



September 1, 2020

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001

Capital Markets-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir,

Sub: Advertisement of Notice of 37th Annual General Meeting - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8 and 13, 2020, please find enclosed the copy of the Notice, which has been published in Newspapers, in connection with the 37th Annual General Meeting of the Company to be held on Tuesday, September 22, 2020 at 11.00 a.m., through Video Conferencing / Other Audio Visual Means and Book Closure for the purpose of 37th Annual General Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Prime Securities Limited**


Ajay Shah
Company Secretary
(ACS-14359)

SBI State Bank of India

State Bank of India, SARB Thane (11697) Branch
1st floor Keram Plot no A-112 Circle, Road No 22, Wagle Industrial Estate
Thane (W) 400604. Email id sbi.11697@sbi.co.in

POSSESSION NOTICE [See Rule 8(1)] (For immovable property)

Whereas, The undersigned being the Authorized officer of the State Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 01.06.2019 calling upon Borrower/ Guarantor **M/s R P Clothing Proprietor: Mr. Rachit Rajesh Rach and Mr. Parth Manish Rach (Guarantor & Mortgagor)** to repay the amount mentioned in the notice being **Rs. 15,91,253.88 (Rupees Fifteen lakhs ninety one thousand two hundred fifty three and paise eighty eight only)** as on 31.05.2019 **plus further interest to be compounded on monthly basis and other charges due till date of payment** within 60 days from the date of receipt of the said notice. The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Act read with rule 8 on this **26th day of August of the year 2020.**

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the State Bank of India for an amount of Rs. 15,91,253.88 (Rupees Fifteen lakhs ninety one thousand two hundred fifty three and paise eighty eight only) as on 31.05.2019 and further interest thereon at the contractual rates and other charges thereon till the date of payment.

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

Description of Immoveable property:

Flat no C-03, Ground floor, Siddhant CHS Ltd., Pandurang Anant Nagar, Phoolpad Road, Virar East, Thane 401305, measuring 319.50 sq.ft built-up area, flat in the name of Mr. Parth Manish Rach

Date : 26.08.2020
Place : Virar

Sd/-
Authorized Officer
SBI SARB Thane

PUBLIC NOTICE

Notice is hereby given to the public at large that we are investigating and verifying the title of Bennett Property Holdings Company Limited, a company incorporated under the provisions of the Companies Act, 1956, having CIN U07102MH2010PLC211087 and having its registered office at Times Tower, 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 in respect of the ownership of shares ("Shares") held by them of Lotus Court Co-operative Housing Society Limited, a co-operative housing society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 bearing registration no. BOM/WG/HS/G(TC) 3671 of 1991-92 dated 30th July 1991 ("Society") and right, title and interest in respect of the flat ("Flat") in the building known as "Lotus Court" of the Society situated, lying and being at plot no. 12A, Dr Annie Besant Road, Worli, Mumbai 400018. The said Shares and Flat are collectively referred to as the said Property and are more particularly described in the Schedule hereunder written.

All those persons/entities including inter alia any individual, Hindu Undivided Family, a company, bank(s), and/or financial institution(s), non-banking financial institution(s), trust, a firm, an association of persons or body of individuals whether incorporated or not, lender(s), creditor(s), and/or any authority having any right, title, interest, share, claim, demand whatsoever in respect of the said Property or any parts thereof by way of sale, mortgage, transfer, exchange, gift, bequest, trust, inheritance, tenancy, sub-tenancy, leave and license, care taker basis, occupation possession, family arrangement/settlement, decree or order of any court of law, contracts/agreements, encumbrance, its pendens and/or any liability and/or any writing and/or any arrangement and/or any commitment or otherwise howsoever into, over or upon the said Property are hereby required to give notice thereof in writing together with the supporting documents and particulars of any such right or claim to the undersigned, within 14 (fourteen) days from the date of publication hereof, failing which the claim, if any, shall be deemed to have been released or waived.

THE FIRST SCHEDULE HEREINABOVE REFERRED TO:

(Description of the said Property)

5 (five) fully paid up shares of Rs. 50/- (Rupees Fifty only) each bearing distinctive numbers 66 to 70 (both inclusive) represented by Share Certificate No. 14 issued by the Society and a Flat bearing no. B-34 on the 3rd (third) floor, measuring 1, 160 square feet built-up area along with one car parking space bearing number 23 in the building known as "Lotus Court" situated, lying and being at plot bearing CS no. 1675 of Lower Parel Division, 12A, Dr Annie Besant Road, Worli, Mumbai 400018.

Dated this 1st day of September 2020

For Lexicon Law Partners
Advocates & Solicitors,
Mulla House, 4th floor
51, M.G. Road, Fort,
Mumbai - 400 001.
Sd/-
Partner

KUMAKA INDUSTRIES LIMITED

CIN: L99999MH1973PLC016315.

Reg. Off.: 404, Sharda Chambers, 33, Sri Vithaldas Thackersey Marg New Marine Lines, Mumbai - 400 020.

Corp. Off.: 5th Floor, Ramkishna Chambers, BPC Road, Alkapuri, Vadodra- 390 007, Gujarat. Tel.No. +91 255-2330019

Website: www.kumakaindustries.com E-mail: secretarial@kumakaindustries.com

NOTICE OF 46th ANNUAL GENERAL MEETING, BOOK CLOSURE & E- VOTING

1. NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 that 46th Annual General Meeting (AGM) of the Shareholders of **Kumaka Industries Limited** will be held on Monday, 21st September, 2020 at 04.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular numbers 14/2020, 17/2020, 20/2020 issued in April & May 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the business as contained in the notice of the meeting.
2. In compliance with the above circulars, electronic copies of the Notice of the 46th AGM and Annual Report 2019-20 have been sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s) on 29th August, 2020. A copy of the same is available on Company's website i.e. www.kumakaindustries.com and on website of e-voting Agency i.e. www.linkintime.co.in.
3. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 14th September, 2020 may cast their votes electronically on the business as set forth in the Notice of 46th AGM through the electronic voting system of Instavote (Link Intime India Pvt. Ltd.)

