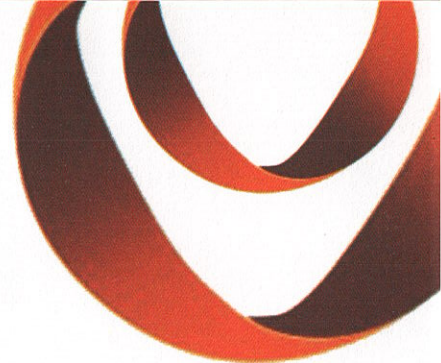




Dated: 3rd September, 2021

To, The Secretary, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary The National Stock Exchange Limited Bandra Kurla Complex Mumbai
To The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN;
ISIN: INE159N01027)**

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed public notice published on 3rd September, 2021 in Free press- Indore & Mumbai edition (in English) and Choutha Sansar (in Hindi) informing about the 27th Annual General Meeting of the Company to be held on Wednesday 29th September, 2021 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

You are requested to please take the same on record.

Thanking you,

FOR VIJI FINANCE LIMITED

Stuti Sinha
Stuti Sinha
Company Secretary



Continued from page 1

Communal, fake news...

"Everything shown in a section of private news channels also bears a communal tone. Ultimately, this country is going to get a bad name. Did you ever attempt to regulate these private channels?" asked the bench. It regretted that "there was no control over fake news and slandering on web portals". Asked by the CJJ why there was no regulatory mechanism to filter out fake news, Solicitor General Tushar Mehta pointed out that a redressal mechanism and timely resolution of grievances of users of the social media and over-the-top platforms was already provided under the IT (Intermediary Guidelines and Digital Media Ethics Code) Rule, 2021, that require these platforms to appoint a grievance redressal officer who is a resident of India. The rules are, however, under challenge before many high courts and require to be clubbed together for hearing by the apex court, he said.

Indore's missing bullion...

He didn't leave any letter at the shop. Mayank's parents are bed-ridden for the last few months. The statements of his family members were being recorded by the police.

'Begin recruitment process...

Giving the background of the enhanced reservation, the order states that, according to the Madhya Pradesh Lok Seva (Anusuchit Jatiyon, Anusuchit Jan Jatiyon Aur Anya Pichhade Vargon ke Liye Arakshan) Sanshodhan Adhiniyam, 2019, reservation for OBCs in direct recruitment in public services and posts was enhanced from 14% to 27% which is effective from March 8, 2019. Petitions were filed in the high court in respect of the provisions of the reservation. Paragraph 5 of the advocate-general's opinion attached with the government's Thursday order mentions the position of the high court's interim orders in respect with writ petition (WP) No. 5901/2019 challenging 27% reservation in post-graduate course 2019-20, WP No.s 8923/2020, 8930/2020, 9328/2020 and 3757/2020 related to reservation in Teachers' Eligibility Test conducted by the Professional Examination Board (PEB) and WP No. 25181/2019 related to reservation in the recruitments being conducted by the Public Service Commission. Advocate-general (A-G) Purushendra Kaurav has said in his opinion, "The provisions of the Amended Act of 2019, whereby reservation to the extent of 27% has been prescribed, the operation of such provisions has not been stayed specifically anywhere in any of the writ petitions. The interim orders where passed are applicable to the examination/ subject matter in question which are impugned in the respective petitions." Therefore, the A-G says, "The state government is free to proceed with the implementation of the provisions of the Act of 1994 as amended on August 14, 2019, to the extent of 27% except the examinations / recruitments where as stated above the specific orders are applicable passed by the high court. In the rest of the recruitment/ selection, the state is free to proceed as per the amended provisions of law."

First-ever woman driver...

The plan was that, in these special buses run for women, the drivers and conductors would also be women, but due to a lack of women drivers, these buses were being operated by male drivers for a long time. But, some time ago, after the management found two women bus drivers, AICTSL started training them. After a month of training, when a female driver, Ritu Narwale, seemed prepared, the first-ever ride was organised. Ritu was tested to drive, and she passed with flying colours. Finally, she was given the opportunity to drive a bus for passengers for the first time after two hours of training between 3 am and 5 am on Thursday morning.

Women passengers happy too: AICTSL spokesperson Mala Thakur said that women passengers were happy to see a woman bus driver for the first time in pink bus. "Ritu has become first woman driver to run state's first passenger bus," Thakur said. "I'll take a trip in a few days with Ritu. Then, she'll be given a chance to run the bus full time. The training of the second woman driver, Archana, is also going on. Soon, she, too, will start running buses with passengers seated," said Sandeep Soni, CEO, AICTSL.

Only fully-jabbed...

In 31 states and Union Territories the number of active cases is less than 10,000, he said. Bhushan added that 69% of the total cases in the last week were reported from Kerala alone. India recorded its highest number of daily Covid-19 infections in over two months on Thursday with 47,092 people contracting the disease as the country's total tally of cases rose to 3,28,57,937. In view of the upcoming festive season amid the scare of the third wave of COVID-19 infections striking the country, the Centre said mass gatherings should be discouraged.

All is not...

