



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

August 25, 2021

BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code : 507205	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code : TI
--	---

Dear Sir/Madam,

Sub: Newspaper Publication – Prior Intimation to Shareholders for 86th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and the SEBI Circular dated May 12, 2020 and January 15, 2021, we enclose herewith an advertisement published in the following newspapers on Tuesday, August 24, 2021 for intimating that 86th Annual General Meeting of the Company will be held on Thursday, September 30, 2021 at 10.30 a.m. through Video Conferencing/Other Audio Visual Means without physical presence of Members at a common venue :

- Business Standard (English)
- Mumbai Lakshadeep (Marathi)
- Kesari (Marathi)

This is for your information and record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Shekhar R. Singh
Company Secretary

Encl: as above

S. E. RAILWAY TENDER
E-Tender Notice Nos. (1) M. Contract, RRGKP - 2021, dated : 16.08.2021 (2) M. NMP_NRY_Welding, 21, dated : 19.08.2021. Sr. Divisional Mech Engineer, South Eastern Railway, Kharagpur for and on behalf of the President of India invites e-Tender for the following works. Following tender has been uploaded on website www.ireps.gov.in Sl. No., Brief Description of name of Work with its location : (1) Maintenance of new Running Room/Kharagpur and preparation & serving of subsidised food for running staff for a period of 2 years. (2) Attending welding repair of unloadable wagons at Nimpura Reception yard in 3 shifts for a period of 1 year. **Advised value :** ₹ 2,06,27,387/- (for Sl. No. 1), ₹ 65,55,932.40 (for Sl. No. 2). **Earnest Money (EMD) :** Bid Security Declaration in lieu of EMD. **Date & Time for closing of e-tender :** 09.09.2021 at 15.00 hrs. (for Sl. No. 1), 10.09.2021 at 15.00 hrs. (for Sl. No. 2). **Website particulars & details :** www.ireps.gov.in **Bidding start date :** 23.08.2021 (for Sl. No. 1), 27.08.2021 (for Sl. No. 2). (PR-245)

NOTICE
Mr. Suresh Udhavdas Lulla a Member of the Ashwin Nagar 'A' Bldg., Co-operative Housing Society Ltd. having, address at Diwanam, Vasai (W), village Navghar, Tal. Vasai, Dist. Palghar, 401202 & holding shop No. 8 in the building of the society, died on 17/07/2020 without making any nomination.
The society hereby invites claims or objection from the heir or heirs or other claimants / objector to the transfer of the shares & interest of the deceased member in the capital / property of the society within a period of 14 days from the publication of this notice, with copies of such documents & other proofs in support of his/her/their claims / objection for transfer of share & interest of the deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with shares & interest of the deceased member in capital / property of the society in such manner as is provided under the Bye-laws of the society. The claims / objections, if any, received by the society for transfer of shares & interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the Bye-laws of the society. A copy of the registered Bye-laws of the society is available for inspection by the claimants / objectors, in the office of the society, from the date of publication of this notice till the date of expiry of its period.
For and on behalf of
Ashwin Nagar 'A' Bldg. Co-op. Housing Society Ltd.
Hon. Chairman
Place: Vasai Date: 24/08/2021

Business Standard
MUMBAI EDITION
Printed and Published by Sangita Khora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Dainik Bhaskar, Plot No. 11, Sector 8, Industrial Area, Govindpura, Bhopal (M.P.)-462023. / Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, PB.Marg, Worli, Mumbai-400013
Editor : Shyamal Majumdar
RNI No: 66308/1996
Readers should write their feedback at feedback@bsmail.in
Fax : +91-11-23720201
For Subscription and Circulation enquiries please contact:
Ms. Mansi Singh
Head-Customer Relations
Business Standard Private Limited, H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, PB.Marg, Worli, Mumbai - 400013
E-mail: subs_bs@bsmail.in
*for sms, REACHBS TO 57575
Overseas subscription: (Mumbai Edition Only)
One year subscription rate by air mail INR 5765 : USD 725
DISCLAIMER News reports and feature articles in Business Standard seek to present an unbiased picture of developments in the markets, the corporate world and the government. Actual developments can turn out to be different owing to circumstances beyond Business Standard's control and knowledge. Business Standard does not take any responsibility for investment or business decisions taken by readers on the basis of reports and articles published in the newspaper. Readers are expected to form their own judgement.
Business Standard does not associate itself with or stand by the contents of any of the advertisements accepted in good faith and published by it. Any claim related to the advertisements should be directed to the advertisers concerned.
Unless explicitly stated otherwise, the contents reserved by M/s Business Standard Pvt. Ltd. Any printing, publication, reproduction, transmission or redistribution of the contents, in any form or by any means, is prohibited without the prior written consent of M/s Business Standard Pvt. Ltd. Any such prohibited and unauthorized use of the contents of the newspaper shall invite civil and criminal liabilities.
No Air Surcharge

PUBLIC NOTICE
Notice is hereby given on behalf **BURROO EDUCATION FOUNDATION**, a Public Charitable Trust (Registrable under the Maharashtra Public Trust Act, 1950 bearing P.T.R. No. F-39869 (Mumbai), ("Trust") inviting offers from public for the purchase of its Property, as more specifically described and detailed in the Schedule given herein below, on AS IS WHERE IS basis.
Interested persons shall collect Tender Form and Documents containing the Terms of Offer from the Trust's below mentioned office. Any tendering days from 24.08.2021 till 22.09.2021 between 10 am to 3 pm on payment of a Non Refundable amount of Rs. 10,000/- (Rupees Ten Thousand Only/-).
The Applicant shall furnish Rs. 15,00,000/- (Rupees Fifteen Lakhs Only/-) as Earnest Money Deposit (EMD) at the time of submitting the Bid/Tender. EMD without interest will be refunded/returned to unsuccessful Bidders and/or cases where Tender/Bids are rejected. No EMD shall be refunded/returned once offer made by any Bidder is accepted by the Trust. Bidders shall submit their respective Tenders/Bids in sealed envelop along with fully filled Tender Form and other requisite documents, if any, as mentioned in Terms of Offer at Trust's below mentioned address by way of Hand Delivery/Speed Post/Courier. The last date for submitting the Tender/Bids is 22.09.2021 before 4 p.m. No Tender/Bid shall be entertained if submitted beyond the said time frame. Tenders/Bids shall be opened on Dt. 24.09.2021 at 4.30 p.m. in the presence of Trustees and Bidders. Bidders are emitted to enhance their bids.
Take Notice that the sale of the Property to the Successful Bidder shall be subject to the Prior Permission/Sanction of Charity Commissioner, Mumbai under Section 36(1)(a) of the Maharashtra Public Trusts Act, 1950.
Schedule of Property
All the piece and parcel of Agricultural Land measuring 40 Gunthas situated at new Survey No. 19, Hissa No. 2, Lying at New Village Dharmacamp, Taluka Panvel, District Raigad, Old Survey No. 149, Hissa No. 2, and, lying at Village Dhansara, Taluka Panvel, District Raigad.
Trust Address:
Mr. Israr Ali Ishaque Sayed
Turooji Education Foundation
Flat No. 2, Katpatlari Ch'S Ltd. Plot No. 9, Sector - 19, Near Gurudwara, Nerul (East), Navi Mumbai - 400706. Mobile: 8108753370
Sd/-
Mr. Israr Ali Ishaque Sayed
c/o Burroo Education Foundation
Place: Navi Mumbai
Date: 24.08.2021

