

Universal prime aluminium limited

Office: CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.

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CIN NO.: L28129MH1971PLC015207

July 4, 2020

To
Listing Department,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Security Code: 504673

Dear Sir/Madam,

Subject: <u>Submission of Post Public Announcement in respect of proposed</u>
<u>Delisting equity shares of Universal Prime Aluminium Limited:</u>

With reference to the captioned subject please find attached the soft copy of the "Post Public Announcement" newspaper advertisement published on July 4, 2020 in Business Standard English edition and Hindi edition having nationwide circular and Mumbai Lakshadweep Marathi edition in respect of the proposed acquisition and voluntary delisting of the equity shares of face value of Rs. 10/- each ("Equity Shares") of the Company from the BSE Limited (hereinafter referred to as the "BSE"/ "Stock Exchange") pursuant to Regulation 18 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time ("Delisting Regulations") ("Delisting Offer").

The Acquirer could not make the newspaper advertisement on 27th March, 2020 in terms of Regulation 18 and other applicable provisions as there was Country wide lock-down due to impact of CoVID – 19 pandemic from 22nd March, 2020, the Acquirer could not access their office till 08th June, 2020. Hence various events to be taken by the Acquirer/Promoter got delayed, which was major force, i.e. reason beyond the control of Acquirer/Promoter as the entire country was in lock down mode, there were restrictions on the physical movement of every individual in the country. Kindly condone the delay if any.

For Universal Prime Aluminium Limited

Nawal Kishor Bagri

Director

बड़ी हिस्सेदारी बिक्री पर नजर बनी रहेगी

दीपम सचिव का कहना है कि कोविड-19 महामारी की वजह से कुछ समस्याएं आई हैं

मुंबई, 3 जुलाई

वेश एवं सार्वजनिक प्रबंधन (दीपम) के सचिव तुहिन कांत पांडे ने शुक्रवार को कहा कि भले ही कोविड-19 महामारी ने कुछ समस्याएं पैदा की हैं. लेकिन सरकार चाल वित्त वर्ष में अपने 2.1 लाख करोड़ रुपये के विनिवेश लक्ष्य को पूरा करने के लिए बड़ी हिस्सेदारी बिक्री पर ध्यान बरकरार रखेगी।

भारत बॉन्ड ईटीएफ पर एक वेबिनार में बोलते हुए पांडे ने कहा. 'कई रणनीतिक सौदे हो रहे हैं और वे सही दिशा में आगे बढ रहे हैं। कोविड-19 महामारी की वजह से कुछ समस्या आई थी।

सरकार ने कोविड-19 महामारी की वजह से बड़े बिक्री सौदों के लिए आशय पत्रों (ईओआई) के



लिए समय-सीमा बढाई है।

हाल में सरकार ने एयर इंडिया के लिए सौंपी जाने वाली बोलियों के लिए अंतिम समय-सीमा बढ़ाकर 31 अगस्त की है। सरकार ने ईओआई सौंपने के लिए समय-

दीपम सचिव ने इस बारे में सवाल का जवाब देने में बचाव किया कि क्या सरकार मौजूदा बाजार हालात को देखते हए वित्त

सीमा बढ़ाकर 31 जुलाई 2020 कर वर्ष 2021 के लिए अपने विनिवेश लक्ष्य में बदलाव लाने पर विचार

विनिवेश पर एक नजर

■सरकार ने कोविड-19 की वजह से

बोलियां सौंपने की समय-सीमा

■एलआईसी आईपीओ से सरकार

■निवेश बैंकरों का कहना है कि

मिलने की संभावना है

पर काम कर रही है

को 90,000 करोड़ रुपये की रकम

विपरीत बाजार हालात ने विनिवेश

लक्ष्य की राह में चुनौती पैदा की है

इंडिया में बड़ी बिक्री की योजनाओं

■सरकार भारत पेट्रोलियम, एयर

बढ़ा दी थी

कर रही है। पांडे ने बीमा दिग्गज एलआईसी की आईपीओ प्रक्रिया के बारे में ताजा जानकारी देने से बीईएमएल, सेंट्रल इलेक्ट्रॉनिक्स, स्कूटर्स इंडिया, भारत पंप्स ऐंड कम्प्रेशर शामिल हैं और सेल में भी कुछ हिस्सेदारी बेची जानी है।

बडी बिक्री में एयर इंडिया,

मई में सरकार ने कहा था कि रणनीतिक क्षेत्रों में सार्वजनिक क्षेत्र की अधिकतम चार कंपनियां होंगी।

भारत बॉन्ड ईटीएफ की दुसरी सीरीज के जरिये. सरकार के स्वामित्व वाली कंपनियां 14,000 करोड़ रुपये जुटा सकेंगी।

अन्य सरकारी ईटीएफ (जिनमें निवेशक अलग अलग सरकारी पीएसय के इक्विटी शेयरों में निवेश कर सकते हैं) के विपरीत, भारत बॉन्ड ईटीएफ में निवेशकों को सरकारी पीएसयू के ऋण पत्रों के पोर्टफोलियो में निवेश की अनुमति होगी। ईटीएफ अभिदान के लिए 14 जुलाई को खुलेगा और 17 जलाई को बंद होगा।

भारत बॉन्ड ईटीएफ का दूसरा चरण शुरू

पहला चरण पिछले दिसंबर में शुरू हुआ था और तब 12,400 करोड़ रुपये जुटाए गए थे

दी है।

अनुप रॉय मुंबई, 3 जुलाई

एडलवाइस म्युचुअल फंड ने 3,000 करोड़ रुपये के निर्गम के लिए शुक्रवार को भारत बॉन्ड ईटीएफ का दूसरा चरण शुरू किया। इसे 11,000 करोड़ रुपये तक के आवेदन को बनाए रखने के विकल्प के साथ पेश किया गया है।

फरवरी में वित्त मंत्री निर्मला सीतारमण ने फंड प्रबंधक के तौर पर एडलवाइस और सरकार के सलाहकार के तौर पर एके कैपिटल के साथ दूसरे चरण को शुरू किए जाने की घोषणा की थी।

पहला चरण पिछले साल दिसंबर में शुरू किया गया था और तब 12,400 करोड़ रुपये जुटाए। 7,000 करोड़ रुपये के एनएफओ को भी 1.8 गुना का आवेदन मिले



थे। इसकी परिपक्वताएं वर्ष 2023 और 2030 से संबंधित थीं।

दो नई भारत बॉन्ड ईटीएफ शृंखलाओं की परिपक्वता अप्रैल 2025 और अप्रैल 2031 होगी। एनएफओ 14 जुलाई से शुरू और 17 जुलाई को समाप्त होगा।

एडलवाइस म्युचुअल फंड ने 2025 की परिपक्वता वाली योजना में 6,000 करोड़ रुपये के ग्रीन शू ऑप्शन के साथ 2,000 करोड़ रुपये

और 2031 की परिपक्वता में 5,000 करोड रुपये के ग्रीन शू ऑप्शन के साथ करीब 1,000 करोड रुपये

> जुटाने की योजना बनाई है। ईटीएफ निफ्टी भारत बॉन्ड इंडेक्स की कंपनियों में निवेश करेगा जिनमें एएए रेटिंग वाली सार्वजनिक क्षेत्र की कंपनियां शामिल हैं। म्युचुअल फंड उन लोगों के लिए समान परिपक्वताओं के साथ फंड ऑफ फंड्स (एफओएफ) भी शुरू

■मूल रूप से 3,000 करोड़ रुपये के भारत बॉन्ड ईटीएफ के दूसरे चरण में 11,000 करोड़ रुपये तक के आवेदन को बनाए रखने का विकल्प है

∎एनएफओ १४ जुलाई से शुरू और 17 जुलाई को समाप्त

करेगा, जिनके पास डीमैट खाते

एडलवाइस ने एक बयान में कहा कि इसमें 25 फीसदी हिस्सा छोटे निवेशकों के लिए और आरक्षित होगा और 75 फीसदी सेवानिवृत कोषों. क्युआईबी और गैर-संस्थागत निवेशकों के लिए होगा।

ईटीएफ पर नजर रखने वाले लोगों का कहना है कि ईटीएफ

विकल्प से सार्वजनिक क्षेत्र की कंपनियों को करीब 34.000 करोड रुपये की अनुमति मिल सकती है, और चालू वित्त वर्ष में ऐसी कई अन्य पेशकशों की संभावना है।

ईटीएफ पहली पेशकश के शरू होने के बाद से निवेशकों के बीच लोकप्रिय हो रहा है और दो परिपक्वताओं ने सालाना आधार पर करीब 12.35 फीसदी और 12.77 फीसदी प्रतिफल दिया। पहले 100 दिन में से 84 में दो पत्रों ने बढत के साथ कारोबार किया। प्रत्येक परिपक्वता के लिए औसत कारोबार मात्रा लगभग ४ करोड रुपये रही।

फिलिप कैपिटल में निर्धारित आय खंड के कंसल्टेंट जयदीप सेन के अनुसार, मौजूदा ईटीएफ में, परिपक्वता 2023 में है जो तीन साल से कम की है, जिसने इसे दीर्घावधि पंजीगत लाभ कराधान या सचकांक लाभ के अयोग्य बना दिया है। लेकिन नई परिपक्वताओं को ये लाभ मिलेंगे। सेन का कहना है कि खर्च अनुपात शून्य होने से भी ग्राहकों को इसका लाभ मिलेगा।

पहली छमाही में इक्विटी फंड जुटाने की गतिविधियां बढ़ीं

सुंदर सेतुरामन और ऐश्ली कुटिन्हो मुंबई, 3 जुलाई

साल की पहली छमाही में इक्विटी पूंजी बाजार की गतिविधियों में 50 फीसदी की उछाल देखने को मिली, जिसकी अगुआई बडी कंपनियों मसलन रिलायंस इंडस्टीज, हिंदस्तान यनिलीवर आदि के बडे लेनदेन ने की। हालांकि इक्विटी पुंजी बाजार में शुल्क का संग्रह सात फीसदी घटा क्योंकि निवेश बैंकों ने बड़े इश्यू का कामकाज हाथ में लेने के लिए शुल्क का बलिदान दिया।

जनवरी-जून 2020 के दौरान इक्विटी पूंजी बाजार का अंडरराइटिंग शुल्क 9.6 करोड़ डॉलर रहा, जो साल 2019 की समान अवधि के मकाबले 6.7 फीसदी कम है। वित्तीय सुचना प्रदाता रेफ्निटव ने यह जानकारी दी। इक्विटी पूंजी बाजार में 52 फीसदी ज्यादा रकम जुटाई गई और यह 20 अरब डॉलर के पार निकल गई, साथ ही यह साल 2019 की पूरी अवधि के करीब-करीब बराबर है।

इंक्विटी पूंजी बाजार की गतिविधियों में आरंभिक सार्वजनिक निर्गम, राइट्स इश्यू, पात्र संस्थागत नियोजन कार्यक्रम और ब्लॉक डील आदि शामिल होते हैं। बाजार के विशेषज्ञों ने कहा कि शुल्क में कमी की वजह इक्विटी पूंजी बाजार की कुल गतिविधियों में आईपीओ की कम हिस्सेदारी है। इस साल अब तक सिर्फ एसबीआई कार्ड्स का आईपीओ ही बाजार में उतरा है। इक्विटी पूंजी बाजार की गतिविधियों में मोटे तौर पर ब्लॉक डील के जरिए मजबूती आई।

प्राइम डेटाबेस के प्रबंध निदेशक प्रणव हल्दिया ने कहा, हमने इस साल अनुवर्ती पेशकश मसलन राइट्स इश्यू, क्यूआईपी और ब्लॉक डील की भरमार देखी है। किसी अन्य पेशकश के मुकाबले आईपीओ का शुल्क ज्यादा होता है क्योंकि पहले से सूचीबद्ध कंपनियों की अनुवर्ती पेशकश के मुकाबले आरंभिक सार्वजनिक निर्गम में निवेश बैंकरों को ज्यादा मेहनत करनी होती है और समय भी लगता है। साथ ही बड़ी सूचीबद्ध कंपनियां शुल्क पर काफी मोलभाव करती हैं। आने वाले समय में शुल्क आय में बढोतरी के लिए आईपीओ बाजार में सधार जरूरी है।

पहली छमाही में इक्विटी बाजार के अहम लेनदेन में आररआईएल का राइट्स इश्यू, ग्लैक्सोस्मिथक्लाइन की तरफ से एचयुएल की 3.4 अरब डॉलर की हिस्सेदारी बिक्री, भारती एयरटेल का 2 अरब डॉलर का क्यूआईपी, एसबीआई कार्ड्स का 1.4 अरब डॉलर का आईपीओ और प्रवर्तक भारती टेलिक़म की तरफ से भारती एयरटेल की 1.15 अरब डॉलर की हिस्सेदारी बिक्री शामिल है। पूंजी बाजार के स्वतंत्र प्रोफेशनल प्रांजल श्रीवास्तव ने कहा, इस साल की गतिविधियों में ब्लॉक डील की भरमार है। क्यूआईपी और आईपीओ के मुकाबले ब्लॉक डील का शुल्क काफी कम होता है। यह सिर्फ प्लेसमेंट ट्रांजेक्शन है और यहां आपको विपणन पर महज 50 आधार अंक मिलेंगे। इसमें कोशिश सिर्फ विपणन की होती है और कोई अन्य दस्तावेजीकरण या सेबी की प्रक्रिया शामिल नहीं होती। क्युआईपी में आपको दस्तावेज बनाने होते हैं और उसे स्टॉक एक्सचेंज ले जाना होता है। आने वाले समय में कछ और राइटस इश्यू हो सकते हैं, लेकिन उनमें बहुत ज्यादा शुल्क शायद ही मिलेगा जब तक कि उसमें अंडरराइटिंग

बाजार के प्रतिभागियों ने कहा कि पहली छमाही में हुए सौदे को विदेशी पोर्टफोलियो निवेशकों की अवधारणा में हुए सुधार से मजबूती मिली। मार्च में रिकॉर्ड बिकवाली के बाद जन तिमाही में विदेशी निवेशकों की खरीदारी ने जोर पकडा।

POST-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF UNIVERSAL PRIME ALUMINIUM LIMITED

(CIN: L28129MH1971PLC015207)

Registered Office: 771, Century Bhayan, 1st Floor, Dr Annie Besant Road, Worli, Mumbai - 400030, Maharashtra Tel: +91 022-24304198 / 24307437.

