



#### September 7, 2021

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	Corporate Relationship Department
Mumbai – 400 051	Phiroze Jeejeebhoy Towers, Dalal Street
	Mumbai- 400001
	1

Intimation regarding Publication of 22<sup>nd</sup> Annual General Meeting (AGM) Notice Sub:

Dear Sirs,

This is in continuation to our communication dated September 6, 2021 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Annual Report of the Company for the financial year 2020-21 along with Notice calling the 22<sup>nd</sup> Annual General Meeting, electronically to all the members whose Email IDs are registered with the Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published the Notice calling the 22<sup>nd</sup> Annual General Meeting of the Company in newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on September 7, 2021.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Zee Media Corporation Limited

Ranjit Srivastava

**Company Secretary & Compliance Officer** 

Membership No: A18577

Encl.: As above

# Focus on Af as PM chairs **BRICS summit on Thursday**

Covid and other global issues also on agenda: MEA

PRESS TRUST OF INDIA New Delhi, 6 September

rime Minister Narendra Modi will chair the annual summit of the five-nation grouping BRICS on Thursday in the virtual format and it is expected to focus extensively on the situation in Afghanistan.

The meeting will be attended by Russian President Vladimir Putin, Chinese President Xi Jinping, South African President Cyril Ramaphosa and Brazil's Jair Bolsonaro, according to the



Ministry of External Affairs a statement. (MEA).

"As part of India's ongoing chairship of BRICS in 2021, Prime Minister Narendra Modi will chair the 13th BRICS Summit on September 9 in virtual format," the MEA said in

This is the second time Prime Minister Modi will be chairing the BRICS summit. Earlier he had chaired the Goa summit in 2016.

The Indian Chairship of BRICS this year coincides with

The theme for the summit is: 'BRICS@15: Intra-BRICS cooperation for continuity. consolidation and consensus'.

India had outlined four priority areas for its Chairship. These are reform of the multilateral system, counter-terrorism, using digital and technological tools for achieving SDGs and enhancing peopleto-people exchanges. "In addition to these areas, the leaders will also exchange views on the impact of the COVID-19 pandemic and other current global and regional issues." the MEA said. Separately, Russian Ambassador to India Nikolay Kudashev said the situation in Afghanistan is expected to figure prominently at the summit.

# 'Testing patience': SC gives govt a week to fill vacancies in tribunals

PRESS TRUST OF INDIA New Delhi, 6 September

The Supreme Court Monday said the Centre was testing its "patience" and "emasculating" tribunals by not appointing officials to the quasi-judicial bodies which are facing severe crunch of presiding officers as well as judicial and technical members and sought action on the matter by September 13. Asserting that it did not

want any confrontation with the government, a special bench headed by Chief Justice N V Ramana asked the Centre to make some appointments to the tribunals before next Monday.

There is no respect for the judgements of this court. This is what we are feeling. You are testing our patience. Last time, you made a statement that some persons have been appointed. Where are they appointed," the CJI



# Court no to deferring NEET

The Supreme Court Monday refused to defer the National Eligibility-cum-Entrance Test (NEET)-UG examination, scheduled for September 12, saying it does not want to interfere with the process and it will be "very unfair" to reschedule it. A bench headed by Justice A M Khanwilkar said if students want to appear in multiple exams, then they need to prioritise and make a choice as there may never be a situation where everyone is satisfied with the date of exams. The apex court said however that the petitioners will be at liberty to make a representation before the competent authorities on the issue and the same may be decided at the earliest in accordance with the law. "The arguments which you (counsel for petitioners) are canvassing may not be relevant for 99 per cent candidates. For 1 per cent candidates, entire system cannot be put on hold," the bench told advocate Shoeb Alam who was appearing for petitioners.

# Section 144 in Karnal ahead of farmers' protest today

Prohibitory orders banning gathering of people were imposed in Karnal on Monday, a day ahead of a gherao planned by farmers at the mini-secretariat here over the August 28 lathicharge. officials said.

The district administration has issued prohibitory orders under section 144 of the CrPC, banning the assembly of five or more people, and a traffic advisory with planned route diversions, they said. According to a Haryana police advisory, main National Highway No 44 (Ambala-Delhi) may see some traffic disruptions in Karnal district on Tuesday.

"Therefore, the general public using NH-44 are advised to avoid journey through Karnal town or otherwise use alternate routes to go to their destination on September 7," it said. Additional Director General of Police (Law and Order) Navdeep Singh Virk said elaborate security arrangements have been made in view of the call for the gherao of mini-secretariat.

# ▶ FROM PAGE 1

# Tesla ...

to enable foreign businesses to operate in India, all procurements made in India by the single brand retailer entity shall be counted towards local sourcing, whether it's for domestic or overseas sales. Tesla has globally set up its own retail outlets rather than going for a dealer network. It also sells online.

The rule states that a single brand retail trading (SBRT) entity is also permitted to set off sourcing of goods from India for global operations against the mandatory 30 per cent sourcing requirement.

For this purpose "sourcing of goods" from India for global operations shall mean value of goods sourced from India for global operations for that single brand (in Rs) in a particular financial year directly by the entity undertaking SBRT or its group companies or indirectly by them through a third party under a legally tenable agreement. Industry experts say that Tesla has been sourcing auto components from the country after signing up nondisclosure agreements. There have been recent reports that it might increase India sourcing and is in talks with at least three domestic component manufacturers. According to auto component analysts, they have been looking for a range of components like light-

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weighting of forged parts, possibly steering wheels, amongst others. Under the FDI rules, the company can account the value of third-party deals for sourcing norms, irrespective of whether it's for use in India or exported.

Apple Inc, which plans to source 30 per cent from India in five years for mobile devices, has already started assembling phones through its contract manufacturers, both for India and exports.

Tesla is looking at importing the cars initially. Tesla boss Elon Musk has called for a cut in the duty of imports — currently at over 100 per cent saving this policy is not consistent with its climate goals. Musk has also said that depending on how imports of cars do in India, it might look at a production facility in the country.

The move has already been publicly opposed by many Indian players like Ola Electric, which has said that the company should invest in manufacturing in India rather than import. But it has also received support from global companies like Hyundai--the second largest car manufacturer in the country--and Volkswagen. Many global companies have been pushing for a reduction in duty to 40 per cent.

The size of the electric car market is negligible and existing models are expensive and out of reach of most consumers. R C Bhargava, chairman of the largest carmaker Maruti Suzuki, in an interview said the market for electric cars was very small and would take more than five years to take off. Telsa has already received government approval for four of its models to be roadworthy in India.

# **Multi-variant** vax...

He added that if the Delta variant construct proves to neu-

tralise several variants better than the current Wuhan strain, then in the future the vaccine can be upgraded with the genetic sequence from the Delta variant

Patel said that apart from this, there was a second approach. "We put two variants in one vaccine - a mixture of the Delta and one more variant. This is like the flu vaccine shots where three or four flu strains are part of the same vaccine. However, all this research is still very preliminary, and I do not think that we have anything in sight anytime soon. To have something practically would take at least five to six more months," he

Theoretically, each vaccine platform can be changed, but for some vaccine platforms, like recombinant ones (mRNA and DNA platforms), the change is relatively easier. One is only changing the genetic sequence (of the virus strain). and not changing anything else that is part of the construct.

Also, the mixing of sequences is not possible for all platforms.

It is possible to develop multi-variant vaccines on the inactivated virus vaccine platform like Bharat Biotech's Covaxin. However, research is needed to see how things work

"Every time we change, we are inactivating a live virus, and every inactivation is different. The way one inactivates the Wuhan strain may not be the same as one inactivates a different strain," the source explained.

