C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400 083 Ge1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 051 Tel: +91 22 4005 0222 Tel: 022-49186000 Email ID: enotices@linkintime.co.in

Email ID: investorgrievances@kananiindustries.com By order of the Board of Directors For Kanani Industries Limite Sd/ Harshil Kanani Place : Mumbai Managing Director Date : 16/08/2022 DIN: 01568262



VODAFONE IDEA LIMITED

CIN: L32100GJ1996PLC030976 Regd. Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat Email: shs@vodafoneidea.com Website: www.mvvi.in Tel: +91-79-66714000 Fax: +91-79-23232251

NOTICE

(For the attention of the Equity Shareholders of the Company)

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and amended thereof (Rules).

The Act and the Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to Investor Education and Protection Fund (IEPF) and transfer of equity shares, in respect of which dividend remains unpaid/unclaimed for seven consecutive years to IEPF Account.

The Company has sent individual communication to all the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Account for taking appropriate action. These relate to dividend declared for the Financial Year 2014-15 and which are liable to be transferred to the IEPF Account during Financial Year 2022-23. The Company has also uploaded on its website www.myvi.in details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF.

In case the dividends are not claimed by the concerned shareholder(s) by 29th September, 2022 (Thursday), necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF Authority without further notice in the following manner:

- In physical form duplicate share certificate(s) will be issued in your name and transferred in favor of IEPF Authority on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- In demat form the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favor of IEPF.

In order to enable us credit the dividend amount directly into your bank account, shareholders are requested to email us a copy of a cancelled cheque of the account into which the dividend amount should be credited, along with a request letter and self-attested copy of PAN Card, at the email ids, shs@vodafoneidea.com or at investor@bigshareonline.com. In case the cancelled cheque does not bear your name, please attach a copy of your bank pass-book statement, duly self-attested.

Shareholders may note that in the event of transfer of shares and unclaimed dividends to IEPF Account, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed, to the Company at its Registered Office, along with requisite documents enumerated in Form No. IEPF-5.

Shareholders may further note that the details of unpaid/unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.myvi.in shall be treated as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

In case the shareholders have any queries or require any assistance on the subject matter, they may contact the Company's Registrar and Share Transfer Agents at Bigshare Services Pvt. Ltd., Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093,

Tel: +91-22-62638200, Fax: +91-22-62638299, Email: investor@bigshareonline.com, Website: www.bigshareonline.com.

For Vodafone Idea Limited

Place : Mumbai Dated: August 17, 2022

Pankaj Kapdeo **Company Secretary**

TPNØDL

TP NORTHERN ODISHA DISTRIBUTION LIMITED

(A Tata Power & Odisha Government Joint Venture) Regd. Off: Corp Office, Januganj, Remuna Golei, Balasore, Odisha-756019 CIN No.: U40106OR2021SGC035951; Website: <u>www.tpnodl.com</u>

NOTICE INVITING TENDER (NIT) August 17, 2022

TP Nor	TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following:					
SI. No.	SI. No. Tender Enquiry No. Work Description					
1	TPNODL/OT/2022-23/2500000103	Supply of 9 Meter GI WPBat TPNODL				
2	TPNODL/OT/2022-23/ 2500000063	Rate Contract for Newspapers (ODIA/ENGLISH) Publication				
3	TPNODL/OT/2022-23/ 25N93	Rate Contract for SITC of 33kV O/H Tower Lines works				

* MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST. ** EMD is exempted for MSMEs registered in the State of Odisha.

For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website https://tpnodl.com. All tenders will be available on TPNODL website w.e.f. from dtd. 18.08.2022. Future communication / corrigendum to tender documents, if any shall be available on website



NATIONAL PEROXIDE LIMITED

Registered office: Neville House, J.N.Heredia Marg, Ballard Estate, Mumbai - 400001 CIN: L24299MH1954PLC009254

Tel No: (022) 66620000 • Website: www.naperol.com • Email: secretarial@naperol.com NOTICE REGARDING 68th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM')

Notice is hereby given that the Sixty-Eighth (68th) Annual General Meeting ('AGM') of National Peroxide Limited ('the Company' is scheduled to be held on Tuesday, September 13, 2022 at 4:00 p.m. (IST) through VC / OAVM to transact the businesses, as set out in the Notice of the AGM

Pursuant to the Circulars issued by the Ministry of Corporate Affairs ('MCA') vide Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 datec May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 dated Dat P/2022/62 dated May 13, 2022 (collectively referred to as 'SEBI Circulars'), permitting the holding of AGM through VC / OAVM without the physical presence of the Shareholders at a common venue, the 68th AGM of the Company will be held through VC / OAVM in compliance with the aforesaid MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 and applicable rules made thereunder ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Pursuant to the provisions of MCA and SEBI Circulars, the Notice of the 68th AGM along with the Annual Report for Financial Year 2021-22 will be sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company / Depository Participants (DPs). It will also be available at Company's website at www.naperol.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com

Shareholders will be able to join the AGM through VC / OAVM facility only. The Company is providing remote e-voting facility and e-voting facility during AGM to cast their votes on all resolutions set out in the Notice of AGM to all its Shareholders. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice of AGM. Shareholders participating the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Board of Directors at its Meeting held on Thursday, May 12, 2022, had considered, approved and declared Dividend of Rs. 5/- per equity share having face value of Rs. 10/- each for the Financial Year 2021-22, subject to the approval of Shareholders at the ensuing AGM of the Company. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 7, 2022 to Tuesday, September 13, 2022 (both days inclusive) for the purpose of payment of Dividend.