Appendix-16
(Under the Bye-Law No. 35)
The Form of Notice, inviting claims or objections to the transfer of the Shares and the interest of the Deceased member in the capital/property of the Society
NOTICE
MR. SYED ABDUL KHALIQ ABDUL GANI was the sole owner and member of Kohinoor Apartments, The Kohinoor C.H.S. Limited, having address situated at Yari Road, Versova, Andheri (West), Mumbai - 400061, having his 100% shares and ownership rights and title and who was holding **Flat No. 302, Third Floor**, who died intestate on date. 25th April, 2021, at Doha, Qatar and who was holding five shares of Rs. 50/- each, bearing Share Certificate No. 05, who died without making Nomination. His Wife **MRS. SADIQA ABDUL KHALIQ NAZIR** who also expired intestate on date. 27th December, 2019 at Mumbai. Now both the above said deceased, left behind respective legal heirs MR. AAMIR SAYED ABDUL KHALIQ, MR. SYED AASIM ABDUL KHALIQ & MR. AADIL SYED ABDUL KHALIQ respectively. The two deceased left behind three sons as legal heirs being MR. AAMIR SAYED ABDUL KHALIQ, MR. SYED AASIM ABDUL KHALIQ & MR. AADIL SYED ABDUL KHALIQ and MR. AADIL SYED ABDUL KHALIQ, have applied to the society for the transfer of name in his favour as the one of the legal heirs in respect of said flat and the said shares.
The society hereby invites claims or objections from the heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society. The claims/objectors, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye laws of the society. A copy of the registered bye laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the chairman of the society, from the date of publication of this notice till the date of expiry of its period.
For and behalf of
The Kohinoor C.H.S. Limited,
Sd/-
Chairman/Secretary
Place: Mumbai
Date: 24th August, 2021

TILAKNAGAR INDUSTRIES LTD. (TI)
CIN: L15420PN1933PLC133303
Regd Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720
Corp Office: 3rd Floor, Industrial Assurance Building, Churghate, Mumbai- 400 020
Website: www.tilind.com, Phone: +91 22 2283716/18, Fax: +91 22 22046904
PUBLIC NOTICE -86TH ANNUAL GENERAL MEETING
This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting (AGM / Meeting) of Tilaknagar Industries Ltd. (the Company) will be convened through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR, Regulations) read with General Circular numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (Collectively referred to as SEBI Circulars).
The 86th AGM of the Members of the Company will be held at 10.30 am on Thursday, September 30, 2021 through VC/ OAVM facility provided by Central Depositories Securities (India) Limited (CDSL) to transact the businesses as set out in the Notice convening the AGM.
The e-copy of Annual Report 2020-21 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.tilind.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of CDSL at www.evotingindia.com.
Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 86th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent (the Registrar) / Depository Participants (the DPs). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.
The Members of the Company holding shares either in physical / demat form and who have not registered updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registrar) / Depository Participants (the DPs) are requested to send the following documents/information via e-mail to investor@tilind.com or info@bighashonline.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.
• Name registered in the records of the Company
• E-mail id and Mobile number
• DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held Demat)
• Self-attested scanned copy of the share certificate front and back (For Shares held in physical)
• Self-attested scanned copy PAN and Aadhar.
By Order of the Board of Directors
Sd/-
Shekhar R Singh
Company Secretary
Date: August 24, 2021
Place: Mumbai

SINTERCOM
India Ltd.
SINTERCOM INDIA LIMITED
CIN: L28299PN2007PLC129627
Registered Office: GAT No.127, At Post Mangrul, TalukaMaval (TalegaonDabhade) Pune 410507
Tel.: +91-20-4852-2679 Telefax: +91-20-4852-2698
Email: investor@sintercom.co.in Website: www.sintercom.co.in

INFORMATION REGARDING 14TH ANNUAL GENERAL MEETING
Dear Members,
1. The 14th Annual General ("AGM/Meeting") of Sintercom India Limited ("Company") will be held on Thursday 23rd September, 2021 at 4.00 PM (IST) through video conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with General Circular dated 13th January, 2021, 5th May, 2020, 13th April, 2020, 8th April, 2020 issued by the Ministry of Corporate Affairs (collectively known as 'MCA' Circulars) and Circular dated 15th January, 2021 and 12th May, 2020 issued by Securities and Exchange Board of India ('SEBI Circular') without physical presence of Members at a common venue. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statement and other statutory reports for the year ended 31st March, 2021 will be sent only by email to those Members whose email addresses are registered with the Company or with the respective Depository Participant in accordance with MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the website of the Company at www.sintercom.co.in and the websites of the Stock Exchange viz www.nseindia.com and the AGM notice will also be available on the website of NSDL at www.evoting.nsdl.com. Members are requested to note that physical hard documents of the AGM will not be sent by the Company.
3. **Manner of registering/updating email address:** If your email ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for FY 2020-21 and login details for e-voting shall be sent to your registered email ID. In case you have not registered your email ID with Company/Depository, please contact your Depository Participants (DP) and follow the process advised by your DP.
"Please note that Entire Shareholding of Company is in Dematerialised form"
4. **Manner of casting vote through E-voting:**
The Company is please to provide Remote e-voting facility ('Remote e-voting') of National Securities Depository Limited ('NSDL') to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of E-voting during the meeting, to those Members who have not cast their vote on the Resolutions through Remote e-voting. Detailed procedure for casting vote through Remote e-voting before the AGM/E-voting during the AGM will be provided in the Notice. The details will also be available on the website of the Company.
The login credentials for E-voting shall be made available to the Members through email. Member who do not receive email or whose email addresses are not registered with the Company/ Depository Participants may generate login credential by following instructions given the **Notes to the Notice of AGM**. The same credentials may be used to attend the AGM through VC/OAVM.
Further members may contact Ms. Anuja Joshi, Company Secretary & Compliance Office, for the matter connected with receipt of Notice and Annual Report by writing an email to investor@sintercom.co.in.
The above information is being issued for the information and benefit of all members of the Company and is in compliance with MCA and SEBI Circulars.

