



Niraj Cement Structurals Ltd

Date: 3th September 2021

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

Subject: Newspaper Advertisement

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copy of advertisement of public notice issued in respect of information regarding 23rd Annual General Meeting of the Company scheduled to be held on Thursday, 30th September, 2021 at 10.00 am(IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") dated May 12, 2020 and January 15, 2021 published in Financial Express and Mumbai Lakshdeep newspapers on 3rd September, 2021,

Enclosed herewith a copy of the aforesaid newspaper publication for your records.

Thanking You,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anupkumari Shukla,
Company Secretary & Compliance Officer
ACS 57428



CIN : L26940MH1998PLC114307

Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in
Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645

PUNJAB COMMUNICATIONS LIMITED

Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Mohali-160071
 Web: www.puncom.com CIN: L32202PB19815GGC004616

NOTICE OF 40th AGM THROUGH VC/OAVM, E-VOTING INSTRUCTIONS AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 40th Annual General Meeting of the Company will be held on **Tuesday, 28th September, 2021 at 03:00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of 40th AGM.

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from **22nd September, 2021 to 28th September, 2021 (both days inclusive)** for purpose of AGM.

In compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020, 17/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/111 dated 15th January, 2021, the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. In view of these MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC / OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at Note No. 14 of AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2020-21 is being sent only through electronic mode to all those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their e-mail address/Mobile No. with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform/update their e-mail ID/Mobile No. to the Company. In case of Member(s) who have not registered their email addresses/Mobile Nos. with the Company/Depositories, are requested to please follow the below instructions to register their email address/Mobile No. for obtaining Annual Report 2020-21 as well as login details for e-voting facility and joining the AGM through VC/OAVM:

- For Physical members - Please provide necessary details like 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 ramap@anlkt.com and cc to shareholders@puncom.com
- For Demat members including Individual demat members - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting through Depository. Members may note that the Notice of AGM and Annual Report 2020-21 are also available on the company's website at www.puncom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the remote e-voting facility before the AGM and e-voting facility during the AGM) at www.evotingindia.com.

Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at AGM through remote e-voting services before the AGM and through e-voting facility during the AGM. The remote e-voting shall commence on **24th September, 2021 (09:00 A.M.) and ends on 27th September, 2021 (05:00 P.M.)**. During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. **21st September, 2021** may cast their vote electronically. Any person who becomes member of Company after sending of Notice of AGM and holding shares as on the cut-off date may obtain the User ID and password by following instructions given at Note No. 14 of Notice. The remote e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by remote e-voting may attend the meeting through VC/OAVM but shall not be entitled to cast their vote again. The instructions for joining the AGM through VC/OAVM are provided in the Note No. 14 of Notice of the 40th AGM. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandru (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at shareholders@puncom.com or at +91-1772-2237142

For PUNJAB COMMUNICATIONS LIMITED
 Sd/-
 Company Secretary

Place : S. A. S. Nagar
 Dated : September 2, 2021

VSCL

Sustaining purity Enhancing value

Vadivharhe Speciality Chemicals Ltd.

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371
 Registered Office & Factory: Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Vadivharhe, Taluka - Igatpuri, Nashik - 422403.
 Tel: 02555-282200 / 238 / 252 Email: sales@vscl.in Website: www.vscl.in CIN: L24100MH2009PCL190516

PUBLIC NOTICE REGARDING THE 12th ANNUAL GENERAL MEETING OF THE VADIVHARHE SPECIALITY CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that in view of the outbreak of COVID-19 pandemic, the 12th Annual General Meeting ("AGM") of Vadivharhe Speciality Chemicals Limited ("the Company") will be held on **Tuesday, 28th September, 2021 at 12:30 p.m. (IST)** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses that will be set forth in the Notice convening AGM.

The soft copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2020-21 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Notice of 12th AGM along with the Annual Report will be available on the Company's website at www.vscl.in and on the website of NSDL at www.evotingindia.com and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.nseindia.com.

Manner to register/update email addresses:

In order to receive the Notice and Annual Report, Members are requested to register/update their email addresses with the Depositories through the concern Depository Participants in respect of shares held in electronic mode and post successful registration of the email, the Members of the Company as on cut-off date would get soft copy of the notice and the procedure for e-voting along with the user ID and password to enable e-voting for physical and non-physical Members on the business as set forth in the notice of AGM. For individual Members holding shares in demat form should refer the procedure explained in AGM Notice.

Manner of casting vote through remote e-voting or e-voting during the AGM:

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

For Vadivharhe Speciality Chemicals Limited
 Sd/-
 Pramod Waman Gajare
 Wholetime Director

Date: 03/09/2021
 Place: Nashik

NIRAJ CEMENT STRUCTURALS LIMITED

CIN: L26940MH1998PCL14307
 Regd. Off.: Niraj House, Sunder Baug, Near Deonar Bus Depot, Chembur (East), Mumbai - 400088,
 E-mail id: cs@niraj.co.in, Phone No.: +91 22 66027100 www.niraj.co.in

