CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

We help the world play safe...

Date: - 05/09/2022

To,

Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 530843

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (East),
Mumbai - 400051
Fax No. – 6641 8125 / 26
SCRIP CODE: CUPID

SUBJECT: - NEWSPAPER CLIPPINGS OF NOTICE TO SHAREHOLDERS FOR TRANSFER OF EQUITY SHARES TO IEPF

Dear Sir / Madam,

With reference to captioned subject enclosed herewith the Newspaper Clippings of notice to shareholders for transfer of equity shares to Investor Education and Protection Fund (IEPF) published by the company in newspapers named as "Business Standard" (English Language) and "Maharashtra Times" (Marathi Language) dated 5th September, 2022.

This is for your information.

Please take the same on your records and acknowledge the receipt.

Thanking you.

For Cupid Limited

CUPID LIMITED SINNAR, NASHIK

Saurabh V. Karmase
Company Secretary and Compliance officer
ECSIN: EA041701A000083921

Name of Newspapers: - Maharashtra Times (Marathi) & Business Standard (English)

Date of Publication: - 5th September, 2022

CUPID LIMITED

क्युपिड लिमिटेड

पुरुष / महिलांचे कंडोम्स, ल्युब्रिकंटस् आणि
इन विट्रो डायग्नोस्टिक्स (IVD) चे उत्पादक व निर्यातदार

ए - ६८, एम. आय. डी. सी. (माळेगाव), सिन्नर,
नाशिक - ४२२११३, महाराष्ट्र
CIN: L25193MH1993PLC070846
ईमेल: cs@cupidlimited.com वेबसाईट: www.cupidlimited.com
दूरध्वनी: + ९१-२५५१-२३०२८०/२३०४७२; फॅक्स: +९१-२५५१-२३०२७९

भागधारकांसाठी सुचना

कंपनीच्या समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) मध्ये स्थानांतरण

गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकारी (लेखा, लेखापरीक्षण, हस्तांतरण व परतावा) नियम, २०१६ (नियम) वेळोवेळी सुधारित यांच्या तरतुदीनुसार लागोपाठ सात वर्षे वा त्याहुन अधिक कालावधीकरीता दावारहित राहिलेल्या लाभांशासंदर्भातील सर्व शेअर्सचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) मध्ये स्थानांतरण करण्यात येईल.

या अनुषंगाने लागोपाठ सात वर्षांकरीता दावारहित राहिलेल्या सन २०१५-१६ च्या १ल्या अंतरिम लाभांशासंदर्भातील शेअर्स नियत तारखेपासुन अर्थात दि. ०५.१२.२०२२ पासुन ३० दिवसांच्या आत आयईपीएफ कडे स्थानांतरण करण्यात येईल.

ज्या भागधारकांचे शेअर्स आयईपीएफ कडे स्थानांतरित करावयाचे आहेत अशा सर्व संबंधित भागधारकांना कंपनीने व्यक्तिगत पत्रव्यवहार केलेला आहे व अशा भागधारकांचा संपुर्ण तपशिल त्यांचा फोलिओ क्र. वा डीपी आयडी / क्लायन्ट आयडीसह कंपनीची वेबसाईट www.cupidlimited.com वरही उपलब्ध आहे.

कंपनीला संबंधित भागधारकांकरून दि. ५ डिसेंबर, २०२२ पर्यंत कोणताही पत्रव्यवहार प्राप्त न झाल्यास, नियमांच्या आवश्यकतांच्या पालनाअंतर्गत कंपनी नियत तारीख अर्थात दि. ०५.१२.२०२२ पासुन ३० दिवसांच्या आत सदर नियमांच्या अनुषंगाने आयईपीएफ कडे शेअर्सचे स्थानांतरण करेल. तत्पश्चा असा दावारहीत लाभांशासंदर्भात व त्याअंतर्गत शेअर्ससंदर्भात कंपनी विरोधात कोणताही दावा स्वीकारला जाणार नाही.