For recombinant vaccines like mRNA or DNA, the process is relatively simpler. Here, one changes the genetic sequence of the Wuhan strain with whichever strain one wants to. For virus-like particle technology vaccines (Novavax or Biological E) also, this is pos-

There is no data today on whether mixing two strains in the same vaccine gives better

# **OSBI** STATE BANK OF INDIA STRESSED ASSETS RESOLUTION GROUP, COMMERCIAL III BRANCH

Name: Mr. Girish Sangalgikar F-mail: team6 61341@shi co in Landline No. (Off.): (022) 3510 7732

1<sup>st</sup> floor, West Wing, Free Press Journal Marg Nariman Point Mumbai 400 021 Ph. No. of Branch :- (022) 3510 7732 E-mail ID of Branch :- sbi.61341@sbi.co.in

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES** 

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act.2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s that the below described immovable property mortgaged / charged to the Secured Creditor, the nhysical nossession of which has been taken by the Authorized Officer of State Bank of India the Secured Creditor, will be sold on "As is Where is", As is What is" and Whatever there is basis on 24.09.2021 (e-auction date), for recovery of ₹ 41,96,94,197.07 ps. (Rs. Forty One Crores Ninety Six Lakhs Ninety Four Thousand One Hundred & Ninety Seven Rupees & Seven Paise Only) as on 05.12.2013 + Interest thereon w. e. f. 06.12.2013 + Expenses & Cos etc. due to the secured creditor from M/s. Ganindu Milk & Milk Products Pvt. Ltd. (Borrower iii. Siddharth Milk Foods (I) Pvt. Ltd. iv. Siddharth Milk & Milk Products Pvt. Ltd.

ne reserve price and the earnest money deposit for the property is as given below:								
he description of the immovable property is as follows:		(Rs.in Cr)						
SCHEDULE	RESERVE PRICE	EMD AMOUNT						
All that piece or parcel of MIDC Leasehold land bearing, Plot No. 3-9/1, In the Tembhurni Industrial Area, within the village limits of fembhurni, Taluka & Registration Sub District Madha, District & registration District Solapur-413 211 containing by adm. 19329 gq. mtrs. in the name of M/s. Ganindu Milk & Milk Products Pvt. Ltd.	0.52	0.052						
All that piece or parcel of MIDC Leasehold land bearing, Plot No. 3-9/2, In the Tembhurni Industrial Area, within the village limits of fembhurni, Taluka & Registration Sub District Madha, District & registration District Solapur-413 211 containing by adm. 19329 sq. mtrs. in the name of M/s. Ganindu Milk & Milk Products Pvt. Ltd.	0.52	0.052						

Important Date: E-Auction: 24.09.2021 • Time: 12.30 p. m. • Inspection: 18.09.2021 Time: 11.30 a. m.-4.00 p. m. • EMD amt. to be submitted till : 23.09.2021 before 4.30 p. m. For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website www.sbi.co.in and https://www.mstceco STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT

The Borrowers / Guarantors are hereby noticed that the property will be auctioned and balance if any will be recovered with interest and cost from you.



# **ZEE MEDIA CORPORATION LIMITED**

Registered Office: 14th Floor, 'A' Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400 013 Corporate Office: FC - 9, Sector 16A, Noida - 201 301 (U.P.) Tel: 0120 - 7153000

CIN: L92100MH1999PLC121506. E-Mail: complianceofficer@zeemedia.esselgroup.com Website: www.zeemedia.in

#### NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) o the members of Zee Media Corporation Limited will be held or Wednesday, September 29, 2021 at 11:30 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the AGM of the Company, in compliance with all applicable provisions of the Companies Act, 2013 (the Act') and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Ministry of Corporate Affairs ('MCA') Circula No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08 2020 & Circular No. 17/2020 dated April 13, 2020 and 02/2021 dated January 13, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020 79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (collectively referred to as 'relevant circulars').

In compliance with the Relevant Circulars, the Notice of the AGM along with the annual report for the financial year 2020-21 has been electronically sent on Monday, September 6, 2021 to those members who have registered their email IDs with the Company/Depository Participant(s). The copy of the Annual Report is also available on the Investor Section on the website of the Company at www.zeemedia.in on the Website of the BSF Limited (BSF) at www.bseindia.com. on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The relevan documents pertaining to the items of the business to be transacted at the AGM shall be kept open for inspection by the members online during the AGM through video-conference.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being conducted through VC/OAVM.

Instructions for remote E-voting and E-voting during the AGM: Pursuant to section 108 of the Act read with Rule 20 of the

- Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as or Wednesday, September 22, 2021 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) o NSDL at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the Registrar of Beneficial Owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote E-voting period will commence at 9:00 AM (IST) or Saturday September 25, 2021 and will end at 5:00 PM (IST) or Tuesday September 28, 2021. Thereafter the E-Voting module shal be disabled by NSDL. Once the vote on a resolution is casted by members, the members cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annua Report through electronic means and before the cut-off date i.e. Wednesday September 22, 2021, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in o complianceofficer@zeemedia.esselgroup.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to get their email registered with the company's Registrar and Transfer Agents Link Intime India Private Limited by clicking the link: https:/ /linkintime.co.in/emailreg/email\_register.html or by writing to RTA with their details. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository participant(s).

The procedure of electronic voting is detailed in the Notice of the AGM and is also available on the website of NSDL viz. www.evoting.nsdl.com. In case of queries, members may refer to Frequently Asked Questions (FAQS) and e-voting user manual fo Members available in the download section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may send a request at evoting@nsdl.co.ir or Contact NSDL at the designated email ID: evoting@nsdl.co.in or call at Toll free no: 1800-1020-990 and 1800-22-44-30.

Any query or grievance connected with the AGM, other than E-Voting may be addressed to the Company Secretary a complianceofficer@zeemedia.esselgroup.com or at the corporate office address or members may contact Ms. Trupti Parab, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083, Tel: +91 022 49186270, Fax: +91 022 49186060 E-mail: rnt.helpdesk@linkintime.co.in.

Place: Noida

For Zee Media Corporation Limited

Raniit Srivastava Company Secretary & Compliance Officer Membership No.: A18577

Tel. No: 040-2418 4515 Fax No: 040-29568502

#### NOTICE OF 47<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the  $47^{\text{th}}$  Annual General Meeting (AGM)  $\alpha$ the Members of the Company will be held on Wednesday, 29<sup>th</sup> Day or September, 2021 at 11:00 a.m. (IST) through Video Conferencing, Other Audio Visual Means (VC/OAVM). Members are hereby informed that electronic copy of the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-21 have been sent via e-mail on September 6, 2021 to those Members whose e-mail ID are registered with the Company/Depository Participants (DP). Members may download aforesaid documents from the website of the Company viz <u>www.midhani-india-in,</u> NSDL's website viz. <u>www.evoting.nsd<sup>l</sup>.coḿ</u> and stock exchanges i.e. <u>www.bseindia.com</u> & <u>www.nseindia.com</u>.

Pursuant to Section 91 of the Companies Act, 2013, read with Rules made thereunder and Regulation 42 of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021, for determining the entitlement of Members to the final dividend declared at the AGM, if any for the financial year

The detailed procedure for attending AGM, voting (remote e-voting and e-voting process at the meeting) etc. is set out in the notice of AGM, on

1. The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM by electronic means via remotely and at the AGM. Instructions for participating in AGM and the process of e-voting for members including those holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM. Nationa Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.

2. Members of the Company holding shares in physical or demat form as the case may be, as on the **Cut-off date i.e. Wednesday, September 22, 2021**, only are entitled to avail the facility of remote e-voting and e voting at the AGM.

3. Remote e-voting facility shall commence at 9:00 AM (server time) on Saturday, September 25, 2021 till 5:00 PM (server time) Tuesday September 28, 2021. Thereafter, the remote e-voting facility will b 4. Members who have exercised their right to vote through remote e

voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and e voting at AGM, then voting done through remote e-voting shall prevail. 5. In case a person has become a Member of the Company afte dispatch of the Notice but on or before the Cut-off date i.e. Wednesday September 22, 2021, or has registered the e-mail address afte dispatch of the Notice, such Member may obtain the user ID and password in the manner outlined in the Notice of AGM

6. Members who have not registered their e-mail address are Givernments with that the total registered their e-main address are requested to register the same - in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110055 or by sending e-mail to <a href="rta@alankit.com">rta@alankit.com</a> and Members can also send an e-mail to Company a company.secretary@midhani-india.in.

