

CIN: U52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar-401 506

27th August, 2021

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 540210

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: TMRVL

Dear Sir/Madam,

**Sub:** Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'')

**Ref:** Newspaper Advertisement - Audited Financial Results ('AFR') of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2021

This is in continuation of our letter dated 25<sup>th</sup> August, 2021 wherein in accordance with Regulation 33 and other applicable provisions of the Listing Regulations, the Company had intimated the Stock Exchanges that the Board of Directors of the Company at its Meeting held on 25<sup>th</sup> August, 2021, had, *inter alia*, approved the Audited Financial Results ('AFR') of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2021.

In this regard, please find attached herewith the newspaper clippings of the said advertisements duly advertised in two newspapers viz. Financial Express (All Editions) in English and Mahasagar (Palghar-Thane Edition) in Marathi language on 27<sup>th</sup> August, 2021.

This notice may also be accessed on the website of the Company at www.mrvlindia.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

for THE MANDHANA RETAIL VENTURES LIMITED

MANISH B. MANDHANA CHIEF EXECUTIVE OFFICER

Encl.: As above.



### THE MANDHANA RETAIL VENTURES LTD.

(Formely Mandhana Retail Ventures Limited)

Corporate Office: 209, Peninsula Centre, Dr. S.S. Rao Road, Parel Mumbai- 400 012. Tel.: 91-22- 43539790 Email: info@tmrvl.com Website: www.mrvlindia.com

## RISA INTERNATIONAL LIMITED

Regd. Off.: 7, Plot No. 27/33, Beaumoon Chambers, 2nd Floor, Nagindas Master Lane Hutatma Chowk, Fort, Mumbai - 400001 Email id: risainternationaltd@gmail.com; Web.:www.risainternational.com; CIN: L99999MH1993PLC071062 Tel: 022-66668104 NOTICE

Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 that a meeting of Board of Directors of the Company will be held or Thursday , the 02<sup>rd</sup> September, 2021 at 7, Plo No. 27/33,BeaumoonChambers,2<sup>rd</sup> Floor

Hutatma Chowk, Fort, Mumbai - 400001, Inter lia, to consider and approve the Unaudite Financial Result for quarter ended 30° June 2020 30th September 2020, 31st December 2020 a

Audited Financial result for the Quarter ender 31st March 2021 & Year ended 31st March 2021 along with Auditor Report. This intimation is also available on the website of the Company at www.risainternational.com an also on the website of the BSE at www.bseindia.com where the securities of the

company are listed For Risa International Ltd Abhinandan Jain 26-08-2021 Wholetime Director

DIN: 03199953

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.:

9029012015

Landline No.:

67440215

Date: 23.08.2021, Place: Morbi



### Amrutanjan Health Care Limited CIN: L24231TN1936PLC000017

Regd. Office: No103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004 Tel: 044-2499 4465 Fax 044-2499 4585 Website: www.amrutanjan.com NOTICE

(For the attention of Equity shareholders of the Company) Sub: Transfer of Equity Shares of Amrutanjan Healthcare Limited to the Investor Education and **Protection Fund (IEPF)** 

Ref: MCA notification dated 13.10.2017 and General Circulars dated 11.06.2017 &16.10.2017 Notice is hereby given to those shareholders of Amrutanian Healthcare Limited, under Rule 6 (3) of the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016, whose shares are liable to be transferred to the Demat Account of the IEPF Authority Ministry of Corporate Affairs (MCA), Governmen of India, had notified the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund Rules, 2016 ('the Rules") providing for the transfer of the Equity Shares to the IEPF Authority in respect of which dividend has remained unpaid / unclaimed for seven consecutive years or more. Accordingly, the equity shares held by those shareholders, on which the Final dividend declared during the financial year 2013-14 remains unpaid unclaimed for seven consecutive years, are due for transfer to the Demat Account of the IEPF Authority. In accordance with Rule 6 (3), the Company has sent individual communication to those shareholders by informing them about the transfer of their shares to the IEPF Authority. The names of the shareholders whose shares are liable to be transferred to the demat account of the IEPF authority, along with their folio number or DP ID / Client ID and also the amount of unclaimed shares are also placed on the website of the Company www.amrutanjan.com. Shareholders, to whom the intimation has been sent (in case of non-receipt of intimation please see the website of

the Company for the names of the shareholders), may use this as their last opportunity and claim the dividence unclaimed on their shares within the specified time viz., before 27th November 2021.

The MCA has issued General Circular No.11/06/2017-IEPF dated 16th October 2017 intimating the demat accounts of the IEPF Authority for the purpose of transfer of shares to the IEPF Authority whether held in physical form or in demat form. Shareholders, holding shares in physical form, may note that the Company would be issuing new Share Certificates in lieu of the Original Share Certificates held by them for the purpose of its conversion into Demat Form and subsequent transmission to the Demat account of the IEPF Authority. Upon such issue, the Original Share Certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. It case of shares held in demat form, the transfer of shares to the demat account of the IEPF Authority shall be effected by the Company by informing the Depository by way of Corporate Action, where the shareholders have their demat account. Subsequent dividends on such shares shall also be credited to the IEPF.

In case of gueries on this subject matter, shareholders may please contact our Registrar and Share Transfer Agent M/s Cameo Corporate Services Ltd., "Subramanian Building" No.1, Club House Road, Chennai 600002 Phone: 044 28460390 / Fax: 044 28460129 / e-mail: investor@cameoindia.com

(M. Srinivasan) Place: Chennai Date: 26-08-2021 Company Secretary & Compliance Office



### पंजाब वैद्यवल बैंक 🕊 punjab national bank POSSESSION NOTICE SASTRA DIVISION - 2nd floor, JP Sapphire building, Race Course Road. Rajkot 360001

Punjab National Bank, for an amount of being mentioned here in belowpayable with further interestand costs thereon until payments/ realization in full.

Whereas, The undersigned being the Authorised Officer of Punjab National Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices on mentioned below dates calling upon the below mentioned Borrowers/Guarantors/Mortgagorsto repay the amount mentioned in the notice being payable with further interestand expenses until payment in full, within 60 days from the date of receipt of

The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagorsand the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said rules on this 23rd Day of August the year 2021. The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the

S.N.	Name of Borrowers / Guarantors / Mortgarors	Demand Notice Date & Outstanding Amount	Description of the Immovable Properties
1.	M/S MARUTI PRODUCT WITH ITS PARTNERS  1. MUKESHBHAI HARJIVANBHAI VARMORA,  2. NATHUBHAI DEVJIBHAI VARMORA,  3. VIJAYABEN LALITBHAI VARMORA & GUARANTORS 1. PATEL HARJIVANBHAI DEVJIBHAI 2. VIPUL BHIKHALAL BARAIYA BRANCH OFFICE: MORBI (253200)	02/04/2021 / RS. 94,80,309.82/-	1.) All The Piece & Parcel Of Property Of residential house in the name of SHRI PATEL HARJIVANBHAI DEVJIBHAI Of S.No. 153/1, Plot No.39p Ad-Measuring - Non agriculture land ad measuring 900 sq feet i.e 83.613 sq mt Built up area Ground floor 83.613 sq mt and Firstfloor 83.613 sq mtr Total ad measuring 167.226 sq mtr at sakat sanala ta and dist morbi as follows that is to say:- Boundary Of Property:- On Or To Towards North: NA Land of plot no 40 is situated, On Or To Towards South: Adjoining plot no 39 paiki other land is situated, On Or To Towards West: NA land of plot no 39 is situated  2.) All The Piece And Parcel Property in the name of SHRI NATHUBHAI DEVJIBHAI VARMORA of S.No.282p Residence Plot No.98p Non agriculture Land ad measuring 607.50 sq feet ie 56.415 sq mt village madhapar ta dist morbi As follows that is to say Boundary Of Property North: Non agriculture land plot no 98 paiki property owner arvindbhai maganbhai loriya is situated, East: Road is situated, West: Non agriculture land plot no 103 is situated  3.) All The Piece And Parcel Property in the name of SHRI VIPUL BHIKHALAL BARAIYA of S.No.153 paiki Residence Plot No 7 Non agriculture land ad measuring 448.16 sq mtr siddhivinayak apartment flat no 104 First floor built up area 82.68 sq mtr village shakat sanala ta morbi As follows that is to say Boundary Of Property North: Flat no 105 is situated, South: Adjoining survey no 153/1 p is situated, East: Flat no 101 102 and 103 is situated, West: Road is situated
2.	M/S SHIV MINERALS (PARTNERS :- 1. JAYANTILAL MOHANBHAI SANARIYA 2. RUSHIKESH DILIPBHAI AGOLA ) BRANCH OFFICE: MORBI (253200)	20/04/2021 / Rs. 47,66,895.26 /-	RESIDENTIAL FLAT AT PLOT NO 9P & 10P OF NON-AGRICULTURE LAND S NO 177P FLAT NO 502, PRAYAG TOWER, RAVAPAR ROAD, MORBI, GUJARAT <b>BOUNDRIES</b> NORTH :-FLAT NO 501, SOUTH :- NA ROAD OF THIS N.A., EAST:- NA ROAD OF THIS NA, WEST:-PROPERTY OF OTHERS ON PLOT NO 10P
3.	M/S SHREE VIVEKANAND PACKAGING PRIVATE LIMITED WITH ITS DIRECTORS 1. DHANANJAYBHAI SHANTILAL MAKASANA, 2. ALPABEN DHANANJAYBHAI MAKASANA, 3. MAYUR CHATURBHAI MAKASANA, 4. PRASHANT ZALARIYA & GUARANTORS 1. DURGABEN MAKASANA, 2. SHANTILAL MAKASANA, 3. BHADRESH SHERASIYA BRANCH OFFICE: MORBI (8-0BC) (058610)	13/04/2021 / Rs. 1,67,74,809.32/-	1. FACTORY LAND & BUILDING SITTUATED AT SURVEY NO 10/3, PIPLI TIMBADI ROAD, VILLAGE- PIPLI TALUKA & DIST MORBI – 363642 BOUNDED AS FOLLOWS NORTH: - R.S. NO 11, SOUTH: - ROAD, EAST : - R.S. NO 10/2, WEST: - R.S. NO 14 & 12  2. RESIDENCE FLAT NO B-602 AT SIX FLOOR OF SANGAM RESIDENCY SITTUATED ON S NO 947/2 PAIKI 2, PLOT NO 1,2,3,4 AND LOCATED OPP PM PARTY PLOT CANAL ROAD, RAVAPAR CHOWKDI, VAJEPAR-MORBI DIST-MORBI BOUNDED AS FOLLOWS NORTH: - ADJ S NO 994/2, SOUTH: - 7.50 MTR. ROAD OF NA LAND, EAST: - ADJ S. NO 947/2, WEST: - ADJ COMMON PASSAGE, LIFT, STAIRCASE THEREAFTER, FLAT NO. 601
4.	M/S S V GRUH UDHYOG Prop. Yusufalibahadurali Valiyani Guarantor Shardaben Khimjibhai Kathiya BRANCH OFFICE: LALPAR (778000)	27/04/2021 / Rs. 36,74,540.53/-	1) FACTORY LAND AND BUILDING LOCATED AT NA LAND S. NO 236/P1, PLOT NO 17, NAVLAKHI ROAD, VILL CHACHAVADARDA, TAL. MALIYA, DISTT. MORBI. (OWNER: USUFALI BAHADURALI VALIYANI) BOUNDRIES: - EAST: - N.A. ROAD, WEST: - N.A. LAND OF S. NO 212, NORTH: - LAND OF PLOT NO 18, SOUTH: - LAND OF PLOT NO 18  2) RESIDENTIAL HOUSE SITUATED AT PLOT NO 66,S. NO 205PGAYATRINAGAR, NR, INDIRA NAGAR PRIMARY SCHOOL, B/H SAMPARANHOSPITAL, MAHENDRANAGAR ROAD, VILL. MAHENDRANAGAR, TAL &DISTT. MORBI. (OWNER: SHARDABEN KHIMJIBHAI KATHIYA) BOUNDIRES: - EAST: - NA ROAD, WEST: - LAND OF S NO 206, NORTH: - LAND OF PLOT NO 67, SOUTH: - LAND OF PLOT NO 65
5,	M/S SHYAM CHEM INDUSTRIES (PARNTERS: - MR. SHANTILAL SHAMJIBHAI PATEL, MR. JAYDEEP HARILAL BHAGAT, MR. BHAVESHBHAI SHAMJIBHAI PATEL, MR. DARSHANBHAI DAMJIBHAI BHAGAT, MR. ISHWARBHAI NANJIBHAI BHAGAT) BRANCH OFFICE: LALPAR (778000)	01/05/2021 / Rs. 35,10,593.82/-	N A Land Admeasuring 4047 Sq Mt. of S.No. 741/P, 8-A NH, B/H Sorisco Ceramic Nr Zibba Ceramic,Vill Ghuntu Lakhdirpur Road, MORBI Distt-MORBI, GUJARAT—363642  BOUNDRIES:- NORTH:- AGRICULTURE LAND OF SR. NO 839, SOUTH:- ROAD OF KHARABA LAND OF SR NO 827, EAST:-ROAD COMMON PLOT 7 NA LAND OF SR NO 838, WEST:- AGRICULTURE LAND OF SR NO 741P



# MRVL

MANDHANA RETAIL VENTURES LTD

## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

## **Extract of Audited Financial Results for the** Quarter and Financial Year ended 31st March, 2021

Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

(Rs. In Lacs, except earnings per sl								
	921 18 18		Quarter Ended	Year Ended				
Sr. No.	Particulars	31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)		
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17		
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)		
3,	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)		
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)		
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286,58)	(3,082.50)		
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26		
7.	Other equity	- 6	9		-	1,393.10		
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic 2. Diluted	(0.66) (0.66)	(0.41) (0.41)	(11.61) (11.61)	(1.26) (1.26)	(14.06) (14.06)		

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com

By Order of the Board of Directors For THE MANDHANA RETAIL VENTURES LIMITED

> PRIYAVRAT MANDHANA **EXECUTIVE DIRECTOR** DIN: 02446722

Authorized Officer, Punjab National Bank



Navin Fluorine International Limited Regd. Office: 2<sup>nd</sup> floor, Sunteck Centre, 37/40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel. No.022-66509999 Fax No.022-66509800, Website: www.nfil.in, E-mail: info@nfil.in CIN: L24110MH1998PLC115499 Responsible Care

### NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO

**INVESTOR EDUCATION & PROTECTION FUND (IEPF)** Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more, to the IEPF Authority. The next due date for transfer of such shares is November 27, 2021. Pursuant to the said Rules, the Company is sending individual communication to those shareholders whose shares have become due for transfer to IEPF. The Company is also uploading the details of such shareholders on its website viz. www.nfil.in

Notice is further given to such shareholders to claim/encash the unpaid/unclaimed dividend from Interim Dividend 2014-15 onwards latest by November 12, 2021 so that the shares are not transferred to the IEPF Authority. It may please be noted that if dividend remains unclaimed/ unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders.

On transfer of the dividend and shares to IEPF, shareholders may still claim the same by making an application to IEPF in Web Form IEPF-5 as per the applicable Rules. The said Web Form is available on the website of IEPF viz. www.iepf.gov.in and on the website of the Company www.nfil.in For any gueries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Private Limited, Unit: Navin Fluorine International Limited, Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500032, Tel: +91 04067161622 / +91 04067161627, emai ID: einward.ris@kfintech.com

For Navin Fluorine International Limited

Place: Mumbai Dated: August 26, 2021 PADMANABH MAFATLAL GROUP

EMD/Date & Time of Inspection/Date & Time of Auction:

Name & Address of

Borrower/Guarantors/

Mortgagors

Mr. Balasaheb Vittal Andhale.

Niraj B. Mankad President Legal & **Company Secretary** 

## Rado Tyres Limited

Regd. Office: Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road, Cochin-682 011, Ernakulam, Kerala. CIN: U25111KL1986PLC004449

Tel: 91-484-2374461 | Fax: 91-484-4032683 | Email: rado.ho@ceat.com INFORMATION REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO

VISUAL MEANS (OAVM) Shareholders may please note that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 29, 2021 at 3.00 p.m. (IST) through VC/OAVM, without the physical presence of the shareholders at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), read with General Circular No. 2/2021 dated January 13, 2021, read with Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred as MCA Circulars), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and the Annual Report for the FY 2020-2021 is being sent to all the Shareholders only through electronic mode to those Shareholders whose email addresses are registered with the Company, and being made available on the website of the Company at www.radotyreslimited.com and on the website of CDSL at www.evotingindia.com.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at rado.ho@ceat.com along with request letter duly signed by First Holder mentioning the name, address, Contact No. and Folio No. of the Shareholder, self-attested copy of the PAN card and self-attested copy of the address proof such as driving license, election identity card, passport etc.

Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Shareholders can attend the AGM through the VC/OAVM facility only. The nstructions for joining the AGM shall be provided in the Notice of AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM ('e-voting') and also via remote e-voting, the procedure for which will be provided in the Notice of AGM.

This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of MCA.

Description of properties along

with name of mortgagors

(Owner of the property)

Flat No. 401, 1, Pooja Park Co.operative

For Rado Tyres Limited Geeta Bandekar Company Secretary

SVATANTRA MICRO HOUSING FINANCE CORPORATION LTD.

Office No.1, GR. FLOOR, PUSHPAK CHSL, MALAVIYA ROAD, OPP. GOMANTAK HALL, VILE PARLE (EAST), MUMBAI-400 057. TEL-022 26101076-79

**Date of Demand Notice** 

Amount outstanding

03/03/2020

svatantra

Reserve Price &

**Earnest Money** 

Deposit (EMD)

AUCTION-CUM-TENDER SALE NOTICE TO GENERAL PUBLIC

Whereas under section 13(2) of the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has issued demand notices as mentioned below in table for the recovery as mentioned from the borrowers/guarantors/mortgagors (herein referred to as borrowers). Further, In exercise of powers contained in the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has taken the possessions of the under mentioned secured assets which are held as securities in respect of Loan/credit facilities granted to them. Whereas sale of the secured asset/s is to be made through Public auction cum Tender for recovery of the secured debt due to Svatantra Micro Housing Finance Corporation Ltd., (SMHFC). The General Public is invited to bid either personally or by duly authorised agent. Details of borrowers/amount outstanding/Properties/Reserve Price/EMD Amount, Date & Time of Deposit of

Date: August 26, 2021

Mrs. Pushpa Balu Andhale, Mr. Kiran Balasaheb Andhale Mr. Vaibhav Balasaheb Andhale	Rs. 11,95,742/- (Rupees Eleven Lakh Ninty Five Thousand Seven Hundred Forty Two only) as on 03.03.2020	Housing Society Survey No. 80 Hissa No. 26 And 28 Pakkhadi Kharegaon , Kalwa West Thane	
Mr. Ajitkumar Ramchanda Sharma, Mrs. Sunita Ajitkumar Sharma	03/03/2020 Rs. 5,40,950/- (Rupees Five Lakh Forty Thousand Nine Hundred Fifty Only) as on 03/03/2020	Flat No. 003, B20, Samruddhi Complex Village Garpoli, Near Diksal Village, Opp. Bhivpuri Railway Station, Taluka Karjat - 410201	Rs. 5.30 Lacs Rs. 53,000/-
Mr. Suresh Manik Waghmare Mrs. Padmavati Arjun Chubchi	03/10/2018 Rs. 7,07,520/- (Rupees Seven Lakh Seven Thousand Five Hundred Twenty Only) as on 03/10/2018	Flat No. 03, B 14, Samruddhi Complex Village Garpoli, Near Diksal Village, Opp. Bhivpuri Railway Station, Taluka Karjat - 410201	Rs. 5.30 Lacs Rs. 53,000/-
Mr. Surendra Dakua Mrs. Sunita Dakua	07/04/2021 Rs. 2,97,934/- (Rupees Two Lakh Ninty Seven Thousand Nine Hundred Thirty Four Only) as on 07/04/2021	Flat No. 106, Karwa (Wing-A)Sec-1, Karrm Residency At Post - Dhasai, Shahpur Kinhvali Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 5.50 Lacs Rs. 55,000/-
Mr. Houshilaprasad Singh Mrs. Sudha Singh	06/04/2021 Rs. 7,35,688/- (Rupees Seven Lakh Thirty Five Thousand Six Hundred Eighty Eight Only) as on 06/04/2021	Flat No. 104, Hamrahi(Wing-A)Sec-3, Karrm Residency At Post - Dhasai, Shahpur Kinhvali Road, Taluka-Shahapur, District - Thane, Shahapur 421601	Rs. 8.70 Lacs Rs. 87,000/-
Mrs. Rupalirupam Das Mr. Meeta Das Mr. Rajeev Das	03/03/2020 Rs. 5,70,585/- (Rupees Five Lakh Seventy Thousand Five Hundred Eighty Five only) as on 03.03.2020	Flat No. 407, Ankush (Wing-A)Sec-1, Karrm Residency At Post - Dhasai, Shahpur Kinhvali Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 5.50 Lacs Rs. 55,000/-
Mr. Kiran Pawar Mr. Vilas Pawar Mrs. Vaishali Pawar	06/04/2021 Rs. 7,04,918/- (Rs. Seven Lakh Four Thousand Nine Hundred Eighteen only) as on 06.04.2021	Flat No. 401, Suhag, B Wing,, Karrm Residency At Post - Dhasai, Shahpur Kinhvali Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 5.50 Lacs Rs. 55,000/-
Mrs. Bhagyashree Bhopatkar Mr. Rajendra Bhopatkar	04/05/2021 Rs. 4,48,320/- (Rs. Four Lakh Forty Eight Thousand Three Hundred Twenty Only) as on 04.05.2021	Flat No. 17, 1, Shubh Griha - Vasind Mumbai- Nashik National Highway, Vasind (W), Khativali Village, Taluka-Shahpur, District-Thane-421604	Rs. 5.80 Lacs Rs. 58,000/-
Mr. Arun Kumar Singh Mrs. Ritu Singh	04/05/2021 Rs. 9,66,260/- (Rupees Nine Lakh Sixty Six Thousand Two Hundred Sixty only) as on 04.05.2021	Flat No. 301, Amber (Wing-A)Sec-2, Karrm Residency At Post - Dhasai, Shahpur Kinhvali Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 6.00 Lacs Rs. 60,000/-
Mr. Tanaji Borane Mrs. Sangeeta Borane	04/05/2021 Rs. 4,48,579/- (Rs. Four Lakh Forty Eight Thousand Five Hundred Seventy Nine Only) as on 04.05.2021		Rs. 9.80 Lacs Rs. 98,000/-
Mrs. Sangeeta Umtole Mr. Ravikumar	06/04/2021 Rs. 8,32,062/- (Rupees Eight Lakh Thirty Two Thousand Sixty Two Only) as on 06.04.2021	Flat No. 401, ShivShambhu(A-Wing), Shiv Shambhu Apartment Survey No. 125, Hissa No. 4 And 7, Situated At Virar, Taluka-Vasai, District Thane - 401305	Rs. 11.65 Lacs Rs. 1,16,500/-
Mr. Siddhesh Bane Mrs. Sheetal Bane	04/05/2021 Rs. 4,26,066/- (Rupees Four Lakh Twenty Six Thousand Sixty Six Only) as on 04.05.2021	Flat No. 204, Wing 1, Shree Sai Apt Building No. 2, S.No. 227, Naringi-Bypass Road, Next To Quality Hotel, VIL: Naringi, Virar (East) - 401303	Rs. 15.20 Lacs Rs. 1,52,000/-
Mr. Pazhaynur Anand Venkiteshwaran Mrs. Anantha Venkiteswaran	02/03/2019 Rs.5,82,767/- (Rs. Five Lakh Eighty Two Thousand Seven Hundred Sixty Seven Only) as on 02.03.2019	Flat No. 101, A, Shree Siddhivinayak Apt Survey No. 24, H.No. 2, Plot No. 7&8, Village Vadavali, Roshan Park, Naigaon (West)	Rs. 16.30 Lacs Rs. 1,63,000/-
Mrs. Smita Vilas Raut Mr. Mikilesh Vilas Raut Mr. Kunal Vilas Raut	03/09/2018 Rs. 13,50,257/- (Rupees Thirteen Lakh Fifty Thousand Two Hundred Fifty Seven Only) as on 03.09.2018	Flat No. 108, Royal Apt (A Wing), Royal Apartment Survey No. 125, Hissa No. 4 And 7, Situated At Virar, Taluka - Vasai, District - Thane, PINCODE 401305	Rs. 10.90 Lacs Rs. 1,09,000/-
Mr. Sharad Cholake Mrs. Kavita Kale	04/05/2021 Rs. 8,53,027/- (Rupees Eight Lakh Fifty Three Thousand Twenty Seven Only) as on 04.05.2021	Flat No. 311, A1, Playtor Paud - A Gut No. 222, 223, 224, 225, 226 & 230 , Village : Paud, Taluka: Mulshi, Dist-Pune-412108, Maharashtra	Rs. 9.20 Lacs Rs. 92,000/-
Mrs. Vaishali Ramesh Patil Mr. Manohar Gopal Mahajan	04/02/2020 Rs.9,74,310/- (Rs. Nine Lakh Seventy Four Thousand Three Hundred Ten only) as on 04.02.2020	Flat No. 401, A1, Playtor Paud A Gut No. 222, 223, 224, 225, 226 & 230, Village : Paud, Taluka: Mulshi, Dist-Pune-412108, Maharashtra	Rs. 9.20 Lacs Rs. 92,000/-
Mr. Laxmikant Chandre Mr. Vinayak Chandre	06/04/2021 Rs. 14,03,918/- (Rupees Fourteen Lakh Three Thousand Nine Hundred Eighteen Only) as on 06.04.2021	Flat No. 2, A 2 - 3 JET (RANJANGAON), Playtor Ranjangaon - A Gut No. 697 (Paiki), Village : Karegaon, Taluka : Shirur, Dist - Pune - 412210, Maharashtra	Rs. 11.00 Lacs Rs. 1,10,000/-
Mr. Vivek Chandre Mrs. Alka Chandre	06/04/2021 Rs. 13,58,240/- (Rupees Thirteen Lakh Fifty Eight Thousand Two Hundred Forty only) as on 06.04.2021	Flat No. 3, A 2 - 3 JET (RANJANGAON), Playtor Ranjangaon - A Gut No. 697 (Paiki), Village : Karegaon, Taluka : Shirur, Dist - Pune - 412210, Maharashtra	Rs. 11.00 Lacs Rs. 1,10,000/-
Mr. Ayoub Shaikh Mr. Sohil Shaikh Mrs. Jakera Shaikh	04/05/2021 Rs. 10,85,516/- (Rupees Ten Lakh Eighty Five Thousand Five Hundred Sixteen only) as on 04.05.2021	Flat No. 202, A1, Sangam Realty Chakan Annex Gat No.255, At Shelgaon, Chakan Shikhrapur Road, Near HP Petrol Pump, Taluka Khed, District Pune	Rs. 10.80 Lacs Rs. 1,08,000/-
Mr. Sanjaykumar Patil Mrs. Supriya Patil	06/04/2021 Rs.7,84,051/- (Rupees Seven Lakh Eighty Four Thousand Fifty One Only) as on 06.04.2021	Flat No. 203, Ganga-D(Plot-1), Shivdarshan Survey No. 905/3, Pune-Solapur Road, Yavat, Taluka-Daund, District-Pune, Pincode 412214	Rs. 10.30 Lacs Rs. 1,03,000/-
Mr. Bibhishan Gore Mrs. Savita Bibhishan	04/05/2021 Rs.3,54,995/- (Rs. Three Lakh Fifty Four Thousand Nine Hundred Ninty Five Only) as on 04.05.2021	Flat No. 304, R, Vaishnavi City Survey No. 21/1, Devachi Urali, Tal: Haveli, Dist: Pune - 412308	Rs. 8.00 Lacs Rs. 80,000/-
Mrs. Sunita Varkad Mr. Govind Varkad	06/04/2021 Rs.8,89,613/- (Rs. Eight Lakh Eighty Nine Thousand Six Hundred Thirteen Only) as on 06.04.2021	Flat No. 320, B3, Xrbia Abode Gat No 240, Jambhul Rd, Jambhul, Taluka-Mawal, District- Pune	Rs. 6.80 Lacs Rs. 68,000/-
Mrs. Anjana Kiran Ghodake Mr. Kiran Suresh Ghodake	02/11/2019  Rs. 6,33,454/- (Rupees Six Lakh Thirty Three Thousand Four Hundred Fifty Four Only) as on 02.11.2019	Flat No. 312, Shree Ganesha Apartment, Shree Ganesha Apartment Plot Nos. 29,30 & 31, Survey No. 57/2A + 8A, Songaon, Taluka & District - Satara	Rs. 6.80 Lacs Rs. 68,000/-
	03/12/2019	Flat No. 313, Shree Ganesha Apartment,	Rs. 6.10 Lacs
Mrs. Komal Amar Kamble Mr. Amar Balaso Kamble	Rs. 3,87,464/- (Rupees Three Lakh Eighty Seven Thousand Four Hundred Sixty Four Only) as on 03.12.2019	Shree Ganesha Apartment Plot Nos. 29,30 & 31, Survey No. 57/2A + 8A, Songaon, Taluka & District - Satara	Rs. 61,000/-

◆ Date and Time of Auction: 27.09.2021 - 11.00 AM to 12.00 PM TERMS AND CONDITIONS OF E-AUCTION SALE: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules

2002 and to the following further conditions: The properties are being sold on 'AS IS WHERE BASIS IS.