Rawat, who earlier on Wednesday met Amarinder Singh, said, "Those angry ministers who did not come to meet me, I thank them. The government did some things very well which we could not appreciate. It is due to the Amarinder Singh government that the Bargari case is out of the clutches of the CBI." A section of Punjab Congress leaders have raised a banner of revolt against Chief Minister Captain Amarinder Singh and said that a change should be made in the state if needed.

Concerns relating to...

In the meeting, Mittal conveyed to Stanekzai that Afghanistan's soil should not be used for anti-Indian activities and terrorism. It was the first publicly acknowledged formal diplomatic engagement that came two weeks after the Taliban seized control of Afghanistan. When pressed further on whether India will have more meetings with the Taliban, Bagchi said he does not have any update to share and that he does want to speculate.

Father shuns unplanned...

She became pregnant. Siddhartha, however, insisted that the unborn baby should be aborted as they needed time to understand each other. Maya agreed and took pills to terminate the pregnancy. Sometime later, she again became pregnant and Siddhartha again wanted abortion. This time, however, Maya refused. She also thought that maybe the child would help build better emotional and physical relations between them, as per the counsellor as Maya told her.

Balika Vadhu actor...

The police said that actor may have died in his sleep, and the Oshiwara police are recording the statements of his family members and acquaintances. A senior police officer from Oshiwara Police Station said that prima facie Shukla may have died due to natural causes. "The actor's family has not raised any suspicion in connection to his death," the officer said. Shukla began his career in showbiz as a model and made his acting debut with a lead role in the television show Babul Ka Aangan Chhootey Na. He later appeared on shows such as Jaane Pehchaane Se... Ye Ajnabi, and Love U Zindagi, but it was Balika Vadhu that made him a TV star. Other than Bigg Boss 13 that he won, he participated in reality shows such as Jhalak Dikhhla Jaa 6 and Fear Factor: Khatron Ke Khiladi 7. In 2014, Shukla made his Bollywood debut with the Karan Johar-produced Humpty Sharma Ki Dulhania, where he had a supporting role opposite Varun Dhawan and Alia Bhatt.

Stalker shoots girl...

All of a sudden, the accused appeared on the scene and shot her with a country-made pistol. Police have launched a manhunt to nab the accused having registered an FIR against him. Later, a team of Sagar Municipal Corporation also reached the spot and razed his house.

Court slams police over Delhi riots probe

FP BUREAU
New Delhi

The court yesterday slammed the Delhi Police for its probe into last year's riots in the capital, saying that its failure to conduct a proper investigation "will torment the sentinels of democracy" when history looks back at the incident, which is dubbed as the worst communal riots in New Delhi since Partition.

The court, which discharged former AAP councillor Tahir Hussain's brother Shah Alam and two others in a case related to alleged loot and vandalism of a

shop during the riots in February 2020 in Delhi's Chand Bagh area, also called the probe "callous and indolent", which gives an impression that a constable was planted as a witness. Additional Sessions Judge Vinod Yadav called the case a "colossal wastage of the hard-earned money of taxpayers" in which the police merely tried to pull the wool over the court's eyes.

The court noted that there was no CCTV footage of the incident to confirm the presence of the accused at the spot, no independent eye witness, and no evidence regarding the criminal conspiracy. "I am not able to restrain myself

Judge Vinod Yadav called the case a "colossal wastage of the hard-earned money of taxpayers" in which the police merely tried to pull the wool over the court's eyes.

from observing that when history will look back at the worst communal riots since partition in Delhi, it is failure of investigating agency to conduct proper investigation by using latest scientific methods will surely torment the sentinels of democracy," the judge said. He further pointed out

UP IN POLL MODE

Ganga Expressway work to start soon

RASHMI SHARMA / Lucknow

Construction of Ganga Expressway connecting 12 districts of Uttar Pradesh would begin before assembly polls of 2022. The state cabinet of UP on Thursday gave necessary approvals for it including the bidding documents. As per the decision of the UP cabinet, the constructing agency for country's longest expressway would be finalized in next two months.

The meeting of UP cabinet presided by Chief Minister Yogi Adityanath on Thursday gave its nod to the bidding process for the Ganga Expressway. According to the cabinet minister and spokesperson of UP gov-

ernment, Siddharth Nath Singh, a total of 12 proposals were approved in the meeting. Bidding process for Ganga Expressway would be completed in the next 60 days.

Illegal tower case: Yogi gets tough on errant officials: After the apex court's order to raze 40 storied twin towers of Supertech Builders at Noida constructed defying norms, the Uttar Pradesh Chief Minister Yogi Adityanath has acted tough on the errant officials responsible for it. The CM has suspended one officer related to the matter while another will face the flak soon. The UP CM has directed to constitute a Special Investigation Team (SIT) to probe into the matter.

Ex RS MP Chandan Mitra passes away

NEW DELHI: Former Rajya Sabha MP and veteran journalist Chandan Mitra died at his South Delhi residence late Wednesday night after ailing for some time. He was 65.