INFORMATION WITH RESPECT TO THE 23rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AND BOOK CLOSURE

- Annual General Meeting through Video Conferencing / Other Audio Visual Means:**
 Notice is hereby given that the Twenty Third ("23rd") Annual General Meeting of Niraj Cement Structurals Limited (the Company) will be held on **Thursday, 30th September, 2021 at 10.00 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM.
 In view of the continuing outbreak of COVID-19 pandemic and in order to ensure the social distancing norms by the Corporates at large while complying with the provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular no. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2021 and 13th January, 2021 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/111 dated 15th January, 2021 issued by SEBI ("SEBI Circulars") has allowed to conduct the Annual General Meeting through VC/OAVM.
 In compliance with the applicable provision of the Companies Act 2013 ("the Act"), said MCA Circulars, the 23rd AGM of the members of the Company will be held on Thursday, 30th September, 2021 at 10.00 A.M. through VC/OAVM. The 23rd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course. Accordingly, members can attend and participate in the AGM through VC /OAVM. Members may also note that the Notice of the AGM and the Annual Report will be available on the Company's website at <https://www.niraj.co.in>, on the website of the Stock Exchange viz. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. Members can attend the AGM through VC /OAVM facility at <https://www.evotingindia.com>. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Act.
- Manner of registration of email addresses:**
 The Members, in order to receive the Notice of 23rd AGM and Annual Report & future communications from the Company, shall register their email addresses with the Depository Participant (DP) or the Company / RTA by following the instructions below:

For Members holding shares in Physical	Members are requested to register their e-mail address with Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in
For Members holding shares in Demat	Members are requested to register their e-mail address with the respective DP by following the procedure prescribed by the DP
For Members holding shares in physical mode, who have not registered / updated their email addresses with the Company / RTA	Members are requested to register their e-mail address with details of folio number and attaching a self-attested copy of PAN card to the company at cs@niraj.co.in or to Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in

- Manner of casting vote by Shareholders:**
 The Company has engaged the services of Central Depository Services (India) Limited for the purpose of e-voting. Accordingly, members who hold shares as on the cut-off date i.e. 23rd September, 2021, can cast vote through remote e-voting at the AGM. Detailed instructions on e-voting will be given in the Notice of 23rd AGM.
- Book Closure:**
 Pursuant to Section 91 of the Act and the rules framed thereunder, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of AGM.
- Assistance :**
 In case of any query and/or help in respect of attending AGM through VC /OAVM mode, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@csindia.com Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@csindia.com or call on 022-23058738 / 022-23058542/43.

By order of the Board of Directors
 For Niraj Cement Structurals Limited
 Anupkumar Shukla
 Company Secretary & Compliance Officer
 Membership No.: A57428

Date: 03rd September, 2021
 Place: Mumbai

TANLA PLATFORMS LIMITED

(Formerly known as Tanla Solutions Limited)
 CIN: L72200TG1995PCL021262, Registered Office: Tanla Technology Centre, Hitec City Road, Madhapur, Hyderabad, Telangana - 500 081
 Tel. No.: +91 040 40099999 | Fax No.: +91 040 2312 2999
 E-mail: investorhelp@tanla.com | Website: www.tanla.com

NOTICE

Notice is hereby given that the 25th Annual General Meeting (AGM) of Tanla Platforms Limited (the "Company") will be held on **Friday, September 24, 2021 @ 03:30 PM** through Video Conferencing/Other Audio-Visual Means, to transact the businesses as set out in the Notice of the said Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, January 13, 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 the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Company has appointed M/s. National Securities Depository Limited (NSDL), to provide VC/OAVM facility for the AGM and the attendant enablers for conducting of the AGM.

Electronic copy of the Annual Report including the Notice of 25th AGM of the Company has been sent to the members on September 2, 2021 on the e-mail IDs registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM along with Annual Report is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the above mentioned MCA Circulars and SEBI Circular dated May 12, 2020. The Annual Report including Notice is available on the website of the Company (www.tanla.com) and also available for inspection at the Registered Office of the Company on all working days, except Saturdays and Sundays (between 10:00 am and 05:00 pm).

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through E-Voting Services provided by NSDL, to enable them to cast their votes at the 25th AGM. The Company has engaged the services of NSDL as Authorised Agency to provide e-voting facility.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed September 17, 2021 as the "Cut-off date" to determine the eligibility to vote by electronic means. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. September 17, 2021, shall be entitled to avail the facility of remote e-voting.

The remote e-voting period begins on **Tuesday, September 21, 2021 (9:00 a.m. IST)** and ends on **Thursday, September 23, 2021 (5:00 p.m. IST)**. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

The Notice of the AGM forming part of the Annual Report is displayed on the website of the Company at www.tanla.com and the website of NSDL at www.evotingindia.com and on the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com. The Company has completed the sending of e-mail to the Members on Thursday, September 2, 2021.

Those persons who have acquired shares and have become members of the Company after the sending of Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e. September 17, 2021 can also view the Notice of 25th AGM on the Company's website or on the website of NSDL. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under "How do I vote electronically using NSDL e-Voting system?", or by voting at the AGM.

Ms. Madhu Lakhlan, Practicing Company Secretary (C P No.: 23044), has been appointed as a Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In case of any queries / grievances relating to voting by electronic means, the Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in.

Notice is also given pursuant to Section 91 of Companies Act, 2013 and the applicable Rules thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 17, 2021 to Friday, September 24, 2021 (both days inclusive)** for the purpose of the 25th AGM and payment of final dividend for FY 2020-21.

