

**GALAXY CLOUD KITCHENS LIMITED**  
CIN:L15100MH1981PLC024988  
Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Sak-Vihar, Andheri (East), Mumbai - 400072 | Tel: 022-2803 9405, Email: investors@galaxycloudkitchens.in | Website: www.galaxycloudkitchens.in

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Thursday, September 10, 2020**, inter-alia, to consider, approve and take on record their audited financial results for first quarter ended on **June 30, 2020**. The said notice may be accessed on the website of the Company at [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in) and website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com).

For Galaxy Cloud Kitchens Limited  
Sd/-  
Suchita Rajput  
Company Secretary

Place : Mumbai  
Date : September 4, 2020

**LADDERUP FINANCE LIMITED**  
CIN: L67120MH1993PLC074278  
Regd. Off: A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400 051, Maharashtra. Tel. No: 022 4246 6363, Fax No.: 022 4246 6364 E-mail : info@ladderup.com Website: www.ladderup.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Monday, 14<sup>th</sup> Day of September, 2020**, inter alia, to consider and approve, the Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended **30<sup>th</sup> June, 2020**. The said information is also available on the website of the Company at [www.ladderup.com](http://www.ladderup.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Ladderup Finance Limited  
Sd/-  
Dhiraj Gupta  
Company Secretary

Place : Mumbai  
Date : 4th September, 2020

**DHUNSERI INVESTMENTS LIMITED**  
Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020  
CIN: L15491WB1997PLC082808, Ph. No. +91 33 2280 1950 (5 Lines), E-mail: mail@dhunserinvestments.com Website: www.dhunserinvestments.com

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 97th Meeting of the Board of Directors of the Company is proposed to be convened on Monday, 14th September, 2020 at 14, Loudon Street, Circus Avenue, Kolkata- 700 017, inter-alia, to consider and take on record the Unaudited Financial Results for the first Quarter ended 30th June, 2020. Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 01st July, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results for the first Quarter ended 30th June, 2020. The said notice is available on the website of the Company at [www.dhunserinvestments.com](http://www.dhunserinvestments.com)

By Order of the Board  
For Dhunseri Investments Limited  
Sd/-  
Priya Agarwal  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 05th September, 2020 ACS 38800

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Monday, 14<sup>th</sup> Day of September, 2020**, inter alia, to consider and approve, the Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended **30<sup>th</sup> June, 2020**. The said information is also available on the website of the Company at [www.ladderup.com](http://www.ladderup.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Ladderup Finance Limited  
Sd/-  
Dhiraj Gupta  
Company Secretary

Place : Mumbai  
Date : 4th September, 2020

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Monday, 14<sup>th</sup> Day of September, 2020**, inter alia, to consider and approve, the Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended **30<sup>th</sup> June, 2020**. The said information is also available on the website of the Company at [www.ladderup.com](http://www.ladderup.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Ladderup Finance Limited  
Sd/-  
Dhiraj Gupta  
Company Secretary

Place : Mumbai  
Date : 4th September, 2020

**NAGA DHUNSERI GROUP LTD.**  
Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020  
CIN: L01132WB1918PLC003029, Ph. No. +91 33 2280 1950 (5 Lines), E-mail: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 2nd Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is proposed to be convened on Tuesday, 15th September, 2020 at 14, Loudon Street, Circus Avenue, Kolkata- 700 017, inter-alia, to consider and take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 2020. Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 1st July, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2020. The said notice is available on the website of the Company at [www.nagadhunserigroup.com](http://www.nagadhunserigroup.com)

By Order of the Board  
For Naga Dhunseri Group Limited  
Sd/-  
Chitra Thakrani  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 5th September, 2020 ACS 54009

**GUJARAT INDUSTRIES POWER COMPANY LIMITED**  
Regd. Office: P.O.: Petrochemicals – 391 346, Dist.: Vadodra (Gujarat)  
Tel. No. 0265 – 2232768, Fax No. 0265 2230029.  
Email : investors@gipcl.com Website : www.gipcl.com, CIN – L99999GJ1985PLC007868.

**NOTICE (For the attention of Equity Shareholders)**

**Updation of Email ID and Bank Details:**  
Pursuant to the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, issued by the Ministry of Corporate Affairs, the Company will send the annual report(s), notice(s), and other communications / benefits only through electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depositories. The shareholders who have not yet registered their email address or bank account details, are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by visiting on the website of Company's Registrar & Transfer Agent (RTA), M/s. Link Intime India Private Limited (LIPL) at [https://www.linkintime.co.in/EmailReg/Email\\_Register.html](https://www.linkintime.co.in/EmailReg/Email_Register.html) and upload the documents required therein.

**TDS on Dividend:**  
In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct Tax at Source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate in respect of shares held in demat form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form, by visiting on the website of Company's RTA, LIPL at <https://www.linkintime.co.in/formsreg/submission-of-form-15g/15h.html> and upload the documents required therein, i.e. 15G / 15H / 10F / PAN Card as the case may be, if applicable.