Mitra was the editor of The Pioneer newspaper and was considered a respected voice on a variety of issues, ranging from politics to popular music, before poor health kept him out of the public eye for some time. The senior journalist is survived by his wife Shobori Ganguly and two sons. President Ram Nath Kovind, Vice President M Venkaiah Naidu and Prime Minister Narendra Modi were among a host of leaders who condoled his death.

Paying tributes, Prime Minister Modi remembered him for his intellect and insights while condoling his demise.

"Shri Chandan Mitra Ji will be remembered for his intellect and insights. He distinguished himself in the world of media as well as politics. Anguished by his demise. Condolences to his family and admirers. Om Shanti," the PM said in a tweet.

The veteran journalist's son Kushan Mitra said his father had been suffering for a while. "Since it is already out there; Dad passed away late last night. He had been suffering for a while," his son said in a tweet on Thursday. Elected to Rajya Sabha as a BJP member twice, Chandan Mitra was considered close to BJP leader L K Advani. He, however, resigned from the party and joined the Trinamool Congress in 2018.

Lawyer moves Calcutta HC over bypoll issue

KOLKATA: A day after the state election commissioner held a virtual meeting with ECI, lawyer Ramaprasad Sarkar moved Calcutta High Court seeking court's intervention over the bypoll issue.

Stating that the covid situation is on the decline in West Bengal, Ramaprasad requested the High Court to intervene so that the bypoll can take place soon.

It can be recalled that on Wednesday, according to West Bengal state secretariat sources, the chief secretary HK Dwivedi had claimed that the situation is conducive in West Bengal for holding bypolls in the state before the festive season.

"Not just the chief secretary but even the chief electoral officer also gave an affirmation to the claim of the state government and said that the number of covid cases is less in West Bengal. The ECI had asked the state to be prepared for election," said Nabanna sources.

RAJ ELECTION WATCH

'Rural election results will fathom depth of factionalism'

MANISH GODHA / Jaipur

The third and final phase of the Zila Parishad (ZP) and Panchayat Samiti (PS) elections in six districts of Rajasthan is over and now all eyes are on the results which will be announced on Saturday.

Though elections took place in just 6 out of 33 districts in the state, but the battle is interestingly poised as the polls happened at a time when the infighting both in Congress and BJP have resurfaced and 4 out of 6 districts are politically volatile. As per observers, the results will spell the level and depth of factionalism in both the parties. The elections took place in Jaipur Jodhpur, Bharatpur, Dausa, Sawai Madhopur and Sirohi where the total seats of ZP and PS are 200 and 1,564 respectively. As per the assembly seats, Congress looks in a very strong position, more so, as the grand old party is in power in the state. The State president of Congress Govind S Dotsaras said the state government has worked for all sections of the society so it will be a landslide win for the party.

'Celebrations of Taliban return is no less dangerous'

Veteran actor Naseeruddin Shah criticised "sections of Indian Muslims celebrating the Taliban's return to power in Afghanistan", and called it rather dangerous. In a recent video recorded in Urdu, the actor drew distinctions between 'Hindustani Islam' and what is practised in other parts of the world. "Even as the Taliban's return to power in Afghanistan is a cause for concern for the whole world, celebrations of the barbarians by some sections of Indian Muslims is no less dangerous," Naseeruddin Shah said in a video shared on social media.

Biological E gets approval for phase 2/3 trials on kids

FP BUREAU
New Delhi

The Drug Controller General of India (DCGI) has granted permission to Hyderabad-based Biological E Limited to conduct Phase 2 & 3 clinical trials for its anti-Covid shots called Corbevax on children between five and 18 years of age with certain conditions. The trial will be conducted at ten locations. The permission has been giv-

en to Biological E after the recommendation from the subject expert committee. Meanwhile, Zydus Cadila's needle-free Covid-19 vaccine ZyCoV-D has already received emergency use authorisation (EUA) to inoculate children in the age group of 12-18. It is expected to be administered from the

first week of October. The trials of Bharat Biotech's Covaxin Covid-19 vaccine for phases 2 and 3 for children are under way, and its result is expected in September. The Union government has made an advance payment of Rs 1,500 crore to Biological E for 30 crore vaccines.

Name Change Notice

The general public is informed through this name change notice that in the passport (Passport no.P-1498108) of my son Yug Mehta, his name has been entered as Yug which is wrong. The correct and full name of my son is **Yug Mehta** and by this name my son is known and recognized.
Shashank Hitesh Mehta
53, Silver Mansion, Silver Spring, A.B. Road, Bypass, Indore
Mo:- 9826041333

Change in Name

MANISH KUMAR UPADHYAY S/O BANSHILAL Here by Declare That I have changed My name as **RAJESH MANISH UPADHYAY S/O BANSILAL** so, from now and in future I will be known by my new name.
MANISH UPADHYAY S/O BANSILAL
Add:- 141, SNEH NAGAR NEAR NAVLAHKA COMPLEX, INDORE (M.P.)