E-mail: upalbby@gmail.com; investors uppl@yahoo.com Website: www.universalprime.in Contact Person: Ms. Priyanka Motwani, (Company Secretary/ Compliance Officer)

This Post Offer Public Announcement ("Post Offer PA") is being issued by Mr. Prakash Kumar Mohta (hereinafter referred t as the "Acquirer") to the Public Shareholders of Universal Prime Aluminium Limited (hereinafter referred to as the "Company" in respect of the proposed acquisition and voluntary delisting of the equity shares of face value of Rs. 10/- each ("Equity Shares") of the Company from the BSE Limited (hereinafter referred to as the "BSE"/ "Stock Exchange") pursuant Regulation 18 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares Regulations, 2009, as amended from time to time ("Delisting Regulations") ("Delisting Offer"). This Post Offer PA should be read in conjunction with the Public Announcement dated November 27, 2019 ("Public Announcement"/ "PA") and the Letter of Offer ("LOF") dated November 27, 2019. The capitalized terms used but not defined in this Post Offer PA shall have the same meaning assigned to them in the PA and the LOF.

The Acquirer had issued the PA seeking to acquire, in accordance with the Delisting Regulations and on the terms and conditions set out therein and in the LOF 41, 43,665 Equity Shares representing 52.01% of paid-up equity share capital of the Company from its Public Shareholders. The Public Shareholders holding Equity Shares were invited to submit consent letter and transfer of shares to Acquirer, in accordance with the Delisting Regulations

The Acquirer proposes to acquire the entire equity shares of the Company from the Public Shareholders indicating ar exit price of Rs. 3.50/- per Equity Share specifically dispensing with the exit price discovery through book building method in terms of Regulation 27 (4) under chapter VII of SEBI (Delisting of Equity Shares) Regulations, 2009. The Exit Price is justified with particular reference to the applicable parameters mentioned in Regulation 15 SEBI (Delistin of Equity Shares) Regulations, 2009 and specifically the consent for dispensing with the exit price discovery through book building method has been communicated to the public shareholders.

Success of the Delisting Offer

In terms of Regulation 27 (3)(d) under chapter VII of the Delisting Regulations, and as stated in clause 8.1 of the LOF, the Delisting Offer will be deemed to be successful only if a minimum of 37,29,299 Equity Shares (90% of the public shareholding) give their consent in writing to the proposal for delisting, and have consented either to sell their equity shares at the price offered by the Acquirer/promoter or to remain holders of the equity share:

b) The acquirer has received consent for delisting for 3822095 shares i.e. equal to 92.24% of the public holding which is more than required for delisting offer to be successful. The acquirer shall acquire 593759 shares which were validly tendered at the exit price. The balance 3228336 equity share representing 40.52% of total paid-up capital of the Company held by various shareholders have agreed to continue as shareholder of the Company and they may also be considered as Promoter of the Company. After completion of such acquisition the shareholdin the promoters shall be shall be 95.964% of the paid up equity share capital of the Company.

In terms of Delisting Regulations, and as per Regulation 27 (3) (c) the Public Shareholders holding Equity Shares were required to give their consent in writing for the Delisting offer, provided that if the Acquirer along with the Share Transfer Agent to the Offer demonstrate that he has delivered the LOF of this Delisting Offer to all the Public Shareholders either through registered post or speed post or courier or hand delivery with proof of dispatch or through email as a text or as an attachment to the email or as a notification providing electronic link or uniform resource locator including a read receipt (referred to as the "LOF Delivery Requirement"). Further pursuant to Explanation I of Regulation 17(1)(b) 27 (3) (c) of the Delisting Regulations the LOF Delivery Requirement is deemed to have been complied with (i) if the Acquirer or the Share Transfer Agent to the Offer dispatches the Letter of Offer to all the Public Shareholders of the Company by registered post or speed post through the India Post and is able to provide a detailed account regarding the status of delivery of the Letter of Offer (whether delivered or not) sent through India Post; (ii) if the Acquirer or the Share Transfer Agent to the Offer is unable to deliver the Letter of Offer to certain Public Shareholders of the Company by modes other than speed post or registered post of India Post, efforts should have been made to dispatch the Letter of Offer to them by speed post or registered post of India Post and is able to provide a detailed account regarding the status of delivery of the Letter of Offer (whether delivered or not) sent through India Post.

Maheshwari Datamatics Private Limited., Registrar to the Offer has dispatched the Letter of Offer on 29th November 2019 to all the Public Shareholders as on the Specified Date i.e., November 27, 2019 through Registered Post/ Speed Post / Email (where email ids were available). The Registrar has confirmed that the LOF has been dispatched to all the Public Shareholders by Registered Post/Speed Post / Email (where email ids were available) and the Acquirer is able to provide a detailed account regarding the status of delivery of LOF.

The Delisting Offer is thus deemed to be successful in terms of the Delisting Regulations

All the Public Shareholders who have validly tendered their Equity Shares at the Exit Price will be paid consideration at the Exit Price of Rs. 3.50/- (Rupees Three Fifty Paise Only). The last date of payment of consideration to all the Public Shareholders who have validly tendered their Equity Shares at the Exit Price originally scheduled on or before Wednesday, April 15, 2020, which the Acquirer could not complete as there was country wide lock down & Acquirer could access their office only after 8th June, 2020.

Subsequently, the Company will initiate the necessary steps to delist the Equity Shares of the Company from the BSE. The date of delisting of Equity Shares shall be announced in the same newspapers in which the PA and this Post Offer

Outstanding Equity Shares after Delisting

In accordance with Regulation 21 of the Delisting Regulations, all Public Shareholders who did not participate or were not able to participate or who unsuccessfully tendered their Equity Shares will be able to offer their Equity shares to the to the Promoter Acquirer at the Exit Price Rs. 3.50/- per equity share for the period of one year starting from the date of delisting of the Equity Shares from the BSE Ltd ("Date of Delisting") i.e. ("Exit Period"). In the events of any public shareholder not receiving, or misplacing their Exit offer Letter, they may obtain a copy by writing to the Company of the Registrar and share transfer agent of the Company.

All other terms and conditions set forth in the PA and LOF remain unchanged.

This Post Offer PA is issued by the Acquirer in terms of Regulation 18 of the Delisting Regulations. If the Public Shareholders have any query with regard to the Delisting Offer, they may contact the Company or the Registrar to the

> REGISTRAR TO THE DELISTING OFFER Maheshwari Datamatics Private Limited CIN: U20221WB1982PTC034886

23, R. N. Mukherjee Road 5th Floor, Kolkata-700 001 Tel. No.: +91 33 2248 2248 E-Mail ID: mdpldc@yahoo.com Contact Person: Mr. S. Raigopal Website: www.mdpl.in SEBI Reg. No.: INR000000353

Note: The Acquirer could not make the newspaper advertisement on 27th March, 2020 in terms of Regulation 18 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009, as amended from time to time ("Delisting Regulations") ("Delisting Offer") as there was Country wide lockdown due to impact of CoVID - 19 pandemic from 22nd March, 2020, the Acquirer could not access their office till 08th June, 2020. Hence various events to be taken by the Acquirer/Promoter got delayed, which was major force, i.e. reason beyond the control of Acquirer/Promoter as the entire country was in lock down mode, there were restrictions on the physical movement of every individual in the country.

Place: Kolkata For and Behalf of the Acquire Date: 03-07-2020 Prakash Kumar Mohta

बीएसएनएल की उधारी सीमा में हुआ इजाफा

वित्त वर्ष 21 के लिए कंपनी की योजना

सुरजीत दास गुप्ता नई दिल्ली, 3 जुलाई

भारत संचार निगम को राहत मिली है क्योंकि सरकार को इस कंपनी की उधारी सीमा 31,213 करोड़ रुपये से बढ़ाकर 39,713 करोड़ रुपये करने के लिए राष्ट्रपति की मंजूरी मिल गई है। इसके तहत वित्त वर्ष 2021 में कुछ शर्तों के साथ सॉवरिन गारंटी बॉन्ड के जरिए 8,500 करोड़ रुपये जुटाया जाना शामिल है। यह मंजूरी बीएसएनएल के कायापलट के लिए अहम है, जिसमें 4 जी नेटवर्क की स्थापना शामिल है ताकि वह निजी प्रतिस्पर्धियों के साथ प्रतिस्पर्धा कर सके। इस साल फरवरी तक भारतीय मोबाइल बाजार में उसकी हिस्सेदारी सिर्फ 10.32 फीसदी थी।

हालांकि यह सख्त शर्तों के साथ

आया है। बीएसएनएल को वित्त वर्ष 2021 और भविष्य के लिए अपना परिचालन राजस्व सुधारने के लिए उपयुक्त कदम उठाना होगा ताकि वह आंतरिक संग्रह से पूंजीगत खर्च समेत सभी खर्च पूरी कर सके और समय पर कर्ज का पुनर्भुगतान भी कर सके। दूसरा, उसे वित्त वर्ष 2021 के लिए अनिवार्यता का प्रमाणपत्र दूरसंचार विभाग को देना होगा कि परियोजना के क्रियान्वयन के लिए कर्ज का प्रस्ताव वित्तीय रूप से उपयुक्त है। तीसरा, उसका कुल बकाया कर्ज तय सीमा से ज्यादा नहीं होना चाहिए और उसे अपना परिचालन खर्च कम रखना होगा। साथ ही बीएनसएनएल को अपनी इकाइयों को उचित निर्देश जारी करना होगा कि पूंजीगत व परिचालन खर्च के लिए खर्च की सही बुकिंग की गई है। सरकारी स्वामित्व वाली कंपनी को हाल में झटका लगा जब वह करीब 8,000 करोड़ रुपये के 4जी उपकरण की निविदा को रद्द करने के लिए बाध्य होना पड़ा। यह देसी दुरसंचार कंपनियों के विरोध में हुआ, जिसने कहा कि उनके साथ विभेद दिया गया है और यह सरकार की स्थानीय खरीद नीति के खिलाफ है। अब दुरसंचार विभाग ने तकनीकी सदस्य की अध्यक्षता में मुसीबत भरा हो सकता है।

रकम का आगमन

- 8.500 करोड रु. सॉवरिन गारंटी बॉन्ड से
- **10,811** करोड़ रु. बैंक
- **1,000** करोड़ रु. मुद्रीकरण से
- **17.175** करोड रु.परिचालन

मुख्य खर्च

- ■वेतन पर 6,740 करोड़ रु.
- परिचालन खर्च 2.463 करोड़ रू.
- वित्त वर्ष 20 की परिचालन खर्च देनदारी 3,676 करोड़ रु.
- कर्ज पर ब्याज 2,255 करोड़ रू.
- कर्ज का पुनर्भुगतान **6,800** करोड़ रू.
- पंजीगत खर्च 3.758 करोड़ रू.