The Dividend, if approved by the Shareholders at the ensuing AGM, will be paid to those Shareholders

a) whose names appear as beneficial owners as on Tuesday, September 6, 2022, in the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electro

b) whose names appear in the Register of Members as on Tuesday, September 6, 2022, in respect of shares held in physical mode The Shareholders holding shares in electronic form are hereby requested to update their complete bank details with their respective DPs and Shareholders holding shares in physical form are hereby requested to reach out to M/s. Link Intime India Private Limited Registrar and Share Transfer Agent of the Company at rnt.helpdesk@linkintime.co.in. In case, the Company is unable to pay Dividend to any Shareholder by electronic mode due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrants / demand drafts to such Shareholders by post

Shareholders who have not registered their e-mail addresses can get it registered by following below instructions:

a) Shareholders holding shares in physical form can register / update by clicking on the link: https://web.linkintime.co.in/EmailReg. **Email Register.html** on the website **http://www.linkintime.co.in** at the Investor Services section by choosing e-mail registration tab and update the details such as Name, Folio number, Certificate number, Shareholder name, PAN, Mobile Number and Email-id by uploading scanned copy of share certificate.

b) Shareholders holding shares in demat form are requested to update their email addresses with their respective DPs

Pursuant to Income Tax Act, 1961, as amended by 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 communication is being issued for the information and benefit of all the Shareholders of the Company

Place: Mumbai Date : August 17, 2022 For National Peroxide Limited **Company Secretary**

POST OFFER PUBLIC ANNOUCEMENT VERITAS (INDIA) LIMITED

Corporate Identification Number (CIN): L23209MH1985PLC035702 Registered Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400 001

Contact No: 022 – 22824444 / 22755555 | Website: www.veritasindia.net | E-mail Id: corp@veritasindia.net OPEN OFFER FOR ACQUISITION OF 69,70,600 (SIXTY NINE LAKHS SEVENTY THOUSAND SIX HUNDRED ONLY) FULLY PAID UP EQUITY SHARES OF ₹ 1/- EACH FROM THE SHAREHOLDERS OF VERITAS (INDIA) LIMITED ("VERITAS" / "TARGET COMPANY") BY SWAN ENERGY LIMITED ("SWAN" / "ACQUIRER") (HEREIN AFTER COLLECTIVELY REFER TO AS "ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI

This Post Offer Advertisement is being issued by Aryaman Financial Services Limited, the Manager to the Offer in compliance with Regul n 18 (12) of the S (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") in respect of Open Offer ("Offer") to acquire 69.70.600 (Sixty Nine Lakhs Seventy Thousand Six Hundred) Equity Shares of 1/- each, being constituting 26.00% of the Target Company on a fully diluted basis at a price of ₹ 126/- (Rupees One Hundred & Twenty Six Only) ("Offer Price"). This Post Offer Public Announcement is to be read with Public Announcemen dated May 20, 2022 ("PA") along with the Detailed Public Statement ("DPS") published on May 27, 2022 in Business Standard (English – All Editions), Business Standard (Hindi – All Editions) and Pratahkal (Marathi – Mumbai Edition) with respect to the aforementioned Offer.

1	Name of the Target Company	Veritas (India) Limited			
2	Name of the Acquirer and PAC	Acquirer: Swan Energy Limited PAC: Nil			
3	Name of the Manager to the Offer	Aryaman Financial Services Limited			
4	Name of the Registrar to the Offer	Purva Sharegistry	y India Private Lim	nited	
5	Offer Details				
(a)	Date of Opening of the Offer	July 21, 2022 (TI	hursday)		
(b)	Date of Closure of the Offer	August 03, 2022	(Wednesday)		
6	Last Date of Payment of Consideration	August 12, 2022	(Friday)		
7	Details of Acquisition	Proposed in the	Offer Document	Act	ual
7.1	Offer Price	₹ 12	26/-	₹ 126/-	
7.2	Aggregate number of shares tendered	69,70,600 ⁽¹⁾		1,441	
7.3	Aggregate number of shares accepted	69,70	,600 ⁽¹⁾	1,441	
7.4	Size of the Offer (Number of shares multiplied by offer price per share)	₹ 87,82,95,600/-		₹ 1,81,566/-	
		Number	In %	Number	In %
7.5	Shareholding of the Acquirers along with PAC before Agreements / Public Announcement	Nil	Nil	Nil	Nil
7.6	Shares Acquired by way of Agreements	1,47,45,720	55.00%	1,47,45,720(2)	55.00% ⁽²⁾
7.7	Shares Acquired by way of Open Offer	69,70,600 ⁽¹⁾	26.00%(1)	1,441	0.01%
7.8	Shares acquired after Detailed Public Statement	Nil	Nil	Nil	Nil
7.9	Post Offer Shareholding of Acquirer along with PAC	2,17,16,320(1)	81.00%(1)	1,47,47,161	55.01%
	Pre & Post offer shareholding of the Public	Pre Offer	Post Offer	Pre Offer	Post Offer
7.10	Number	98,22,933	28,52,333	98,22,933	98,21,492
	In %	36.64%	10.64%	36.64%	36.63%

Assuming full acceptance under the Open Offer.

2) Share Purchase Agreement transaction is yet to complete & is under process.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and the Letter of Offer. All other terms and conditions of the Offer shall remain unchanged.

The Acquirer accepts the responsibility for the information contained in this Announcement and also for the obligations of the Acquirer laid down in the SEBI (Substantial Acquisitions of Shares and Takeover) Regulations, 2011 and subsequent amendments made thereof

A copy of this Post Offer Advertisement will also be available on the SEBI website at www.sebi.gov.in. BSE website at www.bseindia.com and at the Registered Office of the Target Company i.e. Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai -

Contact Person: Mr. Deepak Biyani

THIS ANNOUNCEMENT IS ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER ARYAMAN FINANCIAL SERVICES LIMITED



Place: Mumbai

(CIN No.: L74899DL1994PLC059009) 60, Khatau Building, Alkesh Dinesh Modi Marg, Opp. P. J. Towers (BSE Building), Fort, Mumbai - 400 001. **Tel:** 022 - 6216 6999; Website: www.afsl.co.in Email: info@afsl.co.in

Date: August 17, 2022

PUBLIC NOTICE

Notice is hereby given to the public that the sale of agreement executed between MR. SHANKAR HARI BHAGAT The builder) and MRS. SHOBHA DASHRATH RAVAL (the purchaser) for the property bearing address at Flat no.103 A wing, 1st Floor, Shiv Kripa Apartment, Near Marathi School, old Mumbra panvel road, Main market road Mumbra, Dist. Thane-400612 has

been lost/misplaced. All persons are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document If anyone has already carried out or being carried out kindly inform The undersigned in writing or the below mentioned address within the 15 days from this present.