Date: 27.08.2021

The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.

The secured asset will not be sold below the reserve price. iv. The auction sale will be "through Auction-Cum-Tender".

The bidders are also advised for detailed terms and conditions The interested bidders shall deposit the EMD by way of Demand Draft favoring "SMHFC LTD" or through NEFT/RTGS A/c No. 00608940000020 IFSC Code: HDFC0000060 " as per above mentioned account numbers The draft should not be of a

vi. Bidder is to submit these documents through e-mail to the Authorised Officer at e-mail address and also to submit self attested hard copies of these documents (Demand Draft in original) to the Authorised Officer, at the Branch address mentioned herein above in the envelope super scribing as 'Bid in the A/C (mention the account Name )

 Others detailed Terms and Conditions available on website www.svatantramhfc.com. Further enquiries may be clarified with the Authorized Officer, SMHFC, Mr. Sharik Saudagar (MO-8879666943 or 022-26101076-79

Email sharik.saudagar@mhfcindia.com Svatantra Micro Housing Finance Corporation Ltd (SMHFC) Place : Mumbai

financialexp.epapr.in

25th August, 2021

Mumbai

Ahmedabad

Authorised Officer

(Secured Creditor)

## HOVS

CIN:L72200PN1989PLC014448 Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India

Tel: 91 20 24221460, Fax: 91 20 24221470; investor.relations@hovsltd.com | www.hovsltd.com NOTICE FOR THE 33" ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS

Notice is hereby given that the 33" Annual General Meeting ("33" AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33" AGM.

2. The 33" AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Act.

Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33<sup>™</sup> AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depositary Participant(s).

 The Notice of 33" AGM and the Annual Report for the financial year 2020-21 will also be available for download on the Company's website at www.hovsltd.com; website of

the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and on the website of KFin at https://evoting.kfintech.com. Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the

Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at einward.ris@kfintech.com. The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link https://ris.kfintech.com/email\_registration/. 6. The Company is providing VC/ remote e-voting facility through KFin Technologies

Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the Members:

Wednesday, September 15, 2021

Sunday, September 19, 2021

Tuesday, September 21, 2021

Tuesday, September 21, 2021

at 9:00 AM, IST

at 5:00 PM, IST

at 5:00 PM, IST

(i) Date of completion of sending of Notice Thursday, August 26, 2021 (ii) Cut-off date

(iii) Date and time of start of e-voting

(iv) Date and time of end of e-voting (v) E-voting shall not be allowed beyond

(vi) Details of the Authorised agency appointed for providing VC facility / e-voting facility and contacts

Mr. Mohd Mohsin Uddin, Senior Manager Address: Karvy Fintech Private Limited at Karvy Selenium Tower B, of the person responsible to address Plot 31-32. Financial District, the grievances connected thereto Nanakramguda Serilingampally. Hyderabad Rangareddi 500 032 Email id: evoting@kfintech.com Contacts: +91-40-6716 1562 / 1800-309-4001

A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33° AGM.

 Any person who becomes member after the dispatch of the Notice of the 33° AGM and holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at evoting@kfintech.com. The procedure for obtaining User ID and password is also provided in the Notice of the 33" AGM which is available on the Company's website and KFin's website https://evoting.kfintech.com.

9. The Register of Members and the Share Transfer Books of the Company will remain closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33" AGM of the Company.

Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

11. Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a scrutinizer, to scrutinize e-voting process in a fair and transparent manner.

12. This public notice is also available on the website of the Company www.hovsltd.com and at https://evoting.kfintech.com

By order of the Board For HOV Services Limited

Bhuvanesh Sharma VP-Corporate Affairs & Company Secretary & Compliance Officer

Place: Pune Date: August 26, 2021

## Sun TV Network Limited

SUN

CIN: L22110TN1985PLC012491 Registered Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No. 044-44676767 Fax: 044-40676161 Email: tvinfo@sunnetwork.in Website: www.suntv.in

NOTICE is hereby given that the 36" Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 17" September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the EGM / AGM venue is not required and Annual General Meeting (AGM) be held through VC or OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM hall be the Registered Office of the Company.

In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies Private Limited (KFintech) at https://evoting.kfintech.com.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, Kfintech or by sending an email request to them at their email ID einward.ris@kfintech.com, along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Kfintech for facilitating voting through

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. September 8, 2021 only shall been titled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 20, 2021 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 8, 2021 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to einward.ris@kfintech.com, by mentioning their Folio No./ DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the

The e-voting period will commence from Tuesday, September 14, 2021 at 9.00 a.m. and will end on Thursday, September 16, 2021 at 5.00 p.m.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFintech thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. Lakshmmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.suntv.in and website of Kfintech https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Sun TV Network Limited, Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: tvinfo@sunnetwork.in, or M/s. KFin Technologies Private Limited, Selenium Tower B. Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to einward.ris@kfintech.com for any further clarifications.

For Sun TV Network Limited

Place: Chennai Company Secretary & Compliance Officer Date: 26.08.2021

### ARUNIS ABODE LIMITED

(formerly known as M. B. Parikh Finstocks Limited) CIN: L70100GJ1994PLC021759

Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi.Killa Pardi, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788; Email: corporate@arunis.co; Website: www.arunis.co NOTICE OF 27<sup>™</sup> ANNUAL GENERAL MEETING.

REMOTE E -VOTING AND BOOK CLOSURE INTIMATION Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of

the Companies (Management and Administration) Rules, 2014, Notice is hereby given The 27th Annual General Meeting (AGM) of the Company will be held on Friday, 17th September, 2021 at 04:30 P.M.(IST) through Video Conferencing ("VC") Other Audio Visual Means ('OAVM'), without physical presence of the members a a common venue to transact the business as set out in the Notice of the 27th AGM dated 25<sup>n</sup> June, 2021, in accordance with the applicable provisions of the

Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P. 2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021 11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") In compliance with the Companies Act, 2013, the rules made thereunder and the

aforesaid Circulars, the Notice of the 27th AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (email) to all those members who have registered their e-mail address with the respective Depository Participants ('DPs') or the Company or its Registrar and Share Transfer Agents ('RTA') viz., Link Intime India Private Limited. The said Annual Report along with the Notice convening the 27th AGM is also available on the website of the Company viz. www.arunis.co , website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') viz.

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10th September, 2021 may cast their vote electronically or the Ordinary and Special business as set out in the Notice of the 27th AGM through electronic voting system of CDSL from a place other than venue of the AGM ('remote

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13th September, 2021 to Friday, 17th September 2021 (both days inclusive) for the purpose of the ensuing 27th AGM. All the members are informed that:

the Ordinary and the Special business as set out in the Notice of 27th AGM may be transacted through voting by electronic means i.e. remote e-voting; ii. the remote e-voting shall commence on Tuesday, 14th September, 2021 at

 the remote e-voting shall end on Thursday, 16th September, 2021 at 5.00 P.M. iv. the cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10th September, 2021;

v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27th AGM and holding shares as on the cutoff date i.e. Friday, 10th September, 2021 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com o rnt.hrlpdesk@linkintime.co.in; members may note that : a) the remote e-voting module shall be disabled by

CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10th September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM:

vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at corporate@arunis.co or can call on +91-7045677788 / 9167869000

For Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited)

Place: Mumbai Date: 26th August, 2021

Hirak Patel Company Secretary & Compliance Officer Membership No.: A50810 unitech

Place: New Delhi

Dated: 26th August, 2021

UNITECH LIMITED

CIN: L74899DL1971PLC009720 Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017

Tel. / Fax: 011-26857338 E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com

PUBLIC NOTICE Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/-- each has been reported as lost / misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s): Name of Shareholder(s) No. of Shares Share Folio No. Distinctive Nos.

	100	Certificate No.		
Ram Ratan Modi	10400	1273	1273	5506211-5507010 128512021-128521620
	10400	9473		879525181-879535580
The public is hereby adv	ised/cautioned no	t to deal in any way	with the	aforesaid share certificates.

ny person(s) who has/have any claim, in respect of the above mentioned share certificate(s) hould communicate to the undersigned within fifteen days from the date hereof with supporting of nis/her claim. The Company will proceed to issue the duplicate. Share Certificate(s) after the expiry of

> (K. C. Sharma) **Company Secretary**

FOR UNITECH LIMITED

A.V.THOMAS AND COMPANY LIMITED

### CIN: U51109KL1935PLC000024 Registered Office: W-21/674, Beach Road, Alappuzha 688012

E-mail: avt.alapuzha@gmail.com, Website: www.avthomas.in Tel: 0477-2243624, 2243625

### NOTICE

In order to send the notice of the 86th Annual General Meeting, Annual Report and Other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: investor@cameoindia.com or to the Company's e-mail id: avt.alapuzha@gmail.com or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration /up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

Place: Chennai Date: 25-08-2021 For A V Thomas and Company Ltd., **Ajit Thomas** Executive Chairman



Hero MotoCorp Limited Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 CIN: L35911DL1984PLC017354 | Phone: 011-46044220 Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com Website: www.heromotocorp.com PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company') are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to ssue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0038920	LAURIANA	Rs.10/-	20503280-20503329	330154	50
	FERNANDES		20503330-20503341	330155	12
	MANUEL FERNANDES				
HML0163649	SANTOSH GOEL	Rs.2/-	159789831-159790580	531691	750
HML0136252	J M MAGO	Rs.10/-	2166516-2166565	43340	50
			2969566-2969615	59401	50

Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates. For Hero MotoCorp Ltd. Place: New Delhi

'Secretarial Department' at its Registered Office or send an email at

secretarialho@heromotocorp.com within 7 days from the date of publication of this

Neerja Sharma

Company Secretary & Chief Compliance Officer Date: 26.08.2021



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012 Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

## Extract of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2021

Quarter Ended

(Rs. In Lacs, except earnings per share)

			Quarter Endec	Year Ended		
Sr. No.	Net Profit / (Loss) for the period (before tax,	31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	#3	252	ie.	65	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.66) (0.66)	(0.41) (0.41)	(11.61) (11.61)	(1.26) (1.26)	(14.06) (14.06)

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.

2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under

Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com By Order of the Board of Directors

For THE MANDHANA RETAIL VENTURES LIMITED

Sd/-PRIYAVRAT MANDHANA **EXECUTIVE DIRECTOR** 

## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012 Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

## **EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE** QUARTER ENDED 30<sup>TH</sup> JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr.		Quarter Ended			Quarter E			Year Ended
No.	Particulars	30.06.2021 31.03.2021 30.06.202 Unaudited Audited Unaudited 25.04 79.60 171.65  (138.58) (144.82) (68.04	30.06.2020	31.03.202				
		Unaudited	Audited	Unaudited	Audited			
1	Total Income from Operations	25.04	79.60	171.65	556.76			
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)			
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)			
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89			
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58			
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26			
7	Other Equity	928	* T	(40	66			
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.63) (0.63)	(0.66) (0.66)	(0.31) (0.31)	(1.26) (1.26)			

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.

2. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

> By Order of the Board of Directors For THE MANDHANA RETAIL VENTURES LIMITED

PRIYAVRAT MANDHANA EXECUTIVE DIRECTOR

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MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

Mumbai 25th August, 2021

DIN: 02446722

Mumbai 25<sup>™</sup> August, 2021

**BENGALURU** 

DIN: 02446722



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012 Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

## EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr.			Year Ended			
No.	Particulars	30.06.2021 31.03.2021		30.06.2020	31.03.202	
		Unaudited	Audited	Unaudited	Audited	
1	Total Income from Operations	25.04	79.60	171.65	556.76	
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)	
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26	
7	Other Equity	923	8	2	9/2	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.63) (0.63)	(0.66) (0.66)	(0.31) (0.31)	(1.26) (1.26)	

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.
- 2. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

By Order of the Board of Directors For THE MANDHANA RETAIL VENTURES LIMITED

Mumbai 25" August, 2021 PRIYAVRAT MANDHANA **EXECUTIVE DIRECTOR** DIN: 02446722



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

## **Extract of Audited Financial Results for the** Quarter and Financial Year ended 31st March, 2021

	M.C. Scott B. C. Martine S. C. Stories		Quarter Ended	ı	Year Ended		
Sr. No.	Particulars	31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)	
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17	
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)	
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)	
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26	
7.	Other equity	U.S.				1,393.10	
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.66) (0.66)	(0.41) (0.41)	(11.61) (11.61)	(1.26) (1.26)	(14.06) (14.06)	

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.
- 2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com

By Order of the Board of Directors For THE MANDHANA RETAIL VENTURES LIMITED

> PRIYAVRAT MANDHANA EXECUTIVE DIRECTOR

> > DIN: 02446722



Mumbai

25th August, 2021

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# For All Advertisement Booking Call: 0120-6651214

### **NEIL INDUSTRIES LIMITED**

CIN: L51109WB1983PLC036091 R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029

Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001 **E Mail:** neilil@rediffmail.com, neilindustrieslimited@gmail.com Ph: Corp Office: 0512-2303325 WEB: www.neil.co.in NOTICE

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 29th September, 2021 at 11.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('LODR') read with General Circular No.14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020 followed by Circular No. 02/ 2021 dated January 13, 2021 and also SEBI Circular dated 12th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ('relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the Financial Year 2020-21, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e., BSE Limited at

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that: -

- (a) The cut off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 17th September, 2021.
- (b) The remote E-voting shall commence on September 26, 2021 at 09:00 a.m. IST and end on September 28, 2021 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time. (c) A person, who has acquired shares and become member of the Company after the
- email sending date i.e., 20th August, 2021and holding shares on cut off date i.e.,17th September 2021, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e voting.
- (d) Members holding shares in Physical Mode, who have not registered/updated their email addresses with the companyare requested to visit the website of the company's Registrar at www.skylinerta.com click on email registration andupload required
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
- The Notice of AGM is available on the Company's website www.neil.co.in and on NSDL website http://www.evoting.nsdl.com/;
- (g) The procedure of electronic voting is available in the Notice of the 38th Annual General Meeting as well as in the email sent to the Members and on NSDL website https://www.evoting.nsdl.com. In case of any queries pertaining to e-voting, member can e-mail to evoting@nsdl.co.in and/orneilil@rediffmail.com;
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By the order of the Board For NEIL INDUSTRIES LIMITED Date: 27 August, 2021 **Amanpreet Kaur** 

### MANGALAM CEMENT LIMITED P. O. ADITYA NAGAR - 326 520, MORAK, DISTT. KOTA (RAJ.)

**Company Secretary** 

Tel: 07459-233127 Fax: 07459-232156 E-mail: shares@mangalamcement.com, Website: www.mangalamcement.com CIN: L26943RJ1976PLC001705

NOTICE OF THE 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting

Place: Kanpur

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 18th September, 2021 at 02.00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circulars No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021(collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") to transact the Businesses as set out in the AGM Notice dated 22nd May, 2021 which forms part of the Annual Report for the Financial Year 2020-21 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company /RTA or Depository Participant and the same has been completed on 26th August, 2021. The Annual Report and AGM Notice are available on the Company's website at www.mangalamcement.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Instruction for Remote E-Voting and E-voting during AGM

In terms 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 Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and evoting facility during the AGM, who will be holding shares in physical or dematerialised form as on 11th September, 2021 (cut-off date). They may cast their votes electronically through e-voting services provided by NSDL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of the AGM.

Members may access the NSDL e-voting system at the weblink; https://www.evoting.nsdl.com under shareholders/members login. The same link is valid for joining/attending the AGM through

The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids. with the company are provided in the notice of the AGM. Members are hereby informed that:

Members holding shares either in physical form or in dematerialized form, as on the "Cut Off" date

- i.e. Saturday, 11th September, 2021, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/DAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting. 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 only shall be entitled to avail the facility of remote e-voting as well as voting
- The remote e-voting will commence on Wednesday, September 15, 2021 at 9.00 AM.
- The remote e-voting will end on Friday, September 17, 2021 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter and voting through
- remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM

electronically can generate their login and password as per instruction given in the notice under

- e-voting instructions on page no. 4 of the Notice of the AGM. The facility of voting through e-voting system shall also be made available during the AGM through VC/DAVM. Only those members attending the AGM, through VC/DAVM who have not already cast
- vote through remote e-voting shall be able to exercise their e-voting right during the AGM. Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled.
- to cast their vote again. Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and 15 minutes after the scheduled time of commencement of AGM. through the facility provided by NSDL at https://www.evoting.nsdl.com by using the login credentials
- and selecting the EVEN for the Company's AGM. Detailed procedure is provided in the notice of AGM. In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai -400013. Email: at evoting@risdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.
- Any member who is not a Member as on the cut-off date should treat this Notice for information Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions
  - proposed in this notice but whose email addresses are not registered with the Company/Depositories: (i) In case shares are held in physical mode please send signed request letter with Folio No.,
  - Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@masserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention folio no.".
  - (ii) In case shares are held in demat mode, please update your email id with your depository participant and send scan copy of updated client master report to info@masserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention dpid-clid". If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies

(Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 12th September, 2021 to Saturday, 18th September, 2021 (both days inclusive) for the purposes of ensuing AGM and for determining entitlement to dividend, if any. The manner and procedure in which the members can give their mandate for receiving of dividends

directly in their bank accounts through the National Automated Clearing House (NACH) or any other means are available in the notice of the AGM.

> Manoj Kumar Company Secretary

For Mangalam Cement Limited

Place: Mumbai

## ABANS ENTERPRISES LIMITED

CIN: L74120MH1985PLC035243 Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021. **Tel No.:** 022 – 6835 4100, **Fax:** 022 – 6179 0010

Email: compliance@abansenterprises.com | Website: www.abansenterprises.com INFORMATION REGARDING 35th ANNUAL GENERAL MEETING

- TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER **AUDIO VISUAL MEANS (OAVM)** Shareholders may please note that the 35th Annual General Meeting (AGM) o the Company will be held through VC/OAVM on Wednesday, September 29, 2021
  - at 01.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI, to transact the business that will be set forth in the Notice of the
- 2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participan (s). The Notice of the 35th AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website at (www.abansenterprises.com) and on the website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.msei.in).

### 3. Manner of registering/updating email addresses:

a. Option 1:

are requested to send the following documents/ information via e-mail to support@purvashare.cominordertoregister/updatetheire-mailaddressesandto obtain user id & password to cast their vote through remote e-voting or e-voting at i) Name registered in the records of the Company;

Members of the Company holding shares in physical form or who have

not registered/updated their e-mail addresses with the Company/Depositories.

- ii) DP ID & Client ID, Client Master Copy or Consolidated Account Statement
- (For shares held in demat form):
- iii) Folio No., Share Certificate (For shares held in physical form);
- iv) E-mail id and mobile number; v) Self-attested scanned copy of PAN
- vi) Self-attested copy of any document (e.g. Election Identity Card, Passport,
- b. Option 2:
  - Members of the Company alternatively can visit to https://www.purvashare.com/ email-and-phone-updation and the update details as mentioned in details Option 1 to in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM. Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository

### 4. Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made to the shareholders through email after successfully registering their email addresses in the manner provided above. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The detailed procedure for casting the votes through remote e-voting / e-voting shall be provided
- in the Notice of the AGM.
- 5. The detailed instructions for joining the AGM through audio visual means shall be provided in the Notice of the AGM. 6. This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the GOI, MCA and SEBI.

For Abans Enterprises Limited

**Abhishek Bansal** Place: Mumbai Date: August 26, 2021 (Managing Director)



### CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED CIN: L67120MH1997PLC112443

Regd. Office: Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400 013.

Phone: Tel: +91 22 23023333 Website: www.cdslindia.com Email ID: cdslagm@cdslindia.com

### NOTICE TO THE SHAREHOLDERS OF 23" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE is hereby given that the 23" Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited (the 'Company') will be held on Tuesday, September 21, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") read with Rule made thereunder, and the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 and January 15, 2021 (hereinafter collectively referred to as "the Circulars"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- 2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2020-2021 has been sent on August 26, 2021 to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on August 20, 2021.
- 3. The Notice of the AGM and Annual Report has been uploaded on the Company website of the https://www.cdslindia.com/InvestorRels/GeneralMeeting.html, The same can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of e-voting agency i.e. KFin Technologies Private Limited (KFintech) at https://evoting.kfintech.com/public/Downloads.aspx
- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-Voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote voting"). For this purpose, the Company has engaged the services of KFintech as the Agency to provide e-Voting facility. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.
- Remote e-voting and e-voting during AGM:
  - Member will have the opportunity to cast their votes electronically on the business items as set forth in the AGM Notice, either through remote e-voting or e-voting during the AGM. The detailed step by step procedure is provided in the AGM Notice. If the member is already registered with KFintech for e-Voting, he can use his existing User ID and password for casting vote through remote e-Voting.
  - ii. The remote e-Voting period commences Friday, September 17, 2021 (9:00 a.m. IST) and ends on Monday, September 20, 2021 (5:00 p.m. IST).
  - iii.Member may note that:
  - a)The remote e-voting facility shall be disabled by KFintech after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it
  - b) The member who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-voting system.
  - c) The member participating in the AGM who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. d)The person, whose name is recorded in the Register of Members as
  - on the Cut-Off Date i.e. Tuesday, September 14, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting at the
- 6. Manner of casting vote through e-Voting during the meeting: a)Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. The Members will be able to view the proceedings on https://emeetings.kfintech.com
- b)Members may use this facility by using the same login credentials as provided for remote e-Voting. Members on the day of the AGM will login through their user ID and password on e-Voting website: https://emeetings.kfintech.com, The link for the AGM will be available in Member login where the "Event" and the "Name of the Company" can be selected. After clicking this link, the Member will be able to view the webcasting of the AGM proceedings. The VC Facility will be available on September 21, 2021 from 03:15 p.m. (IST) onwards till the conclusion of the AGM.
- c) Any person who becomes member of the Company after dispatch of the Notice of the AGM and the cut-off date i.e. September 14, 2021 may obtain the User ID and password by sending e-mail request to the Company on evoting@Kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website, NSE website and KFintech's website. If the member is already registered with KFintech for e-Voting, he can use his existing User ID and password for casting vote through remote e-Voting.
- In case of gueries / grievances related to e-voting and e-meeting. Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. S V Raju, Deputy General Manager at evoting@kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications.