आठ सदस्यों की समिति बनाई है, जो बीएसएनएल के विवादास्पद 4जी निविदा के लिए तकनीकी विशेषता पर सिफारिश देगी।

यहां तक कि निविदा पर नीति आयोग ने दरसंचार विभाग और बीएसएनएल के अधिकारियों के साथ बैठक की और दूरसंचार कंपनियों टेक महिंद्रा, ट्यूलिप सॉफ्टवेयर व सी-डॉट के साथ भी। थिंक टैंक ने बीएसएनएल से कहा है कि वह अपने 4जी नेटवर्क के लिए देसी समाधान पर ध्यान दे। हालांकि बीएसएनएल के चेयरमैन पी के पुरवार ने स्पष्ट किया है कि देसी कंपनियों की प्रतिक्रिया के आधार पर यह साफ हो गया है कि उत्पादों को और विकसित करने की दरकार है। साथ ही उनकी कंपनी के पास प्रयोग के लिए रकम नहीं है, ऐसे में निविदा को अंतिम रूप देने से पहले क्षमता का प्रदर्शन होना चाहिए। अगर यह कदम उठाया गया है तो संशोधित निविदा वैश्विक विनिर्माताओं मसलन चीन की हुआवे व जेडटीई और यूरोपीय दिग्गज एरिक्सन व नोकिया के लिए

स्थान : मम्बर्ड

☐ HDFC

हाउसिंग डेवलपमेंट फाइनेंस कॉर्पोरेशन लिमिटेड (सीआईएन: L70100MH1977PLC019916)

पंजीकृत कार्यालय : रेमन हाउस, एच.टी. पारेख मार्ग, 169, बैंकबे रीक्लेमेशन, चर्चगेट, मुम्बई 400 020 दूरभाष नं. : 022 6176 6000 वेबसाइट : www.hdfc.com ई-मेल : investorcare@hdfc.com कॉर्पोरेट कार्यालय: एचडीएफसी हाउस, एच.टी. पारेख मार्ग, 165-166, बैकबे रीक्लेमेशन,

चर्चगेट, मुम्बई-400 020, दूरभाष नं. : 022 6631 6000 निवेशक सेवा विभाग : 5वीं मंजिल, रेमन हाउस, एच.टी. पारेख मार्ग, 169, बैकबे रीक्लेमेशन, चर्चगेट, मुम्बई 400 020, दूरभाष नं. : 022 6141 3900

43वीं वार्षिक आम बैठक, ई-वोटिंग तथा बुक क्लोजर की सूचना

एतद्वारा सूचना दी जाती है कि हाउसिंग डेवलपमेंट फाइनेंस कॉर्पोरेशन लिमिटेड (''कॉर्पोरेशन'') के सदस्यों की 43वीं वार्षिक बैठक (एजीएम) कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 क् क्रमशः सामान्य परिपत्र सं. 14/2020, 17/2020 तथा 20/2020 (''एमसीए परिपत्र'') के अनुपालन में सूचना एजीएम प्रारम्भ करने के लिए दिनांक 19 जून, 2020 में वर्णित के अनुसार प्रकार्यों के लेन-देन हेतु द्विमार्गी वीडियो कांफ्रेंस सुविधा ('वीसी') के माध्यम से बृहस्पतिवार, 30 जुलाई, 2020 को 2:30 बजे अप. को आयोजित की जानी निर्धारित है। यदि स्थानीय प्राधिकरण अनुमति देते हैं तो भौतिक बैठक भी रामा सन्दरी वाटमल ऑडिटोरियम, के.सी. कॉलेज, दिनशा वाचा रोड, चर्चगेट, मुम्बई-400 020 पर आयोजित की जायेगी। यदि निगम भौतिक एजीएम आयोजित करने में समर्थ नहीं होता है तो इसकी सचना सदस्यों को देने हेतु आदेश में आवश्यक सार्वजनिक सूचना निर्गत की जायेगी और ऐसी स्थिति में एजीएम में भागीदारी एमसीए परिपत्रों के अनुसार केवल वीसी माध्यम से ही की जायेगी।

पुनः एमसीए परिपत्रों तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड ('सेबी') द्वारा निर्गत परिपत्र सं SEBI/HO/CFD/CMD1/CIR/P/2020/79 के अनुपालन में कॉर्पोरेशन ने एजीएम प्रारम्भ करने की सूचना तथा वित्त वर्ष 2019–20 की वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से केवल उन सदस्यों के पास भेजी है जिनके ई–मेल पते कॉर्पोरेशन या सम्बद्ध डिपॉजिटरी पार्टीसिपेंट (डी.पी.) के पास पंजीकृत हैं। उपर्युक्त दस्तावेज www.hdfc.com, www.bseindia.com तथा www.nseindia.com पर उपलब्ध हैं। एजीएम आयोजित करने की सूचना www.evoting.nsdl.com पर भी उपलब्ध है पुनः एतद्वारा सूचना दी जाती है कि कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कम्पनी अधिनियम तथा कॉर्पोरेशन की शेयर अन्तरण पुस्तिक एजीएम के उद्देश्य हेतु एवं एजीएम में सदस्यों के अनुमोदन के अध्यधीन वित्त वर्ष 2019–20 हेतु रु. 2 प्रत्येक के रु. 21 प्रति इक्विटी शेयर का लाभांश प्राप्त करने के पात्र सदस्यों का निर्धारण करने हेतु सोमवार्

दिनांक 13 जुलाई, 2020 से बृहस्पतिवार, 30 जुलाई, 2020 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी। भौतिक प्रारूप में शेयर धारण करने वाले सदस्य तथा जिन्होंने सीधे खाते में लाभांश राशि की इलेक्ट्रॉनिक प्राप्ति के लिए अपने बैंक खाते का विवरण अब तक पंजीकत/अपडेट न कराने वाले सदस्यों से निवेदन है कि वे इसे सेबी द्वारा अपेक्षित के अनसार अपेक्षित दस्तावेज जमा करके कॉर्पोरेशन के साथ इसका पंजीकरण करा लें। इलेक्टॉनिक माध्यम में शेयर धारण करने वाले सदस्यों से निवेदन है कि वे अपने बैंक खातों का विवरण अपने सम्बद्ध डीपी से पंजीकृत/अपडेट करा लें।

पनः एतद्वारा सचना दी जाती है कि कथित सचना में सचीबद्ध सभी प्रस्तावों पर अपने मतदान के अधिकार का उपयोग करने हेत कॉर्पोरेशन अपने सभी सदस्यों को रिमोट ई–वोटिंग की सुविधा प्रदान कर रहा है और उसने वीसी तथा ई–वोटिंग सुविधा उपलब्ध कराने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएँ ग्रहण की हैं। रिमोट ई-वोटिंग तथा वीसी सुविधा से सम्बन्धित कुछ महत्त्वपूर्ण विवरण निम्नलिखित हैं :

रिमोट ई–वोटिंग तथा वीसी हेतु लिंक	www.evoting.nsdl.com
ईवेन (ई-वोटिंग इवेंट नम्बर)	112957
रिमोट ई-वोटिंग के माध्यम से अथवा एजीएम के दौरान मतदान के पात्र सदस्यों के निर्धारण हेतु कट-ऑफ तिथि	बृहस्पतिवार, 23 जुलाई, 2020
रिमोट ई-वोटिंग अवधि का प्रारम्भ	सोमवार, 27 जुलाई, 2020 को 10.00 बजे पूर्वा.
	बुधवार, 29 जुलाई, 2020 को 5.00 बजे अप.। इसके पश्चात एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल निष्क्रिय कर दिया जायेगा।

कोई व्यक्ति, जो एजीएम की सचना भेजे जाने के पश्चात कॉर्पोरेशन का सदस्य होता है तथा कट–ऑफ तिथि तक शेयर धारण करता या जिसने कॉर्पोरेशन/डीपी के साथ अपने ई-मेल पते पंजीकृत नहीं कराये हैं, वह evoting@nsdl.co.in पर निवेदन भेजकर यूजर आईडी तथा पासवर्ड प्राप्त कर सकता है। किन्तु, यदि ऐसा सदस्य ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो वह मतदान हेतु अपने वर्तमान यूजर अईडी तथा पासवर्ड का प्रयोग कर सकता है।

ई-वोटिंग सविधा उन सदस्यों को जिन्होंने ई-वोटिंग के माध्यम से अपना मतदान नहीं किया है, उन्हें अपना मतदान करने हेत एजीएम के दौरान भी ई-वोटिंग की सुविधा उपलब्ध करायी जायेगी। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान किया है वे एजीएम में शामिल तो हो सकते हैं किन्तु वे पुनः मतदान के अधिकारी नहीं होंगे। वीसी के माध्यम से बैठक में भाग लेने हेतु विस्तृत निर्देश तथा ई-वोटिंग की रीति एजीएम आयोजित करने की सूचना में

वीसी के माध्यम से बैठक में शामिल होने या ई–वोटिंग प्रणाली से अपना मतदान करने से सम्बन्धित किसी कठिनाई या पूछताह के मामले में सदस्य निम्नलिखित से सम्पर्क कर सकते हैं :

हेतु	नाम	ई-मेल	सम्पर्क नम्बर
ई-वोटिंग	श्री अमित विशाल	amitv@nsdl.co.in	022-2499 4360
	सुश्री पल्लवी म्हात्रे	pallavid@nsdl.co.in	022-2499 4545
	एनएसडीएल	evoting@nsdl.co.in	1800-222-990
वीडियो कांफ्रेंस	श्री अनुभव सक्सेना	anubhavs@nsdl.co.in	022-2499 4835

कृते हाउसिंग डेवलपमेंट फाइनेंस कॉर्पोरेशन लिमिटेड

अजय अग्रवाल कम्पनी सचिव तिथि : 3 जुलाई, 2020

Start-ups try to woo talent back to India

Mumbai, 3 July

ith the uncertain business environment triggered by the coronavirus (Covid-19) pandemic and immigration-related issues, many talented Indians in the US are being forced to return. Start-ups and software companies are seeing this as an opportunity to enrich their talent base.

According to industry experts, a stricter visa regime and closure of onshore opportunities in the US are likely to result in a reverse brain drain.

Indian start-ups and software product companies are trying to attract engineers and programmers who are either stranded in India because of the lockdown or H1B visa holders who have been laid off. They are also setting sights on those who are contemplating moving back home due to uncertainties around the visa processing, say HR firms and industry experts.

"Product-based start-ups that have funds are luring midlevel workers having skills in front-end architect solutions and product development. The global exposure of such candi-

HOMECOMING



■ Indian start-ups are scouting for employees in front-end architect solutions and product development; Zomato and Ixigo are tapping the opportunity

say HR experts ■ Last week, Trump signed a proclamation to restrict H1B and other non-immigration visas until the end of 2020; the

■ The talent is a great fit

and consultant roles,

cloud projects,

especially in digital and

federal rules require a

visa holder, family to leave

the US within 60 days of

losing their job

security benefits.

to fill vacancies on contract

dates is an added advantage," said Aditya Narayan Mishra, chief executive officer (CEO) of CIEL HR Services.

Last Monday, US President unemployment and social Donald Trump signed a proclamation to restrict H1B and other non-immigration visas until the end of 2020. Around 1.500 visa holders, who visited India before the lockdown for medical emergencies and vacations, are also in limbo because of the executive order.

rules require an H1B visa hold-

er to leave the US along with family members within 60 days of losing their jobs. Those on H1B visas are not eligible for

"Visa holders stuck in India, too, have been furloughed or given an option to temporarily work in offshore locations in Hyderabad or Bengaluru or transferred to other projects without the employee's consent. So. these employees are Also, the current federal exploring local opportunities,"

नालको 🔕 NALCO

(A Government of India Enterprise)
Bhubaneswar-751013, Odisha, India

CIN: L27203OR1981GOI000920

OPEN TENDER NOTICE

No.NBC/MM/01/GTN/CPC/2020 Date: 10/06/202

Online bids in CPP Portal are invited for

supply of the following materials for ou

bonafide Indigenous manufactures

suppliers or their accredited agents. Iten

Description: Calcined PetroleumCoke

Tender Quanity. (MT) : 64,150 MT - 84

150 MT +/- 5% at NALCO's Option. Last

date of tender Submission: 08/07/2020

Up to 13:00 Hrs (IST). Tender document

and online submission procedure can be

downloaded from Nalco's Website i.

www.nalcoindia.com and

www.eprocure.gov.in. Please refer to the

website for any further updation or

modification in NIT.

GM (MATERIALS)

Smelter Plant, Angul (Odisha), India from

Mukesh Ambani unveils JioMeet to take on Zoom

Zoom, one of the few success stories of the Covid-19 pandemic, now faces a new competitor in an app backed by Asia's wealthiest person Mukesh Ambani. Ambani's Reliance Industries, which has scored billions of dollars of investments from Facebook to Intel for its digital businesses, launched the JioMeet video conferencing app after beta testing. The app has already garnered more than 100,000 downloads on the Google Play Store after becoming available Thursday evening.

Like Google Meet, Microsoft Teams and other services, JioMeet offers unlimited highdefinition calls — but unlike Zoom, it doesn't impose a 40minute time limit. Calls can go on as long as 24 hours, and all meetings are encrypted and password-protected. The launch coincided with a nationwide ban on dozens of popular apps from Chinese technology giants.

The app is one facet of Ambani's rapidly expanding digital empire, which includes India's largest telecom operator with nearly 400 million the service of security flaws. users. "JioMeet will be a very



JioMeet is just one facet of Mukesh Ambani's rapidly expanding digital empire

credible disruptor in the space," said Utkarsh Sinha, managing director of boutique consultancy Bexley Advisors. "Just the fact that it has no time limits on calls makes it a serious challenger to Zoom, despite its entrenchment."