For Gujarat Industries Power Company Limited  
sd/-  
Achal S. Thakkar  
Company Secretary

Place: Vadodra  
Date: 04/09/2020

**HEALTHCARE GLOBAL ENTERPRISES LIMITED**  
CIN: L15200KA1998PLC023489  
Regd Office: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India  
Corporate Off: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road, Bangalore – 560027, Karnataka, India, Website: [www.hcgel.com](http://www.hcgel.com), E-mail: investors@hcgel.com, Telephone: +91-80-4020 6000

**NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG"/"THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY**

Shareholders may note that due to continuing COVID-19 pandemic, the 22<sup>nd</sup> AGM of shareholders of HCG will be held on Tuesday, September 29, 2020, at 3.00 P.M. through two-way VC / OAVM, to transact the businesses that will be set forth in the 22<sup>nd</sup> AGM Notice, in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020, the Notice of 22<sup>nd</sup> AGM along with the Annual Report for the FY 2019-20 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company / Register and share Transfer Agent ("RTA") Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at [www.hcgel.com](http://www.hcgel.com) and website of National Stock Exchange of India Limited at <https://www.nseindia.com/> and website of BSE Limited at <https://www.bseindia.com/>

Shareholders may attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the DP/Company or the RTA are requested to do the following:

- Shareholders holding shares in dematerialized mode are requested to register their mail IDs with their depository participants.
- Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the Company at [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com) or to the Company at [investors@hcgel.com](mailto:investors@hcgel.com) for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode from the Company. The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 22<sup>nd</sup> AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialised mode or physical mode and have not registered their email IDs will be provided in the Notice of the 22<sup>nd</sup> AGM.

Place: Bengaluru  
Date: 4<sup>th</sup> September 2020

For HealthCare Global Enterprises Limited  
Sunu Manuel  
Company Secretary and Compliance Officer

**HINCON HOLDINGS LTD.**  
(CIN: U67120MH1996PLC102787)  
Regd Office: Hincon House, LBS Marg, Vikhroli West, Mumbai - 400 083.  
Website: [www.hinconholdings.com](http://www.hinconholdings.com) Tel.: +91 22 2575 1000 Fax: +91 22 2577 7568

**NOTICE - 24<sup>th</sup> ANNUAL GENERAL MEETING**

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 24<sup>th</sup> Annual General Meeting (AGM / Meeting) of Hincon Holdings Limited (the Company) will be convened through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars').

The AGM of the Members of the Company will be held at **11.00 am on Tuesday, September 29, 2020** through VC/OAVM facility provided by the National Securities Depositories Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM.

The e-copy of Annual Report 2019-20 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.hinconholdings.com](http://www.hinconholdings.com). A copy of the same will also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs).

The Members of the Company holding shares in physical / demat form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs) are requested to send the following documents/information via e-mail to [secretarial@hccindia.com](mailto:secretarial@hccindia.com) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting during the AGM.

- Name registered in the records of the Company
- E-mail ID and Mobile number
- DPID - Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held Demat)
- Scanned copy of the share certificate front and back (For Shares held in physical)
- Self-attested scanned copy PAN and Aadhar.

Date: September 4, 2020  
Place: Mumbai

For and on behalf of the Board of Directors  
Sd/-  
Ajit Gulabchand  
Chairman

**Haldyn® Glass Limited**  
CIN: L51909GJ1981PLC015522  
Corporate Off: B-1201, Lotus Corporate Park, Off Western Express Highway, Greggaon (E) Mumbai- 400063 Tel: 022- 42878900, Fax: 022- 42878910, Website: [www.haldynglass.com](http://www.haldynglass.com)  
Regd. Off: Village Gavassa, Taluka Padra, Dist. Vadodra 391 430 Tel: 2622 243339 Fax: 2622 245081

**Notice to the Shareholders**  
**Registration of E-mail to receive communication through E-mail**

This is to inform the shareholders of the Company that in pursuit of paperless communication and in terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder and the statutory provisions, the Company will serve documents such as Notice of Meetings, Annual Reports, Notices of Postal Ballot and other official communication to the shareholders in electronic mode / through e-mail. In order to provide better and efficient service to the shareholders, we request shareholders to register their e-mail address as mentioned below. By registering your e-mail, you will be able to receive communication and documents promptly and without loss in postal transit. You can have it handy in your inbox.

**Shares held in physical form:** Shareholders holding shares in physical form can register / update their e-mail address by writing / sending request to the Universal Capital Securities Pvt. Ltd. - Registrar and Share Transfer Agent ("RTA") of the Company at [info@unisc.in](mailto:info@unisc.in) or [karfekar@unisc.in](mailto:karfekar@unisc.in) mentioning their folio number, full name and contact details.

**Shares held in demat form:** In case of shares held in demat form, we request you to kindly register your e-mail address with your Depository Participant ("DP"). In case of change of your e-mail address, kindly register / update new email with your DP.

The shareholders may note that the Ministry of Corporate Affairs (MCA) vide its Circular dated April 13, 2020 and other relevant circulars has allowed the Companies to issue Notices only to those shareholders whose emails are registered. This is also an opportunity given to the shareholders to register / update their e-mail address which would enable them to receive Notices and other official communication by the Company from time to time. Shareholders who have registered their e-mail address with the RTA / DP will continue to receive communication through mail.

By order of the Board  
For Haldyn Glass Limited  
Sd/-  
Dhruv Mehta  
Company Secretary

Date : September 4, 2020  
Place : Mumbai

**Ambit Finvest Pvt. Ltd.**  
A 506-A510, Kanakia Wall Street, Andheri-Kurla Road, Chakala, Andheri East, Mumbai- 400093

**DEMAND NOTICE**  
(In Pursuance with section 13(2) of the SARFAESI Act, 2002)

Ambit Finvest Pvt Ltd. has sanctioned Vyapar loan of Rs. 60 Lakhs @ 16% p.a. on 29.11.2016 with equated monthly installment of 180 months to the following borrower by creating mortgage in favor of Ambit Finvest Pvt Ltd. The repayment of the loan is irregular and the account is finally classified as Non-Performing Asset on 05/07/2019 in accordance with directions and guidelines of Reserve Bank of India.

Ambit Finvest Pvt Ltd. has therefore invoked its rights under section 13 (2) of the SARFAESI ACT, 2002 and called upon the borrower to repay the total outstanding mentioned against him/her/within 60 days from the date of demand notice in pursuance to Rule 3 of Security Interest (Enforcement) Rule 2002. The borrower has not acknowledged the receipt of the notice.

