DECCAN GOLD
MINES LIMITED
( CIN : L51900MH1984PLC034662 )
Corporate & Correspondence Address
No. 5, 19th Main Road, 4th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 67155700 Fax : +91 80 67155701 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

November 25, 2020

To
**Corporate Relationship Department**
**BSE Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

**Scrip Code: 512068**

Dear Sirs,

**Sub.: Intimation of Newspaper Publication with respect to Notice of 36th Annual General Meeting, e-voting instructions and book closure.**

With respect to the above subject, please find enclosed the copy of advertisement with respect to Notice of 36th Annual General Meeting, e-voting instructions and book closure, published in newspapers pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Yours truly

Subramaniam

S. Subramaniam
Company Secretary & Compliance Officer
Membership No.: ACS 12110

Encl. as above

DECCAN GOLD MINES LTD. MUMBAI

## PUBLIC NOTICE

By this Notice Public in General is informed that at the hands of my client 1) Mrs. Ujjwala Kiran Rane and 2) Mr. Kiran Balkrishna Rane, both R/at- Flat No.102, First Floor, Bldg. No.04, Samata Nagar Co. OP. Hsg. Soc. Ltd.,Pokharan Road No.1, Opp. J. K. Gram. Thane (W) 400 606, have misplaced original Chain of Agreement i.e. Agreement for Sale dated 03/07/1987, executed between M/s. Vinayak Developers, the Vendor therein and Mr. Keshav B. Salian, the Purchaser therein, in respect of his residential premises hearing Flat No.102, First Floor. Bldg. No.04, Samata Nagar Co. OP. Hsg. Soc. Ltd., Pokharan Road No.1 . Opp. J. K. Gram, Thane (W) 400606, somewhere, which is not traceable till today. If any person /persons/financial institutions found the said misplaced original Chain of Agreement and/or having any rights over the Said premises pertaining to the said misplaced original Chain of Agreement, hereby instructed to surrender the same and/or raise their rights, along with all the relevant documents at my below mentioned address, within period of 15 days from the date of publication of this notice. if any person/s financial institution not surrender said misplaced original Chain of Agreement and/or raise any objection within stipulated period, it is presumed that, the person/ firm/ institution waive their rights upon the said premises and it is declared that the premises is free from all encumbrances, the objections will not be considered which will receive after stipulated period, Please take a note of it.

Date : 25/11/2020 Sd/-

**Adv. Deepak B. Rane**

Add:- Off. No. 301, 3rd Floor, Rajan Niwas, Opposite Awaj Radio, Edulji Road, Charai Thane (W) 400601

## PUBLIC NOTICE

Notice is hereby given that we are investigating the rights of **Mr. Shersingh Kantisingh Rawat ("the Owner")** in respect of his Property more particularly described in the Schedule hereunder written (**"the Property"**). All persons / entities having any share, right, title, claim, objection, benefit, demand or interest in respect of the under mentioned Property by way of sale, exchange, let, lease, leave & license, caretaker basis, tenancy, release, relinquishment, assignment, charge, mortgage, inheritance, bequest, succession, gift, lien, maintenance, easement, trust, possession, encumbrance, family arrangement, settlement, decree or order of any court of law, contracts, agreements, partnership or otherwise of whatsoever nature are hereby required to make the same known in writing along with documentary evidence to the under signed at his office at Pereira & Associates, 604, 6th Floor, Pooja Apts., Behind Parsi Agyari, Chinchpokli Road, Off. Hill Road, Bandra (W), Mumbai 400050, within **14 (Fourteen) days** from date of Publication. In the event no such claim is received, the same will be considered as if no such claim exists or that they have been waived and/or abandoned.

**Property Schedule:**

All That right, title and/or interest in One fully paid-up share bearing Distinctive No. 227 valued at Rs.50/- vide **Share Certificate No. 227** and Members Register No. **228** issued by the Nootan - Nagar Premises Co-operative Society Ltd. along with Flat No.D/08, admeasuring 278.25 sq. ft. carpet area on the Ground Floor situated at Guru Nanak Road, Near Bandra Station, Bandra (West), Mumbai - 400050.

**Mumbai Dated 25th day of November, 2020**

**Sd/-**

**Adv. Darryl B. Pereira**

## PUBLIC NOTICE

**Notice is hereby given that Mr. K. K. Madhavan (now demised) is owner of Shop No. 18, Ground Floor, Hind Rajasthan Shopping Centre, situated at Sion Cosmopolitan C.H.S. Ltd., Plot No. 272/ 273, Sion (West), Mumbai – 400 022 and member of said society (hereinafter referred the "Said Shop"). Mr. K. K. Madhavan (now demised) has purchased the "Said Shop" from Smt. Parvathy Rajagopalan through Agreement dated 05/04/1975. My Client Mr. Shanish Madhavan Kasthuri Kuniyil, son of Mr. K. K. Madhavan (now demised) is intending to transfer by way of Transmission the "Said Shop" through "Release Deed". My Client has lost two previous chain Original Agreements i.e. 1) 1st chain Agreement dated 09/02/1966 executed between Shri. H. D. Choksi with M/s. Hind Rajasthan Construction Co. AND 2) 2nd Chain Agreement dated Oct, 1969 executed between Mr. H. D. Choksi (Vendor) and Smt. Parvathy Rajagopalan (Purchaser) of the "Said Shop".**

**All person/s having claim/s objection/s on the above said transfer of the "Said Shop" through "Release Deed" as referred hereinabove is/are hereby requested to make the same known in writing to the undersigned within a period of 15 days from hereof with documentary evidence; otherwise any such purported claims/objections, interest or demand shall be deemed to have been waived and the said transaction would be completed.**

Sd/-

**Date : 25 /11 / 2020 FOR BABITA KESHARWANI**

**(Advocate High Court) Kotak & Associates.**

**office No.3, Ground Floor, Moti Mahal, Plot No.39, Next to Gurukrupa Hotel, Sion (W) Mumbai - 400022. Mobile : 9322 090 106**

## Navi Mumbai Municipal Corporation

**City Engineering Department**

**Tender Notice No. NMMC/ C.E./ 126 /2020-21**

**Name of work :- Construction of WATER TREATMENT PLANT Near Vadvhir Koyna – 2 at Morbe Dam**

**Estimated Cost Rs. :- 1,96,73,967/-**

**Tender booklets will be available on e-tendering computer system at https://organizations.maharashtra.nextprocure.in and at www.nmmc.gov.in website of NMMC on dt.25/11/2020. The tender is to be submitted online at https://organizations.maharashtra.nextprocure.in For any technical difficulties in the e-tendering process, please contact the help desk number given on this website.**

**The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation.**

sign/-

**City Engineer**

NMMC PR Adv no./2235/2020 **Navi Mumbai Municipal Corporation**

## DECCAN GOLD MINES LIMITED

CIN: L51900MH1984PLC034662

**Registered Office:** 803, Parinee Crescenzo, 8th Floor, C38-39, G Block, MCA Ground, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

**Email:** dgmlagm@deccangoldmines.com **Website:** www.deccangoldmines.com

### NOTICE

Notice is hereby given that:

1. In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 36th Annual General Meeting (AGM) of Deccan Gold Mines Limited [the Company] will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Tuesday, December 22, 2020 at 11:00 A.M. to transact the Ordinary and Special Businesses as set out in the Notice dated November 12, 2020 convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 36th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

   The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 36th AGM and Annual Report 2019-20 to the shareholders whose email IDs are registered with the Company/ Registrar and Share Transfer Agent/Depository Participant as on the cut-off date i.e. Friday, November 20, 2020. Those shareholders whose email IDs are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 36th AGM Notice and Annual Report of the Company for the financial year 2019-20 by raising a request to the Company at dgmlagm@deccangoldmines.com. Alternatively, the Notice of AGM and Annual Report 2019-20 will also be made available on the Company's website i.e. **www.deccangoldmines.com**, website of the Stock Exchange viz. BSE Limited at **www.bseindia.com** and website of National Securities Depository Limited (NSDL) i.e. **www.evoting.nsdl.com**.