Jio Platforms is amassing a wide range of services from music streaming to online retail and payments, fast turning into an e-commerce juggernaut that can take on Google and Amazon on its own home turf.

JioMeet is also debuting at a time Zoom users have accused

RIOOMRFRG

APPOINTMENTS



देवगिरी नागरी सहकारी बँक लि. औरगाबाद

मुख्य कार्यालय : अर्थ कॉम्प्लेक्स, केसरसिंगपुरा, अदालत रोड, औरंगाबाद. दुरध्वनी क्र. (०२४०) २३३४१२१, २२४०२००, मोबाईल : ७०२८९९१९१९ ई-मेल: hr@deogiribank.com, Website : www.deogiribank.com

आधुनिक संगणक प्रणालीने सज्ज, संपूर्ण महाराष्ट्रात ३१ शाखांचा विस्तार असलेल्या बँकेत वरिष्ठ उप मुख्य अधिकारी (Senior Deputy Executive Officer), आणि वरिष्ठ अधिकारी (Data Center) पदाच्या जागा भरावयाच्या आहेत, त्यासाठी बँकेची जबाबदारी व आव्हाने स्वीकारण्याची मानसिकता असणाऱ्या अनुभवी अधिकाऱ्यांकडून अर्ज मागविल्या जात आहेत.

१) वरिष्ठ उप मुख्य कार्यकारी अधिकारी

- शैक्षणिक पात्रता : पदवीधर व CAIIB किंवा चार्टर्ड अकाऊंटंट/कॉस्ट अकाऊंटंट
- किंवा पदव्युत्तर पदवी ३५ ते ५५ वर्ष (शिथीलक्षम)
- बँकेत शाखाधिकारी पदापेक्षा वरिष्ठ पदाचा किंवा वरिष्ठ अधिकारी पदाचा किमान १० वर्षांचा अनुभव असावा.
- २) वरिष्ठ अधिकारी (डेटा सेंटर)
- किमान शैक्षणिक : बी.ई.(कॉम्प्युटर्स/आयटी)/तत्सम शैक्षणिक पदवी/पदव्युत्तर पदवी, Knowledge of C++/Java Programming, Oracle
- वयोमर्यादा : ३५ ते ५५ वर्ष (शिथीलक्षम) 🕨 अनुभव : आय.टी. मधील किमान ०५ वर्षांचा मध्यमव उच्च अधिकारी पदाचा
- अनुभव, बेंकींग क्षेत्रातील डेटा सेंटरचा अनुभव असणाऱ्या उमेंदवारास पाधान्य दिले जाईल उपरोक्त पदांसाठी बँकेतील अनुभव स्वागताई.

वरील उल्लेखलेल्या पात्रता धारण करणाऱ्यांनी आपले अर्ज पढील १५ दिवसांचे आत. खालील

प्रमाणे पाठवावेत

- क्रिअर/पोस्ट/मेल या माध्यमाद्वारे पाठवावेत. मख्य कार्यकारी अधिकारी

जाहिरातीत नमुद बँकेच्या संकेतस्थळावर नमुना अर्ज उपलब्ध आहे. नमूना अर्जामध्ये आपली माहिती भक्तन सदर अर्ज आपल्या अद्ययावत बायोडाटासह



MONARCH NETWORTH CAPITAL LIMITED

Regd Off: Office No. 901/902, Atlanta Centre Opp. Udvog Bhavan, Sonawala Road, Goregaon (East). Mumbai- 400063. Tel.: +91-22-3064 1600, Fax: +91-22-2685 0257, Email: cs@mnclgroup.com | Website: www.mnclgroup.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Managemen and Administration) Rules, 2014 and such other applicable laws, rules and regulations including any statutory modifications or re-enactments thereof, for the time being in force) and as per Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to seek approval of shareholders though Postal Ballot (E voting) for the below Special Business:

Reclassification of shares of certain promoters from Promoter To Public Category. Further in terms of the MCA Circulars, in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, companies are advised to take al decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Companies Act and rules made thereunder without holding a general meeting that requires physical presence of members at a common venue. The MCA has clarified that for companies that are required to provide e voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot up to September 30, 2020, or till further orders, whichever is earlier, the equirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company will send Postal Ballot Notice only by email to all its shareholders who have registered their email addresse: with the Company or depository / depository participants and the communication of assent dissent of the members will take place through the remote e-voting system. This Postal Ballot

s accordingly being initiated in compliance with the MCA Circulars. n compliance with the requirements of the MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot.

Members are further informed that the Company has sent Notice of Postal Ballot at the registered e-mail ids on Friday, 03rd July, 2020 to the shareholders whose names appea n the Register of Members as on Friday, 26th June, 2020 being cut off date. Furthe shareholders whose email ids are not registered, may temporarily get their email id registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, by clicking the link:http://www. skylinerta.com /Email Reg.php. and by following the registration process as guided. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to info@skylinerta.com.

The Postal Ballot Notice and instructions for e-voting may also be accessed on the website of the company i.e. www.mnclgroup.com, at www.bseindia.comand a

The Company is providing facility of voting through electronic mode (Evoting) through NSDI e-voting Platform. The e-voting shall commence from Monday, 06th July, 2020 (09.00 A.M.) till Tuesday, 04th August, 2020 (05:00 P.M). The e-voting facility shall be disabled by NSDL thereafter. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 26th June, 2020.

Further the Board of Directors of the Company have appointed M/s. VKM & Associates Company Secretaries, Mumbai as Scrutinizer for conducting the voting process through Postal Ballot (e-voting) in accordance with the law and in a fair and transparent manner.

The Scrutinizer will submit his Report to the Chairman of the Company, upon completion o scrutiny of Postal Ballot (e-voting) provided by NSDL in a fair and transparent manner. The result of the Postal Ballot will be declared on Wednesday, 05th August, 2020 and will be communicated to the BSE Limited and further will be posted on the Company's website

For any grievances connected with the electronic voting, 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 send a request at evoting@nsdl.co.in or the undersigned at the contact details mentioned above.

For Monarch Networth Capital Limited

Rupali Verma Company Secretary & Compliance Officer

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001

CIN: L65921MH1991PLC059642 Tel: +91 22 6652 6000 | Fax: +91 22 2498 4170

Website: www.mahindrafinance.com | Email: investorhelpline_mmfsl@mahindra.com

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, 18th July, 2020 to interalia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2020, subject to a limited review by the Statutory Auditors of the Company

This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and may also be accessed on the website of the Company https://www.mahindrafinance.com

For Mahindra & Mahindra Financial Services Limited

Place: Mumbai Date: 3rd July, 2020

Arnavaz M. Pardiwalla **Company Secretary & Compliance Officer**



SOLARA ACTIVE PHARMA SCIENCES LIMITED

CIN: L24230MH2017PLC291636
Registered Office: 201, Devavrata, Sector 17, Vashi, Navi Mumbai, 400 703, Tel: +91 22 27892924; Fax: +91 22 27892942 Corporate Office: 'Batra Centre', No. 28, Sardar Patel Road, Guindy, Chennai 600 032

Tel: + 91 44 43446700, 22207500; Fax: +91 44 22350278, Email: investors@solara.co.in; Website: www.solara.co.in

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

- Shareholders may note that the 3rd Annual General Meeting (AGM) of the Company will be held over video conference on Tuesday August 4, 2020 at 10.30 AM in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to register their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Cameo Corporate Services Limited at https://investors.cameoindia.com. The notice of the AGM and Annual Report for fiscal 2020 will also be made available on the Company's website, at www.solara.co.in and stock exchange websites.
- Further the registrar of Members shall be closed from July 30, 2020 to August 4, 2020 (both days inclusive) ("Book closure dates" for the purpose of ascertaining the eligible shareholders for participating in the AGM and for the payment of Dividend for the Financial Year 2019-20, if approved at the AGM.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. In this regard Members whose email ids for all communications and/or bank account details for receipt of Dividend amount directly to the ban accounts, are not registered with their Depository Participants are hereby requested to register / update their email ids and Bank Account details with the respective Depository Participants or with Company's Registrar and Share Transfer Agent Camed Corporate Services Limited by following the below instructions:

The shareholders holding shares in physical form, shall register their e-mail id and mobile no. online in https://investors.cameoindia.com For registering the Bank account details, the shareholders shall forward the following details to investor@cameoindia.com.

- Folio No Name of the Shareholder
- Scan copy of the share certificate (for Physical Shareholder)
- Self-attested scan copy of PAN card and • Self-attested scan copy of Aadhar card
- Name and Branch of Bank Bank Account Type
- Bank Account Number
- MIRC Code
- IFSC Code and
- Scanned copy of the cancelled cheque with the name of the shareholder printed

For the shareholder holding shares in demat form, the details of e-mail, mobile no. and the Bank account details shall be updated with their respective DPs.

The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. The member who have not registered their e-mail id with RTA and or Depository Participants can also cast their vote through remote e-voting system or evoting during the meeting and the detailed procedure for remote e-voting and e-voting shall be given in the AGM Notice Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid of

distributed by a Company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the following documents in accordance with the provisions of the Act.

or Resident Shareholders, taxes shall be deducted at source under Section 194 of the Act, as follows

Shareholders having valid PAN 7.5% or as notified by the Government of India Shareholders not having PAN / valid PAN 20% or as notified by the Government of India However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2020-21 does not exceed Rs.5,000 and also in cases where shareholders provide Form 15G / Form 15H

(applicable to an Individual's age of 60 years or more) subject to conditions specified in the Act. Resident shareholders may also submit any other document as prescribed under the Act to claim a lower/Nil withholding tax. PAN is mandatory for shareholders providing Form 15G/15H or any other document as mentioned above. For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by Government of India on the amount of dividend payable. However, as per Section 90 of the Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA, non-

resident shareholders will have to provide the following by sending a request to Company's RTA M/s. Cameo Corporate Services Limited on the email address - Investor@cameoindia.com on or before July 23, 2020:

Self-declaration by the shareholder of having no Permanent Establishment in India in accordance with the applicable Tax Treaty.

- Self-declaration of Beneficial ownership by the shareholder
- Copy of Tax Residency Certificate (TRC) for FY 2020-21 obtained from the revenue authorities of the country of tax residence, duly
- Copy of the PAN Card allotted by the Indian Income Tax authorities duly attested by the shareholder. Self-declaration in Form 10 F.
- Any other documents as prescribed under the Act for lower withholding of taxes if applicable, duly attested by the shareholder

For Solara Active Pharma Sciences limited S Murali Krishna



THE GREAT EASTERN SHIPPING CO. LTD.

CIN: L35110MH1948PLC006472
Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400018. Tel No.: +91 (22) 66613000/24922100; Fax: +91 (22) 24925900 Email: shares@greatship.com; Website: www.greatship.com

NOTICE IS HEREBY GIVEN that the 72nd Annual General Meeting of the members of The Great Eastern Shipping Co. Ltd. will be held through Video Conferencing ('VC') Other Audio Visual Means ('OAVM') on Thursday, July 30, 2020 at 3.00 p.m. in compliance with the applicable provisions of the Companies Act, 2013 and the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs.

The Notice of the AGM and the Annual Report for FY 2019-20 will be sent to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) by way of email. The same will also be available at the Company's website: www.greatship.com and on the websites of BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

Members will be able to attend the AGM through VC/OAVM at http://emeetings.kfintech.com. All the business as set out in the Notice of AGM will be transacted through voting by electronic means. Members may cast their votes through remote e-voting at https://evoting.karvy.com. The facility for e-voting will also made available during the AGM ('Insta Poll') and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Detailed instructions (including User ID and Password) for attending the AGM and e-voting (including remote e-voting) will be sent to the Members through email.

If the member is already registered with e-voting platform of the Company's Registrar & Share Transfer Agent, KFin Technologies Private Limited ('Kfin'), he/she can use his/her existing User ID and Password for login.

The procedure of registering/updating email addresses is as follows:

- a) Members holding shares in physical mode are requested to register / update their email addresses by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at shares@greatship.com or to KFin at
- b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat

The members may also register / update their bank account details for receiving dividend as may be declared by the Company from time to time by writing a letter or by completing the application requesting payment of dividend through ECS (available on the website of the Company). Scanned copy of the letter / application duly filled in (along with self-attested copies of your PAN and AADHAR Card and cancelled cheque leaf/first two pages of bank passbook) may be emailed to the Company at shares@greatship.com or to Kfin at einward.ris@kfintech.com

The original documents as aforesaid may be sent in due course to the Company at its registered office or to the RTA at the following address:

KFin Technologies Private Ltd.

Unit: The Great Eastern Shipping Co. Ltd.

Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District,

Nanakramguda, Hyderabad-500032

For The Great Eastern Shipping Company Limited

Place: Mumbai Jayesh M. Trivedi President (Secl. & Legal) & Company Secretary

POST-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF **UNIVERSAL PRIME ALUMINIUM LIMITED**

(CIN: L28129MH1971PLC015207)

Registered Office: 771, Century Bhavan, 1st Floor, Dr Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, Tel: +91 022-24304198 / 24307437, E-mail: upalbby@gmail.com; investors uppl@yahoo.com Website: www.universalprime.in

Contact Person: Ms. Priyanka Motwani, (Company Secretary/ Compliance Officer) This Post Offer Public Announcement ("Post Offer PA") is being issued by Mr. Prakash Kumar Mohta (hereinafter referred t as the "Acquirer") to the Public Shareholders of Universal Prime Aluminium Limited (hereinafter referred to as the "Company" n respect of the proposed acquisition and voluntary delisting of the equity shares of face value of Rs. 10/- each ("Equit Shares") of the Company from the BSE Limited (hereinafter referred to as the "BSE"/ "Stock Exchange") pursuant Regulation 18 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares Regulations, 2009, as amended from time to time ("Delisting Regulations") ("Delisting Offer"). This Post Offer PA should be read in conjunction with the Public Announcement dated November 27, 2019 ("Public Announcement"/ "PA") and th Letter of Offer ("LOF") dated November 27, 2019. The capitalized terms used but not defined in this Post Offer PA shall hav

the same meaning assigned to them in the PA and the LOF. The Acquirer had issued the PA seeking to acquire, in accordance with the Delisting Regulations and on the terms an conditions set out therein and in the LOF 41, 43,665 Equity Shares representing 52.01% of paid-up equity share capital o the Company from its Public Shareholders. The Public Shareholders holding Equity Shares were invited to submit conser letter and transfer of shares to Acquirer, in accordance with the Delisting Regulations.

Discovered Price and Exit Price

The Acquirer proposes to acquire the entire equity shares of the Company from the Public Shareholders indicating an exit price of Rs. 3.50/- per Equity Share specifically dispensing with the exit price discovery through book building method in terms of Regulation 27 (4) under chapter VII of SEBI (Delisting of Equity Shares) Regulations, 2009. The Exit Price is justified with particular reference to the applicable parameters mentioned in Regulation 15 SEBI (Delisting of Equity Shares) Regulations, 2009 and specifically the consent for dispensing with the exit price discovery through book building method has been communicated to the public shareholders.

Success of the Delisting Offer

- a) In terms of Regulation 27 (3)(d) under chapter VII of the Delisting Regulations, and as stated in clause 8.1 of the LOF, the Delisting Offer will be deemed to be successful only if a minimum of 37,29,299 Equity Shares (90% of the public shareholding) give their consent in writing to the proposal for delisting, and have consented either to sell their equity shares at the price offered by the Acquirer/promoter or to remain holders of the equity shares even if they are delisted.
- The acquirer has received consent for delisting for 3822095 shares i.e. equal to 92.24% of the public hol which is more than required for delisting offer to be successful. The acquirer shall acquire 593759 shares which were validly tendered at the exit price. The balance 3228336 equity share representing 40.52% of total paid-up capital of the Company held by various shareholders have agreed to continue as shareholder of the Company and they may also be considered as Promoter of the Company. After completion of such acquisition the shareholding the promoters shall be shall be 95.964% of the paid up equity share capital of the Company.
- In terms of Delisting Regulations, and as per Regulation 27 (3) (c) the Public Shareholders holding Equity Shares were required to give their consent in writing for the Delisting offer, provided that if the Acquirer alon with the Share Transfer Agent to the Offer demonstrate that he has delivered the LOF of this Delisting Offer to a the Public Shareholders either through registered post or speed post or courier or hand delivery with proof of dispatch or through email as a text or as an attachment to the email or as a notification providing electronic link or uniform resource locator including a read receipt (referred to as the "LOF Delivery Requirement"). Further pursuant to Explanation I of Regulation 17(1)(b) 27 (3) (c) of the Delisting Regulations the LOF Delivery Requirement is deemed to have been complied with (i) if the Acquirer or the Share Transfer Agent to the Offer dispatches the Letter of Offer to all the Public Shareholders of the Company by registered post or speed post through the India Post and is able to provide a detailed account regarding the status of delivery of the Letter of Offer (whethe delivered or not) sent through India Post; (ii) if the Acquirer or the Share Transfer Agent to the Offer is unable to deliver the Letter of Offer to certain Public Shareholders of the Company by modes other than speed post o registered post of India Post, efforts should have been made to dispatch the Letter of Offer to them by speed pos or registered post of India Post and is able to provide a detailed account regarding the status of delivery of the Letter of Offer (whether delivered or not) sent through India Post.
- Maheshwari Datamatics Private Limited., Registrar to the Offer has dispatched the Letter of Offer on 29th November 2019 to all the Public Shareholders as on the Specified Date i.e., November 27, 2019 through Registered Post, Speed Post / Email (where email ids were available). The Registrar has confirmed that the LOF has been dispatche to all the Public Shareholders by Registered Post/Speed Post / Email (where email ids were available) and the
- Acquirer is able to provide a detailed account regarding the status of delivery of LOF. e) The Delisting Offer is thus deemed to be successful in terms of the Delisting Regulations
- All the Public Shareholders who have validly tendered their Equity Shares at the Exit Price will be paid consideration a the Exit Price of Rs. 3.50/- (Rupees Three Fifty Paise Only). The last date of payment of consideration to all the Public Shareholders who have validly tendered their Equity Shares at the Exit Price originally scheduled on or before Wednesday April 15, 2020, which the Acquirer could not complete as there was country wide lock down & Acquirer could access their office only after 8th June, 2020.
- Subsequently, the Company will initiate the necessary steps to delist the Equity Shares of the Company from the BSE The date of delisting of Equity Shares shall be announced in the same newspapers in which the PA and this Post Offer
- Outstanding Equity Shares after Delisting

In accordance with Regulation 21 of the Delisting Regulations, all Public Shareholders who did not participate or were not able to participate or who unsuccessfully tendered their Equity Shares will be able to offer their Equity shares to the to the Promoter Acquirer at the Exit Price Rs. 3.50/- per equity share for the period of one year starting from the date of delisting of the Equity Shares from the BSE Ltd ("Date of Delisting") i.e. ("Exit Period"). In the events of any public shareholder not receiving, or misplacing their Exit offer Letter, they may obtain a copy by writing to the Company or

the Registrar and share transfer agent of the Company. All other terms and conditions set forth in the PA and LOF remain unchanged.

This Post Offer PA is issued by the Acquirer in terms of Regulation 18 of the Delisting Regulations. If the Public Shareholders have any query with regard to the Delisting Offer, they may contact the Company or the Registrar to the

> REGISTRAR TO THE DELISTING OFFER **Maheshwari Datamatics Private Limited** CIN: U20221WB1982PTC034886

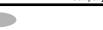
23, R. N. Mukherjee Road 5th Floor, Kolkata-700 001 Tel. No.: +91 33 2248 2248 E-Mail ID: mdpldc@yahoo.com Contact Person: Mr. S. Rajgopal Website: www.mdpl.in SEBI Reg. No.: INR000000353

Note: The Acquirer could not make the newspaper advertisement on 27™ March, 2020 in terms of Regulation 18 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009, as amended from time to time ("Delisting Regulations") ("Delisting Offer") as there was Country wide lockdown due to impact of CoVID - 19 pandemic from 22nd March, 2020, the Acquirer could not access their office till 08th June, 2020. Hence various events to be taken by the Acquirer/Promoter got delayed, which was major force, i.e reason beyond the control of Acquirer/Promoter as the entire country was in lock down mode, there were restriction

on the physical movement of every individual in the country. Place: Kolkata For and Behalf of the Acquirer Date: 03-07-2020

Prakash Kumar Mohta

Date: 04th July, 2020





















११.२५ लाख शेतकऱ्यांना जुलैअखेर कर्जमाफी; ८,२०० कोटी खात्यांत येणार

मुंबई, ता. ३ : कर्जमाफी योजनेतील पात्र ११ लाख २५ हजार शेतकऱ्यांच्या कर्ज खात्यावर जुलैअखेरपर्यंत ८ हजार २०० कोटी रुपये जमा करण्यात येणार असल्याचे सहकारमंत्री बाळासाहेब पाटील यांनी गुरुवारी सांगितले.

महात्मा जोतिराव फुले शेतकरी कर्जमुक्ती योजनेतील लाभ न मिळालेल्या पात्र शेतकऱ्यांना कर्जमुक्तीची रक्कम वितरित करण्याची प्रक्रिया सुरू करण्यात आली आहे. या महिन्याच्या अखेरपर्यंत सर्व पात्र शेतकऱ्यांना याचा लाभ मिळेल, असेही ते म्हणाले. आर्थिक अडचणीत आलेल्या शेतकऱ्यांसाठी सरकारने ही कर्जमुक्ती योजना सुरू केली आहे. त्यातच कोरोनाचे महासंकट आल्यामुळे त्याचा प्रादुर्भाव रोखण्यासाठी सुरक्षित अंतर राखणे महत्त्वाचे होते. त्यामुळे योजनेच्या अंमलबजावणीत अडचणी निर्माण झाल्या होत्या. तिसऱ्या यादीतील शेतकऱ्यांना लाभ मिळण्यास त्यामुळे उशीर झाला. सध्या खरिपाच्या पेरणीचा हंगाम सुरू आहे. तिसऱ्या यादीतील पात्र शेतकऱ्यांना याचा लाभ देण्यासाठी २ हजार कोटी रुपये रक्कम वर्ग करण्यात आली आहे. जुलै महिन्याच्या अखेरपर्यंत ११ लाख २५ हजार शेतकऱ्यांच्या कर्ज खात्यावर ८ हजार २०० कोटी रुपये वर्ग करण्यात येणार आहेत. ज्या शेतकऱ्यांना या योजनेचा लाभ मिळालेला नाही त्यांनी आधारकार्ड प्रमाणीकरणाची प्रक्रिया तातडीने पूर्ण करावी, असे आवाहनहीं पाटील

जेल कारांटाईन पोबारा

यांनी केले.

कल्याण, दि ३ (प्रतिनिधी) : आधारवाडी मध्यवर्ती कारागृहातील दोन कैद्यांना काँरटाईन करीत तात्पुरत्या स्वरूपाच्या कल्याणातील डॉनबॉरको हायरकूल मध्ये जेल क्वारांटाईन केले असता पोलिस बंदोबस्त तैनात असलेल्या या कैद्यांनी काल पोबारा केल्याची घटना घडल्याने येथे खळबळ उडाली आहे. यासंदर्भात खडकपाडा पोलीस स्टेशन मध्ये आधारवाडी कारागृहाचे पोलीस शिपाई अशोक पाटील यांनी फिर्याद दाखल केली आहे. गेल्या पंधरा दिवसात कैदी पळल्याची ही दुसरी घटना घडल्याने पोलिसांच्या कार्यपद्धतीवर प्रश्नचिन्ह निर्माण झाले आहेत. पंधरा दिवसापूर्वी आपल्या पत्नीच्या हत्येत आरोपी असणाऱ्याला टाटा आमंत्रा येथे करोनाबाबत उपचारार्थ दाखल केले होते. मात्र गर्दीचा फायदा घेत या कैद्याने तेथून पलायन

केले होते.

PUBLIC NOTICE

Notice is hereby given that Flat No 201, on 2nd floor in building known as NEHA, adm about 450 sq ft built up area, Survey No 2, Hissa No 6, corresponding to CTS No 417, Village Charkop, Taluka Borivali District Mumbai Suburban, Mumbai, ("Said Flat") i originally belongs to Sharadchadra Panduran Chawan who died intested on 05.05.2003 leaving behind 1) Tushar S. Chawan 2) Mrs. Nilima S More 3) Smt. Mayuri V. Chawan w/o Vihang Chawan 4) Ms. Sonia V Chawan 5) Mst. Maana V. Chawan, as only legal heirs & representatives nis estate, the aforesaid heirs are now intended t sell said flat to proposed purchasers and such ourchasers intended to avail housing loan from Bank f Maharashtra or any other financial institutions Any person having claim of what so ever nature i espect of said Flat hereby called upon to lodge their laim to under signed with documentary proof within 10 days from date hereof, failing which, it shall be sumed, no claim exists.

Adv. AJIT M. RAJGOLE Vishal CHS Ltd., Plot No. 207 / C-7, Gorai 2, Borivali West, Mumbai - 400091 Mobile No. 9619391811 Date - 04.07.2020

PUBLIC NOTICE

Notice is hereby given that, the original Agreement for Sale dated 31/03/1984 executed between Saral Enterprise and Mr. Ashol Vinodchandra Shah in respect of Flat No.1 Ground Floor, Wing 'B', Bldg. No. 21, Vyom CHS Ltd., Ashok Chakravarty Road, Kandivli(E) Mumbai 400 101, is lost/misplaced and the sam is not in the possession of the present owner Mr. Kirankumar Jethalal Shah, Mr. Pratik Kiranbh Shah & Mrs. Smita Kiran Shah. Any other person/s having any claim whatsoever in, to or on the above said document/property, should make the same known to the undersigned in writing a the address mentioned below, specifically stating therein the exact nature of such claim, if any together with documentary evidence within 1: days of the publication of this notice, failing which any such claim in, to or on the said property or any part thereof shall be deemed to have been waived without any reference to such claim. Legal Remedie

Advocates, High Cour Office No.20, 2nd Floo Sujat Mansion, S.V.Road Place: Mumbai Andheri(W), Mumbai 58 Date: 04/07/2020 Ph: 26244850/26248632.