The following borrower is hereby called upon again publicly to pay the total dues mentioned against him/her/within plus the charges & interest accrued till date within 60 days from today failing which Ambit Finvest Pvt. Ltd. shall resort to all or any of the legal rights to take possession of the secured asset and dispose it and adjust the proceeds against the outstanding amount.

The borrower & public in general are also restrained from alienating or creating any third party interest on the ownership of the secured asset.

Sr. no.	Borrower's Name & A/C no.	Description of secured assets.	Outstanding dues	Date of demand notice
1	Right Way - Borrower Add:- B-2 Shop no. 4/A, MMRD Colony. Subhash Nagar, Bhandup (W) Mumbai-400078 Factory Address: Mail House, near Sarvamangal Soc. Opp. MSEDCL Office, Nahur - East, Mumbai - 400002 Co-borrowers:- Urmila Ulhas Palav Ulhas R. Palav Add:- Flat no-2 A, Sai Smriti Building, Nardas Nagar, Tembipada, Bhandup, Mumbai-400078	Flat no.2 admeasuring 538 Sq.ft. built up area equivalent to 50 Sq.mtrs of built up area on the first floor in wing 'A' of the building known and identified as "SAI SMRUTI" House, near Sarvamangal Soc. Opp. MSEDCL Office, Housing Society Ltd. at Nardas Nagar, Tembipada road, Bhandup - West, Mumbai - 400078 owned by Mrs. Urmila Ulhas Palav. Any movable property, furniture, fixtures and other movables lying within the said secured immovable property.	72,83,255/- as 10/08/2020	12/08/2020

If the said borrower fails to make the payment as aforesaid, Ambit shall proceed against the secured assets under Section 13(4) of the Act and the applicable rules, entirely at the risks of the said borrowers as to the costs and consequences.

Date: 05/09/2020. Sd/- Authorized Officer. Ambit Finvest Pvt Ltd.

**GANESH FILMS INDIA LIMITED**  
CIN No. : L74994MH2018PLC0307613  
Regd. Office : 503, 5th Floor, Plot - 461D, A Wing, Parshvanath Gardens, Bhaudaji Road, Kings Circle, Matunga, Mumbai - 400019.  
Phone : +91 8104494343.  
Website : [www.ganeshfilms.com](http://www.ganeshfilms.com) | E-mail : [info@ganeshfilms.com](mailto:info@ganeshfilms.com)

**NOTICE OF 2nd AGM, BOOK CLOSURE & E-VOTING INFORMATION**

Notice is hereby given that 2nd Annual General Meeting of Members of **Ganesh Films India Limited** will be held on **Tuesday, September 29, 2020 at 11.30 AM** through Video Conferencing (VC) facility / other Audio Visual Means (OAVM) in compliance with the provisions of Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Ordinary Business as mentioned in the Notice of the Meeting.

In accordance with the aforesaid circulars, the Notice of AGM alongwith Annual Report 2019-20 has been sent only through electronic mode to those shareholders who have registered their Email ids with the Company / depositories which is also available on the website of the Company [www.ganeshfilms.com](http://www.ganeshfilms.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

**All the members are further informed that :**

- The remote e-voting period commences on **Saturday, September 26, 2020 at 09:00 am and will end on Monday, September 28, 2020 at 05:00 pm**. During this period the members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
- Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the Login ID and password by sending the request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he / she is already registered with CDSL for remote e-voting, he / she can use his / her existing USER ID and Password for casting the votes.
- Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday the September 23, 2020 to Tuesday the September 29, 2020 (both days inclusive)**. The Cut-off date to determine the eligibility of members for the purpose of e-voting at the 2nd Annual General Meeting is **Tuesday the September 22, 2020**.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 1800225533.

In case of any query or grievances regarding voting through electronic means may be addressed to Mr. Rakesh Dalvi, Central Depository Services (India) Limited, A Wing, 25th floor, Marathon Futurex, Lower Parel East, Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022 - 23058542 / 43.

By Order of the Board of Directors  
For Ganesh Films India Limited  
Sd/-  
Drashti Solanki  
Company Secretary

Date : September 04, 2020  
Place : Mumbai

NPA Management Group, IDBI Tower, 11<sup>th</sup> Floor, B-Wing, WTC Complex, Cuffe Parade, Mumbai - 400 005.  
CIN No: 65190MH2004GC0148838

**NOTICE FOR INVITING QUOTES FOR INSURANCE UNDER MASTER INSURANCE POLICY**

Sealed Tenders are invited by IDBI Bank Ltd. from General insurance companies / Firms duly registered with IRDA for providing quotation for premium for insuring the assets of closed / non-operational units charged to IDBI Bank & other lenders, covering silent risks namely Burglary & Fire with Standard perils under Master Insurance Policy. Last date for submission of quotation is September 14, 2020 till 3:00 pm. For other details, the interested bidder is advised to visit the IDBI Bank Ltd. website [www.idbibank.in](http://www.idbibank.in). Any further Corrigenda in respect of the above shall be posted on Bank's website and no separate notifications shall be issued in the newspapers.

Date: 05/09/2020

Sd/-  
(GM – RMG)



## पेण अर्बन बँक संघर्ष समितीचे ७ सप्टेंबरला जिल्हाधिकारी कार्यालय समोर बेमुदत धरणे

पेण दि. ४ : को-ऑपरेटिव्ह अर्बन बँक या सहकारी बँकेत १० वर्षांपूर्वी सुमारे ७७० कोटी रुपयांचा घोटाळा झाला होता. सदर बँकेतील सुमारे २ लाख ठेवीदारांना १० वर्षांच्या प्रदीर्घ लढ्यानंतर देखील आज तागायत न्यायालय न मिळाल्याने संतप्त झालेल्या ठेवीदारांनी सोम वार दिनांक ७ सप्टेंबर रोजी अलिबाग येथे जिल्हाधिकारी कार्यालयासमोर बेमुदत धरणे आंदोलन करण्याचा पवित्रा घेतला आहे.