2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, December 14, 2020 to Monday, December 21, 2020 (both days inclusive) for the purpose of AGM.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

4. The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:
   a. the business as set out in the Notice of AGM may be transacted by electronic means;
   b. date and time of commencement of remote e-voting through electronic means: Saturday, December 19, 2020 at 09:00 A.M;
   c. date and time of end of remote e-voting through electronic means: Monday, December 21, 2020 at 05:00 P.M.;
   d. the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Tuesday, December 15, 2020;
   e. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, November 20, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if any person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
   f. Members may note that:
      (i) the remote e-voting module shall be disabled by NSDL at 5:00 p.m. on December 21, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
      (ii) Since the 36th AGM will be convened through VC/ OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting platform which will be made available at the time of the AGM;
      (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not cast their vote again;
      (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM;
   g. For the process and manner of remote e-voting, members 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.**

5. Members who are holding shares in physical form whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in manner and by following the instructions as mentioned in the Notes section of the Notice dated November 12, 2020 convening the 36th AGM.

6. Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

By order of the Board of Directors
For Deccan Gold Mines Limited
Sd-
S. Subramaniam
Company Secretary
Membership No. A12110

Place: Mumbai
Date: November 24, 2020

## Government of India
## Department of Atomic Energy
## Directorate of Construction, Services & Estate Management
## Centralized Quantity Division

**PRE-QUALIFICATION CUM NOTICE INVITING e-TENDER**

Chief Engineer(GSS), DCSEM, DAE, V.S. Bhavan, Anushaktinagar, Mumbai-94 on behalf of the President of India invites online item rate tender (in two bid) through e-tendering mode, from eligible contractors for the following works;

**Name of Work and other details**

**NIT No.: DCSEM/CQD/QSC/WS-AMC/NIT/40/2020-21 dt. 24.11.2020**

Annual Maintenance Contract of pump sets and valves at various domestic water pump houses at Anushaktinagar, Mumbai. Estimated Cost Rs. 47.50 Lakh, EMD Rs. 95,000/-, Completion Period 12 months, Cost of Tender processing fee Rs. 2,803.00 in the form of e-payment

**NIT No.: DCSEM/CQD/QSC/Clean-Tank/NIT/41/2020-21 dt. 24.11.2020**

Maintenance contract for cleaning of water storage tanks at various locations at Anushaktinagar, Mumbai. Estimated cost Rs. 17.50 Lakh, EMD Rs. 35,000/-, completion period: 24 months, cost of tender processing fee Rs. 1,033.00 in the form of e-payment.

**NIT No.: DCSE/CQD/QSC/GSS/T-13 of 2020-21 dt. 23.11.2020**

Annual contract for cleaning of substations, electrical rooms, DG set rooms/yards etc. at Anushaktinagar, Mumbai. Estimated cost Rs. 7.10 Lakh, EMD Rs. 14,200/-, completion period: 12 months, cost of tender processing fee Rs. 590.00 in the form of e-payment.

**NIT No.: DCSE/CQD/QSC/GSS/T-14 of 2020-21 dt. 23.11.2020**

Annual contract for attending breakdowns of electrical cables and associated works at Anushaktinagar, Mumbai. Estimated cost Rs. 13.60 Lakh, EMD Rs. 27,200/-, completion period: 12 months, cost of tender processing fee Rs. 802.00 in the form of e-payment.

Detailed tender notice along with documents are available on website; www.tenderwizard.com/DAE. The processing fees shall be paid in the form of e-payment in favour of ITI Limited New Delhi. Tender documents for view / download from 25.11.2020 (11.00 hrs.) to 07.12.2020 (15.00 hrs.). Agencies can upload pre-bid queries from 25.11.2020 (12.00 hrs.) to 08.12.2020 (17.00 hrs.). Closing of online submission of tenders up to 16.12.2020 (17.00 hrs.). Receipt of hard copies towards EMD up to 17.12.2020 (15.00 hrs.). Opening of online tender (technical bids) on 17.12.2020 (15.30 hrs.). Financial bids of qualified bidders shall be opened at a later date to be notified separately. Detailed NIT is also available on website www.dcsem.gov.in. for view only. For further information, please contact on 022- 25487416, 25487437 Fax: 022-25565362.

## SBI

**RACPC-Borivali (West) Branch: Devidas Lane, MTNL Building, Ground Floor, Borivali (West), Mumbai- 400092.**

**POSSESSION NOTICE [See Rule 8(1)] (For Immovable Property)**

**Whereas;** The undersigned being the Authorised Officer of **State Bank of India**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice on the date mentioned below in the tableand stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rule of the Securitisation (Enforcement) Rules, 2002, on this **19th day of November of the year 2020.**

The Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **State Bank of India** for the amount and interest thereon.

**The Borrowers attention is invited to provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.**

| Name of the Borrowers | Description of the Property Mortgaged | Demand Notice Date & Outstandings Amount |
|---|---|---|
| Mr. Rajkishor Bhola Mandal And Mrs. Sumita Rajkishor Mandal (Loan A/c No. 65246881053 & 65246954840) | Flat No. 003, Gr. Floor, Wing 'B' of the Building Known as Hari Pandurang Co. Op. Hsg. Society Ltd., ADM. 26.01. Sq. Mtrs. (280 Sq. Ft. B.U.) Bearing Old S.No. 78, New S.No. 4, Hissa No. 14 & 17 Lying Being And Situated At Kashi Nagar, Vill: Goddev, Bhayander East Dist. Thane 401105. | 16.02.2019 & Rs. 10,38,911.96 with further interest, expenses & other charges etc. thereon. |

Date: - 21.11.2020
Place: - Thane

Authorised Officer
State Bank of India

## Thane Municipal Corporation, Thane

**Solid Waste Management**
**Spot Fine under SWM Rules-2016**
**PUBLIC NOTICE**

All citizens of Thane city are hereby informed that Ministry of Environment, Forest and Climate Change, Government of India has notified and enacted Solid Waste Management Rules, 2016 vide Notification No S.O.1357(e) dated 08.04.2016. These rules are effectively being implemented in the city. In accordance with Government Resolution No: SMA-2017/C.R.256(1)/UD-34 Urban Development Department, Government of Maharashtra Dated 7th September 2018, ULBs are authorized to levy spot fine in all cases be it citizens/ Organizations where provisions of Solid Waste Management are Violated.

Accordingly, the penalties mentioned below will be levied on all those violating the said SWM Rules 2016.

**Fine Details**

| S.NO | ACTION | AMOUNT OF FINE IN RS |
|---|---|---|
| 1 | Littering on roads | 500/- |
| 2 | Spitting at public places | 250/- |
| 3 | Open urination | 500/- |
| 4 | Open defecation | 500/- |
| 5 | Creation of unsanitary condition by domestic animals | 180/- |

This is brought to the notice of all citizens & organizations. Cooperation of all is solicited.

TMC/PRO/Solid Waste/581/20-21 **SD/-**
Dt.24.11.2020 (Sanjay Herwade)
**pls visit our official web-site** Add. Municipal commissioner2
**www.thanecity.gov.in** Thane Municipal Corporation

## PUBLIC NOTICE

**NOTICE** is hereby given that my client has agreed to purchase all right, title and interest of Mr. Chandru Fatehchand Hathiramani in and to 5 (five) fully paid up shares of Rs.100/- each bearing distinctive nos 16 to 20 (both inclusive) under share certificate number 4 dated 1st July, 1950 issued by the Seth Chellaram Lokumal Co-Operative Housing Society Ltd together with flat no.20 admeasuring 1230 square feet (carpet area) along with a balcony admeasuring 308 square feet (carpet area) on the fifth floor along with one Garage bearing no.11 of the east side of the building and admeasuring 240 square feet (carpet area) in the building known as "Owners Court" situated at "A" Road, Churchgate, Mumbai-400 020 and more particularly described in the Schedule written hereunder.

**ACCORDINGLY, NOTICE IS HEREBY GIVEN** that any person claiming any right, title, share, interest, benefit, entitlement, claim and/or demand in respect of the shares, flat, balcony, the car parking garage and/or any part(s) thereof (hereinafter collectively referred to as "**Premises**" and is more particularly described in the **Schedule** hereunder written) of any nature whatsoever by way of sale, conveyance, assignment, transfer, exchange, pledge, gift, mortgage, lien, charge, lease, sub-lease, tenancy, trust, maintenance, inheritance, possession, share, license or claim in the nature of a dispute, suit, decree, order of injunction, possession, attachment, requisition, acquisition, easement, encumbrance, covenant right of prescription or pre-emption or under any agreement or other disposition or otherwise claiming howsoever are hereby required to make the same known in writing along with notarized/supporting documentary evidence to the undersigned within a period of 15 (fifteen) days from the date of publication hereof failing which the claims, if any, of such persons will be deemed to have been waived and/or abandoned and my client shall complete the transaction without any hinderance, interreference and/or claim in the future.