Place: Pune
Dated: 23rd August, 2021
For Sintercom India Limited
Sd/-
Anuja Joshi
Company Secretary & Compliance Office

BEFORE THE LD. ASSISTANT CHARITY COMMISSIONER- VI, IN THE PUBLIC TRUST REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI.
Dharmadaya Ayukta Bhavan, 2nd Floor, 83, Dr. Annie Besant Road, Worli, Mumbai- 400 018.
PUBLIC NOTICE OF INQUIRY
Change Report No. ACC-VI /1848/ 2021 Filed by: **Rahul I. Kadri** In the matter of: **KADRI FOUNDATION P. T. R. No. E- 8372 (Mumbai)**
To, All concerned having interest :-
WHEREAS The Reporting trustee of the above trust has filed a Change Report under Section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner-VI, Greater Mumbai Region, Mumbai viz.
1) Whether this property is the property of the Trust ? and could be registered in the name of the above Trust ?
DESCRIPTION OF THE PROPERTY :
To take on record property acquired by trust by virtue of Sale Deed.
Nature of property: Staff Quarters.
Address: Survey No. 2083-A and 1463-A, Mu. S. No. 1380 A, Raigarh Ward No. 1, Ralkhad Umedwada, Ahmedabad.
Area: 51-00 Sq. Mtr., equivalent to 61 Sq. Yard
Date of Sale Deed: 07/02/2000
Consideration Amount: Rs. 2,63,935/-
Sale price: Rs. 2,50,000/- **Stamp duty:** Rs. 10,000/-
Registration fee: Rs. 3,825/- **Photo fee:** Rs. 110/-
Sub-district: Sur Registrar Ahmedabad
Sr. No.: 447/2000
This is to call upon you to submit your objections, if any in the matter before the Ld. Assistant Charity Commissioner-VI, Greater Mumbai Region, Mumbai at the above address in person or by a pleader within 30 days from the date of publication of this notice.
Given under my hand and seal of the Hon'ble Charity Commissioner, Maharashtra State, Mumbai.
This **10th** day of the month of **August, 2021**.
Sd/-
Superintendent - (J), Public Trusts Registration office, Greater Mumbai Region, Mumbai.

HINDUSTAN MOTORS LIMITED
CIN: L34103WB1942PLC018967
Regd. Office: "Birla Building", 13th Floor, 9/1 R. N. Mukherjee Road, Kolkata – 700001
Phone: 033 3057 3700/2242 0932, Fax: 033 2248 0055
Email: hmccsecy@hindmot.com, Website: www.hindmot.com
INFORMATION REGARDING 79TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS (VC/OAVM)
a. NOTICE is hereby given that the 79th Annual General Meeting (AGM) of Hindustan Motors Limited is scheduled to be held on Tuesday, 28th September, 2021 at 2.00 pm (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the provisions of Companies Act, 2013 and rules made thereunder, MCA Circular dated January 13, 2021 read with earlier Circulars dated May 5, 2020, April 13, 2020, April 8, 2020 (MCA Circulars and SEBI Circular dated January 15, 2021 read with Circular dated May 12, 2020 to transact the business as set out in the Notice convening the 79th AGM, without the physical presence of members at a common venue.
b. In compliance with the above circulars, soft copies of the Notice convening the 79th AGM ("Notice") and the Annual Report for the financial year 2020-21 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company/ Company's Registrar and Share Transfer Agent (RTA) i.e. KfIn Technologies Private Limited/Depository Participants. The Notice will also be available on the Company's website at www.hindmot.com and on the website of the stock exchanges where equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com. The instructions for joining the AGM through VC/ OAVM and the manner of taking part in e-voting process will be provided along with the notice.
c. Members holding shares in physical mode who have not yet registered/updated their email address may cast their votes through e-voting system, after registering their e-mail addresses on online portal <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.asp> x by following the instructions mentioned therein.
d. Members holding share in demat mode should update their email addresses and bank mandate directly with their respective Depository Participants. Alternatively, they can use the following link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.asp> x temporarily for this activity.
e. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of AGM and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.
This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.
Place: Kolkata **For Hindustan Motors Limited**
Date: 23rd August, 2021 **Vishakha Gupta**
(Company Secretary & Compliance Officer)

VIDLI RESTAURANTS LIMITED
CIN No:L55101MH2007PLC173446
Regd. Off.: D-09, Eastern Business District, LBS Road, Bandhup West, Mumbai 400078.
Tel No: 022-49708389 Website: www.kamatsindia.com Email ID: cs@kamatsindia.com
NOTICE
Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of the Company will be held on Friday 17th September, 2021 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of the 14th AGM.
In view of the continuing Covid-19 pandemic and pursuant to the **General Circular Nos. 14/2020, 17/2020, 20/2020 and 20/2021 dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 respectively** of Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 14th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue.
As per the aforesaid circulars the link of Annual Report of the financial year 2020-2021 along with the notice of 14th AGM has been sent via email on 23rd August, 2021 to shareholders of the Company whose email addresses are registered with the Company/ depository participants. The members whose email address are not registered, can download the said Annual Report from the link given hereunder.
The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating the shareholders of the Company to cast their votes via remote e-voting at the AGM and to enable the shareholders of the Company to participate in the 14th AGM via VC / OAVM.
Members will have an opportunity to cast their vote remotely or during the AGM on the business seforth in the Notice of the 14th AGM through the electronic voting system. The manner of remote e-voting or e-voting during 14th AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address has been provided in the Notice convening 14th AGM. Instructions for attending 14th AGM through VC/ OAVM are also provided in the Notice.
The remote e-voting shall be open for three (3) days, commencing on Tuesday 14th September, 2021 at 09.00 A.M and will close on Thursday 16th September, 2021 5.00 P.M. The remote e-voting facility shall not be allowed after the aforementioned end date and time. E-voting shall also be made available at the 14th AGM and the members who have not cast their votes by remote e-voting can exercise their voting rights at the 14th AGM. Members who have casted their votes by remote e-voting can participate in the 14th AGM but shall not be entitled to cast vote at the 14th AGM. The cut-off date to determine eligibility to cast votes by remote e-voting or e-voting in the 14th AGM of the Company is Friday, 10th September, 2021. Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the record date for the purpose of 14th AGM is Friday, 10th September, 2021.
The persons who have acquired shares and become members of the Company after the notice is sent but before cut-off date, may apply to NSDL at evoting@nsdl.co.in for receiving their User ID and Password required for remote e-voting or e-voting at 14th AGM.
Notice of the 14th AGM is available on the website of the Company under the link <http://www.kamatsindia.com/annual-report-kamats-restaurant.php> and also on the website of NSDL i.e. www.evoting.nsdl.com.
In case of grievances or queries with respect to remote e-voting or e-voting at the AGM, 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. : 1800-222-990 or can contact NSDL on evoting@nsdl.co.in or contact Ms. Sarita Moti, Assistant Manager – NSDL at Email id: saritam@nsdl.co.in; Phone: 022-24994890 or Ms. Pallavi Mhatre, Manager, NSDL at Email id: pallavid@nsdl.co.in, Phone: 022-24994545.