POMBAY
(YCLE & MOTICID)

बॉम्बे सायकल ॲण्ड मोटार एजेन्सी लिमिटेड
सीआयएन:एल७४९९९एमएच१९१९पीएळमी०००५५। नोंदणीकृत कार्यालय: ५३४, सरदार वल्लभभाई पटेल रोड, ऑपेरा हाऊस, मुंबई-४००००७. दूर.:०२२-२३६१२१९५/९६/९७, फॅक्स:०२२-२३६३४५२७, वेबसाईट:www.bcma.in ई-मेल:investors@bcma.in

कंपनीच्या समभागधारकांना सूचना

गुंतवणूकदार शिक्षाण व संरक्षण निधी यामध्ये कंपनीचे समभागाचे हस्तांतरण येथे सूचना देण्यात येत आहे की, गुंतवणूकदार शिक्षाण व संरक्षाण निधी प्राधिकरण (लेखा, लेखापरिक्षाण स्तांतरण व परतावा) अधिनियम, २०१६ (आयईपीएफ नियम), सुधारितप्रमाणे सहवाचिता कंपर्न गयदा २०१३ च्या कलम् १२४(६) च्या तरतुदीनुसार ७ सलग वर्षांकरिता देण्यात न आलेले किंवा दाव न केलेल्या लाभांशासंदर्भातील सर्व शेअर्स गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (आयईपीएप

प्राधिकरण) च्या डिमॅट खात्यात कंपनीद्वारें हस्तांतरीत केले जातील. गयईपीएफ नियमानुसार आयईपीएफ प्राधिकरणाकडे ज्यांचे शेअर्स हस्तांतर होण्यास पात्र आहेत आपि वित्तीय वर्ष २०१२–१३ करिता आणि तदनंतर पुढे घोषित झालेले लाभांशावर दावा केलेला नाही/रोख केलेले नाही अशा संबंधित भागधारकांना आवश्यक माहिती कंपनीद्वारे पाठविण्यात आलेली आहे. अशा गगधारकांचे संपुर्ण तपशील कंपनीच्या www.bcma.in वेबसाईटवर गुंतवणूकदार माहिती शिर्षकाअंतर्गत् दावा न केलेले व देण्यात न आलेले लाभांश विभागअंतर्गत अपलोड केलेले आहे. भागधारकांना विनंती आहे . की, त्यांनी आयईपीएफ प्राधिकरणाकडे हस्तांतर होण्यास पात्र त्यांच्या शेअर्सचे तपशिल कंपनीच्य वेबसाईटवर पडताळून पहावे.

संबंधित भागधारकां वित्तीय वर्ष २०१२-१३ तसेच पुढील कालावधीकरिता त्यांचा दावा न केलेले लाभांशावर निबंधक व भागहस्तांतरण प्रतिनिधी अर्थात टीएसआर दाराशॉ कन्स्ल्टन्टस् प्रायव्हेत लिमिटेड, ६–१०, हाजीमूसा पत्रावाला इंडस्ट्रीयल इस्टेट, २०, डॉ. ई मोझेस रोड, महालक्ष्मी, मुंबई-४०००११ (दूर.:०२२–६६५६८४८४, ई–मेल csg-unit@tsrdarashwa.com) यांच्याकडे अर्ज करू रितसर दावा करावा. जर टीएसआर दाराशॉ कन्स्ल्टन्ट्स् प्रायव्हेट लिमिटेड यांच्याकडे १३ सप्टेंबर २०२० पर्यंत वैध दावा प्राप्त न झाल्यास कंपनीद्वारे आयईपीएफ नियमाअंतर्गत विहित प्रक्रियेनुसार दाव । केलेले लाभांश व शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरीत केले जातील भागधारकांन . ऑनलाईन नमुना क्र. आयईपीएफ–५ मध्ये विहित ऑनलाईन अर्ज करून आयईपीएफ प्राधिकरणाकडूर दोन्ही (दावा न केलेले लाभांश रक्कम व शेअर्स) वर पुन्हा दावा करता येईल आणि याकरिता त्यान www.iepf.gov.in वर एमसीएच्या वेबसाईटवर उपलब्ध असलेले शेअर्स/लाभांश परत दावा करण्याकरित गसीएद्वारा विहित प्रमाणे अर्ज नमुना क्र. आयईपीएफ-५ आणि नियम याप्रमाणे नमुना क्र.आयईपीएफ । प्रभूप प्रिलेल आवश्यक दस्तावेजांसह स्वाक्षरी केलेली (कंपनीसह नोंदणीकृत विहित स्वाक्षरीनुसार वास्तविक प्रत पाठवावी

यासदंर्मात भागधारकास काही प्रश्न असल्यास त्यांनी कृपया संपर्क टीएसआर दाराशॉ कन्स्ल्टन्टर प्रायव्हेट लिमिटेड, युनिट: बॉम्बे सायकल ॲण्ड मोटार एजेन्सी लिमिटेड, ६–१०, हाजीमूसा पत्रावाल इंडस्ट्रीयल इस्टेट, २०, डॉ. ई मोझेस रोड, महालक्ष्मी, मुंबई–४०००११ (दूर::०२२–६६५६८४८४ ई−मेल csg-unit@tsrdarashwa.com वर कळवावे.

> बॉम्बे सायकल ऑग्रड मोटार एजेन्सी लिमिटेडकरित सही/

दिनांक: ०३.०७.२०२०

सतिश कुमार प्रजापर्त

LOSS OF SHARE CERTIFICATE TATA MOTORS LIMITED

Registered Office: 4th Floor, Ahura Centre, 82 Mahakali Caves Road, MIDC, Andheri East Mumbai - 400093

NOTICE is hereby given that the certificate for the undermentioned securities of the compan has been lost/ mislaid and the holder of the said securities/ applicant has applied to the compar to issue duplicate certificate.

Any person who have a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificate without further intimation.

Name of Share Holder	Folio No.	Kind of securities and face value	Distinctive Nos.	No. of securities	
KRISHNA MOHON GHOSH	E2K1044201	Equity Share, Face Value- 2/- Each	2164176 - 2166335	2160	
Place: Mumbai Krishna Mohon Ghosh (Deceased) Date: 04.07.2020 Smita Mitra (Applicant)					

LOSS OF SHARE CERTIFICATE ABBOTT INDIA LIMITED

Registered Office: 3, Corporate Park, Sion Trombav Road. Mumbai 400 071 NOTICE is hereby given that the certificate for the undermentioned securities of the compan has been lost/ mislaid and the holder of the said securities/ applicant has applied to the compar

Any person who have a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will procee

- 1	to issue duplicate certificate without further intimation.					
	Name of Share Holder	Folio No.	Kind of securities and face value	Certificate Nos	Distinctive Number	No. of Securities
ı	Annapurna Ghosh	A002433	Equity Share,	9728	22106370 -	147
ı	Krishna Mohan Ghosh		Face Value- 10/- Each		22106516	

Annapurna Ghosh (Deceased Krishna Mohan Ghosh (Deceased Place: Mumbai

LOSS OF SHARE CERTIFICATE TATA CONSUMER PRODUCTS LIMITED

Registered Office: 3, Corporate Park, Sion Trombay Road, Mumbai 400 071 NOTICE is hereby given that the certificate for the undermentioned securities of the compan has been lost/ mislaid and the holder of the said securities/ applicant has applied to the compan to issue duplicate certificate.

Any person who have a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificate without further intimation.

Name of Share Holder	Folio No.	securities and face value	Certificate number	Distinctive Nos.	No. of securities	
KRISHNA MOHON GHOSH ANNAPURNA GHOSH	TFK0002017	Equity Share, Face Value	22024	2392841- 2398070	5230	
KRISHNA MOHAN GHOSH	TFK0001020	- 1/- Each	22010	2299711 - 2303890	4180	
Krishna Mohon Ghosh (Deceased)						

Date: 04.07.2020

Annapurna Ghosh (Deceased



दामोदर इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय: १९/२२ व २७/३०, मधु इस्टेट, पांडुरंग बुधकर मार्ग, वरळी, मुंबई-४०००१३. कॉर्पोरेट ओळख कमांक: एल१७११०एमएच१९८७पीएलसी०४५५७५ द्रः:+९१-०२२-६६६१०३०१/२, फॅक्स:०२२-६६६१०३०८,

ई-मेल: cs@damodargroup.com, वेबसाईट: www.damodargroup.com भागधारकांचा सूचना

(गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) गुढ खातेमध्ये कंपनीचे समभागांचे

आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरणाकरिता कंपनी कायदा २०१३ चे कलम १२४(६) अन्वये भागधारकांना सूचना कंपनी सदस्यांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम १२४(६) च्य

तरतुदीनुसार भारत शासनाद्वारे स्थापित गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (आयईपीएफ मध्यें कंपनीदारे मागील ७ सलग वर्षे किंवा अधिक काळाकरिता दावा न केलेले/देण्यात न आलेले लाभांश संदर्भात शेअर्स हस्तांतरीत करणे आवश्यक आहे.

यापुढे आयईपीएफ प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ संधारितप्रमाणे (आयईपीएफ अधिनियम) च्या तरतुदीनुसार ७ सलग वर्षांकरिता दावा न केलेले/ देण्यात न आलेले लाभांश संदर्भात संबंधित भागधारकांना अशा दावा न केलेले/देण्यात न आलेल्य नाभांशावर दावा करण्याची संधी दिली जाईल ज्याकरिता त्यांनी आमचे निबंधक/हस्तांतरण प्रतिनिर्ध आरटीए), लिंक इनटाईम इंडिया प्रायन्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर.:०२२-४९१८६२७०, ई-मेल: iepf.shares@linkintime.com यांच्याकडे दि.३१.०७.२०२० पर्यंत पोहोचतील अशा तऱ्हेने रद्द केलेले धनादेश आणि पॅनकार्डची स्व: साक्षांकित प्रतसह त्यांची स्वाक्षरी केलेले पत्र पाठवावे.

असे सदस्य व आयईपीएफ प्राधिकरणाकडे हस्तांतरीत होणे आवश्यक असलेले शेअर्स संख्येचे तपशील कंपनीच्या वेबसाईटवर सुद्धा उपलब्ध करून दिले आहे. जर कंपनीकडे दि.३१.०७.२०२० पर्यंत वैध दावा प्राप्त न झाल्यास सदर आयईपीएफ अधिनिमियात नमुद तरतुदीनुसार असे शेअर्स हस्तांतरणाकरिता कंपनीद्वारे आवश्यक कारवाई केली जाईल.

कंपनीदारे आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतर केल्यानंतर वेळोवेळी सधारित किंवा पर्ननमदप्रमा उपरोक्त आयईपीएफ अधिनियमाअंतर्गत खालील प्रक्रियेद्वारे आयईपीएफ प्राधिकरणाकडूँन संबंधित सदस्यास दावा करता येईल

या संदर्भात वैयक्तीत पत्र संबंधित सदस्यास कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी यांच्याकडे नोंद/उपलब्ध त्यांच्या ज्ञात पत्त्यावर पाठविले आहे.

कंपनीकडे दावा न केलेले/देण्यात न आलेले लाभांशाचे तपशील सन २०१२-१३ व पुढे करित उपलब्ध आहे तसेच ते कंपनीच्या http://www.damodargroup.com/investors वेबसाईटवर सुद्धा गुंतवणूकदार माहिती श्रेणीत उपलब्ध आहेत. सर्व सदस्यांना सल्ला आहे की, त्यांनी अशा दावा न केलेल्या/देण्यात न आलेल्या लाभांशाकरिता त्वरीत त्यांचा हिस्सा दावा

सदस्यास याबाबत काही प्रश्न असल्यास त्यांनी कंपनी सचिव किंवा आमचे आरटीए मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे पत्र/ई-मेल पाठवावा.