Shareholders are hereby further informed that:

- a) The business as set forth in the Notice of the 46th AGM will be transacted through remote e-voting and e-voting system at the 46th AGM;
- b) The Register of the Shareholders and Share Transfer Register of the Bank will remain closed from Monday, September 14, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of 46th Annual General Meeting.
- c) The remote e-voting shall commence at 9:00 a.m. IST on Friday, September 18, 2020 and end at 5.00 p.m. on Sunday, September 20, 2020;
- d) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the 46th AGM shall be 14th September, 2020;
- e) Remote e-voting module will be disabled after 5:00 p.m. IST on 20th September, 2020;
- f) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 46th AGM and holds shares as on the e-voting cut-off date, may obtain the login ID and password by sending a request at enotices@linkintime.co.in (e-voting agency's email address). However, if a person is already registered with Instavote (Link Intime India Pvt. Ltd.), for e-voting, then the existing user ID and password can be used for casting their vote;
- g) Shareholders may note that:
 - i. The facility for voting will also be made available during the 46th AGM, and those shareholders present in the 46th AGM through VC/OAVM, 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 system at the 46th AGM;
 - ii. The Shareholders members who have cast their votes by remote e-voting prior to the 46th AGM may also attend the 46th AGM but shall not be entitled to cast their votes again; and
 - iii. 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 the 46th AGM.
- h) The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the 46th AGM. The details will also be made available on the website of the Company. Members are requested to visit www.kumakaindustries.com to obtain such details.

- i) Shareholders 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, LINK INTIME INDIAPVT LTD, at https://linkintime.co.in/EmailReg/Email_Register.html to receive copies of the Annual Report 2019-20 along with the Notice of the 46th AGM, instructions for remote e-voting and instructions for participation in the 46th AGM through VC/OAVM.

In case of queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at www.linkintime.co.in website or call the no.: 1800-222-5533 or contact Mr. Rajiv Ranjan, Asst. Vice President-e-Voting, Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083. Email: insta.vote@linkintime.co.in Members may also write to the undersigned at the aforesaid address or e-mail at enotices@linkintime.co.in

4. The aggregate results of Remote E-voting and voting at the meeting will be announced within 2 days of the 46th AGM by the Company on its website and also informed to the Stock Exchanges.
5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, or contact to Mr. Rajiv Ranjan, Asst. Vice President-e-Voting, at telephone 022-49186000, Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083. Email: insta.vote@linkintime.co.in Members may also write to the undersigned at the aforesaid address or e-mail at enotices@linkintime.co.in

By order of the Board of Directors
For KUMAKA INDUSTRIES LIMITED
Sd/-
Mr. Pankaj Kadekai
Chairman and Managing Director

PUBLIC NOTICE

TAKE NOTICE THAT my client Mrs. Rajshree Sharma, is desirous of and intending to sell the property more particularly described in the **SCHEDULE A** hereto below free from all encumbrances.

Any persons/ including any individual, Hindu undivided family, Company, Bank, Financial Institution, non-banking financial institution, Firm, Association of persons, Body of Individuals whether incorporated or not, lenders and/or creditors having any objection, claim, right, title and/or interest in respect of the said Flat or any part or portion thereof by way of inheritance, share, sale, Memorandum of understanding, exchange, mortgage, pledge, charge, gift, trust, inheritance, succession, possession, lease, tenancy, maintenance, easement, license, bequest, share, assignment, lien, attachment, development rights, right of way, its pendens, reservation, agreement, or any liability or commitment or demand of any nature whatsoever or otherwise are hereby requested to inform the same in writing, supported with the original documents, to the undersigned having their office as mentioned hereinbelow within a period of 14 days from the date of the publication of this notice of person/s such claim, if any, failing which the transaction shall be completed without reference to such claims, if any, of such person shall be treated as waived and not binding on my clients.

SCHEDULE A:

Flat No. 1801, on 18 floor, in the building known as Imperial Heights, in Tower D, admeasuring 1893 Sq. Ft. Carpet area, along with Car Parking Space No. 115, 115T & 171-Podium -2, situated at Behind Goregaon Bus Depot, Goregaon (West), Mumbai - 400103, on land bearing CTS No. 1 (pt), Survey No. 6 (pt), of Village Pahadi Goregaon West, Taluka Borivali, in the Suburban District of Mumbai and Mumbai City.

Dated this 1st day of September, 2020.

Adv. IBRAHIM K. GHANIWALA
B.L.S. LLB, Advocate Bombay High Court
A-223, Oshiwara Industrial Estate, Opposite Goregaon Bus Depot,
Off Link Road, Goregaon West, Mumbai - 400104.

Email id: ibrahim.ghaniwala@yahoo.com

Mobile No:- +91 22-49766266 / +91 9820813923

PUBLIC NOTICE

Notice is hereby given that the Transferor viz. **Honcho Trading Private Limited**, is intending to sell and transfer and our clients are intending to purchase the property being Residential Flat No.1203 on the Twelfth Floor of Building No.2 in the building known as "Green Acres" and Society known as "Green Acres Co-operative Housing Society Limited" situated at 325, Lokhandwala Complex, Andheri (West), Mumbai - 400 053 and more particularly described in the Schedule hereunder written free from all encumbrances.

Any person / persons / body corporate / financial institution / State or Central Government having any claim or right against or in respect of the said Property or any part thereof by way of sale, lease, leave and license, charge, lien, its pendens, inheritance, mortgage, gift, exchange, trust, bequest, maintenance, tenancy, easement, possession, occupation or otherwise any interest howsoever are hereby requested to make the same known in writing along with the notarized copy of the supporting documentary evidence in respect thereof to the undersigned at its address at Office No.1, 1st Floor, Mehta Building, Nagindas Master Road, Fort, Mumbai - 400 023, Landline: 022-22611010, within a period of 14 days from the date of publication of this notice, failing which the transaction shall be completed and concluded without any reference or recourse to any such claim and the same if any shall be considered to have been waived and/or abandoned and not binding on our clients.

THE SCHEDULE OF PROPERTY REFERRED TO ABOVE:

Ten Shares bearing Distinctive Nos. 976 to 985 comprised in Share Certificate being No.183 of "Green Acres Co-operative Housing Society Limited" together with right to use Residential Premises, admeasuring 670 square feet equivalent to 62.27 square meters of Carpet Area or thereabouts [which is inclusive of enclosed balcony admeasuring 65 square feet], bearing Flat No.1203 situate on the Twelfth Floor of Building No.2 in the building known as "Green Acres" and society known as "Green Acres Co-operative Housing Society Limited", situate at 325, Lokhandwala Complex, Andheri (West), Mumbai - 400 053, standing on the plot of land bearing Survey No.41 (Part), corresponding Plot No.325, C.T.S. No. 1/76 of Village Oshiwara, Taluka Andheri in the Registration District and Sub-District of Mumbai City and Suburban. Dated this 1st day of September, 2020.