NAME CHANGE

I TAHER KUTBUDDIN PITOLWALA have changed my name to **TAHER PITOLWALA S/O KUTBUDDIN PITOLWALA** and now I would be known as **TAHER PITOLWALA S/O KUTBUDDIN PITOLWALA**
ADD:- 20, SHUBHASH MARG, JHABUA MP

Change in Name

PRIYANKA PUROHIT D/O RAMESH CHANDRA PUROHIT Here by Declare That after marriage I have changed My name as **VARSHA UPADHYAY W/O MANISH UPADHYAY** so, from now and in future I will be known by my new name.
VARSHA UPADHYAY W/O MANISH UPADHYAY
Add:-141, SNEH NAGAR, NEAR NAVLAHKA COMPLEX, INDORE (M.P.) 452001

म.प्र.वाणिज्यिक कर अपील बोर्ड

59 जेल रोड अरेरा हिल्स भोपाल

दूरभाष क्रमांक 0755-2570008

- वाहन किराये पर लेने के लिये निविदा आमंत्रण -

म.प्र.वाणिज्यिक कर अपील बोर्ड इन्दौर खंडीठ इन्दौर कार्यालय के माननीय सदस्य के कार्यालय उपयोग हेतु एक टेबसी (शोरूम कीमत ₹ 10.00 लाख तक की मारुति एस कास/बेजा/नेक्सन कम्पनी की) किराये पर लेने हेतु प्रतिष्ठित ट्रेडेलस एजेंसियों से पृथक-पृथक सीलबन्द निविदाएं दिनांक 10 सितम्बर 2021 को अपराह्न 2.00 बजे तक निधारित प्रपत्र पर आमंत्रित की जाती है। निविदा प्रपत्र एवं नियम व शर्तें किसी भी कार्यालय दिवस एवं समय में दिनांक 03.09.2021 से म.प्र.वाणिज्यिक कर अपील बोर्ड इन्दौर खंडीठ इन्दौर कार्यालय (पता आनन्द वन योजना क्रमांक 140 प्रथम तल पासपोर्ट ऑफिस के पास पिप्ल्याहवा इन्दौर) से प्राप्त की जा सकती है। निधारित समय-सीमा में प्राप्त निविदाएं दिनांक 14.09.2021 को अपराह्न 2.00 बजे इन्दौर कार्यालय में खोली जावेगी 7 निविदा प्रपत्र फार्म इन्दौर कार्यालय से राशि ₹ 500/- (पाँच सौ केवल) नगद जमा कर प्राप्त कर सकते है।

गो रात की तू, बाकस है ज़रूरी।
जब तक कोराया की दवाइ नहीं, तब तक हिलेई नहीं।

रजिस्ट्रार
म.प्र.वाणिज्यिक कर अपील बोर्ड
भोपाल

VIJI FINANCE LIMITED
CIN: L65192MP1994PLC008715
Registered Office: 11/2, Usha Ganj Jaora Compound, Indore (M.P.) 452001
Tel.: 0731-4246092 | Email id: info@vijifinance.com | Website: www.vijifinance.com

NOTICE OF 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC (VIDEO CONFERRING)/QAVM (OTHER AUDIO-VISUAL MEANS)

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 29th September, 2021 at 11:30 A.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/QAVM") facility to transact the ordinary and special business as set out in the Notice of AGM dated 7th August, 2021.

The AGM will be held through VC/QAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/QAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:-

Physical Holding	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) and any of self attested copy of Driving License, Election Identity Card, Aadhar Card or Passport by email to Company/Registrar and Share Transfer for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 27th AGM and the Annual Report for the Financial Year 2020-21 will be available on the Company's Website at www.vijifinance.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and NSE limited at www.nseindia.com. The Notice of 27th AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board
FOR VIJI FINANCE LIMITED
Sd/-
Stuti Sinha (Company Secretary)
ACS-42371

Date: 2nd September, 2021
Place : Indore

कार्यालय सिविल सर्जन सह मुख्य अस्पताल अधीक्षक, जिला चिकित्सालय रतलाम (म.प्र.)

जिला चिकित्सालय परिसर जेल रोड, रतलाम
फोन नं. 07412-270445 मो. नं. 9303599479, 7974893373

क्रमांक/रो.क.स./21/ रतलाम, दिनांक- 23 / 07 /2021

ई निविदा आमंत्रण पत्र

जिला चिकित्सालय / एम.सी.एच. अस्पताल एवं बाल चिकित्सालय रतलाम की विभिन्न कार्यों हेतु वर्ष 2021-22 की निविदाएं पंजीकृत और अनुमोदी ठेकेदारों से आमंत्रित की जाती है।

क्र	कार्य का विवरण	निविदा प्रारूप व शर्त का मूल्य	परिचय सील एच.डी.आर.	सावधानी मनी (प्रतिमाह)
1	पेटेंट कंट्रोल कार्य जि.वि. रतलाम/एम.सी.एच. अस्पताल एवं बाल चिकित्सालय रतलाम हेतु	1000/- (एक हजार मात्र)	10000/- (दस हजार मात्र)	न्यूनतम खरिद काज प्रतिमाह
2	टर्माईट कंट्रोल कार्य जि.वि. रतलाम/एम.सी.एच. अस्पताल बाल चिकित्सालय रतलाम हेतु	1000/- (एक हजार मात्र)	10000/- (दस हजार मात्र)	न्यूनतम खरिद काज
3	आई.बी.सी./ओ.पी.सी. कम्प्यूटर कार्य हेतु	1000/- (एक हजार मात्र)	150000/- (एक लाख पचास हजार मात्र)	न्यूनतम खरिद काज प्रतिमाह
4	ट्रामा सेंटर हेतु इन्फ्रस्ट्रक्चर का कार्य	1000/- (एक हजार मात्र)	100000/- (एक लाख मात्र)	इन्फ्रस्ट्रक्चर की न्यूनतम दर