**THE SCHEDULE REFERRED TO HEREINABOVE**
**(Description of the Premises)**

5 (five) fully paid shares in the Seth Chellaram Lokumal Co-operative Housing Society Ltd registered under the M.C.S. Act, 1961 with registration No.B-718 ("Society") bearing distinctive numbers 16 to 20 (both inclusive) and valued at INR 100/- (Indian Rupees Hundred only) each, represented by Share Certificate No.4 dated 1st July, 1950 issued by the Society together with flat no.20 admeasuring 1230 square feet (carpet area) along with a balcony admeasuring 308 square feet (carpet area) on the fifth floor along with one Garage bearing no.11 of the east side of the building and admeasuring 240 square feet (carpet area) situated on the land bearing Plot No.14, CS No.1692 of Fort Division (B.M.C. "A" Ward) in the building known as "Owners Court" located at "A" Road, Churchgate, Mumbai-400 020 and more particularly described in the Schedule written hereunder.

**Dated this 25th day of November, 2020**

**CA. Kirtan Mahesh Mehta**
A/403, Highway Park E/4, Thakur Complex, Kandivali East, Mumbai 400101
**Email:** cakirtanmehta@gmail.com **Phone**: 9619392290
**Membership No.**154605

## बैंक ऑफ़ बड़ौदा Bank of Baroda

**Ulhasnagar Sec 3 Branch: Shop No.1, 2 & 3,Ground Floor, Laxmi Villa, M.C. Road, Ulhasnagar Sec 3, Dist-Thane, 421003**
**Tel.: (0251)2703492, (0251)270349**
**E mail: laxulh@bankofbaroda.com**

**ANNEXURE 1**

**NOTICE TO BORROWER**
**(UNDER SUB- SECTION (2) OF SECTION 13 OF THE SARFAESI ACT 2002)**

**Place: Ulhasnagar**
**Date : 20.10.2020**

**TO,**
**RUPLAL SHYAMLAL SAHA**
Residential Flat No.305, Vikas Tower CHS Ltd. Powai Chowk, Vithhalwadi Station Road, Ulhasnaqar,Dist-Thane Ulhasnagar 421003

**Dear Sir/s**

**Re: Credit facilities with our Ulhasnagar 3 Branch**

We refer to our letter No. **CPC/RETAIL/2016-17/884/PHL** dated **18.11.2016** conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

| Nature and type of facility | Limit (Rs.) In lakhs | Rate of interest | O/s as on 20.10.2020 (inclusive of interest up to 20.10.2020) | Security agreement with brief description of securities (please mention the details of security agreements and details of mortgaged property including total area and boundaries) |
|---|---|---|---|---|
| Term Loan | RS.13.00 | 8.15% | Rs. 8,25,197.52 | Flat No.305.,3rd Floor, "B" wing, "Vikas Tower CHS Ltd., Plot No.64,65,66,Powai Chowk, Vithhalwadi Station Road, Ulhasnagar, Dist-Thane Ulhasnagar 421003. |

3. In the letter of acknowledgment of debt dated 05.01.2015 you have acknowledged your liability to the Bank to the tune of Rs. 13.00 lakhs as on 05.01.2015. The outstandings stated above include further drawings and interest upto 20.10.2020

4. Consequent upon the defaults committed by you. your loan account has been classified as non-performing asset on 05.04.2020 in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands vou have not repaid the overdue loans including interest thereon.

5. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs. 8,25,197.52 ( Rs. Eight lacs Twenty Five Thousand One Hundred Ninety Seven and Paise Fifty Two only) as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

6. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.

7. We invite your attention to sub-section 13 of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business),without obtaining our prior written consent. We may add that non-compliancewith the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.

8. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together w ith all costs charges and expenses incurred by the Bank is tendered to you, at any time before the date of publication of notice for public auction/inviting quotations/tender/private treaty, please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have. including without limitation, the right to make further demands in respect of sums Owing to us.

**Yours faithfully,**
**Sd/-**
**Authorised Officer**
**Bank of Baroda**

## To Whom So Ever It May Concern

I, **Mr. Mahesh Narayan Sonigra** having shop at 103, Dinanath Market, Tejpal Road, Vile Parle (East), Mumbai 400057, by this public notice hereby inform general public at large, not to deal with firm / company name **M/s. Arvind Gems** registered in my name, my nephew **Janak Pankaj Rathod** exporting diamonds by misusing / forging my Aadhaar Card and Pan Card and other documents, the complaint is lodge at Vile Parle Police Station vide on date 18/11/2020 Under Section 379, 467, 468, 471, 420, 120B of Indian Penal code

**Sd/- Mahesh Narayan Sonigra**
Mumbai, Dated 18/11/2020

ADITYA BIRLA
HINDALCO

## HINDALCO INDUSTRIES LIMITED

Regd. Office: Ahura Centre, B Wing, First Floor, 82, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel : +91 22 66917000 Fax: +91 22 66917001
Email: hindalco@adityabirla.com, Website: www.hindalco.com & www.adityabirla.com
CIN No. L27020MH1958PLC011238

## NOTICE REGARDING LOST SHARE CERTIFICATES

NOTICE is hereby given that following Share Certificates have been Reported Lost and Shareholders/Legal Heirs have applied for issue of duplicate shares certificate for IEPF Claim.

| FOLIO NO. | NAME OF THE SHAREHOLDER | NO OF SHARES | DIST NO(S) | CERTIFICATE NO(S) |
|---|---|---|---|---|
| HE251064 | GOVINDLAL HARILAL GANDHI (Deceased) | 3490 | 4244461-4247950 | HS001583 |

**BY Order of the Board of Directors**
**Hindalco Industries Limited**

Place : Mumbai
Date : 24th November, 2020

**Anil Malik**
**President & Company Secretary**

BLOSSOM Industries Limited

## Blossom Industries Limited

**Registered Office : Village JaniVankad, Nani Daman, Daman-396 210 (U.T. of Dadar & Nagar Haveli & Daman & Diu)**
**CIN U31200DD1989PLC003122**
**Email : blossom@bildaman.com,**
**Website : www.khemanigroup.com**
**Phone No. : +91-260-6687800**

**Notice of Re-scheduled 31stAnnual General Meeting, Book Closure and Remote E-Voting information**

NOTICE is hereby given that the rescheduled Thirty First (31st) Annual General Meeting ('AGM') of the Members of **Blossom Industries Limited** ('the Company') (**CIN :** U31200DD1989PLC003122) will be held on **Friday, December 18, 2020 at 11.00 a.m.** (IST) through Video Conferencing ('VC') facility/other audio visual means ('OAVM') ONLY (original meeting was proposed to be held on 21st September 2020 at 11.00 am which was postponed sine die), to transact the business as set out in the Notice of the AGM in accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020. The Notice of therescheduled 31st AGM will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on November 20, 2020. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the original as well as rescheduled Notice and the Explanatory Statement of the 31stAGM will be available on the website of the Company athttps://www.khemanigroup.com/investor_corner.html and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

The Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDLfor facilitating voting through electronic means.

Members who have not yet registered their e-mail addresses are requested to send email to blossom@bildaman.com with a request to receive the Notice of the AGM and Annual Report 2019-20 electronically before 5:00 p.m. (IST) on Thursday, December 17, 2020 along with following details/documents :

a. In case shares are held in physical mode, physical shareholders are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card)

b. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card).

Members holding shares in physical and who do not have login ID and password for remote e-Voting can either retrieve the initial password emailed to them on their registered email id and if their email id is not registered, then they may send email to evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

For **Blossom Industries Limited**
**Vincent Vaz**
**Whole-time Director-cum-CFO**
**DIN : 02067875**

**Place : Daman**
**Date : November 24, 2020**

## BASSEIN CATHOLIC CO-OPERATIVE BANK LTD
(SCHEDULED BANK)

Catholic Bank Building, Papdy Naka, Vasai (W), Dist-Palghar (M.S.)-401 207
Tel. No. 0250 2328326, 0250 2322053

**DEMAND NOTICE**

(In pursuance with section 13(2) of the SARFAESI Act, 2002)

BASSEIN CATHOLIC CO-OP. BANK LTD., has sanctioned loans to the following borrower which is secured by properties, creating equitable/legal mortgage/registered mortgage in favour of BASSEIN CATHOLIC CO-OP. BANK LTD. The repayment of the loan is irregular and the accounts are finally classified as NPA in accordance with directions and guideline of Reserve Bank Of India.