ठिकाण : मंबर्ड दिनांक : ०२.०७.२०२०

सुबोध कुमार सोनी

दामोदर इंडस्टीज लिमिटेडकरिता

प्रॉक्टर ॲण्ड गॅम्बल हायजिन ॲण्ड हेल्थ केअर लिमिटेड

CIN:L24239MH1964PLC012971

ोंदणीकृत कार्यालयः पी ॲण्ड जी प्लाझा, कार्डिनल ग्रेशस मार्ग, चकाला, अंधेरी (पू), मुंबई ४०० ०९९ द्रः:(९१-२२) २८२६६०००, फॅक्सः (९१-२२) २८२६७३३७ ई-मेल: investorpghh.im@pg.com, https://in.pg.com/

याद्वारे सूचना देण्यात येते की, कंपनीने पारित केलेली खालील भाग प्रमाणपत्रे हरविली अपस्थापित झाली असे कळविण्यात आले आहे आणि त्यामुळे नोंदणीकृत धारकांनी प्रतिलिपी भाग प्रमाणपत्रे पारित करण्याकरिता कंपनीकडे अर्ज केला आहे.

गोलिओ	भागधारकाचे नाव	भाग	विशिष्ट क्रमांक		शेअर्सर्च	
क्र.		प्रमाणपत्र क्र.	पासून	पर्यंत	संख्या	
०००२१६७५	हेमंत कुमार	६३५	५७७१८	40040	33	
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वरील भाग प्रमाणपत्राबाबत खरेदी किंवा कोणत्याही प्रकारे व्यवहार करण्याविरुद्ध इशा देण्यात येत आहे. सदर भाग प्रमाणपत्रांशी संबंधित कंपनीसोबत कोणताही दावा/दावे असणाऱ्या कोणाही व्यक्ती/व्यक्तींनी तो दावा कंपनीच्या वर दिलेल्या पत्त्यावरील नोंदणीकृत कार्यालयाकडे सदर सूचना प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत नोंदवावा. य कालावधीनंतर कोणताही दावा विचारात घेतला जाणार नाही आणि कंपनी प्रतिलिपी भाग माणपत्रे पारित करण्याची प्रक्रिया सुरू करेल.

प्रॉक्टर ॲण्ड गॅम्बल हायजिन ॲण्ड हेल्थ केअर लिमिटेड करिता ठिकाण : मुंबई फ्लेविआ मचाडो दिनांक : २ जुलै, २०२० कंपनी सचिव



मोनार्च नेटवर्थ कॅपिटल लिमिटेड

सीआयएन: एल६५९२०एमएच१९९३पीएलसी०७५३९३ नोंदणीकत कार्यालय: कार्यालय क्र.९०१-९०२, ९वा मजला, ॲटलान्टा सेंटर उद्योग भवन समोर, सोनावाला रोड, गोरेगाव (पुर्व), मुंबई-४०००६३. दूरध्वनीः ९१-२२-३०६४१६००, फॅसः ९१-२२-२६८५०२५७ ई-मेलःcs@mnclgroup.com वेबसाइट:www.mnclgroup.com

टपाल मतदानाची सूचना

मेथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ११० सहवाचिता कंपर्न व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २२ (अमलातील वेळेकरिता कोणतेही विधानिक फेरबदल किंवा पुर्नस्तित्वासह) आणि इतर लागू कायदा व अधिनियमानुसार आणि प्तेक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस् . ग्युलेशन्स २०१५ नुसार टपाल मतदानाने (ई-वोटिंग) खालील ठरावांकरिता सदस्यांची मान्यता . ण्यात येणार आहे.

काही विशिष्ट प्रवर्तकांचे शेअर्स प्रवर्तक ते सार्वजनिक श्रेणीमध्ये पुर्नवर्गीकरण.

मसीए परिपत्रकानुसार कोविड-१९ प्रादुर्भावामुळे विद्यमान स्थिती लक्षात घेता सामाजिक अंत गवश्यकतेप्रमाणे कंपनीला सल्ला देण्यात आला आहे की, सामायिक ठिकाणी सदस्यांची वास्तविक उपस्थिती आवश्यकता असणाऱ्या सर्वसाधारण सभे व्यतिरिक्त कंपनी कायदा व त्यातील आवश्यव नेयमाअंतर्गत तरतुदीनुसार टपाल मतदान/ई-वोटिंगमार्फत कोणीही व्यक्ती ऐकु शकतील असे . इनंदिन व्यवसायाव्यतिरिक्त सदस्यांची मान्यता आवश्यक असणारे सर्व निर्णय घ्यावेत. एमसीएन पष्ट केले आहे की, कंपनी कायदाअंतर्गत ई-वोटिंग सुविधा देणे आवश्यक आहे, ज्यावेळी कोणतेही विषय विमर्ष करीत असतील तर ते ३० सप्टेंबर, २०२० किंवा पुढील आदेशापर्यंत टपा तदानाने घेण्यात यावे जे अधिनियमाच्या नियम २० च्या तरतदीने तसेच एमसीए परिपत्रकार देलेल्या अधिसूचनेनुसार आवश्यक आहे. यापुढे कंपनीने ज्या भागधारकांचे ई–मेल कंपनी किंवा डेपॉझिटरी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना ई-मेलने टपाल मतदान सूचना पाठविर्ल गणार आहे आणि सदस्यांची अनुमती/विरोधाचे पत्र व्यवहार रिमोट ई-वोटिंग प्रणालीने घेतल जाईल. एमसीए परिपत्रकानुसार टपाल मतदान प्रक्रिया घेतली जाईल.

एमसीए परिपत्रकाच्या आवश्यकतेची पुर्ततानुसार टपाल मतदान सूचना तसेच टपाल मतदानपत्रिक मुद्रांक भरलेले व्यवसाय लिफाफे सदर टपाल मतदानाकरिता भागधारकांना पाठविले जाण

सदस्यांना पुढे सुचित करण्यात येत आहे की, कंपनीने टपाल मतदान सूचना नोंदणीकृत ई-मेलवर न्या भागधारकांचे नाव नोंद तारीख अर्थात शुक्रवार, २६ जून, २०२० रोजी सदस्य नोंद पुस्तकात मुद आहेत त्यांना शुक्रवार, ३ जुलै, २०२० रोजी पाठविले आहे. पुढे ज्या भागधारकांचे ई-मेल नोंद्र नाहीत त्यांनी माहिती दिल्याप्रमाणे नोंदणी प्रक्रिया पालन करून कंपनी निबंधक व भा . इस्तांतरण प्रतिनिधी स्कायलाईन फायनान्शियल सर्विसेस प्रायव्हेट लिमिटेड यांच्या http:/ www.skylinerta.com/Email.Reg.php लिंकवर जाऊन त्यांचा तात्पुरता ई-मेल नोंद करावा -मेल यशस्वीपणे नोंद केल्यानंतर भागधारकांना सूचनेची सॉफ्ट कॉपी मिळेल आणि सदर टपाल . नतदानाकरिता ई–वोटिंगचे युजर आयडी व पासवर्डसह ई–वोटिंगची प्रक्रिया प्राप्त होईल. जर काही ाश्न असल्यास भागधारकांनी info@skylinerta.com वर कळवावे.

. टपाल मतदान सचना व ई-वोटिंगकरिता माहिती कंपनीच्या www.mnclgroup.com www.bseindia.com व www.evoting.nsdl.com वर उपलब्ध आहे.

बोटिंग सोमवार, ६ जुलै, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि मंगळवार, ४ ऑगस्ट २०२० रोजी सायं.५.००वा. समाप्त होईल. तद्नंतर एनएसडीएलद्वारे ई–वोटिंग सुविधा बंद केली जाईल. नोंद दिनांक अर्थात शुक्रवार, २६ जून, २०२० रोजी कंपनीचे भरणा केलेले भाग भांडवलाच्य त्यांच्या शेअर्स सरासरीवर सदस्यांचे मतदान अधिकार असतील.

कंपनीच्या संचालक मंडळाने टपाल मतदान प्रक्रिया (ई–वोटिंग) कायद्यानुसार व योग्य व पारदर्शव कंपनीच्या संचालक मंडळाने नियुक्ती केली आहे.

तपासनीस त्यांचा अहवाल कंपनीचे अध्यक्षांकडे एनएसडीएलद्वारे दिलेले टपाल मतदान (ई बोटिंग) पडताळणी पर्ण झाल्यावर सादर करतील. टपाल मतदानाचा निकाल बधवार. ५ ऑगस्ट २०२० रोजी घोषित केला जाईल आणि बीएसई लिमिटेडकडे कळविले जाईल आणि नंतर कंपनीच्य www.mnclgroup.com वेबसाईटवर प्रसिद्ध केले जाईल

वेद्युत मतदान बाबत काही तक्रारी असल्यास तुम्ही www.evoting.nsdl.com च्या डाऊनलो नेक्शनवर उपलब्ध भागधारकांकरिता ई-वोटिंग युजर मॅन्युअल व फ्रिकेन्टली आस्क्ड केश्चन्स एफएक्यु)चा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्र.१८००-२२२-९९० किंवा evoting@nsdl.co.in वर विनंती पाठवावी किंवा वर नमुद संपर्क तपशिलावर खाली ब्राक्षरीकर्त्यास संपर्क करावा.

मोनार्च नेटवर्थ कॅपिटल लिमिटेडकरि

रुपाली वम

ठेकाण : मुंबई दिनांक : ०४.०७.२०२०

कंपन सचिव व सक्षम अधिकारी

फाइनोटेक्स केमिकल लिमिटेड

सीआयएन:एल२४१००एमएच२००४पीएलसी१४४२९५ ४२-४३, मनोरमा चेंबर्स, एस.व्ही. रोड, वांद्रे, मुंबई-४०००५०, भारत. दूर.क.:९१-२२-२६५५९१७४, फॅक्स:९१-२२-२६५५९१७८,

ई-मेल: fineotex@fineotex.com, वेबसाईट:www.fineotex.com

भागधारकांना सूचना गुंतवणूकदार शिक्षाण व संरक्षाण निधी (आयईपीएफ) खात्यात शेअर्सचे हस्तांतरण

(कंपनी कायदा २०१३ चे कलम १२४(६) नुसार)

गुंतवणूकदार शिक्षाण व संरक्षाण निधी (आयईपीएफ) प्राधिकरण (लेखा, लेखापरिक्षाण, हस्तांतरण व परतावा) अधिनियम, २०१६ (नियम) सहवाचिता कंपनी कायदा २०१३ चे कलम १२४(६) च्या तरतूदीनुसार केंद्र शासनाद्वारे स्थापित आयईपीएफ खात्यात ७ (सात) सलग वर्षांच्या कालावधीकरिता देण्यात न आलेले किंवा दावा न केलेले लाभांशसंदर्भातील लाभांश/शेअर्स हस्तांतरीत करणे आवश्यक आहे. सन २०१२–१३ करिता घोषित अंतिम लाभांश जे ७ (सात) सलग वर्षांकरिता दावा केलेले नाही ते सुद्धा नियमात नमुद प्रक्रियेनुसार आयईपीएफच्या नावे कंपनीद्वारे हस्तांतरीत केले जातील. मागील ७ सलग वर्षांकरिता ज्या भागधारकांनी त्यांचे लाभांश रोख केलेले नाही आणि ज्यांचे शेअर्स आयईपीएफ खात्यात हस्तांतरणासाठी पात्र आहेत अशा भागधारकांची यादी कंपनीच्या https://fineotex.com/assets/investor-relation/other/other-bottom-comman/Unpaid-Unclaimed-Dividend-27th-September-2019.pdf वेबसाईटवर अपलोड केलेली आहे.

कंपनीने संबंधित भागधारकांना ज्यांनी लाभांश/शेअर्सवर दावा केलेला नाही तसेच आयईपीएफ खात्यात त्यांचे दावा न केलेले लाभांश रक्कम व शेअर्स जमा करण्यापुर्वी त्यावर दावा करण्यास आवश्यक दस्तावेज सादर करणे आणि योग्य कारवाई करण्यासाठी सदर नियमानुसार आयईपीएफ खात्यात हस्तांतरीत करावयाचे आहेत त्यांना वैयक्तिक पत्र व्यवहार केलेला आहे. भागधारकांनी कंपनी निबंधक व भाग हस्तांतरण प्रतिनिधी यांच्याकडे दावा न केलेले लाभांश रक्कम व शेअर्सवर दावा करण्यासाठी सदर पत्र व्यवहारात नमुदप्रमाणे आवश्यक दस्तावेज भागधारकांनी द्यावेत. येथे सूचना देण्यात येत आहे की, भागधारकांद्रारे वैध दावा प्राप्त न झाल्यास कंपनीद्वारे सदर नियमाच्या आवश्यकतेनुसार पुढील सूचना न देता आयईपीएफ खात्यात सदर दावा न केलेले लाभांश/शेअर्स हस्तांतरीत केले जातील.

कृपया नोंद असावी की, सदर नियमानुसार आयईपीएफमध्ये हस्तांतरीत दावा न केलेल्या लाभांश रक्कम व शेअर्ससंदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही. कृपया नोंद घ्यावी की, अशा हस्तांतरणानंतर www.iepf.gov.in वर उपलब्ध तपशिलानुसार आयईपीएफकडून लाभांशासह सदर शेअर्सवर त्यांना दावा करता येईल.