इच्छुक निविदाकर्ता निविदा प्रकाशन से 10 दिवस की समयवधि में वेबसाइट <http://mptenders.gov.in> से निविदा शर्तें डाउनलोड कर सकते हैं। निविदा खोलने की तिथि निविदा शर्तों के साथ पोर्टल पर अंकित की जावेगी। निविदा के संबंध में समिति का निर्णय अन्तिम होगा।

सिविलसर्जन सह मुख्य अस्पताल अधीक्षक
जि.वि. रतलाम

DUKE OFFSHORE LIMITED

(CIN: L45209MH1985PLC038300)

403, URVASHI, Off Sayani Road, Prabhadevi, Mumbai – 400 025.

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

NOTICE is hereby given that the 35th Annual General Meeting of the Members of the Company will be held on **Thursday, 30th September, 2021, at 12.00 Hrs.**, at the Regd. Office, of the Company to transact the business set out in the notice issued in the **Annual Report 2020-2021**.

Further, please note that in compliance to the provisions of section 108 of the Companies Act, 2013 and the Rules framed there under, the members are provided with facility to cast their vote electronically, through the e-voting services provided by NSDL on all the resolutions set forth in the Notice of the AGM.

E-voting period will commence from 27th September, 2021 from 9.00 AM to 29th September, 2021, till 5.00 PM. The Voting portal would be blocked after the voting period is over. During this period members of the Company, holding shares either in physical form or in dematerialized form, under the **Cut-off Date is 23rd September, 2021**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she will not be allowed to change it subsequently.

Members may contact NSDL by e-mailing their queries / grievances at evoting@nsdl.co.in or **Mr. Siddharth J. Khandelwal**, (E-voting Scrutinizer) at Sid.khandelwal2424@gmail.com. Pursuant to applicable provisions of the Companies Act, 2013, and according to SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the **Register of Members and Share Transfer Book** of the Company shall remain closed from **24th September, 2021 to 30th September, 2021, (Both days inclusive)** for the purpose of the AGM.

By Order of the board of Director

DUKE OFFSHORE LIMITED

SD/- AVIK GEORGE DUKE

CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai

Date : 2nd September, 2021.**केनरा बैंक Canara Bank**

सिस्टिकेट Syndicate

ARM - II BRANCH, MUMBAI
3rd Floor, Canara Bank Building,
Adi Marban Street, Mumbai-400001.
Tel. No. : (022) 22651128 / 29
Email : cb6289@canarabank.com

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged / charged to the Secured Creditor, the **SYMBOLIC POSSESSION** of which has been taken by the Authorized Officer of **Canara Bank**, will be sold on **"As is where is", "As is what is"** basis on **24.09.2021** for recovery of **₹ 18,37,99,355/-** (as on 24.09.2018 plus further interest and charges thereon) due to the **ARM II Branch of Canara Bank from M/s. Pioneer Food & Agro Industries Pvt. Ltd.**, 552, Krishna A Kunj, 4 A/3B, first floor 8th Road, TPS 3, Khar (W), Mumbai-400052 represented by its Directors / Guarantors namely (1) Jagjit Singh Bhawan, (2) Manpreet Singh Bhawan, (3) Amarjit Kaur Bhawan, (4) Jagjit Kaur Bhawan, (5) Mrs. Kamlesh Kaur Harmanjit Singh, (6) Harpreet Kaur Bhawan (7) Manjit Kaur Bhawan, (8) M/s. Pioneer Steel Industries.

Sr. No.	Description of the Property	Reserve Price (in ₹)	Earnest Money Deposit (in ₹)
1.	Flat No. 4A/3B on First floor, Krishnakunj Banke Bihari CHS. Ltd., 7 th Road, Khar (W) Pali Road, Mumbai adm. 1237.5 sq. ft. built up standing in the name of Amarjit Kaur Bhawan & Jagjit Kaur Bhawan	3,85,00,000/-	38,50,000/-
2.	L & B (Leasehold) adm. 4000 sq. mtrs. at H30 Kosi Kotwan Industrial Area, Tehsil Chhatta Village Kotwan Dist. Mathura U. P. along with hypothecated Plant & Machinery available therein, standing in the name of Pioneer Food and Agro Industries Pvt. Ltd.	2,36,00,000/-	23,60,000/-

The Earnest Money Deposit shall be deposited on or before **23.09.2021** upto **5.00 p. m.** Details of EMD and other documents to be submitted to service provider on or before **23.09.2021** upto **5.00 p. m.** Date up to which documents can be deposited with Bank is **23.09.2021**.