For M/s. Shah & Furia Associates
Sd/-
Partner
Advocates & Solicitors

PRIME SECURITIES LIMITED

Regd. Office: 1109/1110, Maker Chambers V, Nariman Point,
Mumbai 400021 (CIN: L67120MH1982PLC026724)
Tel : +91-22-61842525 Fax: +91-22-24970777
Website: www.primesec.com Email: prime@primesec.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Prime Securities Limited ("the Company") will be held on **Tuesday, September 22, 2020 at 11:00 a.m. (IST)** via two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") only to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") on Monday, August 31, 2020, through electronic mode only, to those Members whose e-mail addresses are registered with the Company / Registrars and Transfer Agent, M/s. Link Intime India Private Limited ("RTA") / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular. The Notice of the AGM and Annual Report of the Company is available on the website of the Company at <https://www.primesec.com/en/annual-reports> and may also be accessed from the websites of the Stock Exchange, BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The Notice of AGM is also available on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The detailed instruction for remote e-voting are given in the Notice of AGM. The Members are requested to note the following:

- a) The e-voting period commences on **Saturday, September 19, 2020 at 9:00 a.m. IST and ends on Monday, September 21, 2020 at 5:00 p.m. IST**. The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, September 15, 2020 ("Cut-off Date")**. The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
- c) Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the Cut-off Date, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll free number provided by NSDL (1800-222-990). A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purpose only.
- d) The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
- e) The Members who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in / 1800-222-990 or Ms. Pallavi Mhatre, Manager, at pallavi@nsdl.co.in / +91-22-24994545.

As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to Members. The Members who have not registered their e-mail addresses are requested to follow the process mentioned below before 5:00 p.m. (IST) on Tuesday, September 15, 2020, 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:

- a) For Members who hold shares in Electronic form:
 - Visit the link https://www.linkintime.co.in/EmailReg/Email_Register.html.
 - Enter DP ID & Client ID / Folio Number, Member Name and PAN. In the event the PAN details are not available on record for Physical Folio, enter Share Certificate numbers.
 - System will verify the Client ID and PAN details.
 - On successful verification, system will allow you to enter your e-mail address and mobile number.
 - If PAN details are not available, the system will prompt the Member to upload a self-attested copy of the PAN card.
 - The system will then confirm the e-mail address for receiving this AGM Notice and Annual Report.

Mr. Pramod S. Shah (FCS: 334) of M/s. Pramod S. Shah & Associates, Practising Company Secretaries (Membership No. FCS 3804), have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner. The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.primesec.com and on website of NSDL www.evoting.nsdl.com and website of Stock Exchanges www.bseindia.com and www.nseindia.com.

In case of any queries, the Member may contact Mr. Ajay Shah, Company Secretary at the above mentioned contact details. Please refer to the frequently asked questions for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or contact NSDL at the following toll free no: 1800-222-990.

Mumbai,
August 31, 2020

For Prime Securities Limited
Sd/-
Ajay Shah
Company Secretary

FUTURE RETAIL Limited

Future Retail Limited
CIN: L51909MH2007PLC22569
Regd. Off.: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.
Tel. No. : +91 22 6644 2200; Fax No. : +91 22 6644 2201
Website: www.futureretail.co.in; E-mail: investorrelations@futureretail.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 04th September, 2020, *inter-alia*, to consider and approve (a) the Audited Financial Results (Standalone) for the Quarter and financial year ended 31st March, 2020 and (b) the Audited Financial Results (Consolidated) of the Company and its subsidiaries for the financial year ended 31st March, 2020.

The above information is also available on the Company's website www.futureretail.co.in and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Future Retail Limited

Place : Mumbai
Date : 31st August, 2020

Rakesh Biyani
Managing Director

TULIVE DEVELOPERS LIMITED

Regd. Off: 21/22, Loha Shavan, P D Mello Road, Mumbai - 400 009.
Corp. Off: No.5, Subbarao Avenue, 1st Street, Chennai-600006.
Tel No: 044-28320222; E-mail: atul.acura@gmail.com

CIN: L99999MH1962PLC012549

58TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE

Attention of the members is drawn to the following information pertaining to the 58th Annual General Meeting of the Company:

1. Considering the prevailing Novel Corona Virus (hereinafter referred to as "COVID-19") pandemic and the lockdown norms implemented in several parts of the country, the Ministry of Corporate Affairs ("MCA") vide General Circular no. 14/2020 dated 8th April 2020, General Circular no. 17/2020 dated 13th April 2020 and General Circular no. 20/2020 dated 5th May 2020 (hereinafter collectively referred to as "the MCA Circulars") permitted companies to hold Annual General Meeting ("AGM") through VC or OAVM, to transact the business that will be set forth in the Notice of the AGM.
2. In view of the spread of COVID-19 and the lockdown restrictions imposed in various parts of the country, the Company has decided to hold its 58th Annual General Meeting through Video conference ("VC") in compliance with the MCA Circulars. The 58th AGM of the Company will be held through Video Conference on 30th September 2020 at 4 P.M.
3. In compliance with the MCA General Circular no. 20/2020 dated 5th May 2020, the Company shall circulate the Notice of 58th Annual General Meeting along with Annual Report for the Financial Year 2019-2020 only through e-mail to the members whose e-mail address are available in the records of the Company and the Depository Participants.
4. The company has facilitated the participation of members through VC facility which would be provided by Central Depository Services Limited (hereinafter referred to as "CDSL"). The instructions for remote e-voting and participation in the 58th Annual General Meeting through VC are listed out in the Notice of the 58th Annual General Meeting of the Company.
5. A copy of the Notice of 58th AGM of the Company along with the annual report will be made available in the website of the Company at www.tulivedevelopers.com and website of the stock exchange at www.bseindia.com by 8th September 2020.
6. **MANNER FOR REGISTERING/UPDATION OF E-MAIL ADDRESS:**
 - (a) Members holding shares in physical mode are requested to provide necessary details like Folio No., Name of shareholder, the e-mail id which the shareholder would like to register with the Company, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) by email to Company at atul.acura@gmail.com and the RTA at umesh019@gmail.com.
 - (b) Members holding shares in dematerialised mode, who have not registered updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts. Alternatively, members holding shares in dematerialised mode can also provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, the e-mail id which the shareholder would like to register with the Company, PAN (self-attested scanned copy of PAN card), to Company at atul.acura@gmail.com and the RTA at umesh019@gmail.com.
7. Shareholder will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company.