भागधारकांनी नॉव घ्यावी की, आयइपीएफ प्राधिकाऱ्यांकडे स्थानांतरित करण्यात यावयाचे दावारहित लाभांश व शेअर्सचा नियमांतर्गत विहित प्रक्रियेचे पालन केल्यानंतर आयईपीएफ प्राधिकाऱ्यांकडुन पुन्हा दावा करता येऊ शकेल.

सदर प्रकरणी भागधारकांना काही शंका असल्यास कंपनीचे निबंधक व हस्तांतर प्रतिनिधी बिगशेअर सर्व्हिसेस प्रा. लि., युनिट :- क्युपिड लिमिटेड, ऑफीस नं. S६-२, ६वा मजला, पिनॅकल बिझनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली केव्हज् रोड, अंधेरी (ईस्ट), मुंबई – ४०००९३. दूरध्वनी: +९१-२२-६२६३८२००, ६२६३८२२१, ६२६३८२२२, ६२६३८२३३ फॅक्स: +९१-२२-६२६३८२९९, ई-मेल - investor@bigshareonline.com, वेबसाईट - www.bigshareonline.com येथे संपर्क साधावा.

क्युपिड लिमिटेड करीता
स्वाक्षरी/-
सौरभ व्ही. करमाळे
कंपनी सचिव व अनुपालन अधिकारी
ईसीएसआयएन: EA041701A000083921

ठिकाण :- मुंबई
दिनांक :- ५ सप्टेंबर, २०२२

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
CP(CAA)/202/MB-IV/2021
IN
CA(CAA)/88/MB-IV/2021

In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

AND

In the matter of Scheme of Amalgamation of Ambert Enterprise Private Limited ('AEPL' or 'the Transferor Company') with Alpex InfraConstructions Private Limited ('AIPL' or 'the Transferee Company') and their respective shareholders

Ambert Enterprise Private Limited, a company incorporated under the Companies Act, 2013 and having its registered office at 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057
CIN: U45309MH2019PTC325994 ...First Petitioner Company

Alpex InfraConstructions Private Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Piramal Tower, 8th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013
CIN: U70200MH2011PTC220905 ...Second Petitioner Company

(hereinafter collectively referred to as 'Petitioner Companies')

NOTICE OF FINAL HEARING OF COMPANY PETITION

Notice is hereby given that a Petition under Section 230 - 232 of the Companies Act, 2013 for an order sanctioning the Scheme of Amalgamation of Ambert Enterprise Private Limited ('AEPL' or 'the Transferor Company') with Alpex Infra Constructions Private Limited ('AIPL' or 'the Transferee Company') and their respective shareholders ('the Scheme'), was presented by the Petitioner Companies at National Company Law Tribunal, Mumbai Bench ('NCLT') and was admitted by the Division Bench at NCLT by Hon'ble Manoj Kumar Dubey and Hon'ble Kishore Vemulapalli vide order delivered on 24th August 2022. The said Petition is fixed for hearing before the Division Bench at 4th Floor, MTNL Exchange Building, Near G.D. Somani Memorial School, G.D.Somani Marg, Cuffe Parade, Mumbai-400005 on 10th October 2022.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner Companies' Advocate a notice of his / her intention, signed by him / her or his / her Advocate, with his / her name and address, so as to reach the Petitioner Companies' Advocate and NCLT, not later than 2 days before the date fixed for final hearing of Petition, where he / she seeks to oppose the Petition, the grounds of opposing or a copy of the affidavit should be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

Dated this 2nd day of September, 2022

Sd/-
Rajesh Shah & Co.
Advocate for the Petitioner Companies
16, 1st Floor, Nagindas Master Road,
Opp. Welcome Hotel,
Flora Fountain, Mumbai – 400001

CUPID LIMITED

Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricant Water Based & In Vitro Diagnostics
A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113, Maharashtra, India,
Tel No.: +91-2551-230280/230772, Fax : +91-2551-230279
CIN No.: - L25193MH1993PLC070846
E-mail: cs@cupidlimited.com Website: www.cupidlimited.com

NOTICE TO SHAREHOLDERS
(For Transfer of Equity Shares to Investor Education and Protection Fund Authority)

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the Rules), interalia provide for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in favour of the Investor Education and Protection Fund (IEPF) Authority.