For Central Depository Services (India) Limited

Nilay Shah Date : August 26, 2021 Group Company Secretary & Head Legal

Chandigarh

Place: Kolkata

Date: 26.08.2021

## HOVS

CIN:L72200PN1989PLC014448 Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India Tel: 91 20 24221460, Fax: 91 20 24221470; investor.relations@hovsttd.com | www.hovsttd.com

NOTICE FOR THE 33" ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

- Notice is hereby given that the 33" Annual General Meeting ("33" AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33" AGM. 2. The 33" AGM is being held in compliance with the applicable provisions of the
- Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Act.
- Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33<sup>™</sup> AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depositary Participant(s).
- The Notice of 33" AGM and the Annual Report for the financial year 2020-21 will also be available for download on the Company's website at www.hovsltd.com; website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and on the website of KFin at https://evoting.kfintech.com.
- Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at einward.ris@kfintech.com. The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link https://ris.kfintech.com/email\_registration/.
- 6. The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the Members:

(i)	Date of completion of sending of Notice
(ii)	Cut-off date
Citt's	Date and the of start of a setting

- (iii) Date and time of start of e-voting
- (iv) Date and time of end of e-voting
- (v) E-voting shall not be allowed beyond
- (vi) Details of the Authorised agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto
- Sunday, September 19, 2021 at 9:00 AM, IST Tuesday, September 21, 2021 at 5:00 PM, IST Tuesday, September 21, 2021 at 5:00 PM, IST Mr. Mohd Mohsin Uddin, Senior Manager

Wednesday, September 15, 2021

Thursday, August 26, 2021

- Address: Karvy Fintech Private Limited at Karvy Selenium Tower B, Plot 31-32. Financial District, Nanakramguda Serilingampally. Hyderabad Rangareddi 500 032 Email id: evoting@kfintech.com Contacts: +91-40-6716 1562 / 1800-309-4001
- A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33" AGM.
- 8. Any person who becomes member after the dispatch of the Notice of the 33° AGM and holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at evoting@kfintech.com. The procedure for obtaining User ID and password is also provided in the Notice of the 33" AGM which is available on the Company's website and KFin's website https://evoting.kfintech.com. 9. The Register of Members and the Share Transfer Books of the Company will remain
- closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33" AGM of the Company. Members who have casted their vote through remote e-voting prior to the AGM may
- attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again. 11. Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a
- scrutinizer, to scrutinize e-voting process in a fair and transparent manner.
- 12. This public notice is also available on the website of the Company www.hovsltd.com and at https://evoting.kfintech.com

By order of the Board For HOV Services Limited Bhuvanesh Sharma

VP-Corporate Affairs & Place: Pune Company Secretary & Compliance Officer Date: August 26, 2021

## Sun TV Network Limited

SUN

CIN: L22110TN1985PLC012491 Registered Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No. 044-44676767 Fax: 044-40676161 Email: tvinfo@sunnetwork.in Website: www.suntv.in

NOTICE is hereby given that the 36" Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 17" September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the EGM / AGM venue is not required and Annual General Meeting (AGM) be held through VC or OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM hall be the Registered Office of the Company.

In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies Private Limited (KFintech) at https://evoting.kfintech.com.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, Kfintech or by sending an email request to them at their email ID einward.ris@kfintech.com, along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Kfintech for facilitating voting through

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. September 8, 2021 only shall been titled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 20, 2021 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 8, 2021 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to einward.ris@kfintech.com, by mentioning their Folio No./ DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the

The e-voting period will commence from Tuesday, September 14, 2021 at 9.00 a.m. and will end on Thursday, September 16, 2021 at 5.00 p.m.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFintech thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. Lakshmmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.suntv.in and website of Kfintech https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Sun TV Network Limited, Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: tvinfo@sunnetwork.in, or M/s. KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to einward.ris@kfintech.com for any further clarifications.

For Sun TV Network Limited

Place: Chennai Company Secretary & Compliance Officer Date: 26.08.2021

### ARUNIS ABODE LIMITED

(formerly known as M. B. Parikh Finstocks Limited) CIN: L70100GJ1994PLC021759

Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi.Killa Pardi, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788; Email: corporate@arunis.co; Website: www.arunis.co NOTICE OF 27<sup>™</sup> ANNUAL GENERAL MEETING.

### REMOTE E -VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given

- The 27th Annual General Meeting (AGM) of the Company will be held on Friday. 17th September, 2021 at 04:30 P.M.(IST) through Video Conferencing ("VC") Other Audio Visual Means ('OAVM'), without physical presence of the members a a common venue to transact the business as set out in the Notice of the 27th AGM dated 25<sup>n</sup> June, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P. 2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021 11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") In compliance with the Companies Act, 2013, the rules made thereunder and the
- aforesaid Circulars, the Notice of the 27th AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (email) to all those members who have registered their e-mail address with the respective Depository Participants ('DPs') or the Company or its Registrar and Share Transfer Agents ('RTA') viz., Link Intime India Private Limited, The said Annual Report along with the Notice convening the 27th AGM is also available on the website of the Company viz. www.arunis.co , website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') viz.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10th September, 2021 may cast their vote electronically or the Ordinary and Special business as set out in the Notice of the 27th AGM through electronic voting system of CDSL from a place other than venue of the AGM ('remote
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13th September, 2021 to Friday, 17th September 2021 (both days inclusive) for the purpose of the ensuing 27th AGM.
- All the members are informed that: the Ordinary and the Special business as set out in the Notice of 27th AGM may be transacted through voting by electronic means i.e. remote e-voting;
- the remote e-voting shall commence on Tuesday, 14th September, 2021 at
- the remote e-voting shall end on Thursday, 16th September, 2021 at 5.00 P.M. iv. the cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10th September, 2021;
- v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27th AGM and holding shares as on the cutoff date i.e. Friday, 10th September, 2021 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com o rnt.hrlpdesk@linkintime.co.in;
- members may note that : a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10th September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM;
- vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 Members may also write to the Company Secretary & Compliance Officer of the Company at corporate@arunis.co or can call on +91-7045677788 / 9167869000 For Arunis Abode Limited

(formerly known as M. B. Parikh Finstocks Limited)

Membership No.: A50810

Place: Mumbai Hirak Patel Date: 26th August, 2021 Company Secretary & Compliance Officer unitech

Place: New Delhi

Dated: 26th August, 2021

CIN: L74899DL1971PLC009720 Regd. Office: Basement, 6, Community Centre, Saket, UNITECH LIMITED New Delhi-110 017

Tel. / Fax: 011-26857338

E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com PUBLIC NOTICE Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/-- each has been reported as lost / misplaced and the registered holder(s) of the Share

Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s): Name of Shareholder(s) No. of Shares Share Folio No. Distinctive Nos. Certificate No. Ram Ratan Modi 10400 5506211-5507010 128512021-128521620

10400 9473 879525181-879535580 he public is hereby advised/cautioned not to deal in any way with the aforesaid share certificates Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s)

hould communicate to the undersigned within fifteen days from the date hereof with supporting of

nis/her claim. The Company will proceed to issue the duplicate. Share Certificate(s) after the expiry of

FOR UNITECH LIMITED (K. C. Sharma)

**Company Secretary** 

### A.V.THOMAS AND COMPANY LIMITED CIN: U51109KL1935PLC000024

Registered Office: W-21/674, Beach Road, Alappuzha 688012 E-mail: avt.alapuzha@gmail.com, Website: www.avthomas.in Tel: 0477-2243624, 2243625

### NOTICE

In order to send the notice of the 86th Annual General Meeting, Annual Report and Other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: investor@cameoindia.com or to the Company's e-mail id: avt.alapuzha@gmail.com or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration /up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

Place: Chennai Date: 25-08-2021 For A V Thomas and Company Ltd., **Ajit Thomas** Executive Chairman



Hero MotoCorp Limited Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 CIN: L35911DL1984PLC017354 | Phone: 011-46044220 Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com Website: www.heromotocorp.com PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company') are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to ssue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0038920	LAURIANA	Rs.10/-	20503280-20503329	330154	50
	FERNANDES		20503330-20503341	330155	12
	MANUEL FERNANDES				
HML0163649	SANTOSH GOEL	Rs.2/-	159789831-159790580	531691	750
HML0136252	J M MAGO	Rs.10/-	2166516-2166565	43340	50
			2969566-2969615	59401	50

Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates. For Hero MotoCorp Ltd. Place: New Delhi

Secretarial Department' at its Registered Office or send an email at

secretarialho@heromotocorp.com within 7 days from the date of publication of this

Neerja Sharma

Company Secretary & Chief Compliance Officer Date: 26.08.2021



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

## Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com **Extract of Audited Financial Results for the**

Quarter and Financial Year ended 31st March, 2021

(Rs. In Lacs, except earnings per share)

			Quarter Ended	Year Ended		
Sr. No.	Particulars	31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	##	120	ie.	15	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.66) (0.66)	(0.41) (0.41)	(11.61) (11.61)	(1.26) (1.26)	(14.06) (14.06)

Mumbai

25th August, 2021

financialexp.ep. . in

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.
- 2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under
- Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com By Order of the Board of Directors

For THE MANDHANA RETAIL VENTURES LIMITED

PRIYAVRAT MANDHANA **EXECUTIVE DIRECTOR** 

DIN: 02446722



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012 Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

## **EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE** QUARTER ENDED 30<sup>TH</sup> JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr.			Year Ended			
No.	Particulars	30.06.2021	31.03.2021	30.06.2020	31.03.2021	
		Unaudited	Audited	Unaudited	Audited	
1	Total Income from Operations	25.04	79.60	171.65	556.76	
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58	
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26	
7	Other Equity	928		(40	64	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.63) (0.63)	(0.66) (0.66)	(0.31) (0.31)	(1.26) (1.26	

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

By Order of the Board of Directors For THE MANDHANA RETAIL VENTURES LIMITED

> PRIYAVRAT MANDHANA **EXECUTIVE DIRECTOR**

DIN: 02446722 CHENNAI/KOCHI

Mumbai 25<sup>™</sup> August, 2021

Sd/



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012 Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

> EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021

> > (Rs. In Lakh, except earnings per share)

Sr.		313	Year Ended			
No.	Particulars	30.06.2021	31.03.2021	30.06.2020	31.03.2021	
		Unaudited	Audited	Unaudited	Audited	
1	Total Income from Operations	25.04	79.60	171.65	556.76	
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)	
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26	
7	Other Equity	(10)		JIZ .	11.	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.63) (0.63)	(0.66) (0.66)	(0.31) (0.31)	(1.26) (1.26)	

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.
- 2. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

By Order of the Board of Directors For THE MANDHANA RETAIL VENTURES LIMITED

Mumbai 25 August, 2021 PRIYAVRAT MANDHANA EXECUTIVE DIRECTOR DIN: 02446722

(Rs. In Lacs, except earnings per share)



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

## **Extract of Audited Financial Results for the** Quarter and Financial Year ended 31st March, 2021

			Quarter Ended	Year Ended		
Sr. No.	Particulars	31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26

7. Other equity

1. Basic

2. Diluted

8. Earnings Per Share (of Rs.10/- each)

(for continuing and discontinued operations) -

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.

(0.66)

(0.66)

(0.41)

(0.41)

(11.61)

(11.61)

The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com

> By Order of the Board of Directors For THE MANDHANA RETAIL VENTURES LIMITED

> > PRIYAVRAT MANDHANA EXECUTIVE DIRECTOR DIN: 02446722

(1.26)

(1.26)

1,393.10

(14.06)

(14.06)



Mumbai

25th August, 2021

# For All Advertisement Booking Call: 0120-6651214

### NEIL INDUSTRIES LIMITED CIN: L51109WB1983PLC036091

R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029 Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001 **E Mail:** neilil@rediffmail.com, neilindustrieslimited@gmail.com Ph: Corp Office: 0512-2303325 WEB: www.neil.co.in NOTICE

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 29th September, 2021 at 11.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('LODR') read with General Circular No.14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020 followed by Circular No. 02/ 2021 dated January 13, 2021 and also SEBI Circular dated 12th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ('relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the Financial Year 2020-21, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e., BSE Limited at Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The

SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation

Companies (Management and Administration) Rules 2014 and Regulation 42 of the

44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL). All the members are informed that: -

(a) The cut off date for determining the eligibility of the members to vote by remote

e-voting or voting at the AGM is 17th September, 2021. (b) The remote E-voting shall commence on September 26, 2021 at 09:00 a.m. IST and

end on September 28, 2021 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time. (c) A person, who has acquired shares and become member of the Company after the

email sending date i.e., 20th August, 2021and holding shares on cut off date i.e., 17th September 2021, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e voting.

Members holding shares in Physical Mode, who have not registered/updated their email addresses with the companyare requested to visit the website of the company's Registrar at www.skylinerta.com click on email registration andupload required Members holding shares in dematerialised mode, who have not registered/updated

their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts. The Notice of AGM is available on the Company's website www.neil.co.in and on

NSDL website http://www.evoting.nsdl.com/; The procedure of electronic voting is available in the Notice of the 38th Annual General Meeting as well as in the email sent to the Members and on NSDL website

https://www.evoting.nsdl.com. In case of any queries pertaining to e-voting, member can e-mail to evoting@nsdl.co.in and/orneilil@rediffmail.com; Members are requested to carefully read all the notes set out in the Notice of the

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

For NEIL INDUSTRIES LIMITED Date: 27 August, 2021 **Amanpreet Kaur** Place: Kanpur **Company Secretary** 

### MANGALAM CEMENT LIMITED P. O. ADITYA NAGAR - 326 520, MORAK, DISTT. KOTA (RAJ.) Tel: 07459-233127 Fax: 07459-232156

E-mail: shares@mangalamcement.com, Website: www.mangalamcement.com CIN: L26943RJ1976PLC001705

### NOTICE OF THE 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

**Annual General Meeting** Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will

be held on Saturday, 18th September, 2021 at 02.00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry. of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circulars No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021(collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") to transact the Businesses as set out in the AGM Notice dated 22nd May, 2021 which forms part of the Annual Report for the Financial Year 2020-21 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company /RTA or Depository Participant and the same has been completed on 26th August, 2021. The Annual Report and AGM Notice are available on the Company's website at www.mangalamcement.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Instruction for Remote E-Voting and E-voting during AGM

In terms 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 Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and evoting facility during the AGM, who will be holding shares in physical or dematerialised form as on 11th September, 2021 (cut-off date). They may cast their votes electronically through e-voting services provided by NSDL. The instructions for remote e-voting including e-voting during the AGM have been provided Members may access the NSDL e-voting system at the weblink: https://www.evoting.nsdl.com

under shareholders/members login. The same link is valid for joining/attending the AGM through VC/DAVM on the meeting day.

The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM. Members are hereby informed that:

- Members holding shares either in physical form or in dematerialized form, as on the "Cut Off" date i.e. Saturday, 11th September, 2021, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
- The remote e-voting will commence on Wednesday, September 15, 2021 at 9.00 AM.
- The remote e-voting will end on Friday, September 17, 2021 at 5.00 P.M.
- The remote e-voting module shall be disabled by NSDL for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM
- electronically can generate their login and password as per instruction given in the notice under e-voting instructions on page no. 4 of the Notice of the AGM. The facility of voting through e-voting system shall also be made available during the AGM through
- VC/OAVM. Only those members attending the AGM, through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their e-voting right during the AGM. Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled
- to cast their vote again Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and 15 minutes after the scheduled time of commencement of AGM. through the facility provided by NSDL at https://www.evoting.nsdl.com by using the login credentials and selecting the EVEN for the Company's AGM. Detailed procedure is provided in the notice of AGM.
- In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai -400013. Email: at evoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.
- Any member who is not a Member as on the cut-off date should treat this Notice for information
  - Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in this notice but whose email addresses are not registered with the Company/Depositories:
  - In case shares are held in physical mode please send signed request letter with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@masserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention folio no.".
  - (ii) In case shares are held in demat mode, please update your email id with your depository participant and send scan copy of updated client master report to info@masserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention dpid-clid". If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode. Members are requested to carefully read the notice of the AGM and in particular, instructions for
- joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM. Closure of Register of Member

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies

(Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 12th September, 2021 to Saturday, 18th September, 2021 (both days inclusive) for the purposes of ensuing AGM and for determining entitlement to dividend, if any.

The manner and procedure in which the members can give their mandate for receiving of dividends directly in their bank accounts through the National Automated Clearing House (NACH) or any other means are available in the notice of the AGM. For Mangalam Cement Limited

Sd/-Place: Kolkata Manoj Kumar Date: 26.08.2021 **Company Secretary** 

## ABANS ENTERPRISES LIMITED

CIN: L74120MH1985PLC035243 Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan,

Backbay Reclamation, Nariman Point, Mumbai – 400 021. **Tel No.:** 022 – 6835 4100, **Fax:** 022 – 6179 0010 Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

### INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER **AUDIO VISUAL MEANS (OAVM)**

- Shareholders may please note that the 35th Annual General Meeting (AGM) or the Company will be held through VC/OAVM on Wednesday, September 29, 2021 at 01.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI, to transact the business that will be set forth in the Notice of the 2. In compliance with the above Circulars, electronic copies of the Notice of the AGM
- and Annual Report for Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant (s). The Notice of the 35th AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website at (www.abansenterprises.com) and on the website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.msei.in).
- 3. Manner of registering/updating email addresses: a. Option 1:

Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories.

- are requested to send the following documents/ information via e-mail to support@purvashare.cominordertoregister/updatetheire-mailaddressesandto obtain user id & password to cast their vote through remote e-voting or e-voting at
- i) Name registered in the records of the Company; ii) DP ID & Client ID, Client Master Copy or Consolidated Account Statement
- (For shares held in demat form); iii) Folio No., Share Certificate (For shares held in physical form);
- iv) E-mail id and mobile number;
- v) Self-attested scanned copy of PAN
- vi) Self-attested copy of any document (e.g. Election Identity Card, Passport,

Members of the Company alternatively can visit to https://www.purvashare.com/

Place: Mumbai

Date: August 26, 2021

email-and-phone-updation and the update details as mentioned in details Option 1 to in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM. Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository

### 4. Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system The login credentials for casting the votes through e-voting shall be made to the shareholders through email after successfully registering their email addresses in the manner provided above. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The detailed procedure for casting the votes through remote e-voting / e-voting shall be provided in the Notice of the AGM.

- 5. The detailed instructions for joining the AGM through audio visual means shall be
- provided in the Notice of the AGM. 6. This Notice is being issued for the information and benefit of all the shareholders of

the Company in compliance with applicable circulars of the GOI, MCA and SEBI. For Abans Enterprises Limited **Abhishek Bansal** 

(Managing Director)

### CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED CIN: L67120MH1997PLC112443

Regd. Office: Marathon Futurex, A Wing, 25" Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400 013. Phone: Tel: +91 22 23023333

Website: www.cdslindia.com Email ID: cdslagm@cdslindia.com

### NOTICE TO THE SHAREHOLDERS OF 23" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 23" Annual General Meeting ("AGM") of

- the Members of Central Depository Services (India) Limited (the 'Company') will be held on Tuesday, September 21, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") read with Rule made thereunder, and the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 and January 15, 2021 (hereinafter collectively referred to as "the Circulars"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- 2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2020-2021 has been sent on August 26, 2021 to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on August 20, 2021.
- 3. The Notice of the AGM and Annual Report has been uploaded on the website of the Company https://www.cdslindia.com/InvestorRels/GeneralMeeting.html. The same can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of e-voting agency i.e. KFin Technologies Private Limited (KFintech) at https://evoting.kfintech.com/public/Downloads.aspx
- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-Voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote voting"). For this purpose, the Company has engaged the services of KFintech as the Agency to provide e-Voting facility. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.
- Remote e-voting and e-voting during AGM:
- Member will have the opportunity to cast their votes electronically on the business items as set forth in the AGM Notice, either through remote e-voting or e-voting during the AGM. The detailed step by step procedure is provided in the AGM Notice. If the member is already registered with KFintech for e-Voting, he can use his existing User ID and password for casting vote through remote e-Voting.
- ii. The remote e-Voting period commences Friday, September 17, 2021 (9:00 a.m. IST) and ends on Monday, September 20, 2021 (5:00 p.m. IST).

iii.Member may note that:

- a)The remote e-voting facility shall be disabled by KFintech after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- b) The member who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-voting system. c) The member participating in the AGM who had not cast their vote by
- remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. d)The person, whose name is recorded in the Register of Members as on the Cut-Off Date i.e. Tuesday, September 14, 2021, only shall be
- entitled to avail the facility of remote e-voting as well as voting at the
- 6. Manner of casting vote through e-Voting during the meeting: a)Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. The Members will be able to view the proceedings on https://emeetings.kfintech.com
- b)Members may use this facility by using the same login credentials as provided for remote e-Voting. Members on the day of the AGM will login through their user ID and password on e-Voting website: https://emeetings.kfintech.com. The link for the AGM will be available in Member login where the "Event" and the "Name of the Company" can be selected. After clicking this link, the Member will be able to view the webcasting of the AGM proceedings. The VC Facility will be available on September 21, 2021 from 03:15 p.m. (IST) onwards till the conclusion of the AGM.
- c) Any person who becomes member of the Company after dispatch of the Notice of the AGM and the cut-off date i.e. September 14, 2021 may obtain the User ID and password by sending e-mail request to the Company on evoting@Kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website, NSE website and KFintech's website. If the member is already registered with KFintech for e-Voting, he can use his existing User ID and password for casting vote through remote e-Voting.
- In case of queries / grievances related to e-voting and e-meeting, Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. S V Raju, Deputy General Manager at evoting@kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications.

For Central Depository Services (India) Limited

Nilay Shah Date : August 26, 2021 Group Company Secretary & Head Legal

New Delhi

Place: Mumbai

financialexp.epap.in

## HOVS

CIN:L72200PN1989PLC014448

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India Tel: 91 20 24221460, Fax: 91 20 24221470; investor.relations@hovsttd.com | www.hovsttd.com

NOTICE FOR THE 33" ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

- Notice is hereby given that the 33" Annual General Meeting ("33" AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33" AGM. 2. The 33" AGM is being held in compliance with the applicable provisions of the
- Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Act.
- Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33<sup>™</sup> AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depositary Participant(s).
- The Notice of 33" AGM and the Annual Report for the financial year 2020-21 will also be available for download on the Company's website at www.hovsltd.com; website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and on the website of KFin at https://evoting.kfintech.com.
- Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at einward.ris@kfintech.com. The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link https://ris.kfintech.com/email\_registration/.
- 6. The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the Members:

(i)	Date of completion of sending of Notice
(ii)	Cut-off date
Citt's	Date and the of start of a setting

- (iii) Date and time of start of e-voting
  - (iv) Date and time of end of e-voting
- (v) E-voting shall not be allowed beyond
- (vi) Details of the Authorised agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto
- Sunday, September 19, 2021 at 9:00 AM, IST Tuesday, September 21, 2021 at 5:00 PM, IST Tuesday, September 21, 2021 at 5:00 PM, IST Mr. Mohd Mohsin Uddin, Senior Manager Address: Karvy Fintech Private

Wednesday, September 15, 2021

Thursday, August 26, 2021

- Limited at Karvy Selenium Tower B, Plot 31-32. Financial District, Nanakramguda Serilingampally. Hyderabad Rangareddi 500 032 Email id: evoting@kfintech.com Contacts: +91-40-6716 1562 / 1800-309-4001
- A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33° AGM. Any person who becomes member after the dispatch of the Notice of the 33° AGM and
- holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at evoting@kfintech.com. The procedure for obtaining User ID and password is also provided in the Notice of the 33" AGM which is available on the Company's website and KFin's website https://evoting.kfintech.com.
- 9. The Register of Members and the Share Transfer Books of the Company will remain closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33" AGM of the Company.
- Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.
- 11. Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a scrutinizer, to scrutinize e-voting process in a fair and transparent manner.
- 12. This public notice is also available on the website of the Company www.hovsltd.com and at https://evoting.kfintech.com
- By order of the Board For HOV Services Limited Bhuvanesh Sharma

VP-Corporate Affairs & Company Secretary & Compliance Officer

Place: Pune Date: August 26, 2021

### Sun TV Network Limited

SUN

CIN: L22110TN1985PLC012491 Registered Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No. 044-44676767 Fax: 044-40676161 Email: tvinfo@sunnetwork.in Website: www.suntv.in

NOTICE is hereby given that the 36" Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 17" September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the EGM / AGM venue is not required and Annual General Meeting (AGM) be held through VC or OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM hall be the Registered Office of the Company.

In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies Private Limited (KFintech) at https://evoting.kfintech.com.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, Kfintech or by sending an email request to them at their email ID einward.ris@kfintech.com, along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Kfintech for facilitating voting through

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. September 8, 2021 only shall been titled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 20, 2021 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 8, 2021 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to einward.ris@kfintech.com, by mentioning their Folio No./ DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the

The e-voting period will commence from Tuesday, September 14, 2021 at 9.00 a.m. and will end on Thursday, September 16, 2021 at 5.00 p.m.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFintech thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. Lakshmmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.suntv.in and website of Kfintech https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Sun TV Network Limited, Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: tvinfo@sunnetwork.in, or M/s. KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to einward.ris@kfintech.com for any further clarifications.