By order of the Board
For Tulive Developers Limited

Sd/-
Atul Gupta
Director
DIN: 01608328

Place : Chennai
Date : 31st August, 2020

FORM G - INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016
(Original Form G published on February 14, 2020 in Free Press Journal and Navshakti Times and further modified on March 8, 2020 and 07th July 2020 hosted on the website i.e. <https://sandoz.in/Sutlejhousing/index.html> and on website of IBBI)

RELEVANT PARTICULARS	
1	Name of the corporate debtor
2	Date of incorporation of corporate debtor
3	Authority under which corporate debtor is incorporated / registered
4	Corporate identity number / limited liability identification number of corporate debtor
5	Address of the registered office and principal office (if any) of corporate debtor
6	Insolvency commencement date of the corporate debtor
7	Date of invitation of expression of interest
8	Eligibility for resolution applicants under section 25(2)(b) of the Code is available at:
9	Norms of intelligibility applicable under section 29A are available at:
10	Last date for receipt of expression of interest
11	Date of issue of provisional list of prospective resolution applicants
12	Last date for submission of objections to provisional list
13	Date of issue of final list of prospective resolution applicants
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information
16	Last date for submission of resolution plans
17	Manner of submitting resolution plans to resolution professional
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval
19	Name and registration number of the resolution professional
20	Name, Address and e-mail of the resolution professional, as registered with the Board
21	Address and email to be used for correspondence with the resolution professional
22	Further Details are available at or with
23	Date of publication of Form G

SUTLEJ HOUSING PRIVATE LIMITED
23rd January, 2010
Registrar of Companies (ROC), Mumbai
U07102MH2010PTC192523
Narang Manor Plot No 96-B, Ground Floor, 15th Road, Bandra-W, Mumbai-400050, Maharashtra, India.
25th September 2019 (Public Announcement: 16th October 2019)
01st September 2020 (Third Extension) 20th July 2020 (Second Extension) 08th March 2020 (First Extension) 14th February 2020 (Original)
https://sandoz.in/Sutlejhousing/index.html
https://sandoz.in/Sutlejhousing/index.html
16th September 2020 (Third Extension) 16th August 2020 (Second Extension) 23rd March 2020 (First Extension) 29th February 2020 (Original)
26th September 2020 (Third Extension) 26th August 2020 (Second Extension) 02nd April 2020 (First Extension) 10th March 2020 (Original)
01st October 2020 (Third Extension) 31st August 2020 (Second Extension) 07th April 2020 (First Extension) 15th March 2020 (Original)
01st October 2020 (Third Extension) 10th September 2020 (Second Extension) 17th April 2020 (First Extension) 25th March 2020 (Original)
01st October 2020 (Third Extension) 31st August 2020 (Second Extension) 07th April 2020 (First Extension) 15th March 2020 (Original)
By email to corp.sutlej@gmail.com & jayesh@sandoz.in after signing the non-disclosure agreement
31st October 2020 (Third Extension) 30th September 2020 (Second Extension) 07th May 2020 (First Extension) 14th April 2020 (Original)
By email to corp.sutlej@gmail.com & jayesh@sandoz.in and hardcopy in a sealed envelope to the address of Resolution Professional as mentioned in Point No. 20.
15th December 2020 (Third Extension) 14th November 2020 (Second Extension) 06th June 2020 (First Extension) 22nd April 2020 (Original)
Jayesh Natvarlal Sanghrajka BBM/PA-001/MP/PO216/2017-2018/10416
Jayesh Natvarlal Sanghrajka Resolution Professional Address: Jayesh Sanghrajka & Co LLP 405-407 Hind Rajasthan Building,35 D.S.Phalke Road, Daxar (East) – 400014, Maharashtra, India Email id: jayesh@sandoz.in
Same as mentioned in Point No. 20
Email id: corp.sutlej@gmail.com & jayesh@sandoz.in or Website: https://sandoz.in/Sutlejhousing/index.html
01st September 2020

PUBLIC NOTICE

Notice is hereby given that the Share Certificate Nos. 56-60 of Rs. 250/- each of Municipal Officers Worli CHS standing in the name of Mr. C.P.Naik have been reported lost/misplaced and that an application for issue of duplicate certificate in respect thereof has been made to Mun. Off Worli CHS Reg. No. BOM/HSG/3014/ 1971 Worli Mumbai-18 to whom objection, if any, against issuance of such Duplicate Share Certificates should be made within 15 days from date of publication of this notice Share Certificate is not mort-gaged, or loan taken against the flat.

जाहीर सूचना

सर्व संबोधिता याद्वारे सूचना देण्यात येते की, १) श्री. मुक्ति मोहम्मद आयुब राजन आणि २४ अन्य., गाव कोसा, ता. आणि जि. ठाणेचे रहिवासी हे याखालीत परिशिष्टाप्रमाणे वर्णन केलेल्या मिळकतीचे मालक असून त्यांनी सर्व भार आणि प्रभारापासून मुक्त सदर मिळकतीच्या संदर्भाप्रमाणे तक्रार हद्द आमचे अशील मे. सहाय्यी गृहनिर्माण ठाणे यांना सोपवले आहेत. सर्व व्यक्तींना खालील नमुद मिळकत किंवा कोणत्याही भागाअंतर्गत किंवा विरोधात कोणताही दावा जसे की, विक्री, भाडेपट्टा, विकास हक्क, धाण्णाधिकार, प्रभार, गहाण, परवाना, बळीस, कुळवहिवाट, सुविधाधिकार, ताबा, परंट बुकिंग, वारसाहक्क किंवा अन्य त्यासंदर्भातील कोणतेही हितसंबंध असल्यास त्यांनी तेसे लिखित निमन्मत्वाक्षरीकारांना २, जुना भागबाई निवास, तमजल्ला, गुरुनानक इस्ट्रेट, एम.जी. रोड, मुलुंड (१), मुंबई-८० येथे या सूचनाप्रमाणे प्रसिद्धापासून १४ दिवसांच्या आत कळविणे आवश्यक आहे. अन्यथा कोणत्याही तत्ता दावा किंवा दाव्यांच्या संदर्भाप्रमाणे सदर मिळकतीच्या संदर्भाप्रमाणे विकास/विक्री व्यवहार पूर्ण केला जाईल आणि सदर दावे असल्यासे ते त्यापिंत समजले जातील.

