



CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021
Tel. : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3910 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Web : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/SE/34/2021-22

August 10, 2021

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: CORALFINAC

Sir/Madam,

Subject: Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of notices given to shareholders in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 27th Annual General Meeting of the Company and details relating to e-voting facility. The notice was published in the following newspapers on August 09, 2021 (including e-editions wherever applicable):

- i. Business Standard (English) – All India Edition
- ii. The Free Press Journal (English) – Mumbai Edition
- iii. Navashakti (Marathi) – Mumbai Edition

This is for your information & record.

Yours sincerely,

For **Coral India Finance and Housing Limited**

Riya Shah
Company Secretary
& Compliance Officer

Encl: a/a

Chartered Accountant Bhavesh Rathod, Proprietor of M/s Bhavesh Rathod & Co. Chartered Accountants, (Firm Registration No.1402046W), having their office at A/101, Shelter CHSL, CSC Road, Dahisar (East), Mumbai - 400 068, Maharashtra, India, Tel: +91 9769113490, E-mail: info@cabhavesh@gmail.com, vide valuation certificate dated Wednesday, August 04, 2021, calculated the fair value of the Equity Shares of Target Company as Re.0.33/- (Thirty-Three Paise Only) per Equity Share.

In view of the parameters considered and presented in the table above, in the opinion of the Acquirers and Manger to the Offer, the Offer Price of Re.0.50/- (Fifty Paise Only) per Equity Share being the highest of the prices mentioned above is justified in terms of Regulation 8 (2) of the SEBI (SAST) Regulations.

d. As on date of this Detailed Public Statement, there is no revision in Open Offer Price or Open Offer Size. In case of any revision in the Offer Price or Offer Size, the Acquirers would comply with Regulation 18 and all other applicable provisions of SEBI (SAST) Regulations;

e. There have been no corporate actions by the Target Company warranting adjustment of any of the relevant price parameters under Regulation 8 (9) of the SEBI (SAST) Regulations. The Offer Price may be adjusted in the event of any corporate actions like bonus, rights issue, stock split, consolidation, dividend, demergers, and reduction etc. where the record date for effecting such corporate actions falls between the date of this Detailed Public Statement up to 3 (Three) Working Days prior to the commencement of the tendering period of the Offer, in accordance with Regulation 8 (9) of the SEBI (SAST) Regulations;

e. In the event of any acquisition of Equity Shares by the Acquirer during the Offer period, at a price higher than the Offer Price, then the Offer Price will be revised upwards to be equal to or more than the highest price paid for such acquisition in terms of Regulation 8 (8) of the SEBI (SAST) Regulations. However, the Acquirer shall not acquire any Equity Shares after the 3rd (Third) Working Day prior to the commencement of the tendering period of this Offer and until the expiry of the tendering period of this Offer;

f. As on the date of this Detailed Public Statement, there is no revision in the Offer Price or Offer Size. An upward revision to the Offer Price or to the Offer Size, if any, on account of competing offers or otherwise, may also be done at any time prior to the commencement of 1 (One) Working Day before the commencement of the Tendering Period of this Offer in accordance with Regulation 18 (4) of the SEBI (SAST) Regulations. Such revision would be done in compliance with other formalities prescribed under the SEBI (SAST) Regulations. In the event of such revision, the Acquirer shall: (i) make corresponding increase to the escrow amount (ii) make an announcement in the same newspapers in which this Detailed Public Statement has been published; and (iii) simultaneously notify the Stock Exchanges, the SEBI and the Target Company at its registered office of such revision;

g. If the Acquirers acquire Equity Shares of the Target Company during the period of 26 (Twenty-Six) weeks after the tendering period at a price higher than the Offer Price, the Acquirers would pay the difference between the highest acquisition price and the Open Offer Price, to all shareholders whose Equity Shares have been accepted in the Open Offer within 60 (Sixty) days from the date of such acquisition. However, no such difference shall be paid in the event that sufficient resources are made under another Open Offer under SEBI (SAST) Regulations, or pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021, or open market purchases made in the ordinary course on the stock exchanges, not being negotiated acquisition of shares of the Target Company in any form;

V. FINANCIAL ARRANGEMENTS

a. In terms of Regulation 25(1), the Acquirers have adequate financial resources and have made firm financial arrangements for the implementation of the Offer in full out of their own sources/ Net worth and no borrowings from any Bank and/ or Financial Institutions are envisaged. Chartered Accountant Rutvij Vyas bearing membership number '109191', partner at M/s VCA & Associates (Chartered Accountants) bearing firm registration number '114414W' having their office located at 503, Sterling Center, Beside Center Point, R.C. Dutt Road, Vadodara - 390007, Gujarat, India and head office at 402, Capri House, B/H, Express Hotel, Alkapuri, Vadodara - 390007, Gujarat, India with contact details being '0265-2325561, +91-9825124489', Email Address being 'vca.rutvij@gmail.com' and Website being 'www.vca-ca.com', have vide certificate dated August 02, 2021 stated that sufficient resources are available with the Acquirer 1 and Acquirer 5 for fulfilling the Open Offer obligations in full; Chartered Accountant Joseph Lal bearing membership number '226995', partner at Josephal Associates (Chartered Accountants) bearing Firm Registration Number '014248S' having their office located at Flamon Complex, 11/3rd Floor, Kuriachira - 680006, Thrissur, Kerala with contact details being '+91-9400499177, 0487- 7960040' and Email Address being 'cajosephal@gmail.com, josephalassociates@gmail.com' have vide certificate dated August 02, 2021 stated that sufficient resources are available with the Acquirer 2 for fulfilling the Open Offer obligations in full; and whereas Chartered Accountant Prasanna Adiga bearing membership number '227199', proprietor at Prasanna Adiga (Chartered Accountants) having their office located at 370/60, 1st Floor, 50 Ft. Road, 9th Main, Hanumanth Nagar, Bengaluru- 560019, Karnataka, India with contact details being '+91-9901185679, +91-8150025252' and Email Address being 'caprasanna.adiga@gmail.com' have vide certificate dated August 02, 2021 stated that sufficient resources are available with the Acquirer 3 and Acquirer 4 for fulfilling the Open Offer obligations in full;

b. The maximum consideration payable by the Acquirers to acquire 21,15,61,570 fully paid-up equity shares at the