For Tanla Platforms Limited
 Sd/-, Seshanuradha Chavva
 General Counsel and Chief Regulatory Officer

Date: Hyderabad
 Date: September 2, 2021

MURUDESHWAR CERAMICS LTD.,

Regd. Office: 604/B, Murudeshwar Bhavan, Gokul Road, HUBBALLI-580 030 ☎ 0836-2331615-18 FAX: 0836-2330436/4252583
 CIN:L26914KA1983PLC005401 email: investor@naveentile.com Website: www.naveentile.com

NOTICE OF 38th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 38th Annual General Meeting (AGM) of members of Murudeshwar Ceramics Limited (the "Company") will be held on **Saturday, September 25, 2021 at 3:00 p.m. IST** at Shri R N Shetty Kalyana Mantap, Opp. Indira Glass House, Hubballi - 580 029 to transact the business set forth in the Notice of the Meeting dated August 13, 2021.

1. In compliance with the Circular no.14/2020 dated April 08, 2020, Circular no.17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/ CIR/ P / 2021/11 dated January 15, 2021 issued by the SEBI, electronic copies of the Notice of the AGM and Annual Report for the FY: 2020-21 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 <https://www.naveentile.com/investor-relations>, and on the website of stock exchanges. The dispatch of Notice of the AGM through emails has been completed on **September 02, 2021**.

2. Members holding shares either in physical form or dematerialized form, as on the cut-off date (**September 17, 2021**), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("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 ballot voting system at the AGM;
- The remote e-voting shall commence on **Wednesday, September 22, 2021 (9.00 a.m. IST)**;
- The remote e-voting shall end on **Friday, September 24, 2021 (5.00 p.m. IST)**;
- 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 17, 2021**;
- Remote e-voting module will be disabled after 5:00 p.m. IST **September 24, 2021**;
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **September 17, 2021**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;
- Members may note that: i) The remote e-voting module shall be disabled by NSDL after 5:00 p.m. IST on **September 24, 2021** and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members present in the AGM, 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 ballot voting system at the AGM. iii) 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 votes again; and iv) 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 voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the NSDL.
- Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Canabank Computers Limited, at ravi@ccsl.co.in or naidu@ccsl.co.in to receive copies of the Annual Report for the financial year 2020-21 along with the Notice of the 38th AGM, instructions for remote e-voting.
- In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or call the toll-free no.: 1800 22 2990.

3. The Register of Members and Share Transfer Book of the Company will remain closed from **Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive)** for the purpose of 38th Annual General Meeting for the financial year 2020-21.

For Murudeshwar Ceramics Ltd.,
 Ashok Kumar
 Company Secretary

Place :Bengaluru
 Date : 02. 09.2021

MANAPPURAM HOME FINANCE LIMITED

FORMERLY MANAPPURAM HOME FINANCE PVT LTD
 CIN: U65923K12010PIC039179

Regd Office : IV/470A (OLD)/638A (NEW) Manappuram House Valapad Thrissur, Kerala 680567
 Corp Office : Manappuram Home Finance Limited, Third Floor, Unit No. 301 to 315, A Wing, 'Kanakia Wall Street', Andheri-Kurla Road, Andheri East, Mumbai 400093, Maharashtra. Phone No. 022-66211000. Website : www.manappuramhomefin.com

DEMAND NOTICE

A notice is hereby given that the following borrower/s have defaulted in the repayment of principal and interest of the loan facility obtained by them from the Company and the loans have been classified as Non-Performing Assets (NPA). The notice dated were issued to them under Section 13 (2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses as provided to the company by them, that in addition thereto for the purposes of information of the said borrowers enumerated below, the said borrowers are being informed by way of this public notice.