BASSEIN CATHOLIC CO-OP. BANK LTD., has therefore invoked its rights u/s 13 (2)of SARFAESI ACT,2002 and called upon the borrowers and guarantor to repay the total outstanding mentioned within 60 days from the date of demand notice in pursuance to rule 3 of Security Interest (Enforcement) Rule 2002. The notice was issued to borrowers and guarantor under section 13 (2) of the SARFAESI Act, 2002 on the address as provided to the Bank, the notices sent through RPAD which returned undelivered with reason unclaimed/ left/incomplete address. The borrower and guarantors has not acknowledged the receipt of the notice.

| Sr. No. | Borrower Name, A/c No. and Branch | Guarantor Name | Description of secured Assets | Outstanding dues as per Demand Notice and NPA Date | Date of Demand Notice |
|---|---|---|---|---|---|
| 1 | Mr. Hitendra Bhalchandra Patil SSLN 23 Kashimira | 1) Mrs. Jyoti Hitendra Patil 2) Mr. Swapnil Manish Patil 3) Mr. Jayprakash Bhalchandra Patil | Shop No. 2, Ground floor, Shri Ganesh Krupa Chs Ltd, B.P. Road, Khari Village, Bhayander (East) | Rs. 4,81,851.00 31.03.2020 | 21.09.2020 |
| 2 | Mr. Harjit Kartar Jain SSLN 44 Kashimira | 1) Mr. Nilesh Ramdas Prabhu 2) Mr. Nishit J. Agarwal | Flat No. A-002, Ground Floor, Topaz Chs Ltd., Near Evershine Enclave, Mira Road (East) | Rs. 6,96,551.80 31.03.2020 | 21.09.2020 |
| 3 | Mr. Rajiv Omprakash Sharma SSLN 60 Kashimira | 1) Mr. Uday Shankar Sawant 2) Mrs. Meenu Uday Sawant 3) Mrs. Sweety Rajiv Sharma | Flat No. 1101, 11th Floor, Gaurav Exellency, Building No. 1, Hatkesh Road, Mira Road (East) | Rs. 6,69,552.00 31.03.2020 | 21.09.2020 |
| 4 | Mrs. Nita Sachin Otavanekar SSLN 93 Kashimira | 1) Mr. Sachin Shivram Otavanekar 2) Mr. Vijaysingh Narayansingh Rajput 3) Mrs. Vasanti Vijaysingh Rajput 4) Mr. Jitesh Ramchandra Patil. 5) Mr. Hira Singh Rajput | Shop No. 15,16,17,18 & 19, Ground floor Poonam Palash Chs Ltd. Nile More, Nallasopara (West) | Rs. 27,36,428.00 31.03.2020 | 21.09.2020 |
| 5 | Mrs. Nita Sachin Otavanekar HSGLN 9 Kashimira | 1) Mr. Sachin Shivram Otavanekar 2) Mr. Vijaysingh Narayansingh Rajput | Flat No. K-701, 7th Floor, K wing Yashwant Gaurav Apple No. 2 Chs. Ltd. Nile More Nallasopara (West) | Rs. 14,83,512.00 31.03.2020 | 21.09.2020 |
| 6 | Ayub Alimuddin Khatri PMLN 122 Kashimira | 1) Rehman R. Virani 2) Rubina S. Khan 3) Naseem Ayub Khatri | Flat No. A/101, Subhashchandra Park Chs Ltd., Naya Nagar, Mira Road (East) | Rs. 16,33,739.00 30.09.2019 | 31.07.2020 |
| 7 | Yunus Mohammed Shaikh PMLN 66 Kashimira | 1) Mohammed Aftab Alam Sayyed 2) Nissar Hussain Sayyed 3) Mayyarkandi Sattar Sayyed | Flat No. 202, 2nd floor, Cynthia, Flower Valley Complex Chs Ltd., Near Sanghavi Complex, Mira Road (East) | Rs. 10,37,691.00 30.06.2019 | 31.07.2020 |
| 8 | Mr. Sanjay Jivatram Shah PMLN 153 Kashimira | 1) Ravikumar M.Koduri 2) Shadul Sanan Sanab Qureshi 3) Sunita Sanjay Shah | Flat No. 403, Gaurav Manthan Chs Ltd., Gaurav Sankalpa Phase 4, Near Gaurav Regency, Behind G. C. Club, Mira Road (East) | Rs. 16,07,735.00 31.03.2020 | 31.07.2020 |

Above borrower/s, and guarantors are advised to make the payment of outstanding dues as per demand notice with further interest as applicable within period of 60 days from the date of issuance of notice u/s 13 (2), failing which further steps will be taken after expiry of 60 days, as per provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

You are also put to notice that as per terms of Sec.13(13) of the above Act, you shall not transfer by sale, lease or create thirty party right in the above said secured assets.

Sd/-
AUTHORISED OFFICER
BASSEIN CATHOLIC CO-OP. BANK LTD.

DATE : 21st November 2020
PLACE : Vasai, Palghar

## जाहीर सूचना

सर्व नागरिकांना या नोटीसद्वारे कळविण्यात येते कि, युनिट क्र. जी-३, अमित इंडस्ट्रियल प्रिमायसेस को-ऑपरेटीव्ह सोसायटी लिमिटेड, सी. एस. क्रमांक - १/ १०८, परेल शिवडी विभाग, क्षेत्रफळ ५९० चौरस फुट कारपेट, हे युनिट माधुरी दिलीप राऊत यांच्या मालकीचे असून त्यांनी सदर युनिट आमचे अशील मनीषा विकास शाह व विकास झवेरचंद शाह यांना विकण्याचे कबूल केले आहे. तरीही सदर मिळकतीचे विक्रीबाबत कोणतीही व्यक्ती, संस्था, कंपनी यांचे अधिकार, कुटुंबातील व्यक्ती, गहाण, दान, बोजा, तारण, साठेकरार, खरेदीखत, मुख्त्यारपत्र, वारसा, बक्षीसपत्र, या अगर इतर स्वरूपात हक्क आणि अधिकार असतील तर त्यांनी आपल्या लेखी हरकती खालील पत्त्यावर योग्य त्या कागदपत्री पुराव्यासह सदरची नोटीस प्रसिद्ध झाल्यापासून 14 दिवसांच्या आत नोंदवाव्यात, दिलेल्या मुदतीमध्ये कोणाचीही हरकत न आल्यास सदर विक्रीबाबत कोणाचाही कोणत्याही प्रकारे हक्क, हितसंबंध नाही व असल्यास त्यांनी तो सोडून दिला आहे असे गृहीत धरले जाईल. मुदत बाह्य हरकती विचारात घेतल्या जाणार नाहीत याची नोंद घ्यावी. लेखी हरकतीसाठी खालील पत्त्यावर संपर्क साधा.

ॲड. दिपीका नायक
ऑफिस नं.४, जयशीला बिल्डिंग,
२ रा मजला, कॉन्व्हेंट गर्ल्स हायस्कूलच्या जवळ
ऑफ काकासाहेब गाडगीळ मार्ग,
दादर (प.), मुंबई- ४०००२८.

## जाहीर सूचना

सूचना याद्वारे देण्यात येते की, श्री सुरेश महादेव रांगणेकर आणि सौ. अंजली सुरेश रांगणेकर ('अविभाज्य मयत') हे फ्लॅट क्र. २०२, २ रा मजला, 'अविनाश को.ऑप. हाऊ. सोसा लि.', प्लॉट क्र. १३, सरस्वती बाग, जोगेश्वरी (पूर्व) मुंबई - ४०००६० (यानंतर सदर फ्लॅट असा उल्लेख) चे मालक होते आणि मुंबई येथे त्यांचे निधन झाले व त्यांच्या मागे त्यांच्या दोन जिवंत विवाहीत मुली म्हणजेच श्री. शर्मिला विराग देडकर व सौ. निलिमा हर्षद नेवरेकर यांना नामनिर्देशन व कायदेशीर वारस म्हणून मागे सोडले आहे (यानंतर सदर कायदेशीर वारस असा उल्लेख) त्यानंतर सोसायटीने सदर फ्लॅट सदर कायदेशीर वारसांच्या नावे हस्तांतर करण्याचे आमचे अशील सदर भागभांडवल मूळ सदर फ्लॅट त्यांच्याकडून खरेदी करण्यास इच्छुक आहेत. कोणतीही व्यक्ती त्यांना सदर फ्लॅट मध्ये कोणत्याही प्रकारचा हक्क, नामाधिकार, शेअर, दावा, हितसंबंध असल्यास तसे निम्नस्वाक्षरीकारांना सर्व प्रमाणित दस्तावेजांच्या पृष्ठ्यर्थ या सूचनेच्या प्रकाशनाच्या तारखेपासून सात दिवसांत कळवावे कसूर केल्यास सर्व हक्क, दावा, मागणी जर असल्यास ते त्यागित किंवा परित्यागित मानले जातील.

