

Mastek Limited

#106,107 SDF-IV Seepz, Andheri (East), Mumbai 400096, Maharashtra, India T +91 22 6722 4200 F +91 22 6695 1331 W www.mastek.com

SEC/38/2020-21 August 29, 2020

Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai - 400 001

Tel No. 022- 22723121 Fax No. 022- 22721919

SCRIP CODE: 523704

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Tel No.: 022- 26598100 Fax No. 022-26598120

SYMBOL: MASTEK

Dear Sir(s)/Ma'am(s),

Sub: Advertisement published in newspapers - for transfer of unclaimed dividend and underlying shares therein pertaining to Financial Year 2013-2014 to Investor Education and Protection Fund (IEPF) Authority.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Please find enclosed the copies of the newspaper advertisement published in the following newspapers, in connection with transfer of unclaimed dividend and underlying equity shares therein, for the Financial Year 2013-14 to IEPF Authority, of those Shareholders whose dividend(s) remained unclaimed for 7 consecutive years and whose shares are liable to be transferred to IEPF Authority in November 2020.

- 1. The Financial Express (Mumbai) in English and in Guajarati (Ahmedabad); and
- 2. Lakshadeep (Mumbai) in Marathi

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,

Yours faithfully,

For MASTEK LIMITED

DINESH KALANI COMPANY SECRETARY

Encl: As above

18

FINANCIAL EXPRESS

CIN: L74140GJ1982PLC005215 Registered Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat, Tel: +91-79-2656-4337; Fax: +91-22-6695 1331; Email: investor grievances@mastek.com; Website: www.mastek.com NOTICE

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

Transfer of unclaimed Dividend and underlying Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

NOTICE is hereby given pursuant to Section 124 of the Companies Act, 2013 ("the Act") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time read with the relevant circulars and amendments thereto ("the Rules").

The Rules, inter-alia, provides that the shares in respect of which the dividend has remained unpaid or unclaimed for a period of 7 (seven) consecutive years or more, are to be transferred to the Demat Account of the IEPF Authority.

In terms of the said Rules, Interim dividend declared by Mastek Limited (the 'Company') for the Financial Year 2013-14 which has remained unpaid or unclaimed for a period of consecutive 7 (seven) years will be credited to the account of IEPF Authority on the due date. Also, underlying shares on which such dividend has remained unpaid or unclaimed for 7 (seven) consecutive years will also be transferred to the IEPF Authority in November, 2020.

However, the Company will not transfer such shares where there is a specific order of Court or Tribunal or any other Statutory Authority restraining any transfer of shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

In compliance with the requirements of the said Rules, the Company has, vide its letter dated July 4, 2020, communicated individually to all those shareholders whose shares are liable to be transferred to the IEPF Authority in the month November, 2020, at their registered addresses. The Company has also uploaded full details of those shareholders on its website at the link https://www.mastek.com/in/ investor-information. Shareholders are requested to refer to the aforesaid website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority and thereafter contact the Company for making a valid claim in respect of such unclaimed dividend and the underlying shares.

In case the Company does not receive any communication from these shareholders by November 07, 2020, the Company shall, with a view to complying with the requirements set out in the Act and the Rules, transfer the shares to IEPF Authority on the due date as per procedure stipulated in the Rules without giving further notice, in the following manner:

- a) In respect of shares held in Physical Form: The Company shall issue new share certificates in lieu of the original share certificates held by the concerned shareholders for the purpose of dematerialisation by way of corporate action and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificates which stand registered in the name of concerned shareholder will stand automatically cancelled and be deemed to be non-negotiable.
- b) In respect of shares held in Dematerialised Form: The Company shall inform the depository to transfer the said shares in favour of DEMAT account of IEPF Authority by way of corporate action.

The concerned shareholders are requested to note that no liability shall lie against the Company in respect of the unclaimed dividend amount and the underlying shares so transferred. The concerned shareholders may also note that both the unclaimed dividend and the underlying shares transferred to IEPF Authority including all benefits accruing on such shares, if any, except the right shares can be claimed back by the concerned shareholders from IEPF Authority after following the procedure prescribed under the Rules which is displayed on the website www.iepf.gov.in.

For any queries / information / clarification in the subject matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents M/s. KFin Technologies Private Limited, Unit: Mastek Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana I Phone: +91 40 67162222 | Toll free number: 1800 345 4001 | Email id: einward.ris@kfintech.com (K.A.: Mr. Rajesh Kumar Patro, Deputy Manager) or may write to Mr. Dinesh Kalani, Company Secretary by sending Email to investor_grievances@mastek.com.

For Mastek Limited Place: Mumbai Dinesh Kalani Date : August 26, 2020 Company Secretary

liotice uls. 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Mr. Kashinath Anant Jadhav - Borrower

Mrs. Kavita Kashinath Jadhav - Co-Borrower

No. 230/B, Sanjay Park, Union Darshan, Pune - 411 032

secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

S/o. Anant Ganpati Jadhav.

W/o, Kashinath Anant Jadhav,

Mr. Taj Anwar Khan - Guarantor

Borrowers & Guarantors

Flat No. 302, 3rd Floor, Sainik Residency Phase XI, Opp Durga Maata Temple, S.No. 24,

Flat No. 302, 3rd Floor, Sainik Residency Phase XI, Opp Durga Maata Temple, S.No. 24,

HISSA No. 1A/1/3 KALAS, Ganesh Nagar, Bhopkhel Road, Pune - 411 015

HISSA No. 1A/1/3 KALAS, Ganesh Nagar, Bhopkhel Road, Pune - 411 015

from their respective dates.

Branch

ne Branch, A/C Nos. 1471879000 dated 14-12-2012 for ₹ 11,00,000/

Place: Pune

INFIBEAM AVENUES LIMITED (Formerly known as Infibeam Incorporation Limited)

[CIN: L64203GJ2010PLC061366] Registered Office: 28th Floor, GIFT Two Building, Block No. 56 Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355

Tel: +91 79 67772204: Fax: +91 79 67772205 Email: ir@ia.ooo; Website: www.ia.ooo

NOTICE OF THE BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, September 02, 2020, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

The information contained in this Notice is available on the website of the Company i.e. www.ia.ooo and also on the website of the Stock Exchanges, where the Equity Shares of the Company are Listed i.e. www.bseindia.com and www.nseindia.com.

By order of the Board

For Infibeam Avenues Limited (Formerly known as Infibeam Incorporation Limited)

Place: Gandhinagar **Shyamal Trivedi** Date: August 26, 2020 **Vice President & Company Secretary**

INTEC CAPITAL LIMITED

Publication Demand Notice

NOTICE UNDER SEC. 13 (2) OF THE SECURITISATION AND

RECONSTRUCTION OF FINANCIAL ASSESTS AND ENFORCEMENT OF

SECURITY INTEREST ACT 2002

Sent on 16.06.2020 by Speed Post to(1) M/s SHEETAL BHARAT GAS

GRAMIN VITRAK (Borrower) Represented through its Partnerat Shop No-

.661, Karmad Jalna Road , Aurangabad, Maharashtra 431201(2) Mr. ASHOK

BHAUSAHEB UKARDE(Guarantor) at House No- 505 Bazar Galli Karmad,

Aurangabad, Maharashtra 431201(3) Mrs. SHAKUNTALA ASHOK UKARDE

(Guarantor/ Mortgagor) at House No- 505, Bazar Galli Karmad, Aurangabad,

Maharashtra - 431201 (4) Mr. KRISHNA BHAUSAHEB UKARDE at House

No- 505, Bazar Galli Karmad, Aurangabad, Maharashtra - 431201 (5) Mrs.

MIRA KRISHNA UKARDE at House No. 505, Bazar Galli Karmad,

SUBJECT: Loan Account No. LNAUR05115-160006281dated 30.11.2015 with

Intec Capital Limited, 708, Manjusha Building, 57 Nehru Place, New Delhi-

You, committed default in repayment of loans, and a sum of Rs. 70,10,668/-

(Rupees Seventy Lac Ten Thousand Six Hundred Sixty Eight Only) is

The Intec Capital Limited issued notice under sec.13(2) of the Act on

16.06.2020 calling upon you to repay the outstanding amount of Rs.

70,10,668/- (Rupees Seventy Lac Ten Thousand Six Hundred Sixty Eight

You are called upon to pay Rs. 70.10.668/- (Rupees Seventy Lac Ten

Thousand Six Hundred Sixty EightOnly) within 60 days from the date of this

notice failing which Intec Capital Limited will be constrained to exercise its

rights of enforcement of security Interest as against the Secured Assets given in

the Schedule hereunder. This notice is without prejudice to any other right

SCHEDULE: The specific details of the assets in which security Interest is

MORTGAGED ASSETS:- 1. MILKAT NO- 661, KARMAD, JALNA ROAD.

2.GUT NO- 225, A/P KARMAD, DISTRICT AURANGABAD.

Aurangabad, Maharashtra - 431201

outstanding as on 31.03.2020

remedy available to the Intec Capital Limited.

KARMAD, DISTRICT AURANGABAD, MAHARASHTRA

created are enumerated hereunder:

Only) as on 31.03.2020.

Dated: 27.08.2020

Place: New Delhi

REPCO HOME FINANCE LIMITED

Office No. 203, Satyabhama Sankul, Second Floor, Near Modi Ganpati, 529 Narayan Peth,

Pune - 411030.

DEMAND NOTICE

The following Borrower availed the below mentioned loans from Repco Home Finance Ltd. Pune Branch. The loans of below mentioned borrower (Column No.3) have been secured by the mortgage of properties mentioned in (Column No.5). As they have failed to adhere to the terms & conditions of the loan agreement and as the loan become irregular, the loans were classified as NPA as per the RBI guidelines. Amounts due by

them to Repco Home Finance Ltd - Pune Branch are mentioned in (Column No.4). This amount with further interest & costs on the said amount shall also be payable as applicable and the same will be charged with effect

For the reasons stated above, we hereby call upon you to discharge in full your liabilities to us within a period of 60 days from the date of publishing of this notice failing which we will be exercising the powers under Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 against the secured assets mentioned above. The powers available to us under Section 13 of the Act inter-alia includes (i) Power

to take possession of the secured assets of the borrower including the rights to transfer by way of lease, assignment of sale for realising secured asset, (ii) Take over the management of the secured asset including the rights to transfer by way of lease, assignment or sale and realise the secured asset, and any transfer of secured asset by us shall vest in the transferee all rights, or in relation to the secured asset transferred as if the transfer had been made by you.

We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by

SHRI GURUDEV EN-TRADE LTD CIN: L29224MH1984PLC217693 Warden House, 340, J. J. Road, Byculla,

Mumbai 400 008. TEL: (91) 22 2302 7900 FAX: (91) 22 2307 723 Website: www.shrigurudeventrade.com Email: cosec@shrigurudeventrade.com

NOTICE

Pursuant to Regulation 29 read with

Regulation 47 of the SEBI (Listing

Obligation and Disclosures Requirements Regulations, 2015 NOTICE is hereby given that a Meeting of the Board of Directors o the Company is schedule to be held or Wednesday, 2" September, 2020, at the egistered office of the Company at Warder House, 340 J.J. Road, Byculla, Mumba 400008, inter-alia, to consider, approve and take on record the Un-audited Financia Results of the Company for the 1" quarter & three months ended 30th June, 2020. The said intimation is also available on the Company's website a www.shrigurudeventrade.com under Investors Relation section and also available on the website of the Stock Exchange at www.msei.in.

For SHRI GURUDEV EN-TRADE LTD Sunil Y. Surve

Place: Mumbai Director Date: 26.08.2020 Din: 00065166

INTEC CAPITAL LIMITED

Publication Demand Notice

NOTICE UNDER SEC. 13 (2) OF THE SECURITISATION AND

RECONSTRUCTION OF FINANCIAL ASSESTS AND ENFORCEMENT OF

SECURITY INTEREST ACT 2002

Sent on 15.06.2020 by Speed Post to(1) M/s NIRMITI STAMPINGS PVT LTD.