For Sun TV Network Limited

Place: Chennai Company Secretary & Compliance Officer Date: 26.08.2021

### ARUNIS ABODE LIMITED

(formerly known as M. B. Parikh Finstocks Limited) CIN: L70100GJ1994PLC021759

Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi.Killa Pardi, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788; Email: corporate@arunis.co; Website: www.arunis.co

NOTICE OF 27<sup>™</sup> ANNUAL GENERAL MEETING. REMOTE E -VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given

- The 27th Annual General Meeting (AGM) of the Company will be held on Friday, 17th September, 2021 at 04:30 P.M.(IST) through Video Conferencing ("VC") Other Audio Visual Means ('OAVM'), without physical presence of the members a a common venue to transact the business as set out in the Notice of the 27th AGM dated 25<sup>n</sup> June, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P. 2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021 11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars")
- In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 27th AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (email) to all those members who have registered their e-mail address with the respective Depository Participants ('DPs') or the Company or its Registrar and Share Transfer Agents ('RTA') viz., Link Intime India Private Limited, The said Annual Report along with the Notice convening the 27th AGM is also available on the website of the Company viz. www.arunis.co , website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') viz.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10th September, 2021 may cast their vote electronically or the Ordinary and Special business as set out in the Notice of the 27th AGM through electronic voting system of CDSL from a place other than venue of the AGM ('remote
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13th September, 2021 to Friday, 17th September 2021 (both days inclusive) for the purpose of the ensuing 27th AGM.
- All the members are informed that: the Ordinary and the Special business as set out in the Notice of 27th AGM may be transacted through voting by electronic means i.e. remote e-voting;
- ii. the remote e-voting shall commence on Tuesday, 14th September, 2021 at
- the remote e-voting shall end on Thursday, 16th September, 2021 at 5.00 P.M. iv. the cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10th September, 2021;
- v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27th AGM and holding shares as on the cutoff date i.e. Friday, 10th September, 2021 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com o rnt.hrlpdesk@linkintime.co.in;
- members may note that : a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10th September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM;
- vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at corporate@arunis.co or can call on +91-7045677788 / 9167869000

(formerly known as M. B. Parikh Finstocks Limited)

Place: Mumbai Date: 26th August, 2021 Company Secretary & Compliance Officer unitech

Place: New Delhi

Dated: 26th August, 2021

CIN: L74899DL1971PLC009720 Regd. Office: Basement, 6, Community Centre, Saket, UNITECH LIMITED New Delhi-110 017

Tel. / Fax: 011-26857338

E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com PUBLIC NOTICE

Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s): Name of Shareholder(s) No. of Shares Share Folio No. Distinctive Nos. Certificate No. Ram Ratan Modi 10400 5506211-5507010 128512021-128521620

Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face

value of Rs. 2/-- each has been reported as lost / misplaced and the registered holder(s) of the Share

10400 9473 879525181-879535580 he public is hereby advised/cautioned not to deal in any way with the aforesaid share certificates Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s)

hould communicate to the undersigned within fifteen days from the date hereof with supporting of

nis/her claim. The Company will proceed to issue the duplicate. Share Certificate(s) after the expiry of

FOR UNITECH LIMITED (K. C. Sharma)

**Company Secretary** 

### A.V.THOMAS AND COMPANY LIMITED CIN: U51109KL1935PLC000024 Registered Office: W-21/674, Beach Road, Alappuzha 688012

E-mail: avt.alapuzha@gmail.com, Website: www.avthomas.in Tel: 0477-2243624, 2243625

### NOTICE

In order to send the notice of the 86th Annual General Meeting, Annual Report and Other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: investor@cameoindia.com or to the Company's e-mail id: avt.alapuzha@gmail.com or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration /up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

Place: Chennai Date: 25-08-2021 For A V Thomas and Company Ltd., **Ajit Thomas** Executive Chairman



Hero MotoCorp Limited Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 CIN: L35911DL1984PLC017354 | Phone: 011-46044220 Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com Website: www.heromotocorp.com PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. "Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to ssue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0038920	LAURIANA	Rs.10/-	20503280-20503329	330154	50.
V / 2002 - 50 / 20 / 20 / 20 / 20 / 20 / 20 / 20 /	FERNANDES		20503330-20503341	330155	12
	MANUEL FERNANDES				
HML0163649	SANTOSH GOEL	Rs.2/-	159789831-159790580	531691	750
HML0136252	J M MAGO	Rs.10/-	2166516-2166565	43340	50
			2969566-2969615	59401	50

secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates. For Hero MotoCorp Ltd. Place: New Delhi

'Secretarial Department' at its Registered Office or send an email at

Neerja Sharma

Company Secretary & Chief Compliance Officer Date: 26.08.2021



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

## Extract of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2021

(Rs. In Lacs, except earnings per share)

		1	Quarter Ended	Year Ended			
Sr. No.	Particulars	31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)	
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17	
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)	
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)	
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26	
7.	Other equity	Ħŝ	199	le.	65	1,393.10	
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.66) (0.66)	(0.41) (0.41)	(11.61) (11.61)	(1.26) (1.26)	(14.06) (14.06)	

Mumbai

25th August, 2021

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.
- 2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under
- Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com By Order of the Board of Directors

For THE MANDHANA RETAIL VENTURES LIMITED

PRIYAVRAT MANDHANA **EXECUTIVE DIRECTOR** 

DIN: 02446722



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012 Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE** QUARTER ENDED 30<sup>TH</sup> JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr.			Quarter Ended				
No.	Particulars	30.06.2021	31.03.2021	30.06.2020	31.03.2021		
		Unaudited	Audited	Unaudited	Audited		
1	Total Income from Operations	25.04	79.60	171.65	556.76		
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)		
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26		
7	Other Equity	628		(4)	- 12		
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.63) (0.63)	(0.66) (0.66)	(0.31) (0.31)	(1.26) (1.26)		

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

By Order of the Board of Directors For THE MANDHANA RETAIL VENTURES LIMITED

> PRIYAVRAT MANDHANA **EXECUTIVE DIRECTOR** DIN: 02446722

HYDERABAD

financialexp.ep. . in

Sd/

25<sup>™</sup> August, 2021

Mumbai

Hirak Patel

Membership No.: A50810

For Arunis Abode Limited

## HOVS

CIN:L72200PN1989PLC014448 Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India Tel: 91 20 24221460, Fax: 91 20 24221470; investor.relations@hovsttd.com | www.hovsttd.com

NOTICE FOR THE 33" ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

- Notice is hereby given that the 33" Annual General Meeting ("33" AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33" AGM. 2. The 33" AGM is being held in compliance with the applicable provisions of the
- Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Act.
- Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33<sup>™</sup> AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depositary Participant(s).
- The Notice of 33" AGM and the Annual Report for the financial year 2020-21 will also be available for download on the Company's website at www.hovsltd.com; website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and on the website of KFin at https://evoting.kfintech.com.
- Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at einward.ris@kfintech.com. The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link https://ris.kfintech.com/email\_registration/.
- 6. The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the Members:

(i)	Date of completion of sending of Notice
(ii)	Cut-off date
Citt's	Date and the of start of a setting

- (iii) Date and time of start of e-voting
- (iv) Date and time of end of e-voting
- (v) E-voting shall not be allowed beyond
- (vi) Details of the Authorised agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto
- Sunday, September 19, 2021 at 9:00 AM, IST Tuesday, September 21, 2021 at 5:00 PM, IST Tuesday, September 21, 2021 at 5:00 PM, IST Mr. Mohd Mohsin Uddin, Senior Manager

Wednesday, September 15, 2021

Thursday, August 26, 2021

- Address: Karvy Fintech Private Limited at Karvy Selenium Tower B, Plot 31-32. Financial District, Nanakramguda Serilingampally. Hyderabad Rangareddi 500 032 Email id: evoting@kfintech.com Contacts: +91-40-6716 1562 / 1800-309-4001
- A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33" AGM.
- 8. Any person who becomes member after the dispatch of the Notice of the 33° AGM and holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at evoting@kfintech.com. The procedure for obtaining User ID and password is also provided in the Notice of the 33" AGM which is available on the Company's website and KFin's website https://evoting.kfintech.com. 9. The Register of Members and the Share Transfer Books of the Company will remain
- closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33" AGM of the Company. Members who have casted their vote through remote e-voting prior to the AGM may
- attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again. 11. Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a
- scrutinizer, to scrutinize e-voting process in a fair and transparent manner.
- 12. This public notice is also available on the website of the Company www.hovsltd.com and at https://evoting.kfintech.com

By order of the Board For HOV Services Limited Bhuvanesh Sharma

VP-Corporate Affairs & Place: Pune Company Secretary & Compliance Officer Date: August 26, 2021

## Sun TV Network Limited

SUN

CIN: L22110TN1985PLC012491 Registered Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No. 044-44676767 Fax: 044-40676161 Email: tvinfo@sunnetwork.in Website: www.suntv.in

NOTICE is hereby given that the 36" Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 17" September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the EGM / AGM venue is not required and Annual General Meeting (AGM) be held through VC or OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM hall be the Registered Office of the Company.

In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies Private Limited (KFintech) at https://evoting.kfintech.com.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, Kfintech or by sending an email request to them at their email ID einward.ris@kfintech.com, along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Kfintech for facilitating voting through

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. September 8, 2021 only shall been titled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 20, 2021 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 8, 2021 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to einward.ris@kfintech.com, by mentioning their Folio No./ DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the

The e-voting period will commence from Tuesday, September 14, 2021 at 9.00 a.m. and will end on Thursday, September 16, 2021 at 5.00 p.m.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFintech thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. Lakshmmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.suntv.in and website of Kfintech https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Sun TV Network Limited, Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: tvinfo@sunnetwork.in, or M/s. KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to einward.ris@kfintech.com for any further clarifications.

For Sun TV Network Limited

Place: Chennai Company Secretary & Compliance Officer Date: 26.08.2021

### ARUNIS ABODE LIMITED

(formerly known as M. B. Parikh Finstocks Limited) CIN: L70100GJ1994PLC021759

Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi.Killa Pardi, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788; Email: corporate@arunis.co; Website: www.arunis.co NOTICE OF 27<sup>™</sup> ANNUAL GENERAL MEETING.

### REMOTE E -VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given

- The 27th Annual General Meeting (AGM) of the Company will be held on Friday. 17th September, 2021 at 04:30 P.M.(IST) through Video Conferencing ("VC") Other Audio Visual Means ('OAVM'), without physical presence of the members a a common venue to transact the business as set out in the Notice of the 27th AGM dated 25<sup>n</sup> June, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P. 2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021 11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") In compliance with the Companies Act, 2013, the rules made thereunder and the
- aforesaid Circulars, the Notice of the 27th AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (email) to all those members who have registered their e-mail address with the respective Depository Participants ('DPs') or the Company or its Registrar and Share Transfer Agents ('RTA') viz., Link Intime India Private Limited, The said Annual Report along with the Notice convening the 27th AGM is also available on the website of the Company viz. www.arunis.co , website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') viz.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10th September, 2021 may cast their vote electronically or the Ordinary and Special business as set out in the Notice of the 27th AGM through electronic voting system of CDSL from a place other than venue of the AGM ('remote
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13th September, 2021 to Friday, 17th September 2021 (both days inclusive) for the purpose of the ensuing 27th AGM.
- All the members are informed that: the Ordinary and the Special business as set out in the Notice of 27th AGM may be transacted through voting by electronic means i.e. remote e-voting;
- the remote e-voting shall commence on Tuesday, 14th September, 2021 at
- the remote e-voting shall end on Thursday, 16th September, 2021 at 5.00 P.M. iv. the cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10th September, 2021;
- v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27th AGM and holding shares as on the cutoff date i.e. Friday, 10th September, 2021 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com o rnt.hrlpdesk@linkintime.co.in;
- members may note that : a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10th September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM;
- vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 Members may also write to the Company Secretary & Compliance Officer of the Company at corporate@arunis.co or can call on +91-7045677788 / 9167869000 For Arunis Abode Limited

(formerly known as M. B. Parikh Finstocks Limited)

Membership No.: A50810

Place: Mumbai Hirak Patel Date: 26th August, 2021 Company Secretary & Compliance Officer unitech

Place: New Delhi

Dated: 26th August, 2021

CIN: L74899DL1971PLC009720 Regd. Office: Basement, 6, Community Centre, Saket, UNITECH LIMITED New Delhi-110 017

Tel. / Fax: 011-26857338

E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com PUBLIC NOTICE Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/-- each has been reported as lost / misplaced and the registered holder(s) of the Share

Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s): Name of Shareholder(s) No. of Shares Share Folio No. Distinctive Nos. Certificate No. Ram Ratan Modi 10400 5506211-5507010 128512021-128521620

10400 9473 879525181-879535580 he public is hereby advised/cautioned not to deal in any way with the aforesaid share certificates Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s)

hould communicate to the undersigned within fifteen days from the date hereof with supporting of

nis/her claim. The Company will proceed to issue the duplicate. Share Certificate(s) after the expiry of

FOR UNITECH LIMITED (K. C. Sharma)

**Company Secretary** 

### A.V.THOMAS AND COMPANY LIMITED CIN: U51109KL1935PLC000024

Registered Office: W-21/674, Beach Road, Alappuzha 688012 E-mail: avt.alapuzha@gmail.com, Website: www.avthomas.in Tel: 0477-2243624, 2243625

### NOTICE

In order to send the notice of the 86th Annual General Meeting, Annual Report and Other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: investor@cameoindia.com or to the Company's e-mail id: avt.alapuzha@gmail.com or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration /up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

Place: Chennai Date: 25-08-2021 For A V Thomas and Company Ltd., **Ajit Thomas** Executive Chairman



Hero MotoCorp Limited Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 CIN: L35911DL1984PLC017354 | Phone: 011-46044220 Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com Website: www.heromotocorp.com PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company') are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to ssue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Face Name Value		Distinctive Nos.	Certificate No.(s)	No. of Shares	
HML0038920	LAURIANA	Rs.10/-	20503280-20503329	330154	50	
	FERNANDES		20503330-20503341	330155	12	
	MANUEL FERNANDES					
HML0163649	SANTOSH GOEL	Rs.2/-	159789831-159790580	531691	750	
HML0136252	J M MAGO	Rs.10/-	2166516-2166565	43340	50	
			2969566-2969615	59401	50	

Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates. For Hero MotoCorp Ltd. Place: New Delhi

Secretarial Department' at its Registered Office or send an email at

secretarialho@heromotocorp.com within 7 days from the date of publication of this

Neerja Sharma

Company Secretary & Chief Compliance Officer Date: 26.08.2021



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

## Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com **Extract of Audited Financial Results for the**

Quarter and Financial Year ended 31st March, 2021

(Rs. In Lacs, except earnings per share)

			Quarter Ended	Year Ended			
Sr. No.	Particulars	31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)	
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17	
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)	
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)	
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26	
7.	Other equity	##	120	ie.	15	1,393.10	
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.66) (0.66)	(0.41) (0.41)	(11.61) (11.61)	(1.26) (1.26)	(14.06) (14.06)	

Mumbai

25th August, 2021

financialexp.ep. . in

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.
- 2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under
- Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com By Order of the Board of Directors

For THE MANDHANA RETAIL VENTURES LIMITED

PRIYAVRAT MANDHANA **EXECUTIVE DIRECTOR** 

DIN: 02446722



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012 Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

## **EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE** QUARTER ENDED 30<sup>TH</sup> JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr.			Year Ended			
No.	Particulars	30.06.2021	31.03.2021	30.06.2020	31.03.2021	
		Unaudited	Audited	Unaudited	Audited	
1	Total Income from Operations	25.04	79.60	171.65	556.76	
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58	
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26	
7	Other Equity	928		(40	64	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.63) (0.63)	(0.66) (0.66)	(0.31) (0.31)	(1.26) (1.26	

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

By Order of the Board of Directors For THE MANDHANA RETAIL VENTURES LIMITED

> PRIYAVRAT MANDHANA **EXECUTIVE DIRECTOR**

DIN: 02446722 CHENNAI/KOCHI

Mumbai 25<sup>™</sup> August, 2021

Sd/

## NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034

Regd.Office: SF No.112, Madhapur Road, Kaniyur Village, Via Karumathampatti - 641 659, Coimbatore District, Phone No: 9943293000 e-mail: nationalfittingsltd@gmail.com NOTICE TO MEMBERS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 22nd day of September, 2021, at 10.30 A.M. in compliance with the provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circular Nos. 14/2000 dated 08.04.2020, 17/2000 dated 13.04.2020, 20/2000 dated 05.05.2020 and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility, without the physical presence of the members at a common venue, to transact the business as set out in the Notice of 28th AGM. The Notice along with the Annual Report for the period ended 31st March, 2021 and with the login details for joining the 28th AGM through VC/ OAVM facility including e-voting has been uploaded in the website of the Company at www.nationalfitting.com can also been accessed from the website of the Bombay Stock Exchange, ie BSE Limited at www.bseindia.com and also in the website of NSDL (agency for providing the e-voting facility) ie www.evoting.nsdl.com

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Register will remain closed from 16th September, 2021 to 22nd September, 2021 (both days inclusive) in connection with the 28th Annual General Meeting of the Company.

The Company is providing its members the facility to cast their vote electronically through remote e-voting (prior to AGM) and venue e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all the resolutions to be passed in the AGM.

The details as required pursuant to Companies Act, 2013 and Rules there under and the listing agreement are as under:

Cut-off date 15.09.2021

Date and Time of Commencement of e-voting

19.09.2021 (9 AM); Date and Time of end of remote e-voting 21.09.2021 (5 PM);

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 only shall be entitles to avail the facility of remote e-voting as well as venue e-voting in the AGM;

any person who acquires shares and becomes member of the company after dispatch of the notice and holding the shares as on the cut-off date may obtain the Login Id and Password by sending a request at evoting@nsdl.co.in;

remote e-voting shall not be allowed beyond 21st September, 2021 at 5 PM;

the facility for venue e-voting shall be made available at the AGM and the members attending the meeting through VC and OAVM facility who have not cast their vote in remote e-voting shall be able to exercise their right at the meeting through venue e-voting;

a member may participate in the AGM even after exercising his voting right to vote through remote e-voting but shall not be allowed to vote again in the venue e-voting; Shareholders whose e-mail ids are not registered with\ depositories and for physical share holders they have

to follow the following steps to procure user id and password & registration of their e-mail ids: In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested

scanned copy of Aadhar Card) by email to nationalfittingsltd@gmail.com In case shares are held in demat mode please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN

card), AADHAR (self attested scanned copy of Aadhar Card) to nationalfittingsltd@gmail.com if you have any guery relating to e-voting facility contact at toll free no: 1800-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case any grievances connected with e-voting facility, please contact M/s Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Pareli, Mumbai – 400 013; Tel +91 22 24994545/1800-222-990

FOR NATIONAL FITTINGS LIMITED

Place: COIMBATORE

S. Aravinthan **Company Secretary** 



For the Indian Intelligent.

The Indian Express.

**♦** The Indian EXPRESS



B-702, NEELKANTH BUSINESS PARK, NEAR VIDYAVIHAR BUS DEPOT, VIDYAVIHAR (WEST) MUMBAI CITY-400086, MAHARASHTRA CIN: L15100MH1980PLC267131

NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Vintage Coffee and Beverages Limited will be held on Monday, the 20th day of September, 2021 at 10.45 a.m.("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of

In view of the continuing Covid 19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM. without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements; Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Electronic copies of the Notice of AGM and Annual Report aresent to all the shareholders on 26.08.2021 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 11.09.2021 to 20.09.2021 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through National Securities Depository Limited (NSDL). Members may access the same at www.evoting.nsdl.com. In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations. 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of NSDL (remote e-voting)The facility of casting votes by a member using remote e-voting as well as thee-voting system on the date of the AGM will be provided by NSDL. All the members are informed that:

The business as set forth in the Notice of the 41st AGM may be transacted through voting

The remote e-voting shall commence at 17.09.2021at 9.00 a.m.

The remote e-voting shall end on 19.09.2021 at 5.00 p.m.

notice of 41st Annual General Meeting.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Any person who acquires shares of the company and become member of the Company

after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not

through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again. Members who have not registered their email address are requested to register their email address with the Depositories/ Company/Registrar and Share transfer agent i.e. Purva Sharegistry (India) Private Limitedto receive copies of Annual report 2020-21 along with

cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote

The Notice of AGM is available on the Company's website www.spaceageproducts.co.in and also on the NSDL's website www.evoting.nsdl.com.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of www.evoting.nsdl.com. or contact Mr. Mohit Rathi, Director, at B-702, Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar (West) Mumbai City-400086, Maharashtra email id: mr@vintagecoffee.in, Ph: 9871584916.

For and on behalf of the Board Vintage Coffee and Beverages Limited (Previously Known as Spaceage Products Limited)

Place: Mumbai Date: 26.08.2021 Managing Director DIN: 02181095

## ARYAMAN FINANCIAL SERVICES LIMITED

Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005 Corp. Off.: 60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai - 400 001 Tel.: 022 62166999 | Fax: 22630434 | Website: www.afsl.co.in | Email: info@afsl.co.in | CIN: L74899DL1994PLC059009

### NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that 27th Annual General Meeting ("AGM") of Aryaman Financial Services Limited ("the Company") is scheduled on Wednesday, September 29, 2021 at 02.00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y) 2020-21 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.afsl.co.in and website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com.

REMOTE E-VOTING: In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under

and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through Central Depository Services Limited (CDSL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate Remote e-voting. The details pursuant to the act are as under:

 The e-voting period will commence on Saturday, September 25, 2021 (9:00 A.M.) and ends on Tuesday, September 28, 2021 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.

 The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday. September 22, 2021. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

. The Companyis also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already casttheir votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote

 Amember can only opt for one mode of voting i-e. either through remote e-voting or evoting during the AGM. If any member casts vote by more than one mode, then voting done through remote €-voting shall prevail.

· Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.ehelpdesk.evoting@cdslindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

In case of any queries / grievances connected with remote e-voting, Members may contact as follows:

Name: Mr. Rakesh Dalvi, Deputy Manager

Address: Central Depository Services (India) Limited A Wing, 25th floor, Marathon Futurex, Mafatlal Mills Compounds,

N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013

copies of the notice will be made available to the Members.

Email-ID: helpdesk.evoting@cdslindia.com | Toll Free Phone No: 1800 200 5533

C. BOOK CLOSURE:

Place: Mumbai

Date: August 26, 2021

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Thursday, 23 September 2021 to Wednesday, 29 September 2021 (both days inclusive) for the purpose of 26th Annual General Meeting.

> For Aryaman Financial Services Limited Sd/-Chaitali Pansari

Company Secretary& Compliance Officer

Amrutanjan Health Care Limited CIN: L24231TN1936PLC000017 Regd. Office: No103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004

Balakrishna Tati

NOTICE (For the attention of Equity shareholders of the Company) Sub: Transfer of Equity Shares of Amrutanjan Healthcare Limited to the Investor Education and

**Protection Fund (IEPF)** Ref: MCA notification dated 13.10.2017 and General Circulars dated 11.06.2017 &16.10.2017 Notice is hereby given to those shareholders of Amrutanjan Healthcare Limited, under Rule 6 (3) of the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016, whose shares are liable to be transferred to the Demat Account of the IEPF Authority Ministry of Corporate Affairs (MCA), Government of India, had notified the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules") providing for the transfer of the Equity Shares to the IEPF Authority in respect of which dividend has remained unpaid / unclaimed for seven consecutive years or more. Accordingly, the equity shares held by those shareholders, on which the Final dividend declared during the financial year 2013-14 remains unpaid unclaimed for seven consecutive years, are due for transfer to the Demat Account of the IEPF Authority. In accordance with Rule 6 (3), the Company has sent individual communication to those shareholders by informing them about the transfer of their shares to the IEPF Authority. The names of the shareholders whose shares are liable to be transferred to the demat account of the IEPF authority, along with their folio number or DP ID / Client ID and also the amount of unclaimed shares are also placed on the website of the Company www.amrutanjan.com. Shareholders, to whom the intimation has been sent (in case of non-receipt of intimation please see the website of

the Company for the names of the shareholders), may use this as their last opportunity and claim the dividend unclaimed on their shares within the specified time viz., before 27th November 2021. The MCA has issued General Circular No.11/06/2017-IEPF dated 16th October 2017 intimating the demat accounts

of the IEPF Authority for the purpose of transfer of shares to the IEPF Authority whether held in physical form or in demat form. Shareholders, holding shares in physical form, may note that the Company would be issuing new Share Certificates in lieu of the Original Share Certificates held by them for the purpose of its conversion into Demat Form and subsequent transmission to the Demat account of the IEPF Authority. Upon such issue, the Original Share Certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat form, the transfer of shares to the demat account of the IEPF Authority shall be effected by the Company by informing the Depository by way of Corporate Action, where the shareholders have their demat account. Subsequent dividends on such shares shall also be credited to the IEPF.

In case of queries on this subject matter, shareholders may please contact our Registrar and Share Transfer Agent M/s Cameo Corporate Services Ltd., "Subramanian Building" No.1, Club House Road, Chennai 600002 Phone: 044 28460390 / Fax: 044 28460129 / e-mail: investor@cameoindia.com For AMRUTANJAN HEALTH CARE LIMITED

Company Secretary & Compliance Officer

(M. Srinivasan)

**Maestros Electronics & Telecommunications Systems Limited** CIN: L74900MH2010PLC200254

ELECTRONICS

Regd Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai-400710 Tel. +91-22-27611193/94 Fax: +91-22-27610093 Email ID:tendulkar@metsl.in Website: www.metsl.in/www.maestroselectronics.n

thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 , General Circular No. 17/2020 dated 13th April 2020 and General Circular no. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs, the Annual General Meeting ('AGM') of the members of Maestros Electronics & Telecommunications Systems Limited will be held on Thursday, September 23, 2021 at 04:00 P.M through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. The AGM Notice will also be available on the website of the Bombay Stock Exchange at www.bseindia.com. No hard

The NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made

Manner to register/update email addresses: Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

1. Send Scanned copy of the following documents by email to: rnt.helpdesk@linkintime.co.in keeping cc to: cs@metsl.in

a. A signed request letter mentioning your name, folio number and complete address

b. Self-attested scanned copy of the PAN Card, and

c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanen Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will

be mentioned in the AGM Notice. This newspaper intimation will also be available on the on the website of BSE Limited at www.bseindia.com

For Maestros Electronics & Telecommunications Systems Limited Balkrishna Kamalakar Tendulkar **Managing Director** 

Date: August 27, 2021 Place: Mumbai

Address: 3003, Relish Apartment, Nirmal Lifestyle, ACC Compound Road, Mulund (W), Mumbai – 400080.



