

Date: 02nd September, 2021

To,

The Department of Corporate Services, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai 400001.

Dear Sir/ Madam,

Subject: - Publication of Notice to Shareholders for updation of their email ids

Ref: Scrip Code: 531112.

Pursuant to regulation of 47 of the securities and exchange board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we submit here with a copy of the Notice published in the newspapers viz. Active Times (English) and Mumbai Lakshadeep (Marathi) on 02nd September, 2021 requesting Shareholders holding Shares in Demat and in physical form to update their email ids/ address with their Depository Participant(s)/ Registrar and Share Transfer Agent.

This is for your kind information and record

Thanking you,

Yours Truly,

Balu Forge Industries Limited (formerly Known as Amaze Entertech Limited

Jaspal Singh Jaspal Singh Chandock Chandock 18:43:54 +05'30'

Jaspalsingh Chandock DIN:-00813218 Managing Director



BALU FORGE INDUSTRIES LTD

Formerly Known as Amaze Entertech Limited

CIN: L29100MH1989PLC255933 506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai-400 069, India M:8655075578 E: sales@baluindustries.com/compliance@baluindustries.com W: www.baluindustries.com

ACTIVE TIMES

Aam Aadmi Party will contest all 403 seats in UP in 2022 election, announces MP Sanjay Singh

Lucknow. At a meeting with Aam Aadmi Party (AAP) workers and leaders on Tuesday, Rajya Sabha MP Sanjay Singh announced that the party will field candidates for all 403 seats in the Uttar Pradesh Assembly in the 2022 election. Sanjay Singh, AAP's Uttar Pradesh incharge, appealed to party workers to get involved in the preparations for the elections at the booth level in order to fight the imminent polls with full force. In the meantime AAP's Timper Secled Vit meantime, AAP's Tiranga Sankalp Yatra will be taken out in all 403 constituencies of the state, Sanjay Singh said at the meeting.

"Through this, we want to tell [people] what real nationalism is.

Our nationalism is that every poor child should have access to a better school to study. As in Delhi, the dream for better schools should be achieved in Uttar Pradesh too. Like mohalla clinics [in Delhi], every village should have better hospitals or clinics. There should be electricity in the homes of the poor - 300 units should be available free of cost." Sanjay Singh said on Tuesday. He said that the nationalism of AAP is that they will provide good health and education to the people of Uttar Pradesh. "We don't have a cremation-making ideology. The BJP made crematoriums in every village during the Covid-19 pandemic. In 2017, they had said that they would do so," he said.

SANJAY SINGH SLAMS BJP GOVT

Rajya Sabha MP Sanjay Singh slammed the ruling government in Uttar Pradesh. He alleged that many incidents that hurt the pride of the tricolour had taken place in Uttar Pradesh under the BJP government. "Everyday incidents of rape against daughters take place here. Instead of providing justice, the government forcibly burns the victim's body in the dark of night,"he alleged.

Pollution May Cut Life Expectancy Of 40% Indians By 9 Years: US Study

New Delhi: Air pollution is likely to reduce the life expectancy of about 40% of Indians by more than nine years, according to a report released by a U.S. research group on Wednesday.

More than 480 million people living in the vast swathes of central, eastern and northern India, including New Delhi, endure significantly high pollution levels, said the report prepared by the Energy Policy Institute at the University of Chicago (EPIC). "Alarmingly, India's high levels of air pollution have expanded geographically over time," the EPIC report said. For example, air quality has significantly worsened in Maharashtra and Madhya Pradesh, it said. Lauding India's National Clean Air Program (NCAP), launched in 2019 to rein in dangerous pollution levels, the EPIC report said "achieving and sustaining" the NCAP goals would raise the country's overall life expectancy by 1.7 years and that of New Delhi 3.1 years. The NCAP aims to reduce pollution in the 102 worst-affected cities by 20%-30% by 2024 by ensuring cuts in industrial emissions and vehicular exhaust, introducing stringent rules for transport fuels and biomass burning and reduce dust pollution. It will also entail better monitoring systems. New Delhi was the world's most polluted capital for the third straight year in 2020, according to IQAir, a Swiss group that measures air quality levels based on the concentration of lung-damaging airborne particles known as PM2.5. Last year, New Delhi's 20 million residents, who breathed some of the cleanest air on record in the summer because of coronavirus lockdown curbs. battled toxic air in winter following a sharp increase in farm residue burning in the nearby states of Punjab and Haryana.



PUBLIC NOTICE

NOTICE is hereby given that (1) MR BHALCHANDRA SHANKAR CHAVAN and (2) MISS AKSHATA BHALCHANDRA CHAUHAN, are absolutely seized possessed and owner of Flat No. 305, 3' floor, Ayushi Apartment Co-op. Hsg. Soc Ltd., Village Manvel Pada, Manvel Pada Road, Virar East, Tal. Vasai, Dist. Palghar.

Originally (1) MR. BHALCHANDRA SHANKAR CHAVAN and (2) MRS BHARATI BHALCHANDRA CHAVAN were absolutely seized possessed and owners o the aforesaid flat MRS. BHARAT BHALCHANDRA CHAVAN expired of 27 12-2020, leaving behind her legal heirs (1 MR. BHALCHANDRA SHANKAR CHAVAN (HUSBAND) and (2) MISS AKSHATA BHALCHANDRA CHAVAN (DAUGHTER).

Any person having any claims of any nature whatsoever over the said flat exchange, lease, license, trust, lien inheritance, possession, attachment, list pendence, mortgage, charge, Gift o otherwise howsoever are hereby requested to make the same be known with copy o supporting documents to the undersigned at 37, Meghdoot, opp. Virar Rly. Stn., Virar (W), Tal. Vasai, Dist. Palghar within 14 days from the date of publication hereof, failing which the same shall be construed and accepted that there does not exist any such claims and/ or the same shall be construe as having been not existent/ waived Date:01-09-2021 Place : Virai

> sd/-B.C. SOLANKI ADVOCATE

PUBLIC NOTICE NOTICE IS HEREBY GIVEN TO ALL Concerned that my clients i.e. (1) ZARINA ABDUL BASET KHAN (2) TAMANNA PARWIN ABDUL BASET KHAN (3)

MOHAMMAD ASLAM ABDUL BASET KHAN being the daimant to be the Surviving Legal heirs and representatives of **ABDUL BASET** KHAN for the Flat No. 22, 2nd Floor, Bidg, No. A-1, Broadway Avenue, Shanti Park, Mira Road (E), Dist: Thane - 401107. EIIRTHER (1) ABDUL BASET KHAN

(Ic), UIS: Inane-401107. FURTHER (1) ABDUL BASET KHAN (during his life time) (2) ZARINAAB KHAN was the owner of the said Flat, having being Purchased from (1) MR. M. BALACHANDRA KURUP (2) MRS. R ASHA KURUP, by way of Agreement dated <u>08/01/2014</u> and the same was registered at Thane under document No. <u>TNN10-332-2014</u> dated <u>08/01/2014</u>.

TINI 10-332-2014 date 0/6/01/2014. But the deceased ABDUL BASET KHAN has expired on 16/04/2021, at Mira Road (E), having death Registration No. <u>D-2021:27-</u> 90147-001921 dated 26/04/2021, leaving his Wife Le. ZARINA AB KHAN (ZARINA ABDUL Write i.e. ZARINA AB KHAN (ZARINA ABDUL BASET KHAN) and his daughter i.e. TAMANNA PARWIN ABDUL BASET KHAN and his Son i.e. MOHAMMAD ASLAM ABDUL BASET KHAN as his only legal heirs and representatives on accordance with the law of succession under which he was governed at the time of his death. THEDECRE ANY MEMORY OF DUBILS or

THEREFORE ANY MEMBER OF PUBLIC or THEREFURE ANY MEMBER OF PUBLIC or the Competent Authority appointed under the Maharashtra Stamps Act, 1958, having objection against the Legality of (1) ZARINA ABDUL BASET KHAN (2) TAMANNA PARWIN ABDUL BASET KHAN (3) MOHAMMAD ASLAM ABDUL BASET KHAN being the daimant the bet Surviving Legal MUCHAMIMAD ASLAM ABUUL BASET KHAM being the daimant to be the Surviving Legal heirs and representatives of **ABDUL BASET KHAN** of the said Flat, in any manner howscever and whatsoever by way of Gift, occupancy right, inheritance, mortgage, transfer, sale, gift, lease, license, lien, charge, trust, maintenance, easement, tenancy in perpetuity or any civil or criminal litigations or recovery proceedings should initimate in writing. recovery proceedings should initial linguidous recovery proceedings should initiate in writing to me within 14 days from the date of Publication, hereof with proof thereof against accountable receipt or by registered A/D post, failing which the date or claims, if any of such accountable receipt or by registered at the base person/s will be considered to have been waived and/or abandoned.

Walved and/or abantonico. Place : Mira Road (E), Thane. Sd-Date : 02-09-2021 Adv. Akta M. Parikh Shop No. 22, 1st Floor, Crystal Plaza, Station Road, Dit These (04107) Mira Road (E), Dist: Thane - 401107

PUBLIC NOTICE

Mr. Vaibhav Shrivithal Bhalerao member and resident of Arya Indira C.H.S. Ltd, Flat No.2, Near Talathi Office, Vasudeo Balwant Phadke Road, Badlapur East, Thane 421503 has informed the Society about Loss / Misplacement of original Share Certificate.

Any person who has / have any claim in respect of share by way of any charge, mortgage, lien, lease, gift or in any other form should write to the undersigned and furnish necessary documents supporting such claim at the address given above within 15days from the date of publication of this notice. In case no objection is received within the said 15 days the same are deemed to be waived and the Society will proceed to issue duplicate share certificate.

After issuance of duplicate share certificate, the original share certificate stand cancelled and any person dealing with the original share certificate/s shall be doing so at his/her/its own risk as to costs and consequences and the Society will not be responsible for it in any manner whatsoever

Numbai Sd/ Dt. 02/09/2021 Secretary Arya Indira C.H.S. Ltd,

NOTICE he present notice pertains to Flat No. A-28, 7^hFloor, Ramsmruti, Kashinath Dhuru Road, Near Kirti College, Dadar West, Mumbai – 400028 (said property) standing in the name of one Ms. Neena Kawli The said Ms. Neena Kawli was mentally challenged & unable to sign any legal documents. Hence Mr. Prakash Kawli was appointed as the guardian of Ms. Neena Kawli vide Orderdated 17/01/2008 passed by the Hon'ble City Civil Court, Mumbai in Mental Health Petition No. 11 of 2006 Ms Neena Kawli died intestate on 22/06/2021 while Mr. Prakash Kawli died intestate or 30/07/2021.

As such, we, Mrs. Kamini Kowli, Mrs Praachi Kowli-Thakker and Mr. Chandar Kowli, among others are the legal heirs of the property of Ms. Neena Kawli. However it has now come to our knowledge that certain persons, claiming through Mr Prakash Kawli are also imposing and unlawful right on the property of Ms. Neena Kawli without any right, title and/or interest, more particularly with respect to the said property.