(Borrower) Represented through its Director atPlot No. 11, S- Block, Near

Shreyash Hotel, MIDC, Bhosari, Pune, Maharastra 411026 (2) MR.

HARKESH BALKRISHNA NAIK (Guarantor/ Mortgagor) at Sr No- 256/6 &

257/3/1, PL: 12Flat No.06, Runwal Sukun, Green Park Soc, Back Side,

Softlink, Baner Pune, Maharashtra 411007 (3) MRS. SARIKA SURESH

TALEGAONKAR (Guarantor) at Sr No- 256/6 &257/3/1, PL: 12Flat No.06,

Runwal Sukun, Green Park Soc, Back Side, Softlink, Baner Pune,

Maharashtra 411007(4) AURO WORKS at Shed No. A/3, A/9, A/10 Paramveer

Industrial ComplexPlot No.18 , Gat No- 146/A/2, Pirangut, Tal- Mulshi,

Pune, Maharastra 411041(5) MR. MANOJ SURESH TALEGAONKAR

Mortgagor) at 21/A, Vrindavan Society, Nol. Panchwati, Pune, Maharashtra

SUBJECT: Loan Account No. LNPUN03415-160006280 dated 30.11.2015

with Intec Capital Limited, 708, Manjusha Building, 57 Nehru Place, New Delhi-

You, committed default in repayment of loans, and a sum of Rs. 2,38.59,686/-

Rupees Two Crores Thirty Eight Lakh Fifty Nine Thousand Six Hundred

The Intec Capital Limited issued notice under sec.13(2) of the Act on

15.06.2020 calling upon you to repay the outstanding amount of Rs.

2,38,59,686/- (Rupees Two Crores Thirty Eight Lakh Fifty Nine

You are called upon to pay Rs. 2,38,59,686/- (Rupees Two Crores Thirty

Eight Lakh Fifty Nine ThousandSix Hundred Eighty Six Only) within 60

days from the date of this notice failing which Intec Capital Limited will be

constrained to exercise its rights of enforcement of security Interest as against

the Secured Assets given in the Schedule hereunder. This notice is without

SCHEDULE: The specific details of the assets in which security Interest is

MORTGAGED ASSETS:- FLAT NO 6 , 4TH FLOOR, RUNWAL SUKUN

APARTMENT, GREEN PARK, SOC SR NO 256/6& 267/3/1 (PART); PLOT NO

AUTHORISED OFFICER,

INTEC CAPITAL LTD.

prejudice to any other right remedy available to the Intec Capital Limited.

Eighty Six Only) is outstanding as on 29.02.2020

created are enumerated hereunder

12. BANER PUNE 411045.

Dated: 27.08.2020

Place: New Delhi

ThousandSix Hundred Eighty Six Only) as on 29.02.2020.

D.B. Gupta Road, Karol Bagh, New Delhi-110005 Tel.: +91-11-28716806 Email:.drmsoy@gmail.com

Website: www.drminduscorp.com CIN: L01119DL1986PLC023698

DR. M. INDUSCORP LIMITED

Regd. Office: 18-B/1, Ground Floor, Dev Nagar,

NOTICE Pursuant to Regulation29 (a) read with regulation 47 (1) of the SEBI (Listing Obligations and Disclosure

Requirements), Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company will be held at 03:00 P.M. on Monday, 31st August, 2020, at its registered office, interalia, to consider and approve Unaudited Financial results for the Quarterended on 30th June, 2020 and to consider other matters related to the 34th Annual General Meeting of the Company for the vear 2019-2020 In accordance with Code of Conduct to Regulate,

Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1st July, 2020 and shall reopen after Forty Eight hours from the conclusion of the Meeting of the Board of Directors. The Notice may be accessed on the Company's website at http://www.drminduscorp.com and may also accessed on the Stock Exchange at http:// For DR. M. Induscorp Limited

Place: New Delhi Prem Prakash Date: 24.08.2020 (Managing Director)

AVIVA INDUSTRIES LTD CIN: L51100MH1984PLC034190

Registered Office: 4th Floor Jaya Talkies, S.V. Road, Opp. Indraprastha, Borivali (W), Mumbai -400092, Maharashtra Corporate Office: C-3/1001, Anushruti Tower, Nr Jain Derasar, Opp. New York Tower, Nr Thaltej Cross Road, S.G Highway, Ahmedabad 380 054 Phone: +91 79 26856815; Email: aviva.amd@gmail.com; Website: www.avivaindustries.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held onWednesday, September 02, 2020 at 04.00 P.M. at the Corporate Office of the Company,inter alia, to consider, approve & take on record the Unaudited Financial Result of the Company for the 1stquarter ended on June 30, 2020as per Regulation 33 of the Listing Regulationand consider, approve & take on record the Unaudited Financial Statement of the Company for the 1st Quarterended on June 30, 2020. Pursuant to Regulation 47, afore said notice may be accessed on the

Company's Website at www.avivaindustries.comand may also be accessed at the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. By order of the Board

Date: August 26, 2020 Place: Ahmedabad

Bharvin Patel Chairman & Managing Director

बैंक ऑफ बडौटा Bank of Baroda mine of interest

No. 63/2B Indralok Apartments, Pune Satara Road Pune, Maharastra - 411009, Phone: 020-2422 5929/0847, E-mail: vb5066@vijayabank.co.in

2. Mrs. Archana Rajaram Bhapkar,

Vijaya Bank Satara Road, (now Bank Of Baroda)

SHOW CAUSE NOTICE

Letter Date - 11/08/2020

1. Mr. Rajaram Aborao Bhapkar M/S. Laxmi Industries.

170, Dnyaneshwar Colony, Near Lasariya Plastics, Akurdi, Pune - 411 035 Row House No. 2, Plot No. 138 & 146, Sector- 11, Sukhwani Oasis, PCNTDA, Chikhali, Taluka - Haveli, Dist. Pune-

Authorised Officer

Bank of Baroda, Satara Rd. Branch

Outstanding Amt.

Rs. 7,75,317.56/-

as on Date of **Demand Notice**

Re: Show Cause Notice for declaring Mr. Rajaram Aborao Bhapkar & Mrs. Archana Rajaram Bhapkar as Wilful Defaulters and Opportunity for Representation there against. We refer to your captioned account and write to inform you that due to non-payment of interest/instalment, account turned

to Non-Performing Assets in the books of the Bank on 28.02.2011. We further write to inform you that as per the directions of the Committee of Executives on Wilful Defaulters of our Bank and on scrutiny of your account based on your acts of omission and commission, deeds/ documents and writings. performed /executed by the company/firm/borrower/guarantors, the company/firm and its Directors/ Partners/

Proprietor/Guarantors be classified as Wilful defaulter as per guidelines of RBI on the following grounds. Borrower had availed housing loan by depositing forged Title Deed and defrauded the Bank. Thus (The unit has defaulted in meeting its payment/ repayment obligations to the lender and has also siphoned off or removed the movable fixed assets or immovable property given for the purpose of securing a term loan without the knowledge of the Bank) In terms of RBI guidelines and to comply principles of natural justice, if you, desire, you may send your submission for

consideration by the Committee of Executives, headed by our Executive Director within -15- days from the date of receipt of this letter as to why your account and you be not classified by Bank as a Wilful Defaulter. The Committee reserves the right to give or not to give the personal hearing to decide about classifying as wilful defaulter in case your submission is

Please note that, in case your submission against the intention of Bank to declare you as a Wilful Defaulter is not received within -15- days from the date of receipt of this letter, the Bank will proceed further and classify your account as wilful defaulter. Bank reserves the Right to publish the name and photograph of Wilful Defaulter in News Paper and will initiate the necessary recovery action as per extant guidelines issued by Reserve Bank

This communication is issued as per the directions of the Committee of Executives on Wilful Defaulters (COE)

SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD. CIN: L45100PN1982PLC173438

AUTHORISED OFFICER.

INTEC CAPITAL LTD.

Regd. Office: Office No.510 to 513, 5th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411014 Tel: +91-9607600044 **Website:** www.supremeholdings.net **Email:** info@belmac.in Notice

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday**, **1st September**, **2020**, to inter-alia, consider and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30th June, 2020. The said notice may be accessed on the Company's website at www.supremeholdings.net and also on BSE

Place: Pune

Outstanding as per 13(2) Notice sent

7 12,68,003/-

26-02-2020

+ Interest

& Cost

Limited website at www.bseindia.com.

Kailash Sharma **Company Secretary** Date: 25th August 2020

For Supreme Holdings & Hospitality (India) Limited

Details of secured Assets

All that piece and parcel of Flat bearing Flat No. 302, 3rd Floor admeasuring about 697 Sq.ft., i.e., 64.77

Sq.Mtrs. Salable Scheme known as SAINIK

RESIDENCY Phase XI, constructed on land bearing S.No. 24, Hissa No. 1A/1/3, situated at Village Kalas,

Tal - Haveli, Dist - Pune, within the jurisdiction of the

Sub Register Haveli, and the limits of the Pimpri

Chinchwadi Municipal Corporation, Taluka - Haveli,

District Pune and the said land is bounded as under:

On or towards West: Property of Padmakar Ghule

On or towards North: Road, Boundary of Bhopkel

(SARFAESI ACT 2002), REPCO HOME FINANCE Ltd.

Authorised Officer

On or towards East: 4.6 mts. road

On or towards South: 6 Mts road



Date: 27.08.2020

Place : Pune

Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

Date of

Date of

Notice

Possession

20/08/2020

SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and exercise of powers conferred under Section 13(12) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, the guarantor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred upon him under sub-section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on the date mentioned against each account.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the

property will be subject to the charge of the Bank for the amounts and interest, costs and charges thereon. The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Guarantors and Loan Account Nos.	mortgaged (Secured Asset)	Demand Notice
Mr. Vishal Martand	All that part & parcel of the immovable property	23/12/2019
Chandane	Flat No. 409 admeasuring 214.41 Sq. Ft	
Mrs. Madhu Vishal	alongwith attached terrace admeasuring 34.66	
Chandane	Sq. Ft on the Fourth Floor, in wing A, in the	
Guarantors	scheme known as "Gruh Angan", constructed	
Mr. Amit Suresh Jadhav	on the land bearing Gat No. 761, situated at	
	Alandi Mhatobachi, Pune and which is	
Loan A/c No. 620/2280	bounded as follows:	
	Bounded by:	
	North : 6 R of Land of Same	
	South : Gat No. 759, 760	
	East : Gat No. 756	

Description of property

Mrs. Sujata Ganesh Chatala Guarantors

Mrs. Kunda Shashikant

Mr. Ganesh Gangaram

Name of borrowers &

Bhise Mr. Bipin Narayan Balla

Loan A/c No. 621/1844

Mr. Ajit Bhagaram Chile Mr. Bhagaram Sitaram

Chile Mrs. Angha Ajit Chile Mrs. Vanita Bhagaram

Guarantors Mr. Arun Sampat Ambawale

Chile

Loan A/c No. 620/1450 & 1704

> Place: Pune Date: 27/08/2020

West : Alandi Mhatobachi Village Road All that piece & parcel of immovable property 14/01/2020 20/08/2020 Rs. 16,17,763.78/bearing Flat No. 409 admeasuring 352 Sq. Ft. on the 4th floor, alongwith adjacent terrace admeasuring 58 Sq. Ft., parking No. 73 (Open) admeasuring 80 Sq. Ft., in building No. C named as Dwarika Nagari, constructed on S. No. 50 Hissa No. 3B/2 to 21, out of it Plot No. 1 to 5, situated at Back Side of Iskone Temple Kondhwa Bk, Pune Maharashtra-411002 and owned by Mr. Ganesh Gangaram Chatla and Mrs. Sujata Ganesh Chatala bounded as under: Bounded by: Nort : SR No. 50/3 South: SR No. 46 East : SR No. 50/3A West : SR No. 50/3 All that piece & parcel of the land property 24/12/2019 20/08/2020 Rs. 11,17,384.88/bearing Flat No. 209 admeasuring 25 Sq. Mtrs. on the second floor, B building, Vivekshri Apartment, constructed on the land bearing S. No 723, T. P. Scheme No.1, part of Final Plot No. 1004, situated at Rajendranagar near