जाहीर सूचना

मी, गणेश दबे, मोबा.:९०२९४४३७१३ हे दका क्र.१२, साँगर प्रकाश कोहौसोलि., लोध हेरिटेज, आचोळे रोड, नालासोपारा पुर्व जिल्हा पालघर-४०१२०९ या जागेचे मालक आहेत. सागर प्रकाश इमारतीचे मे. त्रिमुर्ती कन्स्ट्रक्श आणि/किंवा इतर यांच्याकडून पुर्नविकासाअंतर्गत काम सुरू आहे. मी जिल्हा ग्राहक विवाद निवारण आयोग, ठाणे यांच्याकडे ग्राहक तक्रार क्र.सीसी ३६०/२०२२ हे एकूण ८ प्रतिवादी अर्थात सोसायटी मे. त्रिमुर्ती कन्स्ट्रक्शन व रामकला ग्रुप ऑफ कंपनीज यांच्या विरोधात त्यात नमुद केलेल्या कारणास्त दाखल केली आहे आणि दिनांक २८.०७.२०२२ रोजी वसई ३ उपनिबंधक कार्यालय येथे क्र ११०६२/२०२२ धारक नोटीस ऑफ लिस-पेन्डन्स सुद्धा नोंदणीकृत केली आहे.

मर्वमामान्य जनतेम येथे मावध करण्यात येत आहे की. कोणत्याही स्वरुपाने दकानाचे खरेदी. तारण विक्री, बक्षीस, भाडेपट्टा करूँ नये.

सही/-श्री. गणेश दुबे ठिकाण: नालासोपारा दिनांक:१८.०८.२०२२

PUBLIC NOTICE

Notice is hereby given that, Mr. Laxmi Prasac Srivastava the joint owner along with Mrs Kalindi Srivastava of Flat Nos.215 & 216, Autumn Grove CHS Ltd., Lokhandwala Township Akurli Boad Kandiyali(F) Mumba died on 29/12/2014 and his wife Mrs. Kalindi Srivastava has claimed the share of the deceased and applied to the society We hereby invites claims or objections from the heir or heirs or other claimant or claimants. objector or objectors to the transfer of th said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the perio prescribed above, the society shall be free to deal with the shares 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 society.

Dated on this 18th day of August 2022 LEGAL REMEDIES ADVOCATES, HIGH COURT OFFICE NO.2, GROUND FLOOR, SHANTI NIWAS CHS LTD, BLDG.NO.1 PATEL ESTATE, C.P. ROAD, KANDIVLI(E) MUMBAI 400 101 Tel: 28460031

नमुना क्र. ७५

सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई सास्मिरा, सास्मिरा मार्ग, वरळी, मुंबई-४०००३०.

चौकशीची जाहीर नोटीस

अर्ज क्रमांक: ACC / X / 1647 / 2022 Shivoam Charitable Trust ...बाबत Mr. Amrish Jaysinh Ruparel ...अर्जदार

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासबधी महाराष्ट्र सार्वजनिक विश्वस्त ्र व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची

अ) जगम मिळकत (वर्णन) : रू. १०००/-(अक्षरी रूपये एक हजार फक्त) ब) स्थावर मिळकत (वर्णन) : काही नाही

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर परावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सागावयाचे नाही असे समजन चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनाक ०७/०७/२०२२ रोजी दिली.



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

सार्वजनिक न्यास नोंदणी कार्यालय नमुना क्र. ७५ बृहन्मुंबई विभाग मुंबई सास्मिरा, सास्मिरा मार्ग, वरळी, मुंबई-४०००३०.

चौकशीची जाहीर नोटीस

अर्ज क्रमांक: ACC / X / 1370 / 2022 Dipti Jayesh Sanghvi Charitable Trust ...बाबत Mrs. Dipti Jayesh Sanghvi ...अर्जदार सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की,

सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यावर चौकशी करणार आहेत:-१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा

न्यास सार्वजनिक स्वरुपाचा आहे काय?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची

अ) जगम मिळकत (वर्णन) : रू. १०,०००/-

(अक्षरी रूपये दहा हजार फक्त) ब) स्थावर मिळकत (वर्णन) : निरंक

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य. मंबई यांचे शिक्क्यानिशी आज दिनांक ०३/०६/२०२२ रोजी दिली.



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

PUBLIC NOTICE

Notice is hereby given to the Public at large that **Late Mrs. Seema Raj** was a member of the RNA Courtvard Co-On, Hsg. Soc. Ltd. address at Flat No. B-706, RNA Courtyard CHS. Ltd., Dr Babasaheb Ambedkar Road, Opp. Sector - 8 Shantinagar, Mira Road East, Thane 401107 and holding Flat / Tenement No. B - 706 in the ouilding of the society, Late Mrs. Seema Raj died

My Client Mrs. Krishna Rai. Wife of late Shri Krishan Raj and Ms. Devika Raj, Daughter o Mrs. Seema Raj are the only legal heirs of Late Mrs. Seema Raj and furthermore are in use and occupation of the said Flat / Property.

Therefore if any person has any claim, or right charge interest objections in the said Flat property or part thereof by way of inheritance share, sale, mortgage, lease, lien, license, gif ossession or occupation or objectors to the transfer of shares and interest of the decease Member in the capital/property of the society how so ever or otherwise is hereby required to notify the same to undersigned in writing withi a period of 15 days from the publication of this rtice, with copies of such documents and other proofs in support of his/her/their claims bjection for transfer of share and interest o the deceased Member in the capital/property o the Society. If No claims Jobiections ar eceived within period of prescribed hereir above, the society shall be free to deal with the shares and interest of the deceased Member in the capital / property of the Society in sucl anner as is provided under the bye-laws of the

Dated this 18th Day of August, 2022. Sd/ ADVOCATE MANOHAR MHASKAR Office: D/604, RNA Courtyard Sr. Bahasaheh Ambedkar Road Opp. P V Doshi Hospital, Mira Road (East), Dist. Thane – 401 107.