पेण को-ऑपरेटिव्ह बँकचे मुंबईत दादर, गिरगाव व विलेपार्ले असे ३ शाखा तर रायगड जिल्ह्यात १५ शाखा एकूण १८ शाखा होत्या. या बँकेत १ लाख ९८ हजार गोरगरीब ठेवीदारांचे कष्टाचे पैसे जमा होते. परंतु या बँकेत ७७० कोटी रुपयांचा घोटाळा होऊन ठेवीदारांचे कष्टाचे पैसे अडकले.सुमारे १० वर्षांपूर्वी रिझर्व बँक ऑफ इंडियाने त्याद बँकेवर निर्बंध लादली. सुमूळे हा घोटाळा समोर आला. यावेळी संबंधित आरोपींवर पोलीस कारवाई सुद्धा करण्यात आली. बँकेच्या संचालक मंडळासह आरोपींनी जेलची हवा देखील खाह्ली होती.पेण अर्बन बँक संघर्ष समितीने ठेवीदारांच्या

### जाहीर नोटीस

या नोटीसीद्वारे तमाम लोकांना कळविण्यात येते की वरील संस्थेतील श्री श्रद्धा सहकारी गृहनिर्माण सोसायटी, ग. द. अंबेकर मार्ग, परळ गाव, मुंबई - ४०००१२ असून या संस्थेत खालील दिलेल्या विवरण व माहितीप्रमाणे खाली मयत सभासदांसाठी नावे सदनिका असून त्यांच्या मृत्युपश्चात त्यांच्या खालील वारसांनी त्यांच्या नावे सदनिका हस्तांतरित करणे व संस्थेचे सभासद म्हणत ठेवणाऱ्यांना संस्थेकडे लेखी अर्ज केलेला आहे. संस्थेच्या मयत सभासदाने माराष्ट्र सहकारी संस्थेच्या कायदा १९६० नियम १९६१ व उपविधेतील तरतुदीनुसार संस्थेकडे वासनाद्वर केलेली नाही. अर्ज केलेल्या खालील वारसदा व्वातितिक इतर कोणीही मूळ मयत सभासदांचे वासदादर असल्यास अशा व्यक्तींनी सदर जाहिरात प्रसिद्ध झाल्यापासून ७ दिवसांच्या आत वरील संस्थेच्या कार्यालयात पूर्व सूचना देऊन व वेळ घेऊन प्रत्यक्ष कायदेशीर मूळ कागदाचे व पुराव्यासह कार्यालयीन वेळेस सायंकाळी ५ ते ६ या वेळेत संपर्क साधावा.

मयत सभासद सदनिकाधारक व त्यांची अर्जदार वारसांची सूची

अ.क्र.	निवासी सदनिका क्र.	मयत सभासद	अर्जदार/वासदादर	नाते
१	२१४	श्री. जानू हरी मेस्त्री	श्रीमती. कमलाबाई मारुती मेस्त्री	मुलगी

टिकाण : मुंबई

दिनांक : ०३/०९/२०२०

श्री श्रद्धा सहकारी गृहनिर्माण सोसायटी,

प्रशासक

**आकार ऑटो इंडस्ट्रीज लिमिटेड**  
(यापूर्वीची ओळख आकार टूलस लिमिटेड)

सीआयएन क्रमांक : एल२४२३९एमएच९१५४पीएलसी३३४५७४

नोंदीणीकृत कार्यालय : ३०४, अमर स्टील हाऊस, कलंबंद बंदर, बबोदा स्ट्रीट, मुंबई ४०० ००९ ( भारत )

दूरध्वनी क्रमांक : (०२२) २३४८२८०८, फॅक्स : ११२२ २३४८२८०९

काँप्युटर कार्यालय : ई -५, ओगावडीली, वाड्गु, ओगावडा - ४३१ १३६ (महाराष्ट्र राज्य) भारत.

दूरध्वनी क्रमांक : (०२४०) ६६४५२०००, फॅक्स : + ९१ २४० २५५ ४६४०

संकेतस्थळ : [www.akartoolsltd.com](http://www.akartoolsltd.com) ई-मेल : [corporate.akartoolsltd.com](mailto:corporate.akartoolsltd.com)

### सभासदांना ३१ व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच ई-मतदान माहिती

याद्वारे कळविण्यात येते की, आकार ऑटो इंडस्ट्रीज लिमिटेड (‘यापूर्वीची ओळख आकार टूलस लिमिटेड’) कंपनी ३१ वी वार्षिक सर्वसाधारण सभा (‘एजीएम’) मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळीनुसार सकाळी ११.३० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केल्याप्रमाणे विषयानुरूप, व्हिडिओ कॉन्फरन्सिंग (‘व्हीसी’) / अन्य मान्यताप्राप्त दूरध्वन्या माध्यमे (ओव्हीएएम) यांच्या माध्यमातून, कंपनी कायदा २०१३ (‘कायदा’) मधील आवश्यक त्या तरतुदी तसेच त्यासह वाचा त्या अंतर्गत कनिष्ठावत आलेले विविध विषय आणि सेवा (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर (रिक्वायमेंट्स) नियम २०१५ आणि त्यासह वाचा सामान्य परिपत्रक क्रमांक १४ / २०२०, १७/२०२०, २०/ २० दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ मे २०२० अनुक्रमे जी कॉर्पोरेट व्यवहार मॉनलर यांनी जारी केली आहेत (‘एग्झसी परिपत्रक’) आणि परिपत्रक क्रमांक सेबी / एचओ / सीओसी/सीएमडी/सीआयएन/डी / २०२०/१५ दिनांकीत १२ मे २०२० चे व्हिड्युओ ई-एम्बेडिंग बॉर्ड ऑफ इंडिया (‘सेबी परिपत्रक’) यांनी जारी केले आहेत त्यामुसार, मार्गागत विक्रीतील सभासदांच्या प्रत्यक्ष उपस्थितीतवा घेण्यात येणार आहे.