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012 Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

## EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021

(Rs. In Lakh, except earnings per share)

Place: Chennai

Date: 26-08-2021

Sr.			Year Ended		
No.	Particulars	30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	25.04	79.60	171.65	556.76
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	•	5500	8	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.63) (0.63)	(0.66) (0.66)	(0.31) (0.31)	(1.26) (1.26)

Mumbai

25th August, 2021

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.

The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

> Sd/-PRIYAVRAT MANDHANA

By Order of the Board of Directors

EXECUTIVE DIRECTOR DIN: 02446722



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

## **Extract of Audited Financial Results for the** Quarter and Financial Year ended 31st March, 2021

(Rs. In Lacs, except earnings per share) Quarter Ended Year Ended

	Btil	129	Quarter Ended	Year Ended		
Sr. No.	Particulars	31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity					1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.66) (0.66)	(0.41) (0.41)	(11.61) (11.61)	(1.26) (1.26)	(14.06) (14.06)

Mumbai

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.

2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: <a href="https://www.nseindia.com">www.nseindia.com</a> and on the website of the Company: <a href="https://www.mrvlindia.com">www.mrvlindia.com</a>

By Order of the Board of Directors For THE MANDHANA RETAIL VENTURES LIMITED

> PRIYAVRAT MANDHANA EXECUTIVE DIRECTOR

> > Kolkata

DIN: 02446722

financialexp.epar.in

For THE MANDHANA RETAIL VENTURES LIMITED

25th August, 2021



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012 Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

## EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021

(Rs. In Lakh, except earnings per share)

Sr.			Year Ended			
No.	Particulars	30.06.2021	31.03.2021	30.06.2020	31.03.2021	
		Unaudited	Audited	Unaudited	Audited	
1	Total Income from Operations	25.04	79.60	171.65	556.76	
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
3	Net Profit / (Loss) for the period before tax     (after Exceptional and/or Extraordinary items)		(144.82)	(68.04)	(278.89)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(138.58)	(144.82)	(68.04)	(278.89)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.51)	(145.43)	(78.51)	(286.58)	
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26	
7	Other Equity	921	12	2	202	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.63) (0.63)	(0.66) (0.66)	(0.31) (0.31)	(1.26) (1.26)	

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th August, 2021.
- 2. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited at their website www.bseindia.com and National Stock Exchange of India Limited at their website www.nseindia.com and on the website of the Company at www.mrvlindia.com

By Order of the Board of Directors For THE MANDHANA RETAIL VENTURES LIMITED

Mumbai 25" August, 2021 PRIYAVRAT MANDHANA **EXECUTIVE DIRECTOR** DIN: 02446722



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012 Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

**Extract of Audited Financial Results for the** 

# Quarter and Financial Year ended 31st March, 2021

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65	<b>5</b> 1	j.	Quarter Ended	Year Ended		
Sr. No.	Particulars	31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	UM			•	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.66) (0.66)	(0.41) (0.41)	(11.61) (11.61)	(1.26) (1.26)	(14.06) (14.06)

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.
- 2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com

By Order of the Board of Directors For THE MANDHANA RETAIL VENTURES LIMITED

> PRIYAVRAT MANDHANA EXECUTIVE DIRECTOR DIN: 02446722



25th August, 2021

Mumbai

# For All Advertisement Booking Call: 0120-6651214

### **NEIL INDUSTRIES LIMITED**

CIN: L51109WB1983PLC036091

R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029 Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001 E Mail: neilil@rediffmail.com, neilindustrieslimited@gmail.com Ph: Corp Office: 0512-2303325 WEB: www.neil.co.in NOTICE

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 29th September, 2021 at 11.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('LODR') read with General Circular No.14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020 followed by Circular No. 02/ 2021 dated January 13, 2021 and also SEBI Circular dated 12th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ('relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the Financial Year 2020-21, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e., BSE Limited at

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that: -

- (a) The cut off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 17th September, 2021.
- (b) The remote E-voting shall commence on September 26, 2021 at 09:00 a.m. IST and end on September 28, 2021 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
- (c) A person, who has acquired shares and become member of the Company after the email sending date i.e., 20th August, 2021and holding shares on cut off date i.e.,17th September 2021, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e voting.
- (d) Members holding shares in Physical Mode, who have not registered/updated their email addresses with the companyare requested to visit the website of the company's Registrar at www.skylinerta.com click on email registration andupload required
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
- The Notice of AGM is available on the Company's website www.neil.co.in and on NSDL website http://www.evoting.nsdl.com/; (g) The procedure of electronic voting is available in the Notice of the 38th Annual
- General Meeting as well as in the email sent to the Members and on NSDL website https://www.evoting.nsdl.com. In case of any queries pertaining to e-voting, member can e-mail to evoting@nsdl.co.in and/orneilil@rediffmail.com; Members are requested to carefully read all the notes set out in the Notice of the
- AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. By the order of the Board

For NEIL INDUSTRIES LIMITED **Amanpreet Kaur** 

Date: 27 August, 2021 Place: Kanpur

### MANGALAM CEMENT LIMITED P. O. ADITYA NAGAR - 326 520, MORAK, DISTT. KOTA (RAJ.) Tel: 07459-233127 Fax: 07459-232156

**Company Secretary** 

E-mail: shares@mangalamcement.com, Website: www.mangalamcement.com CIN: L26943RJ1976PLC001705

### NOTICE OF THE 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 18th September, 2021 at 02.00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13 2020 and Circulars No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021(collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") to transact the Businesses as set out in the AGM Notice dated 22nd May, 2021 which forms part of the Annual Report for the Financial Year 2020-21 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company /RTA or Depository Participant and the same has been completed on 26th August, 2021. The Annual Report and AGM Notice are available on the Company's website at www.mangalamcement.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

## Instruction for Remote E-Voting and E-voting during AGM

In terms 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 Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and evoting facility during the AGM, who will be holding shares in physical or dematerialised form as on 11th September, 2021 (cut-off date). They may cast their votes electronically through e-voting services provided by NSDL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of the AGM.

Members may access the NSDL e-voting system at the weblink: https://www.evoting.nsdl.com under shareholders/members login. The same link is valid for joining/attending the AGM through

The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM. Members are hereby informed that:

Members holding shares either in physical form or in dematerialized form, as on the "Cut Off" date

- i.e. Saturday, 11th September, 2021, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
- The remote e-voting will commence on Wednesday, September 15, 2021 at 9.00 AM.
- The remote e-voting will end on Friday, September 17, 2021 at 5.00 P.M.
- The remote e-voting module shall be disabled by NSDI, for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM.
- electronically can generate their login and password as per instruction given in the notice under e-voting instructions on page no. 4 of the Notice of the AGM. The facility of voting through e-voting system shall also be made available during the AGM through
- VC/OAVM. Only those members attending the AGM, through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their e-voting right during the AGM. Members who have cast their vote through remote e-voting prior to the AGM will also be
- eligible to participate at the AGM through VC/OAVM but such members shall not be entitled to cast their vote again Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and 15 minutes after the scheduled time of commencement of AGM
- through the facility provided by NSDL at https://www.evoting.nsdl.com by using the login credentials and selecting the EVEN for the Company's AGM. Detailed procedure is provided in the notice of AGM. In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai -400013. Email: at evoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members
- info@masserv.com or on Telephone No.: 011-26387281/82/83. Any member who is not a Member as on the cut-off date should treat this Notice for information
  - Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in this notice but whose email addresses are not registered with the Company/Depositories:

may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at

- (i) In case shares are held in physical mode please send signed request letter with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@masserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention folio no."
- (ii) In case shares are held in demat mode, please update your email id with your depository participant and send scan copy of updated client master report to info@masserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention dpid-clid". If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

Members are requested to carefully read the notice of the AGM and in particular, instructions for

joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM. Closure of Register of Member

Place: Kolkata

Date: 26.08.2021

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 12th September, 2021 to Saturday, 18th September, 2021 (both days inclusive) for the purposes of ensuing AGM and for determining entitlement to dividend, if any. The manner and procedure in which the members can give their mandate for receiving of dividends

directly in their bank accounts through the National Automated Clearing House (NACH) or any other means are available in the notice of the AGM.

> For Mangalam Cement Limited Manoj Kumar Company Secretary

## ABANS ENTERPRISES LIMITED

CIN: L74120MH1985PLC035243 Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021. **Tel No.:** 022 – 6835 4100, **Fax:** 022 – 6179 0010

Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

- INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER **AUDIO VISUAL MEANS (OAVM)** 
  - Shareholders may please note that the 35th Annual General Meeting (AGM) or the Company will be held through VC/OAVM on Wednesday, September 29, 2021 at 01.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and General Circular No. 02/2021 dated 13th January 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI, to transact the business that will be set forth in the Notice of the
- 2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participan (s). The Notice of the 35th AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website at (www.abansenterprises.com) and on the website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.msei.in).

### 3. Manner of registering/updating email addresses:

a. Option 1:

not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.cominordertoregister/updatetheire-mailaddressesandto obtain user id & password to cast their vote through remote e-voting or e-voting at i) Name registered in the records of the Company;

Members of the Company holding shares in physical form or who have

- ii) DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form); iii) Folio No., Share Certificate (For shares held in physical form);
- iv) E-mail id and mobile number;
- v) Self-attested scanned copy of PAN vi) Self-attested copy of any document (e.g. Election Identity Card, Passport,
- b. Option 2:

Members of the Company alternatively can visit to https://www.purvashare.com/ email-and-phone-updation and the update details as mentioned in details Option 1 to in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM. Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository

### 4. Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made to the shareholders through email after successfully registering their email addresses in the manner provided above. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The detailed procedure for casting the votes through remote e-voting / e-voting shall be provided

- in the Notice of the AGM.
- 5. The detailed instructions for joining the AGM through audio visual means shall be provided in the Notice of the AGM. 6. This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the GOI, MCA and SEBI.

For Abans Enterprises Limited

**Abhishek Bansal** 

(Managing Director)

Place: Mumbai Date: August 26, 2021



### CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED CIN: L67120MH1997PLC112443

Regd. Office: Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400 013. Phone: Tel: +91 22 23023333

Website: www.cdslindia.com Email ID: cdslagm@cdslindia.com

### NOTICE TO THE SHAREHOLDERS OF 23" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE is hereby given that the 23" Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited (the 'Company') will be held on Tuesday, September 21, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") read with Rule made thereunder, and the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 and January 15, 2021 (hereinafter collectively referred to as "the Circulars"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- 2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2020-2021 has been sent on August 26, 2021 to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on August 20, 2021.
- 3. The Notice of the AGM and Annual Report has been uploaded on the Company website of the https://www.cdslindia.com/InvestorRels/GeneralMeeting.html, The same can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of e-voting agency i.e. KFin Technologies Private Limited (KFintech) at https://evoting.kfintech.com/public/Downloads.aspx
- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-Voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote voting"). For this purpose, the Company has engaged the services of KFintech as the Agency to provide e-Voting facility. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.
- Remote e-voting and e-voting during AGM:
  - Member will have the opportunity to cast their votes electronically on the business items as set forth in the AGM Notice, either through remote e-voting or e-voting during the AGM. The detailed step by step procedure is provided in the AGM Notice. If the member is already registered with KFintech for e-Voting, he can use his existing User ID and password for casting vote through remote e-Voting.
  - ii. The remote e-Voting period commences Friday, September 17, 2021 (9:00 a.m. IST) and ends on Monday, September 20, 2021 (5:00 p.m. IST).
- iii.Member may note that:
- a)The remote e-voting facility shall be disabled by KFintech after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it
- b) The member who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-voting system.
- c) The member participating in the AGM who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM.
- d)The person, whose name is recorded in the Register of Members as on the Cut-Off Date i.e. Tuesday, September 14, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting at the
- 6. Manner of casting vote through e-Voting during the meeting:
- a)Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. The Members will be able to view the proceedings on https://emeetings.kfintech.com
- b)Members may use this facility by using the same login credentials as provided for remote e-Voting. Members on the day of the AGM will login through their user ID and password on e-Voting website: https://emeetings.kfintech.com. The link for the AGM will be available in Member login where the "Event" and the "Name of the Company" can be selected. After clicking this link, the Member will be able to view the webcasting of the AGM proceedings. The VC Facility will be available on September 21, 2021 from 03:15 p.m. (IST) onwards till the conclusion of the AGM.
- c) Any person who becomes member of the Company after dispatch of the Notice of the AGM and the cut-off date i.e. September 14, 2021 may obtain the User ID and password by sending e-mail request to the Company on evoting@Kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website, NSE website and KFintech's website. If the member is already registered with KFintech for e-Voting, he can use his existing User ID and password for casting vote through remote e-Voting.
- In case of gueries / grievances related to e-voting and e-meeting. Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <a href="https://evoting.kfintech.com/public/Downloads.aspx">https://evoting.kfintech.com/public/Downloads.aspx</a> or contact Mr. S V Raju, Deputy General Manager at evoting@kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications.

For Central Depository Services (India) Limited

Group Company Secretary & Head Legal

Place: Mumbai

Date : August 26, 2021

Lucknow

Nilay Shah



## थोडक्यात वृत्त

### आठ दिवसांत शून्य मृत्यू

नवी मुंबई: पनवेल शहरात करोनाचे रुग्ण सापडत असले तरी ग्रामीण पनवेलमध्ये परिस्थिती नियंत्रणात आहे. गेल्या काही दिवसांपासून रुग्णसंख्या कमी झाली असून गेल्या आठ दिवसांत एकही रुग्णाचा मृत्यू झालेला नाहीं. असे असले तरी ग्रामस्थांनी सामाजिक अंतर पाळणे, मुखपट्टी लावणे व गर्दीच्या ठिकाणी जाणे टाळणे या नियमांचे काटेकोर पालन करणे गरजेचे असल्याचे आवाहन आरोग्य विभागाने केले आहे. गेल्या दीड वर्षांत ग्रामीण पनवेलमधील १९,८५४ जणांना करोनाची बाधा झाली असून यापैकी २९८ जणांचा मृत्यू झाल्याची संख्या आरोग्य विभागाने जाहीर केली ऑहे. मात्र गेल्या आठवडयाभरापासून करोना प्रतिबंधक लसीकरण मोहीम गावागावांत सुरू असल्याने करोनाबाधित रुग्णांची संख्या कमी होत आहे. तसेच मृत्यूदर शून्यावर स्थिरावताना दिसत आहे. १९ ऑगस्टला एका ग्रामस्थाचा मृत्यू वगळता गेल्या आठवडऱ्याभरात एकही मृत्यू करोना संसगार्मुळे झाला नसल्याचे आरोग्य विभागाने स्पष्ट केले आहे.पनवेल ग्रामीणमध्ये ४३,१६४ जणांचे लसीकरण झाले आहे. त्यापैकी ३१,८०९ जणांना पहिली मात्रा देण्यात आली आहे. करोनाग्रस्तांची रुग्णसंख्या कमी होणे हे दिलासा देणारी बाब असली तरी ग्रामस्थांनी करोना नियंत्रणासाठीची सरकारने सूचिवलेली त्रिस्त्री विसरून चालणार नाही तालुक्यातील सहा विविध प्राथमिक आरोग्य केंद्रांमध्ये ग्रामस्थांचा लसीकरणालाठी प्रतिसाद उत्तम असल्याचे वैद्यकीय अधिकारी डॉ. सूनील नखाते यांनी सांगितले.

### माजी खासदाराविरोधात फसवणुकीचा गुन्हा

नवी मुंबई: माजी खासदार हरिबंश सिंह व त्यांच्या मुलानी आपल्या परिचयातील व्यक्तीला सीबीडी सेक्टर-१५ मधील सदनिका विकत देण्याचे आश्वासन देऊन त्यांच्याकडून १ कोटी रुपये घेऊन सदनिका परस्पर दुसऱ्याला विकत त्यांची फसवणूक केल्याचे उघडकीस आले आहे. त्यामुळे सीबीडी पोेलिसांनी माजी खासदार हरिबंश सिंह व त्यांच्या दोन्ही मुलांवर फसवणुकीसह अपहाराचा गुन्हा दाखल केला आहे. या प्रकरणातील तक्रारदार प्रद्युम्न कुमार सिंग (५७) हे व्यावसायिक सीबीडी सेक्टर-१५ मध्ये रहाण्यास असून त्यांचे माजी खासदार हरीबंश सिंह यांच्यासह मगील २० वर्षांपासून मैत्रिपूर्ण संबंध होते. हरीबंश सिंह हे बांधकाम विकासक असल्याने त्यांनी २००९ मध्ये सीबीडी सेक्टर-१५ मध्ये विकसित केलेल्या साई विहार या गृहनिर्माण सोसायटीतील त्यांच्या मालकीची सदनिका प्रद्युम्न कुमार यांना भाडेतत्वावर दिली होती. २०१९ मध्ये हरीबंश सिंह व त्यांच्या मुलांना व्यवसायिक अडचण आल्यामुळे त्यांनी प्रद्युम्न कुमार यांना भाडेतत्वावर दिलेली सदनिका विकण्याचा निर्णय घेतला. हरिबंश सिंह व प्रद्युम्न कुमार यांच्यामध्ये १ कोटी १ लाख रुपयांमध्ये सदर सदनिका खरेदी-विक्रीचा व्यवहार ठरला. रक्कम कंपनीच्या बँकेत जमा केले. मात्र, नंतर व्यवहार करण्यास त्यांनी टाळाटाळ केली. काही दिवसांतच रितेंद्र सिंग यांनी ही सदनिका खरेदी केल्याचे सांगत प्रद्युम्नकुमार राहत असलेल्या घरामध्ये जबरदस्तीने प्रवेश केला. याप्रकरणी गुन्हा दाखल करण्यात आला

### ८० टन प्राणवायू साठा

नवी मुंबई : निती आयोगाने सप्टेंबरमध्ये भारतात तिसऱ्यां लाटेचा धोका वर्तवला असल्याने नवी मुंबई महापालिकेने आपल्या नियोजनाला गती देण्यास सुरुवात केली आहे. नेरुळ आणि ऐरोली ही दोन्ही रुग्णालये करोना समर्पित करण्यात येणार असून ती सज्ज ठेवा असे आदेश पालिका आयुक्त अभिजीत बांगर यांनी आढवा बैठकीत दिले आहेत. तर प्राणवायूची क्षमता ८० टनापर्यंत स्पटेंबपर्यंत करण्यात येणार आहे. नवी मुंबईत सध्या करोनाची परिस्थिती आटोक्यात आली आहे. गेल्या आठ दिवसांपासून ५० पेक्षा कमी रुग्ण सापडत आहेत. सोमवारी २० रुग्ण सापडले होते, तर मंगळवारी ३८ नवे रुग्ण होते. तर उपचाराधीन रुग्णांची संख्या ७२३ पर्यंत खाली आली आहेत. हे चित्र शहरासाठी दिलासादायक असले तरी दुस ्या लाटेतील अनुभव पाहता व तिस ्या लाटेची शक्यता पाहता पालिका प्रशासनाने तयारी ठेवली आहे. महापालिका आयुक्त अभिजीत बांगर यांनी घेतलेल्या आढवा बैठकीत ऐरोली व नेरुळ ही दोन्ही रुग्णालये कोव्हिडमध्ये रूपांतरित करण्यात येणार असून या ठिकाणी प्रत्येकी दोनशे खाटा असणार आहेत.

### ठाणे पोलीस भरतीच्या २७३ जागांसाठी ३० हजार अर्ज

**ठाणे ।** राज्यात दोन वर्षांपासून रखडलेली पोलीस भरती प्रक्रिया सुरू झाली आहे. ठाणे पोलीस आयुक्तालय क्षेत्रातील शिपाई आणि शिपाई चालक या पदासाठी २७३ जागांसाठी २९ हजार ९२५ अर्ज ठाणे पोलिसांना प्राप्त झाले आहेत. म्हणजेच एका जागेसाठी सरासरी १०० हून अधिक जणांनी अर्ज केल्याचे समोर आले आहे. सर्वोच्च न्यायालयाच्या निर्णयानंतर एसईबीसी प्रवगार्तून अर्ज सादर केलेल्या उमेदवारांना अर्जात करण्यास ऑगस्टपर्यंत मुदतवाढ दिली आहे. त्यानुसार उमेदवारांना पोलिसांच्या महाराष्ट्र संकेतस्थळावर जाऊन आवश्यक बदल करता येणार आहे. तसेच उमेदवारांना काही तांत्रिक अडचणी आल्यास १८०० २१०० ३०९ या क्रमांकावर संपर्क साधता येणार आहे. अशी माहिती उपायुक्त गणेश गावडे यांनी दिली.

## ठाणे महापालिकेच्या पदरी निराशा

ठाणे, दि. २६। प्रतिनिधी

कर्मचारी पगार तसेच ठेकेदारांची देयके देताना नाकीनऊ आलेल्या ठाणे महापालिकेला राज्य सरकारकडून येणारा मदतीचा ओघही आटला असून मुद्रांक शुल्क तसेच करोना अनुदानापोटी सरकारकडून अपेक्षित असलेले ५३० कोटी रुपयांचे येणे लवकर मिळावे यासाठी आता प्रशासकीय स्तरावरून मिनतवारया सुरू झाल्या आहेत. निवडणुका तोंडावर असल्याने शहरातील विकासकामांसाठी राज्य सरकारकडून कर्ज काढण्याचा विचार मध्यंतरी सर्वसाधारण सभेत सत्ताधारी पक्षाकडून बोलून दाखविण्यात आला होता. प्रत्यक्षात अनुदानाचे पैसेच वेळेवर मिळत नसल्याने सत्ताधारी शिवसेना या मुद्द्यावरून अडचणीत येण्याची

राज्य शासनाकडून महापालिकेला दरवर्षी वस्तू आणि सेवा कर तसेच मुद्रांक शुल्काचे अनुदान देण्यात येते. ही रक्कम किती मिळेल याचा अर्थसंकल्पामध्ये वर्तविण्यात येतो. वस्तू आणि सेवा कराची रक्कम पालिकेला मिळत असून यातूनच आतापर्यंत पालिकेला अधिकारी-कर्मचार्यांचे पगार



■राज्य सरकारकडून येणारा मदतीचा ओघही आटला;

■मुद्रांक शुल्क, करोना अनुदानाच्या ५३० कोटी रुपयांची प्रतीक्षा

देणे शक्य झाले आहे. परंतु मुद्रांक शुल्काची रक्कम अद्यापही पालिकेला मिळालेली नसून ही रक्कम सुमारे २३० कोटी रुपये आहे. मालमत्ता कर, पाणी देयक आणि इतर विभागाकडून मिळत असलेल्या उत्पन्नातून महापालिका इतर

आवश्यक खर्च भागवीत आहे. अशा परिस्थितीत महापालिकेला शासनाकडून मुद्रांक शुल्काचे २३० कोटी रुपये मिळण्याची आशा वाटत होती. प्रत्यक्षात मात्र हे अनुदान मिळत नसल्यामुळे महापालिकेच्या पदरी निराशा आल्याचे चित्र आहे.

ठाणे महापालिकेमार्फत आतापर्यंत करोना प्रतिबंधक उपाययोजना आणि रुग्ण उपचारासाठी ७१० कोटी रुपयांचे प्रस्ताव केले होते. त्यापैकी काही मंजुरीच्या प्रतीक्षेत आहेत. काही प्रस्ताव रद्दही झाले आहेत. करोना प्रतिबंधक

उपाययोजना आणि रुग्ण उपचारासार्ठ पालिकेने आतापर्यंत २३३ कोटी रुपये खर्च केले आहेत. महापालिकेने करोना अनुदानापोटी २०० कोटी रुपये देण्याची मागणी राज्य शासनाकडे यापूर्वीच केली आहे. त्यापैकी महापालिकेला दहा कोटी रुपयांचे अनुदान मिळाले आहे. तर उर्वरित रक्कम अद्याप मिळालेली नाही. ही रक्कम मिळविण्यासाठी पालिकेकडून पाठपुरावा सुरू असला तरी त्याला राज्य शासनाकडून फारसा प्रतिसाद मिळत नसल्याचे चित्र आहे. मुद्रांक शुल्क आणि करोना अनुदानाची रक्कम महापालिकेला मिळाली तर महापालिकेला मोठा आर्थिक दिलासा मिळेल, असे पालिकेतील विश्वसनीय सूत्रांनी सांगितले.

### अनुदानाचा आर्थिक दिलासा

महापालिकेला शासनाकडून २०० कोटीपैकी केवळ १० कोटींचे अनुदान मिळाले आहे. याशिवाय सिडकोने १७ कोटी, एमएमआरडीएने २५ कोटी रुपये पालिकेला अनुदान दिले आहे. यातूनच पालिकेने शहरात करोना रुग्णालये उभारली आहेत. यामुळे पालिकेला या दोन्ही विभागांकडून करोना काळात काहीसा आर्थिक दिलासा मिळाला आहे.