Offer Price of Re.0.50/- (Fifty Paise Only) per Equity Share, assuming full acceptance of the Open Offer would be Rs.10,57,80,785.00/- (Rupees Ten Crores Fifty-Seven Lakhs Eighty Thousand Seven Hundred and Eighty-Five Only). In accordance with Regulation 17 of the SEBI (SAST) Regulations, the Acquirers have opened an Escrow Account under the name and style of 'MFL - Open Offer Escrow Account' with ICICI Bank Limited, ('Escrow Banker') and has deposited Rs.2,65,00,000.00/- (Rupees Two Crores Sixty-Five Lakhs Only) i.e. more than 25% of the total consideration payable in the Open Offer, assuming full acceptance;

c. The Manager to the Offer is duly authorized to operate the above mentioned Escrow Account to the exclusion of all others and been duly empowered to realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations;

d. Based on the aforesaid financial arrangements and on the confirmations received from the Escrow Banker and the Chartered Accountant, the Manager to the Offer is satisfied about the ability of the Acquirers to fulfill its obligation in respect of this Offer in accordance with the SEBI (SAST) Regulations;

e. In case of upward revision of the Offer Price and/or the Offer Size, the Acquirers would deposit appropriate additional amount into an Escrow Account to ensure compliance with Regulation 18(5) of the Regulations, prior to effecting such revision.

VI. STATUTORY AND OTHER APPROVALS

a. This Open Offer is subject to receiving the necessary approval(s), from Reserve Bank of India, and any other approval as required under the Foreign Exchange Management Act, 1999 and subsequent amendments thereto, for acquiring Equity Shares tendered by non-resident shareholders, if any;

b. As on the date of the DPS, to the best of the knowledge of the Acquirers, there are no other statutory approvals and/ or consents required. However, the Offer would be subject to all-statutory approvals as may be required and/ or may subsequently become necessary to acquire at any later date;

c. The Acquirers in terms of Regulation 23 of SEBI (SAST) Regulations will have a right not to proceed with this Open Offer in the event the statutory approvals indicated above are refused. In the event of withdrawal, a public announcement will be made within 2 (Two) working days of such withdrawal, in the same newspapers in which this Detailed Public Statement has appeared;

d. In case of delay in receipt of any statutory approval, SEBI may, if satisfied that delay receipt of the requisite approvals was not due to any wilful default or neglect of the Acquirers or failure of the Acquirers to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirers agreeing to pay interest to the Equity Public Shareholders as directed by SEBI, in terms of Regulation 18 (11) of the SEBI (SAST) Regulations. Further, if delay occurs on account of wilful default by the Acquirers in obtaining the requisite approvals, Regulation 17 (9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable to forfeiture;

e. Except as stated in clause VI (b), no approval is required from any bank or financial institutions for this Offer to the best of the knowledge of the Acquirers;

VII. TENTATIVE SCHEDULE OF ACTIVITY:

Activities	Date	Day
Date of the Public Announcement	August 04, 2021	Wednesday
Last date of publication of Detailed Public Statement in newspapers	August 11, 2021	Wednesday
Last date of filing of the Draft Letter of Offer with the SEBI	August 20, 2021	Friday
Last date for public announcement for competing offer(s)	September 03, 2021	Friday
Last date for receipt of SEBI observations on the draft letter of offer (in the event SEBI has not sought clarifications or additional information from the Manager)	September 13, 2021	Monday
Identified Date*	September 15, 2021	Wednesday
Date by which the Letter of Offer will be dispatched to the shareholders	September 22, 2021	Wednesday
Last date for revising the Offer Price / Offer Size	September 28, 2021	Tuesday
Last date by which Board of the Target shall give its recommendation	September 27, 2021	Monday
Offer Opening Public Announcement	September 28, 2021	Tuesday
Date of commencement of tendering period (Open Date)	September 29, 2021	Wednesday
Date of closing of tendering period (Close Date)	October 12, 2021	Tuesday
Date by which all requirement including payment of consideration would be completed	October 28, 2021	Thursday

*The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to the receipt of statutory or regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

#Identified Date is only for the purpose of determining the names of the Public Shareholders as on such date to whom the Letter of Offer would be sent. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Open Offer.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON RECEIPT OF LETTER OF OFFER

- All owners of Equity Shares whether holding Equity Shares in dematerialized form, registered or unregistered, are eligible to participate in the Offer any time before closure of the tendering period;
- Persons who have acquired the Equity Shares of the Target Company but whose names do not appear in the register of members of the Target Company as on the Identified Date or unregistered owners or those who have acquired the Equity Shares of the Target Company after the Identified Date or those who have not received the Letter of Offer, may also participate in this Open Offer;
- This Open Offer will be implemented by the Acquirers through Stock Exchange Mechanism as provided under the SEBI (SAST) Regulations and the SEBI circular bearing reference number 'CIR/CFD/POLICY/CELL/1/2015' dated April 13, 2015 and SEBI circular bearing reference number 'CFD/DCR2/CIR/P/2016/131' dated December 09, 2016 and on such terms and conditions as may be permitted by law from time to time;
- The Acquirers have appointed Nikunj Stock Brokers Limited ('Buying Broker') for this Open Offer through whom the purchase and settlement of the Offer Equity Shares tendered in this Open Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Name	Nikunj Stock Brokers Limited
Address	A-92, Gf, Left Portion, Kamla Nagar, New Delhi-110007
Contact No.	011-47030000-01
Email Id	info@nikunjonline.com
Contact Person	Mr. Pramod Kumar Sultana

- BSE Limited shall be the Designated Stock Exchange for the purpose of tendering Offer Shares in this Open Offer;
- All Public Shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective stock brokers ('Selling Brokers') within the normal trading hours of the secondary market, during the tendering period;
- The detailed process of stock exchange will be provided in the Letter of Offer which shall be sent to the Public Equity Shareholder of the Target Company;

IX. THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OPEN OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED TO THE SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE.