PUBLIC NOTICE

Notice is given on behalf of my clients MRS
TANVEER MOHD RIYAZ SHAIKH & MRS
TABASSUM MOHAMED RAFIK SHAIKI hereinafter referred to as 'my clients'). My clien states that my clients are holding on ownership ba Flat No.01, Parivar C.H.S. Ltd., Plot No.27, T.P.S VI, S. V. Road, Santacruz (W), Mumbai-40005 (hereinafter referred to as the "said Flat No.01") My client would like to inform to the General Publ wy dien't would like to inform to the General Fubli hat out of the title documents of the said Flat No.01 my clients have lost and/or misplaced Original Share Certificate & Original Agreement dated 10-10-197s entered into between Messers Navin Construction Company and Kalu Vazir Sheikh for the said Flat No 11 (hereinafter referred to as "the said lost/misplace documents") and inspite of all their efforts to trace the said lost/misplaced documents, my clients are not able to trace the same. My clients state tha hey have not obtained/taken any loan agains he said Flat No.01. My clients has also lodg the said Flat No.01. My clefts has also lough the missing complaint in Chalisgaon Road Polic Station at Dhule, for the same in the register c missing items at Sr. No.96/2021 on 13/09/2021. Therefore if any person/s who finds the said lost and/o misplaced Original documents in respect of the said Flat No.01, is requested to return the same to me at my address at 16, 1st Floor, Kaduji Mansion, Nea Paramount Tower, Sahakar Road, Jogeshwa (West), Mumbai –400 102 or if, any person having an claim in the above said Flat No.01, by way o purchase, mortgage, Exchange, charge, gift inheritance, lease, tenancy, sub-tenancy, lien icense and/or in any other manner howsoever, ar ereby requested to make the same known writing to the undersigned at my above mentioner address within 15 days from the publication of this notice and after the expiry of 15 days the claim of the control of the claims in respect of the said Flat No.01 if any, such person or persons will be considered to ha

Sd/- AKBAR HUSSAIN PINDHARA Date: 18/08/2022 Mobile No.992066559

PUBLIC NOTICE

Shrimati Joan Fernandez was a member of th Gold Crown Cooperative Housing Society Ltd having address at J. P. Rd., Picnic Cottage, Seve Bungalows, Versova, Andheri West, Mumbai 61 and holding flat/ tenement Nos. 101 & 702 the building of the society, died on 07/07/2022 without making any nomination. The societ hereby invites claims or objections from the hei or heirs or other claimants / objector or objector to the transfer of the said shares and interest of the deceased member in the capital/ property the society within a period of 15 days from th publication of this notice, with copies of sucl documents and other proofs in support of his / her their claims / objections for transfer of shares an interest of the deceased member in the capital property of the society. If no claims / objection are received within the period prescribed above the society shall be free to deal with the shares nd interest of the deceased member in the capita property of the society in such manner as is provided under the bye-laws of the society. The claims objections, if any, received by the society for transfe of shares and interest of the deceased member in the capital/ property of the society shall be dealt wit in the manner provided under the bye-laws of th society. A copy of the registered bye laws of the society is available for inspection by the claimants objectors, in the office of the society/ with the secretary of the society between 10:00 A. M. to 05:00 P.M. from the date of publication of the notice

till the date of expiry of its period. For and on behalf of: The Gold Crown Co - Op Housing Society Ltd. Hon. Secretary/ Chairman

Date: 18.08.2022

जाहीर सूचना

नर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील **(१) श्री. हेस्टन बाप्तीस्ट** डिसोझा व (२) श्रीमती क्लेरिशा **मस्कारेन्हस** (**हेस्टन डिसोझा** यांची पत्नी) यांना फ्लॅट क्र.३०४, डी विंग, ३रा मजला क्षेत्रफळ ६५२ चौ.फु. बिल्टअप अर्थात ८१५ चौ.फु. सुपर बिल्टअप, लिजेंड २ को-ऑपरेटिव्ह हौसिंग सोसायटी लि., लिंक ोड, कांदरपाडा, दहिसर (प.), मुंबई-४०००६८ (यापुढे सदर फ्लॅट म्हणून संदर्भ) ही जागा श्री. काश जॉन से<mark>बास्टीयन क्रॅस्टो</mark> व कुमारी कॅन्डी क्रॅस्टो (विद्यमान विक्रेता)

गंच्याकडून खरेदी करण्याची इच्छा आहे. पदर फ्लॅट मुळत: संयुक्त मालक **श्री. पॅट्रीक** क्रॅस्टो यांचे दोहा, कतार येथे २४.०९.२०११ रोजी निधन झाले आणि श्रीमती फेलिसीया क्रॅस्टो यांचे मुंबई, भारत येथे ०३.०७.२०१६ रोजी निधन झाले, यांनी खरेदी केला होता, यांच्या पश्चात दोन मुले अर्थात **श्री. काश** क्रॅस्टो व कुमारी कॅन्डी क्रॅस्टो हे त्यांचे **कायदेशीर वारसदार आहेद. सदर सोसायटी**ने सोसायटीच्या उप-विधीनुसार दिनांक २४.०४.२०२२ रोजी **श्री. काश जॉन** सेबास्टीयन क्रॅस्टो व कुमारी कॅन्डी क्रॅस्टो यांच्या नावे प्रमाणपत्र क्र.१२ अंतर्गत सदर

शेअर्स हस्तांतर केले.

जर कोणा व्यक्तीस/वित्तीय संस्थेस उपरोक्त सदर म्लॅटबाबत विक्री. तारण. अधिभार. मालकीहक किंवा कायदेशीर वारसाहक्काद्वारे कोणताही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे भावश्यक पुराव्यांसह लेखी स्वरुपात सदर सूचना प्रकाशन तारखेपासून **१५ दिवसांत** कळवावे. भन्यथा सदर फ्लॅट संदर्भातील मालकीत्व अधिकार माझ्या अशिलांच्या नावे अशा दाव्यांच्या संदर्भाशिवाय नोंदणीकृत करारनामानुसार हस्तांतर केले जातील आणि दावा असल्यास सोडून दिले आहेत म्हणून समजले जाईल.

सही/-भावेश आर. भोईर वकील उच्च न्यायालय १२१, रोहिदास सदन, पी.बी. रोड, दहिसर (प.), मुंबई-४०००६८.

ठिकाण: मुंबई दिनांक:१८.०८.२०२२

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर नोटीस

कै. खंडू सिताराम तेलंगे (मिल कामगार) हे दिनांक (२३/०२/२०२२) रोजी मयत झाले.तरी त्यांचे वारस खालीलप्रमाणे,

1). पार्वती खंडू तेलंगे (अर्जदार) (पत्नी) 2).वनिता वसंत म्हसके (मुलगी)(विवाहित) 3).कविता शुभाष कोपरे(मुलगी)(विवाहित)

4). सुरेश खंडू तेलंगे (मुलगा)

5). काशिनाथ खंडू तेलंगे (मुलगा) तरी त्याबद्दल कुणाला आपत्ती असल्यास खालील पत्यावर संपर्क साधावा. सदर नोटीस म्हाडा कार्यालयात देन्यकरिता आहे. पत्ता - बी - २११०, २१व मजला प्लॉट नं - ७४९ , ८/२१६, ४बी मिल वर्कर ट्रान्झिट बिल्डिंग, राम भाऊ भोगले मार्ग, माझगाव, मुंबई - ४०० ०१०.