For VIDLI RESTAURANTS LIMITED
Sd/-
Gauri Gabale
Company Secretary
Membership No.:62866
Place: Mumbai
Date : 23rd August, 2021

MAHAVITARAN
Maharashtra State Electricity Distribution Co. Ltd.
e-Bidding Tender Notice
MSEDCL desires to procure power from grid connected wind power (Post Expiry) projects up to 500 MW Capacity for a period of 12 years from intra state projects whose EPA with MSEDCL are expired or going to be expire on or before 31.03.2022.
The tender floated is based on the guidelines issued by Government of India and it will be available on <https://www.bharat-electronictender.com/Mahadiscom> website (<https://www.mahadiscom.in>) from 20.08.2021. The time Schedule of bid process is as follows :-

Particulars	Date	Time
Availability of bid document on portal	20.08.2021	21.00 Hrs
Pre-bid meeting (Through VC)	30.08.2021	11.00 Hrs
Last date for submission of Technical & Financial bids	13.09.2021	16.00 Hrs

For more details of Notice for Invitation of Tender (NIT), please visit to www.mahadiscom.in or <https://www.bharat-electronictender.com>.
Sd/-
Chief Engineer (Renewable Energy)
MSEDCL, Prakashgad, Mumbai.
(PR No. 317) Tel: 022-26474211

PLATINUM JUBILEE INVESTMENTS LIMITED
CIN No.: U65999MH1952PLC008862
Regd. Office: 408/409, Jolly Bhavan No I, 10, New Marine Lines, Mumbai-400020.
Tel No.: 022-23767600, Fax No.: 022-23767603
Email ID: platinumjubilinvestments@gmail.com
NOTICE OF 68th ANNUAL GENERAL MEETING
This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM"/ "Meeting") of Platinum Jubilee Investments Limited (the "Company") will be convened through Video Conference ("VC") / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.
The 68th AGM of the Members of the Company will be held on Saturday, 25th September, 2021 at 4.00 p.m. (IST) through VC/ OAVM facility provided by the National Security Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.
The e-copy of 68th Annual Report of the Company for the FY 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of NSDL at www.evoting.nsdl.com.
Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 68th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs"). Members who have still not registered their e-mail ID, not submitted PAN details and not updated their bank details are requested to get their details registered, as follows:
Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at platinumjubilinvestments@gmail.com. Kindly click the following link to download the form: <http://www.satellitecorporate.com/KYC%20form%208%20Affidavit.pdf>
1. Shares in Dematerialized Mode: please get the details updated in the demat account ,through your respective Depository Participant (DP).
Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs in case of shares held in demat mode and with the Company / Registrar in case shares are held in physical form with the Company / Registrar
By Order of the Board
For PLATINUM JUBILEE INVESTMENTS LIMITED
Amin Manekia,
(Chairman)
DIN: 00053745
Place: Mumbai
Date: 23.08.2021

OMKARA
ASSETS RECONSTRUCTION PVT. LTD.
Regd. Office : 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur, 641607.
Corporate Office : C/515, Kanika Zillion, Junction of LBS Road and CST Road BKC Annex, Near Equinox, Kurla (West), Mumbai 400070. Tel.: 022-26544000/ +91 9887551555
[Appendix - IV-A] [See proviso to Rule 8 (6) & 9(1) proviso]
SALE NOTICE FOR SALE OF IMMovable PROPERTY
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9(1) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the below mentioned Borrowers (s) and Guarantor (s) named hereinafter that the below described immovable properties mortgaged/charged to the Secured Creditor, the Authorized Officer of Thane Janta Sahakari Bank in exercise of powers conferred under the SARFAESI Act and Security Interest (Enforcement) Rules, 2002, had issued a Demand Notice dated 08.04.2019 for Sharda International under section 13(2) thereby calling borrower(s) and guarantor(s) i.e. 1. Sharda International, Mr. Sudesh Keshav Naik 3. Mr. Sunil Keshav Naik 4. Mr. Keshav A. Naik for repayment of outstanding amount aggregating to Rs. 1,78,74,271.73/- (Rupees One Crore Seventy-Eight Lakh Seventy-Four Thousand Two Hundred Seventy-One Rupees and Seventy-Three Paise only) as on 31.03.2015 within a period of 60 (sixty) days from the date of the said demand notice. The borrower/guarantors having failed to repay the entire dues as per said Demand Notice within 60 days, the Authorized Officer of Thane Janta Sahakari Bank took physical possession of the below mentioned secured property on 30.03.2017.
Further, Omkara Assets Reconstruction Pvt Ltd (acting in its capacity as Trustee of Omkara PS 17/2020-21 Trust) has acquired entire outstanding debts lying against Sharda International and guaranteed by 1. Mr. Sudesh Keshav Naik 2. Mr. Sunil Keshav Naik 3. Mr. Keshav A. Naik vide Assignment Agreement dated 28.01.2021 from Thane Janta Sahakari Bank (Assignor bank) along with underlying security from assignor bank. Accordingly, OARPL has stepped into the shoes of assignor bank and empowered to recover the dues and enforce the security. The Authorized Officer of OARPL took physical possession of the below mentioned secured property from assignor bank on 31.03.2021.
NOW THEREFORE the Authorized Officer of OARPL, hereby intends to sell the below mentioned secured properties for recovery of dues and hence the tenders/bids are invited in sealed cover for the purchase of the secured properties. The properties shall be in exercise of rights and powers under the provisions of sections 13 (2) and (4) of SARFAESI Act, on "As is where is", "As is what is" and "Whatever there is" and "Without recourse Basis" on September 14, 2021 at 11:00 AM (last date and time for submission of bids is September 13, 2021 upto 6:00 PM), for recovery of amount shown below in respective column due to OARPL as Secured Creditor from respective Borrower and Co-Borrower(s) shown below. The Reserve Price and the earnest money deposit for respective property has been mentioned below in respective column.

The description of the immovable property and known encumbrances (if any) are as under:		
Description of Immovable Properties	Reserve Price	EMD
The Gala No. 218, admeasuring on or about 966 sq. ft. Capet area on the 2nd Floor in the Block 'B' of the building known as "Hind Saursashtra Industrial Estate" of "Hind Saursashtra Service Industries Co-operative Housing Society Limited", that is resting on the piece and parcel of Land bearing C.T.S No. 1646, Plot No. 85/86, situate at Revenue village Marol (Marol Naika, Andheri Kurla Road, Andheri East), Taluka Andheri, Dist. Mumbai and within the local limits of Municipal Corporation of Greater Mumbai, within the registration district of Mumbai. Bounded as: North: A Block of Society/Mittal Industrial Estate, East: Mittal Industrial Estate, West: Road, South: Sky Land Building, Owner: Sharda International, Latitude: 19.1067°N, Longitude: 72.8816°E	1,38,00,000/-	13,80,000/-


Date & Time of E- Auction	14.09.2021 at 11:00 AM
Minimum Bid Increment Amount	

बॉयफ्रेंडने दुसऱ्याच मुलीसोबत लग्नगाठ बांधल्याचा राग, पुण्यात २२ वर्षीय तरुणीचा गळफास


पुणे, दि. २३, (प्रतिनिधी) ː बॉयफ्रेंडने दुसऱ्याच मुलीसोबत लग्न केल्यामुळे नेऱ्यासून युवतीने आत्महत्या केली. पुण्यात २२ वर्षीय तरुणीने गळफास घेतल्याची धक्कादायक घटना उघडकीस आली. या प्रकरणी आरोपी प्रियकरासह त्याच्या आई वडिलांविरोधात गुन्हा दाखल करण्यात आला आहे. मरिणा गोविंद गावकऱ्यावड अंस २२ वर्षीय तरुणीचं नाव आहे. ती पुण्यातील फुर्सडीची परिसरात राहत होती. गेल्या काही दिवसांपासून हडपसर भागात राहणाऱ्या २३ वर्षीय युवकासोबत तिचे प्रेमसंबंध होते. याविषयी तरुणीच्या आई वडिलांनाही माहिती असल्याचा दावा केला जातो.