X. OTHER INFORMATION

- The Acquirers, hereby undertake and confirm that, they accept full responsibility for the information contained in the Public Announcement, and this Detailed Public Statement and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations;
- The Acquirers have appointed Purva Sharegistry (India) Private Limited, as the Registrar to the Offer, having office at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E) Mumbai - 400011, Maharashtra Tel: 022 2301 2518 / 8261, Email/ Investor Grievance E-mail: support@purvashare.com Website: www.purvashare.com Contact Person: Ms. Deepali Dhuri;
- This Detailed Public Statement will also be available on website of SEBI at www.sebi.gov.in;

Issued by the Manager to the Offer On behalf of the Acquirers

Place: Mumbai **For and on behalf of the Acquirers**
Date: Saturday, August 07, 2021 **Yatin Gupte**
("Acquirer 1")

CORAL INDIA FINANCE AND HOUSING LIMITED
 CIN NO. L67190MH1995PLC084306
 Regd. Office: 4th Floor, Dalamal House, J B Marg, Nariman Point, Mumbai-400021
 Tel No: 022-2285 3910/11. Fax No: 022-22825753
 Website: www.coralhousing.in | Email: cs@coralhousing.in

NOTICE OF THE 27th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Shareholders of Coral India Finance and Housing Limited ("the Company") will be held on **Monday, August 30, 2021 at 02.00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business, that will be set forth in the Notice of the 27th AGM. The venue of the meeting shall be deemed to be the registered office of the Company at Dalamal House, 4th Floor, Jammal Bajaj Marg, Nariman Point, Mumbai - 400 021.

In accordance with the general circular nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CD/MD1/CIR/P/2020/79 and SEBI/HO/CD/MD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred as the "Circulars"), the AGM of Company will be held through VC or OAVM.

In compliance with the above Circulars, the electronic copies of the Notice of the 27th AGM and the Annual Report for the Financial Year 2020-21 has been electronically sent to the shareholders whose email addresses are registered with the Company/Depository Participants.

Instructions of remote e-voting and e-voting during the AGM

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 27th AGM through the VC / OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).
- The remote e-voting period commences from Thursday, August 26, 2021 at 9.00 a.m. IST to Sunday, August 29, 2021 at 5.00 p.m. IST. The e-voting will not be permitted beyond 5.00 PM. on Sunday, August 29, 2021. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 27th AGM.
- The cut-off date for determining eligibility of members for remote e-voting is Monday, August 23, 2021. A person whose name recorded as beneficial owner in the register of members as on the cut-off date i.e. Monday, August 23, 2021, shall be entitled to avail facility of remote e-voting and voting at AGM.
- The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail has been provided in the Notice of the AGM.
- Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 27th AGM by email and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and Password for casting vote.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/ participate in the Meeting through VC/ OAVM but they shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request Ms. Sarita Mote, Assistant Manager - NSDL at evoting@nsdl.co.in.

The Notice of the 27th AGM and the Annual Report for the Financial Year 2020-21 will also be available on the Company's website at (www.coralhousing.in) and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at (www.bseindia.com) and National Stock exchange of India Limited at (www.nseindia.com).

Shareholders holding shares in physical mode who have not updated their email address with Company are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., LIPL, at their below mentioned address or by sending email at rti.helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, Folio Number, DP ID/Client ID and shareholders holding shares in dematerialized form are requested to register their e-mail ID/complete bank account details with the relevant Depository Participant(s) with whom they are holding their demat account, as per the process advised by your DP.

All the documents referred to in the accompanying notice and the statement pursuant to Section 102 (1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on cs@coralhousing.in for inspection of said documents.

The Board of Directors at their Board meeting held on May 05, 2021 have considered and recommended final dividend @ 25% on face value of ₹ 2 each i.e. 50 paise per equity share, subject to approval of shareholders at AGM. The final dividend will be paid, if approved, to those members whose names appear on the Register of Members or beneficial owners as maintained by the depositories as on end of business hours of the cut-off date i.e. Friday, August 20, 2021 and the dividend will be paid to the members on or before Tuesday, September 28, 2021. Members are requested to note that the Register of Members/Registrar of Beneficial Ownership maintained by the Depositories will remain closed from Saturday, August 21, 2021 to Monday, August 30, 2021 (both days inclusive).

The shareholders may refer to the payment of dividend related draft of the forms/ declaration thereto on the Company's website at www.coralhousing.in.

For Coral India Finance and Housing Limited
 Sd/-
Riya Shah
 Company Secretary

Place: Mumbai **Date:** August 07, 2021

RUPA RUPA & COMPANY LIMITED
 CIN: L17299WB1985PLC038517
 REGD. OFFICE: Metro Tower, 8th Floor, 1, Ho Chi Minh Sarani, Kolkata - 700 071
 PHONE: +91 33 40573100; FAX: +91 33 22881362
 E-MAIL: connect@rupa.co.in; [WEB SITE: www.rupa.co.in](http://www.rupa.co.in)

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Rupa & Company Limited will be held on **Tuesday, August 31, 2021 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular dated January 13, 2021 read with Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated January 15, 2021 and May 12, 2020 ("SEBI Circulars"), to transact the business, as set out in the Notice of 36th AGM.