२५ नोव्हेंबर, २०२० रोजी
आपला विश्वासू,

युनिसन ॲण्ड कं.
वकील
४०६, मोरया इस्टेट, न्यू लिंक रोड,
अंधेरी (प), मुंबई - ५३
ईमेल - unisan.adv@gmail.com
९९९७०८८९/९८२०० ९८६९९

## मुथूट होमफिन (इंडिया) लि.

Muthoot Finance

कॉर्पोरेट कार्यालय : १२०१ व १२०२, १२ वा मजला, ए विंग, लोटस कॉर्पोरेट पार्क, वेस्टर्न एक्सप्रेस हायवे लगत, गोरेगाव (पूर्व), मुंबई-४०० ०६३.

### कब्जा सूचना

(दि सिक्युरिटी इंटरेस्ट एन्फोर्समेंट रुल्स, २००२ च्या नियम ८(१) सहवाचता जोडपत्र IV नुसार)

ज्याअर्थी, निम्नस्वाक्षरीकारांनी मे. मुथूट होमफिन (इंडिया) लि. (एमएचआयएल) चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲंड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲंड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून मागणी सूचना जारी करून खालील कर्जदाराना/हमीदारांना उल्लेखित रकमेची परतफेड सदर सूचनेच्या प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते. रकमेची परतफेड करण्यात कर्जदार असमर्थ ठरल्याने याद्वारे कर्जदार/ सह-कर्जदार/ हमीदार आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी येथे खाली वर्णन केलेल्या मिळकतीचा सांकेतिक कब्जा त्यांना सदर ॲक्टच्या कलम १३(४) सहवाचता सदर ॲक्टच्या नियम ८ अन्वये प्राप्त अधिकारांचा वापर करून खाली दिलेल्या तारखेस घेतला.

विशेषत: कर्जदार आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, मिळकतीशी व्यवहार करू नये आणि सांकेतिक मिळकतीशी केलेला कोणताही व्यवहार मुथूट होमफिन (इंडिया) लि. शी खाली दिलेली रक्कम आणि त्यावरील व्याज आणि अन्य प्रभार या रकमेसाठी भाराअधीन राहील.

| अनु. क्र. | कर्जदारांचे नाव | तारण मत्ते वर्णन (स्थावर मिळकत) | मागणी सूचनेची आणि तारीख एकूण थकबाकी रक्कम (रु.) | कब्जाची तारीख |
|---|---|---|---|---|
| १ | श्री. प्रसन्ना नागराज गोवडा (अर्जदार) श्रीम. वर्षा प्रसन्ना गोवडा (सह-अर्जदार) (एलसी क्र. ००२-००००१४७१- मुंबई शाखा) | फ्लॅट क्र. ००१, तुलसीधाम, बी विंग, तळ मजला, मोज. ६५० चौ. फू., आई एकविरा मंदिर जवळ, गाव गोवे, ता. भिवंडी, जि. ठाणे-४२१३०२, १ ल्या परिशिष्टात वर्णन मोज. २१ गुंठाज, म्हणजेच २१०० चौ. मीटर्स, सर्व्हे क्र. ८६, हिस्सा क्र. १०/१ए, संयुक्त उप प्रबंधक भिवंडी-१ च्या कार्यालयात ३१/१०/२०१७ दिनांकीत अनु. क्र. ५८१/२०१७ सह नोंदणीकृत कागदपत्र विक्री विलेख मध्ये अधिक तपशिलवारपणे वर्णन | ०६ जुलै, २०१८ रु. १५,६१,३४३/- (रुपये पंधरा लाख एकसष्ट हजार तीनशे त्रेचाळीस मात्र) | २३.११.२०२० |
| २ | श्री. दिपक रामदास पाटील (अर्जदार) श्री. गणेश रामदास पाटील (सह-अर्जदार) श्रीम. जयश्री दिपक पाटील (२ रा सह-अर्जदार) (एलसी क्र. ००२-०००००८९१- मुंबई शाखा) | फ्लॅट क्र. १०३, १ ला मजला, मोज. ९३.८६ चौ. मीटर्स, दशरथ धाम, पूजा नर्सिंग होम जवळ, स. क्र. २२१/१३, गाव कोन, ता. भिवंडी, जि. ठाणे, महाराष्ट्र ४२१३०२ संयुक्त उप प्रबंधक-भिवंडी-१ येथे नोंदणीकृत ०८/१२/२०१६ दिनांकीत विक्री विलेख क्र. ७८३४/२०१६ मध्ये अधिक तपशिलवारपणे वर्णन | १९ ऑक्टोबर, २०१८ रु. १०,९५,६२१/- रुपये दहा लाख पंच्याण्णव हजार सहाशे एकवीस मात्र | २३.११.२०२० |

ठिकाण : मुंबई
दिनांक : २५.११.२०२०

सही/-
प्राधिकृत अधिकारी
मुथूट होमफिन (इंडिया) करिता लि.

## जाहीर सूचना

तमाम जनतेला याद्वारे सूचना देण्यात येते की, आम्ही लिखित अंतर्गत परिशिष्टात सविस्तरपणे वर्णन केलेली परिसराच्या संबंधित (यानंतर उल्लेखित सदर परिसर) डॉ. मानवेंद्र शशिधरा मेनन आणि श्रीम. नंदिता मेनन चे नामाधिकाराचा तपास करत आहे. आमचे अशील डॉ. मानवेंद्र शशिधरा मेनन आणि श्रीम. नंदिता मेनन यांच्याकडून संपादनाकरिता इच्छुक आहेत.

सर्व किंवा कोणत्याही व्यक्तीस सदर परिसराकरिता/च्या संबंधित/वर/ विरोधात कोणताही दावा हक्क, मालकी हक्क, हितसंबंध, दावा, मागणी आणि/किंवा आक्षेप असल्यास, विक्री, अदलाबदल, भाडेपट्टा, परवाना, विश्वस्त, धारणाधिकार, पोटगी, तारण, बोजा, गहाण, प्रभार, बक्षीस, प्रलंबित वाद किंवा यासिवाय कोणत्याही प्रकारच्या मार्गे सारखे ओळखले जाणाऱ्या लिखित स्वरूपात झुंझारराव ॲण्ड कं., वकील आणि कायदेशीर, ज्यांचा पत्ता ४था मजला, जलाराम ज्योत, जन्मभूमी मार्ग, फोर्ट, मुंबई-४०० ००१ येथे असे हक्क, मालकी हक्क, हितसंबंध, दावा, मागणी आणि/किंवा आक्षेपाच्या सबळ दस्तावेजांच्या पुराव्यासह सत्य प्रतीसह सूचनेच्या प्रसिध्दीच्या दिनांकापासून १४ (चौदा) दिवसांत कळवावे, कसूर केल्यास, असे दावा, मागणी किंवा आक्षेप अस्तित्वात नसल्याचे समजले जाईल आणि आमचे अशील कायद्यात अस्तित्वात नसल्याचे मानले जाईल किंवा यासिवाय असे दावा, मागणी किंवा आक्षेप त्यागल्याचे मानले जाईल आणि/किंवा असे दावा, मागणी किंवा आक्षेपाचे सदर परिसर हे कोणताही संदर्भ न देता आणि कोणतेही असे दावा किंवा आक्षेप आमच्या अशिलांवर बंधनकारक राहणार नाही.

**परिशिष्ट (सदर परिसराचे वर्णन)**

निवासी फ्लॅट असलेले फ्लॅट क्र. ०६०३, मोजमापित अंदाजे ११७० चौरस फूट (बिल्ट-अप क्षेत्र), ६व्या मजल्यावर, टॉवर-१, विंग-बी, अशोक गार्डन्स अशी ज्ञात इमारत, टोकर्सी जिवराज रोड, शिवडी, मुंबई-४०००१५ एकत्रितसह प्रत्येकी रू. ५०/- (रूपये पन्नास मात्र) १० (दहा) पूर्ण भरलेले शेअर्स, शेअर प्रमाणपत्र क्र. एजी/बी/११५ अन्वये धारक केलेले धारक विभिन्न क्र. ११४१ ते ११५० (दोघांचा समावेश) अशोक गार्डन्स को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड सह सदर इमारतीमधील १ (एक) खुले कार पार्किंग क्र. पी१-२१६०

मुंबई.
दिनांक: २५ नोव्हेंबर, २०२०

झुंझारराव ॲण्ड कं करिता
सही/-
विक्रांत झुंझारराव

## PUBLIC NOTICE

Notice is hereby given that my client **(1) Malay Kiran Shah, (2) Kiran Kantilal Shah & (3) Nipa Malay Shah** are negotiating to purchase the property belonging to **K. T. Patel** which is more particularly described in the schedule hereunder written.