राहत्या घरात गळफास घेत आत्महत्या
बॉयफ्रेंडने काहीही न सांगता दुसऱ्या मुलीसोबत लग्न केल्याचं कळताच मरिणा निराश झाली होती. यातूनच तिने आपल्या राहत्या घरात गळफास घेत आत्महत्या केल्याचा आरोप तक्रारीत केला आहे. या प्रकरणी मरिणाच्या वडिलांनी हडपसर पोलीस ठाण्यात गुन्हा दाखल केला आहे.

प्रियकराच्या आई-वडिलांवरही गुन्हा
पोलिसांनी आरोपी प्रियकरासह त्याच्या आई-वडिलांवरही आत्महत्येचे प्रवृत्त केल्याचा गुन्हा दाखल केला आहे. या घटनेचा पुढील तपास हडपसर पोलीस करत आहेत. **पत्नीच्या प्रियकराचा हत्येच्या नादात प्राण गमावले**
दुसरीकडे, उत्तर प्रदेशातील पतीला आपल्या पत्नीचे विवाहबाह्य संबंध असल्याचा संशय होता. पत्नीच्या प्रियकराचा काटा काढण्यासाठी त्याने मात्रिकाचा आधार घेतला. मात्र या नादात पतीलाच आपले प्राण गमवावे लागले. मात्रिकाच्या भेटिवीही ओळख झालेल्या एका व्यक्तीनेच या पतीची हत्या केली. हमीरपूरमधील एका बड्या मात्रिकाकडे जाणाऱ्याचं मात्रिकाकडे भेटलेल्या शैलेंद्रे पती नीरजला सुचवर्ल. पत्नीच्या प्रियकरापासून मुक्ती मिळवण्यासाठी नीरज घायकुतीला आला होता. तो त्यासाठी तयार झाला. मात्र शैलेंद्रेने वेगळ्याच प्लॅन आखला होता. मात्रिकाला भेटवण्याच्या वहाणाने हमीरपूरच्या जंगलात नेऊन त्याची हत्या केली.

<div><div> <div>  </div> <div> टिळकनगर इंडस्ट्रीज लि. (टीआय) </div> </div></div> <div> सीआयएन : L15420PN1933PLC133303 </div>	
नोंदणीकृत कार्यालय : पी.ओ. टिळकनगर, ना. श्रीगाम्पू, जि. अहमदनगर, महाराष्ट्र - ४३३ ७२०. कार्पोरेट कार्यालय : ३ रा मजला, ऑर्बोसक विमा इमारत, चर्चीट, मुंबई, महाराष्ट्र - ४०० ०२०. वेबसाइट : www.tilind.com सूचना : १ + ९१ २२२३१७६/१८८ फॅक्स : ९१ २२ २२४०९४०४	
जाहीर सूचना - ८६ वी वार्षिक सर्वसाधारण सभा	
<p>याद्वारे सूचित करण्यात येत आहे की, कोविड - १९ महामारीच्या उद्देकाच्या कारणास्तव कंपनी कायदा, २०१३ (कायदा) च्या लागू तत्तुदी व त्याअंतर्गत संस्थागत नियम तसेच सेबी (सूची अतिवारीत व विमोचन आवयकता) विनियमन, २०१५ (सेबी एलओडीआर विनियमन) सहायान कार्पोरेट मंथलाव्हादारे जारी सर्वसाधारण परिपत्रक क्र. ११/२०२०, ४७/२०२० व २०/२०२० अनुक्रमे दि. ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२० व १३.०१.२०२१ (एकत्रितपणे ‘एप्ससी परिपत्रके’ म्हणून उल्लेखित) तसेच भारतीय प्रतभूती व विनियम मंडळाद्वारे जारी परिपत्रक दि. १२.०५.२०२० व दि. १५.०१.२०२१ (सेबी परिपत्रके) यांच्या अनुगुलनांतर्गत टिळकनगर इंडस्ट्रीज लि. (कंपनी) ची वार्षिक सर्वसाधारण सभा (एजीएम/सभा) व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिड्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येईल.</p> <p>कंपनीच्या सभासदांची ८६ वी एजीएम गुव्यार, दि. ३०.०९.२०२१ रोजी एजीएम आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी सेंट्रल डिपॉझिटरीज सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविण्यात आलेल्या व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून आयोजित करण्यात येत आहे.</p> <p>एजीएमची सूचना व स्पष्टीकरण अहवाल, वित्तीय अहवाल तसेच अन्य वैधानिक नोंदींचा समावेश असलेल्या कंपनीचा वार्षिक अहवाल २०२०-२१ ची ई- प्रत कंपनीची वेबसाइट www.tilind.com वर तसेच स्टॉक एक्सचेंजेच्या वेबसाइट्स www.bseindia.com व www.nseindia.com वर उपलब्ध आहेत. व्रत प्राप्त सीडीएसएलची वेबसाइट www.evotingindia.com वरील उपलब्ध आहे.</p> <p>समासह एजीएममध्ये केवळ व्हीसी/ओएव्हीएमच्या माध्यमातून उपस्थित राहू शकतील व सहभाग घेऊ शकतील ज्यांचा तपशील सूचना सूचनेत कंपनीद्वारे पुरविण्यात येईल. त्यासुसार क्पाचा नोंद घ्यावी की, कोविड - १९ संचलान ससकारी प्राधिकाऱ्यांद्वारे जारी निर्देशांच्या अनुगुलनांतर्गत कंपनीच्या ८६ व्या एजीएममध्ये व्बलकितत स्वरूपात उपस्थित राहणे व सहभाग घेण्याची कोणतीही तत्तुद करण्यात आलेली नाही. कार्याचा उच्चदेव १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून सभेस उपस्थित राहणाऱ्या सदस्य कोरप्याकडाला गमले जातील.</p> <p>ज्या सभासदांनी आपले ई-मेल पते कंपनी/रजिस्ट्रार व ट्युनस्पार एजंट (रजिस्ट्रार)/डिपॉझिटरी पॉर्टिफोलियर्स (डीपीए) द्वारे नोंदवलेले असतील त्यांना वार्षिक अहवाल २०२०-२१ समवेत एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येईल. सेबी परिपत्रकानुसार कोणत्याही सभासदास एजीएमची सूचना व वार्षिक अहवाल यांच्या कागदोपरी प्रती पाठवण्यात येणार नाहीत.</p>	
<ul style="list-style-type: none">कंपनीच्या नोंदीमध्ये नोंदीकृत नाव ई-मेल आयडी व मोबाइल क्रमांक डीपीआयडी - क्लायंट आयडी, क्लायंट मास्टर कीची वा कन्सॉलिडेटेड अकाऊंट स्ट्रेटमेंट (डीपीई स्वरूपातील भागधारकांदर्भात). रोजर प्राणपत्रावरी पुढील व मागील बाबुची स्व-साक्षात्कित स्कॅन केलेली प्रत (कागदोपरी स्वरूपातील भागधारकांदर्भात). पॅन कार्ड व आधार कार्डची स्व-साक्षात्कित प्रत.	
<p>संचालक मंडळाकरिता व त्यांच्या वतीने</p> <p>सही/-</p> <p>रोजर आर. सिंग</p> <p>कंपनी सचिव</p>	
<p>दिनांक : २४.०८.२०२१</p> <p>ठिकाण : मुंबई</p>	