In pursuance of MCA Circulars and SEBI Circulars, the Notice of the 36th AGM and Annual Report of the Company, for the Financial Year 2020-21 have been sent only through email to the Members of the Company to the email address registered with the Company/Registrar and Share Transfer Agent/Depository Participant, on August 6, 2021. The Company has completed dispatch of the same through e-mails on Friday, August 6, 2021. Members are requested to refer to the newspaper publication issued by the Company in Business Standard and Arthik Lipi, edition on August 4, 2021 and August 5, 2021, respectively. These documents are available on the website of the Company at www.rupa.co.in. The Notice of 36th AGM and Annual Report 2020-21 of the Company are also available on the website of NSE and BSE.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the 36th AGM by electronic means ("e-voting") and the business set out in the Notice of 36th AGM will be transacted through e-voting. The Company has engaged NSDL to provide the facility of remote e-voting to the Members and the facility of e-voting to the Members participating in the 36th AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsdl.com> under "Shareholder/Member" login by using the remote e-voting User ID and Password. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during 36th AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, has been provided in the Notice of 36th AGM.

We further confirm that the remote e-voting period commences on **Saturday, August 28, 2021 at 09.00 a.m. [IST] and ends on Monday, August 30, 2021 at 5.00 p.m. [IST]**. The remote e-voting module shall be disabled for voting after 5:00 p.m. [IST] on Monday, August 30, 2021 and no remote e-voting will be allowed thereafter. The voting rights shall be as per the number of equity shares held by the Member(s) as on cut-off date, Tuesday, August 24, 2021. Members holding shares, either in physical or in dematerialized form, on the said cut-off date, only shall be eligible to avail the facility of remote e-voting or e-voting at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM but before the cut-off date may approach the NSDL or the Company, by sending request at evoting@nsdl.co.in or investors@rupa.co.in, respectively, for getting User ID and Password for exercising their right to vote by electronic means.

At the AGM, facility for voting through e-voting shall be made available and only the Members as on the cut-off date, i.e. Tuesday, August 24, 2021, who have not already cast their vote by remote e-voting, shall be entitled to exercise their right to vote at the AGM through e-voting. The Members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their vote again.

The Notice of the 36th AGM containing, *inter alia*, the procedure of e-voting, is available on the Company's website, www.rupa.co.in, and on NSDL's website, <https://www.evoting.nsdl.com>. In case of any queries or grievances pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the "Downloads" section of <https://www.evoting.nsdl.com/> or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at Toll Free No. 1800-1020-990/1800-2244-30 or at e-mail ID: evoting@nsdl.co.in.

Further, pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, 2015 and Section 91 of the Companies Act, 2013, read with the allied Rules, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 25, 2021, to Tuesday, August 31, 2021 (both days inclusive), for the purpose of payment of Dividend on Equity Shares of the Company, for the Financial Year ended March 31, 2021, subject to the approval of the same by the Members of the Company at the ensuing 36th AGM. Please note that the Members whose names will appear in the Register of Members as at the close of business hours on Tuesday, August 24, 2021, will be eligible for Dividend to be declared at the 36th AGM. In respect of the shares held in Electronic Form, the Dividend will be paid to those Members whose names shall appear as beneficial owners as at the end of the business hours on Tuesday, August 24, 2021, as per details to be furnished by the NSDL and the Central Depository Services (India) Limited.

For Rupa & Company Limited
 Sd/-
Kundan Kumar Jha
 Company Secretary & Compliance Officer
 ACS 17612

Place: Kolkata **Date:** 07.08.2021

FORM A
PUBLIC ANNOUNCEMENT
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF MCLEOD RUSSEL INDIA LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	MCLEOD RUSSEL INDIA LIMITED
2. Date of incorporation of corporate debtor	05/05/1998
3. Authority under which corporate debtor is incorporated / registered	Ministry of Corporate Affairs, ROC-Kolkata
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L51109WB1985PLC087076
5. Address of the registered office and principal office (if any) of corporate debtor	Registered office address : 4 Mangoe Lane, Surendra Mohan Ghosh Sarani, P.S.-Hare Street, Kolkata-700001, West Bengal
6. Insolvency commencement date in respect of corporate debtor	6th August 2021 as per the order of the said date of Hon'ble National Company Law Tribunal Bench at New Delhi Bench-VI
7. Estimated date of closure of insolvency resolution process	2nd February, 2022
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name : Kanchan Dutta Reg No. : IBBI/IPA-001/IP-P00202/2017-18/10391
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address : Charterjee International Centre, 14th Floor, Flat No 13A, 33A, J.L. Nehru Road, Kolkata - 700071 Email id : kanchan@kigrs.in
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address : Charterjee International Centre, 17th Floor, Flat No 13A, 33A, J.L. Nehru Road, Kolkata - 700071 Email id : mcleodrusell.ip@gmail.com
11. Last date for submission of claims	20th August 2021
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not applicable as per information available with the IRP.
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not applicable as per information available with the IRP.
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web link : https://www.ibbi.gov.in/home/downloads Physical Address : same as above in point no. 10 (b) Not applicable as per information available with the IRP.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of McLeod Russel India Limited on 6th August 2021. The creditors of McLeod Russel India Limited are hereby called upon to submit their claims with proof on or before 20th August 2021 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in form, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specifying class] in Form CA- Not applicable as per information available with the IRP. Submission of false or misleading proofs of claim shall attract penalties.