वरील प्रमाण एग्झसी परिपत्रके आणि सेबी परिपत्रके यांना अनुसरून, ज्या सभासदांचे ई मेल पत्ते कंपनी किंवा डिपॉझिटरी व्हीटीएसएन (डिपॉझिटरी) यांच्याकडे नोंदीकृत आहेत अशा सभासदांना ३१ व्या वार्षिक सर्वसाधारण सभेची सूचना, विषय वष २०१९-२० कारिताचा वर्षाविक अहवाल इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया ४ सप्टेंबर २०२० रोजी पूर्ण करण्यात आली आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि विनीय वष २०१९-२० कारिताचा वार्षिक अहवाल कोणत्याही संकेतस्थळ [www.akartoolsltd.com](http://www.akartoolsltd.com) येथे तसेच तसेच बीएसई लिमिटेड याचे संकेतस्थळ [www.bseindia.com](http://www.bseindia.com) आणि सीडीएसएल याचे संकेतस्थळ [www.evotingindia.com](http://www.evotingindia.com) येथुन डाऊनलोड करता येईल.

<b>दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या टिकाणी ई-मतदान</b>	
दूरस्थ ई-मतदानाक २०१३ कलम १०८ मधील तरतुदी तसेच त्यासह वाचा कंपनीज (मॅनजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ या नियम २०, वेळोवेळी सुधारित, वार्षिक सर्वसाधारण सभेसंबंधित सेक्रेटरीजल स्टर्डर्ड -२ आणि लिस्टिंग ऑब्लिगेशन नियम २०१५, या नियम ४४ यांना अनुसरून ३१ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेल्या विषयांवर कंपनीच्या सभासदांना मतदानाचा हक्क बजावला याचा यासाठी कंपनी आपल्या सभासदांना वार्षिक सर्वसाधारण सभेसंबंधी दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या टिकाणी ई-मतदान सुविधा उपलब्ध करून देत आहे. त्यासाठी कंपनीने इलेक्ट्रॉनिक मतदान सुविधा देण्यासाठी सीडीएसएल यांची नियुक्ती केली आहे.	शुक्रवार दिनांक १८ सप्टेंबर २०२०
दूरस्थ ई-मतदानाचा प्रारंभ	शनिवार, दिनांक २६ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळीनुसार सकाळी ९.०० वाजता
दूरस्थ ई-मतदान समाप्ती	सोमवार, दिनांक २८ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळीनुसार संध्याकाळी ५. ०० वाजता
वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान	वार्षिक सर्वसाधारण सभा सुरू झाल्यापासून वार्षिक सर्वसाधारण सभेसमाप्त झाल्या पर्यंत

वार्षिक सर्वसाधारण सभेत व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दूरध्वन्या माध्यमे (ओव्हीएएम) यांच्या माध्यमातून ये असणंद उपस्थित असतील आणि ज्या सभासदांनी वार्षिक सर्वसाधारण सभेसंबंधी दूरस्थ ई-मतदान प्रक्रियेचा अंमलबं करून मतदानाचा हक्क बजावलेले नाही आणि असे सभासद वार्षिक सर्वसाधारण सभेत ई मतदान पद्धतीने मतदान करू शकतात. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेसंबंधी दूरस्थ ई-मतदान प्रक्रियेचा अंमलबं करून सूचनेतील ठरावर मतदानाचा हक्क बजावलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेत उपस्थित राहू शकतात मात्र त्यांना ठरावरच पुराा मतदान करता येणार नाही.

त्याप्रमाणे, सभासद दूरस्थ ई-मतदान प्रक्रियेचा अंमलबं करून किंवा वार्षिक सर्वसाधारण सभेत ई-मतदान प्रक्रियेचा अंमलबं करून सीडीएसएल याचे ई-मतदान प्रक्रियेचा अंमलबं करणंद [www.evotingindia.com](http://www.evotingindia.com) येथे लॉग इन करून मतदान करू शकतात. सभासदांवर एखादा ठरावर मतदानाचा हक्क बजावलेले असले तर त्या सभासदांच्या त्यात पुन्हा बदल करता येणार नाही.

दूरस्थ ई-मतदान किंवा वार्षिक सर्वसाधारण सभेत ई-मतदान प्रक्रिया योग्य आणि पाठोपठी पद्धतीने पर पडवी यासाठी कोणतीही छाननी अधिकारी म्हणून जी नितीत राह, ऑडिटिंग कंपनी सेक्रेटरी (सीसी) क्रमांक १७६१ यांनी नियुक्ती केली आहे. ई-मतदान निकाल कंपनीच्या वार्षिक सर्वसाधारण सभेत ४८ तासांत जाहीर करण्यात येतील. जाहीर झालेले निकाल आणि छाननी अधिकार्याचा अहवाल यांची माहिती स्टक एक्सचेंज यांना देण्यात येईल आणि ती कंपनीचे संकेतस्थळ [www.kartoolsltd.com](http://www.kartoolsltd.com) तसेच सीडीएसएल यांचे संकेतस्थळ [www.evotingindia.com](http://www.evotingindia.com) येथे जाहीर करण्यात येतील.