Sr. No.	Name of the Borrower/Co-Borrower/ Guarantor/ Loan Account Number / Branch	Description of Secured Asset in respect of which interest has been created	NPA Date	Demand Notice Date/ & Outstanding Amount
1	HASINA NIJAMKHAN PATHAN, NIZAM RAHIMANKHAN PATHAN & MOHSIN NIJAMKHANPATHAN/ CO90COLONS000005003600/KOLHAPUR	S No 15 Hissa No 9 Pathanwad Bhagwati, Killaratanigri, Ratnagiri-415612, Maharashtra, India	11-08-2021	13-08-2021 & Rs.631001/-
2	SAGAR BABURAO PATIL, GAYATRI SAGAR PATIL & AMAR ANANDA PATIL/ CO90COLONS000005003766/KOLHAPUR	GP Milkat No 517 Malwadi, Ap Chandre Tal Radhanagar, Dist Kolhapur, Kolhapur- 416211, Maharashtra, India	11-08-2021	13-08-2021 & Rs.676069/-
3	BABASO ANANDA KAMBLE, POOJA KAMBLE & Sagar Babaso Kamble/ CO90COLONS000005004483/KOLHAPUR	Milkat No 366 Ap Karve, Tal Walwa Sangli, -415401, Maharashtra, India	11-08-2021	13-08-2021 & Rs.671882/-
4	DILIP SHIVAJI VATHARKAR, MANGAL DILIP VATHARKAR & NILESH SHIVAJI VATHARKAR/ CO90COLONS000005006228/KOLHAPUR	Plot No 623/1 At Malewadi, Post Tandulwadital Walwa, Sangli, Sangli-415411, Maharashtra, India	08-08-2021	13-08-2021 & Rs.561339/-
5	NIKHIL ASHOK MANE, VARSHA NIKHIL MAN & AKASH DILIP MANE/ CO90COLONS000005006503/SATARA	Milkat No.248, At-Mathachiwadi, Ponnimbalk, Tal-Phaltan, Dist-Satara, Satara- 415523, Maharashtra, India	08-08-2021	13-08-2021 & Rs.729302/-
6	SUNITA DINKAR PATIL, SUSHANT DINKAR PATIL/ SUJATA DINKAR PATIL/ MANGAL DINKAR PATIL/ MA90MHLONS000005007002/KOLHAPUR	G M No 75, Eknath Temple Chowk, At Sural Tal Walwa Dist Sangli, Sangli-415407, Maharashtra	08-08-2021	13-08-2021 & Rs.359268/-
7	SUNIL DADASAHEB MANDHARE, RESHMA SUNIL MANDHARE & CHANDRAKANT MAHADEV MANDHARE / MO90LALONS000005005793/SATARA	Gat No 63/1+2+3+5A/1/1, Plot No 7 & 8 Prathmeshwari Apartment, 2 Nd Floor, Flat No S102, At Postkhed, Tal Dist Satara, Satara-415003, Maharashtra, India	11-08-2021	13-08-2021 & Rs.654612/-
8	DILIP VITHAL NAVASKAR, APARNA DILIP NEVASAKAR & KISAN HANUMANT PAWAR/ PU90HLONS000005001713/PUNE SWARGATE	Sr.No -33, Hissa No -2P, Amba Mata Mandir Road, Behind Mahadev Mandir, Dhayari, Pune-411041, Maharashtra, India	11-08-2021	13-08-2021 & Rs.112306/-
9	BABURAO NIRVUTI BOBADE, KANTABAI BABURAO BOBADE & RAJABHAU NIRVUTI BOBADE/ PU90PULONS000005001076/SATARA	Sr.No 63/1+2+3+5A/1/1, Plot No 7 & 8 Prathmeshwari Apartment, 2 Nd Floor, Flat No S102, At Postkhed, Tal Dist Satara, Satara-415003, Maharashtra, India	11-08-2021	13-08-2021 & Rs.113854/-
10	ARUN SHANKAR SAKAT, ANITA ARUN SAKAT & AJAY SHANKAR SAKAT/ PU90PULONS000005003544/PCMC	Sr.No- 6/5A/1A1/1B/1/5, Sakpal Chawl, Flatno-05, 1st Floor, Mhaskhe Bldg, Malwadi, Kalasgaon, Nr Nagoba Mandir, Pune, Pune-411015, Maharashtra, India	11-08-2021	13-08-2021 & Rs.1419532/-
11	SANJAY RAMCHANDRA KUMBHAR, ARUNA SANJAY KUMBHAR / WPUNE0000599/PUNE SWARGATE	H.No. 640 Sr No79 Kokane Nagar Kalewadi, Rahatni, Pune-411017, Maharashtra, India	11-08-2021	13-08-2021 & Rs.298152/-
12	HANMANT BALKRISHNA MOHITE, LAXMI HANMANT MOHITE / WSATA0003463/SATARA	Grampanchayat Milkat No 473/1, A/P Karma, Le Po Vajroshi, Patan-415014, Maharashtra, India	11-08-2021	13-08-2021 & Rs.442621/-
13	UMA VENKAT DHANGAR, VENKAT MALAPPA DHANGAR & BALRAJ DHANGAR / WPCMC0002381/PCMC	Flat No 04, Shalini Palace, S No 48 2 Dnyanesh Park, New Sangvi, Pimple Gurav, Pune, Haveli, Maharashtra- 411061	10-08-2021	17-08-2021 & Rs.1604673/-
14	VIJAY PARSHURAM SAKAT, RENUKA VIJAY SAKAT & KIRAN VAYKAR / WPUNE0003450/ PUNE SWARGATE	Gat No 1614 At Post Wadaki Tal Haveli Pune, Pune-412308, Maharashtra, India	10-08-2021	17-08-2021 & Rs.1944508/-
15	ABHAY DNYANDEO JAGTAP, ARTI ABHAY JAGTAP / WSATA0003022/SATARA	Sr No 72, Plot No 8 Kankar Nagar Vilas, Purgampanchayat Milkat No 423, Satara-415002, Maharashtra, India	11-10-2017	17-08-2021 & Rs.2313674/-
16	DEVENDRA DILIP NIPANE, SONALI HANMANT CHAVAN & DATTARAM POPATRAO GHORPADE / WSATA0003012/SATARA	165/10, Plot No 3 And 4 Mangalaji Colony, Shribalaji Residency, Grd Flr, Flt N 2 S, Hahunagar, Satara-415002, Maharashtra, India	11-07-2019	17-08-2021 & Rs.2821895/-
17	VAIJANATH MAHADEV NALE, ASHA VAIJANATH NALE & SATISH MAHADEV MULIK/ CO90COLONS000005002325/SATARA	Grampanchayat Milkat No 283, CTS No 199, At Post, Vidani, Tal Phaltan Dist Satara, Satara-41523, Maharashtra, India	10-08-2021	21-08-2021 & Rs.1157906/-