<div><div> <div>  </div> <div> एन आर अगरवाल इंडस्ट्रिज लिमिटेड </div> </div></div> <div> नोंदणीकृत कार्यालय : ५०२-९/५०१-बी, फॉरच्युन टेरेस, ५वा मजला, सिटी मॉलच्या समोर, न्यु लिंक रोड, अंधेरी (प), मुंबई-४०००५६. दूर.: ६७३५७५००. फॅक्स: २६७३०२२७/२६७३६९५३. ई-मेल:admin@nraail.com वेबसाईट:www.nraail.com कार्पोरेट ओळख क्रमांक:एल२२२४०एमएच५९९३पौलसी१३३३६५ </div>	
२८व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना	
<p>नोटीस याद्वारे देण्यात येत आहे की, २८वी वार्षिक सर्वसाधारण सभा (“एजीएम”) कंपनीच्या सभासदांची एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूप (ओएव्हीएम) मार्फत संचालित केली जाईल. एजीएम सामाविक ठिकाणी भागधारकांच्या वास्तविक उपस्थितीशिवाय संघर्ष होईल. कोविड-१९ प्रादुर्भाव लक्षात घेता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.५ मे, २०२० सहवाचित सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व १३ जानेवारी, २०२१ (एम्सीए परिपत्रक) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० व दि.१५ जानेवारी, २०२१ (सेबी परिपत्रक) नुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायर्मेंट) अधिनियम २०१५ नुसार सभा घेतली जाईल.</p> <p>वार्षिक अहवाल, सूचना व इतर पत्रव्यवहार/लाभधारकांचे लाभ याबाबत पत्रव्यवहार विद्युत स्वरूपात करण्यासाठी आम्ही भागधारकांना विनंती करीत आहोत की, त्यांनी त्यांचे ई-मेल नोंद करून घ्यावेत.</p> <p>१) वास्तविक स्वरूपात भागधारणा असणाऱ्या सदस्यांनी ज्यांचे ई-मेल कंपनी/आरटीएकडे नोंद नाहीत त्यांनी सोमवार, ३० ऑगस्ट, २०२१ रोजी https://linkintime.co.in/emailreg/email_register.html वर आवश्यक तपशील जसे डुप्लिबॉक्समधील कंपनीचे नाव निवडणूक कोलॉअ क्रमांक, भागधारकांचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल तत्तुद करावे आणि पॅन कार्डची इमेज पीडीएफ किंवा जेपीडीसी नमुना (१ एपबी पर्वत) अपलोड करावी. सदस्यांकरिता बँक तपशील नोंद करण्याची सुविधा वास्तविक स्वरूपातील भागधारणा असणाऱ्या सदस्यांना https://linkintime.co.in/emailreg/email_register.html वर बँक खाते क्रमांक, बँकेचे नाव, आयएफएससी कोड आणि रह केलेला घनादेश स्वसंक्षाकीत करून पीडीएफ किंवा जेपीडीसी नमुना (१ एपबी पर्वत) सोमवार, ३० ऑगस्ट, २०२१ रोजीपर्यंत अपलोड करावी.</p> <p>२) डिमेंट स्वरूपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद करावेत. यापुढे सोमवार, ३० ऑगस्ट, २०२१ पर्यंत कंपनी/आरटीएकडे https://linkintime.co.in/emailreg/email_register.html वर ई-मेल तालुले नोंद करण्यासाठी आवश्यक तपशील जसे डीपी/क्लायंट आयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल तत्तुद करावे, येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदीसाठी सदस्यांनी संबधित डिपॉझिटरी सहभागीदारकडे संपर्क करावा.</p>	
मंडळाच्या वतीने व करिता	
एन आर अगरवाल इंडस्ट्रिज लिमिटेड	
सही/-	
पूजा दत्तरी	
ठिकाण: मुंबई	
दिनांक: २३.०८.२०२१	कंपनी सचिव व सक्षम अधिकारी

<div>  </div> जाहीर नोटीस			
<p>याद्वारे कळविण्यात येते की गुणाजी बुधाजी डिजोलकर राहणार: बी २०३, विनायक को.ऑ.हैं.सो. बाजी प्रभु देशपांडे मार्ग, विलेपार्ले (वेस्ट), मुंबई ४०००५६ हे कार्यरत गिणीकामगार दिनांक २३.०८.२०१३ रोजी मयत्त झाले. मृत्युपत्रात त्यांना पुढे नमूद केल्याप्रमाणे कायदेशीर वारस आहेत.</p>			
अ.क्र.	नाव (विवाहित महिला असल्यास लग्नापूर्वीचे व लग्नानंतरचे अशी दोन्ही नावे नमूद करावीत)	वय	मृत व्यक्तीशी नाते
१.	शुभांणी गुणाजी डिजोलकर लग्नापूर्वी चा नाव ललित मनोहर गोवेकर	६५	पत्नी
२.	स्मिता निलेश तळशीलकर लग्नापूर्वी चा नाव स्मिता गुणाजी डिजोलकर	४५	मुलगी
३.	परिणीता संतोष सारंग लग्नापूर्वी चा नाव परिणीता गुणाजी डिजोलकर	४३	मुलगी

उक्त नमूद वारसांना उक्त नमूद मृत व्यक्ती पक्षात त्यांच्या म्हाडापार्श्वतः देशे गेण्याच्या निवासी गळ्याच्या लाभ निमित्तानेकरीता (मृत गिणीकामगार चे वारस या नात्याने) वारस दाखला हवा असल्याने तरस अर्ज तहसीलदार अथवे अधिकारी कळता आहे.