In view of the above, we, Mrs. Kamini Kowli, Mrs. Praachi Kowli - Thakker and Mr. Chandan Kowli put to notice to the public at large that anyone entering into any transaction, commercial or otherwise with respect to the said property being Flat No. A-28, 7thFloor, Ramsmruti, Kashinath Dhuru Road, Near Kirti College, Dadar West, Mumbai – 400028 without our explicit and written consent may do so at their own cost and peril. Any transaction entered into with respect to the said property shall be objected/challenged by property shall be subject to any such legal proceedings that may be instituted in respect of the same.

Kamini D.Kowli Chandan D.Kowli Prachi Kowli Thakker

PUBLIC NOTICE Notice is hereby given to public at large that our Client MR ALOK KUMAR SHUKLA AND MRS ROOPA SHUKLA having address at Row-House No.1, Om Dwarkanath CHS LTD, Plot No-11, Sector No-19A, Nerul, Navi Mumba 400706 have lost their below mentioned Priginal documents

) SHARE CERTIFICATE No 5 for Five fully aid up shares of Rupees Fifty each bearing distinctive numbers from 21 To 25 (both inclusive). h) CIDCO ORDER Ref. No: CIDCO/EMS/EO (HQ)2001/6748 dated 05/03/2001 and CIDCO ECEIPT For CIDCO charges of Rs 5000

PUBLIC NOTICE

"TAKE NOTICE" That My Client MR SAGAR RAMESH SURU who is th Owner of Flat Premises situated at Fla No. B/9, 2nd Floor, New Hill Park CHS LTD., Overipada, Dahisar (East), Mumbai - 400068, Who is holding 05 Fully Paid-up Shares of Rs. 50/- each bearin Distinctive Nos. 166 to 170 (Bot inclusive) issued on Share Certificate No 34. That my Client have lost / misplace following Original Documents in respect of above Flat Premises from the Chain Ownership Documents.

(1). Release Deed made between (Mrs. Vilasben Ambalal Suru, (2) Mrs Rasila Ramesh Dhakan, (3) Mrs. Bhara G. Thadeshwar, (4) Mr. Naresh Ambal Suru, (5) Mr. Rajesh Ambalal Suru and Mi Ramesh Ambalal Suru, registered or 07/09/2019 at Sub - Registrar Office Borivali, MSD. (2). Deed of Declaratio made by Mr. Ambalal T. Suru and M Rameshbhai Ambalal Suru, on Dated 02/01/2009 at Sub - Registrar Office Borivali, MSD.

Aslost/misplaced from her custody the Original Agreement viz.Original Agreement dated 7th November, 2006 N. C. Complaint is lodged on Dated 31/08/2021 at Dahisar Police Station made and executed; BETWEEN ; M/s. RAJESH CONSTRUCTION CO. and MR. VIRENDRA P. PATEL. A police complaint egarding lost/ misplace of sai

If any person having any right, title, clair or interest in or demand pertaining to whatsoever in or upon the said Fla Premises, or any part thereof, by way o virtue of Sale, Mortgage, Lease, Tenanc License, Lien, Assignment, Demise Trust, Gift, Charge, Possessior Exchange, Easement, Developmer Right, Inheritance, Right of way Decre Litigation, Merger, Demerger, etc. o otherwise whatsoever may expressly and in writing make the same known to the undersigned at their Office address below with supporting documents within 1 Fifteen) Davs from date of Publication this Notice, failing which, any such righ title, interest or claim, if any, shall b considered to have been voluntarily an consciously waived, forfeited abandoned, given up, relinquished of surrendered

DILIP R. PARAB, Advocate 73/578, Motilal Nagar No. 3, M.G. Road Goregaon (W), Mumbai - 400104, M.: 9819170342 ate: 02/09/2021 Place: Mumba

	RUSTS REGISTRATION OFFICE, NUMBAI REGION, MUMBAI
	va Ayukta Bhavan, 2nd Floor, sant Road, Worli, Mumbai- 400018.
PUBLIC	NOTICE OF INQUIRY
	Change Report No. DyCC/10/2021 (u/s. 22(3)(A) of the Maharashtra Public Trusts Act, 1950) Filed by V. S. Karandikar In the matter of Kayam Dharmadaya Nidh P.T.R. No. A-608 (Mumbai).
Shri V. S. Karandikar	Reporting Trustee

Sd/

All concerned having interest-

PUBLIC NOTICE

Notice is hereby given in general to public at large that our client MRS. KAMINI SINGH

is the owner of a Residential Propert viz.Flat No.I-1236 on the 12th Floor in th

building named and known as RA. ARCADE "I" WING CO-OPERATIVE HOUSING SOCIETY LTD. situated Mahavi

Nagar, Kandivali (West), Mumbai - 400

067, (the said flat). That our client has represented that she

has been made in reference hereof a Local Police Station on 04.09.2010 unde

Any Person(s) having any objection to the above or any claim to or in respect of the

above of any claim to of in respect of the aforesaid shop property mentioned hereinabove or any part thereof by way of sale, exchange, inheritance, equity, easement, attachment, lispendence or otherwise howsoever is called for and causing the market the came there is a solution.

required to make the same known in

writing with all supporting authentic documents and necessary evidences

hereto within 14 (fourteen) days from the

date of publication hereof to Mrs. Hetal R Chothani - Advocate, High Court, The

Legal Solutionz+, D-104, Ambica Darshan C. P. Road, Kandivali East, Mumbai - 400

101, failing which such claim of

been waived or abandoned and not

binding on our client and our client may

proceed on the basis of the title of the cheduled property as marketable and

For The Legal Solutionz

Hetal R Chothan

Advocate / Partne

ree from all encumbrances

Date 01.09.2021., Place : Mumbai.

Ref.No.2248-2010.

WHEREAS the reporting trustee of the above trust has filed a change report under Section 22(3)(A) of the Maharashtra Public Trusts Act, 1950 to de-register the said trust. This is to call upon you to submit your objections, if any, in the

matter before the Ld. Deputy Charity Commissioner, Greater Mumbai Region, Mumbai, at the above matter mentioned address within 30 days from the date of Publication of this notice

Given under my Hand and seal of the Charity Commissione Maharashtra State, Mumba

This 25th day of the month of August, 2021.

Seal

Sd/-Superintendent (J), Public Trust Registration Office, Greater Mumbai Region, Mumbai

PUBLIC NOTICE

Notice is hereby given that as per information and documents given by Mrs Sneha Sachin Pathare & Shri. Sachin Maruti Pathare, Shri. Abhishek Jaywant Gurav is the Present owner of Flat no. C/7, 1st Floor, of the building known as Shri Gangeshwar Chhava Co - Operative Housing Society Ltd., Reti Bundar Road Gaondevi, Dombivli (West), Dist. Thane.

Originally Jaywant Keshav Gurav was the owner of Flat No. C/7 of the society Jaywant Keshav Gurav expired on 30/01/2016 and his wife Anupama Jaywant Gurav also expired on 11 /06 / 2019. Shri. Abhishek Jaywant Gurav (Son) is the only Class I legal heir of deceased Jaywant Keshav Gurav as per Hindu Succession Act. After Completion of due procedure of law, the society has transferred shares in respect of the said flat in the name of the deceased's son Shri. Abhishek Jaywant Gurav and he has entered into Agreement for Sale of the said flat with Mrs. Sneha Sachin Pathare & Shri. Sachin Maruti Pathare vide Agreement for Sale dated 18 /08 / 2021, registered with Sub Registrar, Kalyan - 4 Under No. 10232 / 2021 dated 18 /08 / 2021,

If any person/ persons have any type of right such as Lien, Mortgage, Maintenance Gift, Sale / Purchase or being legal heir of deceased Jaywant Keshav Gurav any type of charge over said flat, he /she /they shall inform the same in writing within 14 days of

Thursday 02 September 2021

NOTICE OF LOSS OF SHARE CERTIFICATE OF SANJEEVANI CO-OPERATIVE HOUSING SOCIETY LTD. Reg.No.: TNA / KLN / HSG / (TC) / 21798 / 2010-11 / Yr 2010 Regd. Off. : Near CR Gate # 52-C, Guravii - 421 605 Taluka : Kalyan, District : Thane

Notice is hereby given that the following share certificate has been reported as ost/misplaced and the Sanjeevani CHS Ltd intends to issue duplicate share certificate in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Society at its Registered Office within **15 days** hereof.

Name of the holder	Member	No. of shares	Certificate	Distinctive No.(s)	
	Registration No.		issue		
Mr. K. Subba Rao &	94	5 (Five)	book 3/19	466 to 470	
Mrs. Malathi S. Rao			dt. 12/05/2015		
Name of the Holder					
Place: Kalyan Mr Arun Vasant Patil					
Date :02/09/2021		Mrs Jyotsna Arun Patil			

PUBLIC NOTICE

smt. Kamala janardan yadav and Mr. Janardan ganpat yadav. are the registered members of the JAY HERAMB SHRUSHTI CHSL, holding Share Certificate bearing No. 01, of five shares Distinctive Nos. 01 to 05, building known as HERAMB SHRUSHTI, in respect of Flat No. 305, Third Floor, C wing, area admg 475 sq.Fts, Built up i.e. 44.14 Sq.mtrs, lying and situated on Gut No. 28 Part, Plot No. 2, area admeasuring 841.12 sq.mtrs, Shani Nagar, Village Manjar-i, Taluka Ambarnath, Dist Thane, further MR. JANARDAN GANPAT YADAV, has lied on 20.03.2003 and thereafter his legal heir and wife and First Owner SMT. KAMALA JANARDAN YADAV, has made an application to the society for transfer or membership and share of deceased, MR.JANARDAN GANPAT YADAV, in her name hereby invites claims or objections from the heir or heirs or other claimant of laimants/objector to the transfer of the said shares and interest of the decease number of the capital/property of the society within a period of 15 days from the publication of this notice with copies of such documents and other proofs in support f his/her/their claims/objections for transfer of shares and interest of the decease em ber in the capital/property of the society at following address. If no claims biections are received within the period prescribed above it will be presumed that blections are reactived within the period prescribed above it will be prescribed and here is no other legal heir and or claimant and or objector for the transfer of the share deceased, MR. JANARDAN GANPAT YADAV and entire/full membership in he name SMT. KAMALA JANARDAN YADAV.

Sd/

K. R. Nemade Advocate High court

Off Add : A-3. Neelkanth Building. Behind Vaishali Theatre Sarvodava Nagar, Badlapur (W), Tai Ambarnath Dist. Thane

IN THE COURT OF LEARNED METROPOLITAN **MAGISTRATE'S 69TH COURT AT** SEWRI (MAZGAON) MUMBAI C.C.NO. 6900370/misc/2020 Ansari Nausheen Bano Mohd, Ashfaque ...Applicant Health Officer E Ward M.C.G.M.Respondent NOTICE This is to inform the General Public at large that an application has been made by the above named Applicant for Birth Registration of namely Ansari Nausheen Bano Mohd. Ashfaque in the LD Metropolitan Magistrates 69th Court at Sewri (Mazgaon) Mumbai having CC No. 6900370/misc/2020. According to him his date of birth is 12-04-1983. Any person having any

objection or any say regarding the application of Registration then such Objection or say should reach below mentioned address or contact with court within 30 days of the said published notice.