## टाण्यात शिवसेना विभागप्रमुखावर शाखेतच हल्ला

### सर्वत्र संतप्त प्रतिक्रिया

ठाणे, दि. २६। प्रतिनिधी

ठाणेः शिवसेना विभागप्रमुख अमित जयस्वाल यांच्यावर शिवसेना शाखेतच रात्री ८.३० वाजता ठाणे येथील श्रीरंग सोसायटी भागात घडला. हल्लेखोराने चॉपरने तीन ते चार वार केल्याने जयस्वाल गंभीर जखमी झाले असून रुग्णालयात उपचार सुरु आहेत. या घटनेने ठाण्यात खळबळ उडाली आहे. या हल्ल्याचे कारण अद्याप समज्

श्रीरंग सोसायटीजवळ असलेल्या शिवसेनेच्या शाखेत हा प्रकार घडला असन हल्ला नेमका कोणी केला. हे ज्यपिटर रुग्णालयात उपचार सरू आहेत. तर हल्लेखोरही जखमी भांडणातन हा प्रकार घडला असावा अशी शक्यता पोलिसांनी व्यक्त केली आहे. या प्रकरणी रात्री उशिरापर्यंत राबोडी पोलीस ठाण्यात गुन्हा दाखल करण्याची प्रक्रिया सुरू होती.

हल्लेखोराला स्थानिकांनी पकडले ठाणे पोलिसांनी या हल्ल्याबाबत महत्त्वाची माहिती दिली आहे. या प्रकृतीची विचारपूस केली.

■ शिवसेनेच्या विभागप्रमुखावर शाखेतच हल्ला

**■** ठाण्यातील श्रीरंग सोसायटी भागातील

■ हल्लेखोराला पकडून स्थानिकांनी केली मारहाण

हल्लयात अमित जयस्वाल यांच्या कानाला आणि डोक्याला गंभीर इजा झाली असून त्यांना रुग्णालयात दाखल करण्यात आले आहे. हल्लेखोराला तिथे उपस्थित असणाऱ्चांनी पकडले असून त्याला मारहाणही करण्यात आली आहे. त्यात जखमी असलेल्य हल्लेखोराला सिव्हिल हॉस्पिटलमध्ये दाखल करण्यात आले आहे. त्याची ओळख पटली आहे. मात्र तूर्त ओळख उघड करण्यात येत नसल्याचे पोलीस सूत्रांकडून नमूद करण्यात आले आहे दरम्यान, घटनेची माहिती मिळाल्यानंतर नगरविकास मंत्री व ठाणे जिल्ह्याचे पालकमंत्री एकनाथ शिंदे यांनी

## ानवडणुकाच्या ताडावर जागे झालेला काग्रेस महापालिका स्वबळावर लढणार

कल्याण, दि. २६। प्रतिनिधी

कल्याण डोंबिवली महापालिकेची निवडणुक जवळ आल्याने मरगळ झटकत दिसून येत आहे.कल्याण डोंबिवली महापालिकेत विविध नागरी प्रश्नावर महापालिका मुख्यालयात आयुक्तांना निवेदन देण्यात साठी आलेल्या शिष्टमंडळातील प्रदेश सचिव तथा माजी नगरसेवक संतोष केणे

ठाणे, दि. २६। प्रतिनिधी

कोकणवासीयांसाठी खास जिव्हाळ्याचा

सण असलेल्या गणेशोत्सवासाठी गावी

जाणारूया मतदारांना आकर्षित करण्यासाठी

मोफत बससेवेची 'ऑफर' देण्यास सुरुवात

झाली आहे. महापालिका निवडणुकीच्या पार्श्वभूमीवर मतांची बेगमी साधण्यासाठी ठाणे,

कल्याण-डोंबिवली परिसरातील इच्छुक

उमेदवारांची यासाठी स्पर्धा सुरू झाली आहे.

रेल्वे मार्गावर 'मोदी एक्स्प्रेसची' घोषणा करून

भाजपकडून निवडणुकांची मोचेर्बांधणी

परिस्थितीमध्ये गणेशोत्सवासाठी गावी जाण्याचा

निर्धार मुंबई महानगरातील कोकणवासीयांकडून

व्यक्त होऊ लागला आहे. रेल्वे प्रशासनाकडून

विशेष गाड्या सुरू करून या नागरिकांसाठी

बसेसची व्यवस्था करण्यात आली आहे. परंतु

यंदा महापालिका निवडणुकीचे पडघम काही

दिवसांत वाजणार असल्याने

Description

दुसरीकडे एसटी महामंडळाकडूनही अतिरिक्त राजापूर,

झळकू लागल्या आहेत.

कोकणवासीयांना

मोफत बसची 'ऑफर'

ठाणे

केल्यानंतर स्थानिक पातळीवर शिवसेना, कोकणवासीयांचा सर्वाधिक भरणा असल्याने

बसेसच्या 'ऑफर' प्रभागातील बॅनर्सवरून नगरसेवकांकडूनही बसेसची सोय करण्यात

करोनामुळे गेल्या वषीर्चा गणेशोत्सव होताच दुसऱ्या पक्षाकडून लक्झरीची घोषणा

सुरू केला आहे.

साजरा झाला नसल्याने यंदा कोणत्याही करण्यात आली. एकाने अल्पदरामध्ये

व्यवस्था सुरू करण्यात आली आहे. तर संगमेश्वर, हातखांबा, पाली, लांजा, ओणी,

**TENDER NOTICE** 

Tendei

Estimated

काँग्रेस महापालिका निवडणक स्वबळावर लढण्यार आल्याचे यांनी बोलताना सांगितले. . येथे जिमनी स्थरावर कार्यक्रम नसल्याने लढून किती जागा निवडून घेऊन येईल या बाबत प्रश्न उपस्थित करण्यात येत आहे. राज्यात सेना राष्ट्रवादी बरोबर आघाडीत असलेली काँग्रेस येथे स्वबळावर लढण्याची

भाषा करीत आहे.गेल्या महापालिका

निवडणुकीसाठी इच्छुक उमेदवारांनीही

गणेशोत्सवाची संधी साधण्याचा प्रयत्न सुरू

केला आहे. प्रभागातील मतदारांपैकी कोकणात

जाणाऱ्या मतदारांच्या गावचा प्रवास सुरळीत

करून त्यांचे 'मतपरिवर्तन' करण्याच्या दृष्टीने

मोचेर्बांधणी सुरू झाली आहे. त्यासार्ठ प्रभागामध्ये जाहिराती फलक लावण्यास

सुरुवात झाल्याने कोकणवासीयांसाठी मोफत

बससेचेवी 'ऑफर' खुली झाली आहे. काही

ठिकाणी अल्प दरामध्ये निमआरामगाड्यांची

सोय करण्याची चढाओढ सुरू झाली आहे.

आली आहे. एका पक्षाकडून एसटीची घोषणा

म्हटल्यावर दुसऱ्याने मोफत बससेवेचा प्रचार

दिवा ते माणगाव, महाड, खेड, चिपळूण

सावंतवाडीसाठी अल्पदरामध्ये लक्झरी

बससेवा सुरू करण्यात आली आहे.

E.M.D

Last date of

सेवा प्रभागातील नाारिकांपुरतीच

शहरातील दिवा परिसरामध्ये

निवडणुकीत काँग्रेस येथे १२२ नगरसेवक निवडन आले होते.

महापालिकेत आयक्तांना नागरी प्रश्नावर निवेदन देण्यात आलेल्या शिष्टमंडळात प्रदेश सचिव संतोष केणे कल्याण डोंबिवली जिल्हा अध्यक्ष सचिन पोटे, माजी नगरसेवक रवी मट्या पाटील, कल्याण पूर्व अध्यक्ष शकील शेख आदी बरोबर अनेक काँग्रेस

या वेळी आयक्तांना दिलेल्या निवेदनात आरोग्य सेवा, वैधकीय सेवा, रस्त्याची दुरवस्था , अपुरा पाणी पुरवठा, घन कचरा व्यवस्थापन कर, वाहतूक कोंडी, स्मार्ट सिटी अंतर्गत चालू असलेल्या प्रकल्पा तसेच शहरातील वाढते प्रदुषण या बाबत निवेदन देण्यात आले.या प्रश्नावर या पूर्वी कधीही रस्त्यावर न उतरलेल्या कोंग्रेस आता निवडणुकीच्या तोंडावर जागा आल्याचे या बाबत बोलले जात आहे.

# प्रथमच विसर्जनासाठी कृत्रिम तलाव

पर्यावरणपूरक गणेशोत्सव साजरा करण्याकडे नागरिकांचा कल हळूहळू वाढू लागला आहे. याच पार्श्वभूमीवर पालिकेने शहरात विसर्जनासाठी कृत्रिम तलाव तयार करण्यासाठी सकारात्मकता दाखवली आहे. त्यामुळे शहरात गणेशमूर्ती विसर्जनासाठी विसर्जन स्थळाच्या शेजारीच कृत्रिम तलाव उभारले जाणार

आहेत. करोनाच्या सावटामुळे सलग दुसऱ्या वषीर्ही गणेशोत्सव हा साधेपणाने साजरा केला जाणार आहे. शासनानेही गणेश मूर्तीच्या उंचीची मयार्दा ठरवून दिली आहे. तसेच विसर्जन स्थळी होणारी गर्दी टाळण्यासाठी विसर्जन मिरवणुकीलाही परवानगी नसल्याने साधेपणाने गणेशाचे विसर्जन केले जाणार आहे. त्यासाठी शहरात कृत्रिम तलावांची गरज निर्माण

## **MAHA**VITARAI

### Corrigendum-I

The date of sale for Tender No. EEC/KYN/T-029/2021-22, EEC/KYN/T-030/2021-22 & EEC/KYN/T-031/2021-22 is revised as 30.08.2021 to 05.09.2021 & due date of submission will be on 06.09.2021 up to 13.00 hrs. The technical and commercial bid shall be opened on 06.09.2021 after 15.00 hrs if possible. Other terms and conditions will remain the same. For details please log on to our website www.mahadiscom.in.

> Executive Engineer (Civil), Civil Division, Kalyan.

## दि मधाना रिटेल व्हेचरस् लिमिटेड

सीआयएन: एल५२३९०एमएच२०११पीएलसी२१३३४९

**नोंदणीकृत कार्यालय:** प्लॉट नं. ई १३२, एम.आय.डी.सी., तारापुर इंडस्ट्रियल एरिया, बोईसर, जिल्हा- पालघर - ४०१५०६ कॉर्पोरेट कार्यालय: २०९, पेनिनस्ला सेंटर, डॉ. एस. एस. राव रोड, परेल, मुंबई - ४०००१२ • फोन नं. +९१-२२-४३५३९७९० ई-मेल: cs@tmrvl.com • वेबसाईट: www.mrvlindia.com

३ 9 मार्च २०२ 9 रोजी संपलेले तिमाही आणि आर्थिक वर्षाचा लेखापरीक्षित आर्थिक निष्कर्षांमधील उतारा

(₹ लक्ष, प्रति समभाग मिळकत वगळता)

			तिमाही संपलेले			संपलेले
अनु.	तपशील	38.03.2028	३१.१२.२०२०	38.03.2020	३१.०३.२०२१	
		(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)
9	एकूण कामकाजातून उत्पन्न	७९.६०	८०.८५	२,०४१.०४	५५६.७६	१६,०७३.१७
ર	कालावधीकरीता निव्वळ नफा / (तोटा) (करपूर्व,					
	अपवादात्मक आणि विलक्षण असाधारण बाबींपुर्वी)	(१४४.८२)	(८९.७५)	(१,६३४.५६)	(२७८.८९)	(२,१९३.९१)
ą	कालावधीकरीता निव्वळ नफा / (तोटा) करपूर्व					
	(अपवादात्मक आणि विलक्षण असाधारण बाबींनंतर)	(१४४.८२)	(८९.७५)	(१,६३४.५६)	(२७८.८९)	(२,१९३.९१)
४	कालावधीकरीता निव्वळ नफा / (तोटा) करोत्तर					
	(अपवादात्मक आणि विलक्षण असाधारण बाबींनतंर)	(१४४.८२)	(८९.७५)	(२,५६४.५९)	(२७८.८९)	(३,१०५.०२)
ų	कालावधीकरीता एकूण संयुक्त उत्पन्न (समावेश नफा/					
	(तोटा) (करोत्तर)) आणि इतर व्यापक उत्पन्न (करोत्तर)	(१४५.४३)	(22.29)	(२,५४२.०७)	(२८६.५८)	(३,०८२.५०)
દ્દ	समभाग भांडवल	२,२०८.२६	२,२०८.२६	२,२०८.२६	२,२०८.२६	२,२०८.२६
9	इतर भांडवल	-	Ţ	-	1	१,३९३.१०
۷	प्रति समभाग मिळकत (प्रत्येकी रू. १०)					
	(चालु आणि बंद ऑपरेशनसाठी) -					
	<ol> <li>मूळ प्रतिभाग</li> </ol>	(०.६६)	(0.89)	(99.59)	(१.२६)	(१४.०६)
	२ . मिश्रित प्रतिभाग	(०.६६)	(0.89)	(११.६१)	(१.२६)	(१४.०६)

२५ ऑगस्ट, २०२१

- १. उपरोक्त आर्थिक निष्कर्षाचे पुनरावलोकन लेखा समितीद्वारे करण्यात आलेले आहे आणि संचालक मंडळच्या दिनांक २५ ऑगस्ट, २०२१ रोजी आयोजित करण्यात आलेल्या सभेत त्यांना मान्यता देण्यात आलेली आहे
- वर दिलेला नमुना हा सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशनस्, २०१५ मधील विनियम ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे सादर करण्यात आलेल्या तिमाहीच्या आणि आर्थिक वर्षाच्या तपशीलवार लेखापरीक्षित आर्थिक निष्कर्षांमधील उतारा आहे. लेखापरीक्षित आर्थिक निष्कर्षांचा संपलेल्या तिमाहीचा आणि आर्थिक वर्षांचा तपशीलवार संपूर्ण नमुना बीएसई लिमिटेङच्या www.bseindia.com या संकेतस्थळावर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या www.nseindia.com या संकेतस्थळावर तसेच कंपनीच्या www.mrvlindia.com या संकेतस्थळावर उपलब्ध आहे.

सचालक मडळाच्या आदेशान्वये दि मंधाना रिटेल व्हेंचरस् लिमिटेड करिता

हस्ता/-

प्रियव्रत मंधाना कार्यकारी संचालक **डीआयएन:**०२४४६७२२

Submission Cost in Rs Rs. Repairs of 22/11 KV and 33/11 KV T-04 25 Lakhs 2950/ 25,000/-05.09.2021 failed Power transformers under Palghar Division 1. ETender SE/PSC/TECH/PTF REPAIRS/21-22/T-04 document are available at our website

Tenders are invited from the experience electrical contractors and suppliers for the works of

www.mahadiscom.in Submit the bids on line through E-Tendering on above mentioned submission date up to 23:00Hrs. 2. Contact person Executive Engineer, (Admn.), Palghar Small Circle, Mob. No. 9028154130

Office of the Superintending Engineer, "Vidyut Bhavan" 1<sup>st</sup> floor, Manor Rd, Palghar (West) Pin- 401 404, E-mail: <a href="mailto:sepalghar.msedcl@gmail.com">sepalghar.msedcl@gmail.com</a>, website <a href="mailto:www.mahadiscom.in">www.mahadiscom.in</a>



1

**MAHA**VITARAN

Tender No

repairing of failed Power Transformers.

### **SRM-TENDER NOTICE**

MSETCL invites online bids (E-Tender) from reputed & registered Electrical contractors on Mahatransco Website http://srmetender.mahatransco.in for the following Tender Specification

Tender No.: SRM Tender - 25/2021-22 RFx No.: 7000020749

Name of Tender: Notice for SRM Tender for annual maintenance contract of Repairs of Transformer Cooling Fan, Battery room Fans at Various Substation Under EHV O&M Dn Dombivali for the year 2021-22. Tender Fee: Rs. 500/-+5% GST

Estimated Cost :- Limited upto Rs. 8,50,000/-(Inclusive of all Taxes)

For further details visit our website: http://srmetender.mahatransco.in

Online Downloading the RFx: 27.08.2021, 10:00 Hrs. to 02.09.2021, 23:59 Hrs

Online Submission of the RFx: On or Before 02.09.2021, 23:59 Hrs Online Opening of the Techno Commercial RFx:

03.09.2021 at 10:00 hrs. (if possible) Online Opening of the Price bid RFx: 04.09.2021 at 10:00 hrs. (if possible).

Contact Person: - The Dy. Executive Engineer (O) Mob No.: - 9833266055 Note: All eligible Supplier/Contractors are mandated to get enrolled on SRM E-Tenders (New) portal of MSETCL

(S. K. FULARI) EXECUTIVE ENGINEER EHV (O&M) DN, DOMBIVALI

RISA INTERNATIONAL LIMITED Regd. Off.: 7. Plot No. 27/33, Beaumoon Chambers, 2rd Floor, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001 Email id: risainternationaltd@gmail.com; Web.:www.risainternational.com: CIN: L99999MH1993PLC071062 Tel: 022-66668104 NOTICE

Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing bligations and Disclosure Requirements Regulations, 2015 that a meeting of Board of Directors of the Company will be held or Thursday, the 02<sup>st</sup> September, 2021 at 7, Plo No. 27/33, Beaumoon Chambers, 2<sup>rd</sup> Floor Nagindas Master Lane. Hutatma Chowk, Fort, Mumbai - 400001, inter alia, to consider and approve the Unaudite

30th September 2020, 31st December 2020 ( Audited Financial result for the Quarter ender 31" March 2021 & Year ended 31" March 202 along with Auditor Report. This intimation is also available on the website of the Company at www.risainternational.com an also on the website of the BSE at www.bseindia.com where the securities of the Company are listed

For Risa International Ltd Abhinandan Jain : 26-08-2021 Wholetime Directo DIN: 03199953 Place : Mumbai

For Advertising in TENDER PAGES Contact

JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215



### Amrutanjan Health Care Limited CIN: L24231TN1936PLC000017

Regd. Office: No103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004 Tel: 044-2499 4465 Fax 044-2499 4585 Website: www.amrutanjan.com NOTICE

(For the attention of Equity shareholders of the Company) Sub: Transfer of Equity Shares of Amrutanjan Healthcare Limited to the Investor Education and **Protection Fund (IEPF)** Ref: MCA notification dated 13.10.2017 and General Circulars dated 11.06.2017 &16.10.2017

Notice is hereby given to those shareholders of Amrutanjan Healthcare Limited, under Rule 6 (3) of the Investo Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016, whose shares are liable to be transferred to the Demat Account of the IEPF Authority Ministry of Corporate Affairs (MCA), Government of India, had notified the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules") providing for the transfer of the Equity Shares to the IEPF Authority in respect of which dividend has remained unpaid / unclaimed for seven consecutive years or more. Accordingly, the equity shares held by those shareholders, on which the Final dividend declared during the financial year 2013-14 remains unpaid / unclaimed for seven consecutive years, are due for transfer to the Demat Account of the IEPF Authority. Ir accordance with Rule 6 (3), the Company has sent individual communication to those shareholders by informing them about the transfer of their shares to the IEPF Authority. The names of the shareholders whose shares are liable to be transferred to the demat account of the IEPF authority, along with their folio number or DP ID / Client ID and also the amount of unclaimed shares are also placed on the website of the Company www.amrutanjan.com. Shareholders, to whom the intimation has been sent (in case of non-receipt of intimation please see the website of the Company for the names of the shareholders), may use this as their last opportunity and claim the dividend unclaimed on their shares within the specified time viz., before 27th November 2021. The MCA has issued General Circular No.11/06/2017-IEPF dated 16th October 2017 intimating the demat accounts of the IEPF Authority for the purpose of transfer of shares to the IEPF Authority whether held in physical form or in demat form. Shareholders, holding shares in physical form, may note that the Company would be issuing new Share Certificates in lieu of the Original Share Certificates held by them for the purpose of its conversion into Demat Form and subsequent transmission to the Demat account of the IEPF Authority. Upon such issue, the Original Share Certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. Ir case of shares held in demat form, the transfer of shares to the demat account of the IEPF Authority shall be effected by the Company by informing the Depository by way of Corporate Action, where the shareholders have their demat

account. Subsequent dividends on such shares shall also be credited to the IEPF. In case of queries on this subject matter, shareholders may please contact our Registrar and Share Transfer Agen M/s Cameo Corporate Services Ltd., "Subramanian Building" No.1, Club House Road, Chennai 600002 Phone: 044 28460390 / Fax: 044 28460129 / e-mail: investor@cameoindia.com

For AMRUTANJAN HEALTH CARE LIMITED Place: Chennai (M. Srinivasan) Date: 26-08-2021

Company Secretary & Compliance Officer

## एक पंजाब नैश्नाल बैंक **५** punjab national bank POSSESSION NOTICE

SASTRA DIVISION - 2nd floor, JP Sapphire building, Race Course Road, Rajkot 360001

(For Immovable Property)

Whereas, The undersigned being the Authorised Officer of Punjab National Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices on mentioned below dates calling upon the below mentioned Borrowers/Guarantors/Mortgagorsto repay the amount mentioned in the notice being payable with further interestand expenses until payment in full, within 60 days from the date of receipt of The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagorsand the public in general that the undersigned has taken

possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said rules on this 23rd Day of August the year 2021. The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Punjab National Bank, for an amount of being mentioned here in belowpayable with further interestand costs thereon until payments/ realization in full.

S.N.	Name of Borrowers / Guarantors / Mortgarors	Demand Notice Date & Outstanding Amount	Description of the Immovable Properties
1.	VS MARUTI PRODUCT WITH ITS PARTNERS MUKESHBHAI HARJIVANBHAI VARMORA, NATHUBHAI DEVJIBHAI VARMORA, VIJAYABEN LALITBHAI VARMORA & UARANTORS 1. PATEL HARJIVANBHAI EVJIBHAI 2. VIPUL BHIKHALAL BARAIYA RANCH OFFICE: MORBI (253200)	1.) All The Piece & Parcel Of Property Of residential house in the name of SHRI PATEL HARJIVANBHAI DEVJIBHAI Of S.No. 153/1, Plot No.39p Ad-Measuring - Non agriculture land ad measuring 900 sq feet i.e 83.613 sq mt Built up area Ground floor 83.613 sq mt and Firstfloor 83.613 sq mtr Total ad measuring 167.226 sq mtr at sakat sanala ta and dist morbi as follows that is to say: - Boundary Of Property: - On Or To Towards North: NA Land of plot no 40 is situated, On Or To Towards South: Adjoining plot no 39 paiki other land is situated, On Or To Towards West: NA land of plot no 39 paiki other land is situated, On Or To Towards West: NA land of plot no 33 is situated  2.) All The Piece And Parcel Property in the name of SHRI NATHUBHAI DEVJIBHAI VARMORA of S.No.282p Residence Plot No.98p Non agriculture Land ad measuring 607.50 sq feet ie 56.415 sq mt village madhapar ta dist morbi As follows that is to say Boundary Of Property North: Non agriculture land plot no 98 paiki property owner arvindbhai maganbhai loriya is situated, East: Road is situated, West: Non agriculture land plot no 103 is situated  3.) All The Piece And Parcel Property in the name of SHRI VIPUL BHIKHALAL BARAIYA of S.No.153 paiki Residence Plot No 7 Non agriculture land ad measuring 448.16 sq mtr siddhivinayak apartment flat no 104 First floor built up area 82.68 sq mtr village shakat sanala ta morbi As follows that is to say Boundary Of Property North: Flat no 105 is situated, South: Adjoining survey no 153/1 p is situated, East: Flat no 101 102 and 103 is situated, West: Road is situated	
2.	M/S SHIV MINERALS (PARTNERS :- 1. JAYANTILAL MOHANBHAI SANARIYA 2. RUSHIKESH DILIPBHAI AGOLA ) BRANCH OFFICE: MORBI (253200)	20/04/2021 / Rs. 47,66,895.26 /-	RESIDENTIAL FLAT AT PLOT NO 9P & 10P OF NON-AGRICULTURE LAND S NO 177P FLAT NO 502, PRAYAG TOWER, RAVAPAR ROAD, MORBI, GUJARAT <b>BOUNDRIES</b> NORTH :-FLAT NO 501, SOUTH :- NA ROAD OF THIS N.A., EAST:- NA ROAD OF THIS NA, WEST :- PROPERTY OF OTHERS ON PLOT NO 10P
3.	M/S SHREE VIVEKANAND PACKAGING PRIVATE LIMITED WITH ITS DIRECTORS 1. DHANANJAYBHAI SHANTILAL MAKASANA, 2. ALPABEN DHANANJAYBHAI MAKASANA, 3. MAYUR CHATURBHAI MAKASANA, 4. PRASHANT ZALARIYA & GUARANTORS 1. DURGABEN MAKASANA, 2. SHANTILAL MAKASANA, 3. BHADRESH SHERASIYA BRANCH OFFICE: MORBI (e-0BC) (058610)	13/04/2021 / Rs. 1,67,74,809.32/-	1. FACTORY LAND & BUILDING SITTUATED AT SURVEY NO 10/3, PIPLI TIMBADI ROAD, VILLAGE-PIPLI TALUKA & DIST MORBI – 363642 BOUNDED AS FOLLOWS NORTH: - R.S. NO 11, SOUTH; - ROAD, EAST : - R.S. NO 10/2, WEST : - R.S. NO 14 & 12  2. RESIDENCE FLAT NO B-602 AT SIX FLOOR OF SANGAM RESIDENCY SITTUATED ON S NO 947/2 PAIKI 2, PLOT NO 1,2,3,4 AND LOCATED OPP PM PARTY PLOT CANAL ROAD, RAVAPAR CHOWKDI, VAJEPAR-MORBI DIST-MORBI BOUNDED AS FOLLOWS NORTH: - ADJ S NO 994/2, SOUTH: - 7.50 MTR. ROAD OF NA LAND, EAST: - ADJ S. NO 947/2, WEST: - ADJ COMMON PASSAGE, LIFT, STAIRCASE THEREAFTER, FLAT NO. 601
4.	M/S S V GRUH UDHYOG  Prop. Yusufalibahadurali Valiyani Guarantor Shardaben Khimjibhai Kathiya BRANCH OFFICE: LALPAR (778000)	27/04/2021 / Rs. 36,74,540.53/-	1) FACTORY LAND AND BUILDING LOCATED AT NA LAND S. NO 236/P1, PLOT NO 17, NAVLAKHI ROAD, VILL CHACHAVADARDA, TAL. MALIYA, DISTT. MORBI. (OWNER: USUFALI BAHADURALI VALIYANI) BOUNDRIES: - EAST; - N.A. ROAD, WEST; - N.A. LAND OF S. NO 212, NORTH; - LAND OF PLOT NO 18, SOUTH; - LAND OF PLOT NO 18  2) RESIDENTIAL HOUSE SITUATED AT PLOT NO 66, S. NO 205P, GAYATRINAGAR, NR, INDIRA NAGAR PRIMARY SCHOOL, B/H SAMPARANHOSPITAL, MAHENDRANAGAR ROAD, VILL. MAHENDRANAGAR, TAL & DISTT. MORBI. (OWNER: SHARDABEN KHIMJIBHAI KATHIYA) BOUNDIRES: - EAST: - NA ROAD, WEST: - LAND OF S NO 206, NORTH: - LAND OF PLOT NO 67, SOUTH: - LAND OF PLOT NO 65
5.	M/S SHYAM CHEM INDUSTRIES	01/05/2021	N A Land Admeasuring 4047 Sq Mt. of S.No. 741/P, 8-A NH, B/H Sorisco Ceramic Nr Zibba Ceramic, Vill Ghuntu

Lakhdirpur Road, MORBI Distt - MORBI, GUJARAT - 363642

BOUNDRIES:- NORTH:- AGRICULTURE LAND OF SR. NO 839, SOUTH:- ROAD OF KHARABA LAND OF SR NO 827

BRANCH OFFICE: LALPAR (778000 Date: 23.08.2021, Place: Morbi

ISHWARBHAI NANJIBHAI BHAGAT)

(PARNTERS :- MR. SHANTILAL SHAMJIBHAI

PATEL, MR. JAYDEEP HARILAL BHAGAT, MR

BHAVESHBHAI SHAMJIBHAI PATEL, MR

Authorized Officer, Punjab National Bank



Rs.