PMC colony, Parvati Pune and owned by Mr. Bhagaram Sitaram Chile and Mrs. Vanita Bhagaram Chile and same is bounded as

Bounded by: North : Open Space South: Flat No. 210 East : Passage and Flat No. 208

West : Open Space Authorized Officer Bandhan Bank Ltd.

financialexp.epap.in



DEMAND NOTICE

Notice uls. 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

REPCO HOME FINANCE LIMITED

The following Borrower availed the below mentioned loans from Repco Home Finance Ltd. Pune Branch. The loans of below mentioned borrower (Column No.3) have been secured by the mortgage of properties mentioned in (Column No.5). As they have failed to adhere to the terms & conditions of the loan agreement and as the loan become irregular, the loans were classified as NPA as per the RBI guidelines. Amounts due by them to Repco Home Finance Ltd - Pune Branch are mentioned in (Column No. 4). This amount with further interest & costs on the said amount shall also be payable as applicable and the same will be charged with effect

	-	3	4	9
No.	Branch	Borrowers & Guarantors	Outstanding as per 13(2) Notice sent	Details of secured Assets
	Pune Branch, A/C Nos. 1471870001539 dated 13-06-2015 for ₹ 18,00,000/-	Mr. Vishal Ashok Kadam - Borrower S/o, Ashok Shankar Kadam, Flat No. G1, Ground Floor, GAT No / S.No. 44, SAI SAMRUDDHI RESIDENCY, B/h Das Agro Plast Pvt Ltd., Kirkatwadi, Pune - 411 024 Also at, House No. 101, Sinhagad Road, Kadam Wasti, Near Primary School, Pune - 411 041 Mrs. Sonali Vishal Kadam - Co-Borrower W/o, Vishal Ashok Kadam, Flat No. G1, Ground Floor, GAT No / S.No. 44, SAI SAMRUDDHI RESIDENCY, B/h Das Agro Plast Pvt Ltd., Kirkatwadi, Pune - 411 024 Also at, House No. 101, Sinhagad Road, Kadam Wasti, Near Primary School, Pune - 411 041 Mr. Umesh Balkrishna Shinde - Guarantor S/o, Balkrishna Shinde, M.No. 220, Nanded City, Dhayari, Pune - 411 009	₹ 23,97,447/- from 26-02-2020 + Interest & Cost	All that piece and parcel of Flat bearing Flat No. G-1, Ground Floor admeasuring about 707 Sq.fts., i.e., 65.70 Sq.Mtrs. Salable Scheme known as "SAI SAMRUDDHI RESIDENCY" constructed on land bearing S.No. / Gat No. 44 totally admeasuring area about 00 H 22 Ares out of that land admeasuring about 00 H 5.5 Ares situated at Village Kirkatwadi, Pune which is within the limits of Grampanchayat of Kirkatwadi, Pune and Zilla Parishad of Pune and Panchayat Samiti Haveli, Taluka-Haveli, District-Pune and the said land is bounded as under: On or towards East: Adj. Parking under stilt and Flat No. G-2 On or towards South: Adj. Parking under stilt On or towards North: Adj. Marginal open space On or towards North: Adj. Marginal open space

Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 against the secured assets mentioned above. The powers available to us under Section 13 of the Act inter-alia includes (i) Power to take possession of the secured assets of the borrower including the rights to transfer by way of lease, assignment of sale for realising secured asset, (ii) Take over the management of the secured asset including the rights to transfer by way of lease, assignment or sale and realise the secured asset, and any transfer of secured asset by us shall vest in the transferee all rights, or in relation to the secured asset transferred as if the transfer had been made by you. We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset. Authorised Officer Place: Pune (SARFAESI ACT 2002), REPCO HOME FINANCE Ltd., Date: 27-02-2020

पुण्यात कोरोना लसीच्या मानवी चाचणीचा दुसरा टप्पा सुरू

पुणे, दि. २७, (प्रतिनिधी) पुण्यात गुरुवारी (२६ ऑगस्ट) सिरम इनस्टिटयट आणि ऑक्सफर्ड विद्यापीठाने संशोधित केलेल्या कोरोना लसीच्या मानवी चाचणीचा दुसरा टप्पा सुरू झाला. भारती हॉस्पिटलमध्ये हा पहिला डोस दिला गेला. पुण्यातील आज दोन स्वयंसेवकांना ही लस देण्यात आली आहे. लस देण्याआधी त्या सर्वांची वैद्यकीय तपासणी करण्यात आली. आता पढील चार ते सहा महिने या दोघांचे निरीक्षण केले जाणार आहे. म्हणजेच लस परिमाणकारक आहे की नाही यासाठी अजन किमान सहा महिने तरी वाट पहावी लागणार आहे. स्वतःवर मानवी चाचणी

मास्क काढण

बेतले महिलेच्या

जवावर

(प्रतिनिधी): ऑक्सिजन मास्क

लावलेल्या कोरोनाग्रस्त रुग्णांनी

मास्क काढणे किंवा सूचनांचे पालन

न करता स्वतः उठून दुसरीकडे जाणे,

असे प्रकार जिवावर बेतु शकतात,

हेच घाटीतील प्रकारावरून सिद्ध

झाले आहे. या संबंधीचा व्हिडिओ

व्हायरल झाला असून, व्हिडिओत

कोरोनाग्रस्त महिला कोसळल्यानंतर

तातडीने कोणीही मदतीला धावून

आले नाही, असा आरोप करण्यात

महिला ऑक्सिजन मास्क काढून

स्वच्छतागृहात गेली होती व ती

परत येताना खाटेजवळ कोसळली.

तिच्या मदतीसाठी कोणीही लवकर

आले नाही. तिला उचलुन खाटेवर

झोपवेपर्यंत सात ते आठ मिनिटांचा

वेळ गेल्याने महिलेचा मृत्यू झाल्याचे

चित्रित झाले आहे. याच व्हिडिओत

डॉक्टर-कर्मचाऱ्यांकडून दुर्लक्ष होत

असल्याचाही आरोप करण्यात आला

आहे. या संदर्भात घाटीच्या अधिष्ठाता

डॉ. कानन येळीकर म्हणाल्या, ही

महिला ही घाटीची २०१२ पासूनची

रुग्ण होती, तिला उच्च रक्तदाबासह

इतर आजार होते. ती करोनाबाधित

झाल्यानंतर कोविड वॉर्डात दाखल

केले होते. तिला ऑक्सिजन मास्क

प्राधिकरणाकडे हस्तांतर

कलम १२४ नुसार येथे सूचना देण्यात येत आहे.

लावला होता.

कोरोनाबाधित

आहे.

औरंगाबाद, दि.

करून घेण्यासाठी पाच जणांची वैद्यकीय तपासणी करण्यात आली होती. मात्र, त्यापैकी तिघांमध्ये कोरोना अँटिबॉडीज सापडल्याने केवळ दोघांनाच आज ही लस देण्यात आली. कोरोना विषाणूने जगभरासह देशात धुमाकूळ घातला आहे. रुग्णसंख्या दररोज वाढत आहे. त्यामळे सर्वांचे लक्ष कोरोना लसीवर लागून राहिले आहे. पुण्यात सिरम इनस्टिट्यूट आणि ऑक्सफर्ड विद्यापीठाकडून लस निर्माण करण्याचे प्रयत्न सुरु आहेत. नुकतेच सिरम इन्स्टिट्यूटचा बिल गेट्स फाउंडेशनबरोबर महत्त्वपूर्ण करार झाला. या करारानुसार बिल गेट फाउंडेशन सिरम इन्स्टिट्यूटमध्ये तब्बल १५० मिलियन डॉलर गंतवणुक करणार आहे. या माध्यमातून सिरम इन्स्टिट्यूट तब्बल १०० मिलियन डोस तयार करणार आहे. भारताबरोबर मध्यमवर्गीय आणि कमी उत्पन्न असणाऱ्या देशांमध्ये डोस दिले जाणार आहे. या लसीच्या एका डॉलरची किंमत ही तीन डॉलर असणार आहे. जगातील तब्बल ९२ देशांमध्ये ही लस उपलब्ध करुन दिली जाणार आहे. लसीला जागतिक आरोग्य संघटनेची मिळाल्यानंतर मोठ्या उत्पादन वाढविण्यात प्रमाणात येईल. या माध्यमातून जास्तीत जास्त गरजवंतांना फायदा देण्याचा प्रयत्न

दी इंडियन लिंक चेन मॅन्युफॅक्चरर्स लिमिटेड

सीआयएन:एल२२८९२०एमएच१९५६पीएलसी००९८८२ नोंदणीकृत कार्यालय: सोनावाला बिल्डिंग, २रा मजला, ५९, मुंबई समाचार मार्ग,

मुंबई-४०००२३. दूर.:०२२-२२६६१०१३ ई-मेल: inlinch@hotmail.com, वेबसाईट: www.inlinch.com

६२वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंगबाबत सूचना येथे सूचना देण्यात येत आहे की, दी इंडियन लिंक चेन मॅन्युफॅक्चरर्स लिमिटेड (कंपनी)च्या सदस्यांची ६२वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी दु.३.३०वा. भाप्रवे कंपनी कायदा २०१३ च्या लागु तरतुदी आणि परिपत्रक दिनांक ५ मे, २०२० सहवाचिता परिपत्रक दिनांक ८ एप्रिल, २०२० व १३ एप्रिल, २०२० (यापुढे एमसीए परिपत्रक) आणि भारतीय प्रतिभती व विनिमय मंडळ (सचिबद्धता अहवाल व निवारण आवश्यकता) अधियम, २०१५ चे दिनांक १२ मे, २०२० रोजीचे परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/ २०२०/७९ नुसार ६२व्या एजीएममध्ये नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स <mark>(व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम)</mark> होणार आहे.

वर नमुद परिपत्रकांच्या पुर्ततेनुसार ६२व्या एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालाच्या विद्युत प्रती ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना वास्तविक व विद्युत स्वरुपात पाठविले आहेत. ६२व्या एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या www.inlinch.com आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांच्याकरिता एजीएम सूचना/वार्षिक अहवाल प्राप्त करण्यासाठी आणि/किंवा सदर सूचनेत नमुद ठरावांवर ई-वोटिंगकरिता परिचयपत्रे प्राप्त

वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की. त्यांनी त्यांची भागधारणा डिमॅट स्वरुपात रुपांतर करावी. सदस्यांनी कंपनी किंवा कंपनीचे निबंधक व हस्तांतर प्रतिनिधी मे. युनिव्हर्सल कॅपिटल सिक्युरिटीज प्रायव्हेट लिमिटेड (युनिव्हर्सल कॅपिटल) कडे या संदर्भात सहाय्यताकरिता संपर्क

ज्या सदस्यांनी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांना विनंती आहे की, त्यांनी त्यांच्याद्वारे वास्तविक स्वरूपात भागधारणा असल्यास युनिव्हर्सल कॅपिटलकडे आणि विद्युत स्वरपात भागधारणा असल्यास त्यांचे डीपीकडे ई-मेल नोंद करावेत.

रिमोट ई-वोटिंगने (विद्युत स्वरुपात) मत देण्याची पद्धत:

रिमोट ई-बोटिंग प्रणालीने एजीएम सूचनेत नमुद विषयावर सदस्यांना त्यांचे मत देता येईल. एजीएमकरिता रिमोट ई-वोटिंग सुविधेसाठी कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली आहे.