(CEAL)	Sd/-	Sd/-
SEAL	Clerk Asst.	Registrar

	PUBLIC ANN (Regulation 14 of the Insolvenc (Voluntary Liquidation Pro	RM A OUNCEMENT y and Bankruptcy Board of India ocess) Regulations, 2017)				
		THE STAKEHOLDERS OF VICES PRIVATE LIMITED				
1.	Name of Corporate Person	PACIFIC FINTRADE SERVICES PVT. LTD.				
	Date of Incorporation of Corporate Person	21.09.2005				
3.	Authority Under Which Corporate Person is Incorporated / Registered	Registrar Of Companies (Maharastra), Mumbai				
	Corporate Identity Number / Limited Liability Identity Number Of Corporate Person					
	Principal Office (if any) of Corporate Person	313, Janmabhoomi, 29 W.H. Marg, Ballard Estate, Mumbai-400001				
6.	Liquidation Commencement Date of Corporate Person	28.08.2021				
7.	Name, Address, Email Address, Telephone					
		8 N.N. Mukherjee 3rd Lane, Uttarpara, Hooghly				
	Liquidator	-712258, sudipta_ghosh08@yahoo.com				
		Ph: +91-9230823033, 7003384289				
0	Last Date for Submission of Claims	IBBI/IPA-001/IP-P00484/2017-18/10872 27.09.2021				
		e Services Pvt. Ltd. has commenced voluntary				
	uidation on 28.08.2021.	B t I t I and the set of the design of the d				
		Pvt. Ltd. are hereby called upon to submit a proo				
	of their claims, on or before 27.09.2021 , to the liquidator at the address mentioned against item 7. The financial creditors shall submit their proof of claims by electronic means only. All other					
	ie iniancial creditors shall submit their proo	I OF CIAIMS BY ELECTIONIC MEANS ONLY. All Other				

Possible Axis Of China, Pak, Taliban-Led Afghanistan Cause For Worry: P Chidambaram

- New Delhi: Senior Congress leader P Chidambaram on Wednesday said it is too premature to congratulate ourselves over the UN Security Council adopting a resolution on Afghanistan, and cautioned that the possible axis of China, Pakistan and Taliban-controlled Afghanistan is a cause for worry.
- His remarks came after the UN Security Council, under India's Presidency, adopted a strong resolution demanding that the territory of Afghanistan not be used to threaten any country or shelter terrorists and that it expects the Taliban will adhere to commitments made by it on regarding the safe and orderly departure from the country of Afghans and all foreign nationals. Reacting to the development, Mr P Chidambaram said the government is congratulating itself for the UNSC resolution adopted on Afghanistan. "Resolution' has two meanings. The first is that the issue has been "resolved" or settled to India's satisfaction. That is not what happened at the UNSC. The second meaning is that we have put our wishes on paper and got some others to sign that paper! That is what happened at UNSC yesterday," the former union minister said on Twitter.

PUBLIC NOTICE LOSS OF SHARE CERTIFICATE

Notice is hereby given that Share Certificate of

ZAKARIA INDUSTRIAL **PREMISES Co-operative** Society Ltd., situated at Marol Maroshi Road, Marol Village, Andheri (East), Mumbai - 400 059 in the

name of MR. ASHOK MODY (Proprietor of M/s Mody Knitwears) having Share Certificate No. 41 for 5 equity shares each of Rs.50/- each bearing

distinctive numbers from 205 to 210 (both inculsive)

has been reported lost/misplaced. MR. ASHOK MODY (Proprietor of M/s Mody Knitwears) died on 26.3.2021 and his only legal heir/Nominee, MRS. MEENA ANIL KEJRIWAL has made an application for issue of

duplicate share certificate to the society at ZAKARIA **INDUSTRIAL PREMISES** Co-operative Society Ltd., situated at Marol Maroshi Road, Marol Village, Andheri (East), Mumbai - 400 059.

objection if any against issuance of duplicate Share

Certificate should be submitted in writing along with requisite proof within 15 (Fifteen) days from the

date of the publication of this public notice, to Advocate Dhruvin J. Modi,

having address at Office No C/15. Ground Floor.

Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai – 400 077.

The Public are cautioned against dealing in any way with this Share Certificate. Sd/-

Advocate

Dhruvin J. Modi

by Receipt No: EMS/B No.022904 for additional ember of Shri Mohan Dinkar Limaye) CIDCO ORDER Ref, No: CIDCO ORDER Ref No. CIDCO/EMS/EO(HQ)2001/6749 lated 05/03/2001 and CIDCO RECEIPT For CIDCO charges of Rs.1,25,000/- by Receipt No :EMS/B No.022922 dated 08/03/2001 for ansferring the Rowhouse No. 1 in favour of IR ALOK KUMAR SHUKLA AND MRS ROOPA SHUKLA. Further they have registered Complaint with Neru oolice station Under G.D.No-765. dated 13/03/2021. All person or persons having any claims agains or in respect of the aforesaid property or part hereof by way of inheritance, mortgage, possession sale, gift, lease, lien, charge, trust, maintenance, easement transfer, lis-pendents, license attachment, whether adjudicated in any litigation or otherwise or any other right or interest vhatsoever are hereby required to make the me known in writing to us at our office at Office No. 117. Bhoomi Mall. Plot No. 9. Sector 15. CBD Belanur, Navi Mumbai 400614) within 7 days rom the date of publication hereof together vith copies of all documents on the basis which such claims are made SCHEDULE OF PROPERTY

v-House No.1, Om Dwarkanath CHS LTD, Plot No-11 Sector No-19A Nerul Navi Mumbai 100706 admeasuring 1812 sq ft Built up Area Adv. Vasantkumar R. Bang

Office No. 117, Bhoomi Mall, Plot No. 9, Sector 15 CBD Belapur, Navi Mumbai 400614. Date: 02.09.2021 Place: Mumbai

Place: Mumbai Date: 01/09/202

publicat	on of	this noti	ce at be	low	menti	oned add	dress. If	any objec	tion i	s not recei	ved	
Mrs. Sr	ieha	Sachin	Pathare	&	Shri.	Sachin	Maruti	Pathare	will	complete	the	
transact	ion an	d the ob	jection re	ecei	ved th	ereafter	shall not	be entert	aineo	d.		

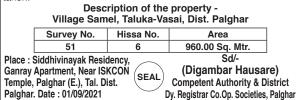
Date: 02/09/2021 Place : Dombivli Address : A/5, Sanyogita Society Pt. Deendaval Road Anand Nagar, Dombivli (West), Dist-Thane

SHREEJI ARCADE-3 CO-OP. HOUSING SOCIETY LTD. Add :- Samel, Station Road, Nalasopara (West), Taluka Vasai, Dist Palghar

DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above Society has applied this office for declaration of Deemed Conveyance of the following operties. The next hearing is kept before on 15/09/2021 at 2:00 PM Shri. Narendra Mehata And Others those who have interes

the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be aken.



idipta Ghos Liquidate Date : 02.09.2021 Pacific Fintrade Services Pvt. Ltd Place : Uttarpara IBBI/IPA-001/IP-P00484/2017-18/1087

stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

PUBLIC NOTICE

TAKE NOTICE that Mrs. NEELAM RAVINDRA VYAS had purchased the Core House No. D-3, admeasuring 40 sq. mts. Built-up area, at Gorai (2) SAI SHRADDHA Co-operative Housing Society Limited, Plot No.270, RSC-38, Gorai-2, Borivali (West), Mumbai – 400 091 from the original allottee Mr. SHIVAJI SAUDAGAR GAIKWAD vide agreement for sale dated 02.09.2000 and thereafte she had applied for transfer/regularization of the above said core house in her nam from the MHADA(W) vide their letter bearing No.Dy.C.O./(W)/M.M./5365/12 dated 11.10.2012 and after that Mrs. NEELAM RAVINDRA VYAS, died intestate on 12.09.2017 at Mumbai. Maharashatra and thereafter her husband Shri RAVINDRA R. VYAS died intestate on 20.11.2018 at Mumbai, Maharasht aving behind them three daughter as legal heirs namely i) Mrs. PARUL NIRMAI SEJPAL (nee : Parul Revindra Vyas) & ii) Mrs. NIDHI HARSHAL UPADHYAY (nee : Nidh Ravindra Vyas), Thereafter Mrs. ALPA KAMLESH PATHAK & Mrs. NIDHI HARSHAL UPADHYAY both the younger sister had released, renounced and gave up their entitled undivided equal inheritance shares, rights, titles and interest ir respect of the said the Core House No.D-3, admeasuring 40 sq. mts. Built-up area, a Gorai (2) SAI SHRADDHA Co-operative Housing Society Limited, Plot No.270, RSC-38, Gorai-2, Borivali (West), Mumbai – 400 091 vide Release deed dated 01.09.2021 duly registered at the office of Joint Sub Registrar Borivali-7 M.S.D. earing document No. BRL-7-4730-2021 dated 01.09.2021 in favour of their elde sister Mrs. PARUL NIRMAL SEJPAL and accordingly, my client, Mrs. PARUI NIRMAL SEJPAL is now intending to get transfer/regularization of the above said core house premises from the said Society and/or M.H. & A.D. Board in accordance with the lawfully and solely and exclusive use of the said premises in her name as ar absolute and lawfully owner along with the share and interest in the capital of the said

ANY PERSON or PERSONS having any claim or claims against or in respect of the aforesaid core house and or in respect of the legal heirs ship claim/s in respect of the above said core house, and any other related documents and/or premises or any The above sale core house, and any other related documents and/or premises of any part thereof by way of any right, title or interest, mortgage, encumbrance, lease, lien, charge or otherwise howsoever are hereby requested to make the same known in writing with documentary proof to Mr. ANUJ VINOD MORE, Advocate, Bombay High Court, having office in the name of MORASSOCIATES, at 85/D-4, Gorai (1) Vietners (1000), arithics in the present and the present of the same show of the same Vishram CHS Ltd., RSC-1, Gorai-1, Borivali (West), Mumbai-400091, within period of 7 days from the date hereof otherwise such claim or claims, if any, will be onsidered as waived and abandoned unconditionally and irrevocably. At Mumbai Dated this 2nd day of September, 2021.

ANUJ VINOD MORE Advocate, Bombay High Cour

່ອ) **pnb** Housing

(Beena M. Sansare)

Advocate

Regd. Office: 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi – 110001. Branch Office: Office No - 2 & 3, Ground Floor, Baba House, Plot no. 86 , B.L Bajaj Road, Village Gundavali, Andheri (East), Mumbai – 400093

NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY NTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE.

Ne, the PNB Housing Finance Limited (hereinafter referred to as 'PNBHFL') had issued Demand notice U/s 13(2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The said Demand Notice was issued through Our Authorized Officer to all below mentioned Borrowers/Co-Borrowers/Co-Borrowers/Lo-Zou-Tress vice your account has been classified as Non-Performing(NPA) Assets as per the Reserve Bank of India/ National Housing Bank guidelines due to non-payment of instalments/ interest. The contents of the same are the defaults committed by you in the payment of instalments of principals, interest, etc. Further, with reasons, we believe that you are evading the service of Demand Notice hence we are doing this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action/measures under due rowed the previous of Societon 21/0 of the said Act.

all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the

and any of the provides of the borrowers and guarantos. Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the of the Securitization and Reconstruction of Financial Assets and Enforcement of Security InterestAct, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNB HFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting uotations, tender from public or by private treaty.