With respect to unclaimed 1st interim dividend for the year 2015-16 which has not been claimed for seven consecutive years, the unclaimed interim dividend and shares would be transferred to IEPF within 30 days from due date i.e. 5th December, 2022.

The Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number or DP ID/Client ID are also made available on company's website at www.cupidlimited.com

In case the Company does not receive any communication at the below mentioned address from the Concerned Shareholders by 5th December, 2022, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF within 30 days from due date i.e. 5th December, 2022 in accordance with the said rules. Consequent thereto, no claim shall lie against the Company in respect of such unclaimed dividend and underlying shares.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent Bigshare Services Private Limited; Unit: Cupid Limited; Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093 Maharashtra, India. **Tel: +91 22 – 62638200, 62638221 / 62638222 / 62638223 Fax: +91 22 62638299; E-mail: investor@bigshareonline.com; Website: www.bigshareonline.com**

For Cupid Limited
SD/-
Saurabh V. Karmase
Company Secretary and Compliance Officer
ECSIN: EA041701A000083921

Place: Mumbai
Date: 5th September, 2022

केनरा बैंक Canara Bank
सिंडिकेट Syndicate

NANDURI BRANCH
DP CODE : 1652

POSSESSION NOTICE [SECTION 13(4)]
(For Immovable property)

Whereas :
The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **10/12/2021** which was delivered to you through paper publication in Business Standard and Dainik Punyanagari on **08/01/2022** calling upon the Borrower/Guarantor Borrower/ Co Borrower **Mr. Laxman Hiraji Chavan** to repay the amount mentioned in the notice, being **Rs.1,11,025/- (Rupees One Lakh Eleven Thousand Twenty Five rupees Only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this **02th day of September of the year 2022.**

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank **Nanduri Branch** for an amount of **Rs.1,11,025/- (Rupees One Lakh Eleven Thousand Twenty Five rupees Only)** and interest thereon.

The borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
Land and Building situated at Ghar No. 78/2 At Mohandari Post Nanduri Tahasil Kalwan Dist Nashik PIN - 423501

Date : 02/09/2022
Place : Nanduri
Seal of Bank
Sd/-
Authorised Officer, Canara Bank

यूनियन बैंक ऑफ इंडिया Union Bank of India
भारत सरकार का उपक्रम A Government of India Undertaking
आन्ध्रा Andhra कार्पोरेशन Corporation

SAM BRANCH LUCKNOW, 2ND FLOOR, SHARDA TOWER, KAPOORTHALA, ALIGANJ, LUCKNOW-226021.
Telephone No.: 9452647844, Email – samvlucknow@unionbankofindia.bank

E-AUCTION SALE NOTICE (UNDER SARFAESI ACT)

E-AUCTION SALE NOTICE FOR SALE of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **constructive possession** of which has been taken by the Authorized Officer of Union Bank of India, Secured Creditor, will be sold on **"AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS'** on 21.09.2022 in between 11.00 AM to 05.00 PM, for recovery of respective amounts due to the Union Bank of India (Secured Creditor) from the respective Borrower(s) and Guarantor(s) as mentioned below. The reserve price and the earnest money will be as mentioned below. For detailed terms and conditions of the sale please refer to the link provided in Union Bank of India (Secured Creditor) website i.e. www.unionbankofindia.co.in. Bidder may also visit the website https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp.
The under mentioned properties will be sold by Online E-Auction through website https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp on 21.09.2022 for recovery of respective amounts plus interest and other expenses in the respective borrowers

Online E-Auction through website https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp,
Date & Time of Auction : 21.09.2022 at 11.00 A.M. to 5.00 P.M (With Unlimited Extension of 10 Minutes),
Submission of Bid/EMD : on or before commencement of e-auction