ई-वोटिंग कालावधी व एजीएम दरम्यान रिमोट ई-वोटिंगने मत देण्याकरिता सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे, जे कंपनीच्या वेबसाईटवरही उपलब्ध आहे.

वास्तविक किंवा डिमॅट स्वरुपात नोंद दिनांक २२ सप्टेंबर, २०२० रोजी भागधारणा असणाऱ्या सदस्यांना त्यांचे मत विद्यत स्वरूपात देता येईल. वार्षिक अहवाल वितरणानंतर आणि पस्तक बंद करण्यापवीं जर कोणी सदस्यांनी शेअर्स घेतली असतील त्यांनी विद्यत स्वरुपाने मत देण्याच्या अधिकाराकरिता युजर आयडी व पासवर्ड वितरणासाठी कंपनीकडे संपर्क करावा.

कंपनीच्या वार्षिक सर्वसाधारण सभेनिमित्त २३ सप्टेंबर, २०२० ते २९ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील

मंडळाच्या आदेशान्वये दी इंडियन लिंक चेन मॅन्युफॅक्चरर्स लिमिटेडकरिता

स्थळ : मुंबई

सुधीर नेवाटीया

व्यवस्थापकीय संचालक

ठिकाण: मुंबई

Mastek •

मास्टेक लिमिटेड

सीआयएन:एल७४१४०जीजे१९८२पीएलसी००५२१५

नोंदणीकृत कार्यालय: ८०४/८०५, प्रेसिडेन्ट हाऊस, सी.एन. विद्यालयासमोर,

अंबावाडी सर्कलजवळ, अंबावाडी, अहमदाबाद–३८०००६, गुजरात.

द्रः:९१-७९-२६५६४३३७, फॅक्सः:९१-२२-६६९५१३३१,

वेबसाईट:www.mastek.com, ई-मेल:investor_grievances@mastek.com

सूचना

कंपनीचे समभागधारकांचे लक्ष वेधण्याकरिता

कंपनीचे दावा न केलेले लाभांश रक्कम आणि/किंवा न दिलेले

समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ)

तवणुकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६, वेळोवळी सुधारितप्रमाणे सहवाचिता आवश्यक परिपत्रके व पुरकपत्रके (नियम) सहवाचिता कंपनी कायदा २०१३ (कायदा) चे

नियमानुसार तरतुद करण्यात येत आहे की, आयईपीएफ प्राधिकरणाच्या डिमॅट

खात्यात ७ (सात) सलग वर्षे किंवा त्यापेक्षा अधिक कालावधीकरिता देण्यात न आलेले किंवा दावा न केलेले लाभांश संदर्भात सर्व शेअर्स कंपनीद्वारे हस्तांतरीत केले

सदर नियमानुसार मास्टेक लिमिटेड (कंपनी) द्वारे वित्तीय वर्ष २०१३-१४ करिता

घोषित अंतिम लाभांश जे मागील ७ (सात) सलग वर्षांकरिता देण्यात न आलेले

किंवा दावा न केलेले आहे ते देय तारखेला आयईपीएफ प्राधिकरणाच्या खात्यात

जमा केले जातील. तसेच खालील शेअर्स जे मागील ७ (सात) सलग वर्षांकरिता

देण्यात न आलेले किंवा दावा न केलेले आहे ते देय तारखेला अर्थात नोव्हेंबर

तथापि डिपॉझिटरी ॲक्ट १९९६ च्या तरतदीअंतर्गत असे शेअर्स तारण किंवा

गहाणवट असतील किंवा लाभांश देण्यास व शेअर्स हस्तांतरणास कोणतेही न्यायालय

किंवा न्यायाधिकरण किंवा इतर वैधानिक प्राधिकरणाद्वारे विशिष्ट आदेशाने रोखण्यात

सदर नियमांच्या आवश्यकते पूर्ततेनुसार कंपनीने दिनांक ४ जुलै, २०२० रोजीच्या

त्यांच्या पत्रानुसार सर्व भागधारकांना ज्यांचे शेअर्स नोव्हेंबर २०२० मध्ये आयईपीएफ

प्राधिकरणाकडे हस्तांतरीत होण्यास पात्र आहेत त्यांना त्यांच्या नोंद पत्त्यावर वैयक्ति

पत्र व्यवहार केलेला आहे. कंपनीने अशा भागधारकांचे संपुर्ण तपशील https://

www.mastek.com/in/investor-information वेबसाईटवर अपलोड केले

आहे. संबंधित भागधारकांना विनंती आहे की, त्यांनी आयईपीएफ प्राधिकरणाकडे

हस्तांतरणास पात्र दावा न केलेले लाभांश व शेअर्सचे तपशील पडताळणीसाठी

उपरोक्त वेबसाईटचा संदर्भ घ्यावा आणि तद्नंतर दावा न केलेले लाभांश व शेअर्सबाबत

जर कंपनीला ७ नोव्हेंबर, २०२० पर्यंत अशा भागधारकांकडून कोणताही पत्र

व्यवहार प्राप्त न झाल्यास कंपनीकडून कायदा व अधिनियमात नमुद आवश्यकतांची

पुर्तता करून खालील पद्धतीने पुढील कोणतीही सूचना न देता अधिनियमात विहित

प्रक्रियेनुसार अंतिम तारखेला आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरीत करतील.

१. वास्तविक स्वरुपात भागधारणा असल्यास: कंपनीकडून नियमानुसार आयईपीएफ

साहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य नसतील.

२. डिमॅट स्वरुपात भागधारणा असल्यास: कंपनीकडून डिपॉझिटरींना कॉर्पोरेट

संबंधित भागधारकांनी कृपया नोंद घ्यावी की, वर नमुदप्रमाणे हस्तांतरीत शेअर्स व

सदर दावा न केलेले लाभांशासंदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही.

संबंधित भागधारकांनी पुढे नोंद घ्यावी की, आयईपीएफकडे हस्तांतरीत दावा न

केलेले लाभांश व शेअर्स तसेच अशा शेअर्सवरील सर्व लाभ, काही असल्यास ते

www.iepf.gov.in वेबसाईटवर प्रसिद्ध केलेल्या नियमाअंतर्गत विहित प्रक्रियेचे

पालन करून आयईपीएफ प्राधिकरणाकडून संबंधित भागधारकांना पुन्हा दावा सांगता

वरील प्रकरणात काही प्रश्न/माहिती/स्पष्टीकरणकरिता भागधारकांनी कृपया

संपर्क कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी मे. केफिन टेक्नॉलॉजिस

प्रायव्हेट लिमिटेड, युनिट: मास्टेक लिमिटेड, सेलेनियम टॉवर बी, प्लॉट

३१-३२, फायनान्शियल डिस्ट्रीक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद-

५०००३२, तेलंगणा, द्र.:९१-४०-६७१६१५६३, टोल फ्री क्र.:१८००३४५४००१,

ई-मेल: einward.ris@kfintech.com (के.ए.: श्री. राजेश कुमार पात्रो,

investor_grevances@mastek.com वर कळवावे.

उप-व्यवस्थापक) किंवा श्री. दिनेश कलानी, कंपनी सचिव यांना

मास्टेक लिमिटेडकरिता

सही/-

दिनेश कलानी

कंपनी सचिव

प्राधिकरणाकडे डिमॅट स्वरुपात शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण

मूळ भागप्रमाणपत्राऐवजी दुय्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल

आणि अशा वितरणानंतर त्यांच्या नावे नोंद असलेले मूळ भागप्रमाणपत्र

कारवाई करून आयईपीएफ प्राधिकरणाच्या डिमॅट खात्याच्या नावे सदर शेअर्स

२०२० मध्ये आयईपीएफ प्राधिकरणाच्या खात्यात जमा केले जातील.

आले असतील असे शेअर्स कंपनी हस्तांतर करणार नाही.

वैध दावा करण्यासाठी कंपनीकडे संपर्क करावा.

हस्तांतरीत केले जातील.

ठिकाण: मुंबई

दिनांक: २६ ऑगस्ट, २०२०

Smt. Sumitra Jayant Yande (w/o. Late Jayant Narhari Yande), was the sole owner i.e.100% Undivided Shares with right, title and interest in residential premises viz. Flat No.801, admeasuring 456 Sq.ft. Carpet Area, on Eight Floor, in "B" Wing, of the Society known as Emgee Greens CHSL, MTV Road, Wadala (East), Mumbai-400037, Share Certificate No.08, Ten (10) fully paid up shares of Rs.50/- (Rupees Fifty Only) each bearing Distinctive nos. from 791 to 800 (both inclusive), and constructed in the year 2006 of Ground plus 10 (Ten) Floors with lift on plot of land bearing C.T.S No.146 of Ward F-North, Matunga Division. Mumbai City within the limits of Municipal Corporation of Greater Mumbai, Maharashtra State, (hereinafter referred to as "Property") died intestate on 20th July 2019 at Mumbai, Maharashtra State leaving no legal heirs, successors, representatives. Late Mrs. Sumitra Jayant Yande and Late Mr. Jayant Narhari Yande nominated Smt. Sonal Tanaji Ikke, Niece of Late Smt. Sumitra Jayant Yande for their 100% Undivided Share, vide Nomination Form dated 15.06.2017, duly accepted by the Society.

PUBLIC NOTICE

Notice is hereby given to all the concerned to lodge their claim, if any by way of lien, mortgage, gift, attachment, encumbrances, any interest. title, hypothecation or surrender of rights in any manner on the said Property as mentioned above along with documentary evidence in support thereof within (14) Fourteen days, in writing to the undersigned from the publication of this notice, failing which it shall be deemed construed that everyone has given up such claim or claims or whatsoever in nature, if any.

> MR. JASH B. VYAS ADVOCATE HIGH COURT A/12, RAM LAXMAN MILAP CHSL MATHURADAS ROAD

Place: Mumbai Date: 27th August, 2020

मोरारजी टेक्स्टाईल्स लिमिटेड

नोंद.कार्यालय: पेनिन्सुला स्पेंटा, मथुरादास मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, दर.: 0२२-६६२२९५००: वेबसाईट:www.morarjee.com; ई-मेल:corporatesecretarial@ashokpiramalgroup.com;

सीआयएन:एल५२३२२एमएच१९९५पीएलसी०९०६४३ २५व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

नहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ . एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० व सर्वसाधारा परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ देनांक १२ मे, २०२० च्या पुर्ततेनुसार कंपनीला सदस्यांच्या वास्तविक उपस्थितीशिवार व्हिडीओ कॉन्फरन्सींग/अन्य दृकश्राव्य माध्यम (व्हीसी/ओएव्हीएम) मार्फत वार्षिक सर्वसाधार

कंपनीची २५वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २५ सप्टेंबर, २०२० रोजी स.११.३०वा**. एजीएम सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता व्हीसी/ओएव्हीए मार्फत होणार आहे. २५व्या एजीएममध्ये सहभागी होण्याकरिता माहिती आणि रिमोट ई-वोटिंगमध्ये सहभागी होण्याची पद्धत किंवा एजीएम दरम्यान ई–वोटिंग प्रणालीने मत देण्याचे पद्धत सूचनामध्ये नमुद केली आहे.

रजीएम सूचना तसेच वित्तीय वर्ष २०१९–२० करिता कंपनीचे वार्षिक अहवाल ज्या सदस्यांच ⊱मेल केंपनी/डिपॉझिटरी सहभागीदार यांच्याकडे नोंद आहेत त्यांना एमसीए परिपत्रक व सेबी परिपत्रकानुसार विद्युत स्वरुपाने पाठविण्यात येतील. सदर दस्तावेज कंपनीच्य www.morarjee.com आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड व नॅशनत न्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे <u>www.bseindia.com</u> व www.nseindia.com वेबसाईटवर आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड ्सीडीएसएल) च्या **www.evotingindia.com** वेबसाईटवर उपलब्ध आहे, एजीएम . इरम्यान ई–वोटिंग प्रणाली व रिमोट ई–वोटिंग सुविधा देण्याकरिता नियुक्त संस्था आहे.