Date of inspection of properties on **20.09.2021** with prior appointment with Authorised Officer.

For detailed terms and conditions of the sale, please refer the link **"E-Auction"** provided in Canara Bank's website (www.canarabank.com) or may contact Mr. Pradeep Padman, Chief Manager, Canara Bank, ARM II Branch, Mumbai (Ph. No. : (022) 22651128 / 29 / Mob. No. 7639236670) or Mr. Sanjeet Kumar, Officer (Mob No.: 8797860296) e-mail id : cb6289@canarabank.com during office hours on any working day or the service provider M/s. C1 India Pvt. Ltd., Udyog Vihar, Phase-2, Gulf Petrochem Building, Building No. 301, Gurgaon, Haryana, Pin-122015 (Contact No. +91 124 4302020 / 21 / 22 / 23 / 24, support@bankeuctions.com; hareesh.gowda@c1india.com)

sd/-
Date : 02.09.2021
Place : Mumbai
Authorised Officer,
Canara Bank, ARM-II BRANCH

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,**MUMBAI BENCH**

C.P. (CAA)/136/MB/2021

IN

C.A. (CAA)/985/MB/2020

In the matter of the Companies Act, 2013;

AND

In the matter of Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder

AND

In the matter of Scheme of Amalgamation (Merger by Absorption) of Palava Dwellers Private Limited ("Transferor Company" or "First Applicant Company") having CIN No. U70100MH2017PTC292371 with Macrotech Developers Limited having CIN No. L45209MH1985PLC039041 ("Transferee Company" or "Second Applicant Company") and their respective shareholders ("Scheme")

PALAVA DWELLERS PRIVATE LIMITED, a private limited company bearing CIN U70100MH2017PTC292371 incorporated under the Companies Act, 2013 having its registered office situated at 412, Floor-4, 17G Vardhaman Chamber Cawasji Patel Road, Hormiran Circle, Fort, Mumbai 400001, Maharashtra, ... First Petitioner Company

MACROTECH DEVELOPERS LIMITED, a public limited company bearing CIN L45209MH1985PLC039041 incorporated under the Companies Act, 1956 having its registered office situated at 412, Floor-4, 17G Vardhaman Chamber Cawasji Patel Road, Hormiran Circle, Fort, Mumbai 400001, Maharashtra, ... Second Petitioner Company

(together referred as "Petitioner Companies")

NOTICE OF HEARING OF PETITION

The Joint Petition under Section 230 to 232 of the Companies Act, 2013 for sanctioning of the Scheme of Amalgamation (Merger by Absorption) of Palava Dwellers Private Limited with Macrotech Developers Limited and their respective shareholders ("Scheme"), was presented by the Petitioner Companies on 28th day of July, 2021 and was admitted by the Hon'ble National Company Law Tribunal (NCLT) on 17th August, 2021. The said Petition is fixed for hearing and final disposal before the Hon'ble NCLT on 30th day of September, 2021.

Any person desiring of supporting or opposing the Petition should take to the Petitioner Companies' advocate at the address mentioned below, a notice of his / her intention, signed by him / her or his / her advocates, with his / her name and address, so as to reach the Petitioner Companies' advocate and the NCLT, Mumbai bench at 4th Floor Cuffe Parade, Tel. Exchange, G D Somani Road, Cuffe Parade Colaba, Mumbai - 400005, not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, grounds of opposition or a copy of his / her affidavit shall be furnished with such notice. A copy of the Joint Petition will be furnished by the Petitioner Companies' advocate to any person requesting the same on the payment of prescribed charges for the same.

Dated 2nd day of September, 2021.

Hemant Sethi & Co

Advocates for Applicants

309 New Bake House,

Maharashtra Chamber of Commerce Lane

Kala Ghoda, Fort, Mumbai 400001

Reg. No MAH/177/1986

**स्टेट ट्रांसपोर्ट को-ऑपरेटिव्ह बँक लिमिटेड**

महाराष्ट्र वाहतूक भवन, डॉ. आनंदराव नायर मार्ग, मुंबई सेंट्रल,

मुंबई - ४०० ००८.

निविदा सूचना**वॅकेचा ६८ वा वार्षिक अहवाल छपाईवाहत. (सन २०२०-२१)**

१) निविदा फॉर्म विक्रीची किंमत रु.५००/-

२) निविदा वरील पत्र्यावर उपलब्ध होण्याची तारीख व वेळ :- दि. ०४-०९-२०२१ ते दि. ०८-०९-२०२१ शनिवार ते बुधवार, (सुट्टीचे दिवस वाजता) सकाळी ११.०० ते दुपारी ४.०० पर्यंत

३) निविदा स्वीकारण्याची अंतिम तारीख व वेळ :- दि. ०८-०९-२०२१ दुपारी ०४.०० पर्यंत

निविदाकारांसाठी आवश्यक किमान अर्हता :-

१) वार्षिक उलाढाल :- किमान रु. ५० लाख वा अधिक.