वय अनुक्रमे गुण मुंबईचा ४०००५६ असल्या व्यक्ती तहसीलदार अथवे याचे कार्यालय, दादभाई नौरोजी रोड, अंधेरी (प.), मुंबई-४०००५६ यांच्याकडे पाठवा. ग्राहकान्वये नोटीस पात्र झालेपरसुद्धा ७ दिवसां संपर्क साधावा. अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेतले येईल.

दिनांक: २४.०८.२०१९

अर्जदाराचे नाव व पत्त
 शुभांणी गुणाजी डिजोलकर

बी २०३, विनायक को.ऑ.हैं.सो. बाजी प्रभु देशपांडे मार्ग, विलेपार्ले (वेस्ट), मुंबई ४०००५६

उक्त नमूद वारसांना उक्त नमूद मृत व्यक्ती पश्चात त्यांच्या म्हाडांमार्फत देणेल येणाऱ्या निवासी गळत्याचा लाभ मिळणेकरिता (मृत गिणीकामगार चे वारस या नात्याने) वारस दाखला द्यावा असल्याने तसा अर्ज तहसीलदार अंधेरी यांचेकडे केला आहे.

त्या अनुषंगाने कुणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय, दादभाई नरोजी रोड, अंधेरी (प.), मुंबई-४०००५६ यांच्याकडे लेखी पुरावांसह नोटीस प्राप्त झालेपासून ५ दिवसांत संपर्क साधावा. अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत येईल.

दिनांक: २४.०८.२०२१	अर्जदाराचे नाव व पत्ता
बी २०३, विनायक को.ऑ.हैं.सो. बाजी प्रभु देशपांडे मार्ग, विलेपार्ले (वेस्ट), मुंबई ४०००५६	शुभांणी गुणाजी डिजोलकर

ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेड

सीआयएन : एल५१४१एमएच९१८०पीएलसी०२२९१२

नोंदणीकृत कार्यालय : ७७९, सी विंग, वन बिकेसी, इंडियन ऑईल पेट्रोल पंपावळ, बी ब्लॉक, बीकेसी, वांद्रे (पुर्व), मंबई-४०००५१.

दूर.:९१-२२-२६५४०९०१, **फॅक्स:**९१-२२-६२५२०९०६,

वेबसाईट:www.olympicoil.co.in आणि बीएसई लिमिटेडच्या www.bseindia.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत ४१व्या वार्षिक सर्वसाधारण सभेनिमित्त सदस्यांना सूचना

येथे सूचना देण्यात येत आहे की, ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेड (कंपनी) च्या सदस्यांची ४१वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २५ सप्टेंबर, २०२१ रोजी एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्मातून (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ (कायदा) च्या लागू तत्तुदी आणि भारतीय प्रतिभूती व विनियम मंडळ (सुविधद्वता अहवाल व निवारण आवयकता) अधिनियम, २०१५ सहवाचित सहकार मंत्रालयाद्वारे वितरीत (एम्सीए) परिपत्रक दिनांक ८ एप्रिल, २०२०, परिपत्रक १३ एप्रिल, २०२०, परिपत्रक ५ मे, २०२० आणि परिपत्रक दिनांक १३ जानेवारी, २०२१ (एम्सीए परिपत्रके) आणि भारतीय प्रतिभूती व विनियम मंडळाद्वारे वितरीत परिपत्रक दिनांक १२ मे व २५ जानेवारी, २०२१ नुसार होणार आहे.

एमसीए परिपत्रक व सेबी परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरूपात पाठविण्यात आले आहेत. एजीएम सूचना व वार्षिक अहवाल २०२०-२१ कं पनीच्या www.olympicoil.co.in आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

सदस्यांना व्हीसी सुविधा/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहता येईल ज्याचे तपशील एजीएमच्या सूचनेत कंपनीने नमुद केले आहे. तत्सुसार कृपया नोंद असावी की, कोविड-१९ बाबत शासकीय प्राधिकरणाद्वारे वितरीत निर्देशन पुर्ततानुसार व्हेतकीश: कंपनीचे ४१व्या एजीएममध्ये उपस्थित होण्यासाठी कोणतीही तत्तुदी केलेली नाही. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी/ओएव्हीएममार्फत उपस्थित सदस्यांची मोजणी केली जाईल.

एमसीए परिपत्रके व सेबी परिपत्रकानुसार एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत कोणत्याही सदस्यास पाठविली जाणार नाही. ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद केलेले नाहीत त्यांनी खालील प्रक्रियेचे पालन करून ४१व्या एजीएम सूचना, वार्षिक अहवाल आणि/किंवा व्हीसी/ओएव्हीएममार्फत ई-वॉटिंग्सह सहभागी होण्याकरिता लॉगइन तपशील प्राप्त करण्यासाठी त्यांचे ई-मेल नोंद करावेत.

वास्तविक भागधारणा	त्यांनी कंपनीचे निबंधक व हस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्या rt.helpdesk@linkintime.co.in ई-मेलवर सदस्यांचे नाव व पत्ता, भागप्रमाणपत्राची स्कॅन प्रत (दर्शन व मागील), पॅनकार्डची स्वसाक्षात्कीत प्रत व कोणतेही दस्तावेज (वाहन परवाना, मतदान ओळखपत्र व पारपत्र) स्वसाक्षात्कीत प्रत पाठवावी.
डिमेंट भागधारणा	कृपया तुमचे ई-मेल डीपीद्वारे सल्लयानुसार तुमचे ठेवीदार सहभागीदारकडे नोंद करावेत.
कंपनीने सदस्यांना सभेच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वॉटिंग) विद्युत मतदान प्रणालीने मत देण्यासाठी रिमोट ई-वॉटिंग सुविधा दिलेली आहे. सदस्यांना एजीएम दरम्यान विद्युत स्वरूपाने मत देण्याची संधी (ई-वॉटिंग) देण्यात येईल. ई-वॉटिंग तसेच रिमोट ई-वॉटिंगची पद्धत एजीएम सूचनेत नमुद आहे.	
ऑलिम्पिक ऑईल इंडस्ट्रीज लिमिटेडकरिता	
सही / -	
ठिकाण: मुंबई	निपुन वर्मा
दिनांक: २१.०८.२०२१	पुर्ण वेळ संचालक

शिव ओम स्टील्स लिमिटेड

सीआयएन:एल२९७०एमएच२००पीएलसी१३५११७

नोंदणीकृत कार्यालय : ५५९, डी सीवित विमाने रोड, सिमरॅक्स समोर,

पश्चिम द्रुताती महामार्ग, ए.के. रोड, अंधेरी (पुर्व), मुंबई-४०००९३. दूर:०२२-२६८२९७००,