7.Any queries / grievances in relation to voting through electronic mode may be addressed to NSDL, 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 011-42541234/011-42541960)

8. Shri R. Ramakrishna Gupta, a Company Secretary in practice (C.P. No. 5523) as Scrutinizer to scrutinize the e-voting at AGM and remote -voting process in a fair and transparent manner

Date: 6<sup>th</sup> September, 2021

Place: Hyderabad

For Mishra Dhatu Nigam Limited Paul Antony Company Secretary



Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393: Fax No.: 033-2290-0383

# NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ('the AGM') of Maithan Alloys Limited ('the Company') will be held on Thursday, 30 September 2021 at 3:00 P.M. through Video Conferencing / Other Audio Visual Means ('VC'), for the the businesses as set out in the No 'the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participant (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2020-2021 The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday 6 September 2021

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24 September 2021 to Thursday, 30 September 2021 (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2020-2021

The Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/each (i.e. @60%) for the financial year 2020-2021 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/transposition(s), if any, lodged upto the close of business nours on Thursday, 23 September 2021. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services India) Limited (CDSL) as on Thursday, 23 September 2021.

#### Voting by Electronic means: n compliance with the provisions of Section 108 of the Companies Act, 2013 read with

Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretaria Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on al ne resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM remote e-voting) or during the AGM ('e-voting'). Members are hereby further informed that:

a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL

b) the remote e-voting period will commence from 10:00 A.M. (IST) on Monday, 27 September 2021: ) the remote e-voting period will end at 5:00 P.M. (IST) on Wednesday, 29 September 2021

) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is Thursday, 23 September 2021; e) any person, who acquires the shares and becomes Member of the Company afte

dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfe Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road Kolkata-700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com it may be noted that:

the remote e-voting shall not be allowed beyond the time and date as mentioned above

· the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM

The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members of the company or in the Register of beneficial owner maintained by the DP, as on cut-off date

Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting ) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'

h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata -700017; e-mail rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

For Maithan Alloys Limite Rajesh K. Shah **Company Secretary** 

Date: 6 September 2021

अशी सुद्धा नोंद घ्यावी की सदर रुमच्या संदर्भातील वाटपी श्री. जयवंत पांइरंग म्हसकर यांच्या नावे एम.एच. ॲन्ड ए.डी. बोर्डद्वारे जारी वाटपपत्राचे मूळ दस्तावेज हे माझ्या अशिलांकडून हरवले/गहाळ झाले आहे.

कोणत्याही व्यक्ती/बँक/वित्त संस्था इ. यांना वरील सदर रुमच्या संदर्भामध्ये कोणताही आक्षेप, दावा, हक्क, नामाधिकार किंवा हितसंबंध जसे की, विक्री, गहाण, भाडेपट्टा, धारणाधिकार, बक्षीस, कळवहिवाट, मालकी इ. असल्यास त्यांनी लिखित निम्नस्वाक्षरीकारांना पूरक कागदपत्रासह या प्रसिद्धीच्या १४ (चौदा) दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, कोणतेही तसे दावे ह्यात नसल्याचे किंवा त्यागित समजले जातील आणि तशा दाव्यांच्या संदर्भाशिवाय विक्री/खरेदी व्यवहार पर्ण केला जाईल.

ठिकाण : मुंबई दिनांक: ०७.०९.२०२१

राजेंद्र बी. गायकवाड वकील, उच्च न्यायालय, रूम क्र. डी-४६. मिलाप सीएचएसएल. प्लॉट क्र.१८३. सेक्टर-१, चारकोप, कांदिवली (प.), मुंबई-४०००६७.

#### आदेश्वर मेडिटेक्स लिमिटेड

त कार्यालयः ६०५, ६ वा मजला, प्लॉट – ९९, निरंजन बिल्डिंग, भगवान तोडी बाल उ मरीन लाइन्स रेल्वे स्टेशन, मरीन ड्राइव्ह, मुंबई – ४००००२ टेलि. : +९१ २२ – २२८२१५९० । इमेल : info@adeshwarmeditex.com CIN: U52390MH2007PLC169544

#### १४ व्या वार्षिक सर्वसाधारण सभेची नोटीस, इ–मतदानाबद्दल माहिती आणि हिशेब पुस्तके बंद ठेवण्याबद्दल

याद्वारे नोटीस देण्यात येते की , कंपनीच्या सभासदांची १४ वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, २९ सप्टेंबर, २०२१ रोजी दुपारी १२.३० वाजता (भारतीय प्रमाण वेळ)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) सुविधेद्वारे, इतर श्राव्य दृक माध्यमाद्वारे (ओएव्हीएम), एजीएमच्या नोटीसीत नमूद केलेले कामकाज करण्यासाठी घेण्यात येईल. कॉर्पोरेट व्यवसाय मंत्रालय (मिनिस्ट्री ऑफ कॉर्पोरेट अफेअर्स – 'एमसीए') च्या अनुक्रमे दि ८ एप्रिल २०२० आणि दि. १३ एप्रिल, २०२० च्या परिपत्रक क्रमांक १४/२०२० आणि १७/२०२० नुसार, 'कंपन्या कायदा, २०१३ ाठा, १८ राज्या, २८०२ व्या पारप्रवाध प्रणाय १०/२०२० जाणा १०/२०२० पुता १०/२०२० खाली आणि त्याखाली तयार करण्यात आलेल्या नियमांखाली, कोविड- १९ मुळे निर्माण झालेल्या धीक्याच्या पार्थ्वभूमीवर कंपन्यांनी सामान्य व विशेष ठराव संमत करण्याबद्दलचे स्पष्टीकरण '' च्या संदर्भात, '' वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर श्राव्य दृक माध्यमांद्वारे (ओएव्हीएम) भरवणाबहत्त्वया स्पष्टीकरणासाठीचे ''पिरिपनक क. २०/२०२० दि. ५ मे , २०२०, आणि '' वार्षिक सर्वसाधारण समा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर श्राव्य दुक माध्यमांद्वारे (ओएव्हीएम) भरवण्याबहत्त्व्या स्पष्टीकरणासाठीचे ''परिपन्नक क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१ (एकत्रितपणे यांचा उक्लेख 'एमसीए परिपन्नके' असा केला जाईल) आणि सेक्युरिटीज अँड एक्स्चेज बोर्ड ऑफ इंडिया ('सेबी') चे 'सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियमने २०१५ च्या काही विशिष्ट तरतुर्दीच्या पालनासंदर्भात अतिरिक्त शिथिलीकरणाबाबत – कोविड–१९ पॅनडेमिक' संदर्भातील दिनांक १२ मे, २०२० चे परिपत्रक क्रमांक एसडबीआय/एचओ/सीएफडी/सीएमडी१/ सीआयआर/पी/२०२०/७९ आणि 'सेबी (लिस्टिंग ऑब्लिगेशन्स् अँड डिस्क्लोजर रिक्वायरमेंटस) नियमने २०१५ च्या काही विशिष्ट तरतुर्दीच्या पालनासंदर्भात अतिरिक्त जन जिरसाना राज्यस्तिया । जिस्सा राज्यस्ति । जास्ति । सार्वे । स्वार्वे । सार्वे । सार्वे । सार्वे । सार्वे । स कृषिय्तिकरणाबाबत – कोविड–१९ पॅनडेमिक' संदर्भातील दिनांक १५ जानेवारी, २०२१ चे परिपत्रक कार्यस्त्र एसइबीआय/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२१/११ (यांचा एकत्रित उल्लेख 'सेबी रत्त्रकालान रचना त्रार्थकान (महिन्दार) निरम्त्रके' असा केला जाईल) नुसार, वार्षिक सर्वेत्राधारण समा ('रजीएम') न्दीसी (ओएव्हीएमद्वारे, समासदानी एखाद्या विशिष्ट ठिकाणी प्रत्यक्ष उपस्थित न राहता घेण्यासाठी परवानगी दिलेली आहे, वार्षिक सर्वेत्राधारण समेची रखाद्या वायारा ठाउमा अरपेब अस्तियारा राह्या व्यक्ताका परामा वाद्याला अर्था आह्या साथरा स्वर्धातारास सन्या नोटीस इलेक्ट्रॉनिक पद्धतीने में. बिगशेअर सर्विसेस प्रायवेट लिमिटेड यांनी ४ सप्टेंबर, २०२१ रोजी, ज्या सभासदाचे इमेल पत्ते कंपनीकडे किंवा रजिस्ट्रार अँड ट्रान्स्फर एजंट व डिपॉझिटरीज यांचेकडे नोंदवलेले होते त्यांना पाठवण्यात् आलेली आहे. एमसीए परिपत्रकांनुसार आणि सेबी परिपत्रकानुसार एजीएम नोटीशीच्या प्रत्यक्ष प्रती गठवण्याची गरज संपुष्टात आलेली आहे.