Sr. No	Name & Address of Borrower/Guarantor	Description of the property to be auctioned	1. Reserve Price 2. Earnest Money Deposit 3. Increment Amount	1.Date and time of inspection of property 2.Name and contact No. of Authorized Officer 3.Email id Authorized Officer 4.Branch Head/ Contact	Debt due with interest & cost	Details of encumbrance POSSESSION SYMBOLIC / PHYSICAL
1.	M/s Deserve Builders & Developers Ltd., 608, 609, 6th Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow- 226010, UP M/s Deserve Builders & Developers Ltd., Deserve House, Cst Road Junction, Opposite University Of Mumbai, Kalina, Santacriz East, Mumbai M/s Deserve Builders & Developers Ltd. Deserve Elite, Plot No. 11/Gh-7, Vrindavan Yojna (at Junction Of 30 Mtr. & 12 Mtr. Wide Road) Near Azea Botanica, Off. Raebarely Road & Amar Shaheed Path,lucknow – 226010, Uttarpradesh Mr. Santosh Kumar Sarda S/o Sh. Laxman Kumar Gopaldas Sarda (Director- M/s Deserve Builders & Developers Ltd.) Flat No. 103-104, Shivalaya Tower, Thakur Complex, 90, D P Road, Behind Z. Sp College, Kandivali East, Mumbai - 400101 Mr. Manish Laxman Sarda S/o Sh. Laxman Kumar Gopaldas Sarda (Director- M/s Deserve Builders & Developers Ltd.) flat No. 705/706, Shivalaya Residency Chs, thakur Complex, Kandivali East, Mumbai - 400101 Mr. Utkarsh Santosh Sarda S/o Sh. Santosh Kumar Sarda (Director- M/s Deserve Builders & Developers Ltd.) Flat No. 103-104, Shivalaya Tower, Thakur Complex, 90, D P Road, Behind Z. Sp College, Kandivali East, Mumbai - 400101 Sri Deepak Laxman Sarda son of Sri Laxman Kumar Gopal Das Sarda, R/o Flat No.705-706, Shivalaya Residency CHS, Thakur Complex, Kandivali East, Mumbai – 400101.	Commercial Property Bearing No. 128-G, Ground Floor, "A" Block, Nav Shaukat Co_Operative Housing Society, 8, Novroji Hill Road, Mumbai. Admeasuring 3840 Sq. Ft. (Builtup Area) Owned By Sri Deepak Sarda S/O Sri Laxman Kumar Gopaldas Sarda, **Boundaries: North:-** Baitul Habib Building, **South:-** Baitul Rehmat Building, **East:-** Slum Area, **West:-** Road.	1.Rs. 1190.40 Lac 2.Rs. 119.04 Lac 3. Rs.0.50 Lac	1. In consultation with Authorised Officer 2. Sunil Kumar Bhartiya – 9452647844 3. samvlucknow@unionbankofindia.bank 4. Sumit Kumar: 9990508292	**Rs. 66,64,03,411.00** (Rs Sixty Six Crore Sixty Four Lacs Three Thousand Four Hundred Eleven Only) as per Section 13(2) dated 27.01.2020 & further interest thereon, charges and costs	Not known to A.O. Symbolic

Bidders are requested to visit the Bank's website: www.unionbankofindia.co.in for detailed terms and conditions of e-auction rule and other details before submitting their Bids for taking part in the e-auction. Prospective buyers may use portal/Website- https://ibapi.in/ to search and view details of properties. Bidders may also visit the website for purchase of property on http://www.mstcecommerce.com/auctionhome/ibapi/index.jsp. Prospective Buyers can directly call MSTC Helpdesk Number- 033-22901004 for queries related with buyer registration or to know the status of registration OR email their queries to ibapiop@mstcecommerce.bank. Also contact Numbers of designed MSTC officials are available at buyer login page under important Links. in case of problem related to EMD transfer / EMD refund or any Finance & account related issues pertaining to IBAPI. Bidders can directly contact the help desk Nos. 033-22901004/033-22895064 or write email to bbarik@mstcindia.co.in, shembram@mstcindia.co.in. The contact details are also provided in the help desk menu of the login page of the Link: https://www.mstcecommerce.com/auctionhome/ibapi/. The intending bidders must have valid e-mail ID & active mobile number to participate in online Auction. The terms and conditions of sale shall be strictly as per the provisions of The Security Interest (Enforcement) Rules, 2002.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) / RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

This may also be treated as notice u/r 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules 2002, to the borrowers / guarantors of the said loan about the holding of E-Auction Sale on the above mentioned date.