फॅक्स:०२२-२६८२९७००. वेबसाईट:www.shivaumsteels.com

सूचना

येथे सूचना देण्यात येत आहे की, **शिव ओम स्टील्स लिमिटेड** (कंपनी) की २री वार्षिक सर्वसाधारण सभा (एजीएम) (आयपीओनॅरत) शुक्रवार, २७ सप्टेंबर, २०२१ रोजी दु.४.००वा. एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यमाने (ओएव्हीएम) कंपनी कायदा २०१३ (कायदा) च्या लागू तत्तुदी आणि त्यातील निमाअंतर्गत आसी सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर (कायदेमर्यादा) यमुवियमन, २०१५ (लिस्टिंग रेग्युलेशन्स) सहायतात सहकार मंथलाव्हादारे वितरीत सर्वसाधारण परिपत्रक क्र.११/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१ (एप्ससी परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतभूती व विनियम मंडळाद्वारे वितरीत परिपत्रक क्र.सेबी/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० व सेबी/एचओ/सीएमडी/सीएफडी१/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१ (यापुढे सेबी परिपत्रक) नुसार सामाविक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. व्हीसी/ओएव्हीएममार्फत सहभागी सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

१) एजीएम (आयपीओनॅरत) आणि सन २०२१ करिता वार्षिक अहवाल तसेच ३१ मार्च, २०२१ रोजी संपलेल्या वर्षाकरिता वित्तिय अहवाल (एजीएम अहवाल) यापूर्वी ई-मेल कंपनी/निगधक व भागहस्तानर प्रतिनिधी स्वरूपातून फायनान्शियल सर्विसेस प्रायव्हेट लिमिटेड (आरटीए)/ठेवीदाराकडे नोंद आहेत त्यांना एम्सीए परिपत्रके व सेबी परिपत्रकानुसार यापूर्वीचे नेवेने पाठविले आहे. १री एजीएम सूचना (आयपीओनॅरत) व वार्षिक अहवाल कंपनीच्या www.shivaumsteels.com, स्टॉक एक्सचेंज अर्थात एलएसई लिमिटेडच्या www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

२) कंपनी कायदा २०१३ च्या कलम १०८ आणि त्यातील विमाअंतर्गत सर्ववाचित कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे विमय २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर (कायदेमर्यादा) रेग्युलेशन्स, २०१५ च्या विमय ४४ तसेच आयएसएनआयव्हादारे वितरीत एप्ससी-२ ग्रुपा करिता त्यांच्या सदस्यांना एजीएमच्या ठिकाणाकरिता अन्य ठिकाणावर (रिमोट ई-वॉटिंग) वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद व्यवसायावर विमर्ष करण्याकरिता सीडीएसएलमार्फत रिमोट ई-वॉटिंग सुविधा दिलेली आहे.

३) रिमोट ई-वॉटिंग मंगळवार, १७ सप्टेंबर, २०२१ रोजी स.१.००वा. प्राप्स होईल आणि गुव्यार, १६ सप्टेंबर, २०२१ रोजी स.१५.००वा. सभास होईल. सदर कालावधी दरम्यान एजीएम सूचनेत नमुद विषयावर सदस्यांना विद्युत स्वरूपात मत देता येईल. तत्तुतत सीडीएसएलद्वारे रिमोट ई-वॉटिंग बंद केले जाईल. एजीएमपूर्वी रिमोट ई-वॉटिंगने मत देणाऱ्या सदस्यास एजीएममध्ये व्हीसी/ओएव्हीएममध्ये खाली येईल ज्या पुढे मत देता येणार नाही. भागधारकाचे ठावावळ दिलेले मत भागधारकास पुढे कोणत्याही परिस्थितीत बदलता येणार नाही. रिमोट ई-वॉटिंग व एजीएम दरम्यान ई-वॉटिंगकरिता सविस्तर माहिती एजीएम सूचनेमध्ये उपलब्ध आहे.

शुक्रवार, १० सप्टेंबर, २०२१ रोजी कंपनीच्या सभेस केल्ल्या सभेभाा भांडखालातील त्यांच्याद्वारे धारण सभेभााच्या सारसमीबर सदस्यांचे मतदान अधिकार असतील. नोंद ताखेला डिपॉझिटरीवर तयार केलेले तालाव्ही मालकांचे नोंद पुस्तक/सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएममध्ये सहभागी होण्याची आणि रिमोट ई-वॉटिंग व एजीएम दरम्यान मतदानाचा अधिकार असेल.

जर एखाद्या व्यक्तीने सूचना वितरणांतून कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असल्यास आणि नोंद ताखेला भागधारणा घेतली असल्यास तो/ते/त्यांना सूचना सूचनेत नमुद विषयावर सदस्यांना मतदानासाठी मालकांचे नोंद पुस्तक/सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएममध्ये सहभागी होण्याची अधिकार मिळेल. यापुढे सदस्यांनी सूचना सूचनेत नमुद विषयावर सदस्यांनी मतदानासाठी मालकांचे नोंद पुस्तक/सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएममध्ये सहभागी होण्याची अधिकार मिळेल.

जर एखाद्या व्यक्तीने सूचना वितरणांतून कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असल्यास आणि नोंद ताखेला भागधारणा घेतली असल्यास तो/ते/त्यांना सूचना सूचनेत नमुद विषयावर सदस्यांना मतदानासाठी मालकांचे नोंद पुस्तक/सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएममध्ये सहभागी होण्याची अधिकार मिळेल.

जर एखाद्या व्यक्तीने सूचना वितरणांतून कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असल्यास आणि नोंद ताखेला भागधारणा घेतली असल्यास तो/ते/त्यांना सूचना सूचनेत नमुद विषयावर सदस्यांना मतदानासाठी मालकांचे नोंद पुस्तक/सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएममध्ये सहभागी होण्याची अधिकार मिळेल.

जर एखाद्या व्यक्तीने सूचना वितरणांतून कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असल्यास आणि नोंद ताखेला भागधारणा घेतली असल्यास तो/ते/त्यांना सूचना सूचनेत नमुद विषयावर सदस्यांना मतदानासाठी मालकांचे नोंद पुस्तक/सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएममध्ये सहभागी होण्याची अधिकार मिळेल.

जर एखाद्या व्यक्तीने सूचना वितरणांतून कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असल्यास आणि नोंद ताखेला भागधारणा घेतली असल्यास तो/ते/त्यांना सूचना सूचनेत नमुद विषयावर सदस्यांना मतदानासाठी मालकांचे नोंद पुस्तक/सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएममध्ये सहभागी होण्याची अधिकार मिळेल.

जर एखाद्या व्यक्तीने सूचना वितरणांतून कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असल्यास आणि नोंद ताखेला भागधारणा घेतली असल्यास तो/ते/त्यांना सूचना सूचनेत नमुद विषयावर सदस्यांना मतदानासाठी मालकांचे नोंद पुस्तक/सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएममध्ये सहभागी होण्याची अधिकार मिळेल.

शिव ओम स्टील्स लिमिटेड

साठी -

एजीएम पुर्वी

कंपनी सचिव व सचय अधिकारी

दिनांक: २४.०८.२०२१

दिनांक: मुंबई



ठिकाण : गुरगांव	प्राधिकृत अधिकारी
दिनांक : २३-०८-२०२१	शुभम हाऊसिंग डेव्हलपमेंट फायनान्स कंपनी लिमिटेड