याबाबत कोणतीही माहिती/स्पष्टीकरणाकरिता संबंधित भागधारकांनी कंपनीकडे grievances@fineotex.com वर लेखी कळवावे किंवा संपर्क कंपनी निबंधक व भाग हस्तांतरण प्रतिनिधी–मे. बिग शेअर सर्विसेस प्रा.लि., १ला मजला, भारत टीनवर्क्स इमारत, वसंत ओयासिस समोर, मकवाना रोड, मरोळ, अंधेरी (पुर्व), मुंबई-४०००५९, दूर.:०२२-६२६३८२०४, ई-मेल: vinod.y@bigshareonline.com; www.bigshareonline.com

फाइनोटेक्स केमिकल लिमिटेडकरिता

सुरेंद्रकुमार तिबरेवाला ठिकाण : मुंबई अध्यक्ष व व्यवस्थापकीय संचालक दिनांक : ०४.०७.२०२०

पंजाब नैशनल बैंक punjab national bank

मुंबई-४०००५१. द्र.:०२२-२६५३६४०९, ई-मेल: cothane@pnb.co.in निविदा मागविण्याची सूचना

मंडल कार्यालय. ठाणेकरिता विविध श्रेणी व अनुपालनाकरि निविदा दस्तावेजाचे निविदा सादर करण्याची २८.०७.२०२० रोजी

नेविदा दस्तावेज बँकेच्या https://www.pnbindia.in

SUMIT WOODS LIMITED

CIN: L36101MH1997PLC152192 Regd. Office: B-1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (E), Mumbai-400097. Tel.: +91 022 28749966/7 Fax: +91 022 2874 3377 E.: cs@sumitwoods.com Website: www.sumitwoods.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 09, 2020, inter-alia, to consider and approve the Audited Financial Results for the quarte and year ended March 31, 2020.

The said notice may be accessed on the Company's website at www.sumitwoods.com and on the stock exchanges' website at www.nseindia.com.

> For SUMIT WOODS LIMITED (formerly known as Sumit Woods Private Limited)

Sd/-Rhushan Nemlekar

Whole time Director, DIN: 00043824

iStreet Network Limited

Place: Mumbai

Date: 03.07.2020

03, C-2 Compound, 04th Bldg, Near Hotel Abbot, Vashi, Navi Mumbai 400 703
CIN L51900MH1986PLC040232 Website: www.istreetnetwork.com Phone-022 27827900 Email: info@istreetnetwork.com AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

Sr.			Quarter ended			Year Ended	
No.	Particulars	31.03.20 Audited	31.12.19 Un-Audited	31.03.19 Audited	31.03.20 Audited	31.03.19 Audited	
1	Total Income from operations	-	-	7.20	0.02	202.73	
2	Net Profit / (Loss) for the period						
	(before Tax, Exceptional and/or Extraordinary items)	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)	
3	Net Profit / (Loss) for the period before tax						
	(after Exceptional and/or Extraordinary items)	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)	
4	Net Profit / (Loss) for the period after tax						
	(after Exceptional and/or Extraordinary items)	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)	
5	Total Comprehensive Income for the period [Comprising Profit /						
	(Loss) for the period (after tax) and Other Comprehensive						
	Income (after tax)]	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)	
6	Paid-up Equity Share Capital	852.00	852.00	852.00	852.00	852.00	
7	Earnings per Share (Par Value Rs. 4 each) (Not annualised)						
	Basic and Diluted	(0.003)	(0.002)	(0.020)	(0.011)	(0.160)	

NOTES:

1. Audited Financial Result has been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 27th

The Statutory Auditors of the company have carried out the Audit of the Company and issued an Audit Report, now attached herewith The company invested huge resources in developing technology, infrastructure, marketing, promotions, business process and fulfillment services till FY2016-17 in order to expand its retail network and customer base. Since it is an innovative process of Retailing where the

services till FY2016-17 in order to expand its retail network and customer base. Since it is an innovative process of Retailing where the company orchestrates 3rd party physical retail stores with virtual inventory, the business model required continuous investments till it reaches the breakeven point and turns profitable.

In March 2017, the company had been classified into the Graded Surveillance Measure (GSM) list by BSE. The criteria for classifying the company into GSM was not very clear to us. The impact of classifying company in GSM by BSE had led to trade restrictions and a complete 'roadblock' in terms of raising additional capital from new investors. Thus new fund raising had became an extremely challenging and a daunting task. Consequent to classifying into GSM and failing in raising fresh capital for the business, the company has suspended it's operation wef 1st April, 2017.

The company is exploring various opportnities and partnerships in order to revive its Internet Retail activities. Acquisition process of Citicycle India Pvt. Limited and making it as 100% subsidiary of the company is under process as per the Memorandum of Understanding sigend with the company and its promoters. The target company needs to comply with certain terms and conditions, precedent to such event.

and conditions, precedent to such event.

Upon the recommendation of the Audit Committee towards financial rehabilitation of the company, subject to the approval of the members and other regulatory authorities, the Board recommended & approved the reduction of capital of the company by way of reducing the present face value of Rs. 4 (Rs. FOUR) each share to Rs. 1 (Rs. ONE) which shall result in reduction of capital by Rs. 639 lacs. The effect of the same however, shall be given in the financial statement only upon obtaining all the required approvals from the members and regulatory authorities. The scheme of financial rehabilitation is under review based on the development in the recent past and shall be revised based on the overall business conditions.

By Order of the Board Mahesh Palshetkar Managing Director DIN:00152552

POST-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF UNIVERSAL PRIME ALUMINIUM LIMITED

(CIN: L28129MH1971PLC015207)

Registered Office: 771, Century Bhavan, 1st Floor, Dr Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, Tel: +91 022-24304198 / 24307437,

E-mail: upalbby@gmail.com; investors_uppl@yahoo.com Website: www.universalprime.in Contact Person: Ms. Priyanka Motwani, (Company Secretary/ Compliance Officer)

This Post Offer Public Announcement ("Post Offer PA") is being issued by Mr. Prakash Kumar Mohta (hereinafter referred to as the "Acquirer") to the Public Shareholders of Universal Prime Aluminium Limited (hereinafter referred to as the "Company" in respect of the proposed acquisition and voluntary delisting of the equity shares of face value of Rs. 10/- each ("Equity Shares") of the Company from the BSE Limited (hereinafter referred to as the "BSE"/ "Stock Exchange") pursuant to Regulation 18 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time ("Delisting Regulations") ("Delisting Offer"). This Post Offer PA should be read in conjunction with the Public Announcement dated November 27, 2019 ("Public Announcement"/ "PA") and the Letter of Offer ("LOF") dated November 27, 2019. The capitalized terms used but not defined in this Post Offer PA shall have the same meaning assigned to them in the PA and the LOF.

The Acquirer had issued the PA seeking to acquire, in accordance with the Delisting Regulations and on the terms and conditions set out therein and in the LOF 41, 43,665 Equity Shares representing 52.01% of paid-up equity share capital of the Company from its Public Shareholders. The Public Shareholders holding Equity Shares were invited to submit consent letter and transfer of shares to Acquirer, in accordance with the Delisting Regulations

Discovered Price and Exit Price

Place: Mumbai

Dated : 27th June 2020

The Acquirer proposes to acquire the entire equity shares of the Company from the Public Shareholders indicating an exit price of Rs. 3.50/- per Equity Share specifically dispensing with the exit price discovery through book building method in terms of Regulation 27 (4) under chapter VII of SEBI (Delisting of Equity Shares) Regulations, 2009. The Exit Price is justified with particular reference to the applicable parameters mentioned in Regulation 15 SEBI (Delisting of Equity Shares) Regulations, 2009 and specifically the consent for dispensing with the exit price discovery through book building method has been communicated to the public shareholders.

Success of the Delisting Offer

- a) In terms of Regulation 27 (3)(d) under chapter VII of the Delisting Regulations, and as stated in clause 8.1 of the LOF, the Delisting Offer will be deemed to be successful only if a minimum of 37,29,299 Equity Shares (90% of e public shareholding) give their consent in writing to the proposal for delisting, and ha sell their equity shares at the price offered by the Acquirer/promoter or to remain holders of the equity shares
- even if they are delisted. The acquirer has received consent for delisting for 3822095 shares i.e. equal to 92.24% of the public holding which is more than required for delisting offer to be successful. The acquirer shall acquire 593759 shares which were validly tendered at the exit price. The balance 3228336 equity share representing 40.52% of total paid-up capital of the Company held by various shareholders have agreed to continue as shareholder of the Company and they may also be considered as Promoter of the Company. After completion of such acquisition the shareholding the promoters shall be shall be 95.964% of the paid up equity share capital of the Company.
- In terms of Delisting Regulations, and as per Regulation 27 (3) (c) the Public Shareholders holding Equity Shares were required to give their consent in writing for the Delisting offer, provided that if the Acquirer along with the Share Transfer Agent to the Offer demonstrate that he has delivered the LOF of this Delisting Offer to all the Public Shareholders either through registered post or speed post or courier or hand delivery with proof of dispatch or through email as a text or as an attachment to the email or as a notification providing electronic link or uniform resource locator including a read receipt (referred to as the "LOF Delivery Requirement"). Further, pursuant to Explanation I of Regulation 17(1)(b) 27 (3) (c) of the Delisting Regulations the LOF Delivery Requirement is deemed to have been complied with (i) if the Acquirer or the Share Transfer Agent to the Offer dispatches the Letter of Offer to all the Public Shareholders of the Company by registered post or speed post through the India Post and is able to provide a detailed account regarding the status of delivery of the Letter of Offer (whether delivered or not) sent through India Post; (ii) if the Acquirer or the Share Transfer Agent to the Offer is unable to deliver the Letter of Offer to certain Public Shareholders of the Company by modes other than speed post or registered post of India Post, efforts should have been made to dispatch the Letter of Offer to them by speed post or registered post of India Post and is able to provide a detailed account regarding the status of delivery of the
- Letter of Offer (whether delivered or not) sent through India Post. Maheshwari Datamatics Private Limited., Registrar to the Offer has dispatched the Letter of Offer on 29th November. 2019 to all the Public Shareholders as on the Specified Date i.e., November 27, 2019 through Registered Post/ Speed Post / Email (where email ids were available). The Registrar has confirmed that the LOF has been dispatched to all the Public Shareholders by Registered Post/Speed Post / Email (where email ids were available) and the
 - Acquirer is able to provide a detailed account regarding the status of delivery of LOF. The Delisting Offer is thus deemed to be successful in terms of the Delisting Regulations
- All the Public Shareholders who have validly tendered their Equity Shares at the Exit Price will be paid consideration at the Exit Price of Rs. 3.50/- (Rupees Three Fifty Paise Only). The last date of payment of consideration to all the Public Shareholders who have validly tendered their Equity Shares at the Exit Price originally scheduled on or before Wednesday April 15, 2020, which the Acquirer could not complete as there was country wide lock down & Acquirer could access their office only after 8th June, 2020.
- Subsequently, the Company will initiate the necessary steps to delist the Equity Shares of the Company from the BSE. The date of delisting of Equity Shares shall be announced in the same newspapers in which the PA and this Post Offer PA has appeared.
- Outstanding Equity Shares after Delisting

In accordance with Regulation 21 of the Delisting Regulations, all Public Shareholders who did not participate or were not able to participate or who unsuccessfully tendered their Equity Shares will be able to offer their Equity shares to the to the Promoter Acquirer at the Exit Price Rs. 3.50/- per equity share for the period of one year starting from the date of delisting of the Equity Shares from the BSE Ltd ("Date of Delisting") i.e. ("Exit Period"). In the events of any public shareholder not receiving, or misplacing their Exit offer Letter, they may obtain a copy by writing to the Company or the Registrar and share transfer agent of the Company.

All other terms and conditions set forth in the PA and LOF remain unchanged. This Post Offer PA is issued by the Acquirer in terms of Regulation 18 of the Delisting Regulations. If the Public Shareholders have any query with regard to the Delisting Offer, they may contact the Company or the Registrar to the

REGISTRAR TO THE DELISTING OFFER Maheshwari Datamatics Private Limited CIN: U20221WB1982PTC034886

23, R. N. Mukherjee Road 5th Floor, Kolkata-700 001 Tel. No.: +91 33 2248 2248 E-Mail ID: mdpldc@yahoo.com Contact Person: Mr. S. Rajgopal Website: www.mdpl.in SEBI Reg. No.: INR000000353

Note: The Acquirer could not make the newspaper advertisement on 27th March, 2020 in terms of Regulation 18 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time ("Delisting Regulations") ("Delisting Offer") as there was Country wide lockdown due to impact of CoVID - 19 pandemic from 22 $^{
m nd}$ March, 2020, the Acquirer could not access their office till 08 $^{
m th}$ June, 2020. Hence various events to be taken by the Acquirer/Promoter got delayed, which was major force, i.e. reason beyond the control of Acquirer/Promoter as the entire country was in lock down mode, there were restrictions on the physical movement of every individual in the country.

Place: Kolkata For and Behalf of the Acquirer Date: 03-07-2020

Prakash Kumar Mohta