ई–मेल नोंद/अद्यायावत करण्याची पद्धत: **१. वास्तविक स्वरुपात:** वास्तविक स्वरुपात भागधारणा असणारे सदस्य आणि ज्यांनी त्यांचे ई-मेल कंपनीकडे नोंद/अद्यायावत केले नाहीत त्यांनी कंपनीचे भागहस्तांतर प्रतिनिधी, फ्रिडम रजिस्ट्री लिमिटेड यांच्याकडे फोलिओ क्रमांक, भागधारकाचे नाव पॅनकार्डची स्व-साक्षांकीत प्रत हे त्यांच्या खाली नमुद केलेल्या पत्त्यावर पाठवून लेखी कळवून त्यांचे ई-मेल नोंद/अद्यायावत करावे.

डिमॅट स्वरुपात: डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की त्यांनी डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद/अद्यायावत करून घ्यावे

गधारकांना कंपनीचे भागहस्तांतर प्रतिनिधी फ्रिडम रजिस्ट्री लिमिटेड यांच्याकडे फोलिअं क्रमांक/डीपी आयडी–क्लायंट आयडी असे सर्व तपशील त्यांचे नोंदणीकृत कार्यालय प्लॉट क्र.१०१/१०२, १९वी स्ट्रीट, एमआयडीसी क्षेत्र, सातपूर, नाशिक–४२२००७ किंव support@freedomregistry.in वर ई-मेल करून संपर्क करावा.

मोरारजी टेक्स्टाईल्स लिमिटेडकरित

निष्ठी धर्मार्न दिनांकः २७ ऑगस्ट, २०२० कंपनी सचिव

सुमुका ॲग्रो इंडस्ट्रीज लिमिटेड (पुर्वीची सुपर्ब पेपर्स लिमिटेड)

CIN:L74110MH1989PLC289950 नोंद. कार्या.: दुकान क्र.१ व ७, तळमजला, एम्प्रेस चेंबर्स, प्लॉट क्र.८९ए व बी, सेक्टर १, एनकेजीएसबी बँकेसमोर, कांदिवली (प.), मुंबई–४०००६। ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

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	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	
तपशील	३०.०६.२०२०	39.03.2020	३०.०६.२०१९	३१.०३.२०२०
	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	२०५६८८	७३४२२६	१५३०९६८	४८७१५२४
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक				
आणि/किंवा विशेष साधारण बाबपूर्व)	(४७१३७८)	(९२५७९)	(३२७०११)	१२५५६६
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक				
आणि/किंवा विशेष साधारण बाबनंतर)	(४७१३७८)	(९२५७९)	(३२७०११)	१२५५६६
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक				
आणि/किंवा विशेष साधारण बाबनंतर)	(४७१३७८)	(१२८८२५)	(३२७०११)	८९३२०
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष				
नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	-	-	-	_
समभाग भांडवल	48804000	48804000	48804000	48804000
राखीव (मागील वर्षाच्या लेखापरिक्षित ताळेबंद पत्रकात दिल्याप्रमाणे				
पुनर्मुल्यांकित राखीव वगळून)	-	-	-	(83086800)
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनाकरिता)				
अ. मूळ	(0.09)	(0.02)	(0.0)	0.02
ब. सौमिकृत	(0.09)	(0.02)	(0.0%)	0.02

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. सदर अलेखापरिक्षित वित्तीय नेष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.sumukaagro.com वेबसाईटवर उपलब्ध आहे संचालक मंडळाच्या आदेशान्वये

सुमुका ॲग्रो इंडस्ट्रीज लिमिटेडकरिता

परेश ठक्कर

व्यवस्थापकीय संचालक

डीआयएन : ०७३३६३९०

दिनांक : २६ ऑगस्ट, २०२०

मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेड नोंदणीकृत कार्यालयः मॅराथॉन पयुच्युरेक्स, एन.एम.जोशी मार्ग, लोअर परळ (प.), मुंबई-४०००१३.

सीआयएनः एल६५९९०एमएच१९७८पीएलसी०२००८०

३० जून, २०२० रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल (रु.लाखात, ईपीएस व्यतिरिक्त)

	एकमेव		,			
तपशील		संपलेले वर्ष	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही
	३०.०६.२० अलेखापरिक्षित	३१.०३.२० लेखापरिक्षित	३०.०६.१९ अलेखापरिक्षित	३०.०६.२० अलेखापरिक्षित	३१.०३.२० लेखापरिक्षित	३०.०६. १ ९ अलेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न	१४७९.२४	८१२७.००	१४८४.५९	५८६७.२२	२४११३.२२	६०४३.१५
इतर उत्पन्न	२८९.७६	११२१.७२	२३२.२४	२७०.५२	८३०.१२	६४३.९०
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक बाबपूर्व)	८२६.०४	३१२६.१०	५४४.३३	१२९३.८९	२५९३.५१	९५३.४६
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर)	८२६.०४	३१२६.१०	488.33	१२९३.८९	२५९३.५१	९५३.४६
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	१२८७.१२	3880.86	१२०१.१८	११३६.५५	२४०८.०१	६७४.३३
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) (करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))	१२८४.२0	387C.6C	११९८.३२	११३२.९२	२३९३.५७	६७०.७०
समभाग भांडवल	२३००.००	२३००.००	२३००.००	२३००.००	२३००.००	२३००.००
उत्पन्न प्रतिभाग (रू.५/– प्रत्येकी) १. मूळ ईपीएस	۲.۷٥	७.४८	२.६१	२.४७	4.23	१.४७
२. सौमिकृत ईपीएस	2.60	৬.४८	२.६१	२.४७	५.२३	१.४७

वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २६ ऑगस्ट, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत नोंद पटावर घेण्यात

सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर आणि कंपनीच्या www.marathonnextgen.com वेबसाईटवर उपलब्ध आहे.

३१ मार्च, २०२० रोजी संपलेल्या तिमाहीकरिताचे आकडे हे संपुर्ण वित्तीय वर्षासंदर्भात लेखापरिक्षीत आकडे आणि ३१ डिसेंबर, २०१९ रोजी संपलेल्या तृतीय तिमाहीच्या अखेरीपर्यंत प्रकाशित वर्ष ते तारीख पुनर्विलोकीत आकडे आहेत.

मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेडकरित

ठेकाण: मुंबई अध्यक्ष व व्यवस्थापकीय संचालव जाहीर सूचना

सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, श्री. कल्पेश सावंत हे कार्यालयीन कर्मचारी म्हणून साई फायनान्शियल सर्विसेसमध्ये कार्यरत आहेत. त्यांच्याकडुन वडाळा (पश्चिम). मुंबई-४०००३१ या क्षेत्रात श्री. मनोज कनोजिया यांचे एचडीएफसी बँक आयडी कार्ड क्र.४००८३३ हरवले आहे.

जर कोणास सापडल्यास कृपया कल्पेश सावंत यांना मोबा.:९८२१७८०७१८ वर संपर्क करावा.

ट्रेसकॉन लिमिटेड TRESCON

CIN:L70100MH1995PLC322341

नोंदणीकृत कार्यालयः युनिट क ३०४, ३रा मजला, निळकंठ कॉर्पोरेट पार्क, किरोळ गाव, विद्याविहार (प.), मुंबई-४०००८६. दुर.:०२२-२५०२३९३९, E-mail: cs@trescon.com, Web.: www.trescon.com

बोर्ड मिटींगची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, सेबी रेग्युलेशन्सचे नियम ३३ नुसार ३० जून २०२० रोजी संपलेल्या वित्तीय वर्ष २०२०-२१ च्या प्रथम तिमाहीकरिता एकमेव तत्त्वावर कंपनीचे मलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंदपटावर घेणे याकरिता **गुरुवार,** इ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. टेसकॉन लिमिटेडकरित

> सही/-मंदार चर्हाए कंपनी सचिव

TCFC FINANCE LIMITED CIN: L65990MH1990PLC057923

दिनांकः २६.०८.२०२०

ठिकाणः मुंबई

Registered Office: 501-502, Raheja Chambers, Nariman Point, Mumbai - 400 021 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

	Particulars	٥	Year Ended		
	Particulars	June 30 , 2020	June 30 , 2019	March 31, 2020	March 31, 202
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
	Revenue from operations				
)	Interest Income	30.34	19.76	29.39	101.83
ii)	Dividend Income	0.06	1.38	1.18	21.30
iii)	Net gain on fair value changes	284.98	119.40	-	-
)	Total Revenue from operations	315.38	140.54	30.57	123.13
II)	Other Income	4.94	0.01	6.00	16.01
II)	Total Income (I+II)	320.31	140.55	36.57	139.14
	EXPENSES				
)	Net loss on fair value changes	_	_	388.79	53.70
í)	Employee Benefits Expense	16.70	16.14	20.13	70.10
ii)	Depreciation, amortization and impairment	0.71	0.72	0.72	2.89
iv)	Others expenses	5.57	7.61	20.07	54.65
V)	Total Expenses	22.98	24.47	429.71	181.34
√) √I)	Profit / (loss) before exceptional items and tax (III- IV) Exceptional Items	297.33	116.08	(393.14)	(42.20)
/II) √III)	Profit/(loss) before tax (V-VI) Tax Expense:	297.33	116.08	(393.14)	(42.20)
•,	(1) Current Tax	25.50	35.63	(53.33)	2.30
	(2) Adjustment of tax relating to earlier periods	(30.08)	-	-	(9.57)
	(3) Deferred Tax	32.26	-	(43.71)	(43.71)
X) ()	Profit /(loss) for the period/year Other comprehensive income	269.65	80.45	(296.10)	8.78
9	A. Items that will not be reclassified to profit or loss Remeasurement of gains (losses) on defined benefit plans Income tax effect	(0.14)	(0.14)	(0.50)	(0.90)
	B. Items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income for the period/ year, net of tax (A+B)	(0.14)	(0.14)	(0.50)	(0.90)
	TOTAL COMPREHENSIVE INCOME (IX)+(X)	269.51	80.31	(296.60)	7.88
	Paid up Equity Share Capital	1,048.21	1,048.21	1,048.21	1,048.21
	(Face Value of INR 10 per share) Earnings per equity share	1,040.21	1,040.21	1,040.21	1,040.21
	(for continuing operations)				
	Basic EPS	2.57	0.77	(2.82)	0.08
	Dilluted EPS	2.57	0.77	(2.82)	0.08

As the company's business activity falls within a single primary business segment viz "Investments", the disclosure requirements of Ind AS 108 "Operating Segments" is not applicable.

The above results as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on August 26, 2020 and have been subject to Ind AS Compliant Limited Review received by the Statutory Auditors.

The outbreak of COVID-19 continues to spread across the globe and India, which has contributed to a significant decline and volatility in global and Indian Financial Markets and a significant decrease in the economic activities. On 11 March 2020, the COVID-19 outbreak was declared as a global pandemic by the World Health Organisation. On 24 March 2020 the Indian Government had announced a strict 21 day lockdown which kept on getting extended across the country with gradual and modest relaxations. Given the dynamic nature of the pandemic situation, the carrying value of the Company's investment as at June 30, 2020, may be affected by the severity and duration of the outbreak; however the Company believes that it has taken into account all the possible impact of known events arising out of COVID 19 pandemic in the preparation of financial results resulting out of fair valuation of these investments and stock in trade of various financial instruments. However the impact assessment of COVID 19 is a continuing process given its nature and duration. The Company will continue to monitor for any material changes to future economic

The figures of the last quarter of the previous year are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures upto the third quarter of the respective financial year.