Kanchan Dutta
Interim Resolution Professional

Date and Place: 9th August 2021, Kolkata

SALE NOTICE
SIXTH DIMENSION PROJECT SOLUTIONS LIMITED- IN LIQUIDATION
 Invitation for Bids for E-Auction of Asset of Sixth Dimension Project Solutions Limited (in Liquidation) under the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code") was published by the Liquidator on 12th July 2021 and the last date for submission of bids was 07/08/2021. The Liquidator has decided to extend the last date of submission of bids by 6 days. Therefore, the last date for submission of bids is extended to 13th August 2021 and the date and time of E-Auction: 18th August 2021 at 03.00 pm to 05.00 pm. Bids are hereby invited for the E-Auction of Asset of Sixth Dimension Project Solutions Limited (in Liquidation).
For extended Sale Notice and E-Auction document please visit:
<https://insolvencyandbankruptcy.in/public-announcement/>

Date - 09.08.2021 **Sd/-**
Place- Mumbai **Santanu T Ray**
 Liquidator of Sixth Dimension Project Solutions Limited
 IBBI Regn. No.: IBBI/PA-002/IP-N00360/2017-2018/11055

MODIFICATION IN SALE NOTICE
VALECHA LM TOLL PRIVATE LIMITED (IN LIQUIDATION)
 Regd. Office: Valecha Chambers, 4th Floor New Link Road, Andheri (W) Mumbai-400053. (CIN - U74900MH2010PTC202289)

This is in modification to the Sale Notice published on June 25, 2021 in Business Standard (All India Edition) and The Economic Times (All India Edition) and on June 26, 2021 in Lokasatta (Maharashtra Edition), Sandesh (Gujarat Edition) and Patrika (Madhya Pradesh Edition) w.r.t. the sale of assets owned by Valecha LM Toll Private Limited (in liquidation) ("Corporate Debtor"). It is intimated that the last date for submission of Expression of Interest has been extended from August 09, 2021 to August 24, 2021 and the date of E-auction has been extended from August 12, 2021 to August 27, 2021. The revised timelines are mentioned in the modified Sale Notice and the E-auction Process Document (updated) uploaded on the portal of e-auction service provider, Linkstar Infosys Private Limited at <https://eauctions.co.in/>. This modification be read in consonance with the aforesaid Sale Notice, modified Sale notice published on August 09, 2021 and E-auction process document dated June 26, 2021 and modified on August 07, 2021 as updated on the portal of the auction site.

Date and Place: August 07, 2021, Nashik **Sd/-**
Udayraj Patwardhan
 IBBI/PA-001/IP-P00024/2016-17/10057
 Liquidator of Valecha LM Toll Pvt Ltd (in liquidation)

Name, Address and e-mail of the Liquidator, as registered with the Board:	Address and e-mail to be used for correspondence with the Liquidator:
Name: Mr. Udayraj Patwardhan Address: Sumeधा Management Solutions Private Limited C 703, Marathon Innova, Lower Parel West, Mumbai-400 013 Email ID: udayraj_patwardhan@sumedhamanagement.com	Address: Sumeधा Management Solutions Private Limited, 809-810, 8th Floor, B Wing, Trade World, Kamala Mills Compound, Lower Parel (West), Mumbai 400013 Email ID: vtmp@sumedhamanagement.com

DCB BANK LIMITED
 CIN No.: L99999MH1995PLC089008
 Regd. Office: 601 & 602, 6th Floor, Tower A, Peninsula Business Park
 Senapati Bapat Marg, Lower Parel, Mumbai - 400013

DCB BANK

EXTRACT FROM UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021 (₹ in crore)

Notice of Loss of Share Certificates

NOTICE is hereby given that the following Share Certificates issued by the company i.e. Tata Chemicals Ltd are stated to have been lost or misplaced or stolen and We, the registered holders thereof have applied to the company for the issue of Duplicate Certificates. No. of Shares Face Value Distinctive Nos. From Distinctive Nos to

Name of Registered Holders	No. of Shares	Face Value	Distinctive Nos.
00001593 3	10	10483879	10483881
00059734 3	10	12099160	12099162
00101116 6	10	15375097	15375102
00122590 6	10	18024565	18024570
B200069275	1	4057217	4057217
B200069276	1	4057218	4057218
B200069277	1	4057219	4057219
B300058616	1	4927529	4927529
B300058617	1	4927530	4927530
B500149521	3	19554080	19554082
B500207475	2	22239776	22239777
B700490971	10	115220025	115220034
B700490972	10	115220035	115220044
B700490973	10	115220045	115220054
C200336053	7	28864579	28864585
C300637426	15	102018332	102018346

The public is hereby warned against purchasing or dealing in any way, with the above Share Certificates. Any person(s) who has/have any claim(s) in respect of the said Share Certificates should lodge such claim(s) with the Company at its registered office address at Bombay House, 24, Horni Modi Street, Fort, Mumbai-400001, Maharashtra, India within 15 days of publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate Share Certificates without further intimation Name of the Holders / Applicants Date: 09/08/2021

1) Alka Yadav 2) Muneendra Yadav

Form 52 **GOVERNMENT OF INDIA** [Regulation 60(11)]
Ministry of Finance and Company Affairs / Department of Economic Affairs (Banking Division)

MUMBAI DEBTS RECOVERY TRIBUNAL NO. 2

3rd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005.
BEFORE THE RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL, II
WARRANT OF ATTACHMENT OF IMMOVABLE PROPERTY IN
Transfer Recovery Proceeding No. 468 of 2017 In
Transfer Original Application No. 1729 of 2016

Exhibit No. 28 Next Date: 01.09.2021
Union Bank of India (Formerly Corporation Bank) Certificate Holder
VERSUS

M/s. Trimurti Enterprises & Ors. Certificate Debtor
Whereas you M/s. Trimurti Enterprises & Ors. (Certificate Debtors) have failed to pay the sum of Rs. 9,24,53,782 (Rupees Nine Crore Twenty Four Lakhs Fifty Three Thousand Seven Hundred Eighty Two Only) alongwith interest and cost payable by you as per the Recovery Certificate No. 468 of 2017 drawn up by the Presiding Officer, Debt Recovery Tribunal No. II, Mumbai.

You are hereby prohibited & restrained, until further orders, from transferring, alienating, creating third party interest, partly with possession, charging or dealing with under mentioned property in any manner and that all persons be and that they are prohibited from taking any benefit under such transfer, alienation, possession or charges.