Date : 04.09.2022, Place: Mumbai **Authorized Officer, Union Bank Of India**

NOTICE

NOTICE is hereby given that certificates for 179 shares bearing nos. Dist. Nos. 6755658 – 6755705; 10854646 – 10854747; 34132 – 34136; 80837 – 80841; 132009 – 132013; 162419 – 162423; 530649 – 530653; 833101 – 833104 under Folio No. N000013520, of ACC Limited, standing in the name(s) of Najoo Hormajshaw Chibber (deceased), Percy Jal Chibber & Homi Jal Chibber have been lost or misplaced and the undersigned has applied to the Company to issue duplicate certificates for the said shares. Any person(s) in possession of the said share certificates or having any claims to the said shares should notify to and lodge such claims with the Share Dept. of the Company at Cement House, 121 Maharshi Karve Road, Mumbai – 400 020 within 21 days from the date of publication of this Notice after which period no claims will be entertained and the Company will proceed to issue duplicate share certificates.
Name of Shareholders: Percy Jal Chibber & Homi Jal Chibber.
Place: Mumbai **Date: 05.09.2022**

Public Notice in Form XIII of MOFA (Rule 11(9)(e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Bhandari Co-op. Bank Building, 2nd Floor, P.J.Kale Guruji Marg, Dadar (West), Mumbai-400028.

No.DDR-4/Mum./deemed conveyance/Notice/2744-2022 Date:26/08/2022

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 130 of 2022

Lata Palace Co-Op. Hsg. Society Ltd., DD Borge Road, (Van Udyan Marg), Eksar Road, Borivali (West), Mumbai - 400091 **Applicant Versus 1) M/s. Shree Sadanand Maharaj Construction Company,** A/102, Pushpa CHSL, Borivali West, DN Mahte Road, Near Quest Hotel, Eksar Road, Borivali (W), Mumbai - 400092. **2) Shankar Raghunath Patil 3) Kashinath Raghunath Patil 4) Laxman Raghunath Patil 5) Jeevan Pandu Patil, 6) Padmanan Pandu Patil, 7) Indumati Jayendra Patil, 8) Sonubhai Aatmaram Desai, 9) Sitabai Rajaram Patil, 10) Bebybai Narottam Patil, 11) Chandrabai Damodar Patil, 12) Manubai Narayan Gharat, 13) Chandrakant Rajaram Patil, 14)Prabhakar Rajaram Patil, 15) Changunabai Tanaji Gharat, 16) Aanand Kashinath Patil, 17) Rohani Aatmaram Thakur, 18) Rajani Raju Patel, 19) Bharti Kisan Gaisare, 20) Pramila Arun Dandekar, 21) Liladhar Gajanan Patil, 22) Kamini Rajesh Khedekar, 23) Parvati Devram Patil, 24) Sulochana Uttam Pawar, 25) Hemant Devaram Patik, 26) Aarvind Devaram Patik, 27) Ramdas Manik Patil, 28) Namdev Manik Patil, 29) Yadav Manik Patil, 30) Godabai Krishna Mhatre, 31) Nandabai Aannat Patil, 32) Lila Pandharinath Dharvikar, 33) Narayan Mukund Patil, 34) Hareshwar Mukund Patil, 35) Manohar Mukund Patil, 36) Jirubai Bhaskar Patil, 37) Kusum Tukaram Boir, 38) Beby Tai Yashvant Boir, 39) Chitrabai Prabhakar Mhatre, 40) Jayesh Sakharam Patil, 41) Nilesh Sakharam Patil, 42) Reshma Sakharam Patil, 43) Anubai Bhau Patil, 44) Tukaram Bhau Patil, 45) Damodar Bhau Patil, 46) Bhaskar Bhau Patil, 47) Rohidas Bhau Patil, 48) Nirabai Mahadev Patil, 49) Tamabai Parshuram Patil, 50) Liladhar Parshuram Patil,** Opp. No. 02 to 50 address (Not Known) **Opponents** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area
Unilateral deemed Conveyance of land admeasuring 662.50 Sq.Mtrs., area bearing Survey No. 225, Hissa No. 13, City Survey No. 2226 at Village Eksar, Taluka Borivali, District Mumbai Suburb pin-code 400091, in favour of the Applicant Society.