Previous period / year figures have been regrouped / reclassified wherever found necessary, to conform to current period / year classification.

By Order of the Board of Directors For TCFC Finance Limited

Place : Mumbai Date :August 26, 2020

Sd/-Tania Deol Managing Director DIN: 00073792

मन इन्फ्राकन्स्ट्रक्शन लिमिटेड १२वा मजला, कृशल कमर्शिअल कॉम्प्लेक्स, जी.एम.रोड, चेंबुर (पश्चिम),मुंबई-४०००८९.

वेबसाईट:www.maninfra.com; गुंतवणुकदार संपर्क:investors@maninfra.com कॉर्पोरेट ओळख क्र.:एल७०२००एमएच२००२पीएलसी१३६८४९ दुरध्वनी:+९१ २२ ४२४६३९९ फॅक्स:+९१ २२ २५२५१५८९ मन इन्फ्राकन्स्ट्रक्शन लिमिटेडची १८व्या वार्षिक सर्वसाधारण सभेची सूचना

सदस्यांना येथे सूचना देण्यात येत आहे की,

कंपनी कायदा २०९३ च्या लागू तरतदी (कायदा) आणि सहकार मंत्रालयाद्वारे वितरीत (एमसीए परिपत्रके) सर्वसाधारण परिपत्रक क्र.२०/२०२० दि ५ मे, २०२० च्या आवश्यकतेनुसार कंपनीची १८वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएम घेण्याच्या दिनांक २९ जुन, २०२० रोजीच्या सुचनेत नमुद सर्वसाधारण व विशेष व्यवसायावर विमर्ष करण्याकरिता गुरुवार, २४ सप्टेंबर, २०२० रोजी स.११.००वा. व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली जाईल.

१८व्या एजीएमची सूचना, ई-वोटिंगकरिता प्रक्रिया व माहिती आणि वार्षिक अहवाल २०१९-२० ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत अशा सर्व सदस्यांना गुरुवार, २७ ऑगस्ट, २०२० रोजी पाठविण्यात आले आहे.

सदर एमसीए परिपत्रक दिनांक ५ मे, २०२० आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० नुसार भागधारकांना वार्षिक अहवालाच्या वास्तविोक प्रती वितरण व मुद्रण संदर्भात कंपनीने सवलत मंजूर करण्यात आली आहे. तद्नुसार कंपनीने नोंद दिनांक शक्रवार. २१ ऑगस्ट. २०२० रोजी कंपनी/निबंधक व हस्तांतर प्रतिनिधी/डिपॉझिटरी सहभागीदारकडे ज्या सदस्यांचे ई-मेल नोंद आहेत त्या भागधारकांना वार्षिक अहवाल २०१९-२० व १८व्या एजीएमची सचनेची सॉफ्ट कॉपी पाठविली जाईल. ज्या भागधारकांचे ई-मेल अद्यापी कंपनी/निबंधक व भागहस्तांतर प्रतिनिधी/डिपॉझिटरी सहभागीदारकडे नोंद नाहीत त्यांनी कंपनीचे investors@maninfra.com व विनंती पाठवून वार्षिक अहवाल २०१९-२० व १८व्या एजीएम सूचनेची सॉफ्ट कॉपी प्राप्त करून घ्यावी. तद्नुसार एजीएमची सूचना व वार्षिक अहवाल कंपनीच्या <u>www.maninfra.com,</u> संबंधित स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडच्या <u>www.bseindia.com</u> व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या $\underline{www.nseindia.com}$ आणि एनएसडीएलच्या $\underline{www.evoting.nsdl.com}$ वेबसाईटवर उपलब्ध होतील.

कंपनी कायदा २०१३ च्या कलम १०८ च्या तस्तुदी सहवाचिता त्यातील नियमाअंतर्गत आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४, सुधारितप्रमाणे कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम, २०१५ चे नियम २० आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ तसेच भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सर्वसाधारण सभेवरील सचिवप्रमाण (एसएस२) नुसार कंपनीने १८व्या एजीएम सूचनेत नमुद्रप्रमाणे व्यवसायावर त्यांचे मत देण्यासाठी सदस्यांनी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे देण्यात येणाऱ्या रिमोट ई-वोटिंग सुविधा प्रस्तावित केली आहे. सर्व सदस्यांना सुचित करण्यात येत आहे की:

१) एजीएम सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विद्युत मतदान प्रणालीने विमर्ष केले जाईल.

२) रिमोट ई-वोटिंग सोमवार, २१ सप्टेंबर, २०२० रोजी स.९.००वा. (भाप्रवे) प्रारंभ होईल.

३) रिमोट ई-वोटिंग बुधवार, २३ सप्टेंबर, २०२० रोजी सायं.५.००वा. (भाप्रवे) समाप्त होईल.

४) एजीएममध्ये किंवा विद्युत स्वरुपाने मत देण्याच्या पात्रता निश्चितीसाठी नोंद दिनांक गुरुवार, १७ सप्टेंबर, २०२० आहे ५) एजीएमच्या सूचनेनंतर ज्या व्यक्तिने कंपनीचे शेअर्स प्राप्त केले व कंपनीचा सदस्य झाला आणि निश्चित दिनांक अर्थात गुरुवार, १७ सप्टेंबर,

२०२० रोजी भागधारणा घेतली त्यांनी evoting@nsdl.co.in विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापी ई-वोटिंगकरिता एनएसडीएलसह जर एखादी व्यक्ती नोंद असल्यास त्यांनी मत देण्याकरिता त्यांचा विद्यमान युजर आयडी व पासवर्ड वापरावा.

६) सदस्यांनी नोंद घ्यावी की: (अ) मतदानाकरिता उपरोक्त तारीख व वेळेनंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग पध्दत बंद केली जाईल अर्थात बुधवार, २३ सप्टेंबर, २०२० रोजी सायं.५.००वा. नंतर ई-वोटिंग मान्य असणार नाही आणि सदस्यांनी ठरावावर दिलेले मत पुढे कोणत्याही कारणास्तव बदलता येणार नाही. **(ब)** १८वी एजीएम ही व्हीसी/ओएव्हीएममार्फत होणार असल्याने एजीएममध्ये बॅलेट पेपरने मतदानाची सुविधा उपलब्ध होणार नाही. (क) ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-वोटिंगने मतदान केलेले आहे त्यांना एजीएममध्ये व्हीसी/ओएव्हीएममार्फत उपस्थित राहता येईल परंतू त्यांचे पुन्हा देण्याचा अधिकार असणार नाही. ज्या सदस्यांनी रिमोट ई-वोटिंगचे त्यांचे मत दिलेले नाही त्यांना व्हीसी/ ओएव्हीएममार्फत एजीएममध्ये उपस्थित राह्न एजीएममध्ये ई–वोटिंगने मत देण्याचा अधिकार असेल आणि (ड) ज्या सदस्याचे नाव सदस्य नोंद पुस्तकात किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेले लाभार्थी मालकांच्या यादीत निश्चित तारखेला नाव नमुद आहे अशा सदस्यांना रिमोट ई-. व्रोटिंग सुविधा तसेच एजीएम मध्ये टपाल पत्रिकेद्वारे मतदान करण्याचा अधिकार असेल.

७) काही प्रश्न असल्यास सदस्यांनी https://www.evoting.nsdl.com च्या डाउनलोड सेक्शनवर सदस्यांकरिता असलेले ई-वोटिंग युजर मॅन्युअल आणि सदस्यांकरिता फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८०० २२ २९९० वर संपर्क करावा किंवा संपर्क श्रीमती पल्लवी म्हात्रे, व्यवस्थापिका, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ट्रेड वर्ल्ड, ए विंग, ४था मजला, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३ येथे त्यांचा ई-मेल evoting@nsdl.co.in वर संपर्क साधावा जे विद्युत स्वरूपाद्वारे मतदानासंदर्भात तक्रारींचे निवारण करतील. सदस्य कंपनी सचिवांना investors@maninfra.com वर किंवा कंपनीच्या नोंदणीकृत कार्यालयात लेखी कळवू शकतात.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ च्या नियम १० आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसार येथे सूचना देण्यात येत आहे की, वित्तीय वर्ष २०१९–२०२० करिता वार्षिक सर्वसाधारण सभेनिमित्त शुक्रवार, १८ सप्टेंबर, २०२० ते गुरुवार, २४ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल. वास्तविक स्वरुपात भागधारणा असणारे सदस्य ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत ते रिमोट ई-वोटिंगने किंवा १८व्या एजीएम घेण्याच्या दिनांक

२९ जुन, २०२० रोजीच्या सूचनेतील टीप विभागात नमुद माहितीप्रमाणे सभेच्या वेळी ई-वोटिंगने त्यांचे मत देऊ शकतील.

सदस्यांना सल्ला आहे, त्यांनी विद्युत स्वरुपात भागधारणा असल्यास त्यांच्या डीपीकडे त्यांचे ई-मेल नोंद/अद्यायावत करावेत आणि वास्तविक स्वरुपात भागधारणा असल्यास कंपनी आणि/किंवा आरटीएकडे ई-मेल नोंद/अद्यायावत करावेत, जेणेकरून त्यांना भविष्यात कंपनीकडून ई-मेलने वार्षिक अहवाल, नोटिसेस तसेच सर्व पत्र व्यवहार प्राप्त करता येईल.

संचालक मंडळाच्या आदेशान्वये

दुर्गेश डिंगणकर कंपनी सचिव

दिनांक: २७ ऑगस्ट, २०२०

चेतन आर शाह

दिनांक: २६.०८.२०२०

मन इन्फ्राकन्स्ट्रक्शन लिमिटेडकरिता

BGR ENERGY SYSTEMS LIMITED

Registered Office:

A-5 Pannamgadu Industrial Estate, Ramapuram Post, Sulurpet Taluk, Nellore District,
Andhra Pradesh 524401 Tel: 91 44 27948249 E-mail: compliance@bgrenergy.com
CIN: L40106AP1985PLC005318

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020 inter alia, to consider and approve the Unaudited Financial Results for the guarter ended

Information in this regard is also available on the website of the Company i.e. www.bgrcorp.com and on the website of the stock exchanges i.e. www.nseindia.com and www.bseindia.com

for BGR Energy Systems Limited R. Ramesh Kumar

www.bgrcorp.cor

Place : Chennai Date : August 27, 2020

accelya

ACCELYA SOLUTIONS INDIA LIMITED

Registered Office: "Accelya Enclave", 685/2B & 2C,1st Floor, Sharada Arcade Satara Road, Pune – 411037 Tel: +91 20 66083777 Fax: +91 20 24231639 Email: accelyaindia.investors@accelya.com Website: w3.accelya.com

CIN: L74140PN1986PLC041033 Notice is hereby given that following share certificate(s) having following distinctive nos. held by under named Member(s) has/ have been reported misplaced / lost:

SI. Folio No. Name of Shareholder(s)		Share Cert. No			No of Shares
1 KLE017629 Patil Sharad Rajaram joint with Patil Anita Sharad		48101	10467501	10467550	50

Application has been made to the Company by the registered holders of these shares for issue of duplicate share certificate(s) in their favour. If no objection is received within a period of 15 days from the date of publication of this Notice, the Company will proceed to issue Duplicate Share Certificate(s) after verification and receipt of complete documents from the registered holders.

