



DAMODAR INDUSTRIES LIMITED

Date: August 20, 2021

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Script Code: 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Sub: Publication of Notice for the 33RD Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Notice to the Shareholders of the Company in relation to 33RD Annual General Meeting, published on August 19, 2021 in the following newspapers.

1. Business Standard in English
2. Mumbai Lakshadeep in Marathi

This is for your information and record.

Thanking You
For Damodar Industries Limited

Subodh Kumar Soni
Company Secretary

Encl: as above

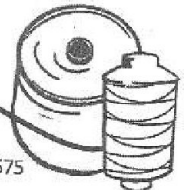
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : + 91-22-66610301/02/08, + 91-22-49763180/3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T-26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575



PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 100 Equity Shares of Rs. 10/- (Rupees ten only) each with Folio No. 04694333 of Reliance Industries Limited, having its registered office at Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai, Maharashtra - 400021 registered in the name of Ashok R Gupta have been lost. Ashok Gupta has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Name of the Shareholder: Ashok R Gupta
Name of the Company: Reliance Industries Ltd
Folio No.: 04694333

No. of Shares	Certificate No	Distinctive No
20	9910763	69397419 - 69397438
10	9910763	69493449 - 69493458
20	9910763	70406579 - 70406598
50	13050481	266466136 - 266466185

Place: Mumbai
 Date: 19/08/2021
 Sd/-
Ashok Gupta

Karnataka Bank Ltd NOTICE U/S 13(2) & (3) OF SARFAESI ACT 2002

Asset Recovery Management Branch Phone : MB.9654995410
 1st Floor, Manish Nagar Shopping Centre, Azad E-Mail : mumbaiarm@kibkbank.com
 Nagar, P.O. Andheri (West), Mumbai - 400053 CIN: L8510KA1924PLC001128

(1) M/s VGN Jewellers (Partnership Firm) Represented by its Partners:
 (1) Mr. Veerath Gopalan Nair (Partner) (2) Mrs. Valsala Gopalan Nair (Partner)
 Addressed at: Shop No.21, 2nd Floor, 'R' Mall, L.B.S. Marg, Mulund (W), Brihan Mumbai, Maharashtra-400080.

(2) Mr. Veerath Gopalan Nair S/o. Mr. Gopalan Nair, Addressed at: Flat No.A/402, Kausthubham Complex, Puna Link Road, Near Bank of India, Katamanivali, Kalyan East, Maharashtra-421306.

(3) Mrs. Valsala Gopalan Nair W/o. Mr. Veerath Gopalan Nair, Addressed at: Flat No.A/402, Kausthubham Complex, Puna Link Road, Near Bank of India, Katamanivali, Kalyan East, Maharashtra-421306.

(4) Mr. Govind Gopalan Nair S/o. Mr. Veerath Gopalan Nair, Addressed at: Flat No.A/402, Kausthubham Complex, Puna Link Road, Near Bank of India, Katamanivali, Kalyan East, Maharashtra-421306.

The Overdraft Loan A/c No.427700060060151901 for Rs.1000.00 Lakhs, Term Loan A/c No.427700160039301 for Rs.500.00 Lakhs, Term Loan A/c No.4277001800123901 for Rs.350.00 Lakhs and Term Loan A/c No.4277001800125401 for Rs. 300.00 Lakhs availed by you No.11 M/s. V G N Jewellers Represented by its Partners You No.2 Mr. Veerath Gopalan Nair and You No.3 Mrs. Valsala Gopalan Nair are the borrowers and You No.4 Mr. Govind Gopalan Nair is the co-obligants at our Kalyan West Branch has been classified as Non Performing Asset on 01.05.2021 and that action under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 has been initiated by issuing a detailed Demand Notice under Section 13(2)&(3) of said Act by the Authorised officer of the Bank on 20.07.2021 to all of you. The said Demand Notices sent by registered post with acknowledgments to all of you have been returned undelivered to M/s. V G N Jewellers. Hence, we have published the contents of the Demand Notice by way of this Notice by observing the procedures laid down in the SARFAESI Act 2002. The total liability as on 19.07.2021 due to the Bank is Rs.20,13,57,074.15 with interest calculated up to the date mentioned herein below.