FURTHER, you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.

Sr No	Loan Account Number(s)	Name/ Address of Borrower and Co- Borrower	Date of Demand Notice	Amount O/s as on date Demand Notice
1	0416/282929	*1) Mr. Dharmesh Surendra Parekh No 602, Veena Sitar Mahavir Nagar, Kandivali, Mumbai, Maharashtra 2) Mr. Surendra Govindlal Parekh No 602, Veena Sitar Mahavir Nagar, Kandivali, Mumbai, Maharashtra'	10-08-21	Rs.8601779/- (Rupees EightySix Lakh One Thousand Seven Hundred SeventyNine Only) as on 10-8-2021
Name & Address of Guarantor(s) - NA Property(ies) Mortgaged : "X-902,9th,Block 1-Tower X,Mantri Serenity Phase 2 and Phase 3 (Hold),Sy nos.57(P), 58(P), 56(P), 59(P), 66(P), 59(P), 0ddakallasandra Village Kanakapura Road, Uttarahalli Hobli, Bangalore South Taluk, presentl, 60(P), Bangalore, Karnataka, India-560062"				
Date	e: 02-09-2021 - Place: N	lumbai Sd/- (A	uthorised Officer) for	PNB Housing Finance Limited

BALU FORGE INDUSTRIES LIMITED CIN: L29100MH1989PLC255933 Regd. Off. 506, 5th Floor, Imperial Palace, 45 Telly Park Road, Andheri (East), Mumbai

Maharashtra, 400069 Tel No: - 86550 75578 Website: www.baluindustries.com Email: compliance@baluindustries.com Additional Information – 32nd Annual General Meeting

Shareholders may note that the 32nd Annual General Meeting (AGM) of the Company will be hele on Tuesday, 28th September, 2021 at 10.00 A.M at Vaishya Samaj Kalyan Kendra, Electri Industries Marg, Near Sai Service, Borivali (East), Mumbai-400066. The Annual General Meetin s being held in compliance with General Circular and guidelines issued by the Ministry Corporate Affairs (MCA), Government of India and Securities and Exchange Board of Indi (SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report fo FY 2020-2021 will be sent to all the Shareholders whose email ids are registered with th Company/Depository Participant(s). Shareholders holding shares in dematerialised form are requested to register their email ids with their respective Depositories through their Depositor Participant(s). Shareholders holding shares in physical form are requested to furnish their ema ids/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Skylin Financial Services Private Limited by clicking the link http://www.skylinerta.com/EmailReg.ph and follow the registration process as guided therein. In case of any query members may send an email to pravin.cm@skylinerta.com; mumbai@skylinerta.com or contact at Phone 022 49721245/28511022. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEB (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of th Company shall remain closed from 22.09.2021 to 28.09.2021 (both days inclusive) in connectio with the Annual General Meeting of the Company. Further Company has fixed 21.09.2021 as the Cut-Off Date to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the 32nd Annual General Meeting o the Company to be held on 28th September 2021. The E-Voting Period Shall commence on 25th September, 2021 09:00 A.M and end on 27th September, 2021 at 05:00 P.M .The Notice of the 32nd AGM and Annual Report for the FY 2020-2021 will be made available on the Company' website at www.baluindustries.com and on website of the Stock Exchange i.e. BSE Limited a www.bseindia.com. For Balu Forge Industries Limited

(Formerly known as Amaze Entertech Limited Sd

> Mr. Jaspalsingh Chandock Managing Director & Chairman DIN: 00813218

अठरा

दिवसानंतर

जिल्ह्यात

मृत्यूची नोंद

नागपूर, दि. १,

तासांत एक कोरोनाग्रस्त

रुग्णाचा मृत्यू झाला तर ७

नवीन रुग्णांची भर पडली

आहे. सलग अठरा दिवस

जिल्ह्यात एकही मृत्यू

नोंदवला गेला नव्हता,

हे विशेष. जिल्ह्यात १२

मृत्यु नोंदवला गेला

ऑगस्टला एका रुग्णाचा

होता. त्यानंतर १३ ते ३१

ऑगस्टदरम्यान एकही

जिल्ह्याबाहेरील एका

रुग्णाचा मृत्यू नोंदवला

गेला. त्यामुळे शहरातील

आजपर्यंतची मृत्यूसंख्या

५ हजार ८९३, ग्रामीण २

हजार ६०३, जिल्ह्याबाहेरील

१ हजार ६२३ अशी एकूण

पोहोचली आहे. दिवसभरात

१० हजार ११९ रुग्णांवर

शहरात ५, ग्रामीणला

२ असे एकूण ७ नवीन

रुग्ण आढळले. त्यामुळे

शहरातील आजपर्यंतच्या

ग्रामीण १ लाख ४६ हजार

१२७, जिल्ह्याबाहेरील ६

हजार ८१८ अशी एकूण

४ लाख ९३ हजार ३०

रुग्णांवर पोहोचली आहे.

दिवसभरात शहरात २ व्यक्ती

कोरोनामुक्त झाले. त्यामुळे

शहरातील आजपर्यंतच्या

कोरोनामुक्तांची संख्या ३

ग्रामीण १ लाख ४३ हजार

५२१, जिल्ह्याबाहेरील ५

हजार १९५ अशी एकूण

४ लाख ८२ हजार ८४५

व्यक्तींवर पोहोचली आहे.

दिवसभरात शहरात ३ हजार

३२७, ग्रामीणला १ हजार ९७

अशा एकूण ४ हजार ४२४

३६ रुग्ण रुग्णालयांत

३, जिल्ह्याबाहेरील ० असे

जिल्ह्यात ६६ सक्रिय रुग्ण

आहेत. त्यातील गंभीर

संवर्गातील ३६ रुग्णांवर

विविध कोविड रुग्णालय

तर ३० रुग्णांवर गृह

आहेत.

वा कोविड केअर सेंटरमध्ये

विलगीकरणात उपचार सुरू

शहरात ६३, ग्रामीणला

चाचण्या झाल्या.

लाख ३४ हजार १२९,

कोरोनाग्रस्तांची संख ३

लाख ४० हजार ८५,

मृत्यू नाही. परंतु मंगळवारी

(प्रतिनिधीं) : जिल्ह्यात २४



जाहीर सूचना

येथे सूचना देण्यात येत आहे की, **श्रीमती निलम रविंद्र व्यास** यांनी कोअर हाऊस क्र.डी ३, क्षेत्रफळ ४० चौ.मी. बिल्टअप क्षेत्र, **गोराई(२) साई श्रदा को-ऑपरेटिव्ह हीसिंग**

सोसायटी लिमिटेड. प्लॉट क्र.२७०. आरएससी-३८. गोराई-२. बोरिवली (पश्चिम). मंबई

४०००९१ ही जागा मुळ प्राप्तकर्ते श्री. शिवाजी सौदागर गायकवाड यांच्याकडून दिनांव

०२.०९.२००० रोजी विक्री करारनामानुसार खरेदी केली आहे आणि तद्नंतर त्यांनी दिनाव

११.१०.२०१२ रोजीचे म्हाडा (डब्ल्यु) यांचे पत्र क्र.डीवाय.सी.ओ./(डब्ल्यु)/एम.एम./५३६५

१२ नुसार त्यांच्या नावे सदर कोअर हाऊस हस्तांतर/नियमानासाठी अर्ज केलेला आहे आपि

तद्नंतर श्रीमती निलम रविंद्र व्यास यांचे मुंबई, महाराष्ट्र येथे १२.०९.२०१७ रोजी निध

बाले आणि त्यांचे पती थी. रविंद्र व्यास यांचेही मुंबई, महाराष्ट्र येथे २०.११.२०१८ रोज निधन झाले आणि त्यांच्या पश्चात त्यांच्या तीन मुली कायदेशीर वारसदार नामे (१) श्रीमर्त

पारुल निर्मल सेजपाल (ऊर्फ पारुल रविंद्र व्यास) व (२) श्रीमती अल्पा कमलेश पाठव

(ऊर्फ अल्पा रविंद्र व्यास) व (३) श्रीमती निधी हर्षल उपाध्याय (ऊर्फ निधी रविंद्र व्यास

या आहेत. श्रीमती अल्पा कमलेश पाठक व श्रीमती निधी हर्षल उपाध्याय, दोघी धाकटक

बहिणींनी त्यांचे सदर कोअर हाऊस क्र.डी-३, क्षेत्रफळ ४० चौ.मी. बिल्टअप क्षेत्र, **गोराई(२**

साई श्रद्धा को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, प्लॉट क्र.२७०, आरएससी-३८, गोराई

शेअर्स, अधिकार, हक व हित त्यांची मोठी बहिण श्रीमती पारुल निर्मल सेजपाल हिच्य

नावे टिनांक ०१ ०९ २०२१ रोजीचे दस्तावेज क बीआरएल-७-४७३०-२०२१ धारक संयत्त

उपनिबंधक बोरिवली-७, मुंबई उपनगर यांचे कार्यालयात नोंदणीकृत दिनांक ०१.०९.२०२

रोजीचे मुक्तता करारनामानुसार मुक्त केले आहेत आणि तदनुसार माझ्या अशील श्रीमती पारु

निर्मल सेजपाल यांना वर नमुद सदर कोअर हाऊस जोगा सदर सोसायटी आणि/किंव

एम.एच.ॲण्ड ए.डी. बोर्ड यांच्याकडून कायदेशीरपणे हस्तांतर/नियमित करून घेण्याची इच्छ

आहे आणि सदर सोसायटीचे भांडवलातील शेअर व हित यासह कायदेशीर मालक आणि

जर कोणा व्यक्तीस उपरोक्त सदर कोअर हाऊस किंवा अन्य इतर दस्तावेज किंवा जागेबाब

किंवा भागावर कोणताही अधिकार, हक्क किंवा हित, तारण, अधिभार, भाडेपट्टा, मालकी हब

आणि/किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात कागटोपत्र

पुराव्यांसह अँड. श्री. अनुज विनोद मोरे, वकील, मुंबई उच्च न्यायालय, कार्यालय पत्ता

पुरम्भोआर असोसिएटस, ८५/डी-४, गोराई(१) विश्राम कोहीसो लि., आरएससी-१ गोराई(१), बोरिवली (प.), गुंबई-४०००९१ येथे सदर सूचना प्रकाशन तारखेपासून ७ दिवसांत कळवावे, अन्यथा असे समजले जाईल की, असे दावे कोणत्याही अटीशिवाय त्याग व स्थगित

Mangalam

POrganics Limited

MANGALAM ORGANICS LIMITED

Regd. Office: Kumbhivali Village, Savroli Kharpada Road,

Taluka - Khalapur, Khopoli - 410 202, Dist-Raigad, Maharashtra. Head Office: 812/813, Tulsiani Chambers, Free Press Journal Marg, 212,

Nariman Point, Mumbai - 400 021, Maharashtra. Tel.: 91-22-49204089, Email: info@mangalamorganics.com