SPECIFICATION OF PROPERTY
All that piece & parcel of land bearing Gut No. 194/2 to an extent of 0H84R land situated in Village Nandani, Taluka South Solapur, District Solapur and bounded on the East by Gut No. 3; West by - Gut No. 194; North by - Gut No. 3; South by - Gut No. 194. Given under my hand and seal of the Tribunal on this 3rd day of Aug., 2021.

- To, Sd/- Sunil K. Meshram
1) M/s. Trimurti Enterprises Recovery Officer, DRT-II, Mumbai Shop No. 5 & 6, Saraswati Apartment, Shivaji Road, Opp. Rekhi Hotel, Panvel - 410206, AND ALSO AT BSEL Tech Park, G-12 & B-110, Plot No. 39/5 & 39/5-A, Sector No. 30-A, Vashi, Navi Mumbai - 400705, AND ALSO AT Factory Premises / Godown at Plot bearing Gut No. 194/2, at Village Nandani, Taluka South Solapur, Dist. Solapur.
2) Mr. Kapil D. Rajput (Partner), Shop No. 5 & 6, Saraswati Apartment, Shivaji Road, Opp. Rekhi Hotel, Panvel - 410206, AND ALSO AT BSEL Tech Park, G-12 & B-110, Plot No. 39/5 & 39/5-A, Sector No. 30-A, Vashi, Navi Mumbai - 400705, AND ALSO AT Factory Premises / Godown at Plot bearing Gut No. 194/2, at Village Nandani, Taluka South Solapur, Dist. Solapur, AND ALSO AT Rose Flat No. 703, Plot No. 10, Sector No. 6, Kharghar, Navi Mumbai - 410210.
3) Mr. Mithlesh D. Rajput (Partner), Shop No. 5 & 6, Saraswati Apartment, Shivaji Road, Opp. Rekhi Hotel, Panvel - 410206, AND ALSO AT BSEL Tech Park, G-12 & B-110, Plot No. 39/5 & 39/5-A, Sector No. 30-A, Vashi, Navi Mumbai - 400705, AND ALSO AT Factory Premises / Godown at Plot bearing Gut No. 194/2, at Village Nandani, Taluka South Solapur, Dist. Solapur, AND ALSO AT Flat No. B-603, Neelkanth Garden, Plot No. 29/5, Dhoomi Construction, Panvel - 410206.
4) Mr. Hemal N. Jobanputra (Partner), Shop No. 5 & 6, Saraswati Apartment, Shivaji Road, Opp. Rekhi Hotel, Panvel - 410206, AND ALSO AT BSEL Tech Park, G-12 & B-110, Plot No. 39/5 & 39/5-A, Sector No. 30-A, Vashi, Navi Mumbai - 400705, AND ALSO AT Factory Premises / Godown at Plot bearing Gut No. 194/2, at Village Nandani, Taluka South Solapur, Dist. Solapur, AND ALSO AT 4/12, Satyam Nath Pai Nagar, Ghatkopar (E), Mumbai - 400077.
5) M/s. Magictime Trading Co. Pvt. Ltd., Office No. 1308, 13th Floor, Mayuresh Cosmos, Sector No. 11, CBD Belapur, Navi Mumbai - 400614.
6) M/s. Icon Trading Co. Pvt. Ltd., Office No. 1308, 13th Floor, Mayuresh Cosmos, Sector No. 11, CBD Belapur, Navi Mumbai - 400614.
7) M/s. Whitegold Mercantile Co. Pvt. Ltd., Office No. 1308, 13th Floor, Mayuresh Cosmos, Sector No. 11, CBD Belapur, Navi Mumbai - 400614.
8) M/s. Honey Taste Pvt. Ltd., Office No. 1308, 13th Floor, Mayuresh Cosmos, Sector No. 11, CBD Belapur, Navi Mumbai - 400614. Defendants

पंजाब नेशनल बैंक Punjab National Bank

B.O : SION WEST (106710) EMAIL ID : bm 1067@pnb.co.in

60 Days' Notice to Borrower Date: 27.05.2021

To, Mr. Premchand Sahu & Ashish Premchand Sahu
BK No. 11610/3 Shiv Mandir, Powai Chowk, Ulfansagar-421003
Dear Sir/Madam,

NOTICE U/S 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

Reg: Account No. 10676015002266 credit facilities availed by Mr. Premchand Indu Sahu
You, Mr. Premchand Indu Sahu have availed the following credit facilities

S.No.	Facility	Limit	Balance Outstanding as on 15.05.2021
1.	Housing Loan	Rs. 13,00,000.00	Rs.11,07,850.31
	TOTAL	Rs. 13,00,000.00	Rs. 11,07,850.31

Due to non-payment of installment/ interest/ principal debt, the account/s has/have been classified as Non-Performing Asset/s per Reserve Bank of India guidelines. We have demanded/recalled the entire outstanding together with interest and other charges due under the above facilities, vide letter dated 05.04.2021.

The amount due to the Bank as on 27.05.2021 is Rs.11,07,850.31 (Rupees Eleven Lakh Seven Thousand Eight Hundred Fifty and paise Thirty One Only) (Interest charged upto March 2021 only) with further interest until payment in full (hereinafter referred to as "secured debt").
To secure the outstanding under the above said facilities, you have, inter alia, created security interest in respect of the following properties/assets:

S.No.	Facility	Security
1.	Housing Loan	Equitable Mortgage of Flat No. 304, 3 rd Floor, Saraswati Sagar Apartment, Pawai Chowk, Ulfansagar 3, Thane 421002
	TOTAL	

We hereby call upon you to pay the amount of Rs.11,07,850.31 (Rupees Eleven Lakh Seven Thousand Eight Hundred Fifty and paise Thirty One Only) with further interest at the contracted rate until payment in full within 60 days (Sixty Days) from the date of this notice. In default, besides exercising our rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as "the Act"). The details of the secured assets/ intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as under:

1. Equitable Mortgage of Flat No. 304, 3rd Floor, Saraswati Sagar Apartment, Pawai Chowk, Ulfansagar 3, Thane 421002 add 540 sq.ft.