The above borrower/s are advised to make the payments of outstanding within period of 60 days from the date of issuance of the Notice U/s. 13 (2), failing which further steps will be taken after expiry of 60 days from the date of issuance of notice U/s. 13 (2) dated mentioned above as per the provisions of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Sd/-
 Authorised Officer
 Manappuram Home Finance Ltd

Date : 03-September-2021
 Place : Maharashtra

For Advertising in TENDER PAGES Contact

JITENDRA PATIL

Mobile No.: 9029012015
 Landline No.: 67440215

शिक्षकांचे वेतन देणे महिन्यांपासून रखडले

नाशिक, दि. २, (प्रतिनिधी) : देण महिन्यांपासून आधी शिक्षणाधिकारी नंतर वेतनपथक अर्थात शिक्षकांच्या वेतनवाढबाबतपापणे जिल्ह्यातील १० हजारांहून अधिक शिक्षक आणि शिक्षके तर कर्मचाऱ्यांचे वेतन रखडले आहे. वेतनपथक आपली प्रतीकित कामे मुखाध्यापक, कारकून न यांच्यावर लावत असून अडथळी करत आहे. शिक्षकांचे वेतन रखडल्याने मुखाध्यापक शिक्षक, शिक्षके तर संपटनेच्या वतीने आंदोलन छेडण्याचा इशारा देण्यात आला आहे. तत्कालीन माध्यमिक शिक्षणाधिकारी डॉ. वैशाली वॉर-झनकर यांना लाचपत्रफणी नीलबित करण्यात आले आहे. या घडामोडीमुळे जिल्ह्यातील १४ हजार शिक्षकांचे वेतन रखडले. पालकमंत्री छान भुजबळ यांनी शिक्षकांचे पगार करण्याची सूचना दिल्यानंतर रिक्त असलेल्या शिक्षणाधिकारी पदवार देणे आठवड्यांनंतर उपसंचालक कार्यालयातील साहाय्यक उपसंचालक पुषलता पाटील यांची प्रभावी शिक्षणाधिकारी म्हणून नियुक्ती करण्यात आली. त्यांनी वेतनसंदर्भात आवश्यक कारवाई केले. मात्र तेथून पुढील प्रवास वेतनपथकाने रखडविले. वेतनपथक कार्यालयाने २०१४ पासून शिक्षकांना प्राथम्य निव्हांद निधीच्या पावत्या दिलेल्या नाहीत. या पावत्या तयार करण्यासंदर्भातील माहिती देण्याचे काम मुखाध्यापकांवर लादण्यात आले. ज्या शाळांनी या संदर्भात माहिती पत्र दिले नाही. त्या शाळेचे वेतन थांबविले आहे. शासनाचा तसा कुठलाही निर्णय नसताना पगार थांबवून कर्मचाऱ्यांना वेतनीस धरण्यात आले असल्याचा आरोप करण्यात येत आहे. त्यांचा काही नुदी आढळल्या तर त्यांच्याशी असेलवीची भाषा के ली जात आहे. कागदपत्र, दस्तावेज ताब्यात घेतला जात आहे. यामुळे काम थांबते. दुसरीकडे, सर्व प्रकारच्या कामदारांची पूर्ती झाल्यावरच तुमची पावती तयार होईल, असे निर्देश होते. त्यामुळे बऱ्याच अडचणींना सामोरे जाऊनही कामकाज पूर्ण न झाल्याने अनेक शाळांच्या पावत्या तयार झाल्या नाहीत. वेतनपथकाच्या वेतनवाढबाबत पापणयारिध्यात जिल्ह्यातील शिक्षक तसेच शिक्षके तर कर्मचाऱ्यांमध्ये असंतोष आहे. असापुढे वेतनाचा काळ असतानाही सध्या वेतन देणे. हे काम रखडल्यामुळे देणे महिन्यांचे वेतनाही रखडले. परिणामी बँकांचे हजे, दवाखाने, शैक्षणिक खर्च लांबणीवर पेशाण आहेत. पगार लवकर न झाल्यास संपटनेच्या वतीने आंदोलनाचा इशारा देण्यात आला आहे.

PUBLIC NOTICE

Public is hereby informed that our client Shri Riddhi Bldg, Sarvodaya Complex, have received application form Mr. Jayesh Chitodal Panchal for occupying him as the member of the company in respect of the flat being A/104, Shri Riddhi CHS Ltd., Sarvodaya Complex, Mira Bhandarand Road, Mira Road (E), Thane. Any body having any objection by way of right, title, claim, interest, lien, mortgage, possession etc in respect of the said flat shall make the same known at the address as mentioned below within 14 days of the publication of the notice with necessary documents otherwise our client will proceed with the said deal and the claim if/any will be termed as waived. Sd/- **Rahul P. Singh (Advocate)** Shop No. 3, Peace Haven B, Mira-Bhandarand Road, Opp. Payode Hotel, Bhandarand (E), Dist. Thane.