Website: www.mangalamorganics.com; CIN: L24110MH1981PLC024742

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting (AGM)

of the Members of the Company will be held on Wednesday

September 29, 2021 at 3.00 p.m. (IST) through Video Conference

("VC") / Other Áudio Visual Means ("OÁVM") (herein after referred to as "electronic mode") to transact the business, as set out in the

Notice of the Annual General Meeting which is being circulated fo

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17

dated April 13, 2020 and Circular No. 02/2021 dated January 13

2021 and SEBI vide SEBI/HO/CFD/CMD1/CIR/P/2020/79 it's

Circular dated May 12, 2020 and vide SEBI/HO/CFD/CMD2/CIR

P/2021/11 dated January 15, 2021 (hereinafter collectively referred

to as "Applicable Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of

Members at a common venue. In compliance with these Applicable

Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Annual General Meeting of the Members o

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') rea

with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 ('Listing Regulations'), the Register of Members and Share

Transfer Books of the Company will remain closed from Saturday. September 25, 2021 to Wednesday, September 29, 2021

(both days inclusive) for determining the entitlement of the members

The Final Dividend of ₹1.50/- recommended by the Board of

Directors of the Company for the financial year ended March 31 2021, if approved at the ensuing AGM will be paid within a period o

30 days from the date of declaration to those members, whose

names appear on the Register of Members and Register of Beneficial

Owners furnished by National Securities Depository Limited and

Central Depository Services (India) Limited as at the close of

business hours on **Friday, September 24, 2021**. The dividend will be paid electronically to the Members who have updated their bank

details. In case of non-availability or non-updation of bank accoun

details of the Members, the Company will despatch dividend warrants demand drafts to such members post normalization of postal services

in the country. In order to receive direct credit of dividend amount

the Members are requested to update their bank mandate / NECS Direct credit details / name / address / power of attorney and thei

Core Banking Solutions enabled account number (1) For shares

held in physical form, the Members are requested to submit a covering letter duly signed by the first holder along with cancelled

cheque leaf with name and bank account details, copy of self-attested

the Company will be held through VC / OAVM.

to the dividend for the Financial Year 2020-21.

convening the Annual General Meeting.

अनुज विनोद मोरे

वकील, मुंबई उच्च न्यायालय

त्यांच्या नावे सदर जागेचा वापर म्हणून घेण्याची इच्छा आहे.

मुंबई, आज दिनांकीत ०२ सप्टेंबर, २०२१.

केले आहेत

बोरिवली (पश्चिम), मुंबई-४०००९१ या जागेबाबत त्यांचे अविभाजीत सामायिक वारस

क्रिधन इन्फ्रा लिमिटेड

नोंदणीकृत कार्यालय : २०३, जोशी चेंबर्स, अहमदाबाद स्ट्रीट, कर्नाक बंदर, मस्जीद (पूर्व), मुंबई - ४०० ००९ गावना हुए। मार्कारा न २२, नगी। नगर, अल्प्रियमा कुरुप्रि, मार्गित नक्, तराव (२७, उन्हे क्यांनिय : युनिट ने. सी/८१५, ८ वा मार्गला, २१५ – अट्रियम, चकाला, अंधेरी – कुली मार्ग, अंधेरी (पूर्व), मुंबई – ४०० ०५९.

सीआयएन : L27100MH2006PLC160602 दूर. क्र. : + ९१ २८२००४४१ वेबसाइट : www.kridhan.com ई-मेल आयडी : cs@kridhan.com व्हिडीओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्युअल मीन्सच्या माध्यमातून आयोजित

करावयाच्या १५ व्या वार्षिक सर्वसाधारण सभेची सभासदांना सूचना

- विद्यमान कोव्हिड १९ महामारीची परिस्थितीच्या अनुषंगाने सोशल डिस्टन्सिंगचे निकष पालन करण्याची आवश्यकता व देशातील काही ठिकाणी नागरिकांच्या वावरास जारी असलेल्या निर्बंधांचा विचार करत तसेच कॉर्पोरेट कामकाज मंत्रालयाचे (एमसीए) सर्वसाधारण परिपत्रक क्र. १४/२०२०, १७/२०२०,२०/२०२० व ०२/२०२१ अनुक्रमे दि. ०८.०४.२०२१, दि. १३.०४.२०२०, दि. ०५.०५.२०२० व दि. १३.०१.२०२१ तसेच अन्य लागू परिपत्रके (एकत्रितरीत्या ''एमसीए परिपत्रके'' म्हणून उल्लेखित) तसेच भारतीय प्रतिभूती व विनिमय मंडळाद्वारे जारी परिपत्रक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९) व परिपत्रव सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२०/७९ अनुक्रमे दि. १२.०५.२०२० व दि १५.०९.२०२१ (एकत्रिततीत्या सेबी परिप्रिके म्हणून उल्लेखित) तसेच कंपन्या कायदा, २०१३ च्या तरतुदी व भारतीय प्रतिभूती व विनिमय मंडळ (सूची विनियमन व विमोचन आवश्यकता) विनियमन, २०१५ (''सेबी'' (एलओडीआर) विनियमन, २०१५'') यांच्या अनुपालनांतर्गत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिम य करण्यासाठी कंपनीची पंधराबी वार्षिक सर्वसाधारण सभा (''एजीएम'') गुरुवार, दि. ३०.०९.२०२१ रोजी दु. ४.०० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग वा अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'')च्य माध्यमातून आयोजित करण्यात येत आहे. एजीएमकरिता प्रतिनिधींच्या नेमणुकीची सुविधा उपलब्ध नसेल व त्यामुळे प्रतिनिधित्व फॉर्म व उपस्थिती पत्र जोडण्याची आवश्यकता रद्दबातल करण्यात आली आहे व ते १ व्या एजीएमच्या सूचनेत जोडलेले नाहीत.
- एमसीए परिपत्रके व सेबी परिपत्रके तसेच सेबी (एलओडीआर) विनियमन, २०१५ यांच्या अनुपालनांतर्गत रितोय एजीएमची सूचना, विनीय अहवाल (संचाल मंडळाचा अहवाल, लेखापरीक्षकांच) अहवाल वा त्यासम वेत जोडावयाचे अन्य दस्तावेज यांसमवेत) यांच्यासहित वित्तीय वर्ष२०२०-२१ च्या कागदोपत्री प्रती पाठवण्यात अडवणी वेत असत्यामुळे सदर दस्तावेव ज्या साप्रदावे ई-मेल पत्ते कंपनी वा त्यांचे जिस्ट्रा व रोअर ट्रान्सफ एजंट (''आरटीए'') वा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे (डीपीज्) नोंदवलेले आहेत त्यांना ्रिकेट्रोनेट्रों कि प्रारंभान के प्रारंभ के प इत्तेवट्रोंकि माध्यमातून पाठवण्यात येत आहेत. कंपनीची वेबसाइट <u>www.kridhan.com</u> वर तसेच स्टॉक एक्सचेंत्रच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉकएक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट अनुक्रमे <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वरही उपलब्ध आहेत.

ज्या सभासदांचे ई-मेल पत्ते डिपॉझिटरीजकडे नोंदवलेले नसतील ते १५ व्या एजीएमच्या सचनेत विहित प्रस्तावित ठरावांकरिता ई-मतदानासाठीची लॉग इन अर्हता प्राप्त करण्यासाठी दि. ०५.०९.२०२१ रोजी वा तत्पूर्वीपर्यंत आपले ई-मेल पत्ते खालील स्वरूपात नोंदवू शकतील :

- . कागदोपत्री स्वरूपातील भागधारणासंदर्भात कृपवा आवश्यक तपशील जसे फोलिओ क्र., सभासदाचे नाव, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील व मागील), पॅन (पॅन कार्डची स्व–साक्षांकित स्कॅन केलेली प्रत), आधार (आधार कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील कंपनीला investor@kridhan.com या ई-मेल आयडीवर ई-मेलद्वारे पाठवावा.
- . डीमेंट स्वरूपातील भागधारणासंदर्भात कृपया डीमेंट खाते तपशील (सीडीएसएल १६ अंकी लाभार्थी आयडी वा एनएसडीएल १६ अंकी डीपीआयडी व क्लायन्ट आयडी) नाव, क्लायन्ट मास्टर वा कन्सॉलिडेटेड अकाऊंट स्टेटमेंटचीप्रत, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत), आधा (आधार कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील कंपनीला investor@kridhan. com या ई-मेल आयडीवर ई-मेलद्वारे पाठवावा.

कंपनी/आरटीए डिपॉझिटरीजुशी संपर्क साधतील व वरील निर्देशित भागधारकांना लॉग इन अर्हता पुरवतील ई-मतदानाच्या माध्यमातून मतदानाचे स्वरूप :

कंपनी आपल्या सर्व सभासदांना एजीएमच्या सचनेत विहित सर्व तरावांसंदर्भात सीडीएसएलच्या ई-मतदान भारता भारता पुरायस्थाना दुभारताना दुभारता वाला पुरायस्थाता भारता स्वार्थस्य साध्यस्थित साध्यस्य भारता साध्यस्य त्रदरफांमें च्या माध्यमातून् परिक्षे ई-मतदानांची सुविधा उलल्खे करून देत आहे. ई-मतदानाच्या दरम्यान ई-मतदान प्रणालीच्या माध्यमातून मतदानाची सुविधाही उपलब्ध करून देत आहे. ई-मतदानाच्या माध्यमातून मतदानाकरिताची अर्हता सभासदांच्या नेदणीकृत ई-मेल आयडीवर् पाठवण्यात येईल. ई-मतदानाच्या माध्यमातून मतदानाची विस्तृत प्रक्रिया एजीएमच्या सूचनेतही दिलेली आहे.

एखाद्या व्यक्तीने सचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभास बनली असेल व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती एजीएम सूचनेत विहित केल्यानुसार ई-मतदानाच्या त्याच प्रक्रियेचे पालन करू शकेल.

ज्या सभासदांना परोक्ष ई–मतदानाद्वारे आपला मतदानाचा हक्क बजावलेला असेल ते एजीएममध्ये सहभाग घेउ शकतील, परंत त्यांना एजीएममध्ये मत देण्याची परवानगी नसेल, निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२१ रोजीनुसार एकाद्या व्यक्तीचे नाव सभासदांचे रजिस्टर वा लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल असे सभासदच केवळ परोक्ष ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा प्राप्त करण्यास पात्र असतील

ई-मतदानाशी संबंधित कोणत्याही तक्रारीकरिता कृपया <u>www.evotingindia.com</u> वर उपलब्ध e-Voting manual/Frequently Asked Questions (FAQs) वाचावे किंवा टोल फ्री क्र. : १८००२२५५३३ तर संपर्क साधावा किंवा helpdesk.evoting@cdslindia.com येथे ई-मेल लिहावा किंवा कंपनीला investor@kridhan.com येथे संपर्क साधावा.