Any person having any claim to or against the said property or any part thereof by way of lease, sub-lease, tenancy, license, sale, exchange, arrangement, mortgage, gift, trust, inheritance, bequest, possession, lien, charge, maintenance, easement, development agreement, joint-venture, partnership, etc., and any person in possession of the original title deeds or otherwise, howsoever is hereby required to make the same known in writing with the documentary proof thereof to the undersigned at B-404, B Wing, Jai Hanuman Nagar, Opp. Kamgar Stadium, Senapati Bapat Marg, Mumbai – 400028 within 7 days from the date hereof otherwise the negotiations will be concluded and sale, transfer and/or assignment of the said property shall be completed without any reference to such claim or interest and the same, if any, shall be deemed to have been waived to all intents and purpose.

**THE DESCRIPTION OF THE PROPERTY:**

**Flat No. 503**, admeasuring about **935 Sq. Ft. Carpet area on 5th Floor of B Wing** in the Building known as **Tehmi Terrace** belonging to Tehmi Terrace Co-operative Housing Society Ltd., situated at Plot No. 805, Dr. Ambedkar Road, Dadar (East), Mumbai - 400014, constructed on land bearing **Cadastral Survey No. 512/10 in Matunga Division in District Mumbai City.**

**Advocate Tejas Kirti Doshi**
022-24365577
**Place: Mumbai Date:25-Nov-2020**

## PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 03, Sr. from 11 to 15 (5 shares) of Kanan Apartment Co-Op-Hosg. Society Ltd. Situated at Flat No. 103, Plot No. B/2, Amrut Nagar, L.B.S. Marg, Ghatkopar (W), Mumbai-400086. In Name of Mr. Anirudh Jugal Kishore Singhal and Mrs. Nirmala Jugal Kishore Agarwal, have been reported lost/misplaced and could not be found even after due and diligent search. Take further notice that Succession Petition No. 905 of 2015 has been filed in the high Court of Bombay and City Suite no. 1467/2018 has been filed in the City Civil Court at Bombay against 1) Mr. Anirudh Jugal Kishore Singhal and 2) Kanan Apartment Co-Op. Hsg. Society Ltd., and in the said Suit "Not to create third Party Right" order has been granted and same is still pending. Therefore, Public at large warned that no person's shall deal with either by Sale, Gift, Mortgage etc. or any other kind of money transaction in respect of Flat No. 103, Plot No. B/2, Amrut Nagar, L.B.S. Marg, Ghatkopar (W), Mumbai-400 086. And or House No. 9-B, Mini Land, NirmalKunj, Tank Road, Bhandup (W), Mumbai-400 078 and if any person's, enter into Sale, Gift, Mortgage etc. or any other kind of money transaction with Mr. Anirudh Jugal Kishore Singhal then said transaction shall be become illegal and such person's shall be prosecuted and appropriate civil/criminal action will be initiated against them entirely at their risk, costs and consequences, which please note

Mumbai dtd. this 25th day of Nov. 2020
**Ms. Rachana Jugal Kishore Agarwal**

## जाहीर नोटीस

या नोटीसीद्वारे सर्व नागरिकांना कळविण्यात येते की, आमचे अशिलांनी **श्री.सुभाष रतिलाल भायानी आणि मेहुल हसमुख शहा यांच्या नावे असलेली मौजे नाणे, ता. वाडा, जि. पालघर येथील गट नं. ११५/३, क्षेत्र: ०-८०-०, आकारणी रू.पै.०.२५/- आणि गट नं. ११६/३ क्षेत्र १-४२-०, पो. ख. ०-०९-०, एकूण क्षेत्र १-५१-०, आकारणी रू.पै. ०.४५/- ही जमिन मिळकत कायम खरेदीखताने विकत घेण्याचे ठरवीलेले आहे.** सदर जमिनी बाबत कोणाही व्यक्तीचे, संस्थेचे हक्क हित संबंध असल्यास अथवा दान, गहाण, बोजा व इतर कोणत्याही अधिकाराने हक्क हित संबंध असल्यास ही नोटीस प्रसिध्द झाल्यापासुन ५ दिवसाच्या आत खालील दिलेल्या वकीलांच्या पत्त्यावर कागदपत्रांसहीत लेखी हरकती नोंदवाव्यात. मुदतीत हरकत न आल्यास आमचे अशिल सदर मिळकतीं बाबत कोणतेही कोणाचेही हक्क नाहीत म्हणून सदर मिळकतींचा विक्री व्यवहार पुर्ण करतील व नंतर आलेल्या हरकती त्यांच्यावर बंधनकारक राहणार नाहीत हे आपणा सर्वांना कळावे.

**पत्ता: शॉप न. १, नंदनवन बिल्डींग, तहसिल ऑफिस समोर, वाडा, ता.वाडा, जि. पालघर ४२१३०३**

**एस.एम.महाजन**
**ॲडव्होकेट**

## जाहीर नोटीस

सर्व लाकांना या नोटीस द्वारे कळविण्यात येते कि आमचे अशिल १) सौ. कविता सुरेश यादव २) सुनिल महादेव कदम ३) राजेंद्र महादेव कदम रा. ना. पाटण जि. सातारा यांची पंप हाउस बी. डी. डी. चाळ क्र.१० च्या बाजूला डॉ. जी. एम. भोसले मार्ग, वरळी, मुंबई ४०००१८ या ठिकाणी असलेली खोली त्यांच्या कब्जेवहिवाटीत असून सदर खोलीचे व इतर कुठल्याही ठिकाणी आमचे अशिलांच्या अथवा त्यांच्या वडिलांच्या नामे श्री. महादेव आप्पा कदम यांच्या मालकीच्या स्थावर व जंगम मालमत्तेच्या काहीही करार, हक्क सोडपत्र, खरेदी विक्री,गहाण दान, बक्षिस पत्र भेट, लिज रसाद पावती, भाडेपट्टा व इतर कोणत्याही प्रकारचा व्यवहार करायचा नसून व जर कोणी कूठलाही व्यवहार केला असेल तर तो रद्दबादल ठरविण्यास आमचे अशिल योग्य ती कायदेशीर कारवाई करत आहेत तसेच आमचे अशिलांचे वडिल श्री. महादेव आप्पा कदम हे वयोवृध्द व अपंग असून त्यांना स्मृतिभ्रंश व मानसिक स्थिती खराब आहे. तसेच वयोमानानुसार त्यांची ऐकण्याची क्षमता व दृष्टी कमी आहे त्यामुळे त्यांच्यासोबत कोणीही कुठल्याही मालमत्तेच्या कसल्याही प्रकारचा व्यवहार करु नये, तसेच केला असल्यास तो रद्दबादल ठरविण्यास आमचे अशिल योग्य ती कायदेशीर कारवाई करतील याची नोंद घ्यावी तसेच सदर व्यवहार हा आमचे अशिलांवर बंधनकारक असणार नाही याची संबंधितानी नोंद घ्यावी. सदर नोटीस दिली असे.

दिनांक. 25/11/2020
सही /-
महाराष्ट्र लिगल असोसिएट्स

## SUBWAY FINANCE & INVESTMENT COMPANY LIMITED

CIN: L65990MH1983PLC029350
B-101, Eastern Court, Jn. of Tejpal & Parleshwar Road, Vile Parle (E), Mumbai- 400057Tel: 022-26165960 (8 Lines) Fax: 022-26165969
Email: subwayfinance.co@gmail.com, Website: www.subwayfinance.co.in

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on 30th November, 2020, inter alia, for giving Notice of the 37th Annual General Meeting of the Company.

This intimation is also available on the website of the Company and on the BSE Limited, (www.bseindia.com) where the Company's shares are listed.

For and on behalf of
**SUBWAY FINANCE AND INVESTMENT COMPANY LIMITED**
Sd/-
**ISHAN SHAH**
MANAGING DIRECTOR (DIN: 06966381)

## बॅसीन कॅथॉलिक को-ऑपरेटिव्ह बँक लि.

(शेड्युल्ड बँक)

### कब्जा सूचना

ज्याअर्थी, निम्नस्वाक्षरीकार बॅसीन कॅथॉलिक को ऑपरेटिव्ह बँक लि.,चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३ (१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक २५.०१.२०१८ रोजी मागणी सूचना जारी करून कर्जदार श्री. सुनिलकुमार जलान, मे.बीएसएन मार्केटींग आणि अन्य यांस सूचनेतील एकूण नमूद रक्कम म्हणजेच रक्कम रु.६९,१५,४८५.०० (रुपये एकोणसत्तर लाख पंधरा हजार चारशे पंच्याऐंशी मात्र) ची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यात सांगितले होते.