कंपनीचा २०२०-२१ चा वार्षिक अहवाल, इतर बाबींबरोबरच, ज्यात १४ व्या एजीएममध्ये करायच्या सामान्य कामकाजाची माहिती दिलेल्या नोटीशीचा समावेश आहे, कंपनीच्या वेबसाइटवर www.adeshwarmeditex.com येथे उपलब्ध आहे . तसेच स्टॉक एक्स्चेंजेसच्या वेबसाइटसवर, म्हणजेच www.bseindia.com येथे उपलब्ध आहे. याचीच एक प्रत मे. बिगशेअर सर्विसेस प्रायवेट लिमिटेड यांच्या वेबसाइटवर www.bigshareonline.com येथेही उपलब्ध आहे.

व्हीसी/ओएव्हीएमद्वारे एजीएमला हजर राहण्याबाबतच्या सूचनांसाठी, सभासदांनी कृपया एजीएमची नोटीस पहावी अशी विनंती आहे

कंपन्या कायदा, २०१३ ('कायदा'), सहवाचन कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० व त्यात वेळोवेळी केलेल्या सुधारणांसह, यांच्या पालनानुसार, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेल्या सेक्रेटरियल स्टॅंडर्ड ऑन जनरल मीटिंग्ज ('एसएस–२') नुसार, आणि सेबी(लिस्टिंग ऑब्लिशेशन्य अँड डिस्क्लोजर रिक्वायसॅटेस) नियमने, २०१५ च्या नियमन ४४ नुसार, कंपनीने आपल्य सभासदांना, एजीएममध्ये केल्या जाणाऱ्या कामकाजासंबंधी एजीएमपूर्वी तसेच एजीएमदरम्यान रीमोट इ-मतदानाची सुविधा दिलेली आहे, आणि या उद्देशाने कंपनीने मे. बिगशेअर सर्विसेस प्रायवेट लिमिटेड यांची इलेक्ट्रॉनिक पद्भतीने मतदान सुविधा पुरवण्यासाठी नेमणूक केलेली आहे.

एजीएमच्या नोटीशीत रीमोट इ–मतदानाबद्दल सविस्तर सूचना दिलेल्या आहेत. सभासदांना विनंती आहे की त्यांर्न

- रीमोट इ–मतदान सुविधा रविवार, २६ सप्टेंबर, २०२१ रोजी (सकाळी ९.०० भारतीय प्रमाण वेळ) सुरू होईल आणि मंगळवार, २८ सप्टेंबर, २०२९ रोजी (संध्याकाळी ५.०० मारतीय प्रमाण वेळ) संपणार आहे. त्यानंतर LINK द्वारे इ–मतदान मोड्यूल अक्षम केले जाईल. एकदा एखाद्या सभासदाने एखाद्या ठरावाबाबतचे मत जे सभासद एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे उपस्थित असतील आणि त्यांनी रीमोट इ–मतदानाद्वारे त्यांची
- ठरावाबरील मते नोंदवलेली नसतील, आणि त्यांना इतर कोणत्याही कारणामुळे मतदान करण्यासाठी अपार ठरबण्यात आलेले नसेल, ते एजीएमदरम्यान इ–मतदानाद्वारे मतदान करण्यासाठी पात्र असतील. ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये/ लाभार्थी मालकांच्या रजिस्टरमध्ये कट-ऑफ तारखेला
- म्हणजेच **मंगळवार , २१ सप्टेंबर, २०२१** रोजी नोंदवलेले असेल, ती व्यक्ती रीमोट इ–मतदानासाठी, एजीएमच्या वेळी इ—मतदान करण्यासाठी पात्र असेल.
- ज्या सभासदांनी त्यांचे मत (मते) रीमोट इ–मतदानाद्वारे नोंदवलेली असतील तेदेखील एजीएमला हजर राह् शकतील परंतु त्यांना एजीएममध्ये पुन्हा त्यांचे मत (मते) नोंदवता येणार नाही.
- जर एखाद्या व्यक्तीने कंपनीचे समभाग मिळवले आणि अशी व्यक्ती नोटीस पाठवल्यानंतर कंपनीची सभासव झाली आणि त्या व्यक्तीकडे कट-ऑफ तारखेला समभाग धारण केलेले असतील तर ती व्यक्ती रीमोट इ-मतदानासाठीचे लॉगिन-आयडी आणि पासवर्ड मिळवण्यासाठी info@bigshareonline.com येथे विनंती पाठवू शकते किंवा टेलिफोन नं ०२२-६२६३८२०० येथे फोन करू शकते. जी व्यक्ती कट-ऑफ तारखेला सभासद नसेल, अशा व्यक्तीने एजीएमची नोटीस फक्त माहितीसाठीच वाचावी

## <u>।।गधारकांनी इ–मेल पत्ते आणि बँक तपशील नोंदवण्याची पद्धत:</u>

- डीमॅट भागधारकांच्या तात्पुरत्या नोंदणीसाठी : कंपनीच्या ज्या सभासदांनी कंपनीचे इक्विटी समभाग डीमॅट स्वरूपात धारण केलेले असतील आणि ज्यांनी त्यांचे इमेल पत्ते नोंदवलेले नसतील, ते त्यांचे इमेल पत्ते आमच्य आरटीए, मे. बिगशेअर सर्विसेस प्रायवेट लिमिटेडकडे तात्पुरत्या स्वरूपात नोंदवू शंकतात. संभासदाने आरटी यांना info@bigshareonline.com येथे एक इ-मेल पाठवावी.
- डीमॅट भागधारकांची कायमस्वरूपी नोंदणी: ज्या सभासदांनी डीमॅट स्वरूपात भाग धारण केलेले असतील त्यांना विनंती आहे की त्यांनी त्याबद्दलची माहिती त्यांच्या डिपॉझिटरी पार्टिसिपंटकडे अद्ययावत करावी त्यासाठी डिपॉझिटरी पार्टिसिपंट यांनी निर्देशित केलेली पद्धत पाळावी.
- ज्या भागधारकांनी प्रत्यक्ष स्वरूपात भाग धारण केलेले आहेत त्यांच्या इमेल आयडीची नोंदणी
- कंपनीच्या ज्या सभासदांनी कंपनीचे भाग प्रत्यक्ष स्वरूपात धारण केलेले आहेत आणि ज्यांनी त्यांचे इमेल पत्ते नोंदवलेले नाहीत, ते त्यांचे इमेल पत्ते आमच्या आरटीएकडे, मे.बिगशेअर सर्विसेस प्रायवेट लिमिटेड यांचेकर नोंदबू शकतात. सभासद आरटीए यांना info@bigshareonline.com येथे एक इमेल पाठवू शकतो. सभासदांना विनंती आहे की त्यांनी नाव फ़ोलिओ क्रमांक , प्रमाणपत्र क्रमांक , पॅन, मोबाइल क्रमांक आणि इमेल आयडी कळवावे आणि भाग प्रमाणपत्राची प्रतिमा पीडीएफ किंवा जेपीडजी फॉरमॅटमध्ये पाठवाव
- प्रत्यक्ष भाग धारण करणाऱ्या भागधारकांसाठी बँक तपशीलाची नोंदणी : ज्या सभासदांनी कंपनीचे इक्रिटी भाग प्रत्यक्ष स्वरूपाय पारण करेले असतील आणि ज्यांनी त्यांच्या बँक तपशीलांची नोंदणी केलेली नसेल, त्यांनी ती अपने अपरिप, मे. बिगशेअर सर्विसेस प्रायवेट लिमिटेड यांचेकडे नोंदवावी. सभासद आरटीए यांना info@bigshareonline.com वर इमेल पाठवू शकेल. सभासदांना विनंती आहे की त्यांनी नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, इमेल आयडी व पहिले नाव असलेल्या भागधारकाचे नाव छापलेल्या धनादेशाची प्रत पीडीएफ किंवा जेपीइजी फॉरमॅटमध्ये पाठवावी , ज्यात बँकेचे व शाखेचे नाव , खात्याच प्रकार, बँक खाते क्रमांक, एमआयसीआर माहिती आणि आयएफएससी कोड, असेल, कोणतेही प्रश्न असतील तर सभासद आरटीए यांना info@bigshareonline.com येथे इमेल पाठवू शकतात.