संचालक मंडळाच्या आदेशाद्वारे
क्रिधन इन्फ्रा लिमिटेडकरिता
सही/-
अनिल अग्रवाल
व्यवस्थापकीय संचालक
डीआयएन – ००३६०११४

Elitecon International Limited

(formerly known as Kashiram Jain and Company Limited) Registered Office: Lachit Nagar, S. R. B. Road, Kamrup, Guwahati, Assam-781007; Corporate Office: B-7, Second Floor, Sector-4, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301

Telephone No.: +91-9871761020

ठिकाण : मुंबई दिनांक : ०१.०९.२०२१

Email Id: admin@eliteconinternational.com; Website: www.eliteconinternational.com **RECOMMENDATIONS OF THE COMMITTEE OF INDEPENDENT DIRECTORS**

commendations of the Committee of Independent Directors, constituted by the Board of Directors of M/s Elitecon International Limited (formerly known as Kashiram Jain and Company Limited) (hereinafter referred to as "IDC") on the Open Offer made by Mr. Vipin Sharma ("Acquirer 1"), M/s DUC Education Foundation ("Acquirer 2"), M/s Amrac Real Estate Fund-1, a scheme launched by Amrac Investment Trust, a SEBI Registered Category II AIF ("Acquirer 3"; Acquirer 1 along with Acquirer 2 and Acquirer 3 hereinafter collectively referred to as the "Acquirers"), M/s Amrac Investment Trust, a SEBI Registered Category II AIF ("PAC 1") and M/s Amrac Advisors Private Limited ("PAC 2"; PAC 1 and PAC 2 hereinafter collectively referred to as "PACs") to the Public Shareholders of M/s Elitecon International Limited (formerly known as Kashiram Jair and Company Limited) ("ELITECON" or "Target Company" or "TC") for acquisition o upto 3,86,100 (Three Lakh Eighty Six Thousand One Hundred) Equity Shares constituting 26% of the Emerging Paid Up Equity Share Capital of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers)

1.	Date	September 01, 202	
2.	Name of the Target Company (TC)		nal Limited (formerly known
3.	Details of the Offer pertaining to the TC	The Offer is being	Ind Company Limited) made by the Acquirers and gulation 3(1) and Regulation
		4 read with other a	applicable provisions of the acquisition of
			e Lakh Eighty Six Thousand
			ty Shares of Rs. 10 each of
			ny, constituting 26% of the
			Equity Share Capital of the a price of Rs. 30/- (Rupees
		Thirty only), payable	
4.	Name of the Acquirer(s) and the	Mr. Vipin Sharma	("Acquirer 1"), M/s DUC
	Person Acting in Concert (PAC) with		on ("Acquirer 2"), M/s Amrac
	the Acquirers		 a scheme launched by Trust, a SEBI Registered
			cquirer 3"; Acquirer 1 along
			nd Acquirer 3 hereinafter
			to as the "Acquirers"), M/s Trust, a SEBI Registered
			C 1") and M/s Amrac Advisors
			AC 2"; PAC 1 and PAC 2
-			ly referred to as "PACs")
5.	Name of the Manager to the Offer	First Overseas Ca SEBI Regn. No.: M	
			: 1-2 Bhupen Chambers,
		Ground Floor, Dala	
		Mumbai - 400 001	
		Tel. No.: +91-22 40	: Satish Sheth/Ms. Mala Soneji
		Email id: focl.elited	
		Website: www.focl	.in
6.	Members of the Committee of Independent Directors (IDC)	1. Mrs. Jyoti Bansal	Chairman of the IDC and Non-Executive Independent Director
		2. Mr. Rahul	Member of the IDC and Non-Executive Independent
			Director
		3. Mrs. Vandana Gupta	Member of the IDC and Non-Executive Independent
		Cupia	Director
7.	IDC Member's relationship with the TC		rs of the IDC hold any Equity
	(Director, Equity Shares owned, any		et Company nor have any
	other contract /relationship), if any		other Directors of the Target t from being the Directors of
			they are not related to each
8.	Trading in the Equity Shares/ other		pers of the IDC holds any
	Securities of the TC by IDC Members		the Target Company and
			raded in the Equity Shares of
9.	IDC Member's relationship with the	the Target Company	lembers have any contract/
	Acquirers (Director, Equity Shares		e Acquirers and/or PACs.
	owned, any other contract/relationship),		
10	if any Trading in the Equity Shares of	Not Applicable	
10.	Acquirers and/or PACs by IDC Members	Not Applicable	
11.	Recommendation on the Open Offer,		n that the Open Offer is fair
	as to whether the offer is fair and reasonable	and reasonable.	
12	Summary of reasons for		the Public Announcement,
	recommendation		ement, Letter of Offer issued
			t Overseas Capital Limited fer") for and on behalf of the
			s and believe that the Offer
		Price of Rs. 30/- (Ru	upees Thirty only) offered by
			or PACs, being the highest
			elected criteria is in line with Regulations, prima facie
		appears to be fair an	d reasonable.
13.	Disclosure of Voting Pattern of the		ations were unanimously
1/	IDC Meeting Details of Independent Advisors, if any	approved by the M	empers of the IDC
	Any other matter to be highlighted	Nil	
	he best of our knowledge and belief, after		y, the information contained ir
or a	accompanying this statement is, in all mat	erial respects, true an	d correct and not misleading
	ether by omission of any information or oth		
	disclosed by the Target Company under the	•	
bet	(formorb) (re		tecon International Limited lain and Company Limited
Dec	(iormeny kr		64/
Det	(iormeny ki		Sd/ (JYOTI BANSAL)
Pla	te : September 01, 2021		

NOTICE Notice is Hereby Given that Shri AMIT SHANTILAL SHAH & Smt SWATI AMIT SHAH of Eastern Court C H S Ltd. Plot No. 83. Parleshwar Road Vile Parle (East) Mumbai 400 057 having Registration No MUM. / W-KE / HSG / TC / 14673 / 2009 Flat No B- 501, has applied for the issue of DUPLICATE Share Certificate for and instead of her lost Share Certificate No. 38, having Distinctive No's 186 to 190.

The Society hereby invites claims of objections from any person and or bank or financial institution or organization for the issuing Duplicate Share Certificate for and instead of above Share Certificate. Claims or Objections should be raised within 15 days from Today, along with Original Share Certificate No. 38, along with other relevant original documents, by prior appointment on 9819991379. EASTERN COURT C H S Ltd Secretary/ Chairman

PUBLIC NOTICE

ठेकाण: मुंबई Notice is hereby given that Shri. Rasiklal Bhikhalal Shah and Mrs. Shardaben Rasiklal दिनांक: ०१.०९.२०२१

hah were our members in respect of Flat No D/11, on 2nd floor in the society having below mentioned address (herein after called as "said flat") and Shri. Rasiklal Bhikhalal Shah died on 19/02/2015 and legal heirs of the deceased member has executed Released Deed and registered under Serial No. BRL/9/3737/2020 dated 23/06/2020 in favour Mrs. Shardaben Rasiklal Shah who become owner of said flat and had sold the said Flat to Mrs. Shitaben Bhavinkumar Dharu Deinor Terrorab My Salo Deed executed on (being Transferee) by Sale Deed executed on 22/07/2020 vide Registered No. BRL/6/485/2020 All persons, having any right, title interest, benefit, claim or demand of any nature in or to the said Flat or any part/s thereof, by way of sale, exchange, gift, lease, tenancy, license, mortgage charge, lien, trust, inheritance, legal heirs, bequest, easement, possession, cultivation, occupation, maintenance, memorandum of understanding, development rights, agreement to sell or otherwise nowsoever are required to make the sam know in writing, together with documentary proof in support thereof, to the undersigned, at below mentioned address within a period of fifteen days from the date hereof, otherwise it hell be shall be deemed that all such persons have surrendered and abandoned all their claims. surface of any and all nature in their claims of the said Flat and are left with no claim, right, title or interest of any nature in the said Flat and are left with no claim, right, title or interest of any nature in the said Flat and thus the said member /Transferee have a clear, legal and marketable title to the said flat and are not subject to any encumbrance charge or liability of any kind whatsoever and that the entire said flat / property is free and marketable and every part thereof and the Society shall be free to deal with the Shares and interest in said flat in such manner as are remained whet the Due I was of the consist. provided under the Bye - Laws of the society

Suman Younsters Co-Op. Hsg. Soc. Ltd. Shankar Lane, Kandivali West, Mumbai 400067 Place : Mumbai Date : 02/09/2021

जाहीर सूचना

श्री. वैभव श्रीविठ्ठल भालेराव हे आर्य इंदिरा कोहौसोलि., फ्लॅट क्र.२, तलाठी कार्यालयाजवळ, वासुदेव बळवंत फडके रोड, बदलापूर पुर्व, ठाणे-४२१५०३ चे सदस्य व रहिवासी असून त्यांनी सोसायटीकडे मुळ भागप्रमाणपत्र हरवलेबाबत कळविले आहे. जर कोणा व्यक्तीस सदर शेअर्ससंदर्भात कोणतेही अधिभार, तारण, मालकी हक्र भाडेपट्टा, बक्षीस किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी त्यांचे दावा पृष्ठ्यर्थ आवश्यक दस्तावेजांसह खालील स्वाक्षरीकर्त्याकडे सदर सूचन प्रकाशन तारखेपासून १५ दिवर्सांत कळवावे, अन्यथा १५ दिवसांत कोणताही आक्षेप प्राप्त न झाल्यास ते त्याग केले आहे असे समजले जाईल

बालु फॉर्ज इंडस्ट्रीज लिमिटेड (पूर्वीची अमेझ एन्टरटेक लिमिटेड)

सीआयएन:एल२९१००एमएच१९८९पीएलसी२५५९३३ नोंदणीकृत कार्यालय: ५०६, ५वा मजला, इम्पीरियल पॅलेस, ४५, टेलिपार्क रोड, अंधेरी (पुर्व), मुंबई,

महाराष्ट्र-४०००६९. दूर.:८६५५०७५५७८, ई-मेल:compliance@baluindustries.com वेबसाईट:www.baluindustries.com अतिरिक्त माहिती ३२वी वार्षिक सर्वसाधारण सभा

ग्दस्यांनी नोंद घ्यावी की, कंपनीची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २८ सप्टेंबर, २०२१ रोजी स.१०.००वा. वैश्य समाज कल्याण केंद्र, इलेक्ट्रीक इंडस्ट्रीज मार्ग, साई सर्विसजवळ, बोरिवली पर्व, मुंबई ४०००६६ येथे होणार आहे. वार्षिक सर्वसाधारण सभा सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक मारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रकानुसार होणार आहे. एजीएम सूचनेची व वित्तीय वर्ष २०२०-२२ करिता वार्षिक अहवालाची विद्युत प्रत ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदारकडे नोंव आहेत त्यांना विद्युत स्वरुपात पाठविण्यात येईल. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ठेवीदाग पहभागीदागुकुई ई-मेल नोंट कुगवेत, वास्तविक स्वरुपात भागधारणा अमणाऱ्या महस्यांनी त्यांचे ई-मेल/बँब खाते तपशील निबंधक व भागहस्तांतर प्रतिनिधी स्कायलाईन फायनान्शियल सर्विसेस प्रायव्हेट लिमिटेडकडे http://www.skylinetra.com/EmailReg.php वर क्लिक करून त्यातील प्रक्रियेचे पालन करून नोंद करावेत. काही प्रश्न असल्यास pravin.cm@skylinerta.com, mumbai@skylinerta.com वर ई-मेल करावे किंवा संपर्क ०२२-४९७२१२४५/२८५११०२२. कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी एलओडीआर) रेग्युलेशन्स २०१५ चे नियम ४२ नुसार वार्षिक सर्वसाधारण सभेबाबत २२.०९.२०२१ त २८.०९.२०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जाईल २८ सप्टेंबर, २०२१ रोजी होणाऱ्या कंपनीच्या ३२व्या वार्षिक सर्वसाधारण सभेत पोलींग/मतदानाकरिता तसेच रेमोट ई–वोटिंग मार्फत त्यांचे मत देण्यासाठी पात्रता निश्चितीची नोंद दिनांक २१.०९.२०२१ आहे. ई–वोटिंग हालावधीत २५ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि २७ सप्टेंबर, २०२१ रोजी साय.५.००वा तमाप्त होईल. ३२व्या एजीएमची सूचना व वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल कंपनीच्य www.baluindustries.com आणि स्टॉक एक्सचेंजच्या बीएसई लिमिटेडच्या www.bseindia.con वर उपलब्ध आहे.