Your attention is hereby drawn into provisions of sub-section (8) of section 13 of the Act in respect of time available to you redeem the secured assets.

Please take notice that in terms of section 13(13) of the said Act, you shall not after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank.
You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence.
If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income.

*We reserve our rights to enforce other secured assets.

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

*This notice is issued without prejudice to the bank taking legal action before DRT/Court, as the case may be.

*This notice is issued without prejudice to the bank's rights in the suit/litigation pending before DRT/Court.

Yours faithfully,
Sd/-
For Punjab National Bank
(Name Designation)
AUTHORISED OFFICER

For Coral India Finance and Housing Limited
Sd/-
Riya Shah
Company Secretary

Date: Mumbai
Date: August 07, 2021

Seal

PUBLIC NOTICE

Notice is hereby given that, Mr. SHABAJI GANGARAM AYARE (Proposed Transferee) have applied for the Duplicate Share Certificate No. 93, Distinctive Nos. 461 to 465, both inclusive, for five fully paid up share of Rs. Fifty each in respect of office / shop no. B/30, Ground Floor, admeasuring 11.88 sq. mtrs + mezzanine floor 11.88 sq. mtrs Built-up area (210 sq.ft. carpet area) in PATEL SHOPPING CENTER 'B' Co.op. HSG. Society Ltd. Chandawarkar Road, Borivali (West) Mumbai - 400092, Which is lost & not traceable and have obtained Lost FIR from Borivali Police Station.
Any Person or Persons Found or in Possession aforesaid share certificate and/or claiming to have any right, title or interest in the said office/shop in any manner whatsoever shall intimate the Society at its office in writing with proof, or by Registered Ad within 14 days from publication of this Notice after that Society will be free to issue the Duplicate Share Certificate.
For Patel Shopping Center 'B' CHS Ltd.
Chandawarkar Road , Borivali (West) Mumbai 400092
Sd/- Chairman / Treasurer Date : 09/08/2021
Place : Mumbai

PUBLIC NOTICE

- To,
1. Mr. Shantanu Shreedhar Shreey (Respondent No.1)
R/at : Bhima Building, Worli Sagar Soc, Worli, Mumbai 400 018
2. Mr. Vivekanand Shreedhar Shreey (Respondent No.2)
R/at : - B/17, Garden Estate, B.P.Road, Aundhi, Pune-411009
3. Mr. Waman Shushil Velingkar. (Respondent No.3)
R/at : - B/17, Garden Estate, B.P.Road, Aundhi, Pune-411009
4. M/s. Shantanu Shreey Photography & Design Pvt. Ltd. (Respondent No.4)
R/at : 1st Floor Unity House, 8th New Queens Road, Mumbai -400 004.
5. M/s. Shantanu Shreey Aquacult Ltd. (Respondent No.5)
R/at : 3rd floor, Pandey House, 9th August Kranti Marg, Mumbai -400 036.

REF: IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL JURISDICTION
CHAMBER ORDER NO. 277 OF 2020

IN
EXECUTION APPLICATION (L) NO.1277 OF 2017
(FOR RESTORATION)

IN
ARBITRATION REFERENCE NO. ARB/COS/07/2008

The Cosmos Co-operative Bank Ltd., ... Applicant
IN THE MATTER BETWEEN

The Cosmos Co-operative Bank Ltd., ... Claimant
Versus

Mr. Shantanu Shreedhar Shreey & Others ... Respondents
NOTICE UPON ORDER FOR SERVICE BY PUBLICATION.

Take notice that the Claimant abovesaid have filed an Execution Application against the Respondents for execution of the Award dated 4th January, 2017 passed in Arbitration Reference No. ARB/COS/07/2008. When the above matter came up for hearing before the Learned Master for service of notice of above Application, the Prothonotary & Senior Master, Bombay High Court vide order dated 15th July 2021 permitted the Claimant to serve the Respondents through substituted service i.e. by way Publication in Newspaper having wide circulation in State. It is hereby notified that the Respondents may appear in person, through their Counsel/Advocate or any other person appointed by them if they desire so. Kindly note in the event of non appearance of the Respondents the matter will be heard and determined in their absence.

Sd/-
M/s. C. K. Legal
Advocate for Applicant

45B, 4th floor, Yusuf Building, V.N. Road, M.G. Road,
Flora Fountain, Hutatma Chowk, Fort, Mumbai- 400 001

CORAL INDIA FINANCE AND HOUSING LIMITED

CIN No. L67190MH1995PLC084306
Regd. Office: 4th Floor, Dalalal House, J B Marg,
Nariman Point, Mumbai-400021
Tel No: 022-2285 3910/11, Fax No: 022-22825753
Website: www.coralhousing.in | Email: cs@coralhousing.in

NOTICE OF THE 27th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Shareholders of Coral India Finance and Housing Limited ("the Company") will be held on Monday, August 30, 2021 at 02.00 p.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, that will be set forth in the Notice of the 27th AGM. The venue of the meeting shall be deemed to be the registered office of the Company at Dalalal House, 4th Floor, Jammalal Bajaj Marg, Nariman Point, Mumbai -400 021.

In accordance with the general circular nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CD/CM/D/1/CIR/P/2020/79 and SEBI/ HO/CD/CM/D/1/CIR/P/2021/11 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred as the "Circulars"), the AGM of Company will be held through VC or OAVM.

In compliance with the above Circulars, the electronic copies of the Notice of the 27th AGM and the Annual Report for the Financial Year 2020-21 has been electronically sent to the shareholders whose email addresses are registered with the Company/Depository Participants.