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN
A public notice is hereby given, that my clients 1) MR. VISHAL BHAIKANT HATE, 2) SMT. SHALINI VITHAL HATE, the Owners of Flat No.304, "C" Wing, Third Floor, measuring 41.17 Square Meters, Built-up Area, within Society known as OM TULSI CO.OP.HSG.SOC.LTD., bearing Registration No.No.TNAVSI/HSG/TC(16241/2004-2005, Dt:18-02-2005, constructed on N.A. Land bearing New Survey No. 205, Hissa No. 24, (Old Survey No. 167), Hissa No. 24, lying being and situate at opp. Suresh Dube Plaza, Gala Nagar, Village-Achole, Nallasopara (East), Taluka Vasai, Dist.Palghar-401209. That my right, while travelling by Autorikshaw to Nallasopara Station at about 11.30 am. on dated 28-08-2021, have lost HIS following Original Agreement dated on 16-12-1998. Which was ENTERED into between 1) M/S. VISHAL CONSTRUCTION COMPANY (Builder) And 2)MR.ANKUSHKASHIRAM PARAB MRS.MEENAKSHI ANKUSH PARAB (purchases) Dated 16-12-1998. And after tremendous search it was untraceable. Whoever has find the same, OR any bank or financial Institution have any objection or have any claim, right, title, interest shall come forward within 15 days from the issue of this Notice, failing which no claim shall be entertained after the expiry of Notice period.

Sd/- Date:- 03-09-2021
S.K.Khatri, Advocate High Court
Flat No.3, Ambika Apartment Near Vartak Hall, Agashi Road, Vihar (W) Dist. Palghar-401303. Mob No. 9325973730

जाहीर सूचना

सर्वसामान्य जनतेचे येथे सूचना देण्यात येत आहे की, माझे अधिकार स्वामी श्री. सखाराम महादेवराव शिंदे यांचे १४.०८.२०१६ रोजी निष्पन्न झाले. त्यांचे मूळ प्रमाणपत्र क्र.डी-२०१६-२०-१०३२०-२०१०६५, डे. से सोसायटी अर्थात से. डी नोंगवय मेला इन्व्हेस्टिव्ह फ्रियमचेर को-ऑप.सो.लि. आय.बी. वी. पेटन रोड, गोंयावय पुणे, मुंबई-४०००६३ या संस्थेमध्ये रकमेचे तसेच आर्थी त्यांच्या नावे शेअर्स क्र.५२ ते ५५ होते आणि माझ्या वडीलांच्या निधना-पश्चात त्यांचे कायदेशीर वारसदार खालीलप्रमाणे

क्र.	नाव	स्वयं स्वकीय रक्कम घ्यावे
१.	श्रीमती आशा सखाराम शिंदे	पत्नी
२.	श्रीमती सुनिता असोके शिंदे	विवाहीत सुलमी
३.	श्रीमती सुजाना सखेंद शिंदे	विवाहीत सुलमी
४.	श्रीमती ज्योती दीपक साळवी	विवाहीत सुलमी
५.	श्री. सुनिता सखाराम शिंदे	मुलगा

आपण जर नव्हा कायदेशीर वारसदार जे १९ ऑगस्ट, २०२१ रोजी कायदेशीर वारसदारांची पेशांनी व घोषणापत्रांपासून आलेल्या व्यतिरिक्त अन्य कोणतीही वारसदार नसतील. यापुढे असे कोणते करण्यात येत आहे की, माझे वडील म. शिंदे इन्व्हेस्टिव्ह फ्रियम, आय.बी. वी. पेटन रोड, गोंयावय पुणे, मुंबई-४०००६३ या नावे महासमाज भागीदार होते, जे लघु उद्योग संस्था, यवराज शान यांचे अंतर्गत कर्मचाऱ्यांमध्ये आहे, माझे वडीलांच्या निधनापश्चात सदर व्यवसायातील सर्व संपत्ती महासमाज अर्थात सुनिता सखाराम शिंदे यांच्या नावे, कारण त्यांची श्री. सखाराम शिंदे यांचे एकमेव कायदेशीर वारसदार म्हणून हस्तान्तर करण्यात आले. सदर व्यवसाय प्रस्था अंतर्गत म. शिंदे इन्व्हेस्टिव्ह फ्रियमचेर कोणासाठी दाना, अधिकार, हित असल्यास त्यांचे नाव सूचना प्रकटन तालेखपत्र १५ दिवसांत खालील स्थानावर कळविले जावे. अन्यथा मर्यादा अधीन श्री. सुनिता सखाराम शिंदे यांच्या नावे भागदान व हस्तान्तर करण्याची प्रक्रिया केली जाईल. १५ दिवसांतून प्रती अर्थात विचारले घेतले जाणार नाहीत. सदर माहिती सर्वसामान्य जनतेस देण्यात येत आहे.
दिनांक: ०३ सप्टेंबर, २०२१
दिनांक: मुंबई (श्री. सुनिता सखाराम शिंदे) ११०४, प्लॉट-८, मारिगधी कोहोसोला, ११५ मजला, पहारी रोड क्र.२, जयप्रकाश नगर, वेवसाई इन्व्हेस्टिव्ह समार, गोंयावय (पु.), मुंबई-४०००६३.