> बालु फॉर्ज इंडस्ट्रीज लिमिटेडकरित (पुर्वीची अमेझ एन्टरटेक लिमिटेड) सही/ श्री. जसपालसिंग चांडोक व्यवस्थापकीय संचालक व अध्यक्ष

डीआयएन:00८१३२१८



येथे सूचना देण्यात येत आहे की, **गारनेट इंटरनॅशनल लिमिटेड** (कंपनी) च्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी स. ११.००वा. (भाग्रवे) कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) त्यांचे सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० सहवाचिता सर्वसाधारण रिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल

कंपनी कायदा २०१३ च्या कलम १०१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम २०१५ च्या नियम १८ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ (सेबी (एलओडीआर) रेग्युलेशन्स २०१५) च्या नियम ३६ आणि एमसीए व सेबी परिपत्रकास सर्वसाधारण सभेवरील सचिव प्रमाणनुसार (एसएस२) कंपनीच्या सदस्यांना वार्षिक अहवालासह एजीएमर्च

वेद्युत मतदान प्रणालीने (रिमोट ई–वोटिंग) मत देता येईल. ३९व्या एजीएममध्ये विद्युत स्वरुपाने मतदान

नोंदले गेले आहे त्याप्रमाणे कट ऑफ तारखेला म्हणजेच गुरुवार. २३ सप्टेंबर. २०२१ रोजी फक्त रिमोत ई-सुविधा तसेच ३९व्या एजीएमवर इलेक्ट्रॉनिक माध्यमांद्वारे मतदान किंवा मतदान करण्याचा हक्क

ज्या सदस्यांनी रिमोट ई–मतदानाद्वारे आपले मत दिले आहे ते सभेला उपस्थित राहू शकतात परंतु त्य बैठकीत पुन्हा मतदानाचा हक असणार नाही. ई–मतदान कालावधी सोमवार, २७ सेंटेंबर, २०२१ रोजी. सकाळी ९.०० वाजता सुरू होईल आणि बुधवार, २९ सप्टेंबर, २०२१ रोजी संध्याकाळी ०५.०० वाजता समाप्त होईल. त्यानंतर मतदानासाठी लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडद्वारे मतदान मॉड्यूल अक्षम केले जाईल. ई-वोटिंगसाठी कंपनीच्या ३९व्या एजीएमसाठी हजर राहण्यासाठी लॉगइन आयडी व पासवर्ड प्रक्रिया व कार्यपद्धती व सचनांसह कंपनीच्या सर्व सदस्यांना एजीएमच्या सचनेसह ईमेलमार्फ पाठविण्यात आले आहे. ज्या सदस्यांनी आपला ईमेल आयडी लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटकडे नोंदविला आहे अशा सदस्यांना नोटिसा पाठविल्य

एजीएम येथे दूरस्थ ई–मतदानाची तपासणी पारदर्शक पद्धतीने मतदान तपासनीसाठी कंपनीने <mark>श्री. सिद</mark>्धार्थ . शर्मा. मेसर्स सिद्धार्थ शर्मा ॲण्ड असोसिएट्सचे प्रोप्राइटर, कंपनी सेक्रेटरी (एफसीएस नंबर ७८९०) (पी रेव्ह्यु प्रमाणपत्र क्र.६६२/२०२०) नेमले आहेत. स्पष्टीकरणात्मक विधान आणि अन्य जोडण्यांसर रजीएमची नोटीस कंपनीच्या www.garnetint.com संकेतस्थळावर तसेच सेवा पुरवठादारांची www.linkintime.co.in लिंक इनटाईमवर उपलब्ध आहे. ई-मतदानासंबंधातील कोणत्याँती तक्रारीच enotices@linkintime.co.in वर किंवा दूरध्वनी: (०२२-४९१८६१७५) वर पाठविला जाऊ शकतो.

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दिनांक : ०२.०९.२०२१

नोंदणीकृत कार्यालय: निटको हाऊस, प्लॉट क्र. ३, कांजुर गाव रोड, कांजुर मार्ग (पूर्व), मुंबई-४०००४२ दू::+९१ २२ ६७५२१५५५, फॅक्स:+९१ २२ ६७५२१५००, सीआयएन: LZ6920MH1966PLC016547 -मेल:investorarievences@nitco.in_संकेतस्थळ:www.nitco.in

CIN:L74110MH1995PLC093448 सूचना

२०२० आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ आणि भारतीय प्रतिभूत व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर, पी/२०२०/७९ दिनांक १२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१ ११ दिनांक १५ जानेवारी, २०२१ नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत एजीएमच्या सूचनेत नमुद व्यवसायावर विमर् करण्याकरिता होणार आहे

सूचना ई–मेल केलेली आहे आणि ०१ सप्टेंबर, २०२१ रोजी प्रक्रिया पुर्ण केली आहे.

. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम २०१५ च्या नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्रायरमेंटस्) रेग्युलेशन् २०१५ (लिस्टींग रेग्युलेशन्स) च्या नियम ४४ नुसार कंपनीच्या ३९व्या वार्षिक सर्वसाधारण सभेत मंजू करावयाचे ठरावांवर मतदान करण्याचे अधिकार सदस्यांना दिलेले आहेत. सदस्यांना एका ठिकाणाह व रिमोट ई–वोटिंग सुविधा सेवा पुरवठादार म्हणून लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांची सेव नियुक्त केली आहे.

ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा ठेवींद्वारे ठेवलेल्या फायद्याच्या मालकांच्या नोंदणीमध

आहेत.

गारनेट इंटरनॅशनल लिमिटेडकरित

आज कुठे गेला? नागपुरात चक्क बसस्टॉपच चोरीला

काल होता.

नागपूर, दि. १, (प्रतिनिधी) : नागपुरात चक्क बसस्टॉप चोरीला गेल्याची घटना घडली आहे. नागपुरातील म्हाळगीनगर बसस्टॉप हे चोरट्यांनी चोरुन नेले आहेत. नागपर महानगरपालिका प्रशासन झोपेत असून प्रवाशांचे हाल होत असल्याच्या भावना आता नागपुरकर व्यक्त करत आहेत. सध्या या बसस्टॉप चोरणाऱ्यांवर कारवाई कधी होणार, याची प्रतिक्षा नागरिक करत आहेत. नागपुरात सिवेज लाईनवरील चेंबरची झाकणं चोरीला गेल्याच्या घटना अनेकदा घडल्या आहेत. पण, आता नागपुरात चक्क बसस्टॉपच चोरीला गेल्याचा प्रकार पुढे आला आहे. प्रवाशांना उनवारा आणि पावसापासून बचावासाठी आधार असलेले नागपुरातील म्हाळगीनगर बसस्टॉप अक्षरशः गायब झालं आहे. गेली अनेक वर्षे हे म्हाळगीनगर बसस्थानक इथे होते. प्रवासी याठिकाणी येऊन बसची वाट बघत बसायचे. मात्र, लॉकडाऊनच्या काळात चोरट्यांनी अख्ख बसस्टॉपच उचलून नेल्याची धक्कादायक घटना घडली. यासंदर्भात नागरिकांनी स्थानिक नगरसेवकांना सांगितले. मात्र, यावर अद्याप काहीही कारवाई झालेली नाही. प्रशासनाने काहीही कारवाई न केल्याने परिसरातील प्रवाशांना मात्र याचा मोठा मनस्ताप सहन करावा लागतोय.

आणि सोसायटीकडून दुय्यम भागप्रमाणपत्र वितरणाची प्रक्रिया सुरू केली जाईल. दय्यम भागप्रमाणपत्र वितरणानंतर मुळ

भागप्रमाणपत्र रद्द ठरवले जाईल आणि जर कोणी व्यक्ती मुळ भागप्रमाणपत्रासह व्यवहार करीत असल्यास तो त्यांनी स्वत:च्या जोखिम, मुल्य व परिणामावर करावा आणि त्यास सोसायटी जबाबदार असणार नाही

मुंबई दिनांक: ०२.०९.२०२१ सही∕∙ सचिव आर्य इंदिरा कोहौसोलि.

जाहीर सचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येते की. आमचे अशिल श्रीमती कामिनी सिंग या निवासी मालमत्ता अर्थात फ्लॅट क्र.आय-१२३६, १२वा मजला, राज आर्केड आय विंग को-ऑप. हौसिंग सोसायटी लि., महावीर नगर कांदिवली (प.), मुंबई-४०००६७ (सदर फ्लॅट) या जागेच्या मालक आहेत. असे की. आमच्या अशिलांनी असे प्रस्तत

केले आहे की, त्यांच्याकडून मुळ करारनाम अर्थात मे. राजेश कन्स्ट्रक्शन कंपनी आणि श्री. विरेंद्र पी. पटेल यांच्या दरम्यान झालेला दिनांक ७ नोव्हेंबर, २००६ रोजीचा मुळ करारनामा हरवला आहे. याबाबत दिनांक ०४.०९.२०१० रोजी संदर्भ क्र. २२४८/२०१० अंतर्गत स्थानिक पोलीस ठाण्यात तक्रार नोंद केलेली आहे.