35,10,593.82/-

MANDHANA RETAIL VENTURES LTD.

## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

## **Extract of Audited Financial Results for the** Quarter and Financial Year ended 31st March, 2021

(Rs. In Lacs, except earnings per share)

			Quarter Ended	Year Ended		
Sr. No.	Particulars	31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity		- 1	0.48	-	1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.66) (0.66)	(0.41) (0.41)	(11.61) (11.61)	(1.26) (1.26)	(14.06) (14.06)

## Notes:

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.
- 2. The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com

By Order of the Board of Directors For THE MANDHANA RETAIL VENTURES LIMITED

PRIYAVRAT MANDHANA

Navin Fluorine International Limited Regd. Office: 2<sup>nd</sup> floor, Sunteck Centre, 37/40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel. No.022-66509999 Fax No.022-66509800, Website: www.nfil.in, E-mail: info@nfil.in CIN: L24110MH1998PLC115499

NOTICE TO SHAREHOLDERS

### TRANSFER OF EQUITY SHARES TO **INVESTOR EDUCATION & PROTECTION FUND (IEPF)**

Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more, to the IEPF Authority. The next due date for transfer of such shares is November 27, 2021. Pursuant to the said Rules, the Company is sending individual communication to those shareholders whose shares have become due for transfer to IEPF. The Company is also uploading the details of such shareholders on its website viz. www.nfil.in

Notice is further given to such shareholders to claim/encash the unpaid/unclaimed dividend from Interim Dividend 2014-15 onwards latest by November 12, 2021 so that the shares are not transferred to the IEPF Authority. It may please be noted that if dividend remains unclaimed/ unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders.

On transfer of the dividend and shares to IEPF, shareholders may still claim the same by making an application to IEPF in Web Form IEPF-5 as per the applicable Rules. The said Web Form is available on the website of IEPF viz. www.iepf.gov.in and on the website of the Company www.nfil.in For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Private Limited, Unit: Navin Fluorine International Limited, Karvy Selenium Tower B. Plot No. 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500032, Tel: +91 04067161622 / +91 04067161627, emai ID: einward.ris@kfintech.com

For Navin Fluorine International Limited

Place: Mumbai Dated: August 26, 2021

PADMANABH MAFATLAL GROUP

Niraj B. Mankad President Legal & **Company Secretary** 

Responsible Care

## Rado Tyres Limited

Regd. Office: Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road, Cochin-682 011, Ernakulam, Kerala.

CIN: U25111KL1986PLC004449 Tel: 91-484-2374461 | Fax: 91-484-4032683 | Email: rado.ho@ceat.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) Shareholders may please note that the 35th Annual General Meeting ('AGM') of the

Company will be held on Wednesday, September 29, 2021 at 3.00 p.m. (IST) through

VC/OAVM, without the physical presence of the shareholders at a common venue, in

compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), read with General Circular No. 2/2021 dated January 13, 2021, read with Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred as MCA Circulars), to transact the business that will be set forth in the Notice of AGM. In compliance with the above Circulars, electronic copies of the Notice of AGM and the Annual Report for the FY 2020-2021 is being sent to all the Shareholders only

through electronic mode to those Shareholders whose email addresses are registered with the Company, and being made available on the website of the Company at www.radotyreslimited.com and on the website of CDSL at www.evotingindia.com. Shareholders holding shares in physical mode and who have not updated their

email addresses with the Company are requested to update their email addresses by writing to the Company at rado.ho@ceat.com along with request letter duly signed by First Holder mentioning the name, address, Contact No. and Folio No. of the Shareholder, self-attested copy of the PAN card and self-attested copy of the address proof such as driving license, election identity card, passport etc.

Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Shareholders can attend the AGM through the VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM ('e-voting') and also via remote e-voting, the procedure for which will be provided in the Notice of AGM.

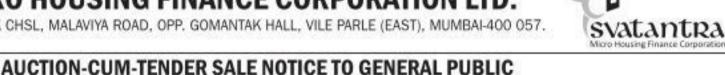
This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of MCA.

Date: August 26, 2021

For Rado Tyres Limited Geeta Bandekar Company Secretary

### SVATANTRA MICRO HOUSING FINANCE CORPORATION LTD. Office No.1, GR. FLOOR, PUSHPAK CHSL, MALAVIYA ROAD, OPP. GOMANTAK HALL, VILE PARLE (EAST), MUMBAI-400 057.

TEL -022 26101076-79



Whereas under section 13(2) of the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the

Authorized Officer has issued demand notices as mentioned below in table for the recovery as mentioned from the borrowers/guarantors/mortgagors (herein referred to as borrowers). Further, In exercise of powers contained in the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has taken the possessions of the under mentioned secured assets which are held as securities in respect of Loan/credit facilities granted to them. Whereas sale of the secured asset/s is to be made through Public auction cum Tender, for recovery of the secured debt due to Syatantra Micro Housing Finance Corporation Ltd., (SMHFC). The General Public is invited to bid either personally or by duly authorised agent. Details of borrowers/amount outstanding/Properties/Reserve Price/EMD Amount, Date & Time of Deposit of EMD/Date & Time of Inspection/Date & Time of Auction: Name & Address of Description of properties along Reserve Price &

Name & Address of Borrower/Guarantors/ Mortgagors	Date of Demand Notice Amount outstanding	Description of properties along with name of mortgagors (Owner of the property)	Earnest Money Deposit (EMD)
Mr. Balasaheb Vittal Andhale, Mrs. Pushpa Balu Andhale, Mr. Kiran Balasaheb Andhale Mr. Vaibhav Balasaheb Andhale	03/03/2020 Rs. 11,95,742/- (Rupees Eleven Lakh Ninty Five Thousand Seven Hundred Forty Two only) as on 03.03.2020	Flat No. 401, 1, Pooja Park Co.operative Housing Society Survey No. 80 Hissa No. 26 And 28 Pakkhadi Kharegaon , Kalwa West Thane	Rs. 21.00 Lacs Rs. 2,10,000/-
Mr. Ajitkumar Ramchanda Sharma, Mrs. Sunita Ajitkumar Sharma	03/03/2020 Rs. 5,40,950/- (Rupees Five Lakh Forty Thousand Nine Hundred Fifty Only) as on 03/03/2020	Flat No. 003, B20, Samruddhi Complex Village Garpoli, Near Diksal Village, Opp. Bhivpuri Railway Station, Taluka Karjat - 410201	Rs. 5.30 Lacs Rs. 53,000/-
Mr. Suresh Manik Waghmare Mrs. Padmavati Arjun Chubchi	03/10/2018  Rs. 7,07,520/- (Rupees Seven Lakh Seven Thousand Five Hundred Twenty Only) as on 03/10/2018	Flat No. 03, B 14, Samruddhi Complex Village Garpoli, Near Diksal Village, Opp. Bhivpuri Railway Station, Taluka Karjat - 410201	Rs. 5.30 Lacs Rs. 53,000/-
Mr. Surendra Dakua Mrs. Sunita Dakua	07/04/2021 Rs. 2,97,934/- (Rupees Two Lakh Ninty Seven Thousand Nine Hundred Thirty Four Only) as on 07/04/2021	Flat No. 106, Karwa (Wing-A)Sec-1, Karrm Residency At Post - Dhasai, Shahpur Kinhvali Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 5.50 Lacs Rs. 55,000/-
Mr. Houshilaprasad Singh Mrs. Sudha Singh	06/04/2021 Rs. 7,35,688/- (Rupees Seven Lakh Thirty Five Thousand Six Hundred Eighty Eight Only) as on 06/04/2021	Flat No. 104, Hamrahi(Wing-A)Sec-3, Karrm Residency At Post - Dhasai, Shahpur Kinhvali Road, Taluka-Shahapur, District - Thane, Shahapur 421601	Rs. 8.70 Lacs Rs. 87,000/-
Mrs. Rupalirupam Das Mr. Meeta Das Mr. Rajeev Das	03/03/2020 Rs. 5,70,585/- (Rupees Five Lakh Seventy Thousand Five Hundred Eighty Five only) as on 03.03.2020	Flat No. 407, Ankush (Wing-A)Sec-1, Karrm Residency At Post - Dhasai, Shahpur Kinhvali Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 5.50 Lacs Rs. 55,000/-
Mr. Kiran Pawar Mr. Vilas Pawar Mrs. Vaishali Pawar	06/04/2021 Rs. 7,04,918/- (Rs. Seven Lakh Four Thousand Nine Hundred Eighteen only) as on 06.04.2021	Flat No. 401, Suhag, B Wing,, Karrm Residency At Post - Dhasai, Shahpur Kinhvali Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 5.50 Lacs Rs. 55,000/-
Mrs. Bhagyashree Bhopatkar Mr. Rajendra Bhopatkar	04/05/2021  Rs. 4,48,320/- (Rs. Four Lakh Forty Eight Thousand Three Hundred Twenty Only) as on 04.05.2021	Flat No. 17, 1, Shubh Griha - Vasind Mumbai- Nashik National Highway, Vasind (W), Khativali Village, Taluka-Shahpur, District-Thane-421604	Rs. 5.80 Lacs Rs. 58,000/-
Mr. Arun Kumar Singh Mrs. Ritu Singh	04/05/2021 Rs. 9,66,260/- (Rupees Nine Lakh Sixty Six Thousand Two Hundred Sixty only) as on 04.05.2021	Flat No. 301, Amber (Wing-A)Sec-2, Karrm Residency At Post - Dhasai, Shahpur Kinhvali Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 6.00 Lacs Rs. 60,000/-
Mr. Tanaji Borane Mrs. Sangeeta Borane	04/05/2021  Rs. 4,48,579/- (Rs. Four Lakh Forty Eight Thousand Five Hundred Seventy Nine Only) as on 04.05.2021	Flat No. 408, A, Jivdani Krupa Survey No. 125, Nirabai Patil Marg, Next To Gitanjali School, Manvelpada Road, Virar (E), Mumbai 401305	Rs. 9.80 Lacs Rs. 98,000/-
Mrs. Sangeeta Umtole Mr. Ravikumar	06/04/2021 Rs. 8,32,062/- (Rupees Eight Lakh Thirty Two Thousand Sixty Two Only) as on 06.04.2021	Flat No. 401, ShivShambhu(A-Wing), Shiv Shambhu Apartment Survey No. 125, Hissa No. 4 And 7, Situated At Virar, Taluka-Vasai, District Thane - 401305	Rs. 11.65 Lacs Rs. 1,16,500/-
Mr. Siddhesh Bane Mrs. Sheetal Bane	04/05/2021  Rs. 4,26,066/- (Rupees Four Lakh Twenty Six Thousand Sixty Six Only) as on 04.05.2021	Flat No. 204, Wing 1, Shree Sai Apt Building No. 2, S.No. 227, Naringi-Bypass Road, Next To Quality Hotel, VIL: Naringi, Virar (East) - 401303	Rs. 15.20 Lacs Rs. 1,52,000/-
Mr. Pazhaynur Anand Venkiteshwaran Mrs. Anantha Venkiteswaran	02/03/2019 Rs.5,82,767/- (Rs. Five Lakh Eighty Two Thousand Seven Hundred Sixty Seven Only) as on 02.03.2019	Flat No. 101, A, Shree Siddhivinayak Apt Survey No. 24, H.No. 2, Plot No. 7&8, Village Vadavali, Roshan Park, Naigaon (West)	Rs. 16.30 Lacs Rs. 1,63,000/-
Mrs. Smita Vilas Raut Mr. Mikilesh Vilas Raut Mr. Kunal Vilas Raut	03/09/2018 Rs. 13,50,257/- (Rupees Thirteen Lakh Fifty Thousand Two Hundred Fifty Seven Only) as on 03.09.2018	Flat No. 108, Royal Apt (A Wing), Royal Apartment Survey No. 125, Hissa No. 4 And 7, Situated At Virar, Taluka - Vasai, District - Thane, PINCODE 401305	Rs. 10.90 Lacs Rs. 1,09,000/-
Mr. Sharad Cholake Mrs. Kavita Kale	04/05/2021  Rs. 8,53,027/- (Rupees Eight Lakh Fifty Three Thousand Twenty Seven Only) as on 04.05.2021	Flat No. 311, A1, Playtor Paud - A Gut No. 222, 223, 224, 225, 226 & 230 , Village : Paud, Taluka: Mulshi, Dist-Pune-412108, Maharashtra	Rs. 9.20 Lacs Rs. 92,000/-
Mrs. Vaishali Ramesh Patil Mr. Manohar Gopal Mahajan	04/02/2020 Rs.9,74,310/- (Rs. Nine Lakh Seventy Four Thousand Three Hundred Ten only) as on 04.02.2020	Flat No. 401, A1, Playtor Paud A Gut No. 222, 223, 224, 225, 226 & 230, Village : Paud, Taluka: Mulshi, Dist-Pune - 412108, Maharashtra	Rs. 9.20 Lacs Rs. 92,000/-
Mr. Laxmikant Chandre Mr. Vinayak Chandre	06/04/2021 Rs. 14,03,918/- (Rupees Fourteen Lakh Three Thousand Nine Hundred Eighteen Only) as on 06.04.2021	Flat No. 2, A 2 - 3 JET (RANJANGAON), Playtor Ranjangaon - A Gut No. 697 (Paiki), Village ; Karegaon, Taluka ; Shirur, Dist - Pune - 412210, Maharashtra	Rs. 11.00 Lacs Rs. 1,10,000/-
Mr. Vivek Chandre Mrs. Alka Chandre	06/04/2021 Rs. 13,58,240/- (Rupees Thirteen Lakh Fifty Eight Thousand Two Hundred Forty only) as on 06.04.2021	Flat No. 3, A 2 - 3 JET (RANJANGAON), Playtor Ranjangaon - A Gut No. 697 (Paiki), Village ; Karegaon, Taluka ; Shirur, Dist - Pune - 412210, Maharashtra	Rs. 11.00 Lacs Rs. 1,10,000/-
Mr. Ayoub Shaikh Mr. Sohil Shaikh Mrs. Jakera Shaikh	04/05/2021 Rs. 10,85,516/- (Rupees Ten Lakh Eighty Five Thousand Five Hundred Sixteen only) as on 04.05.2021	Flat No. 202, A1, Sangam Realty Chakan Annex Gat No.255, At Shelgaon, Chakan Shikhrapur Road, Near HP Petrol Pump, Taluka Khed, District Pune	Rs. 10.80 Lacs Rs. 1,08,000/-
Mr. Sanjaykumar Patil Mrs. Supriya Patil	06/04/2021 Rs.7,84,051/- (Rupees Seven Lakh Eighty Four Thousand Fifty One Only) as on 06.04.2021	Flat No. 203, Ganga-D(Plot-1), Shivdarshan Survey No. 905/3, Pune-Solapur Road, Yavat, Taluka-Daund, District-Pune, Pincode 412214	Rs. 10.30 Lacs Rs. 1,03,000/-
Mr. Bibhishan Gore Mrs. Savita Bibhishan	04/05/2021 Rs.3,54,995/- (Rs. Three Lakh Fifty Four Thousand Nine Hundred Ninty Five Only) as on 04.05.2021	Flat No. 304, R, Vaishnavi City Survey No. 21/1, Devachi Urali, Tal : Haveli, Dist: Pune - 412308	Rs. 8.00 Lacs Rs. 80,000/-
Mrs. Sunita Varkad Mr. Govind Varkad	06/04/2021 Rs.8,89,613/- (Rs. Eight Lakh Eighty Nine Thousand Six Hundred Thirteen Only) as on 06.04.2021	Flat No. 320, B3, Xrbia Abode Gat No 240, Jambhul Rd, Jambhul, Taluka-Mawal, District- Pune	Rs. 6.80 Lacs Rs. 68,000/-
Mrs. Anjana Kiran Ghodake Mr. Kiran Suresh Ghodake	02/11/2019  Rs. 6,33,454/- (Rupees Six Lakh Thirty Three Thousand Four Hundred Fifty Four Only) as on 02.11.2019	Flat No. 312, Shree Ganesha Apartment, Shree Ganesha Apartment Plot Nos. 29,30 & 31, Survey No. 57/2A + 8A, Songaon, Taluka & District - Satara	Rs. 6.80 Lacs Rs. 68,000/-
Mrs. Komal Amar Kamble Mr. Amar Balaso Kamble	03/12/2019 Rs. 3,87,464/- (Rupees Three Lakh Eighty Seven Thousand Four Hundred Sixty Four Only) as on 03.12.2019	Flat No. 313, Shree Ganesha Apartment, Shree Ganesha Apartment Plot Nos. 29,30 & 31, Survey No. 57/2A + 8A, Songaon, Taluka & District - Satara	Rs. 6.10 Lacs Rs. 61,000/-
Mrs. Hemlata Pramod Chavare Mr. Pramod Krishnaji Chavare	06/04/2021  Rs.8,46,167/- (Rs. Eight Lakh Forty Six Thousand One Hundred Sixty Seven Only) as on 06 04 2021	Flat No. 404, H, Vaishnavi City Survey No. 21/1, Devachi Urali, Tal: Haveli, Dist: Pune -	Rs. 10.25 Lacs Rs. 1,25,000/-

One Hundred Sixty Seven Only) as on 06.04.2021 412308 ◆ Date and Time of Inspection: 23.09.2021-11.00 AM to 1.00 PM ◆ Last date & time of deposit of EMD: 25.09.2021 up to 5.00 PM ◆ Date and Time of Auction: 27.09.2021 - 11.00 AM to 12.00 PM

TERMS AND CONDITIONS OF E-AUCTION SALE: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules

2002 and to the following further conditions:

- The properties are being sold on 'AS IS WHERE BASIS IS. The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Authorised Officer, but the
- Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The secured asset will not be sold below the reserve price.
- The auction sale will be "through Auction-Cum-Tender". The bidders are also advised for detailed terms and conditions The interested bidders shall deposit the EMD by way of Demand Draft favoring "SMHFC LTD" or

documents (Demand Draft in original) to the Authorised Officer, at the Branch address mentioned herein above in the envelope super scribing as 'Bid in the

- through NEFT/RTGS A/c No. 00608940000020 IFSC Code: HDFC0000060 " as per above mentioned account numbers The draft should not be of a vi. Bidder is to submit these documents through e-mail to the Authorised Officer at e-mail address and also to submit self attested hard copies of these
- A/C (mention the account Name ) vii. Others detailed Terms and Conditions available on website www.svatantramhfc.com.
- Further enquiries may be clarified with the Authorized Officer, SMHFC, Mr. Sharik Saudagar (MO-8879666943 or 022-26101076-79 Email sharik.saudagar@mhfcindia.com

Place: Mumbai Date: 27.08.2021

i4fantusustexp3lepapr.in

**EXECUTIVE DIRECTOR** 

DIN: 02446722

Authorised Officer Svatantra Micro Housing Finance Corporation Ltd (SMHFC) (Secured Creditor)

### RISA INTERNATIONAL LIMITED

Regd. Off.: 7, Plot No. 27/33, Beaumoon Chambers, 2<sup>nd</sup> Floor, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001 Email id: risainternationalltd@gmail.com; Web.:www.risainternational.com; CIN: L99999MH1993PLC071062 Tel: 022-66668104 NOTICE

Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) egulations, 2015 that a meeting of Board o Directors of the Company will be held on Thursday, the 02" September, 2021 at 7, Plot lo. 27/33,BeaumoonChambers,2<sup>m)</sup> Floo Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001, inter

ilia, to consider and approve the Unaudited Financial Result for quarter ended 30° June 2020 30th September 2020 , 31st December 2020 8 Audited Financial result for the Quarter ende 31" March 2021 & Year ended 31" March 2021 long with Auditor Report. This intimation is also available on the website of the Company at www.risainternational.com and

also on the website of the BSE at www.bseindia.com where the securities of the company are listed For Risa International Ltd Abhinandan Jain

Date : 26-08-2021 Place : Mumbai DIN: 03199953 For Advertising in

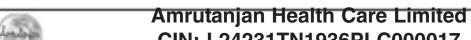
Wholetime Director

TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.:

67440215

ISHWARBHAI NANJIBHAI BHAGAT) BRANCH OFFICE: LALPAR (778000)

Date: 23.08.2021, Place: Morbi



CIN: L24231TN1936PLC000017 Regd. Office: No103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004 Tel: 044-2499 4465 Fax 044-2499 4585 Website: www.amrutanjan.com NOTICE

(For the attention of Equity shareholders of the Company) Sub: Transfer of Equity Shares of Amrutanjan Healthcare Limited to the Investor Education and **Protection Fund (IEPF)** 

Ref: MCA notification dated 13.10.2017 and General Circulars dated 11.06.2017 &16.10.2017 Notice is hereby given to those shareholders of Amrutanian Healthcare Limited, under Rule 6 (3) of the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016, whose shares are liable to be transferred to the Demat Account of the IEPF Authority Ministry of Corporate Affairs (MCA), Governmen of India, had notified the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund Rules, 2016 ('the Rules") providing for the transfer of the Equity Shares to the IEPF Authority in respect of which dividend has remained unpaid / unclaimed for seven consecutive years or more. Accordingly, the equity shares held by those shareholders, on which the Final dividend declared during the financial year 2013-14 remains unpaid unclaimed for seven consecutive years, are due for transfer to the Demat Account of the IEPF Authority. Ir accordance with Rule 6 (3), the Company has sent individual communication to those shareholders by informing them about the transfer of their shares to the IEPF Authority. The names of the shareholders whose shares are liable to be transferred to the demat account of the IEPF authority, along with their folio number or DP ID / Client ID and also the amount of unclaimed shares are also placed on the website of the Company www.amrutanjan.com. Shareholders, to whom the intimation has been sent (in case of non-receipt of intimation please see the website o the Company for the names of the shareholders), may use this as their last opportunity and claim the dividence

unclaimed on their shares within the specified time viz., before 27th November 2021. The MCA has issued General Circular No.11/06/2017-IEPF dated 16th October 2017 intimating the demat accounts of the IEPF Authority for the purpose of transfer of shares to the IEPF Authority whether held in physical form or in demat form. Shareholders, holding shares in physical form, may note that the Company would be issuing new Share Certificates in lieu of the Original Share Certificates held by them for the purpose of its conversion into Demat Form and subsequent transmission to the Demat account of the IEPF Authority. Upon such issue, the Original Share Certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. Ir case of shares held in demat form, the transfer of shares to the demat account of the IEPF Authority shall be effected by the Company by informing the Depository by way of Corporate Action, where the shareholders have their dema account. Subsequent dividends on such shares shall also be credited to the IEPF.