मिळकतीचे परिशिष्ट

सहई क्र. २४/१९ पारक आणि नोंदीकृत जिल्हा आणि उप-जिल्हा ठाणेमधील ठाणे महानगरपालिकाच्या हद्दीमधील गाव कोसा, तालुका आणि जिह्वा ठाणे येथे स्थित, असलेल्या आत वसलेल्या जमिन मोठ्यापिंत २०० चौ. मी.अंसेस सर्व भाग आणि विभाग. दिनांक १ सप्टेंबर, २०२०

मे. पाटिल गंगारक आणि के. करीता सही/-
(श्री.पी.एम. पाटिल)
भागीदार
डेंट्रलवर्स करीता वकील

जाहीर नोटीस

कळविण्यात येते की,फ्लॅट नं.२, न्यू प्रशांत एक्स्प्रेस लि.प्लॉट नं.७, उबे सॅन, १.१,हिस्सा नं.१,विरार (प.), ता.वसई, जि.पालघर ही सदनिका श्रीमती वैशाली सिताराम आंबे यांच्या मालकी व कब्जेवहिवाटीची आहे. त्यांनी सदरची सदनिका श्री. दिगंबर पावसकर यांचेकडून रजि. करारनामा दि. २२/११/१९९९ रोजी विकत घेतली आहे. श्री. पावसकर यांनी ही सदनिका मॅ.पाटील कंस्ट्रक्शन,विरार यांचेकडून विकत घेतली आहे. श्रीम. आंबे यांनी ही सदनिका माझ्या अशिलास विकण्यासाठी बोलणी सुरु केली आहेत. मात्र, मॅ. पाटील कंस्ट्रक्शन व श्री. पावसकर यांच्यामधे झालेला मूळ करारनामा त्यांचेकडून हरवला आहे. तरी सदरची सदनिका माझे अशिलांनी विकत घेण्यास कोणाचीही कोणत्याही प्रकारची हरकत असल्यास त्यांनी १४ दिवसांचे आत खालील साक्षरी धारकांच्या ऑफिसमधे लेखी स्वरुपात दावी. अन्यथा सदरची सदनिका माझ्या अशिलांनी विकत घेण्यास कोणाचाही कोणत्याही प्रकारची हरकत नाही असे गृहीत धरून इतर कायदेशीर बाबींची पूर्तता करून माझे अशिल सदरची सदनिका विकत घेतली याची नोंद घ्यावी.

पत्ता:- २१२, अ. युनिक रस्मी, आगारी रोड, विरार (प.)
मो.९४२२४४८०८८

सही/-
(अॅड.प्रविष स.म्हात्रे)

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, माझ्या अशीलांनी मला श्री. फारूक ए.आर. युसुफ (कार्यकारी आणि विवस्वत आणि के. सर मोहम्मद युसुफ खोत यांच्या शेवटचे इच्छापत्र आणि मृत्युपत्राचे (विवस्वत) यांच्या संबंधित याखालीत लिखित परिशिष्टामध्ये वर्णन केलेल्या खालील नमुद मिळकतीचे नामाधिकार तपासण्याची सूचना केली आहे. कोणत्याही व्यक्तीला सदर मिळकत किंवा त्यावरील कोणत्याही भागावर किंवा विरोधात कोणताही दावा किंवा टीडीआर द्वारे अतिरिक्त एफएसआयचा वापर समाविष्टीत सदर मिळकतीच्या एफएसआय मध्ये कोणताही हक्क, नामाधिकार किंवा हितसंबंध जसे की, कोणतीही व्यवस्था, करार, भागीदारी, संयुक्त उपक्रम, कुळवहिवाट, अन्यथा मालकांद्वारे तयार केलेले, वारसाहक्क, अदलाबदल, धाण्णाधिकार, गहाण, भार, भाडेपट्टा, प्रभार, विवस्वत, सुविधाधिकार, ताबा किंवा अन्यकाही दावे असल्यास त्यांनी तेसे लिखित कागदोपरी पुराव्यासह निमन्मत्वाक्षरीकारांना खालील नमुद पत्त्यावर या तारखेपासून १४ दिवसांच्या आत कळविणे आवश्यक आहे, अन्यथा तसे दावा किंवा दावे जर असल्यासे, ते त्यापिंत परित्यागित समजण्यात येतील.

मिळकतीचे परिशिष्ट

जमिनीचे सर्व भाग आणि विभाग मोठ्यापिंत अंदाजे २५००.९० चौ. मी.अंसे धारक सहई क्र. ८, हिस्सा क्र. ८, जोडलेला सी.टी.एस. क्र. ८८४, गाव कांजूर, तालुका कुर्ला, मुंबई उपनगर व्यासह त्यावरील उभे बांधकाम.

दिनांक १ सप्टेंबर, २०२०.

सी.एम. गांधी

वकील उच्च न्यायालय

१, रा मजला, लाखी हाऊस,

मिंटन शोकरमकर, एलवीएस मार्ग,

भांडुप (प), मुंबई-४०००४८.



विंडसर मशीन्स लिमिटेड

सीआयएस : एम९१६१९१एमएच २११४३
रजिस्टर्ड ऑफिस: २०४/२०३, टिक्लिफ रोड, अंधे, हिंग्लि सहायवाडी,
रोड वील लक्का बजवड, एल. बी. एच. मार्ग, वार्डे (बी.) - २०० ४०२.
फोन : +९१ ०२२ २५८३ ६५४८ फॅक्स : +९१ ०२२ २५८३ ६५४८
ई-मेल : investors@windsormachines.com,
contact@windsormachines.com,
sewaar@windsormachines.com

याद्वारे सूचना देण्यात येते की, **विंडसर मशिन लिमिटेडची** (कंपनी) **५७वी वार्षिक सर्वसाधारण सभा बुधवार, दिनांक ३० सप्टेंबर २०२० रोजी सकाळी ११.३० वाजता** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर दूरध्वन्या माध्यमे (ओएचटीएम) यांच्या माध्यमातून, ५७वी वार्षिक सर्वसाधारण सभेच्या आमंत्रणाच्या सूचनात उल्लेख केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात येईल. या सभेसाठीचे ठिकाण कंपनीचे १०२/१०३, देवनीलन को.ऑफ. हाऊसिंग सोसायटी, टिप टोप प्लाझाच्या पुढे, एल. बी. एस. मार्ग, ठाणे (प.) - ४००६०४ या पत्त्यावरील नोंदीकृत कार्यालयात आहे.