रकमेची परतफेड करण्यास वरील नमूद कर्जदार असमर्थ ठरल्याने, विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा कब्जा त्यांना प्रदान करण्यात आलेल्या शक्तींचा वापर करून सदर ॲक्टच्या कलम १३ (४) अंतर्गत सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ८ अन्वये २१ नोव्हेंबर, २०२० रोजी घेतला आहे.

विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा बॅसीन कॅथॉलिक को ऑपरेटिव्ह बँक लि. यांस रक्कम रु.६९,१५,४८५.०० अधिक त्यावरील व्याज आणि सर्व इतर थकबाकी/प्रभार यासाठी भाराअधीन राहील.

| अनु. क्र. | मिळकतीचे वर्णन |
|---|---|
| १ | दुकान क्र.६, तळ मजला, सांजरी अपार्ट., विशाल नगर, पंचवटी हॉटेलच्या मागे, अंबाडी रोड, दिवानमन, वसई रोड(पश्चिम) चे ते सर्व भाग व विभाग. मोजमापित क्षेत्र ५५०, चौ.मी.,बिल्ट अप |

सही/-
दिनांक : २१/११/२०२० प्राधिकृत अधिकारी
ठिकाण : वसई बॅसीन कॅथॉलिक को ऑपरेटिव्ह बँक लि.

## MSE मेट्रोपोलिटन स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड

नोंदणीकृत कार्यालय: विब्ग्योर टॉवर, चौथा मजला, जी ब्लॉक, सी६२, वांद्रे-कुर्ला संकुल, वांद्रे (पूर्व), मुंबई- ४०००९८. • दूरध्वनी : ९१ २२ ६११२ ९००० • ईमेल आयडी: secretarial@msei.in
वेबसाईट: www.msei.in • कॉर्पोरेट आयडेंटिटी क्रमांक (सीआयएन) : U65999MH2008PLC185856

**व्हीडिओ कॉन्फरसिंग (व्हीसी)/ इतर दृक्श्राव्य (ओएव्हीएम) माध्यमाद्वारे घेतल्या जाणाऱ्या 12 व्या वार्षिक सर्वसाधारण सभेबाबत माहिती**

सभासदांनी कृपया नोंद घ्यावी की मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (कंपनी)ची 12वी वार्षिक सर्वसधारण सभा शुक्रवार दिनांक 18 डिसेंबर, 2020 रोजी दुपारी 2.00 वाजता (भारतीय प्रमाण वेळ) व्हीसी /ओएव्हीएम द्वारे घेतली जाणार आहे. जी कंपनी कायदा २०१३ ("कायदा") च्या सर्व तरतुदींच्या अनुसार आणि त्याखाली केलेल्या नियमांना अनुसरून, जे कॉर्पोरेट कामकाज मंत्रालयाच्या एप्रिल ०८,२०२०; एप्रिल १३, २०२०; मे ०५, २०२० आणि सप्टेंबर २८, २०२० या तारखांच्या जनरल सर्क्युलर्स क्र.१४/२०२०, १७/२०२०, २०/२०२० आणि ३३/२०२० आणि भारतीय प्रतिभूती आणि विनिमय बोर्ड (सेबा) च्या मे २०२० च्या मे १२, २०२० च्या SEBI/HO/CFD/CMD1/CIR/P/२०२०/७९ क्रमांकाच्या सर्क्युलरसह वाचले जावेत आणि रजिस्ट्रार ऑफ कंपनीज, मुंबई, महाराष्ट्र यांच्या दिनांक सप्टेंबर ०८, २०२० च्या आदेशाला अनुसरून घेतली जाईल, ज्यात सभेच्या सूचनेमध्ये नमूद केलेले सर्व व्यवहार होतील.

सध्याची परिस्थिती लक्षात घेता, सूचना व वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवण्यात असलेल्या अडचणींमुळे आणि वर नमूद केलेल्या सर्क्युलर्सच्या अनुसार, सर्व भागधारकांना एजीएम भरवण्याची सूचना तसेच आर्थिक वर्ष २०१९-२०चा वार्षिक अहवाल फक्त डिपॉझिटरी पार्टिसिपंट(ट्स)कडे नोंदलेल्या त्यांच्या ई-मेल पत्त्यांवर पाठवले जातील. वार्षिक अहवालासह सूचना कंपनीच्या www.msei.in या वेबसाईटवर सुद्धा उपलब्ध असेल.

ज्या सभासदांनी आपले ई-मेल पत्ते आरटीए/ त्यांच्या डिपॉझिटरी पार्टिसिपंट(ट्स)कडे नोंदलेले नसतील किंवा ज्या सभासदांना वार्षिक अहवाल, एजीएमची सूचना आणि मतदानाबद्दलची माहिती प्राप्त झालेली नसेल त्यांना विनंती आहे की त्यांनी www.msei.in या संकेतस्थळाला भेट द्यावी आणि खालील लिंकवर क्लिक करावे.

https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx ज्यामुळे ते आपले ई-मेल पत्ते बाराव्या एजीएमसाठी तात्पुरते नोंदवू शकतात आणि वार्षिक अहवाल, एजीएमची सूचना आणि मतदानाबद्दलची माहिती प्राप्त करण्यासाठी तेथे दिलेल्या प्रक्रियेचे पालन करू शकतात.

एजीएमच्या सूचनेत नमूद केल्यानुसार सभासद व्यवहारांवरील आपले मत इलेक्ट्रॉनिक पद्धतीने एकतर दूरस्थरित्या (दूरस्थ मतदानकालावधी दरम्यान) अथवा एजीएमनध्ये (जेव्हा ई-व्होटिंगची विंडो कार्यरत केली जाईल तेव्हा) नोंदवू शकतात. जर तुमचा ई-मेल पत्ता डिपॉझिटरी पार्टिसिपंट(ट्स)कडे नोंदलेला असेल तर तुम्हाला दूरस्थ मतदानासाठीची लॉग-इनची क्रेडेंशियल्स तुमच्या नोंदणीकृत ई-मेल पत्त्यावर पाठवली जातील. कृपया लक्षात घ्या की व्हीसी/ ओएव्हीएम द्वारे घेतल्या जाणार्या एजीएममध्ये मतदानात भाग घेण्यासाठी आणि ठरावांवर मतदान करण्यासाठी हीच लॉग-इनची क्रेडेंशियल गरजेची आहेत.

मतदानासंबंधी आणि व्हीसी/ ओएव्हीएम द्वारे घेतल्या जाणाऱ्या एजीएममध्ये सहभागी होण्याबाबतच्या सूचना एजीएमच्या सूचनेत नमूद केलेल्या असतील आणि https://evoting.kefintech.com या वेब साईट लिंकवर अपलोड केल्या जातील.

ही सूचना कंपनीच्या सर्व सभासदांच्या माहिती व हितार्थ प्रसृत केली जात आहे आणि ती एमसीए आणि सेबीच्या लागू असणार्या सर्व सर्क्युलर्सचे अनुपालन करून दिली जात आहे.

मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
स्वाक्षरी
सही/-
मनिषा ठाकूर
प्रमुख- कायदा आणि कंपनी सचीव
सभासदत्व क्र. A१०८५५

ठिकाण: मुंबई
दिनांक: नोव्हेंबर २३, २०२०

## MIRAE ASSET Mutual Fund

**NOTICE CUM ADDENDUM NO. AD/38/2020**

**THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI"), SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF ALL THE SCHEMES OF MIRAE ASSET MUTUAL FUND ("MAMF/FUND")**

1. **Designating Mr. Gaurav Kochar as Fund Manager, Key Personnel of Mirae Asset Investment Managers (India) Pvt. Ltd. ("AMC")**

   **Notice** is hereby given that Mirae Asset Trustee Company Private Limited have approved appointment of Mr. Gaurav Kochar, as Fund Manager, Key Personnel of the AMC, with effect from Wednesday, November 25, 2020.