रीमोट इ–मतदानाबद्दल कोणतेही प्रश्न/समस्या असतील तर सभासद info@bigshareonline.com) यांन इमेल लिहु शकतात किंवा आमच्याशी येथे संपर्क साधू शकतात: टेलि. : ०२२-६२६३८००. ज्या समासदांना एजीएममध्ये प्रवेश मिळण्यासाठी आणि सहभागी होण्यासाठी सभेपूर्वी / सभेदरम्यान तांत्रिक सहाय्य हवे असेल त्यांनी इमेलद्वारे info@bigshareonline.com शी संपर्क साधावा किंवा ०२२–६२६३८२०० या क्रमांकाल

# हिशेब पुस्तके बंद ठेवणे (बुक क्लोजर):

ठिकाण : मुंबई

तारीख : सप्टेंबर ०५, २०२१

कंपनीचे सभासदांचे रजिस्टर आणि शेअर ट्रान्स्फर पुस्तके मंगळवार, सप्टेंबर २१, २०२१ ते बुधवार, सप्टेंबर २९,२०२१ (दोन्ही दिवस समाविष्ट) या कालावधीत बंद राहतील. इ—मतदान पद्धतीबद्धल कोणतेही प्रश्न किंवा समस्या असतील तर भागधारकांनी खालीलांशी संपर्क साधावा

चीफ फायनान्शियल ऑफिसर ६०५, ६ वा मजला, प्लॉट-९९, निरंजन बिल्डिंग, भगवान तोडी बाल उद्यान मार्ग मरीन लाइन्स रेल्वे स्टेशन, मरीन ड्राइव्ह, मुंबई – ४००००२. महाराष्ट्र, भारत टेलि. : +९१ २२-२२८२१५९० इमेल आयडी : compliance@adeshwarmeditex.co

ने. बिगशेअर सर्विसेस प्रायवेट लिमिटेड बिल्डिंग ) ला मजला. वसंत ओएसिस, मकवाना रोड, मरोळ, अंधेरी पूर्व, मुंबई – ४०००५९. महाराष्ट्र, भारत. फोन: ०२२-६२६३८२०० फॅक्स : ०२२–६२६३८२९९ इमेल : info@bigshareonline.com वेबसाइट : www.bigshareonline.com

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ठिकाण : कर्जत (रायगड (एमएच), तालुका : कर्जत, राज्य : महाराष्ट्र

४१०२०१, पोलीस स्टेशन : कर्जत, उत्तरेला : सर्व्हे क्र. ९०, दक्षिणेला : १२.०

मी. रुंद रस्ता, पूर्वेला : सर्व्हे क्र. ८९/२, पश्चिमेला : डीपी. रोड,

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# झी मीडिया कॉर्पोरेशन लिमिटेड

नोंदणीकृत कार्यालयः १४ वा मजला, 'ए' विंग, मॅरेथॉन फ्युचरेक्स, ना. म. जोशी मार्ग, लोअर परेल, मुंबई - ४०० ०१३ कॉर्पोरेट कार्यालयःएफसी – ९, सेक्टर १६ए, नोइडा – २०१ ३०१, (उ.प्र.) दूरध्वनीः ०१२०-७१५३०००

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२२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि दरस्थ इ-मतदानाची माहिती

याद्वारे सूचना देण्यात येते की, कॉर्पोरेट व्यवहार मंत्रालयाची (एमसीए) परिपत्रके क्र. २०/२०२० दिनांकित मे, ०५, २०२०, परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०, परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३, २०२० आणि ०२/२०२१ दिनांकित जानेवारी १३, २०२१ आणि सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया द्वारे जारी करण्यात आलेली परिपत्रके क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकित मे १२, २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ (एकत्रितपणे ?संबंधित परिपत्रके ? म्हणून संदर्भित केलेली) सह वाचावयाच्या कंपनी अधिनियम, २०१३ (अधिनियम) च्या लागू असलेल्या सर्व तरतूदींचे आणि त्याखाली बनवण्यात आलेल्या सर्व नियमांचे आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) नियमने, २०१५ चे अनुपालन करून कंपनीच्या एजीएमच्या सूचनेत नमूद केले कामकाजे करण्यासाठी झी मीडिया कॉर्पोरेशन लिमिटेडच्या सभासदांची वार्षिक सर्वसाधारण सभा(एजीएम) बुधवार, सप्टेंबर २९, २०२११ रोजी सकाळी ११.३० (भाप्रवे) वाजता व्हिडीओ कॉन्फरन्सिंग(व्हीसी)/अन्य दृकश्राव्य माध्यमांमार्फत (ओएव्हीएम) घेण्यात येईल.

संबंधित परिपत्रकांचे अनुपालन करून, आर्थिक वर्ष २०२०–२१ साठी वार्षिक अहवालासह एजीएमची सचना. ज्या सभासदांनी त्यांचे इमेल आयडीज कंपनीकडे /डिपॉझीटरी पारिटसिपन्ट(स) कडे नोंदलेले आहेत अशांना इलेक्ट्रॉनिक पद्धतीने सोमवार, सप्टेंबर ६, २०२१ रोजी पाठवण्यात आली आहे. वार्षिक अहवालाची प्रत कंपनीची वेबसाइट:www.zeemedia.in. स्टॉक एक्स्चेंजेसच्या म्हणजेच बीएसर्ड लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (एनएसई) यांच्या अनुक्रमे vww.bseindia.com आणि www.nseindia.com या वेबसाइटवर आणि नॅशनल सिक्यरिटीड पॉझीटरी लिमिटेड (एनएसडीएल) यांच्या www.evoting.nsdl.com या वेबसाइटवर सुद्धा उपलब्ध आहे. एजीएममध्ये करावयाच्या कामकाजाच्या बाबींशी संबंधित दस्तऐवज सभासदांच्या अवलोकनार्थ व्हिडीओ –कॉन्फरन्स मार्फत एजीएमच्या दरम्यान खुले ठेवण्यात येतील.

सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय मानण्यात येईल. व्हीसी/ओएव्हीएम मार्फत सहभागी होणाऱ्या सभासदांना अधिनियमाच्या कलम १०३ अधीन गणसंख्येच्या हेतूसाठी मान्यता दिली जाईल एजीएम व्हीसी/ओएव्हीएम मार्फत घेण्यात येत असल्याने सभासदांद्वारे प्रॉक्सीच्या नियुक्तीची सुविधा उपलब्ध असणार नाही