२) ताळेबंद व नक्का तोड पत्रकाची सनदी लेखापालाने प्रमाणित केलेली असावी व्रत. (मागील दोन वर्षांचे २०१९-२०२०, २०२०-२०२१)

३) जे.एस.टी.नं.

व्यवस्थापकीय संचालक



Bank of Baroda, Vijaynagar Branch : Green Acres, Ph-1 shop No.13 to 18, Near Vijay Nagri, Waghlbi Road, Kavesar, off Ghodbunder Road, Thane (W) - 400601, India , Phone : 022-25975602 (G)/Fax : 25975601 E-mail: ghodba@bankofbaroda.com website - www.bankofbaroda.com

POSSESSION NOTICE**(For Immovable property) [See rule 8(1)]**

Whereas

The undersigned being the Authorised Officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 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 **04.03.2021** accepted on or about **10.03.2021** through registered AD post calling **Mr Nasib Kumar Sharma** to repay the amount mentioned in the notice being **Rs.14,74,403.00/- (Rupees Fourteen Lacs Seventy Four Thousand Four Hundred Three Only)** within 60 days from the acceptance of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this **1st day of September of the year 2021**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of **Rs.11,77,701.00/- (Rupees Eleven Lakhs Seventy Seven Thousand Seven Hundred and One Only)** plus penal interest thereon as on 01/09/2021. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of Flat No 201, 2nd floor, O-Wing, Manav Complex Phase II, plot of land bearing survey no. 82, Hissa no. 3 & 6, situated and lying At & Post Kalher Taluka Bhiwandi Dist- Thane-421301 admeasuring 625 sqft built-up area valuing Rs.21,93,750.00 realizable value as per valuation report dated 17th December 2018. **Bounded : On the North : BY LAXMI C.H.S. LTD, On the South : BY SAI SHRADDHA BUNGALOW, On the East : BY ROAD & SHREE SAMARTH KRUPA BUNGALOW, On the West : BY RAMCHANDRA KRUPA BUNGALOW**

sd/-
Date : 01.09.2021
Place : BHIWANDI
Authorised Officer
(Bank of Baroda)

MERCURY LABORATORIES LTD.

CIN: L74239MH1982PLC026341
Regd. Office: First Floor 18, Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai - 400 002
Website: www.mercurylabs.com
Email: secretarial@mercurylabs.com Telephone: 022 66372841
Telephone No.: 0265-2280180/181

NOTICE

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the Members of Mercury Laboratories Limited ("the Company") will be held on Tuesday, September 28, 2021 at 11:30 a.m. (IST) via two-way Video Conferencing ('VC') facility / 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 and January 13, 2021 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 40th AGM along with the link to the Integrated Annual Report for FY 2020-21 on **Wednesday, September 01, 2021** through electronic mode only, to those Members whose e-mail addresses are registered with Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2020-21 of the Company, inter alia, containing the Notice 40th AGM is available on the website of the Company at www.mercurylabs.com and on the website of the Stock Exchange viz. www.bseindia.com (BSE).

In compliance with the provisions of Section 106 of the Companies Act 2013 read with Rule 20 of the Companies. (Management and Administration) Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system from place other than the venue of the AGM (remote e-voting), provided. Members holding shares either in physical form or dematerialized form as on the cutoff date of September 21, 2021 shall be entitled to remote e-voting.

Electronic voting shall also be made available at the AGM venue and Members attending at the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

Remote E-Voting period commences on **Saturday, September 25, 2021 (09:00 a.m.)** IST and ends on **Monday, September 27, 2021 (05:00 p.m.)** IST. Remote E-Voting shall not be allowed beyond the said date and time. For details relating to remote e-voting, Please refer to the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

The Register of Members & Share Transfer Register of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting and Payment of Final Dividend, subject to the approval by the Shareholders at the aforesaid Annual General Meeting.

Contact Details of Person Responsible to address the grievances connected with the e-voting: Ms. Kinjal Khandelwal, Company Secretary, 2/13-14, Gorma Industrial Estate, Gorma Road, Vadodara - 390 016. Telephone: 0265-2280180 Email: secretarial@mercurylabs.com

For Mercury Laboratories Ltd.

sd/-

Kinjal Khandelwal

Company Secretary

Place: Mumbai

Date: September 03, 2021

STATE TRANSPORT CO-OPERATIVE BANK LTD.,

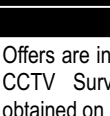
(Reg. No. 20282 Dated 11-05-1953)

1st Floor, Maharashtra Vahatuk Bhavan, Dr. Anand Rao

Nair Marg, Mumbai Central (E), Mumbai – 400 008

Email : stcbl_ho@yahoo.com

Tele.No. 022-23095135/23095338

**NOTICE INVITING TENDERS**

Offers are invited in prescribed tender for "Supply and Installation of CCTV Surveillance System for 50 Branches". Tender form can be obtained on payment of Rs.1000/- in cash at above address between 11:00 hrs to 16:00 hrs on working days from 04-09-2021. The EMD is Rs.25,000. Last date for submission of offer is **13.09.2021 up to 16:00 hrs**.