सभासदांनी नोंद घ्यावी की, कोविड-१९च्या साथीमुळे निर्माण झालेल्या असाधारण परिस्थितीचा विचार करता, कॉर्पोरेट कामकाज मंजूर्याने (एससीए) दिनांक ५ मे २०२० रोजी परिषदक क्रमांक २०/२०२० प्रसूत केलेले आहे, ज्याचे सहाय्यन, दिनांक ८ एप्रिल २०२० आणि १३ एप्रिल २०३० रोजी प्रसूत केलेल्या अनुक्रमे परिषदक १४/२०२० आणि परिषदक १४/२०२० यांच्यासोबत कव्हायचे आहे आणि व्याख्याय सेकुयुरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाने (सेबी) प्रसूत केलेले परिषदक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79 (यानंतर यांना उल्लेख केल्यातच) "परिषदके" असा करण्यात आलेला आहे) यांच्या अनुषंगाने कंपन्यांना, कॅलेंडर वर्ष २०२० मध्ये वार्षिक सर्वसाधारण सभेचे आयोजन सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएचटीएमच्या माध्यमातून करण्याची परवानगी देण्यात आलेली आहे. त्यामुळे, या परिषदेच्या अनुषंगानाथं कंपनीची ५७वी वार्षिक सर्वसाधारणा सभा व्हीसी/ओएचटीएमच्या माध्यमातून आयोजित करण्यात येईल. म्हणून सभासद या सभेस व्हीसी/ओएचटीएमच्या माध्यमातून उपस्थित राहून सहभागी होऊ शकतात. वार्षिक सर्वसाधारण सभेत सहभागी होण्यासंबंधी सूचना वार्षिक सर्वसाधारण सभेच्या सूचनात देण्यात येतील.

शिवाय, लागू असलेल्या परिषदकांनुसार ५७व्या वार्षिक सर्वसाधारण सभेची सूचना आणि कंपनीचा वार्षिक अहवाल, ज्या सभासदांनी त्यांचे ईमेल पते कंपनीकडे किंवा डिपॉझिटरी पॉलिस्पर्डसकडे नोंदवलेले आहेत त्यांना इलेक्ट्रॉनिक माध्यमातून पाठविले जातील. उपरोक्त कागदपत्रे कंपनीच्या www.windsormachines.com व www.bseindia.com व्हा आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com व्हा व संकेतस्थळांवर उपलब्ध असतील आणि व्याप्यसिक्त सीडीएसएलच्या (रिमोट ई-व्होटिंगची सुविधा पुरविण्यासाठी असेलची एजसीसी) संकेतस्थळावर रजगतेजव www.evotingindia.com वर उपलब्ध असतील.

ज्या सभासदांचे ईमेल पते कंपनीकडे किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटसकडे नोंदवलेले नसतील, त्यांना यिन्ती करण्यात येते की, त्यांनी खालील सूचनांची पूर्तता करून त्यांचे ईमेल पते नोंदवून घ्यावेत:

१. प्रत्यक्ष रूपाने सभा धारण करणारा भागधारका - कुप्या कोलौडो क्रमांक, नाव, भागप्रमाणपत्राची सही केलेली प्रत (पुढची आणि मागची बाजू), पॅन (पॅनाकार्डची स्वसंस्थाधिकृत प्रत), आधार (आधार कार्डची स्वसंस्थाधिकृत प्रत) यांसारखे आधारकृत ते तपशील ईमेलद्वारे investors@windsormachines.com वर किंवा आम्हाचे निबंधक आणि भाग हस्तांतरण अभिजात किंक इन्टर्नॉड इंडिया प्रायव्हेट लिमिटेड, रायचवळे रॉट.हेल्पडेक@linkintime.co.in वर ईमेलद्वारे पाठवावेत आणि/किंवा किंक इन्टर्नॉड इंडिया प्रा. लि. सी १०९, २४४ पार्क, एल. बी. एस. मार्ग, विक्राली (परिमन), मुंबई ४०००८३ यांच्याकडे पाठवावेत.

२. डिपॉझिटरीकडून सभा धारण करणाऱ्या सभासदांनी त्यांचे ईमेल आयडी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटसच्या माध्यमातून देण्यात करावेत.

कंपनीच्या सभासदांची नोंदवही आणि भागहस्तांतरण पुस्तिका गुरुवार दिनांक २४ सप्टेंबर २०२० ते बुधवार दिनांक ३० सप्टेंबर २०२० पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहतील.

वार्षिक सर्वसाधारण सभेत पार पाडण्याच्या कामकाजासाठी कंपनी आपल्या सभासदांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देईल. यासाठी कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्यासोबत एक अधिकृत एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेची व्यवस्था केलेली आहे. रिमोट ई-व्होटिंगचा कालावधी सविचार, दिनांक २४ सप्टेंबर २०२० रोजी सकाळी १०.०० वाजता सुरु होऊन मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी सायंकाळी ०.५०० वाजता सूर. २३ सप्टेंबर २०२० व्हा अंतिम तारखेस प्रत्यक्ष किंक डिपॅरिअलाइड रूपाने भाग धारण करणारे सभासद त्यांचे मत इलेक्ट्रॉनिक माध्यमातून नोंदविले जातील. त्यानंतर मतदान करण्याच्या दृष्टीने सीडीएसएलद्वारे ई-व्होटिंग मॉड्यूल निष्क्रिय केले जाईल. जे सभासद व्हीसी/ओएचटीएम सुविधेच्या माध्यमातून सभेस उपस्थित असतील आणि ज्यांनी हस्ताक्षरीत त्यांचे मत रिमोट ई-व्होटिंगच्या माध्यमातून दिलेले नवले आणि ज्यांना अन्यथा असे करण्यास मान्य करण्यात आलेली नाही, ते वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-व्होटिंगच्या माध्यमातून मत देण्यास पात्र असतील.

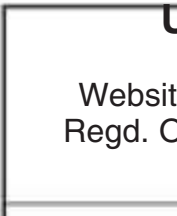
वार्षिक सर्वसाधारण सभेची सूचना/वार्षिक अहवाल मातून झाल्यानंतर ज्या व्यक्तीने कंपनीचे भाग प्राप्त केले असतील, आणि अंतिम तारखेस सभासद्वेध दिनांक २३ सप्टेंबर २०२० रोजी असे भाग धारण करील असेल, तर ती आमच्या www.windsormachines.com या संकेतस्थळावर आणि सीडीएसएलच्या www.evotingindia.com या संकेतस्थळावर अपलोड करण्यात येणान्या वार्षिक सर्वसाधारण सभेच्या सूचनात उल्लेख केलेल्या ई-व्होटिंगसाठीच्या प्रक्रियेसंबंधीच्या सूचनांचे पालन करून त्यांचे मत देऊ शकतात. परंतु जर सदरची व्यक्ती ई-व्होटिंगसाठी आधीच नोंदीकृत असेल, तर त्याचे/तिचे मत देण्यासाठी अतिरिक्तवाली मुजर आयडी आणि पसवड या उपयोग केला जाऊ शकतो.

प्रत्यक्ष आणि डिपॅरिअलाइड रूपाने भाग धारण करणाऱ्या भागधारकांसाठी ई-व्होटिंगची पद्धत या सूचनात दिली जाईल.

उपरोक्त माहिती कंपनीच्या सर्व सभासदांच्या माहितीसाठी आणि कायदासाठी देण्यात येत आहे आणि ती एससीए परिषदके आणि सेबीचे परिषदक(के) यांच्या अनुपालनाथं देण्यात येत आहे.