The hearing in the above case has been fixed on **08/09/2022 at 02:00 p.m.**

sd/-
SEAL
For District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963

FILTRA CONSULTANTS AND ENGINEERS LIMITED

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026
Tel: 8446294002/8446294003 Email: dir@filtra.in; Web Site: www.filtra.in
CIN: L41000PN2011PLC209700

NOTICE OF 11TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E- VOTING INFORMATION

This is hereby informed that the 11th Annual General Meeting (AGM) of the Members of **FILTRA CONSULTANTS AND ENGINEERS LIMITED** is scheduled to be held on Monday, September 26, 2022 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) to transact the business as set out in the Notice of AGM only through e-voting facility.

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circulars issued by the Ministry of Corporate vide General Circular no. 02/2022 dated May 05, 2022 read with General Circular nos. 02/2021, 20/2020, 17/2020 and 14/2020 dated January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 (collectively referred to as **"MCA Circulars"**) and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic' (collectively referred to as **"SEBI Circulars"**), on Saturday, September 03, 2022 to the Members whose e-mail ids are registered with the Company/Depositories/ Registrar and Share Transfer Agent ('R&TA'). The same shall also be available on the website of the Company https://www.filtra.in at and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for remote e-voting, voting during and joining the AGM are provided in detail in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Electronic copies of all the documents referred to in the Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 11th AGM. Members seeking to inspect such documents can send an email to cs@filtra.in.

Instruction for Remote e-voting prior to the AGM and e-voting during the AGM

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the notes to the Notice of the AGM.
- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on the toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Person responsible to address the grievances connected with facility for voting by electronic means: Mr. Amit Vishal, Senior Manager, NSDL email id: amitv@nsdl.co.in telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: pallavid@nsdl.co.in telephone no: 022-24994545.

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Members who have not registered their email address are requested to follow the process mentioned below on or before 05:00 p.m. (IST) on Monday, September 19, 2022 for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- 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 **cs@filtra.in.**
- 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 **cs@filtra.in.**

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R&TA, M/s. Bigshare Services Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are held in electronic mode.

- If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 11th AGM.

Details of e-voting Schedule are as under:

1. The cut-off date for the purpose of e-voting**: Monday, September 19, 2022**
2. Date of completion of dispatch of notice: **Saturday, September 03, 2022**
3. Date & time of commencement of e-voting**: Friday, September 23, 2022 at 09:00 a.m. (IST)**
4. Date & time of end of e-voting**: Sunday, September 25, 2022 at 05:00 p.m. (IST)**

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Sunday, September 25, 2022. The remote e voting module shall be blocked/disabled for voting thereafter;
- A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again and the Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member, as on the cut-off date i.e. Monday, September 19, 2022 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 11th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice for vote.

For **Filtra Consultants and Engineers Limited,**
Sd/-
Ketan Bhupendra Khant
Chairman & Managing Director
DIN: 03506163

Date: September 03, 2022
Place: Mumbai

CHECKPOINT TRENDS LIMITED
(Formerly known as Rubra Medicaments Limited)
Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049. | **Email ID:** rubraltd@gmail.com | **Website:** www.rubramed.com
CIN: L74110MH1991PLC326598 | **Tel:** +91 9167469649

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 31st Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022

The 31st AGM of the Company will be held on Friday, September 30, 2022 at 11.00 a.m. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. **The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person.** The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2021-22 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.rubramed.com and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 31st AGM

Members may send an e-mail request addressed to rubraltd@gmail.com and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice – September 3, 2022
2. The e-voting period begins on September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. The result of the e-voting shall be declared by the director of the company on October 3, 2022.
4. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the Notice which is available on www.rubramed.com and www.bseindia.com.
5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. Members who have not cast their vote through e-voting can vote in the meeting.
7. Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email at rubraltd@gmail.com for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2022 to September 26, 2022 for the purpose of AGM.