**वार्षिक सर्वसाधारण सभेचे डेट प्रोग्रेशन :**

सभासद वार्षिक सर्वसाधारण सभेत व्हीसी / ओव्हीएएम यांच्या माध्यमातून [www.evotingindia.com](http://www.evotingindia.com) या संकेतस्थळावर डेट प्रोग्रेशनप्रमाणे सभासदाधार / सभासद लॉग इन दूरस्थ ई-मतदानासाठी दिलेले लॉगइन क्रेडेन्शियलस वापरून सहभागी होऊ शकतात.

वार्षिक सर्वसाधारण सभेची सूचना मिळित झाल्यानंतर एखादी व्यक्ती कंपनीचे सभागण घेऊन कंपनीची सभासद झालेली असेल आणि सदर ऑफ कार्यालयीन वेळी हातूनेच शुक्रवार दिनांक १८ सप्टेंबर २०२० रोजी तिच्याकडे जाणारी प्रश्न (आवक्या) असेल तर ऑफ कार्याे **corporate** एमेलच्या वरती येवून किंवा कंपनीकडे दूरस्थ ई-मतदानासाठी आवश्यक असलेला गुंजार आडवी ऑफिस मरत करू शकते. मात्र जर ती / तो व्यक्ती याआधीच ई-मतदानासाठी सीडीएसएल यांच्याकडे नोंदीकृत असलेल तर तो / ती सभासद मतदानासाठी सध्याचा सूर आडवी ऑफ पारवई वापरू शकते.

सभासदांना आढारत करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद करण्यात आलेल्या सर्व सूचना काळजीपूर्वक वाचल्यात व्हाव्यात. वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठीचा सूचना तसेच दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या टिकाणी ई-मतदान सुविधेचे काळजीपूर्वक वाचन करावे.

<b>आकार ऑटो इंडस्ट्रीज लिमिटेड यांच्या करिता</b> (यापूर्वीची ओळख आकार टूल लिमिटेड)	
<b>सह।/-</b> <b>मिनेश गडिया</b>	
(कंपनी सेक्रेटरी आणि मध्यमस्तस अधिकारी)	

स्थळ : औरंगाबाद

दिनांक : ४ सप्टेंबर २०२०

**Dhanvarsha**

**धनवर्षा फिनवेस्ट लिमिटेड**

सीआयएन:एल२४२३९एमएच९१५४पीएलसी३३४५७४

नोंदीणीकृत कार्यालय : २१ मजला, इमारत क्र.३, डीजे हाउस, जुना नागदयास रोड, अंधेरी (पूर्व), मुंबई-४०००६९, महाराष्ट्र, दूरध्वनी:-१११-२२-६८४७२००, ई-मेल:contact@dfitd.in, वेबसाईट:www.dfitd.in

**बोर्ड मिटिंगची सूचना**

सिव्युरिटिज अँड एक्सचेंज बॉर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशनस अँड डिस्क्लोजर रिक्वायमेंट्स) रेग्युलेशनस २०१५ च्या नियम २९ सहाचिात नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाही व कालवधीकरिता कंपनीचे अलेखापरिशित वित्तीय निष्कर्ष (लेखापरिशिष्टाकरून मर्यादित पुर्नविलोकनावर अवलंबून) विचारात घेणे व नोंदपटावर घेणे याकरिता **शुक्रवार, १९ सप्टेंबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. बीएसई लिमिटेडला कंपनीने त्याचे पत्र दिनांक २७ जून, २०२० नुसार कळविले आहे की, कंपनीचे प्रतिपूनीमधील व्यवहाराकरिता व्यापार खिडकी १ जुलै, २०२० पासून बंद करण्यात आली असून ३० जून, २०२० रोजी संपलेल्या तिमाही व कालवधीकरिता अलेखापरिशित वित्तीय निष्कर्ष घोषित झाल्याच्या तारखेनंतर २ कार्यालयीन दिवसांपर्यंत बंद ठेवण्यात येईल.

**संचालक मंडळाच्या आदेशान्वये धनवर्षा फिनवेस्ट लिमिटेडकरिता सह।/- फ्रेडरिक गिरो कंपनी सचिव**

टिकाण: मुंबई

दिनांक : ०५ सप्टेंबर, २०२०

<b>संचालक मंडळाच्या आदेशान्वये धनवर्षा फिनवेस्ट लिमिटेडकरिता सह।/- फ्रेडरिक गिरो कंपनी सचिव</b>
टिकाण: मुंबई
दिनांक <span> </span> : ०५ सप्टेंबर, २०२०