विंडसर मशिन लिमिटेडकडून जारी केलेली
प्रीमि पॅटेल
कंपनी सल्लेख
दिनांक : ऑगस्ट २१, २०२०
मॅनेजिंग सी. एक्सीक्यूटिव्ह

FORM G - INVITATION FOR EXPRESSION OF INTEREST	
(Under Regulation 35A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (Original Form G published on February 14, 2020 in Free Press Journal and Navshakti Times and further modified on March 8, 2020 and 20th July 2020 hosted on the website i.e. https://saiindco.in/Suite/housing/index.html and on website of IBBI)	
RELEVANT PARTICULARS	
1 Name of the corporate debtor	SUTLEJ HOUSING PRIVATE LIMITED
2 Date of incorporation of corporate debtor	23rd January 2010
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies (ROC), Mumbai
4 Corporate identity number / limited liability identification number of corporate debtor	U70102MH2010PTC199253
5 Address of the registered office and principal office (if any) of corporate debtor	Narain Manor Plot No 96-B, Ground Floor, 15th Road, Bandra-W. Mumbai-400050, Maharashtra, India.
6 Insolvency commencement date of the corporate debtor	25th September 2019 (Public Announcement: 15th October 2019)
7 Date of invitation of expression of interest	01st September 2020 (Third Extension) 20th July 2020 (Second Extension) 08th March 2020 (First Extension) 14th February 2020 (Original)
8 Eligibility for resolution applicants under section 25(2)(ii) of the Code is available at	https://saiindco.in/Suite/housing/index.html
9 Norms of eligibility applicable under section 25(a) are available at:	https://saiindco.in/Suite/housing/index.html
10 Last date for receipt of expression of interest	16th September 2020 (Third Extension) 16th August 2020 (Second Extension) 23rd March 2020 (First Extension) 25th February 2020 (Original)
11 Date of issue of provisional list of prospective resolution applicants	26th September 2020 (Third Extension) 26th August 2020 (Second Extension) 02nd April 2020 (First Extension) 10th March 2020 (Original)
12 Last date for submission of objections to provisional list	01st October 2020 (Third Extension) 31st August 2020 (Second Extension) 07th April 2020 (First Extension) 15th March 2020 (Original)
13 Date of issue of final list of prospective resolution applicants	11th October 2020 (Third Extension) 10th September 2020 (Second Extension) 17th April 2020 (First Extension) 25th March 2020 (Original)
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	01st October 2020 (Third Extension) 01st August 2020 (Second Extension) 07th April 2020 (First Extension) 15th March 2020 (Original)
15 Manner of obtaining request for resolution plan evaluation matrix, information memorandum and further information	By email to corp.sutlej@gmail.com & jayesh@saaiindco.in after signing the non-disclosure agreement
16 Last date for submission of resolution plans	31st October 2020 (Third Extension) 30th September 2020 (Second Extension) 07th May 2020 (First Extension) 14th April 2020 (Original)
17 Manner of submitting resolution plans to resolution professional	By email to corp.sutlej@gmail.com & jayesh@saaiindco.in and hardcopy in a sealed envelope to the address of Resolution Professional as mentioned in Point No. 20
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	15th December 2020 (Third Extension) 14th November 2020 (Second Extension) 06th June 2020 (First Extension) 22nd April 2020 (Original)
19 Name and registration number of the resolution professional	Jayesh Natvarlal Sanghrajka BBINPA-0014P-P002167-2017-201810416
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Jayesh Natvarlal Sanghrajka Resolution Professional Address: Jayesh Sanghrajka & Co LLP 405-407 Hind Rajasthan Building 35 D.S.Phahe Road, Dadar (East) - 400014, Maharashtra, India Email ID: jayesh@saaiindco.in
21 Address and email to be used for correspondence with the resolution professional	Same as mentioned in Point No. 20
22 Further Details are available at or with	Email ID: corp.sutlej@gmail.com & jayesh@saaiindco.in or Website: https://saiindco.in/Suite/housing/index.html
23 Date of publication of Form G	01st September 2020
Notes: - Pursuant to the meeting of the committee of creditors ("CoC") of Sutlej Housing Private Limited dated 29th August 2020, the above timelines are considered. - Based on Regulation 40C of CIRP Regulations and NCLAT order dated March 30, 2020, the period of lockdown ordered by the central government and state governments will be excluded for the purpose of counting the period for resolution process under Section 12 of IBC in all cases where CIRP has been initiated and is pending before any bench of NCLT or in appeal at NCLAT. The terms and conditions of the resolution plan submission bid process may be changed/amended/abandoned/cancelled/extended or modified at any stage thereof. - The RP under instructions from Committee of Creditors reserves rights to accept or reject or disqualify any prospective bidder at any stage of process without assigning any reason and without any notice or liability. - The extension of last date for submission of Expression of Interest is subject to approval of NCLT for extension under Section 12 of Insolvency and Bankruptcy.	



UNITED INTERACTIVE LIMITED
CIN No.: L72900MH1983PLC030920
Website: www.unitedinteractive.in Ph : 022-22013736
Regd. Office: Office No.602, Maker Bhavan III, 21, New Marine Lines, Mumbai – 400 020.

NOTICE

Pursuant to reg. 29 read with reg. 47 of SEBI (listing obligations and disclosure requirements) regulation, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, September 07, 2020, inter alia to consider and approve the Unaudited Financial Results of the company for the Quarter ended June 30, 2020. The intimation is also available on the website of the company at www.unitedinteractive.in and on the stock exchange website at www.bseindia.com

For United Interactive Limited
sd/-
Company Secretary

Place: Mumbai
Date : 31/08/2020



हिंदुस्तान मिल्स लि.
(सीआयएन : एल १७१११ एमएच १९०४ पीएलसी ०००१९५)
नोंदीकृत आणि प्रशा. कार्यालय : सर व्हिंलस्टन चेंबर्स, १६, मुंबई समचार मार्ग, मुंबई-२००००१
दूरध्वनी : २२०४०८४६, फॅक्स : २२८३४८४९
ई-मेल आयडी : contact@hindoostan.com, www.hindoostan.com