विक्री करारनामा हरविल्याबाबत सूचना

गद्वारे जनतेला सूचना देण्यात येत आहे की, श्रीमती राजेश्री रमेश पेडणेकर (मालक), मे. ईश्वर रामू राठोड (बिल्डर) आणि श्रीमती सोनल सुनील शिर्के (खरेदीदार) १/७ राम राठोड चाळ. सीटीएस नं. २२४ सर्व्हें नंबर २२४/१ ते ११, खांडवाला लेन, दत्त मंदिर रोड, गणेश मंदिराजवळ, मालाड पूर्व, मुंबई-४०००९७ येथील पत्त्यावर असलेल्या मालमत्तेकरिता यांच्या दरम्यान ०१ ऑगस्ट, २००२ रोजी झालेला विक्रीचा करारनामा हरवला/गहाळ झालेला आहे यादारे सर्व व्यक्तींना सचित करण्यात येते की. गहाळ झालेल्या कागदपत्राच्या आधारे कोणाशीही व्यवहार करू नये किंवा कोणाशीही व्यवहार करू नये. जर कोणी आधीच केले असेल तर कृपया आजपासून ७ दिवसांच्या आत खाली नमूद केलेल्या पत्त्यावर खाली स्वाक्षरी केलेल्याला लिखित स्वरूपात कळवावे.

सोनल सुनील शिर्के १/७ राम् राठोड चाळ, खांडवाला लेन दत्त मंदिर रोड, गणेश मंदिराजवळ, मालाड पूर्व, मुंबई-४०००९७.

HARIA APPARELS LIMITED

(RS. IN LACS)						
		QUA	ARTER ENI	DED		
Sr.	PERTICULARS	30.06.22	31.03.22	30.06.21	31.03.22	
No.	TERTICOETRO	UNAUDITED	AUDITED	UNAUDITED	(AUDITED)	
1.	Net Sales / Income from	0.00	0.00	0.00	100.65	
	operations					
2.	Other Income	52.95	50.51	46.38	351.10	
3.	Net Profit / Loss from	30.01	(53.76)	(3.77)	40.32	
	ordinary after tax				(I	
4.	Net Profit / Loss from	30.01	(53.76)	(3.77)	40.32	
	ordinary after tax (after				(I	
	Extra - Ordinary items)					
5.	Equity Share Capital	1,528.98	1,528.98	1,528.98	1,528.98	
6.	Reserve excluding revaluation		0.00	0.00	(1206.45)	
	reserve as shown in the Balance		ĺ			
oxdot	Sheet of previous year					
7.	Earning per share (EPS) (Face					
	Value of Rs. 10/- each)					
	(a) Basic and Diluted EPS (before	0.20	(0.35)	(0.02)	0.26	
	Extra - Ordinary items)					
	(b) Basic and Diluted EPS (After	0.20	(0.35)	(0.02)	0.26	
	Extra - Ordinary items)		ĺ			
NOTES	<u>):</u>					

1) The above results were reviewed and considered by the audit committee and subsequently approved at the meeting of the Board of Directors of the company held on 12th August, 2022. The above results have been subjected to limite review by the Statutory Auditors of the Company

2) These financial results together with the results of previous period have been prepared in accordance wit

the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issues thereunder and other accounting rinciples generally accepted in India.

3) The above is an extract of the detailed format of quarterly / Twelve months financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Twelve months ended Financial Results are available on the website of Stock Exchanges where the shares of the Company are listed viz. BSE Limited (www.bseindia.com)

The figures of preceding quarter (i.e., three months ended March 31, 2022) are the balancing figures between t audited figure in respect of the full financial year and the published year to date figures upto the end of third quarte of the preceding financial year, which have been subject to limited review Previous periods figure have been regrouped, rearranged, reclassified wherever necessary to correspond with

hose of the current period. By Order of the Board FOR HARIA APPARELES LTD.

(Kantilal Haria) Date: 12.08.2022 Director (DIN No.: 00585400)

HARIA EXPORTS LIMITED Subhash Road, Vile Parle (east), M

QUARTER ENDED				21.02.2	
Sr.	PERTICULARS	30.06.22	31.03.22	30.06.21	31.03.2
No.	1 Entire o Entire	UNAUDITED	AUDITED	UNAUDITED	(AUDITI
1.	Net Sales / Income from operations	-	-	-	-
2.	Other Income	7.10	85.70	8.44	111.93
3.	Net Profit / Loss from ordinary after tax	0.68	73.12	6.32	49.18
4.	Net Profit / Loss from ordinary after tax (after Extra - Ordinary items)	0.68	73.12	6.32	49.18
5.	Equity Share Capital	1,155.00	1,155.00	1,155.00	1,155.0
6.	Reserve excluding revaluation reserve as shown in the Balance Sheet of previous year	-	-	-	244.20
7.	Earning per share (EPS) (Face Value of Rs. 10/- each)				
	(a) Basic and Diluted EPS (before Extra - Ordinary items)	0.01	0.63	0.05	0.43
	(b) Basic and Diluted EPS (After Extra - Ordinary items)	0.01	0.63	0.05	0.43

The above results were reviewed and considered by the audit committee and subsequently approved at the meeting of the Board of Directors of the company held on 12th August, 2022. The above results have been subjected to limite eview by the Statutory Auditors of the Company

2) These financial results together with the results of previous period have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issues thereunder and other accounting principles generally accepted in India.

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) The figures of preceding quarter (i.e., three months ended March 31, 2022) are the balancing figures between the idited figure in respect of the full financial year and the published year to date figures upto the end of third quarte of the preceding financial year, which have been subject to limited review. Previous periods figure have been regrouped, rearranged, reclassified where

hose of the current period.

FOR HARIA EXPORTS LTD.