Managing Director

YASHMUN ENGINEERS LIMITED

CIN: U29100MH1966PLC006109

Regd Office: A 310, 3rd Floor, Kanakia Boomerang, Chandivalli Farm Road, Andheri East, Mumbai -400072

TEL.NO. 91-2228575521 Email id: accounts@yashmunengineers.com**NOTICE**

1. NOTICE is hereby given that the Extra-Ordinary General Meeting (EOGM) of Yashmun Engineers Limited (the Company) will be held through video conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 28th day of September, 2021 at 12.00 noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and General Circular No. 10/2021 dated June 23, 2021; read with General Circular No. 39/2020 dated December 31, 2020, General Circulars No. 14/2020 dated April 08, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; and No. 33/2020 dated September 28, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), to transact the business set out in the Notice convening the EOGM. Members will be able to attend and vote at the EOGM through VC/OAVM. Members participating through the VC/OAVM, facility only shall be deemed to be present at the EOGM and their presence shall be reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, the Notice convening the EOGM and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with Company. Considering COVID-19 pandemic, the Company shall not be able to provide services of documents to the shareholders, except through email, hence, the Company requests all the shareholders who have not yet registered their email addresses or has not updated their email addresses with the Company to register the same at the below mentioned contact details

3. Manner of registering/updating email addresses by members:
The Shareholder may send a request quoting his/her Name, No. of Shares and folio No. to the Company by email atos@bscindia.com or by calling to the Mob.No. 9284418809

For Yashmun Engineers Limited

sd/-

K.M. GHERDA Director

(DIN: 00237125)

Place: Mumbai

Date: 01.09.2021

Caritas

Insight Alpha

CARITAS ADVISORS PRIVATE LIMITED

Registered office: 711, A-Wing, Kailas Business Park, Veer Savarkar Marg, Park Site, Vikhroli (West), Mumbai – 400 079

CIN U74999MH2018PTC306823

NOTICE OF REDUCTION OF PAID-UP SHARE CAPITAL**C.P. No. 4442/66/MB/2019 UNDER SECTIONS 66 OF COMPANIES ACT, 2013**

Notice is hereby given that by an Order passed by the Hon'ble National Company Law Tribunal (NCLT) Mumbai Bench, prayers made in paragraph 30 of the Company Petition and the Minutes, being Annexure "N" to the said Company Petition, is approved.

The Minutes as approved by the Hon'ble National Company Law Tribunal of Judicature at Mumbai by the said order passed on 13th August, 2021 is quoted herein below:

"The Capital of Caritas Advisors Private Ltd. is henceforth 1,00,000 (Rupees One Lakh) divided into 10,000 (Ten Thousand) equity shares of face value of Rs. 10 (Rupee Ten), reduced from Rs.50,00,000 (Rupees Fifty Lakhs Only) divided into 2,50,000 (Two Lakhs Fifty Thousand) Equity Shares of Rs. 10 (Rupees Ten Only) each and 2,50,000 (Two Lakhs Fifty Thousand) Compulsorily Convertible Preference Shares of Rs. 10 (Rupees Ten Only) each."

This notice is published as per directions of the NCLT order dated 13th August, 2021.

For Caritas Advisors Private Limited

sd/-

Mukesh Khandelwal

Director

DIN: 03114548

Date: 2nd September, 2021

Place: Mumbai



Bank of Baroda, Vijaynagar Branch : Green Acres, Ph-1 shop No.13 to 18, Near Vijay Nagri, Waghlbi Road, Kavesar, off Ghodbunder Road, Thane (W) - 400601, India , Phone : 022-25975602 (G)/Fax : 25975601 E-mail: ghodba@bankofbaroda.com website - www.bankofbaroda.com

POSSESSION NOTICE**(For Immovable property) [See rule 8(1)]**

Whereas

The undersigned being the Authorised Officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 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 **04.03.2021** accepted on or about **10.03.2021** through registered AD post calling **Mr Nasib Kumar Sharma** to repay the amount mentioned in the notice being **Rs.7,25,042.00/- (Rupees Seven Lacs Twenty Five Thousand Forty Two Only)** within 60 days from the acceptance of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this **1st day of September of the year 2021**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of **Rs.5,74,460.00/- (Rupees Five Lakhs Seventy Four Thousand Four Hundred and Sixty Only)** plus penal interest thereon as on 01/09/2021.

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

Description of the Immovable Property

All that part and parcel of the property consisting of Flat No 003, Ground Floor, J-Wing, Manav Complex Phase II, plot of land bearing survey no. 33, Hissa no. 7, situated and lying At & Post Kalher Taluka Bhiwandi Dist- Thane-421301 admeasuring 531 sqft built-up area valuing Rs.15,62,733.00 realizable value as per valuation report dated 17th December 2018. **Bounded : On the North : BY INTERNAL ROAD, On the South : BY OTHER RESIDENTIAL BUILDING, On the East : BY T BUILDING OF THE COMPLEX, On the West : BY 'K' BUILDING OF THE COMPLEX**

sd/-

Authorised Officer

(Bank of Baroda)

Date : 01.09.2021