#### दूरस्थ इ–मतदान आणि एजीएम दरम्यान इ–मतदानासाठी सूचनाः

- कंपन्या (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) नियमने, २०१५ च्या नियमन ४४ सह वाचावयाच्या अधिनियमाच्या कलम १०८ च्या अनुषंगाने, एजीएममध्ये पारित होण्यासाठी प्रस्तावित असलेल्या ठरावांवर सभासदांना इलेक्ट्रॉनिक पद्धतीने अपले मत देण्याचा हक्क बजावण्यासाठी सुविधा परवताना कंपनीला आनंद होत आहे. बधवार, सप्टेंबर २२, २०२१ (कट-ऑफ तारीख) रोजी असल्याप्रमाणे एकतर प्रत्यक्ष स्वरुपात किंवा डिमटेरियलाझड् स्वरुपात भाग धारण करणारे सभासद्, एनएसडीएलच्या www.evoting.nsdl.com येथे इलेक्ट्रॉनिक मतदान प्रणालीमार्फत (दूरस्थ इ-मतदान) इलेक्ट्रॉनिक पद्धथीने आपले मत, देऊ शकतात. ज्या व्यक्तीचे नाव कट-ऑफ तारखेला असल्याप्रमाणे डिपॉझीटरीजनी राखलेल्या सभासदांच्या रजिस्टरमध्ये किंवा लाभकारक मालकांच्या रजिस्टरमध्ये नोंदलेले आहे, तिला एजीएममध्ये दूरस्थ इ-मतदान सुविधेचा लाभ
- दूरस्थ इ–मतदान कालावधी शनिवार, सप्टेंबर २५, २०२१ रोजी सकाळी ९.०० (भाप्रवे) सुरू होईल आणि मंगळवार, सप्टेंबर २८, २०२१ रोजी संध्याकाळी ५.०० (भाप्रवे) समाप्त होईल. त्यानंतर इ-मतदान मोड्यूल एनएसडीएलकडून अक्षम केले जाईल. एखाद्या ठरावावर सभासदाने मत दिल्यानंतर सभासद त्यात नंतर बदल करू शकणार नाहीत
- ज्या सभासदाने इलेक्ट्रॉनिक पद्धतीने वार्षिक अहवाल पाठवल्यानंतर आणि कट-ऑफ तारखेच्या म्हणजे बुधवार, सप्टेंबर २२, २०२१ पूर्वी भाग संपादन केले आहेत, तो evoting.nsdl.co.in येथे किंवा complianceofficer@zeemedia.esselgroup.com येथे विनंती पाठवून यूजर आयडी आणि पासवर्ड प्राप्त करू शकेल. तथापि सभासद दूरस्थ इ–मतदानासाठी एनएसडीएलकडे आधीच नोंदलेला असेल तर, तो त्याचा विद्यमान यूजर आयडी आणि पासवर्ड वापरू शकेल आणि त्याचे मत देऊ शकेल. एजीएमला उपस्थित राहणाऱ्या ज्या सभासदांनी दूरस्थ इ-मतदानामार्फत अपले मत दिले नसेल ते एजीएम दरम्यान इ-मतदानामार्फत मत देण्यास पात्र असतील. ज्या सभासदांनी दूरस्थ इ-मतदानामार्फत आपले मत दिले आहे ते एजीएमला उपस्थित राहण्यास पात्र असतील परंतु, ते
- प्रत्यक्ष पद्धतीत भाग धारण करणाऱ्या ज्या भागधारकांनी त्यांचे इमेल पत्ते कंपनीकडे अपडेट केले नसतील त्यांना त्यांचे इमेल पत्ते कंपनीचे निबंधक आणि भाग हस्तांतरण एजन्ट लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे लिंक: https://linkintime.co.in/ emailreg/email register.html वर क्लिक करून किंवा त्यांच्या तपशीलासह आरटीएला लिहन नोंदवण्याची विनंती करण्यात येते. डिमटेरियलाइझड् स्वरुपात भाग धारण करणाऱ्या भागधराकांन त्यांचे इ—मेल पत्ते संबंधित डिपॉझीटरी पार्टिसिपन्ट (स) कड़े अपडेट करण्याची विनंती करण इलेक्ट्रॉनिक मतदानाची कार्यपद्धती एजीएमच्या सूचनेत सविस्तर दिली आहे आणि ती एनएसडीएलच्या वेबसाइटवर नामे, www.evoting.nsdl.com वर सुद्धा उपलब्ध आहे. प्रश्नांच्या

बाबतीत, सभासद, एनएसडीएलच्या इ-मतदान वेबसाइट www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या फ्रीक्वेंटली आस्कड क्वेश्वन्स (एफएक्यज) आणि इ-मतदान युजर मॅन्युअलचा संदर्भ घेऊ शकतात. ज्या सभासदांना एजीएम दरम्यान किंवा आधी साहाय्याची गरज असेल ते evoting.nsdl.co.in वर विनंती पाठवू शकतील किंवा एनएसडीएलशी एका निश्चीत केलेल्या इमेल आयडीः evoting@nsdl.co.in वर संपर्क करू शकतील किंवा टोल फ्री क्र. 9८००-१०२०-९९० किंवा १८००-२२-४४-३० वर कॉल करू शकतील.

ङ इ–मतदानाव्यतिरिक्त, एजीएम संबंधातील कोणताही प्रश्न किंवा तक्रार, कंपनी सेक्रेटरीला complianceofficer@zeemedia.esselgroup.com येथे किंवा कॉर्पोरेट कार्यालयाच्या पत्त्यावर संबोधित केले जाऊ शकतात किंवा सभासद मिस्र. तप्ती परब. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड. कंपनीचे निबंधक आणि भाग हस्तांतरण एजन्ट, यांच्याशी सी-१०१, २४७ पार्क, एल. बी एस. मार्ग, विक्रोळी (पश्चिम), मुंबई – ४०००८३, दूरध्वनीः +९१ ०२२ ४९१८६२७०, फॅक्सः +९१ ०२२ ४९ १८६०६०, इमेलः mt.helpdesk@lonkintime.co.in येथे संपर्क करू शकतात

झी मीडिया कॉर्पोरेशन लिमिटेड करित सही/-रणजीत श्रीवास्तव कंपनी सेक्रेटरी आणि अनुपालन अधिकारी ठिकाण : नोइडा दिनाक : सप्टेंबर ६, २०२१ सभासदत्व क्र. ए१८५७७ Inventure

## **INVENTURE GROWTH AND SECURITIES LIMITED**

Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838 Email: investorgrievancies@inventuregrowth.com, Website: www.inventururell. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 26TH ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OVAM") AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 26th Annual General Meeting of the member of the Company is scheduled to be held on Thursday, 30th Septembe 2021 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visua Means ("OAVM") without physical presence of the members at a commo venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated 15th January, 2021 and 12th May, 2020 ("SEBI Circular"), to ransact the business as set out in the Notice convening the 26th AGM. In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 26th AGM and Annual Report for FY 2020-21 will be sen to those shareholders whose email IDs are registered with the Company Registrar and share Transfer Agent ("RTA") / Depository Participants "DP"). Shareholders may note that the Notice of 26th AGM and Annua Report for FY 2020-21 will also be made available on the Company's website at www.inventuregrowth.com website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India .imited at www.nseindia.com.

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registral and Share Transfer Agent Link Intime India Private Limited ("LIIPL"), at enotices@linkintime.co.in or Call +91 (022)49186000 or their Depositor Participant to get their email addresses and mobile numbers registered. The Company is providing remote e-voting facility ('remote e-voting') to al ts members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 26th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given that pursuant to section 91 of the Companies Act 2013 read with rules made thereunder and Regulation 42 of SEBI Listing Regulations, the register of Members and Share Transfer book of the ompany will remain closed from Friday, 24th September 2021 to Thursday 30th September 2021 (both days inclusive) for the purpose of the AGM.

For Inventure Growth & Securities Limited

Place · Mumbai Date : 7th September 2021

Bhavi R. Gandhi **Company Secretary** 

#### **CORPORATE COURIER AND CARGO LIMITED**

Registered Office & factory Address: Parsi Panchayat Road, Andheri (East), Mumbai400069016 (India) CIN: L70100MH1986PLC040280 Telephone Nos.91-022-32276195 E-mail: info@corporate-couriers.com, Website:www.corporate-couriers.com

**NOTICE OF 35TH ANNUAL GENERAL MEETING,** REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 35thAnnual General Meeting of the Members of Corporate Courier & Cargo Limited is scheduled to be held on Thursday September 30, 2021 a 11.00 am at the registered office of the Company. The Notice setting out the Ordinary 8 Special Business(s) to be transacted thereat together with the Annual Report for financia rear 2020-21 have been sent to the members.

The 35th Annual General of the Company will be held in compliance with the provisions of the Companies Act, 2013 and Rules made there under, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'),read with the General Circular numbers 14/2020, 17/2020 and 20/2020, dated 08.04.2020, 13.04.2020 and 05.05.2020 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars").

n terms of above-mentioned circulars, companies are permitted to dispatch the Notice of the AGM along with the Annual Report 2020-21 only through electronic mode to all the Members whose e-mail addresses are registered with the Company / Depositories. The same is also available on the Company's website at https://www.corporatecouriers.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com and the 35th AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e www.evoting.nsdl.com.

Notice is further given pursuant to the Provisions of section 91 of the Companies Act 2013 and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 requirements; the Register of Members and Share Transfer Books of the Company will remain closed from Friday September 24, 2021 to Thursday September 30, 2021 (both days inclusive) for the purpose of 35th AGM.