Place : Mumbai (Kantilal Haria Director (DIN No.: 00585400) Date: 12.08.2022

UNITECH INTERNATIONAL LTD CIN :-L99999MH1994PLC082810 Regd. Office: D-714, NEELKANTH BUNSINESS PARK, STATION ROAD, VIDHYA VIHAR WEST, MUMBAI-400086

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022 in Rs Particulars 3 month 3 month previous Ended Ended 30.06.202 Year ended 31.03.2022 R Month Ender year ende 31.03.202 30.06.2022 31.03.2022 unaudited Unaudited (Audited) Audited Audited INCOME FROM OPERATIONS 575.33 2,498.91 2,578.3 676.19 22.25 11.44 (0.85)18.20 Total Income from Operations (net) 677.96 574.48 553.88 2,517.11 2.600.6 a) Consumption of Raw Material 1,358.4 588.97 521.10 80.49 1,472.06 b) Purchase of Stock in Trade c) Change in Inventories of finished goods 80.67 (123.33)(214.26) 277.04 (272.89 105.10 183.53 and progess and stock in trade 24.33 120.71 l) Employees Benefit Cost 38.68 40.99 163.91 (e) Depreciation & amortisation expenses 64.45 74.39 269.04 348.68 (f) Finance Cost (g) Other Expenses 405.49 304.47 124.11 673.84 563.64 579.66 2,511.88 2,665.49 Total Expenses 5.23 (64.89) Profit/(Loss) before exceptional and 4.12 (25.78) 10.84 extraordinary items and tax (III-IV) Exceptional Items VII Profit/(Loss) before 4.12 5.23 (64.89) 10.84 (25.78) tax (V-VI) III Extraordinary item X Profit before tax (VII-VIII) 4.12 (64.89) (25.78)5.23 10.84 Tax expense (i) Current tax ii) Deferred Tax (4.24)(16.25)(16.25)37.95 XI Profit (Loss) for the period from continuing 10.84 (55.73) (24.72) (26.94) operations (IX-X) XII Profit/(loss) from discontinuing operation III Tax expense of discontinuing operations IV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)

(12.77)

(0.13)

10.84

0.11

KV Profit (Loss) for the period (XI+XIV)

VI Earning Per Share (EPS)

Place: Mumbai

Date: 10.08.2022

By order of the Board of Directors For Unitech International Ltd JOSEPH MATHOOR

(55.73)

(0.56)

(24.72)

(0.25)

(26.94)

(0.27)

DIN:- 02087812

ठिकाण: मंबर्ड

दिनांक: १७ ऑगस्ट, २०२२

PUBLIC NOTICE

Notice is hereby given that, Mr. Laxmi Prasad Srivastava the joint owner along with Mr. Gunjan Laxmi Prasad Srivastava of Flat No.1501/C, Whispering Palms Bldg.No.4 CHS Ltd., Lokhandwala Township, Akurli Road, 12/2014 and his son Mr. Gunian Laxmi Prasad Srivastava has claimed the share of the deceased and applied to the society.

We hereby invites claims or objections from the heir or heirs or other claimant or claimants/ objector or objectors to the transfer of the said shares and interest of the deceased within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/ her/their claims/objections for transfer of shares and interest of the deceased membe n the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares 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 society.

Dated on this 18th day of August 2022 **LEGAL REMEDIES** ADVOCATES, HIGH COURT OFFICE NO.2, GROUND FLOOR, SHANTI NIWAS CHS LTD. BLDG.NO.1 PATEL ESTATE, C.P. ROAD, KANDIVLI(E) MUMBAI 400 101 Tel: 28460031

जाहीर सूचना

माझे अशील श्री. रुपेश रावसाहेब जाधव यांच्या सचनेनुसार सर्वांना येथे सचना देण्यात येत आहे की. स्वर्गीय श्री. रावसाहेब परशराम जाधव यांन फ्लॅट क्र.७०१, क्षेत्रफळ ५६७ चौ.फु. बिल्टअप क्षेत्र अर्थात ५२.६९ चौ.मी. बिल्टअप क्षेत्र, ७वा मजला, इमारत क्र.बी-१९, गौरी म्हणून ज्ञात इमारत. शांती सागर को-ऑप हौसोलि म्हण ज्ञात सोसायटी, रमाबाई आंबेडकर नगर, ई.ई हायवे रोड, घाटकोपर (पुर्व), मुंबई-४०००७ ही जागा दिनांक २५.०८.२००४ रोजीचे वाटपप व ताबा पत्रानुसार शांती सागर पोलीस को-ऑप हौ.सो.लि.द्वारे देण्यात आली होती. माई अशिलाकडन सदर वाटपपत्र व ताबापत्र हरविले असल्याने त्यांनी चर्चगेट रेल्वे पोलीस ठाणे ये तक्रार नोंद करून १७.०७.२०२२ रोजी प्रमाणपः प्राप्त केले आहे.

जर कोणा व्यक्तीस किंवा संस्थेस सदर मालमत्ता फ्लॅट आणि/किंवा सोसायटीचे शेअर्सबाबत वारसाहक्क, विक्री, तारण, अधिभार, भाडेपट्टा मालकी हक्क, परवाना, बक्षीस, अदलाबदल, ताब किंवा अन्य इतर प्रकारे कोणताही अधिकार हक्क व हित असल्यास त्यांनी कागदोपर्त्र पुराव्यांसह खालील स्वाक्षरीकर्त्यांच्या कार्यालयात-**दुकान क्र.४/सी, लक्ष्मी केशव** कोहौसोलि., तळमजला, डॉ. रमेश प्रधान रोड, न्यु इंग्लिश शाळेजवळ, नौपाडा, ठाणे (प.)-४००६०२ येथे सदर सूचना प्रकाश-तारखेपासून **७ दिवसांत** कळवावे. अन्यथा अञ दाव्यांच्या संदर्भाशिवाय माझे अशील पुढील प्रक्रिया करतील आणि दावा, काही असल्या सोड्न दिला आहे असे समजले जाईल आणि माझ्या अशिलांवर बंधनकारक असणार नाही. सही/

सिद्धेश एच. राऊत वकील, उच्च न्यायालय

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

Notice is hereby given that I am instructed by my clients Mrs. Sarita Mathur, Mr. Vijay Shanker Mathur and Mr. Anuj Mathur, to investigate the title of Mr. Rafiq Islam Mansuri and Madina Islam Mansuri, in respect of their property, being Shop No.10, Rashmi Avenue CHS Limited, Thakur Complex, Kandivali East, Mumbai – 400101. My clients are informed by Mr. Rafiq Islam Mansuri and Madina Islam Mansuri that they have lost and/or misplaced one of the original title documents pertaining to the above Shop, i. e Agreement dated 26/06/1992 between Rashmi Builders, on the One Part and Rajesh Nandkishor Pandya and Harshad Nandkishor Pandya on the other Part.

Nandkishor Pandya on the other Part.