याद्वारे सूचना देण्यात येते की, हिंदुस्तान मिल्स लिमिटेडच्या ("कंपनी") सभासदांनी ११६वी वार्षिक सर्वसाधारण सभा ("एजीएम") **मंगळवार, २१ सप्टेंबर, २०२० रोजी दु. १२.००** एका समारंभ ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय कंपनी अधिनियम, २०१३ ("अधिनियम") च्या प्रमाणे सततदी आणि त्या अंतर्गत बनवलेले नियम सहाय्यात निम्य व्यवहार मंजूर्याने जारी केलेल्या अनुक्रमे (एप्रिल, २०२०, १३ एप्रिल, २०२० आणि ५ मे, २०२० दिनांकित सर्व्वसूल ("एमसीए सर्व्वसूल") आणि सेबी (लिस्टिंग) ऑफिशिनस अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ ("रेग्युलेशन्स") व १२ मे, २०२० दिनांकित सेबी सर्व्वसूलच्या अनुषंगाने व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अडर ऑडिओ व्हिड्युओलिफ मिस ("ओएचवीएम") मार्फत होईल. आर्यिंक वर्ष २०१९-२० साठीच्या वार्षिक अहवालासह एजीएमची सूचना, शुक्रवार, २८ ऑगस्ट, २०२० ह्या तारखेच्या तारखेस ज्यांची नावे सभासदांच्या/डिपॉझिटरीजकडे नोंदवल्या ताफाची मालकच्या नोंदवहीत असतील आणि ज्यांचे ई-मेल अड्रेसस कंपनी/डिपॉझिटरीजकडे नोंदवले असतील त्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून पाठवली जातील. सभासद फक्त व्हीसी/ओएचवीएम मार्फत एजीएममध्ये हजर राहून सहभागी होऊ शकतात.

एजीएमचे सभा मंडळ होण्याचे निदेश आणि रिमोट ई-व्होटिंगने सहभागी होण्याची किंवा ई-व्होटिंगने सहभागी होण्याची किंवा एजीएम मध्ये ई-व्होटिंग मार्फत मत देण्याची पध्दत एजीएमच्या सूचनात दिली जाईल. व्हीसी/ओएचवीएम सुविधे मार्फत सहभागी होणाऱ्या सभासदांना अधिनियमाच्या कसम १०३ अंतर्गत गणसंख्या पुर्तिसाठी शिरोधार घरले जाईल. सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट www.hindoostan.com आणि बीएसई लिमिटेडची www.bseindia.com येथे आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) व्हॉल्यूटिंग <https://www.evotingindia.com> वर सुध्दा उपलब्ध केली जाईल. रिमोट ई-व्होटिंग आणि एजीएम मध्ये ई-व्होटिंगची सोय करण्याकरिता सीडीएसएल शी आवश्यक व्यवस्था केली आहे, ज्या सभासदांनी त्यांचे ई-मेल अड्रेसस नोंदवलेले नाहीत त्यांनी कृपया ई-कन्फ्युडिअन्स प्रारं करण्याकरिता कंपनीकडे रिमोट्जर अँड ट्रान्स्फर एजेंट (आरएटए) यांच्याकडे ई-मेल अड्रेसस नोंदवावेत.

ई-मेल अड्रेसस नोंदवण्यासाठी सभासदांनी खालील कृती करावी :
i) ज्या सभासदांनी प्रत्यक्ष पध्दतीने रेजस्र धारण केले असतील आणि त्यांचे ई-मेल अड्रेसस अद्ययावत केले नसतील त्यांनी कृपया सभासदांचे नाव आणि पत्ता नमुद केलेल्या व्याख्या केलेल्या निम्नलि पात्राची प्रत, पॅनाकार्डची स्व-स्थाधिकृत प्रत, सभासदांच्या पत्त्याच्या पुष्कळच कोणत्याही दस्तावेजांची (उ.दा.सगळीही तारख्यन, इलेखन आयडेंटिटी कार्ड, सभासदी) स्वसाक्षीकृत प्रतिसह helpdesk@computechsharecorp.in येथे आर्टाईल किंक complaint@hindoostan.com येथे कंपनीला लेखी कळवून त्यांचे ई-मेल अड्रेसस अद्ययावत करावेत.

ii) डिपॉझिटरीकडून सभासदांचे नाव आणि पत्ता नमुद केलेल्या व्याख्या केलेल्या निम्नलि पात्राची प्रत, पॅनाकार्डची स्व-स्थाधिकृत प्रत, सभासदांच्या पत्त्याच्या पुष्कळच कोणत्याही दस्तावेजांची (उ.दा.सगळीही तारख्यन, इलेखन आयडेंटिटी कार्ड, सभासदी) स्वसाक्षीकृत प्रतिसह helpdesk@computechsharecorp.in येथे आर्टाईल किंक complaint@hindoostan.com येथे कंपनीला लेखी कळवून त्यांचे ई-मेल अड्रेसस अद्ययावत करावेत.

हजर राहण्याची पध्दत काळजीपूर्वक वाचावी

सभासदांनी कृपया एजीएमच्या सूचनात मंडलेल्या सर्व टीपा आणि स्पेसिफिकन एजीएममध्ये सामिल होण्यासाठी रिमोट, रिमोट ई-व्होटिंग आणि एजीएममध्ये ई-वोटिंग मार्फत मत देण्याची व व्हीसी/ओएचवीएम मार्फत एजीएमचा खर राहण्याची पध्दत काळजीपूर्वक वाचावी.

हिंदुस्तान मिल्स लिमिटेड साही सही/कोषिक बखारी कंपनी सेक्रेटरी



PRIME SECURITIES LIMITED
Regd. Office: 1109/1110, Maker Chambers V, Nariman Point, Mumbai 400021 (CIN: L67120MH1982PLC026724)
Tel : +91 22 61842525 Fax : +91 22 24970777
Website: www.primesec.com Email: prime@primesec.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Prime Securities Limited ("the Company") will be held on **Tuesday, September 22, 2020 at 11:00 a.m. (IST)** via two-way Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") only to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") on Monday, August 31, 2020, through electronic mode only, to those Members whose e-mail addresses are registered with the Company / Registrars and Transfer Agent, M/s. Link Intime India Private Limited ("RTA") / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular. The Notice of the AGM and Annual Report of the Company is available on the website of the Company at <https://www.primesec.com/en/annualreports> and may also be accessed from the websites of the Stock Exchange, BSE Limited / "BSE" at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The Notice of AGM is also available on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-Voting:
In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The detailed instruction for remote e-voting are given in the Notice of AGM. The Members are requested to note the following:

a) The e-voting period commences on **Saturday, September 19, 2020 at 9:00 a.m. IST and ends on Monday, September 21, 2020 at 5:00 p.m. IST**. The remote e-voting mode will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, September 15, 2020 ("Cut-off Date")**. The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

c) Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the Cut-off Date, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll free number provided by NSDL (1800-222-9901). A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purpose only.

d) The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the