A Member can vote either by remote e-voting or at the AGM. In case a Member votes by both the modes than the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/ authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

The procedure of remote e-voting is available in the notice of the 35th AGM and or https://www.corporate-couriers.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800 22 4430/evoting@nsdl.co.in or helpdesk.evoting@cdslindia.com or contact at 022-23058738/ 022-23058542-43. The company is please to inform its members holding shares either in physical form or in zed form, as on cut off date being 23rd September, 2021 can vote either b emote e-voting services provided by National Securities Depositories Limited or at the AGM. The remote e-voting will be commence from 27th September, 2021 at 09.00 A.M and will end on 29th September, 2021 at 05.00 P.M. In case a Member votes by both the modes than the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid. Persons entitled to attend and vote at the meeting may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/ authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not late than 48 hours before the meeting.

The procedure/instructions of remote e-voting is available in the notice of the 35th AGN and on https://www.corporate-couriers.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800 22 4430/evoting@nsdl.co.in or nelpdesk.evoting@cdslindia.com or contact at 022-23058738/022-23058542-43.

For Corporate Courier And Cargo Limited Place: Mumbai Ritesh Patel Date: September 07, 2021 Managing Director

केलेला कोणताही व्यवहार हा संपूर्ण प्रदानापर्यंत त्यावरील पुढील व्याजासह देय असलेल्या मिळकती/तारण मत्तांच्या सापेक्ष वरील नमुद रकमेकरिता जीआयसीएचएफएल च्या प्रभाराच्या अधीन राहील.

#### THE NEW PIECE GOODS BAZAAR CO. LTD.

(Sheth Mooljee Jaitha Cloth Market) Regd. Office: 51/53 L.K. Chawl, Ground Floor, Room No.1,2 & 3, 1st Ganeshwadi, Near M. J. Market, Mumbai – 400 002. Website: https://www.thenewpiecegoodsbazar.com Email: mjmarket09@yahoo.com, Tel No. 2240 2462 CIN:U70101MH1871PTC000004

NOTICE NOTICE is hereby given that 150<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on**Thursday**, 30<sup>th</sup>September, 2021 at 11.00 a.m. at Executive Lounge, Bambakhana Block, 1<sup>st</sup> Floor, M.J. Market, Mumbai – 400002 to transact the Ordinary and Special Businesses as per the Notice of the 150<sup>th</sup> Annual General Meeting of the Company along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, and the Annual Report separately posted to all

the Shareholders of the Company. Notice is further given under Section 91 of the Companies Act, 2013, that he Register of Members and Transfer Book in respect of Equity Shares of the Company shall remain closed from 21st September. 2021 to 30th September, 2021 (both days inclusive). The Record Date for the shareholders eligible to attend and vote at the Annual General Meeting is 20th September, 2021.

By order of the Board of Directors FOR THE NEW PIEĆE GOODS BAZAAR CO. LTD.

> Shivshankar I. Bansal\* (DIN: 03274095) Rameshkumar H. Jain (DIN: 01897842) Mahesh J. Shah (DIN: 00808086) Bharat R. Karia (DIN: 06722886)

Office in Charge Director (Accounts) Dated: 07th September, 2021 Place: Mumbai

Office in Charge Directors

#### NIKHIL ADHESIVES LIMITED

(CIN L51900MH1986PLC041062)

Registered Office: 315, The Summit Business Bay, Behind Gurunanak Petrol Pump, Opp. Cinemax, Andheri Kurla Road, Andheri (E), Mumbai – 400093 Tel. No. 022-26835864 / 26836558/59 Email: investors@nikhiladhesives.com Website: www.nikhiladhesives.com

NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of Nikhil Adhesives Ltd. will be held on Wednesday, 29th September, 2021 at 11:30 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM') to transact the business mentioned in the Notice convening the said meeting, which will be

circulated for convening the AGM. In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 13th January, 2021 read with the Circulars dated 5th May, 2020, 13th April, 2020, and 8th April, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India has vide its Circular dated 15th January, 2021 and 12th May, 2020 permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue.

In accordance with the aforesaid MCA General Circulars and SEBI Circular the electronic copies of the Notice of the AGM and Annual Report for the financial year 2020-21 has been sent to all the Members whose email addresses are registered with The Depository Participant(s)/Company. The Annual Report for the financial year 2020-21 is available on the Company's website at www.nikhiladhesives.com and also on websites of the Stock Exchanges i.e BSE Limited at www.bseindia.com and Notice of the AGM on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Notice is further given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote evoting facility to all its Members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the remote e-voting facility is provided below

Cut-off date for determining the Members entitled to vote	Tuesday, 21.09.2021
Commencement of remote e-voting period	Sunday, 26.09.2021 at 9.00 a.m.
End of remote e-voting period	Tuesday, 28.09.2021 at 5.00 p.m.

The remote e-voting will be disabled by CDSL after 5.00 P.M. on Tuesday, 28th September, 2021 and the Members shall not be allowed to vote beyond the said date and time. Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday,

21st September, 2021, shall be entitled to cast their vote either through remote e-voting r through e-voting during the AGM. The Company has also fixed Tuesday, 21st September, 2021 as the "record date" fo

the purpose of determining entitlement of shareholders for payment of final dividend for e financial year 2020-21.

Book Closure:- Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of determining the names of Members eligible for equity dividend, if declared a

The Company shall also provide e-voting facility during the AGM for the Members attending the AGM through VC/OAVM, who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who becomes a Member of the Company after completion of dispatch of

the notice and hold share(s) as on cut-off date i.e. Tuesday, 21st September, 2021, may request for login ID and password at rnt.helpdesk@linkintime.co.in. However, if the person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote. . Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding

shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent, Link In time India Private Limited at rnt.helpdesk@linkintime.co.in to receive copies of the Annual Report for the FY 2020-21 along with the Notice of AGM. Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the

Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as requested to submit the docume Participants, in case of shares in demat form and in case of physical shares with the Company or RTA by sending relevant documents by email to investors@nikhiladhesives.com or rnt.helpdesk@linkintime.co.in on or before 15.09.2021 M/s. D. M. Zaveri & Co. Company Secretaries, has been appointed as the Scrutinizer to

wilds. D. w. Laver to Co. Company Secretaries, has been appointed as the Sciulizer to scrutinize the 'remote-evoling' process and voting at the AGM, in the fair and transparent manner. The results declared along with the Scrutinizer's Report shall also be communicated to the Stock Exchanges and Central Depository Services (India) Limited (CDSL) and the same shall also be displayed on the website of the Company. If you have any gueries 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, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or cal on 022-23058542/43.