Nature & Account No.	Balance Outstanding	Rate of Interest (Compounded Monthly)	Interest calculated upto	Interest to be added from
4277000600151901	10,70,41,621.97	11.35%	30-06-2021	01-07-2021
427700160039301	2,98,38,041.87	10.90%	22-06-2021	23-06-2021
4277001800123901	3,39,96,475.80	12.95%	18-06-2021	19-06-2021
4277001800125401	3,05,20,935.51	9.01%	30-06-2021	01-07-2021
TOTAL	20,13,57,074.15			

You are called upon to pay the same within 60 days from the date of this paper publication. **Brief Description of Assets:** Equitable Mortgage by way of deposit of titled deed of Commercial premises of Unit No.20A, admeasuring about 197 Sq.Ft Carpet area, Unit No.20B, admeasuring about 197 Sq.Ft Carpet area, Unit No.21 admeasuring about 5718.58 Sq.Ft Carpet Area, Unit No.22A admeasuring about 219 Sq.Ft Carpet Area, Unit No.23 admeasuring about 601.81 Sq.Ft Carpet Area, Total Carpet area of all the units is 7,152.40 Sq.Ft, on the Second Floor of the Building known as 'R-Mall', situated at Lal Bahadur Shastri Marg, Mulund(West), Mumbai-400080, and constructed on the land bearing Survey No.272 Part, CTS No's 639 and 639/1 to 7, 9, Municipal T-Ward No's.2806 and 2807, street No's.26 and 27 of Village Mulund (West), Taluka Mulund, District Mumbai. Please note that I, the Authorised Officer of the secured creditor Bank intend to enforce the aforesaid security in the event of failure to discharge your liabilities in full on or before the expiry of 60 days from the date of this publication. **Further, your attention is drawn to the provisions of Section 13 (B) of the Act, wherein the time for redemption of mortgage is available only up to the date of publication of notice for public auction or inviting tenders.** Chief Manager & Authorised Officer
 Place: Mumbai Date: 18.08.2021

SBI STATE BANK OF INDIA

Retail Assets Central Processing Centre, Thane
 Dosti Pinnacle, Gate No.3, Plot E7, Road No.22, Wagle Ind. Estate, Thane-400604.

DEMAND NOTICE
 [Under section 13 (2) of SARFAESI Act read with Rule 3 (1) of the Security Interest (Enforcement) Rules 2002]

Whereas the Authorized officer of State Bank of India under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 has in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 03/07/2021 under section 13 (2) of the said Act, calling upon the Borrower **Mr. Veekram S. Chauhan** Flat No.33, Ground Floor, Piccadilly, I CHS Ltd, Aarey Milk Colony, royal Palms, Goregaon East, Mumbai-400065 to pay the amount mentioned in the said Notice being **Rs.73,82,883.00/- (Rupees Seventy Three Lakh Eighty Two Thousand Eight Hundred Eighty Three Only) as on 03/07/2021.** Together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc within 60 days from the date of the said Notice. The said Notice has not been delivered. If they desire, collect the said copies of Demand Notice from the undersigned on any working day during normal office hours. The content of Demand Notice as under mentioned. Your account has been classified as non-performing asset as on 24/06/2021.

However, this Notice is hereby given to the Borrower/Guarantor and his heirs, where necessary, to pay to the Bank, within 60 days from the date of publication of this Notice the amount indicated hereinabove due on the date together with further interest at contractual rates on the aforesaid amount and incidental expenses, costs, charges, etc. As security for the Borrower's obligation under the said agreements and documents, the assets described below has been mortgaged to the Bank.

If the Borrower/Guarantor and his heirs, where necessary, shall fail to make payment to the Bank as aforesaid, then the Bank shall proceed against the secured asset mentioned below under Section 13 (4) of the Act and also to take possession of secured assets and also the application Rules entirely at the risks of the concerned Borrower and his/her heirs, where necessary, as to the costs and consequences.