कोणा व्यक्तीस सदर उपरोक्त दकान मालमत्ता किंवा भागावर विक्री, अदलाबदल, वारसाहक कायदेशीर हक, जप्ती, लिस पेन्डन्स, तारण, भागीदारी, अधिभार, बक्षीस किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क, दावा किंवा आक्षेप असल्यास त्यांनी सर्व पृष्ठ्यर्थ सत्य दस्तावेज व आवश्यक पुराव्यांसह लेखी स्वरुपात सदर सूचना प्रकाशनापासून १४ (चौदा) दिवसांच्या आत खालील स्वाक्षरीकर्ता **श्रीमती** हेतल आर. चोथानी-वकील, उच्च न्यायलय, दी लिगल सोल्युशन्झ+, डी-१०४, अंबिका दर्शन, सी.पी.रोड, कांदिवली (पूर्व), मुंबई-४००१०१ यांच्याकडे कळवावे अन्यथा असे दावे किंवा आक्षेप असल्यास ते सोडून दिले आहेत असे समजण्यात येईल आणि आमच्या अशिलांवर बंधनकारक असणार नाहीत आणि सर्व अधिभारापासून मुक्त व स्पष्ट बाजारभाव असलेल्या सदर अनुसुचीत मालमत्तेच्य अधिकाराच्या आधारावर व्यवहार सुरू करतील. दी लिगल सोल्युशन्झ+करिता सही/-हेतल आर. चोथानी वकील/भागीदार दिनांक:0१.0९.२०२१ ठिकाण: मंबई

स्थळ : मंबई

वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याच्या तारखेची सूचना याद्वारे सूचना देण्यात येते की

निटको लिमिटेडची ५५वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २४ सप्टेंबर, २०२१ रोजी स.११.००वा. एजीएम घेण्याच्या सूचनेमध्ये नमूद कामकाज निष्पादनासाठी कंपनी कायदा २०१३ च्या लाग तरतुदी सहवाचिता सहकार मंत्रालय (एमसीए) द्वारे वितरीत परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२० परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि परिपत्रव क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी द्वारा वितरीत दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ रोजीचे लागू परिपत्रकानुसार व्हीडीओं कॉन्फरन्सींग (व्हीसी) किंवा अन्य द्रकश्राव्य माध्यमाने (ओएव्हीएम) संपन्न होईल.

कंपनीचे वार्षिक अहवाल २०२०-२१ (संचालकांचा अहवाल परिशिष्टासह, लेखापरिक्षकांचा अहवाल वित्तीय अहवाल, सूचना व स्पष्टीकरण अहवाल) ज्या सदस्यांचे ई–मेल कंपनी किंवा डिपॉझिटरी सहभागीदारकड (डीपी) नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले जाईल. एजीएम सूचना व वार्षिक अहवाल २०२०-२ वितरणाची प्रक्रिया १ सप्टेंबर, २०२१ रोजी पर्ण केली आहे. वार्षिक अहवाल कंपनीच्या www.nitco.in बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.con व www.nseindia.com वेबसाईटवर उपलब्ध आहे

ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी संबंधित डीपीकडे, डिमॅट स्वरुपात भागधारणा असल्यास नों कगवेत वास्तविक स्वरुपात भागधारणा असल्यास सदस्यांनी त्यांचे ई-मेल नोंट करण्यासाठी फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत, पॅन व आधारकार्डची प्रत असे सर्व तपशिल rnt.helpdesk@linkintime.co.in वर आरटीएकडे पाठवावेत

- कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ त्याच्या अधिनियमांसह वाचित आणि सेबी (लिस्टींग ऑब्लीगेश ऑण्ड डिस्टनोजर रिवचायरमेंट्स) रेप्यूलेशन्स, २०१५ च्या रेप्यूलेशन ४४ च्या अर्टीमध्वे, कंपनी आपल्य सभासदांना सूचनेमध्ये निर्धारित सर्व ठरावांवर त्यांचे मतदान इलेक्ट्रांनिक साधनाद्वारे (स्मिट ई-व्होटींग करण्यासाठी रिमोट ई-व्होटींग सुविध उपलब्ध करीत आहे. कंपनीने ई-व्होटींग सुविधा पुरविण्यासा सेंट्रल डिपॉजिटरी सब्हिंसे (इंडिया) लिमिटेड (सीडीएसएल) यांची नियुक्ती केली आहे. ई-व्होंटींग संबंधित सूचनांसाठी एजीएमची सूचना पहा. सीडीएसएलच्या संकेतस्थळ <u>www.cdslindia.com</u> वर्रह सूचना उपलब्ध आहे. रिमोट ई-वोटिंग व एजीएम दरम्यान मत देण्यासाठी सविस्तर प्रक्रिया व माहिर्त . (वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई–मेल डीपी/कंपनी/आरटीएकडे नोंद नाहीत एजीएम सूचनेत नमुद आहे.
- एजीएमच्या सचनेमध्ये नमद केल्यानसार सर्वसामान्य आणि विशेष कामकाज इलेक्टॉनिक मतदा ए) साधनाद्वारे निष्पादित करण्यात येईल.
- रिमोट ई-व्होटींग मंगळवार, २१ सप्टेंबर, २०२१ रोजी स.९.००वा. (भा.प्र.वे.) सुरू होईल.
- रिमोट ई-व्होटींग गरुवार. २३ सप्टेंबर. २०२१ रोजी सायं.५.००वा. (भा.प्र.वे.) समाप्त होईल सी)
- डलेक्टॉनिक साधनादारे किंवा रोजी एजीएममध्ये मतदान करण्याची पात्रता निर्धारित करण्याची कट डी) ऑफ तारीख शुक्रवार, १७ सप्टेंबर, २०२१ आहे.
- कोणत्याही व्यक्तीने सूचना पाठवणीनंतर कंपनीचे भाग संपादित केले असतील आणि संभासद झाल असतील ते एजीएमच्या सूचनेमधील सूचनांनुसार रिमोट ई-व्होटी गकरिता पासवर्ड जनरेट कर शकतील आणि सिमेट ई-व्होटींग/एजीएममघ्ये मतपत्रीकेद्वारे मतदानाची पात्रता प्राप्त करण्यासाठी पात्र असतील. तथापी, सदर व्यक्ती कट-ऑफ तारीखा अर्थात शुक्रवार, १७ सप्टेंबर, २०२१ रोजी कंपनीची सभासद असल्यास सभासदाचे मत ग्राह्य समजण्यात येईल. जी व्यक्ती कट–ऑफ तारखे सभासद नसेल त्यानी सदर सूचना केवळ त्याच्या/तीच्या माहितीकरिता असल्याचे समजावे.
- एफ) भौतिक प्रारूपामध्ये किंवा डीमॅटराईज्ड प्रारूपामध्ये भागधारक सभासदनी, एजीएममध्ये नमूद सूचनांद्वारे वाटचाल करावी किंवा सीडीएसएल संकेतस्थळ <u>http://www.evotingindia.con</u> . भेट द्यावी आणि जर त्याला/तीला ई-व्होटींग संबंधित काही विचारणा किंवा प्रश्न असल्यास, त्याने, तीने <u>www.evotingindia.com</u> वर हेल्पडेस्क अंतर्गत उपलब्ध फ्रिक्वेंटली आस्क क्वेश्च (एफएक्यूज) आणि ई-व्होटींग मॅन्यूअल पहावे किंवा <u>helpdesk.evoting@cdslindia.con</u> वर ई-मेल पाठवावा किंवा श्री. राकेश दळवी, उपव्यवस्थापक, सेंट्रल डिपॉजीटरी सर्व्हिसे (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंडस्, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ यांना संपर्क करावा किंव helpdesk.evoting@cdslindia.com वर ई-मेल पाठवावा किंवा ०२२-२३०५८५४२, ४३ वर संपर्क करावा. जे इलेक्ट्रॉनिक साधनांद्वारे मतदान संबंधित गाऱ्हाण्यांना संबोधित करतील
- रिमोट ई-व्होटींग करण्यासाठी गुरुवार, २३ सप्टेंबर, २०२१ रोजी सायं.५.०० वा. भा.प्र.वे. च्या पुरे परवानगी देण्यात येणार नाही.
- केवळ कट-ऑफ तारखेला कंपनीची भागधारक (भौतिक किंवा डिमॅटराईज्ड प्रारूपामध्ये) व्यक्त रिमोट ई-व्होटींग किंवा एजीएममध्ये मतपत्रीकेद्वारे मतदानाची सविधा प्राप्त करण्यासाठी प्राप्त राहील. सभासदाने त्याचे मतदान जर मतपत्रीका आणि रिमोट ई–व्होटींग अशा दोन्ही द्वारे केल्यास मतपत्रीकेद्वारे केलेले मतदान ग्राह्य समजण्यात यईल. ज्या सभासदांनी अगोदरच रिमोट ई–व्होटींगद्वां त्यांचे मतदान केले असेल ते एजीएमला हजर राहू शकतील परंतू एजीएममध्ये त्यांचे मतदान करण्या पात्र नसतील
- आय) कंपनीने मे. कृपा जोईसर ॲण्ड असोसिएटस, प्रॅक्टीसींग कंपनी सेक्रेटरी यांची, एजीएममधील स्वच्छ आणि पारदर्शक पध्दतीने मतदान आणि ई–व्होटींग प्रक्रियेच्या निरीक्षणासाठी निरीक्षक म्हणू नियक्ती केली आहे.
- तसेच याद्वारे सूचना देण्यात येते की, त्याच्या अधिनियमांसह वाचित कंपनी कायदा, २०१३ च्या अनुच्छे ९१ च्या अनुरोधाने, कंपनीचे रजिस्टर्ड ऑफ मेंबर्स आणि शेअर ट्रान्सफर बुक्स १८ सप्टेंबर, २०२१ ते २१ सप्टेंबर, २०२१ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहतील.

निटको लिमिटेडकरित सही/ पनीत मोटवार्न देनांक: ०१.०९.२०२१ कंपनी सचिव व संक्षम अधिकार्र

PAN card to the Company's RTA viz., Link Intime India Private Limited; and (2) For shares held in dematerialized form with the depository participant with whom they maintain their Demat account

The Annual Report 2020-21 together with Notice and the Statement required to be annexed thereto pursuant to Section 102 of the Act for convening the 39th AGM is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020 and January 15, 2021. Members may note that the Notice of Annual General Meeting and Annual Report for the financial yea 2020-21 will also be available on the Company's website www.mangalamorganics.com; websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of Link Intime India Private Limited viz., https://linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the Annua General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Sectior 103 of the Companies Act, 2013.

Members holding shares in demat form and who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their emain addresses with Company's Registrar and Share Transfer Agent LIIPL at rnt.helpdesk@linkintime.co.in / enotices@linkintime.co.in to receive copies of the Annual Report 2020-21 along with the Notice of the 39th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e-voting facility and the facility of e-voting to the Members participating in the AGM through VC / OAVM through Link Intime India Private Limited (LIIPL) e-voting platform, which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of 39th AGM. The remote -voting period commences on Sunday, September 26, 2021 (9.00 a.m.) and ends on Tuesday, September 28, 2021 (5.00 p.m.). The Cut-off date for determining the eligibility of Members for remote e-voting and e-voting at the 39th AGM is Wednesday, September 22, 2021.

Any person who becomes a member of the Company after dispatch of the Notice of 39th AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned in the Notice of 39th AGM by writing to the Company Secretary at cs@mangalamorganics.com or to LIIPL at enotices@linkintime.co.in A person whose name is recorded in the register of members or ir the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and the facility of e-voting at the AGM held through /C/OAVM. The remote e-voting facility shall be disabled afte 5.00 p.m. on Tuesday, September 28, 2021. The Company would extend the facility of voting through Insta poll at the AGM through VC / OAVM to the members who have not been able to cast thei vote through remote e-voting, to exercise their voting rights.

Members may participate in the 39th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the 39th AGM.

In case of any queries on remote e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to Mr. Rajiv Ranjan at enotices@linkintime.co.in or Contact on :- Tel : 022 - 49186000.

For MANGALAM ORGANICS LIMITED

Sd/- Pannkaj Dujodwala Place : Mumbai Date : September 2, 2021 DIN: 00546353	Place : Noida Date : September 01,
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