Ganga Papers India Limited

CIN: L21012MH1985PTC035575
Regd. Office:-241, Village Bebedohal, Tal. Maval, Pune, MH-410506
Email: compliance.gp@gmail.com Website: www.gangapapers.in

NOTICE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 29 September, 2021 at 09:30 A.M. at 241, Village Bebedohal, Tal. Maval Pune - 410506 MH. The notice of the AGM setting out the Ordinary and Special businesses to be transacted at the Meeting along with Attendance Slips, Proxy Forms and the Annual Report for the FY 2020-21 which inter-alia, comprises of the Audited Financial Statements along with the Report of Board of Directors & Auditors thereon for the financial year ended March 31, 2021 have been sent to the members electronically to the members whose e-mail addresses are registered with the Company/Link Intime India Private Limited or Depository Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. These documents are also available on Company's website www.gangapapers.in for your ready reference. Notice is also hereby given that in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Registrar of Members and Share Transfer Books of the company will remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of 37th AGM of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to offer e-voting facility to its members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The company has engaged the services of Link Intime India Private Ltd. (LIPL) to provide remote e-voting facility. The voting commences on Sunday, 26th September, 2021 (8:00 AM IST) and end on Tuesday, 28th September, 2021 (5:00 pm IST). No e-voting shall be allowed beyond the said date and time.

Any person who becomes the member of the Company after dispatch of the Notice, & hold shares on cut-off date i.e. September 22, 2021, may contact to Link Intime India Private Limited for e-voting procedure.

Members who have not casted their vote through remote e-voting may cast their vote at the AGM through ballot papers. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A person whose name appears in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 22, 2021 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The notice of the AGM is available on the Company's website www.gangapapers.in and on LIPL's website https://mstavae.linkintime.co.in. The procedure of remote e-voting is available in the notice of the AGM as well as on LIPL's website.

In case of any clarification(s)/grivance(s) regarding e-voting, the members can contact Mr. Rajiv Ranjan, Assistant Vice President, LIPL, at C 101, 247 Park, L.S. Marg, Vikhroli (West), Mumbai - 400083, or email at enotices@linkintime.co.in or Call at 022-49186000.

For Ganga Papers India Ltd. Sd/- Ramesh Kumar Chaudhary (Chairman & Director) DIN: 00080136

Place: Pune Date: 02 September, 2021

INNOVATIVE

इन्वोवेटिव्ह आयडियलस अॅण्ड सर्विसेस (इंडिया) लि.
सीआयएन:एल६१२०१एमएच११९९पीएलसी११९९०१
ई-२०१, कल्याणक, ओशिया गाडनवड, अजित न्यास रोड, गोंयावय (प.), मुंबई-४००१०४. दूरध्वनी:०२२-२५९१२१२१, वेबसाईट:www.innovative.in
ई-मेल:innovative@innovative.in

२१वी वार्षिक सर्वसाधारण सभा

येथे सूचना देण्यात येत आहे की, इन्वोवेटिव्ह आयडियलस अॅण्ड सर्विसेस (इंडिया) लि. (कंपनी) च्या सदस्यांची २१वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी दु.३.००वा. देवनायक कॅम्पस अॅण्ड डिस्कलोजर रिक्वायर्मंटस रेग्युलेशन्स २०१५ मध्ये विषयक कर्त्याकारिता व्हीडीओ कॉन्फरन्स (व्हीडीओ)/अन्य दृकश्राव्य स्वरूप (ओएचएलए) मार्फत होणार आहे.

कोविड-१९ प्रादुर्भावामुळे सहकार मंत्रालया व भारतीय प्रतिभूती व विनियम मंडळ (सेबी) यांचे विविध परिपत्रकानुसार (परिपत्रक) सामाविक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीडीओ/ओएचएलएमार्फत एजीएम घ्यावी अनुरी देण्यात आली आहे. कंपनी कायदा २०१३ च्या लागू तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायर्मंटस रेग्युलेशन्स २०१५) च्या तरतुदीनुसार कंपनीच्या सदस्यांची एजीएम व्हीडीओ/ओएचएलएमार्फत होईल.

परिपत्रकाच्या एजीएम सूचना तसेच विविध वर्ष २०२०-२१ शकित वार्षिक अहवाला ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरूपत पाठविले आहेत. सदस्यांनी नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल कंपनीच्या www.innovative.in, बीएसई लिमिटेड च्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत. सदस्यांना व्हीडीओ/ओएचएलएमार्फत एजीएमचे उपस्थित राहता येईल. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत मुद्द आहे. व्हीडीओ/ओएचएलएमार्फत सभेत उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ नुसार गामांच्या उद्देशाकरिता मोजणी केली जाईल. रिमोट ई-वोटिंगची सविस्तर माहिती एजीएम सूचनेत मुद्द आहे.

कंपनीने एजीएम सूचनेत मुद्द सर्व ठरावांवर मत देण्यासाठी सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्यतिरिक्त एजीएम दरम्यान ई-वोटिंग प्रणालीने (ई-वोटिंग) मत देण्याची सुविधा उपलब्ध दिली आहे. सदस्यांद्वारे मतदानाची पद्धत/माहिती एजीएम सूचनेत मुद्द आहे.

ज्या सदस्यांचे ई-मेल कंपनी/वेबसाईटकडे नोंद नाहीत त्यांनी संबंधित डेवीदार सहभागीदाराकडे संपर्क करून किंवा investors@innovative.in वर ई-मेल पाठवून ई-मेल नोंद करावी.