For Checkpoint Trends Limited
Sd/-
Abha Kapoor, Director
DIN: 02799429

Place : Mumbai
Date : August 11, 2022

TANFAC INDUSTRIES LIMITED
TANFAC

Registered Office: 14 SIPCOT Industrial Complex, CUDDALORE - 607 005, TAMIL NADU
TEL: 04142-239001 TO 239005 FAX: 04142-239008
website: www.tanfac.com Email id: tanfac.invreln@anupamrasayan.com
CIN: L24117TN1972PLC006271

NOTICE OF 48TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING DURING AGM INFORMATION

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of TANFAC INDUSTRIES LIMITED will be held on Monday, the 26th September 2022, at 12.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the items of business as set out in the Notice to the AGM dated 23rd August, 2022.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act), provisions of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of 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 the Ministry of Corporate Affairs, Government of India (MCA) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11dated 15th January 2021 and SEBI/HO/CFD /CMD2/CIR/P/2022/62 dated May 13, 2022 respectively issued by SEBI and other applicable circulars issued by MCA/SEBI (collectively known as 'MCA and SEBI Circulars').

In compliance with the above provisions, the Notice of the 48th AGM and the Annual Report have been emailed only to those shareholders whose valid e-mail IDs are already registered with the Company / Depository Participant(s) as per master data available as of 2nd September, 2022 ('cut-off date' for this purpose). The electronic despatch of the Annual Report to members has been completed on Saturday, the 03rd September 2022.

The final dividend of Rs.5.50/- each as recommended by the Board of Directors in their meeting held on 6th May 2022, if declared at the Meeting, will be paid within the time prescribed under law, to those Members whose name appear on the Register of Members as on 19th September 2022. The dividend for the shares held in dematerialized form, will be paid to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

The Notice of 48th AGM and the Annual Report for the Financial Year 2021-22 are available on the Company's website www.tanfac.com, website of the Stock Exchange www.bseindia.com and website of the Central Depository Services (India) Limited (CDSL) www.evotingindia.com .

Instructions for Remote E-Voting and E-Voting during AGM :

Pursuant to Section 108 of The Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members the facility to remote e-voting and e-voting during the AGM (Insta Poll) provided during the AGM. Members who have cast their votes through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Members, whose name appears on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut off date for e-voting i.e. 19th September, 2022, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares and becomes Members of the Company after the email circulation of soft copy of Notice of the 48th AGM but before the cut-off date for remote e-voting / e-voting during AGM i.e. 19th September, 2022, may log on to https://www.evotingindia.com or mail to corpserv@integratedindia.in to know the procedure for e-voting.

The details of the manner of casting remote e-voting / e-voting during AGM are available in the Note No. 27 to the Notice of AGM and also posted in Company's website www.tanfac.com and CDSL website https://www.evotingindia.com. The remote e-voting period commences on Friday the 23rd September, 2022 at 9.00 A.M. and ends on Sunday, the 25th September, 2022 at 5.00 P.M. (EVSN 220819008). The remote e-voting module will be disabled for casting their vote by the Members beyond the said period and time. As mentioned above, members who have not voted during the e-voting period can avail the facility of e-voting through Insta Poll during the AGM.

In case of any queries or issues regarding remote e-voting, Members may either refer the "User Manual for Shareholders to cast their votes" and "User Manual for Shareholders to vote through m-voting" available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com contact Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001, E-mail: helpdesk.evoting@cdslindia.com toll free number 1800 200 5533.

Book Closure :

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from Tuesday, the 20th September, 2022 to Monday, the 26th September, 2022 (both days inclusive).

Shareholders are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM (Insta Poll).

By Order of the Board
For TANFAC INDUSTRIES LIMITED
H.NARAYANARAO
COMPANY SECRETARY

CUDDALORE
03.09.2022