The Borrower/Guarantor and his heirs, where necessary, are prohibited under Section 13 (13) of the SARFAESI Act, 2002 to transfer the aforesaid assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
Equitable Mortgage of Residential Flat 404, "Mahesh Residency, now known as Tandice", M G Road, Dhankurwad, Kandivli West, Mumbai-400067.
 Date: 18/08/2021
 Authorized Officer
 For State Bank of India

STEEL CITY SECURITIES LIMITED
 (CIN: L67120AP1995PLC019521)

Regd Off: 49-52-54, Shanthipuram, Visakhapatnam - 530016
 Ph: 0891-2563581 Website: www.steelcitynettrade.com
 Email: ramu.n@steelcitynettrade.com

PUBLIC NOTICE FOR KIND ATTENTION OF SHAREHOLDERS

In view of the continuing Covid - 19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated 05.05.2020 read with circulars dated 08.04.2020 and 13.04.2020 and 13.01.2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 27th AGM of the Company will be held through VC/ OAVM.

In compliance with the above mentioned Circulars, electronic copies of the notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in Physical mode are requested to furnish their email addresses and mobile numbers with the RTA of the Company i.e., M/s. Bigshare Services Private Limited by clicking the link: <https://www.bigshareonline.com/InvestorRegistration.aspx>. The notice of the 27th Annual General Meeting of the Company shall be made available on the Company's Website www.steelcitynettrade.com, stock exchanges website at www.nseindia.com and at CDS's website at www.evotingindia.com.

Shareholders will have an opportunity to cast their vote remotely and at the AGM on the business as will be set forth in the notice of AGM through Electronic Voting system. The procedure for electronic voting by Shareholders will be provided in the Notice of AGM. The notice of the 27th AGM will be sent to the Shareholders in accordance with the applicable laws, rules and regulations at their registered email addresses in due course.

By order of the Board
 For STEEL CITY SECURITIES LIMITED
 M. Srividya
 Company Secretary & Compliance Officer

DHUNSERI INVESTMENTS LIMITED

Regd. Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020
 CIN: L15491WB1987PLC082808
 Ph. No. +91 33 2280 1950 (5 Lines), Fax No. 91 33 22878995
 E-mail: mail@dhunserinvestments.com; Website: www.dhunserinvestments.com

NOTICE TO THE MEMBERS

Notice is hereby given that the 24th Annual General Meeting (AGM) of Dhunseri Investments Limited is scheduled to be held on Thursday, 16th September, 2021 at 03:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (VC / OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) read with Ministry Of Corporate Affairs (MCA) recent General Circulars. The Members can attend and participate at the ensuing AGM through VC / OAVM facilities provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VC / OAVM and the manner of taking part in e-voting process forms part of the Notice convening the AGM.

In compliance with the recent circulars as stated above soft copies of the Notice convening the 24th AGM i.e. Notice along with the Annual Report for the Financial Year 2020-21 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Ltd. / Depository Participants. The Notice will also be available on the company's website at www.dhunserinvestments.com and on the website of the stock exchanges where equity shares of the company are listed viz. www.bseindia.com and www.nseindia.com. The detailed manner of remote e-voting / e-voting during the AGM for the Members who are holding shares in physical mode or who have not registered their e-mail addresses with the company will be provided in the Notice of AGM.

Members holding shares in physical mode who have not yet registered / updated their e-mail address are requested to register the same for receiving the Notice, Annual Report, login ID / password for e-voting by visiting the link <http://mdpl.in/form/email-update> of the Company's RTA, M/s. Maheshwari Datamatics Private Ltd. by following the instructions mentioned therein.

Members holding shares in physical mode who have not yet updated their mandate for receiving the dividend directly into their Bank account through any RBI approved electronic mode of payment may register the same on MDPL's online portal <http://mdpl.in/form/nach-mandate> by following the instructions mentioned therein.