For Accelya Solutions India Limited

Place : Pune Date : 27.08.2020

Ninad Umranika Company Secretary



એક્સીસ બેંક લીમીટેડ

(CIN: L65110GJ1993PLC020769) **કોર્પોરેટ ઓફીસ** : એક્સીસ હાઉસ, સ્ટ્રક્ચર્ડ એસેટ્સ ગ્રુપ, સી–૨, વાડિયા ઇન્ટરનેશનલ સેન્ટર, પાંડુરંગ બુધકર માર્ગ, વરલી, મુંબઇ-૪૦૦૦૨૫. કોન : +૯૧ ૨૨ ૨૪૨૫૫૭૧૯ www.axisbank.com

સ્થાવર મિલકતોના વેચાણ માટે નોટીસ

સિક્ચોરીટી ઇન્ટરેસ્ટ (એનકોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૮(૬)ની જોગવાઇઓ સાથે વંચાત સિક્યોરીટાઇઝેશન એને રીકેન્સ્ટક્શન ઓક કાચનાન્સિયલ એરોટસ અને એનકોર્સમેન્ટ ઓક સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઇ–હરાજા વેચાણ

આથી જાહેર જનતા અને ખાસ કરીને દેવાદાર એટલે કે મેસર્સ રોહીણી ઓઇલ મીલ અને જામીનદાર(રો) /ગીરવેદાર(રો)/ માલિક(કો) એટલે કે ૨વજીભાઇ મેદાજીભાઇ દેવાણી, ચુનીલાલ મેદ્યજીભાઇ દેવાણી, બાબુલાલ મેદ્યજીભાઇ દેવાણી અને મધુભાઇ બાબુલાલ દેવાણીને નોટીસ આપવામાં આવે છે કે નીચે જણાવેલ સ્થાવર મિલકત એક્સીસ બેંક લીમીટેડ એટલે કે સિક્ચોર્ડ લેણદારને ગીરો/ચાર્જડ કરાયેલ છે, જેનો ભૌતિક કબજો એક્સીસ બેંક એટલે કે સિક્ચોર્ડ લેણદારન અધિકૃત અધિકારીએ લઇ લીધો છે, જેનું જ્યાં છે, જે છે અને જેમ છેના ધોરણે અને કોઇ આશ્રય વિન ૨૫ મી સપ્ટેમ્બર ૨૦૨૦ ના રોજસદરલું દેવાદાર/જામીનદાર(રો)/ગીરવેદાર(રો)/માલિક(કો)પાસેથી એક્સીસ બેંક લીમીટેડ એટલે કે સિક્ચોર્ડ લેણદારના બાકી રકમ રૂા.૪,૫૩,૪૫,૫૦૦.૪૪/– (રૂપિય ચાર કરોડ તેપ્પન લાખ પીસતાલીસ હજાર પાંચસો અને ચુબાલીસ પૈસા પુરા) રલ્મી ફેબ્રુઆરી ૨૦૧૬ મુજબ વત્તા કરારના દરેચડત વ્યાજની વસુલાત માટે વેચવામાં આવશે. રીઝર્વ કિમંત નીચે મુજબ રહેશે: મિલકતની વિગત: પ્લોટ નં.૪૯, ક્ષેત્રફળ ૧૫૧૧.૭૩ ચોરસ મીટર રેવન્યુ સર્વે નં. ૩૫૩, સીટી

સર્વે નં.૪૭૩૪, ગામ ગોંડલ, જિલો રાજકોટ ખાતે આવેલ છુઆઇડીસી – ૨, ગોંડલ તરીકે જાણીતી રોહીની ઓઇલ મીલની માલિકીની સ્થાવર મિલકના તમામ ભાગ અને હિસ્સા અને ચતુઃસીમાઃ નીચે મુજબ છે: ઉત્તર: પ્લોટ નં.૫૪ની મિલકત, દક્ષિણ: રોડ

પુર્વ: પ્લોટ નં. ૫૦/એની મિલકત, પશ્ચિમ: રોડ રીઝર્વ કિમંત: રૂા.૮૫,૫૦ ,૦૦૦/– (રૂપિયા પંચ્ચાસી લાખ પચાસ હજાર પુરા) અર્નેસ્ટ મની ડિપોઝીટ (ઇએમડી) : રૂા.૯,૦૦,૦૦૦/– (રૂપિયા નવ લાખ પુરા) હરાજી આઇડી : ૨૧૧૯૬૬

સેક્ચોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમચના સબંધમાં એક્ટની કલમ ૧૩ની પેટા કલમ (૮) વ જોગવાઇઓ પ્રત્યે દેવાદાર/જામીનદાર(રો)/ગીરવેદાર(રો)નું ધ્યાન દોરવામાં આવે છે.

વેચાણની વિગતવાર શરતો અને નિચમો માટે https://www.axisbank.com/auction-r nttps://axisbank.auctiontiger.net પર આપેલ લિંક જોવા વિનંતી છે. (હરાજી આઇડી ઉપર જ્યાવેલ છે)

તારીખ : ૨૮.૦૮.૨૦૨૦ **સ્થળ** : મુંબઇ

Mastek *

માસ્ટેક લીમીટેડ CIN: L74140GJ1982PLC005215

૨૪૪. ઓફીસ: ૮૦૪/૮૦૫, પ્રેસીડન્ટ હાઉસ, સી.એન. વિદ્યાલય સામે, આંબાવાડી સર્કલ પાસે, આંબાવાડી, અમદાવાદ – ૩૮૦ ૦૦૬, ગુજરાત.

ફોનઃ +૯૧-૦૭૯-૨૬૫૬-૪૩૩૭, ફેક્સઃ +૯૧-૦૨૨-૬૬૯૫-૧૩૩૧, ย**ม**ัย**ต**ะ investor_grievances@mastek.com, **dัดสเยะ**: www.mastek.com

નોટીસ

કંપનીના ઇક્વીટી શેરહોલ્ડરોની જાણકારી માટે કંપનીના દાવા રહીત ડિવિડન્ડ અને ઇક્વીટી શેરોની ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્ઍશન ફંડ (આઇઇપીએફ) ઓથોરીટીમાં તબદીલી

ખાથી કંપની કાયદા. ૨૦૧૩ (કાયદા)ની કલમ ૧૨૪ અને ઇન્વેસ્ટર એજ્યકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટી (એકાઉન્ટીંગ, ઓડીટ, ટ્રાન્સફર અને રીફંડ) નિયમો, ૨૦૧૬ના સમયાનુસાર સુધાર મુજબ તેના લાગતાવળગતા પરિપત્રો અને સુધારા (નિયમો) સાથે વાંચન મુજબ નોટીસ આપવામાં આવે છે.

નિયમો અને અન્ય બાબતોની સાથે જણાવવાનું કે સતત છેક્ષા સાત (૭) કે વધુ વર્ષથી ન ચુકવાયેલ અથવા દાવારહીત ડિવિડન્ડોના શેર્સ આઇઇપીએફ ઓથોરીટીના ડીમેટ એકાઉન્ટમાં તબદીલ

જણાવેલ નિયમો મુજબ, નાણાંકિય વર્ષ ૨૦૧૩-૧૪ ના માસ્ટેક લીમીટેડ(કંપની) દ્વારા જારી કરાયેલ વચગાળાના ડિવિડન્ડ જે સતત ૭ (સાત) વર્ષના ગાળાથી ન ચુકવાયેલ અથવા દાવા રહીત છે તે આઇઇપીએફ ઓથોરીટીના એકાઉન્ટમાં નિયત તારીખે જમા કરવામાં આવશે. આવા ડીવીડન્ડમાં રહેલા શેર્સ જે સતત ૭ (સાત) વર્ષ થી ન ચુકવાયેલ અથવા દાવા રહીત છે તે પણ નવેમ્બર, ૨૦૨૦માં આઇઇપીએફ ઓથોરીટમાં તબદીલ કરવામાં આવશે.

આમ છતાં, કંપની એવા શેરો તબદીલ નહી કરે જેમાં કોર્ટ અથવા ટ્રીબ્યુલ અથવા કોઇ અન્ય કાનુની પ્રાધિકરણનો શેર્સના કોઇપણ ટ્રાન્સફર અને ડીવીડન્ડની ચુકવણી પર પ્રતિબંધનો આદેશ છે અથવા આવા શેરો ડિપોઝીટરી એક્ટ,૧૯૯૬ની જોગવાઇઓ હેઠળ ગીરો અથવા હાયપોથીકેટેડ કરવામાં આવ્યા છે.

જણાવેલ નિયમોની આવશ્યકતાઓનું પાલન કરીને કંપનીએ તમામ શેર હોલ્ડરો જેમના શેરો નવેમ્બર, ૨૦૨૦ મહીનામાં આઇઇપીએફ ઓથોરીટીમાં તબદીલીને પાત્ર છે તેમને તેમના રજીસ્ટર્ડ સરનામાઓ પર તારીખ ૪, જુલાઇ, ૨૦૨૦ ના તેના પત્ર દ્વારા જાણ કરી છે. કંપનીએ આવા શેરહોલ્ડરોની સંપુર્ણ વિગતો તેની વેબસાઇટ પર લિંક https://www.mastek.com/in/investor-information હેઠળ અપલોડ કરી છે. શેરહોલ્ડરોને આઇઇપીએફ ઓથોરીટીમાં તબદીલીને પાત્ર દાવારહીત ડિવિડન્ડો અને શેરો વિગતો સદરહું વેબસાઇટ પર જોવા અને ત્યારબાદ આવા દાવારહીત ડિવિડન્ડ અને તેમાં રહેલ શેરોના સબંધમાં યોગ્ય દાવાઓ કરવા માટે કંપનીનો સંપર્ક કરવા વિનંતી છે.

કંપનીને ૦૭ નવેમ્બર, ૨૦૨૦ સુધી આવા શેરહોલ્ડરો તરફથી કોઇ પ્રતિક્રિયા ન મળવાના કિસ્સામાં, કંપની કાયદા અને નિયમોમાં જણાવેલ આવશ્યકતાઓનું પાલન કરવાની દ્રષ્ટીએ કોઇપણ અન્ય નોટીસ આપ્યા વગર નિયમોમાં જણાવેલ પ્રક્રિયા મુજબ નિયત તારીખના રોજ નીચે જણાવેલ પદ્ધતિથી આઇઇપીએફ ઓથોરીટીમાં શેરો તબદીલ કરશે.

- એ. <u>ભૌતિક સ્વરૂપે શેરો ધરાવતા હોય તેના સબંધમાંઃ</u> કંપની કોર્પોરેટ કાર્યવાહીના માર્ગે ડિમટીરીયલાઇઝેશનના હેતુસર લાગતા વળગતા શેરહોલ્ડોરો પાસે રહેલ ઓરીજનલ શેર સર્ટીફીકેટોની બદલીમાં નવા શેરસર્ટીફીકેટ જારી કરશે અને નિયમો મુજબ આઇઇપીએફ ઓથોરીટીમાં શેરો તબદીલ કરશે અને આ જારી થતાં, લાગતા વળગતા શેરહોલ્ડોરના રજીસ્ટર્ડ ઓરીજનલ શેર સર્ટીફ્રીકેટ આપમેળ રદ થશે અને બિન-વટાઉ ગણાશે.
- **બી. <u>ડિમટીરીયલાઇઝ્ડસ્વરૂપે શેરો ધરાવતા હોય તેના સબંધમાં</u> કંપની કોર્પોરેટ કાર્યવાહીના** માર્ગે આઇઇપીએફ ઓથોરીટીના ડીમેટ એકાઉન્ટની તરફેણમાં જણાવેલ શેરો તબદીલ કરવા માટે ડીપોઝીટરીને જાણ કરશે.