By order of the Board of Directors For Nikhil Adhesives Limited Sd/-

जीआयसी हाऊसिंग फायनान्स लि.साठी

सही/-

प्राधिकृत अधिकारी

Place: Mumbai Rachana Baria Date: 06.09.2021 Company Secretary

अ.	. कर्ज फाईल क्र./शाखेचे नाव	गहाण मिळकतीचा पत्ता	३१.०८.२०२१ रोजीस	मागणी सूचना	सांकेतिक कब्जा	अ.		गहाण मिळकतीचा पत्ता	३१.०८.२०२१ रोजीस	मागणी सूचना	
क्र.	7		थकबाकी (इतर	प्रकाशनाची	सूचनेची तारीख	蛃.			थकबाकी (इतर	प्रकाशनाची	सूचनेची तारीख
	कर्जदारांचे नाव		प्रभारासह वगळून)	तारीख			कर्जदारांचे नाव		प्रभारासह वगळून)	तारीख	
40	ण्मएच०१७०६१०००६०८०/ चंद्रकांत शांताराम ठाकरे	गट क्र. २१६/एन.एस., ३/एच. क्र. ७, इमारतीचे नाव : श्याम कुंज सीएचएस लि., घर क्र. ३०३, मजला क्र : ३ रा, लॅण्डमार्क : रेगी मंदिराजवळ, गाव : डोंबिवली, ठिकाण : डोंबिवली, तालुका : ठाणे, राज्य : महाराष्ट्र ४२१२०१, पोलीस स्टेशन : डोंबिवली, उत्तरेला : आई रेणुका अर्पा., दक्षिणेला : चाळ, पुर्वेला : अंतर्गत रस्ता, पश्चिमेला : पीव्हीटी इमारत	१०,५४,४०३.००	२४.१२.२०१९	₹१-०८-२०२१		/ रेनिसा रॉबर्ट लुईस	गट क्र. प्लॉट क्र. २३२, इमारतीचे नाव : ओम, घर क्र. १०२, मजला क्र. १ ला मजला, प्लॉट क्र. २३२, सेक्टर वॉर्ड क्र. १७, लॅण्डमार्क : गव्हाण फाटा स्टॉप, गाव : उल्वे, ठिकाण : उल्वा, तालुका : नवी मुंबई, राज्य : महाराष्ट्र, पिन कोड : ४१०२०६, पोलीस स्टेशन : उल्वा, उत्तरेला : ११.०० मी. रुंद रस्ता, दक्षिणेला : प्लॉट क्र. २३०, पूर्वेला : प्लॉट क्र. २३३, पश्चिमेला : प्लॉट क्र. २३१.			\$\$-00-208
५१	एमएच०१७०६१०००५७९२ / कसम हसम मुलानी / दिलशाद कसम मुलानी	इमारतीचे नाव : सिद्धेश्वर, घर क्र. ६०३, मजला क्र. ६ वा, प्लॉट क्र. १३५, सेक्टर वॉर्ड क्र. सेक्टर क्र. १०, लॅण्डमार्क : मेट्रो डेंटल क्लिनिक, गाव : तळोजा, ठिकाण : तळोजा, तालुका : पनवेल, राज्य : महाराष्ट्र, पिन कोड : ४१०२०८, पोलीस स्टेशन : पनवेल, उत्तरेला : प्लॉट क्र. १३१/१३२, दक्षिणेला : १५.० मी. रुंद रोड, पूर्वेला : प्लॉट क्र. क्र. १३४, पश्चिमेला : प्लॉट क्र. १३६.	१२,०४,६९७.००	२४.१२.२०१९	३१-०८-२०२१	५६	एमएच०१७०६१०००२१२६ / किशोर गौराजी तांबे	इमारतीचे नाव : पाटलीपुत्र लोकनगरी सीएचएस लि., घर क्र. ३०४, मजला क्र. ३ रा मजला, प्लॉट क्र. इमारत क्र. ई-९, लॅण्डमार्क : वॉटर टॅंक जवळ, गाव : अंबरनाथ पूर्व, ठिकाण : अंबरनाथ, तालुका : अंबरनाथ, राज्य : महाराष्ट्र, पिन कोड : ४२१५०१, पोलीस स्टेशन : अंबरनाथ, उत्तरेला : सर्व्हे क्र. ११३ भाग, दक्षिणेला : सर्व्हे क्र. १०८ भाग, पूर्वेला : ६०.० मी. डी.पी. रोड, पश्चिमेला : सर्व्हे क्र. ११८, फोन क्र : ९३२०२३७२८४	८,००,७९७.००	२४.१२.२०१९	\$9-90-20-8
५२	एमएच०१७०६१०००६९२३ / सुदलईकान थांगई नादार/ परमेश्वरी सुदलईकान नादार	गट क्र. ३५/४, आणि ३६/१, इमारतीचे नाव : अरिहंत अनायका – इमारत क्र. एफ-४, घर क्र. २०४, मजला क्र. २ रा मजला, प्लॉट क्र. एस.एन. ३५/४ आणि ३६/१, लॅण्डमार्क : घोट गावाजवळ, गाव : कोयनावेले, ठिकाण : पनवेल, तालुका : पनवेल : राज्य : महाराष्ट्र, पिन कोड : ४१०२०६, पोलीस स्टेशन : पनवेल, उत्तरेला : इमारत क्र. एफ-३, दक्षिणेला : इमारत क्र. एफ-५,		२४.१२.२०१९	३१-०८-२०२१		/रितू मनोज आनंद/ मनोज आनंद सिंह	गट क्र. प्लॉट क्र. १५, इमारतीचे नाव : रॉयल रेसिडेन्सी, घर क्र. ७०३, मजला क्र. ७ वा मजला, प्लॉट क्र. १५, सेक्टर वॉर्ड क्र. ११, लॅण्डमार्क : सेक्टर ११, गाव – तळोजे पांचनंद, ठिकाण : तळोजा ए.व्ही. तालुका – पनवेल, राज्य : महाराष्ट्र, पिन कोड : ४१०२०८, पोलीस स्टेशन : तळोजा, उत्तरेला : १५.०० मी. रुंद रस्ता, दक्षिणेला : प्लॉट क्र. २७ आणि २८, पूर्वेला : ११.०० मी. रुंद रस्ता, पश्चिमेला : प्लॉट क्र. १६.			
५३	एमएच०१७०६१०००६९४०/ हरेश लक्ष्मण सुखेजा/ रिकी लक्ष्मण सुखेजा/ लक्ष्मण इदादास सुखेजा	पूर्वेला : अंतर्गत रस्ता, पश्चिमेला : खुली जागा  गट क्र. १७, इमारतीचे नाव : ग्रीन व्हॅली सीएचएस, घर क्र. इमारत क्र. ए/५– ३०४, मजला क्र. ३ रा मजला, लॅण्डमार्क : ८ कूल होम्स इमारत जवळ, गाव : विचुंबे पनवेल, ठिकाण : पनवेल, तालुका : पनवेल, राज्य : महाराष्ट्र – ४१०२०६, पोलीस स्टेशन : पनवेल, उत्तरेला : फ्लॅट क्र. ३०५, दक्षिणेला : खुली जागा, पूर्वेला : टेरेस, पश्चिमेला : खुली जागा	७,७६,३८५.००	२४.१२.२०१९	\$8-08-86	46	एमएच०१७०६१०००३७९२ / गोरख वामन धोत्रे	गट क्र. सीटीएस-१५१०, १५१२ ते १५१४बी, इमारतीचे नावः युनिक लक्ष्मी सीएचएस लि., घर क्र. १०१/ए- विंग, मजला क्र. १ ला मजला, स्ट्रीटचे नाव : कासार अली, लॅण्डमार्क : शिवाजी चौक, गाव : पेण, ठिकाण : पेण, तालुका : पेण, राज्य : महाराष्ट्र, पिन कोड : ४०२१०७, पोलीस स्टेशन : पेण, उत्तरेला : जुना रोड, दक्षिणेला : रोड, पूर्वेला : सीटीएस क्र. १५१७, पश्चिमेला : सीटीएस क्र. १५१७ आणि १५१४ ए/२,		२४.१२.२०१९	\$ <b>\$</b> -0 <b>2</b> -707 <b>\$</b>
५४	<ul><li>एमएच०१७०६१०००५९१५/ संदीप फाकुराम गुप्ता/ रेखा संदीप गुप्ता</li></ul>	गट क्र. एस. क्र. ८९/एच. क्र. १, इमारतीचे नाव ः हिल साईड रेसिडेन्सी, घर क्र. २०४/ए- विंग, मजला क्र. २ रा मजला, प्लॉटक्र. ८/९/१०, स्ट्रीटचे नाव ः स्ट्रीट क्र. सेक्टर वॉर्ड क्र. लॅण्डमार्क ः मातोश्री हॉल जवळ, गाव ः दहिवली,		२४.१२.२०१९	38-06-2078	पुढ़े, सदर सूचनेने सदर सूचनेच्या तारखेपासून ७ दिवसात जीआयसीएचएफएल कडे संबंधित मिळकतीचा मोकला आणि शांततापूर्ण कब्जा सोपविण्यासाठी याद्वारे बोलाविण्यात येत आहे, अन्यथा निम्नस्वाक्षरीकारांना सरफैसी ॲक्ट, २००२ आणि त्याच्या नियमांन्वये पुरविलेल्या तरतुदीन्वये अन्य पद्धत वापरुन जबरदस्तीने वरील मिळकर्तीचा प्रत्यक्ष कब्जा घेणे आणि/किंवा मिळकती निकाली काढणे भाग पडेल.  कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की त्यांनी वरील उञ्लेखित मिळकती/तारण मत्ता किंवा त्याच्या कोणत्याही भागासह व्यवहार करू नये आणि मिळकती/तारण मत्तांसह					

दिनांक : ०७.०९.२०२१

ठिकाण : पनवेल