However, in case the company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants to such members through postal services.

Members holding shares in demat mode should update their e-mail addresses and bank mandate directly with their respective Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain close from Friday, 10th September, 2021 to Thursday, 16th September, 2021 (both days inclusive) for the purpose of the AGM and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.

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

For Dhunseri Investments Limited
 Sd/-
Priya Agarwal
 Company Secretary & Compliance Officer

NAGA DHUNSERI GROUP LIMITED

Regd. Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020
 CIN: L01132WB1918PLC003029,
 Ph. No. +91 33 2280 1950 (5 Lines), Fax No. 91 33 22878995
 E-mail: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com

NOTICE TO THE MEMBERS

Notice is hereby given that the 103rd Annual General Meeting (AGM) of Naga Dhunseri Group Limited is scheduled to be held on Friday, 17th September, 2021 at 03:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (VC / OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) read with Ministry Of Corporate Affairs (MCA) recent General Circulars. The Members can attend and participate at the ensuing AGM through VC / OAVM facilities provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VC / OAVM and the manner of taking part in e-voting process forms part of the Notice convening the AGM.

In compliance with the recent circulars as stated above, soft copies of the Notice convening the 103rd AGM i.e. Notice along with the Annual Report for the Financial Year 2020-21 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Ltd. / Depository Participants. The Notice will also be available on the company's website at www.nagadhunserigroup.com and on the website of the stock exchange where equity shares of the company are listed viz. www.nseindia.com. The detailed manner of remote e-voting / e-voting during the AGM for the Members who are holding shares in physical mode or who have not registered their e-mail addresses with the company will be provided in the Notice of AGM.

Members holding shares in physical mode who have not yet registered / updated their e-mail address are requested to register the same for receiving the Notice, Annual Report, login ID / password for e-voting by visiting the link <http://mdpl.in/form/email-update> of the Company's RTA, M/s. Maheshwari Datamatics Private Ltd. by following the instructions mentioned therein.

Members holding shares in physical mode who have not yet updated their mandate for receiving the dividend directly into their Bank account through any RBI approved electronic mode of payment may register the same on MDPL's online portal <http://mdpl.in/form/nach-mandate> by following the instructions mentioned therein.

However, in case the company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants to such members through postal services.

Members holding shares in demat mode should update their e-mail addresses and bank mandate directly with their respective Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 11th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of the AGM and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.

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

For Naga Dhunseri Group Limited
 Sd/-
Chitra Thakwani
 Company Secretary & Compliance Officer

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

COMPANY SCHEME APPLICATION NO.55 OF 2021
IN
COMPANY SCHEME PETITION NO. 982 OF 2020
IN
COMPANY SCHEME APPLICATION NO. 953 OF 2020.

In the matter of the Companies Act, 2013 (18 of 2013) AND
 In the matter of Sections 230 to 232 other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time; AND
 In the matter of Scheme of Amalgamation of QUARTILE EXIM LIMITED, the Transferor Company No.1 and QUARTILE COMMERCE AND MARKETING LIMITED with SARANSH TRADE AND COMMERCE PRIVATE LIMITED, the Transferee Company

QUARTILE EXIM LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at Office No 713, 7th Floor, Corporate Avenue, Sonawala Road, Goregaon East Mumbai 400 063 ...Petitioner Company No.1

QUARTILE COMMERCE AND MARKETING LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at Office No 713, 7th Floor, Corporate Avenue, Sonawala Road, Goregaon East, Mumbai 400 063. ...Petitioner Company No.2

SARANSH TRADE AND COMMERCE PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at Office No 713, 7th Floor, Corporate Avenue, Sonawala Road, Goregaon East, Mumbai 400 063. ...Petitioner Company No.3

NOTICE OF PETITION.