CHANGE OF NAME	CHANGE OF NAME
I HAVE CHANGED MY NAME FROM NADAR SHEKHAR TO NEW NAME SHEKHAR KARTAY NADAR	I HAVE CHANGED MY NAME FROM SHAKEELA BANO ABDUL SALAM TO SHAKILA ABDUL SALAM SHAIKH AS PER DOCUMENTS.
I RRRUCHITA BADDRE HAVE CHANGED MY NAME FROM OLD NAME RUCHITAA BADDRE TO MY NEW NAME RRRUCHITA BADDRE VIDE MAHARASHTRA GAZETTE NO M- 2021816	I HAVE CHANGED MY NAME FROM MAYURKUMAR PATEL TO MAYUR ASHKOKBHAI PATEL AS PER DOCUMENTS.
I SANNY SHRIDHAR HATE S/O, SHRIDHAR SAKHARAM HATE R/O DHIRAJ GRAND SOCIETY, 5TH FLOOR, ROOM NO. 501, 15TH ROAD, BANDRA WEST, MUMBAI 400050 HAVE CHANGED MY NAME TO SUNNY SHRIDHAR HATE FOR ALL PURPOSES.	I HAVE CHANGED MY NAME FROM RITABEN VALLABHAI PATEL TO RITABEN ASHKOBHAI PATEL AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM SONU FATEALI KESHWANI TO NURALI FATEHALI KESHWANI AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM ABDUL REHMAN USMAN ALI KHAN TO ABDUL REHMAN USMAN ALI SHAIKHS AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM ASIF NOOR MOHAMMED TO ASIF NOOR MOHAMMED JUNEJA AS PER MAHARASHTRA GAZETTE NO M- 2020071	I HAVE CHANGED MY NAME FROM MATHES MANVEL ALMEIDA TO MATHEW MANVEL ALMEIDA AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM FEROZ ISMAIL ROKADIA TO FAIROZ MOHAMMED ISMAIL ROKADIA AS PER MAHARASHTRA GAZETTE NO <span> </span> : M- 2021154 DT <span> </span> : ३३ SEPTEMBER 2020.	I HAVE CHANGED MY NAME FROM MOHD GAUS SHAIKH TO MOHD GAUS SHAIKH AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM MUNIR BAIG MANSOOR BAIG TO MANSOOR MUNIR BAIG AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM ZEEENAT FATIMA MOHD MAZEED TO ZEEENAT IRFAN SHAIKH AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM FAHEM ABDUL RAUF SHAIKH TO FAHEM HAJI ABDUL SHAIKH AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM GHAYUDDIN VALIMUDDIN SIDDIQUE SHAIKH TO GAYASUDDIN SHAIKH AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM FAHEM SHAIKH TO FAHEM HAJI ABDUL SHAIKH AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM ANTARA SAGAR PARDESHI, TO ANTARA CHAUGHULE AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM KJ JULYANA MIKHAYAL TIGGA TO JULYANA MIKHAYAL TIGGAAS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM MOMIN DUAA IMRAN AHMAD TO DUAA IMRAN AHMAD ANSARI AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM LORRAINE HUSSAIN TO LORRAINE DREGO AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM MOMIN ABEERAH IMRAN AHMAD TO ABEERAH IMRAN AHMAD ANSARI AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM ABID HUSSAIN TO ABID DREGO AS PER DOCUMENTS	I VENKATESH KUTTAM HAVE CHANGED MY NAME TO VENKATAYYA LINGYYA KONTHAM AS PER DOCUMENTS
I HAVE CHANGED MY NAME FROM JEHNAI JEHAN IRAMI TO JEHNAI PERVEZ SAKKAI AS PER GAZETTE M-209955	I HAVE CHANGE OF MY NAME FROM PRERNA POOJARY TO PREMA POOJARY AS PER DOCUMENTS
I HAVE CHANGED MY NAME FROM MOHAMMED HASHAM MOHAMMED KASAM SHEIKH TO HASHAM KASAM SHAIKH AS PER DOCUMENTS	I VINAYAK JAGANNATH SETH HAVE CHANGED MY NAME TO VINAYAK JAGANNATH SHET AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SHAUBAI ALLAUDDIN TO SHOABAI ABDUL SALIM ALLAUDDIN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SUFIYAN NASIRUDDIN SHAIKH TO SUFIYAN NASIR SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM FROM KHAN KHUSHANUMA MOHAMMAD USMAN TO KHUSHNUMA MOHD USMAN KHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM KASHISH KARIM MASTER TO AMAAN KARIM MASTER AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SHAHEB RAO MATE TO SAHEBRAO ARJUN MATE AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM AKIL SAYANI TO MOHAMMED AKIL ABDUL SALAM SAYANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHD ASHRAF HAFIZ SHAIKH HAVE CHANGED MY NAME TO ASHRAF HAFIZ SHAIKH (AS PER DOCUMENTS)

I, IRFAN MOHAMMED SALEH MUKADDAM HAVE CHANGED MY NAME TO MOHD IRFAN MOHAMMED SALEH MUKADDAM / (AS PER MAHARASHTRA GOVT GAZZATTE NO 19171844)

I HAVE CHANGED MY NAME FROM PALANIAPPAN RAJAJARJESHWARI TO RAJAJARJESHWARI PALANIAPPAN CHETTIAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM RAFIQUE MAJID PHANSOPKAR TO MOHAMMADRAFIQUE ABDULMAJID PHANSOPKAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMED SALEH MUKADDAM HAVE CHANGED MY NAME TO MOHED IRFAN MOHAMMED SALEH MUKADDAM / (AS PER MAHARASHTRA GOVT GAZZATTE NO 19171844)

I HAVE CHANGED MY NAME FROM IRFAN MOHAMMED SALEH MUKADDAM HAVE CHANGED MY NAME TO MAHESH BHANABHAI PATEL AS PER DOCUMENT

I, NARESH KUMAR JAIPRAKASH SHROFF HAVE CHANGED MY NAME TO NARESH JAIPRAKASH SHROFF AS PER DOCUMENT

I, PATEL MAHESHKUMAR HAVE CHANGED MY NAME TO MAHESH BHANABHAI PATEL AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM AKIL SAYANI TO MOHAMMED AKIL ABDUL SALAM SAYANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAHEB RAO MATE TO SAHEBRAO ARJUN MATE AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM AKIL SAYANI TO MOHAMMED AKIL ABDUL SALAM SAYANI AS PER DOCUMENTS

I, MOHD ASHRAF HAFIZ SHAIKH HAVE CHANGED MY NAME TO ASHRAF HAFIZ SHAIKH (AS PER DOCUMENTS)

I, IRFAN MOHAMMED SALEH MUKADDAM HAVE CHANGED MY NAME TO MAHESH BHANABHAI PATEL AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM AKIL SAYANI TO MOHAMMED AKIL ABDUL SALAM SAYANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAHEB RAO MATE TO SAHEBRAO ARJUN MATE AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM AKIL SAYANI TO MOHAMMED AKIL ABDUL SALAM SAYANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAHHAJAHAN SK AKBAR TO SHAHJAHAN AKBAR SHAIKH VIDE DOCUMENTS.