In case of queries on this subject matter, shareholders may please contact our Registrar and Share Transfer Agen M/s Cameo Corporate Services Ltd., "Subramanian Building" No.1, Club House Road, Chennai 600002 Phone: 044 28460390 / Fax: 044 28460129 / e-mail: investor@cameoindia.com

For AMRUTANJAN HEALTH CARE LIMITED Place: Chennai (M. Srinivasan) Date: 26-08-2021

Company Secretary & Compliance Office

## Pnb पंजाब नैशनल बैंक 🕊 punjab national bank POSSESSION NOTICE SASTRA DIVISION - 2nd floor, JP Sapphire building, Race Course Road. Rajkot 360001

(For Immovable Property)

Authorized Officer, Punjab National Ban

Whereas, The undersigned being the Authorised Officer of Punjab National Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices on mentioned below dates calling upon the below mentioned Borrowers/Guarantors/Mortgagorsto repay the amount mentioned in the notice being payable with further interestand expenses until payment in full, within 60 days from the date of receipt of

The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagorsand the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said rules on this 23rd Day of August the year 2021.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

S.N.	Name of Borrowers / Guarantors / Mortgarors	Demand Notice Date & Outstanding Amount	Description of the Immovable Properties
1.	M/S MARUTI PRODUCT WITH ITS PARTNERS  1. MUKESHBHAI HARJIVANBHAI VARMORA,  2. NATHUBHAI DEVJIBHAI VARMORA,  3. VIJAYABEN LALITBHAI VARMORA & GUARANTORS 1.PATEL HARJIVANBHAI DEVJIBHAI 2.VIPUL BHIKHALAL BARAIYA BRANCH OFFICE: MORBI (253200)	02/04/2021 / RS. 94,80,309.82/-	1.) All The Piece & Parcel Of Property Of residential house in the name of SHRI PATEL HARJIVANBHAI DEVJIBHA Of S.No. 153/1, Plot No.39p Ad-Measuring - Non agriculture land ad measuring 900 sq feet i.e 83.613 sq mt Buil up area Ground floor 83.613 sq mt and Firstfloor 83.613 sq mtr Total ad measuring 167.226 sq mtr at saka sanala ta and dist morbi as follows that is to say: - Boundary Of Property: - On Or To Towards North: NA Land o plot no 40 is situated, On Or To Towards South: Adjoining plot no 39 paiki other land is situated, On Or To Towards West: NA land of plot no 39 paiki other land is situated, On Or To Towards West: NA land of plot no 33 is situated  2.) All The Piece And Parcel Property in the name of SHRI NATHUBHAI DEVJIBHAI VARMORA of S.No.282p Residence Plot No.98p Non agriculture Land ad measuring 607.50 sq feet ie 56,415 sq mt village madhapar to dist morbi As follows that is to say Boundary Of Property North: Non agriculture land plot no 98 paiki property owner arvindbhai maganbhai loriya is situated, East: Road is situated, West: Non agriculture land plot no 103 is situated  3.) All The Piece And Parcel Property in the name of SHRI VIPUL BHIKHALAL BARAIYA of S.No.153 paik Residence Plot No 7 Non agriculture land ad measuring 448.16 sq mtr siddhivinayak apartment flat no 104 Firs floor built up area 82.68 sq mtr village shakat sanala ta morbi As follows that is to say Boundary Of Property North: Flat no 105 is situated, South: Adjoining survey no 153/1 p is situated, East: Flat no 101 102 and 103 is situated, West: Road is situated
2.	M/S SHIV MINERALS (PARTNERS :- 1. JAYANTILAL MOHANBHAI SANARIYA 2. RUSHIKESH DILIPBHAI AGOLA ) BRANCH OFFICE: MORBI (253200)	20/04/2021 / Rs. 47,66,895.26 /-	RESIDENTIAL FLAT AT PLOT NO 9P & 10P OF NON-AGRICULTURE LAND S NO 177P FLAT NO 502, PRAYAGE TOWER, RAVAPAR ROAD, MORBI, GUJARAT <b>BOUNDRIES</b> NORTH:-FLAT NO 501, SOUTH:- NA ROAD OF THIS N.A., EAST:- NA ROAD OF THIS NA, WEST:-PROPERTY OF OTHERS ON PLOT NO 10P
3.	M/S SHREE VIVEKANAND PACKAGING PRIVATE LIMITED WITH ITS DIRECTORS 1. DHANANJAYBHAI SHANTILAL MAKASANA, 2. ALPABEN DHANANJAYBHAI MAKASANA, 3. MAYUR CHATURBHAI MAKASANA, 4. PRASHANT ZALARIYA & GUARANTORS 1. DURGABEN MAKASANA, 2. SHANTILAL MAKASANA, 3. BHADRESH SHERASIYA BRANCH OFFICE: MORBI (e-OBC) (058610)	13/04/2021 / Rs. 1,67,74,809.32/-	1. FACTORY LAND & BUILDING SITTUATED AT SURVEY NO 10/3, PIPLI TIMBADI ROAD, VILLAGE-PIPLI TALUKA & DIST MORBI – 363642 BOUNDED AS FOLLOWS NORTH: - R.S. NO 11, SOUTH: - ROAD, EAST : - R.S. NO 10/2, WEST : - R.S. NO 14 & 12  2. RESIDENCE FLAT NO B-602 AT SIX FLOOR OF SANGAM RESIDENCY SITTUATED ON S NO 947/2 PAIKI 2, PLOT NO 1,2,3,4 AND LOCATED OPP PM PARTY PLOT CANAL ROAD, RAVAPAR CHOWKDI, VAJEPAR-MORBI DIST-MORB BOUNDED AS FOLLOWS NORTH: - ADJ S NO 994/2, SOUTH: - 7.50 MTR. ROAD OF NA LAND, EAST: - ADJ S. NO 947/2 WEST: - ADJ COMMON PASSAGE, LIFT, STAIRCASE THEREAFTER, FLAT NO. 601
4.	M/S S V GRUH UDHYOG Prop. Yusufalibahadurali Vallyani Guarantor Shardaben Khimjibhai Kathiya BRANCH OFFICE: LALPAR (778000)	27/04/2021 / Rs. 36,74,540.53/-	1) FACTORY LAND AND BUILDING LOCATED AT NA LAND S. NO 236/P1, PLOT NO 17, NAVLAKHI ROAD, VILL CHACHAVADARDA, TAL. MALIYA, DISTT. MORBI. (OWNER: USUFALI BAHADURALI VALIYANI) BOUNDRIES: - EAST: - N.A. ROAD, WEST: - N.A. LAND OF S. NO 212, NORTH: - LAND OF PLOT NO 18, SOUTH: - LAND OF PLOT NO 18  2) RESIDENTIAL HOUSE SITUATED AT PLOT NO 66,S. NO 205P; GAYATRINAGAR, NR, INDIRA NAGAR PRIMARY SCHOOL, BY SAMPARANHOSPITAL, MAHENDRANAGAR ROAD, VILL. MAHENDRANAGAR, TAL &DISTT. MORBI. (OWNER: SHARDABEN KHIMJIBHAI KATHIYA) BOUNDIRES: - EAST: - NA ROAD, WEST: - LAND OF S NO 206, NORTH: - LAND OF PLOT NO 67, SOUTH: - LAND OF PLOT NO 65
5.	M/S SHYAM CHEM INDUSTRIES (PARNTERS: - MR. SHANTILAL SHAMJIBHAI PATEL, MR. JAYDEEP HARILAL BHAGAT, MR. BHAVESHBHAI SHAMJIBHAI PATEL, MR. DARSHANBHAI DAMJIBHAI BHAGAT, MR.	01/05/2021 / Rs. 35,10,593.82/-	N A Land Admeasuring 4047 Sq Mt. of S.No. 741/P, 8-A NH, B/H Sorisco Ceramic Nr Zibba Ceramic, Vill Ghuntu Lakhdirpur Road, MORBI Distt-MORBI, GUJARAT 363642 BOUNDRIES:- NORTH:- AGRICULTURE LAND OF SR. NO 839, SOUTH:- ROAD OF KHARABA LAND OF SR NO 827, EAST:-ROAD COMMON PLOT 7 NA LAND OF SR NO 838, WEST:- AGRICULTURE LAND OF SR NO 741P



## THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506 Corporate Office: 209, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai -400012

Tel No:- +91-22-43539790 • Email:- cs@tmrvl.com • Website: www.mrvlindia.com

## **Extract of Audited Financial Results for the** Quarter and Financial Year ended 31st March, 2021

			Quarter Ended	s, except earnings per share Year Ended		
Sr. No.	Particulars	31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from Operations	79.60	80.85	2,041.04	556.76	16,073.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(1,634.56)	(278.89)	(2,193.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(144.82)	(89.75)	(2,564.59)	(278.89)	(3,105.02)
5.	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(145.43)	(88.81)	(2,542.07)	(286.58)	(3,082.50)
6.	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26
7.	Other equity	2	121	1/20		1,393.10
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -  1. Basic 2. Diluted	(0.66) (0.66)	(0.41) (0.41)	(11.61) (11.61)	(1.26) (1.26)	(14.06) (14.06)

Mumbai

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25th August, 2021.
- The above is an extract of the detailed format of Quarterly and Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Audited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company: www.mrvlindia.com

By Order of the Board of Directors For THE MANDHANA RETAIL VENTURES LIMITED

PRIYAVRAT MANDHANA

**EXECUTIVE DIRECTOR** DIN: 02446722

Navin Fluorine International Limited Regd. Office: 2<sup>nd</sup> floor, Sunteck Centre, 37/40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel. No.022-66509999 Fax No.022-66509800, Website: www.nfil.in, E-mail: info@nfil.in CIN: L24110MH1998PLC115499

### Responsible Care NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO

**INVESTOR EDUCATION & PROTECTION FUND (IEPF)** Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more, to the IEPF Authority. The next due date for transfer of such shares is November 27, 2021. Pursuant to the said Rules, the Company is sending individual communication to those shareholders whose shares have become due for transfer to IEPF. The Company is also uploading the details of such shareholders on its website viz. www.nfil.in

Notice is further given to such shareholders to claim/encash the unpaid/unclaimed dividend from Interim Dividend 2014-15 onwards latest by November 12, 2021 so that the shares are not transferred to the IEPF Authority. It may please be noted that if dividend remains unclaimed/ unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders.

On transfer of the dividend and shares to IEPF, shareholders may still claim the same by making an application to IEPF in Web Form IEPF-5 as per the applicable Rules. The said Web Form is available on the website of IEPF viz. www.iepf.gov.in and on the website of the Company www.nfil.in For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Private Limited, Unit: Navin Fluorine International Limited, Karvy Selenium, Tower B. Plot No. 31-32. Gachibowli, Financial District, Nanakramguda. Hyderabad - 500032, Tel: +91 04067161622 / +91 04067161627, emai ID: einward.ris@kfintech.com

For Navin Fluorine International Limited

Place: Mumbai Dated: August 26, 2021

Name & Address of

Borrower/Guarantors/

Mortgagors

PADMANABH MAEATI MAFATLAL GROUP

Niraj B. Mankad President Legal & **Company Secretary** 

## **Rado Tyres Limited**

Regd. Office: Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road, Cochin-682 011, Ernakulam, Kerala. CIN: U25111KL1986PLC004449

Tel: 91-484-2374461 | Fax: 91-484-4032683 | Email: rado.ho@ceat.com INFORMATION REGARDING 35" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may please note that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 29, 2021 at 3.00 p.m. (IST) through VC/OAVM, without the physical presence of the shareholders at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), read with General Circular No. 2/2021 dated January 13, 2021, read with Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred as MCA Circulars), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and the Annual Report for the FY 2020-2021 is being sent to all the Shareholders only through electronic mode to those Shareholders whose email addresses are registered with the Company, and being made available on the website of the Company at www.radotyreslimited.com and on the website of CDSL at www.evotingindia.com

Shareholders holding shares in physical mode and who have not updated their mail addresses with the Company are requested to update their email addresses by writing to the Company at rado.ho@ceat.com along with request letter duly signed by First Holder mentioning the name, address, Contact No. and Folio No. of the

Shareholder, self-attested copy of the PAN card and self-attested copy of the address

proof such as driving license, election identity card, passport etc. Shareholders holding shares in dematerialised mode are requested to register/up-

late their email addresses with the relevant Depository Participants. Shareholders can attend the AGM through the VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of AGM. Additionally the Company is providing the facility of voting through e-voting system during the

This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of MCA.

Description of properties along

with name of mortgagors

(Owner of the property)

AGM ('e-voting') and also via remote e-voting, the procedure for which will be

Date: August 26, 2021

provided in the Notice of AGM.

For Rado Tyres Limited Geeta Bandekar Company Secretary

SVATANTRA MICRO HOUSING FINANCE CORPORATION LTD.

**Date of Demand Notice** 

Amount outstanding

Office No.1, GR. FLOOR, PUSHPAK CHSL, MALAVIYA ROAD, OPP. GOMANTAK HALL, VILE PARLE (EAST), MUMBAI-400 057. TEL -022 26101076-79

D svatantra

Reserve Price &

**Earnest Money** 

Deposit (EMD)

AUCTION-CUM-TENDER SALE NOTICE TO GENERAL PUBLIC

Whereas under section 13(2) of the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has issued demand notices as mentioned below in table for the recovery as mentioned from the borrowers/guarantors/mortgagors (herein referred to as borrowers). Further, in exercise of powers contained in the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has taken the possessions of the under mentioned secured assets which are held as securities in respect of Loan/credit facilities granted to them. Whereas sale of the secured asset/s is to be made through Public auction cum Tender. for recovery of the secured debt due to Svatantra Micro Housing Finance Corporation Ltd., (SMHFC). The General Public is invited to bid either personally or by duly authorised agent. Details of borrowers/amount outstanding/Properties/Reserve Price/EMD Amount, Date & Time of Deposit of EMD/Date & Time of Inspection/Date & Time of Auction:

Mr. Balasaheb Vittal Andhale, Mrs. Pushpa Balu Andhale, Mr. Kiran Balasaheb Andhale Mr. Vaibhav Balasaheb Andhale	03/03/2020 Rs. 11,95,742/- (Rupees Eleven Lakh Ninty Five Thousand Seven Hundred Forty Two only) as on 03.03.2020	Flat No. 401, 1, Pooja Park Co.operative Housing Society Survey No. 80 Hissa No. 26 And 28 Pakkhadi Kharegaon , Kalwa West Thane	Rs. 21.00 Lacs Rs. 2,10,000/-
Mr. Ajitkumar Ramchanda Sharma, Mrs. Sunita Ajitkumar Sharma	03/03/2020 Rs. 5,40,950/- (Rupees Five Lakh Forty Thousand Nine Hundred Fifty Only) as on 03/03/2020	Flat No. 003, B20, Samruddhi Complex Village Garpoli, Near Diksal Village, Opp. Bhivpuri Railway Station, Taluka Karjat - 410201	Rs. 5.30 Lacs Rs. 53,000/-
Mr. Suresh Manik Waghmare Mrs. Padmavati Arjun Chubchi	Rs. 7,07,520/- (Rupees Seven Lakh Seven Thousand Five Hundred Twenty Only) as on 03/10/2018	Flat No. 03, B 14, Samruddhi Complex Village Garpoli, Near Diksal Village, Opp. Bhivpuri Railway Station, Taluka Karjat - 410201	Rs. 5.30 Lacs Rs. 53,000/-
Mr. Surendra Dakua Mrs. Sunita Dakua	07/04/2021 Rs. 2,97,934/- (Rupees Two Lakh Ninty Seven Thousand Nine Hundred Thirty Four Only) as on 07/04/2021	Flat No. 106, Karwa (Wing-A)Sec-1, Karrm Residency At Post - Dhasai, Shahpur Kinhvali Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 5.50 Lacs Rs. 55,000/-
Mr. Houshilaprasad Singh Mrs. Sudha Singh	06/04/2021 Rs. 7,35,688/- (Rupees Seven Lakh Thirty Five Thousand Six Hundred Eighty Eight Only) as on 06/04/2021	Flat No. 104, Hamrahi(Wing-A)Sec-3, Karrm Residency At Post - Dhasai, Shahpur Kinhvali Road, Taluka-Shahapur, District - Thane, Shahapur 421601	Rs. 8.70 Lacs Rs. 87,000/-
Mrs. Rupalirupam Das Mr. Meeta Das Mr. Rajeev Das	03/03/2020 Rs. 5,70,585/- (Rupees Five Lakh Seventy Thousand Five Hundred Eighty Five only) as on 03.03.2020	Flat No. 407, Ankush (Wing-A)Sec-1, Karrm Residency At Post - Dhasai, Shahpur Kinhvali Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 5.50 Lacs Rs. 55,000/-
Mr. Kiran Pawar Mr. Vilas Pawar Mrs. Vaishali Pawar	06/04/2021 Rs. 7,04,918/- (Rs. Seven Lakh Four Thousand Nine Hundred Eighteen only) as on 06.04.2021	Flat No. 401, Suhag, B Wing,, Karrm Residency At Post - Dhasai, Shahpur Kinhvali Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 5.50 Lacs Rs. 55,000/-
Mrs. Bhagyashree Bhopatkar Mr. Rajendra Bhopatkar	04/05/2021 Rs. 4,48,320/- (Rs. Four Lakh Forty Eight Thousand Three Hundred Twenty Only) as on 04.05.2021	Flat No. 17, 1, Shubh Griha - Vasind Mumbai- Nashik National Highway, Vasind (W), Khativali Village, Taluka-Shahpur, District-Thane-421604	Rs. 5.80 Lacs Rs. 58,000/-
Mr. Arun Kumar Singh Mrs. Ritu Singh	04/05/2021 Rs. 9,66,260/- (Rupees Nine Lakh Sixty Six Thousand Two Hundred Sixty only) as on 04.05.2021	Flat No. 301, Amber (Wing-A)Sec-2, Karrm Residency At Post - Dhasai, Shahpur Kinhvali Road, Taluka - Shahapur, District - Thane, Shahapur 421601	Rs. 6.00 Lacs Rs. 60,000/-
Mr. Tanaji Borane Mrs. Sangeeta Borane	04/05/2021 Rs. 4,48,579/- (Rs. Four Lakh Forty Eight Thousand Five Hundred Seventy Nine Only) as on 04.05.2021	Flat No. 408, A, Jivdani Krupa Survey No. 125, Nirabai Patil Marg, Next To Gitanjali School, Manvelpada Road, Virar (E), Mumbai 401305	Rs. 9.80 Lacs Rs. 98,000/-
Mrs. Sangeeta Umtole Mr. Ravikumar	06/04/2021 Rs. 8,32,062/- (Rupees Eight Lakh Thirty Two Thousand Sixty Two Only) as on 06.04.2021	Flat No. 401, ShivShambhu(A-Wing), Shiv Shambhu Apartment Survey No. 125, Hissa No. 4 And 7, Situated At Virar, Taluka-Vasai, District Thane - 401305	Rs. 11.65 Lacs Rs. 1,16,500/-
Mr. Siddhesh Bane Mrs. Sheetal Bane	04/05/2021 Rs. 4,26,066/- (Rupees Four Lakh Twenty Six Thousand Sixty Six Only) as on 04.05.2021	Flat No. 204, Wing 1, Shree Sai Apt Building No. 2, S.No. 227, Naringi-Bypass Road, Next To Quality Hotel, VIL: Naringi, Virar (East) - 401303	Rs. 15.20 Lacs Rs. 1,52,000/-
Mr. Pazhaynur Anand Venkiteshwaran Mrs. Anantha Venkiteswaran	02/03/2019 Rs.5,82,767/- (Rs. Five Lakh Eighty Two Thousand Seven Hundred Sixty Seven Only) as on 02.03.2019	Flat No. 101, A, Shree Siddhivinayak Apt Survey No. 24, H.No. 2, Plot No. 7&8, Village Vadavali, Roshan Park, Naigaon (West)	Rs. 16.30 Lacs Rs. 1,63,000/-
Mrs. Smita Vilas Raut Mr. Mikilesh Vilas Raut Mr. Kunal Vilas Raut	03/09/2018 Rs. 13,50,257/- (Rupees Thirteen Lakh Fifty Thousand Two Hundred Fifty Seven Only) as on 03.09.2018	Flat No. 108, Royal Apt (A Wing), Royal Apartment Survey No. 125, Hissa No. 4 And 7, Situated At Virar, Taluka - Vasai, District - Thane, PINCODE 401305	Rs. 10.90 Lacs Rs. 1,09,000/-
Mr. Sharad Cholake Mrs. Kavita Kale	04/05/2021  Rs. 8,53,027/- (Rupees Eight Lakh Fifty Three Thousand Twenty Seven Only) as on 04.05.2021	Flat No. 311, A1, Playtor Paud - A Gut No. 222, 223, 224, 225, 226 & 230 , Village : Paud, Taluka: Mulshi, Dist-Pune-412108, Maharashtra	Rs. 9.20 Lacs Rs. 92,000/-
Mrs. Vaishali Ramesh Patil Mr. Manohar Gopal Mahajan	04/02/2020 Rs.9,74,310/- (Rs. Nine Lakh Seventy Four Thousand Three Hundred Ten only) as on 04.02.2020	Flat No. 401, A1, Playtor Paud A Gut No. 222, 223, 224, 225, 226 & 230, Village : Paud, Taluka: Mulshi, Dist-Pune - 412108, Maharashtra	Rs. 9.20 Lacs Rs. 92,000/-
Mr. Laxmikant Chandre Mr. Vinayak Chandre	06/04/2021 Rs. 14,03,918/- (Rupees Fourteen Lakh Three Thousand Nine Hundred Eighteen Only) as on 06.04.2021	Flat No. 2, A 2 - 3 JET (RANJANGAON), Playtor Ranjangaon - A Gut No. 697 (Paiki), Village : Karegaon, Taluka : Shirur, Dist - Pune - 412210, Maharashtra	Rs. 11.00 Lacs Rs. 1,10,000/-
Mr. Vivek Chandre Mrs. Alka Chandre	06/04/2021 Rs. 13,58,240/- (Rupees Thirteen Lakh Fifty Eight Thousand Two Hundred Forty only) as on 06.04.2021	Flat No. 3, A 2 - 3 JET (RANJANGAON), Playtor Ranjangaon - A Gut No. 697 (Paiki), Village : Karegaon, Taluka : Shirur, Dist - Pune - 412210, Maharashtra	Rs. 11.00 Lacs Rs. 1,10,000/-
Mr. Ayoub Shaikh Mr. Sohil Shaikh Mrs. Jakera Shaikh	04/05/2021 Rs. 10,85,516/- (Rupees Ten Lakh Eighty Five Thousand Five Hundred Sixteen only) as on 04,05,2021	Flat No. 202, A1, Sangam Realty Chakan Annex Gat No.255, At Shelgaon, Chakan Shikhrapur Road, Near HP Petrol Pump, Taluka Khed, District Pune	
Mr. Sanjaykumar Patil Mrs. Supriya Patil	06/04/2021 Rs.7,84,051/- (Rupees Seven Lakh Eighty Four Thousand Fifty One Only) as on 06.04.2021	Flat No. 203, Ganga-D(Plot-1), Shivdarshan Survey No. 905/3, Pune-Solapur Road, Yavat, Taluka-Daund, District-Pune, Pincode 412214	Rs. 10.30 Lacs Rs. 1,03,000/-
Mr. Bibhishan Gore Mrs. Savita Bibhishan	04/05/2021 Rs.3,54,995/- (Rs. Three Lakh Fifty Four Thousand Nine Hundred Ninty Five Only) as on 04.05.2021	Flat No. 304, R, Vaishnavi City Survey No. 21/1, Devachi Urali, Tal : Haveli, Dist: Pune - 412308	Rs. 8.00 Lacs Rs. 80,000/-
Mrs. Sunita Varkad Mr. Govind Varkad	06/04/2021 Rs.8,89,613/- (Rs. Eight Lakh Eighty Nine Thousand Six Hundred Thirteen Only) as on 06.04.2021	Flat No. 320, B3, Xrbia Abode Gat No 240, Jambhul Rd, Jambhul, Taluka-Mawal, District- Pune	Rs. 6.80 Lacs Rs. 68,000/-
Mrs. Anjana Kiran Ghodake Mr. Kiran Suresh Ghodake	02/11/2019  Rs. 6,33,454/- (Rupees Six Lakh Thirty Three Thousand Four Hundred Fifty Four Only) as on 02.11.2019	Flat No. 312, Shree Ganesha Apartment, Shree Ganesha Apartment Plot Nos. 29,30 & 31, Survey No. 57/2A + 8A, Songaon, Taluka & District - Satara	Rs. 6.80 Lacs Rs. 68,000/-
Mrs. Komal Amar Kamble Mr. Amar Balaso Kamble	03/12/2019 Rs. 3,87,464/- (Rupees Three Lakh Eighty Seven Thousand Four Hundred Sixty Four Only) as on 03.12.2019	Flat No. 313, Shree Ganesha Apartment, Shree Ganesha Apartment Plot Nos. 29,30 & 31, Survey No. 57/2A + 8A, Songaon, Taluka & District-Satara	Rs. 6.10 Lacs Rs. 61,000/-
Mrs. Hemlata Pramod Chavare Mr. Pramod Krishnaji Chavare	06/04/2021 Rs.8,46,167/- (Rs. Eight Lakh Forty Six Thousand One Hundred Sixty Seven Only) as on 06.04.2021	Flat No. 404, H, Vaishnavi City Survey No. 21/1, Devachi Urali, Tal: Haveli, Dist: Pune - 412308	Rs. 10.25 Lacs Rs. 1,25,000/-

♦ Date and Time of Auction: 27.09.2021 - 11.00 AM to 12.00 PM

TERMS AND CONDITIONS OF E-AUCTION SALE: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

The properties are being sold on 'AS IS WHERE BASIS IS.

ii. The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.

III. The secured asset will not be sold below the reserve price.

The auction sale will be "through Auction-Cum-Tender".

Date: 27.08.2021

- The bidders are also advised for detailed terms and conditions The interested bidders shall deposit the EMD by way of Demand Draft favoring "SMHFC LTD" or through NEFT/RTGS A/c No. 00608940000020 IFSC Code: HDFC0000060 " as per above mentioned account numbers The draft should not be of a
- vi. Bidder is to submit these documents through e-mail to the Authorised Officer at e-mail address and also to submit self attested hard copies of these documents (Demand Draft in original) to the Authorised Officer, at the Branch address mentioned herein above in the envelope super scribing as 'Bid in the A/C (mention the account Name)

Others detailed Terms and Conditions available on website www.svatantramhfc.com.

Further enquiries may be clarified with the Authorized Officer, SMHFC, Mr. Sharik Saudagar (MO-8879666943 or 022-26101076-79

Email sharik.saudagar@mhfcindia.com Authorised Officer Place: Mumbai

Svatantra Micro Housing Finance Corporation Ltd (SMHFC) (Secured Creditor)

Pune

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25th August, 2021