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by QUARTILE EXIM LIMITED, the First Transferor Company and QUARTILE COMMERCE AND MARKETING LIMITED, the Second Transferor Company with SARANSH TRADE AND COMMERCE PRIVATE LIMITED which was admitted by the Hon'ble National Company Law Tribunal, Mumbai Special Bench on 5th day of August, 2021. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on 30th day of August, 2021. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same.

Dated this 19th day of August, 2021.

M/S RAJESH SHAH & CO. FOR RAJESH SHAH & CO.
 Advocates for the Petitioner, Sd/-
 16, Oriental Building, 30, Nagindas Master Road, Advocates for the Petitioner.
 Flora Fountain, Fort, Mumbai - 400 001

DAMODAR INDUSTRIES LIMITED

Reg. Off.: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai 400 013.
 Corporate Identity Number: L17110MH1987PLC045575
 • Tel: +91 -022-6661 0301 • Fax: 022-6661 0308
 • E-mail: cs@damodargroup.com • Website: www.damodargroup.com

NOTICE

Notice is hereby given that 33RD Annual General Meeting (AGM) of the Members of the Company is scheduled to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, September 14, 2021 at 11:30 a.m. in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") LODR, Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID-19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the Ordinary and Special Business, as set out in the Notice of AGM dated August 6, 2021. Member will be able to attend the AGM through VC/OAVM at <https://instameet.lintime.co.in>. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In Compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email address as registered with the Company/ Depository Participant (s), through email. The aforesaid documents are also available on the Company's website i.e., <https://damodargroup.com> and on the website of the Stock Exchanges i.e., BSE Limited i.e., www.bseindia.com and National Stock Exchange of India Limited i.e., www.nseindia.com and on the website of CDSL i.e., www.evotingindia.com

The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, September 11, 2021 to Tuesday, September 14, 2021 (both days inclusive) for the purpose of the Thirty-three Annual General Meeting of the Company.

Members of the Company holding shares in physical or dematerialised form, as the case may be as on the Cut-off date i.e. Tuesday, September 7, 2021 (Cut-off date) only shall be entitled to avail the facility to cast their vote (s) by the way of remote e-voting as well as e-voting during the AGM. The voting right of the members shall be in proportion to their share in the paid-up equity share capital of the company as on the Cut-off date. The remote e-voting facility will be available during the period as given under below:

Commencement of remote e-voting - Saturday, September 11, 2021 (9.00 a.m. IST)
End of remote e-voting - Monday, September 13, 2021 (5.00 p.m. IST)

The Remote e-voting will not be allowed beyond the aforesaid period and time and remote e-voting disabled module will be disabled by the CDSL.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") but shall not be entitled to cast their vote again at the said AGM. Any member, who acquires share(s) and become a member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the USER ID and Password by sending a request at cs@damodargroup.com.

In case of queries/grievances with regard to remote e-voting, refer the Frequently Asked Question ("FAQs") and e-voting manual available at www.damodargroup.com or write an email to CDSL on helpdesk.evoting@cdslindia.com or cs@damodargroup.com and in case the shareholders/members have any queries/issues regarding e-voting during AGM, you can write an email to instameet@linkintime.co.in or Call us: - Tel: (022-49186175) InstaMeet Support Desk Link Intime India Private Limited

By Order of the Board of Directors
 For Damodar industries Limited
 Sd/-
Subodh Kumar Soni
 Company Secretary

कार्यपालक अभियंता का कार्यालय, पथ निर्माण विभाग, पथ प्रमण्डल, धनबाद

अल्पकालीन ई-प्रोक्यूरमेंट सूचना

ई-निविदा (1st Call) निविदा सूचना सं- RCD /DHANBAD/904/2021-22 दिनांक - 17-08-2021