Any persons having any claim in, to or upon the said Shop and the said shares, or any part hereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to

Date : 18/08/2022 Place : Mumbai M. R. Nair, Advocate
Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai –400 101

ACCEDERE LIMITED

CIN No. L32000MH1983PLC030400 Regd Off: Space Inspire Hub, Western Heights, J P Road Opp Gurudwara, Andheri West, Mumbai - 400 053. • Website: www.accedere.io • E-mail: info@accedere.io

NOTICE TO MEMBERS FOR REGISTERING THEIR EMAILS

NOTICE is hereby given that The 39th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 16th September, 2022 at 03:00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated 13th January, 2021 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. 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 the AGM and the standalone financial statements for the financial year 2021-22, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the company's website i.e. **www.accedere.io** and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com

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 AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized 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 and website of the CDSL at www.evotingindia.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.

Manner of Registering/updating email addresses:

(a) Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company, are requested to e-mail at info@accedere.io (b) Members holding shares in dematerialized mode, who have not registered/updated

their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts. Members are requested to carefully read all the notes set out in the Notice of the AGM and

in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

Place: Mumbai Date: 17th August, 2022 For Accedere Limited Ankit Shah **Company Secretary**

मागणी सूचना

POONAWALLA HOUSING FINANCE

पुनावाला हाऊसिंग फायनान्स लिमिटेड

(पुर्वीची मॅग्मा हाऊसिंग फायनान्स लिमिटेड) नोंदणीकृत कार्यालय: ६०२, ६वा मजला, झिरो वन आयटी पार्क अ.क्र.७९/१, घोरपडी, मुंधवा रोड, पुणे-४११०३६.

सरफायसी कायदा २००२ चे कलम तुम्ही खाली नमुद केलेले कर्जदार व सहकर्जदार/जामिनदार यांनी मॅग्मा हाऊसिंग फायनान्स लिमिटेड, एमएचएफएल आता पुनावाला हाऊसिंग

म्हणून यामधील सर्व घटक हे कायद्याच्या कलम १३(२) सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ चे नियम ३(१) अन्वये प्रकाशित करण्यात आली तसेच अन्य पर्यायी सेवासुद्धा बजावण्यात आली.

फायनान्स लिमिटेड (पीएचएफएल) म्हणून ज्ञात, यांच्याकडून तुमचे स्थावर मालमत्ता तारण ठेवण्याद्वारे कर्ज उपलब्ध करून घेतले होते आणि

त्याची परतफेड करण्यास कसूर केलेली आहे. तुम्ही कसूर केली असल्याने तुमचे कर्ज खाते नॉन–परफॉर्मिंग ॲसेटमध्ये वर्गीकृत करण्यात आले

आहे. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३(२)

अन्वये थकबाकी रक्कम वसुलीकरिता सदर करारनामानुसार मागणी सूचना वितरीत केली होती, ती नोटीस ना-पोहोच होता पुन्हा प्राप्त झाली आहे

পত্য	कर्जदौर, सहकर्जदौर, हमादौर, प्रातमूता, थकबाका दथक, कलम १३(२) अन्वय पाठावलला मागणा सूचना आणि दावा कलला रक्कम खालालप्रमाण:						
अ.	कर्जदार, सहकर्जदार,	प्रतिभूत मालमत्तेचे वर्णन	मागणी सूचना	देय रक्रम			
क्र.	जामिनदारांचे नाव व कर्ज रक्कम		दिनांक	(₹.)			
१	अभिजीत अनंत म्हसकर,	रो हाऊस क्र.टी-१, हॅप्पी होम्स, गाव	१६.०६.२०२२	रु.२५६४३१६.८७ (रुपये पंचवीस			
	अनिता अनंत म्हसकर,	ढवळे, तालुका अंबरनाथ, जिल्हा ठाणे,		लाख चौसष्ट हजार तिनशे सोळा			
	वे २ माय होम	क्षेत्रफळ १००० चौ.फु., सर्व्हे क्र.३३१४		आणि पैसे सत्त्याऐंशी फक्त) तसेच			
	कर्ज रक्कम रु.२२०००२४.७९	येथील तारण मालमत्तेचे सर्व भाग व		१२.८०% दराने रक्कम जमा होईपर्यंत			
	कर्ज क्र.:HL/0458/H/17/100081	खंड.		पुढील व्याज			

तम्ही कर्जदार व सहकर्जदार/जामिनदार यांना सदर सचनेच्या तारखेपासन ६० दिवसांत वर नमद केलेली मागणी रक्कम तसेच त्यावरील पढील व्याजासह रक्कम जमा करण्यास तुम्हाला कळविण्यात येत आहे. वर नमुद केलेल्या प्रतिभूतीवर कायद्याअंतर्गत कारवाई करण्याचे अधिकार खालील स्वाक्षरीकर्त्याकडून वापरले जातील. कृपया नोंद असावी की, सदर कायद्याचे कलम १३(१३) नुसार आमच्या पुर्व लेखी परवानगीशिवाय विक्री,

भाडेपट्टा किंवा अन्य इतर प्रकारे वर संदर्भीत प्रतिभूतींचे हस्तांतर करण्यास तुम्हाला रोखण्यात येत आहे. पुनावाला हाऊसिंग फायनान्स लिमिटेडकरिता (पुर्वीची मंग्मा हाऊसिंग फायनान्स लिमिटेड) प्राधिकृत अधिकारी

नॅशनल पेरॉक्साईड लिमिटेड

सीआयएन: एल२४२९९एमएच१९५४पीएलसी००९२५४ नोंदणीकृत कार्यालय: नेविल्ले हाऊस, जे.एन.हेरेडिया मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१

दूर::०२२-६६६२००००, वेबसाईट:www.naperol.com ई-मेल:secretarial@naperol.com व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल माध्यम (ओएव्हीएम) द्वारे आयोजित

करण्यात येणारी ६८वी वार्षिक सर्वसाधारण सभेबाबत सचना याद्वारे सूचना देण्यात येत आहे की नॅशनल पेरोक्साइड लिमिटेड (कंपनी) ची अड्सष्ठावी (६८वी) वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार,

कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या परिपत्रकांनुसार, परिपत्रक क्रमांक २०/२०२० दिनांक ५ मे, २०२० रोजी परिपत्रक क्रमांक १४/२०२०, दिनांक ८ एप्रिल, २०२०, परिपत्रक क्रमांक १७/२०२० दिनांक १३ एप्रिल, २०२०, परिपत्रक क्रमांक ०२/२०२१ दिनांक १३