२१वी एजीएम सूचना देवनायक कॅम्पस अॅण्ड डिस्कलोजर रिक्वायर्मंटस रेग्युलेशन्स २०१५ मध्ये विषयक कर्त्याकारिता नोंद तारखेला भागधारणा अहवाला भागधारकांना पाठविले जाईल.

ई-वोटिंगद्वारे काही प्रश्न असल्यास www.evotingindia.com च्या हेल्पसेक्शन अंतर्गत उपलब्ध ई-वोटिंग बुजर मॅन्युअल व एफएचएचआ संधर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क ०२२-२३०८५४२/४३.

विद्युत स्वरूपाने मतदानाबाबत तक्रारीचे निवारणामाठी श्री. राकेश दळवी, व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मरिगधी पुरवसेस, मफलताल फ्लोर कांठडवड, ना.म.जोगी मार्ग, लोअर परक (पुढी), मुंबई-४०००१३ येथे कळवावे किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क ०२२-२३०८५४२/४३

संचालक मंडळाच्या आदेशानुसार निज सिमेंट स्ट्रक्चरल लिमिटेडकडता सही/-

स्थान: मुंबई
दिनांक: ३० ऑगस्ट, २०२१

मकरंद ग्रेख व्यवस्थापकीय संचालक

इन्वोवेटिव्ह आयडियलस अॅण्ड सर्विसेस (इंडिया) लिमिटेडकडता सही/-

मकरंद ग्रेख व्यवस्थापकीय संचालक

वॉलफोर्ट फायनान्शियल सर्विसेस लिमिटेड

(सीआयएन: एल६१२०१एमएच११९९पीएलसी११९९०१)
नोंदीपकृत कार्यालय: २०५ए, हीरोसं, एम.जी. मार्ग, मुंबई, मुंबई-४०००१३. दूर: ६६१२४०१६/६६१२४०१६, ई-मेल: cosec@wallfort.com, वेबसाईट: www.wallfort.com

वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २८ सप्टेंबर, २०२१ रोजी दु.४.००वा. एजीएम सूचनेत मुद्द वार्षिक अहवाल विचारले केल्या एजीएममध्ये सहभागी होण्याची सुविधा ऑनलाईन (व्हीडीओ/ओएचएलए) मार्फत होणार आहे.

सहकार मंत्रालयाचे परिपत्रक (एसीए/ए) वितरीत सर्वसाधारण परिपत्रक दि.१३ जानेवारी, २०२१, दि.५ मे, २०२० सहसंवाचित सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दि.१३ एप्रिल, २०२० सहसंवाचित सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार व्हीडीओ/ओएचएलएमार्फत होईल. सदर एजीएममध्ये सहभागी होण्याची सुविधा उपलब्ध असाणार नाही. एजीएममध्ये विद्युत स्वरूपाने सहभागी होण्याची माहिती एजीएम सूचनेत मुद्द आहे.

एजीएम सूचना तसेच वार्षिक अहवाल २०२०-२१ ज्या सदस्यांचे ई-मेल कंपनी/आरटी/डिपॉझिटरीकडे नोंद आहेत त्यांना १ सप्टेंबर, २०२१ रोजी ई-मेलने पाठविले आहे आणि ते कंपनीच्या www.wallfort.com वेबसाईटवर उपलब्ध आहे.

ज्या गामाधारकांचे कंपनी/डिपॉझिटरी/सहभागीदाराकडे ई-मेल नोंद नसल्यास त्यांना विनंती आहे की, त्यांनी ई-वोटिंगद्वारे बुजुरआयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई-मेल नोंदीकरणित भागधारणाद्वारे रकून प्रत (दर्शनी व मगोल), कंपनी (पॅनकार्डची रच-साक्षाती-रकून प्रत), आधार (आधारकार्डची रच-साक्षाती-रकून प्रत) सारखे आवश्यक तपशील कंपनीचे cosec@wallfort.com किंवा निबंधक वर-साक्षाती-रकून प्रत (दर्शनी व मगोल), कंपनी (पॅनकार्डची रच-साक्षाती-रकून प्रत), आधार (आधारकार्डची रच-साक्षाती-रकून प्रत) सारखे आवश्यक तपशील कंपनीचे service@satellitecorp.com मेलवर पाठवावे. २) **डिपॉझिटरीकडे** -डिपॉझिटरीकडे तपशील भागधारकांचे नाव, डीपी आयडी-सीएलआयडी (सीएचएलए-१६ अंकी लांबणी) व वार्षिक अहवाल (व्हीडीओ/ओएचएलए) मार्फत होईल. ३) **वित्तिकार** - वित्तिकार मार्फत होईल. ४) **वित्तिकार** - वित्तिकार मार्फत होईल. ५) **वित्तिकार** - वित्तिकार मार्फत होईल. ६) **वित्तिकार** - वित्तिकार मार्फत होईल. ७) **वित्तिकार** - वित्तिकार मार्फत होईल. ८) **वित्तिकार** - वित्तिकार मार्फत होईल. ९) **वित्तिकार** - वित्तिकार मार्फत होईल. १०) **वित्तिकार** - 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