क्र. सं.	कार्य का नाम	योजना मद अन्तर्गत 'दुमरा-झगराही-करास पथ (कुल लम्बाई-9.41 किमी) का आईआरएफपीपी' कार्य, (वित्तीय वर्ष 2021-22)।
1.	कार्य का नाम	₹ 7,53,59,291.00
2.	प्रारंभिक राशि (₹)	4 (चार) माह
3.	कार्य पूर्ण करने की अवधि	16.09.2021 के पूर्व 12.00 बजे तक
4.	ई-निविदा प्राप्त करने की अंतिम तिथि एवं समय	27.08.2021 के पूर्व 10.30 बजे तक
5.	ई-निविदा का बैकसाईट पर प्रकाशन की तिथि एवं समय	कार्यपालक अभियंता, पथ निर्माण विभाग, पथ प्रमण्डल, धनबाद।
6.	ई-निविदा आमंत्रित करने वाले कार्यालय का नाम एवं पता	0326-2313368
7.	ई-प्रोक्यूरमेंट अधिकारी का सम्पर्क नं०	0651-240110
8.	ई-प्रोक्यूरमेंट सेल का सम्पर्क सहायता नम्बर	

विस्तृत जानकारी <http://jharkhandtenders.gov.in> पर देखी जा सकती है।
 कार्यपालक अभियंता, पथ निर्माण विभाग, पथ प्रमण्डल, धनबाद

FORM "Z" (See sub-rule [11(d-1)] of rule 107) POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery Officer, Co-op Department, (Govt. of Maharashtra) of The Satara Sahakari Bank Ltd., Mumbai, Bhartiya Krida Mandir, 3rd Floor, Naigaon Wadala Road, Wadala, Mumbai 400 031 under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand notice dated 11.02.2020 calling upon the judgement debtor, Mr. Ganesh Ramu Shirneri / Mrs. Shila Ganesh Shirneri to repay the amount mentioned in the notice being Rs.21,46,902/- (Rs. Twenty One Lac Forty Six Thousand Nine Hundred Two Only) with date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 06.03.2020 and attached the property described herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and public in general that the undersigned has taken possession of the property described hereinbelow in exercise of powers conferred on him under rule 107(11(d-1)) of the Maharashtra Co-operative Societies Rules, 1961 on this 17th day of August of the year 2021.

The judgement debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the The Satara Sahakari Bank Ltd., Mumbai for an amount Rs.20,37,317.00 Surcharge and interest thereon.

Description of the Immovable Property
 This is a residential use premises at Flat No.105, 1st Floor, C-Wing, Shree Vignaharta Apartment, House No.1039 & 1040, Sector No.07, Koparkhairane, Navi Mumbai - 400 709
 Date : 17.08.2021 Sd/-
 (H.A.Pawar)
 Recovery Officer, Co-op Department.
 (Govt. of Maharashtra)
 The Satara Sahakari Bank Ltd, Mumbai

SMIFS CAPITAL MARKETS LIMITED

Regd. Office : 'Vaibhav 4F, 4, Lee Road, Kolkata - 700 020
 CIN NO: L74300WB1989PLC036342
 Tel No. 033-2280-7400/7401/7402/0544 Fax No. 033-2287-4042, 2240-6884
 E-mail: smifcap@gmail.com, cs.smifs@gmail.com Website: www.smifscap.com

NOTICE

1. The 38th Annual General Meeting (AGM) of the members of SMIFS CAPITAL MARKETS Limited (the 'Company') will be held on Saturday, September 25, 2021 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means (VC). In compliance with General Circular numbers 02/2021, 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated June 29, 2021.

2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2020-2021 have been sent to all the members whose Email Ids are registered with the Company Depository Participant(s). These documents are also available on the website of the Company at www.smifscap.com and on the website of Central Depositories services Limited ("CDSL") at www.cdslindia.com. The dispatch of Notice of the AGM through emails has been completed on 17th August, 2021.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 18, 2021), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL. (remote e-voting).

Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on September 21, 2021 (10 a.m.);
- The remote e-voting shall end on September 24, 2021 (5 p.m.);
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 18, 2021;
- Remote e-voting module will be disabled after 5 p.m. on September 24, 2021;
- Any person, who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 18, 2021, may obtain the login ID and password by sending a request at mdplcd@yahoo.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote;
- Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. on September 24, 2021 once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting at the AGM; c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at