१३ सप्टेंबर, २०२२ रोजी दु.४:०० वा. भाप्रवे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी व्हीसी/ओएव्हीएमच्या माध्यमातून

जानेवारी, २०२१, परिपत्रक क्रमांक २१/२०२१ दिनांक १४ डिसेंबर, २०२१ आणि परिपत्रक क्रमांक ०२/२०२२ दिनांक ५ मे, २०२२ (यापुढे एमसीए परिपत्रके) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) ने त्याचे परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/ पी/२०२०/७९ दिनांक १२ में, २०२०, परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ आणि परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२२ (एकत्रितपणे सेबी परिपत्रक म्हणून संदर्भित) नुसार सामायिक ठिकाणी भागधारकांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत आयोजित करण्यास अनुमती आहे. कंपनीची ६८वी एजीएम व्हीसी/ओव्हीएममार्फत उपरोक्त एमसीए आणि सेबी परिपत्रके आणि कंपनी कायदा, २०१३ (कायदा) लागू तरत्दी आणि अन्य लागू नियमानुसार आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ अंतर्गत केलेले योग्य नियमनुसार आयोजित केली जाईल. ६८व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२१-२२ च्या वार्षिक अहवालासह अहवाल ज्या भागधारकांचे ई-मेल कंपनी/ ठेवीदार सहभागीदाराकडे (डीपी) नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जाईल. हे कंपनीच्या www.naperol.com या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेंडच्या www.bseindia.com वर देखील उपलब्ध असेल.

भागधारक केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सामील होऊ शकतील. कंपनी एजीएमच्या सुचनेमध्ये दिलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी एजीएम दरम्यान रिमोट ई–वोटिंग सुविधा आणि ई–वोटिंग सुविधा पुरवत आहे. एजीएममध्ये सामील होण्याच्या सुचना आणि एजीएम दरम्यान रिमोट ई-वोटिंग किंवा ई-वोटिंग सिस्टीमद्वारे मत टाकण्याची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे. व्हीसी/ओएव्हीएमद्वारे मीटिंगमध्ये भाग घेणारया भागधारकांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरम मोजण्याच्या उद्देशाने केली जाईल.

संचालक मंडळाने गुरुवार, १२ मे, २०२२ रोजी झालेल्या सभेत वित्तीय वर्ष २०२१–२२ करिता रु.१०/– प्रत्येकी दर्शनी मुल्य असलेले रु.५/ प्रति समभागाचा लाभाश विचारात घेतला, जे कंपनीच्या आगामी एजीएममध्ये भागधारकांच्या मान्यतेवर अवलंबून आहे. लाभाश देण्याच्या उद्देशाकरिता कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बुधवार, ७ सप्टेंबर, २०२२ ते मंगळवार, १३ सप्टेंबर, २०२२ (दोन्ही दिवसांसह) पर्यंत बंद

आगामी एजीएममध्ये भागधारकांनी मंजूर केल्यास लाभांश, त्या भागधारकांना दिला जाईल:

अ) विद्युत स्वरुपात भागधारणेबाबत ज्यांची नावे लाभार्थी मालक म्हणून मंगळवार, ६ सप्टेंबर, २०२२ रोजी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड

आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड द्वारे सादर केल्या जाणाऱ्या लाभार्थी मालकांच्या यादीमध्ये आहेत. ब) वास्तविक स्वरुपात भागधारणेबाबत ज्यांची नावे मंगळवार, ६ सप्टेंबर, २०२२ रोजी सदस्यांच्या नोंदणीमध्ये आहेत.

विद्यत स्वरूपात समभाग धारण करणाऱ्या भागधारकांना त्यांच्या संबंधित डीपीसह त्यांचे संपूर्ण बँक तपशील अद्यतनित करण्याची विनंती करण्यात आली आहे आणि प्रत्यक्ष स्वरूपात समभाग धारण करणाऱ्या भागधारकांना याद्रारे मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड. कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी यांच्याकडे rnt.helpdesk@linldntime.co.in वर विनंती करून सादर करावे. जर बँक खाते तपशील उपलब्ध नसल्याने कंपनी कोणत्याही भागधारकाला विद्युत स्वरूपाने लाभांश देऊ न शकल्यास कंपनीकडून टपालाने अशा भागधारकांना लाभांश वॉरंट/डिमांड ड्राफ्ट

ज्या भागधारकांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत ते खालील सूचनांचे पालन करून नोंदणी करू शकतात:

अ) वास्तविक स्वरुपात शेअर्स धारण केलेले भागधारकांनी https://web.linkintime.co.in/EmailReg/Email_Register.html तसेच वेबसाईट http://www.linkintime.co.in या वेबसाइटवर क्लिक करून नोंद/अद्यायावत करावे. गुंतवणूकदार सेवा विभागात ई-मेल नोंदणी टॅब निवडून आणि शेअर प्रमाणपत्राची स्कॅन प्रत अपलोड करून नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक आणि ई-मेल आयडी यांसारखे तपशील अपडेट करा.

ब) डीमॅट स्वरुपात शेअर्स धारण करणाऱ्या भागधारकांना त्यांचे ईमेल त्यांच्या संबंधित डीपीसह अपडेट करण्याची विनंती केली जाते.

प्राप्तिकर कायदा, १९६१ च्या अनुषंगाने, वित्त कायदा, २०२० द्वारे सुधारित केल्यानुसार १ एप्रिल, २०२० नंतर लाभांश उत्पन्न भागधारकांच्या हातात करपात्र असेल. कंपनीने विहित दरांवर भागधारकांना दिलेल्या लाभांशातून स्रोतावर कर कपात करणे आवश्यक आहे. भागधारकांना कंपनी किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (शेअर्सच्या बाबतीत वास्तविक स्वरुपात) आणि डिपॉझिटरीज (डिमॅट स्वरुपात शेअर्सच्या बाबतीत) त्यांच्या कायमस्वरूपी खाते क्रमांक (पॅन) अद्यतनित करण्याची विनंती केली जाते.

हा संप्रेषण कंपनीच्या सर्व भागधारकांच्या माहितीसाठी आणि फायद्यासाठी जारी केला जात आहे.

नॅशनल पेरॉक्साईड लिमिटेडकरिता

सही/-

हिना शाह कंपनी सचिव