Instructions of remote e-voting and e-voting during the AGM

1. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 27th AGM through the VC / OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).

2. The remote e-voting period commences from Thursday, August 26, 2021 at 9.00 a.m. IST to Sunday, August 29, 2021 at 5.00 p.m. IST. The e-voting will not be permitted beyond 5.00 PM, on Sunday, August 29, 2021. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 27th AGM.

3. The cut-off date for determining eligibility of members for remote e-voting is Monday, August 23, 2021. A person whose name recorded as beneficial owner in the register of members as on the cut-off date i.e. Monday, August 23, 2021, shall be entitled to avail facility of remote e-voting and voting at AGM.

4. The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail has been provided in the Notice of the AGM.

5. Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 27th AGM by email and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and Password for casting vote.

6. Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the Meeting through VC/ OAVM but they shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request Ms. Sarita Moti, Assistant Manager - NSDL at evoting@nsdl.co.in.

The Notice of the 27th AGM and the Annual Report for the Financial Year 2020-21 will also be available on the Company's website at (www.coralhousing.in) and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at (www.bseindia.com) and National Stock exchange of India Limited at (www.nseindia.com).
Shareholders holding shares in physical mode who have not updated their email address with the Company are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., LIPL, at their below mentioned address or by sending email at rnt.helpdesk@linkintime.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, Folio Number, DP ID/Client ID and shareholders holding shares in dematerialized form are requested to register their e-mail ID/complete bank account details with the relevant Depository Participant(s) with whom they are holding their demat account, as per the process advised by your DP.

All the documents referred to in the accompanying notice and the statement pursuant to Section 102 (1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on cs@coralhousing.in for inspection of said documents.

The Board of Directors at their Board meeting held on May 05, 2021 have considered and recommended final dividend @ 25% on face value of ₹ 2 each i.e. 50 paise per equity share, subject to approval of shareholders at AGM. The final dividend will be paid, if approved, to those members whose names appear on the Register of Members or beneficial owners as maintained by the depositories as on end of business hours of the cut-off date i.e. Friday, August 20, 2021 and the dividend will be paid to the members on or before Tuesday, September 28, 2021. Members are requested to note that the Register of Members/Registrar of Beneficial Ownership maintained by the Depositories will remain closed from Saturday, August 21, 2021 to Monday, August 30, 2021 (both days inclusive).

The shareholders may refer to the payment of dividend related draft of the forms/ declaration thereto on the Company's website at www.coralhousing.in.

Sd/-
For Coral India Finance and Housing Limited
Sd/-
Riya Shah
Company Secretary

Date: Mumbai
Date: August 07, 2021

Seal

Bajaj Auto Limited

Notice is hereby given that the share certificates of the undermentioned Equity Shares of Bajaj Auto Ltd have been misplaced by the holder and the advertiser have applied to the company for issue of duplicate share certificate(s) in lieu thereof. Any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz Kfin Technologies Private Limited, Senanik Tower B, Plot No.: 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Folio No.	Name(s) of holder and Jt. Holder, if any	No. of Shares	Distinctive No.		Certificate Nos.
			From	To	
BR 0000076	Rajkumar Devuidutta Bajaj Sushiladevi Rajkumar Bajaj Lalitkumar Bajaj Sulam Rajkumar Bajaj	250	124211236	124211485	2232
		250	155567567	155567816	6254
BL 0000033	Lalit Kumar Bajaj Hemant Kumar Bajaj	100	54934696	54934795	1369
		100	155567467	155567566	6253

Date : 09/08/2021
Place : Mumbai

GOVERNMENT OF MAHARASHTRA

Commissionerate of Agriculture
Rashtriya Krishi Vikas Yojana (RKVY-RAFTAAR)

Public Private Partnership for Integrated Agriculture Development (PPP-IAD) for the year 2021-22.

Call for Proposal (CFP)

The Department of Agriculture, Government of Maharashtra intends to value the "Integrated Agriculture Development projects to Develop Value Chain from Production to Marketing" under Rashtriya Krishi Vikas Yojana (RKVY-RAFTAAR) in the year 2021-22. The projects will be implemented on "Public Private Partnership Mode" abbreviated as PPP-IAD.

The Department of Agriculture, therefore invites PPP-IAD proposals from private players (Corporate, Companies, FPOs, FPCs) as per C/P. Interested parties may submit their proposal up to 09/09/2021 before 4.00 pm. To undersigned address. Kindly visit our website http://krishi.maharashtra.gov.in for further details.

No. : 24626/2021 (Subhash Nagare)
Date : 02/08/2021

Director (Agri. Processing & Planning),
Commissionerate of Agriculture,
Sakhar Sankul, Shivajinagar,
Maharashtra State, Pune-411005

DGIPR 2021-22/1464

e-Tender Notice-First Extension

Assistant Director,
Food and Drug Administration Laboratory, M.S.

Bandra-Kurla Complex, Bandra (East), Mumbai-400051
Phone No. 26590992, E mail - addclmum@yahoo.co.in

e-Tender Notice for Annual rate Contract For Supply of Media At Food and Drug Administration Laboratory, M. S. Mumbai.

e-Tender (Technical and Commercial bid) is invited from dt. 20/07/2021 to 05/08/2021 From reputed manufacturers, sole selling agents and authorized dealer/supplier for supply of Media For Food and Drug Administration Laboratory, Bandra (East), Mumbai-400051. Due to insufficient response extended the date 05/08/2021 to 13/08/2021 till 11.00 am. Bidding Documents can be seen and download from dt 05/08/2021 to 13/08/2021.

The Complete e-Tender process is online On website http://mahatenders.gov.in Bid can submit from 05/08/2021 to 13/08/2021

Date : 05/08/2021
Place : Mumbai

Sd/-
Assistant Director,
Food and Drug Administration Laboratory,
DGIPR 2021-22/1479 M.S. Mumbai-51

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