I HAVE CHANGED MY NAME FROM RANUJE MAJID PHANSOPKAR TO MOHAMMADRAFIQUE ABDULMAJID PHANSOPKAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMED SALEH MUKADDAM HAVE CHANGED MY NAME TO MOHED IRFAN MOHAMMED SALEH MUKADDAM / (AS PER MAHARASHTRA GOVT GAZZATTE NO: M-19149501)

I HAVE CHANGED MY NAME FROM MOHD ASHRAF HAFIZ SHAIKH HAVE CHANGED MY NAME TO ASHRAF HAFIZ SHAIKH (AS PER DOCUMENTS)

I HAVE CHANGED MY NAME FROM PALANIAPPAN RAJAJARJESHWARI TO RAJAJARJESHWARI PALANIAPPAN CHETTIAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM RAFIQUE MAJID PHANSOPKAR TO MOHAMMADRAFIQUE ABDULMAJID PHANSOPKAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMED SALEH MUKADDAM HAVE CHANGED MY NAME TO MOHED IRFAN MOHAMMED SALEH MUKADDAM / (AS PER MAHARASHTRA GOVT GAZZATTE NO: M-19149501)

I HAVE CHANGED MY NAME FROM MOHD ASHRAF HAFIZ SHAIKH HAVE CHANGED MY NAME TO ASHRAF HAFIZ SHAIKH (AS PER DOCUMENTS)

I HAVE CHANGED MY NAME FROM MOHD ASHRAF HAFIZ SHAIKH HAVE CHANGED MY NAME TO ASHRAF HAFIZ SHAIKH (AS PER DOCUMENTS)

<b>नायात बदल</b>
माझे लग्नापूर्वीचे नाव खान शबीना
माझा मध्य बंद अहमद खान होतं, तर लग्नानंतर माझे नाव शबीना नदीम अख्तर आजमी असे झाले आहे.

**Subhash Silk Mills Ltd.**

CIN No. : L17106MH1970PLC014868

Regd. Off: G-15, Ground Floor, Prem Kutiir, 177 Marine Drive, Mumbai 400020

Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614

(T) 022-40619000 (F) 022-22825309

(E) cs@subhashsilk Mills.com (W) www.subhashsilk Mills.com

Notice is hereby given that the 50<sup>th</sup> Fiftieth Annual General Meeting (AGM) of the Members of **Subhash Silk Mills Limited** (hereinafter referred as 'the Company') will be held on **Wednesday, September 30, 2020 at 12 noon through Video Conferencing (VC)/Other Audio Visual Means ('OAVM')** to transact the business as set out in the Notice convening the AGM.

In accordance with the circular issued by the Ministry Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (together hereinafter referred as 'the Circulars'), the Notice of the AGM setting out the ordinary businesses to be transacted thereat together with the Audited Financial Statements for the year ended **March 31, 2020**, Auditors Report on Financials and Directors' Report has been sent via electronic mode on Friday, September 4, 2020 to the members whose e-mail addresses are registered with the Depository Participants or the Company/Purva Sharegistry (India) Pvt. Ltd (Purva), Company's Registrar and Transfer Agent (RTA).

Members are hereby informed that the Notice of AGM and the aforesaid documents are available at the Company's website [www.subhashsilk Mills.com](http://www.subhashsilk Mills.com) and on the web site of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) for your ready reference.

Members are being provided with a facility to attend the AGM through VC/OAVM through Purva's e-AGM VC platform. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members are hereby informed that in compliance of provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 and Secretarial Standard on General Meetings (SS-2):

- The Company is pleased to offer its facility to its members to exercise their right to vote on resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on to e-voting website of CDSL at <https://evotingindia.co.in>
- The remote e-voting facility shall commence on **September 27, 2020 at 9.00 am (IST)** and ends on **September 29, 2020 at 5 pm (IST)**. The remote e-voting will not be allowed beyond the said date and time. A person whose name appears in Register of Members/Register of Beneficial Owners maintained by depositories as on the Cut-off Date i.e. **September 23, 2020** shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion of their shares in the paid up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting after 5.00 pm (IST) on September 29, 2020.
- Any person, who acquires shares of the Company and has become the Member of the Company after dispatch of the Notice of the AGM but holds shares on or before the cut-off date i.e. **September 23, 2020**, may obtain the login Id and password by sending a request to Company Secretary or its RTA. However if a person is already registered with CDSL for e-voting, then existing user Id and password can be used for casting vote.
- Ms. Jyoti N. Kholla, Partner at KNK & Co. LLP, Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.
- The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would have not cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such members shall not be entitled to cast their vote again at the AGM.
- Members whose Email IDs are already registered with the Depository Participants or the Company / Purva may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company / Purva shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.
- The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (Forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at [www.subhashsilk Mills.com](http://www.subhashsilk Mills.com) and shall also be communicated to the BSE Limited (BSE).
- The physical and demat shareholders whose email addresses are not registered with the Depositories can apply for login credentials for e-voting for the resolution proposed in the AGM Notice by sending their details through email to [cs@subhashsilk Mills.com](mailto:cs@subhashsilk Mills.com) or support@purvashare.com.

If you have any queries or