લાગતાવળગતા શેરહોલ્ડરોએ નોંધ લેવી કે દાવારહીત ડિવિડન્ડની રકમ અને તમાં રહેલ શેરોની આવી તબદીલીના સબંધમાં કંપની સામે કોઇ માન્ય ગણાશે નહી. લાગતા વળગતા શેરહોલ્ડરોએ એ પણ નોંધ લેવી કે આઇઇપીએફ ઓથોરીટીમાં દાવારહીત ડિવિડન્ડ અને તેમા રહેલ શેરો બંને, આવા શેરો પર મળતા તમામ લાભો સહીત,જો કોઇ હોયતો, તબદીલ કરવામાં આવશે. જો કે લાગતા વળગતા શેરહોલ્ડરો વેબસાઇટ <u>www.iepf.gov.in</u> પર દર્શાવેલ નિયમો હેઠળ જણાવેલ પ્રક્રિયા અનુસરીને આઇઇપીએફ ઓથોરીટીમાંથી તે પરત મેળવી શકે છે.

વિષય સબંધિત કોઇપણ પુછપરછ/માહીતી/સ્પષ્ટતા માટે શેરહોલ્ડરોને કંપનીના રજીસ્ટ્રાર, શેર ટ્રાન્સફર એજન્ટ, મેસર્સ કેફીન ટેકનોલોજીસ પ્રાઇવેટ લીમીટેડ, યુનિટઃ માસ્ટેક લીમીટેડ, સેલેનિયમ, ટાવર બી, પ્લોટ ૩૧-૩૨, ફાયનાન્સિયલ ડિસ્ટ્રીક્ટ, નાનાકરમગુડા, હૈદરાબાદ-૫૦૦ ૦૩૨, તેલંગાણા. ફોન : +૯૧ ૪૦ ૬૭૧૬૨૨૨૨ ટોલફ્રી નંબરઃ ૧૮૦૦ ૩૪૫ ૪૦૦૧. ઇમેઇલ આઇડીઃ einward.ris@kfintech.com (કે. એ.: શ્રી રાજેશ કુમાર પાત્રો, ડેપ્યુટી મેનેજર)નો સંપર્ક કરવા અથવા શ્રી દિનેશ કલાણી, કંપની સેક્રટેરીને investor_grievances@mastek.com_ પર ઇમેઇલ મોકલી શકો છો.

> માસ્ટેક લીમીટેડ વતી સહી/-

સ્થળ : મુંબઇ **તારીખ**: ઓગસ્ટ રદ્દ, ૨૦૨૦ દિનેશ કલાણી કંપની સેક્રેટરી

Regd. Office: E 1, MIDC Industrial Area, Waluj, Aurangabad, Maharashtra- 431 136, India Corporate Office: Godrej Millennium, 9 Koregoan Road, Pune - 411001, Maharashtra, India **CIN**: L31300MH2000PLC269261 | **Investor Service Telephone**: +91 20 30514000 Email: secretarial@sterlite.com | Website: www.stl.tech Company Secretary and Compliance Officer: Mr. Amit Deshpande

Post Offer Public Advertisement regarding completion of buy-back offer in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended

FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF STERLITE TECHNOLOGIES LIMITED

This post offer public advertisement should be read in conjunction with the public announcement dated March 26, 2020 ("Public Announcement"), issued in connection with the buy-back. Unless specifically defined herein, capitalized terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement. 1. THE BUY-BACK

- 1.1. Sterlite Technologies Limited ("Company") had announced the buy-back ("Buy-back") of fully paid up equity shares of face value of ₹ 2 (Rupees Two only) each of the Company ("Equity Shares"), from the open market through the stock exchanges using the electronic trading facilities of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") (collectively, referred to as "Stock Exchanges") in accordance with the provisions of Sections 68, 69, 70 and all other applicable provisions, if any, of the Companies Act, 2013 and the SEBI (Buy-back of Securities) Regulations, 2018, as amended, at a maximum price not exceeding ₹ 150 (Rupees One Hundred Fifty only) per Equity Share ("Maximum Buy-back Price") payable in cash for an aggregate amount not exceeding ₹ 145 Crores (Rupees One Hundred Forty Five Crores only) ("Maximum Buy-back Size"). The Maximum Buy-back Size does not include any other expenses incurred or to be incurred for the Buy-back like filing fees payable to SEBI, Stock Exchanges' fees, advisors' fees, public announcement, publication expenses, transaction cost viz., brokerage, applicable taxes such as securities transaction tax, stamp duty, income tax, etc., and any other incidental and related expenses ("Transaction Costs").
- 1.2. The Buy-back commenced on April 7, 2020 and closed on August 27, 2020. Till the closure of Buy-back, the Company had utilized approximately 68.82% of the Maximum Buy-back Size authorized for the Buy-back
- 1.3. The Buy-back committee of the Company decided to close the Buy-back with effect from closing of trading hours of August 27, 2020 and intimated the Stock Exchanges on August 27, 2020.
- 1.4. The total number of Equity Shares bought back under the Buy-back is 88,67,000 (Eighty Eight Lakhs Sixty Seven Thousand). The Company has extinguished all Equity Shares bought back.
- 2. DETAILS OF THE BUY BACK
- 2.1. The total amount utilized in the Buy-back of Equity Shares is approximately ₹ 99.78 Crores (Rupees Ninety Nine $Crores\ Seventy\ Eight\ Lakhs\ only)\ which\ excludes\ Transaction\ Costs.$
- 2.2. The price at which 88,67,000 (Eighty Eight Lakhs Sixty Seven Thousand) Equity Shares were bought back was dependent on the price quoted on NSE and BSE during the Buy-back period. The highest price at which the Equity Shares were bought back was approximately ₹ 149 (Rupees One Hundred Forty Nine only) per Equity Share while the lowest price was ₹ 65.64(Rupees Sixty Five and Paise Sixty Fouronly) per Equity Share. The Equity Shares were bought back at a volume weighted average price of ₹ 112.53 (Rupees One Hundred Twelve and Paise Fifty Three only) per Equity Share. The prices are based on daily reporting issued by the Company's Broker and exclude Transaction Costs and have been rounded to the nearest paisa
- 2.3. The Equity Shares were bought in the dematerialized segment from the Stock Exchanges. As the offer for the Buyback of the Equity Shares of the Company was from the open market through Stock Exchange(s), the identity of shareholders from whom Equity Shares exceeding one percent of the total Equity Shares bought in the Buy-back is
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- 3.1 The capital structure of the Company, pre and post Buy-back, is as under:

(₹ in Crores)

l	Share Capital	Pre Buy-back*	Post Buy-back
ı	Authorized Share Capital:		
ı	75,00,00,000 Equity Shares of ₹ 2/- each	150.00	150.00
ı	Issued, Subscribed and Paid-up Share Capital:		
ı	40,39,62,987 Equity Shares of ₹ 2/- each		
١	(Post Buy-back: 39,50,95,987 Equity Shares of ₹ 2/- each)	80.79	79.02
ı			

As on March 24, 2020

3.2. The shareholding pattern of the Company, pre and post Buy-back, is as under:

Category of Shareholder	Pre Buy-back*		Post Buy-bac	k	
	Number of Shares	%	Number of Shares	%	
Promoters and promoter group	21,66,64,221	53.63	21,66,64,221	54.84	
Foreign Investors (Including Non-Resident Indians, FIIs, FPIs, Foreign Mutual Funds, Foreign Nationals)	2,38,33,605	5.90			
Financial Institutions/Banks, Mutual Funds promoted by Banks/ Institutions	2,95,96,013	7.33	17,84,31,766	45.16	
Others (Public, Bodies Corporate, etc.)	13,38,69,148	33.14			
Total	40.39.62.987	100.00	39.50.95.987	100.00	

* As on March 24, 2020

અદિકૃત અદિકારી એક્સીસ બેંક લીમીટેડ

MANAGER TO THE BUY-BACK

AXIS CAPITAL LIMITED, 1st Floor, Axis House, C-2 Wadia International Centre, AXIS CAPITAL P. B. Marg, Worli, Mumbai - 400 025, Maharashtra, India.

Tel.: +91 22 4325 2183, Fax: +91 22 4325 3000, Contact Person: Mr. Sagar Jatakiya Email: stl.buyback2020@axiscap.in, Website: www.axiscapital.co.in SEBI Registration Number: INM000012029

- For further details, please refer to Company's website (www.stl.tech) and the websites of Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com)
- DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Offer Public Advertisement and confirms that it is true, factual and does not contain any misleading information. This Advertisement is issued under the authority of the Board in terms of the resolution passed by the Board on March 24, 2020

For and on behalf of the Board of Directors of Sterlite Technologies Limited

Sd/-**Anand Agarwal CEO & Whole-time Director** DIN: 00057364

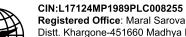
Date: August 27, 2020

Place: Pune

Pravin Agarwal Vice Chairman & Whole-time Director DIN: 00022096

Sd/-**Amit Deshpande Company Secretary and** Compliance Officer M. No.: ACS 17551

MARAL OVERSEAS LIMITED



ફાયનાન્સિયલ એક્સપ્રેસ

Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone-451660 Madhya Pradesh Phone: +91-7285-265401-265405 Fax:+91-7285-265406

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.) Phone:+91-120-4390300 (EPABX), Fax:+91-120-4277841

E-mail: maral.investor@Injbhilwara.com; Website: https://www.maraloverseas.com;

NOTICE OF THE 31st ANNUAL GENERAL MEETING REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE

In continuation of our Newspaper Advertisement dated 20th August, 2020, NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Maral Overseas Limited ("the Company") will be held on Tuesday, the 29th day of September, 2020 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the Thirty First AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), the Ministry of Corporate Affairs ("MCA") issued Circular No. 20/2020 dated 5th May, 2020 to be read with circular No.14/2020 and Circular No. 17/2020 dated 8th April, 2020 and 13th April, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by Securities Exchange Board of India (SEBI) (collectively referred as Applicable Circulars), without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone-451660 Madhya Pradesh.

In compliance with the Applicable Circulars, the Notice of the 31st AGM and the Annual Report of the Company including Audited financial statements for the financial year 2019-20 along with Board's Report Auditor's Report and other documents required to be attached thereto, have been sent on 26th August 2020 through electronic mode to the members of the Company whose email addresses are registered with the Company /Depository Participant(s). The requirements of sending physical copies of the Notice of 31st AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 31st AGM and the Annual Report the Company are also available on the website of the Company at www.maraloverseas.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the Remote e-voting / e-voting during the AGM facility) i.e. www.evoting.nsdl.com.

Instructions for remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the Notice of 31st AGM provided by National Securities Depository Limited (NSDL) as the authorized agency.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2020, may cast their vote electronically. A person whose name is 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. 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting during the Annual General Meeting.

The remote e-voting period commences on Saturday, the 26th September, 2020 (9:00 A.M. IST) and ends on Monday, the 28th September, 2020 (5:00 P.M. IST). The remote e-voting module shall not be allowed beyond 5:00 P.M. on Monday, the 28th September, 2020 and the remote e-voting module shall be disabled by NSDL for voting thereafter. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of the 31st AGM. Login details for remote e-voting/ e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the Notice of 31st AGM for details procedure for login during the AGM.

Once the vote on a resolution/s is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 22nd September, 2020, he/she may obtain login id and password by sending a request over at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. Such Members mat cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 31st AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting during the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice of 31st AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant/s, may registered their email address registered by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self- attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement AADHAR) in support of the address of the Members registered with the Company, by email at maral.investor@lnjbhilwara.com/ or admin@mcsregistrars.com and / or send letter to MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase I, New Delhi – 110 020. Members holding shares in demat form, can update their email address with your respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 23rd September, 2020 to Tuesday, the 29th September, 2020 (both days inclusive) for the purpose

The Board of Directors of the Company has appointed Mr. Pranav Kumar, Practicing Company Secretary (Membership No. FCS 5013), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the

same on the website of the Company at www.maraloverseas.com, website of NSDL (agency for providing the Remote e-voting / e-voting during the AGM facility) i.e. www.evoting.nsdl.com and by filing with the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and

e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone number +91 22 24994545. By order of the Board

for Maral Overseas Limited

Place: Noida (U.P.) Date: August 27, 2020 Virendra Kumar Garg Company Secretary







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