   Consequently, the following details of Mr. Gaurav Kochar shall be added under the paragraph on **"INFORMATION ON KEY PERSONNEL"** in the SAI of the Fund:-

| Name | Designation / Years of experience | Qualification / Age | Experience & Background (during last 10 years) |
|---|---|---|---|
| Mr. Gaurav Kochar | Fund Manager / 6 years | Chartered Accountant / 28 years | Mr. Gaurav Kochar has over 6 years of experience as a Research Analyst and Internal Auditor. Prior to this assignment, Mr. Kochar was associated with Ambit Capital and Kotak Mahindra Bank. |

2. **Introduction of exit load in Mirae Asset Equity Allocator Fund of Fund w.e.f. November 25, 2020:**

   Investors are requested to note that Mirae Asset Trustee Company Pvt. Ltd., Trustee to Mirae Asset Mutual Fund (MAMF) has approved modification of the exit load structure of Mirae Asset Equity Allocator Fund of Fund with effect from November 25, 2020.

   The details of the existing and the revised load structure are as follows:

| Existing Exit Load | Revised Exit Load |
|---|---|
| Nil | - if redeemed or switched out within 5 days from the date of allotment: 0.05%<br>- if redeemed or switched out after 5 days from date of allotment: Nil |

   Accordingly the SAI, SID and KIM of all the schemes of MAMF stands amended suitably to reflect the changes as stated above.

This notice cum addendum forms an integral part of SAI, SIDs and KIMs of the Scheme(s) of MAMF, as amended from time to time. All the other terms and conditions of SAI, SIDs and KIMs of the Scheme(s) will remain unchanged.

For and on behalf of the Board of Directors of
**MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.**
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai
Date : November 24, 2020

Sd/-
**AUTHORISED SIGNATORY**

**MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625).**
**Registered & Corporate Office:** 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098.
☎ 1800 2090 777 (Toll free), ✉ customercare@miraeasset.com www.miraeassetmf.co.in

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

## BLOSSOM Industries Limited

**Blossom Industries Limited**
**Registered Office : Village JaniVankad, Nani Daman, Daman-396 210 (U.T. of Dadar & Nagar Haveli & Daman & Diu)**
**CIN U31200DD1989PLC003122**
**Email : blossom@bildaman.com,**
**Website : www.khemanigroup.com**
**Phone No. : +91-260-6687800**

**Notice of Re-scheduled 31stAnnual General Meeting, Book Closure and Remote E-Voting information**

NOTICE is hereby given that the rescheduled Thirty First (31st) Annual General Meeting ('AGM') of the Members of **Blossom Industries Limited** ('the Company') (**CIN : U31200DD1989PLC003122**) will be held on **Friday, December 18, 2020 at 11.00 a.m.** (IST) through Video Conferencing ('VC') facility/other audio visual means ('OAVM') ONLY (original meeting was proposed to be held on 21st September 2020 at 11.00 am which was postponed sine die), to transact the business as set out in the Notice of the AGM in accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020. The Notice of therescheduled 31st AGM will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on November 20, 2020. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the original as well as rescheduled Notice and the Explanatory Statement of the 31stAGM will be available on the website of the Company athttps://www.khemanigroup.com/investor_corner.html and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

The Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDLfor facilitating voting through electronic means.

Members who have not yet registered their e-mail addresses are requested to send email to blossom@bildaman.com with a request to receive the Notice of the AGM and Annual Report 2019-20 electronically before 5:00 p.m. (IST) on Thursday, December 17, 2020 along with following details/documents :

a. In case shares are held in physical mode, physical shareholders are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card)
b. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card).

Members holding shares in physical and who do not have login ID and password for remote e-Voting can either retrieve the initial password emailed to them on their registered email id and if their email id is not registered, then they may send email to evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

For **Blossom Industries Limited**
**Vincent Vaz**
**Whole-time Director-cum-CFO**
**DIN : 02067875**

**Place : Daman**
**Date : November 24, 2020**

## INDIA STEEL WORKS LIMITED

**Regd. Off : India Steel Works Complex, Zenith Compound, Khopoli, Raigad-410203, Maharashtra. CIN: L29100MH1987PLC043186**

**33rd ANNUAL GENERAL MEETING OF INDIA STEEL WORKS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

1. Notice is hereby given that the **33rd Annual General Meeting (AGM')** of the members of **India Steel Works Limited (the Company") is scheduled to be held on Thursday, December 17, 2020 at 2:30 p.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) In due compliance with the applicable provisions of the Companies Art, 2013 ('the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 & May 5, 2020 respectively & SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations') read with the SEBI Circular numbered SEM/HO/CFO/ CM01/CIR/P/2020/79 dated May 12, 2020, to transact the Ordinary / Special businesses as set out in the AGM Notice.
2. In compliance with the above MCA Circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent to the shareholders whose email addresses are registered / available with the Company/ Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses & mobile numbers with the Company's Registrars & Share Transfer Agent (RTA) Link intime India Private Limited: Telephone: +91 22 49186000, E-mail: rnt.helpdesk@linkintime.co.in Website:www.linkintime.co.in
3. The Notice of the **AGM and the Annual Report** will also be available on the Company's website: https://www.indiasteel.in, websites of BSE, the stock exchange and on the **NSDL e-voting website www.evoting.nsdl.com**
4. Shareholders will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote e-voting / voting during AGM. Members will be provided with a facility to attend the AGM through VC/OAVM through https://www.evoting.nsdl.com, the e-voting platform as provided by NSDL. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode & for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit **https://www.indiasteel.in for such details.**
5. The Notice of the **33rd AGM** will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

**Pace: Mumbai,**
**Date: 19-11-2020.**

**For India Steel Works Limited,**
**Sudhir H.Gupta-(Managing Director).**

## डेक्कन गोल्ड माईन्स लिमिटेड

सीआयएन: एल५१९००एमएच१९८४पीएलसी०३४६६२
**नोंदणीकृत कार्यालय:** ८०३, पेरिनी क्रिसेन्झो, ८वा मजला, सी ३८-३९, जी ब्लॉक, एमसीए ग्राऊंड, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-४०० ०५१
**ईमेल:** dgmlagm@deccangoldmines.com **वेबसाईट:** www.deccangoldmines.com

### सूचना

सूचना याद्वारे देण्यात येते की:

१. कंपनी अधिनियम, २०१३ चे अनुपालन आणि निगम व्यवहार मंत्रालयाद्वारे जारी जनरल सर्क्युलर क्र. २०/२०२० दिनांक ५ मे, २०२० (यानंतर "एमसीए सर्क्युलर" असा उल्लेख) च्या आवश्यकतेमध्ये डेक्कन गोल्ड माईन्स लिमिटेड (कंपनी) ची ३६वी वार्षिक सर्वसाधारण सभा ही एजीएमला बोलविणाऱ्या दिनांक १२ नोव्हेंबर, २०२० रोजीच्या सूचनेत नमुद सर्वसाधारण आणि विशेष कामकाज करण्यासाठी मंगळवार, २२ डिसेंबर, २०२० रोजी स. ११.०० वा. व्हिडिओ कॉन्फरसिंग (व्हीसी) किंवा इतर ऑडिओ मिन्स (ओएव्हीएम) मार्फत घेण्यात येणार आहे. कोविड-१९ महामारी आणि त्या नंतर देशाच्या विविध भागातील लॉकडाऊनच पार्श्वभूमीवर सदर एमसीए सर्क्युलरने एमसीए द्वारे जारी जनरल सर्क्युलर क्र. १४/२०२० दिनांक ८ एप्रिल, २०२० आणि जनरल सर्क्युलर क्र. १७/२०२० दिनांक १३ एप्रिल, २०२० मध्ये दिलेल्या पद्धतीने व्हीसी किंवा ओएव्हीएम मार्फत त्यांची एजीएम घेण्याची कंपन्यांना परवानगी दिली आहे. त्यानुसार वरील सदर एमसीए जनरल सर्क्युलर्सच्या आवश्यकतेच्या अनुपालनामध्ये कंपनीने एकाच ठिकाण सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय व्हीसी किंवा ओएव्हीएम मार्फत २६वी एजीएम बोलीविली आहे.

सदर एमसीए सर्क्युलर दिनांक ५ मे, २०२० आणि सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० ने भागधारकांना वार्षिक अहवालाच्या प्रत्यक्ष प्रती छापने आणि पाठविण्याच संदर्भात कंपन्यांना शिथलीकरण मंजुर केले आहे. त्यानुसार कंपनी कट ऑफ तारीख म्हणजेच शुक्रवार, २० नोव्हेंबर, २०२० रोजीस कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट/डिपॉझिटरी पार्टिसिपंटस्कडे ई-मेल आयडी नोंदविलेल्या भागधारकांना ३६व्या एजीएमला बोलाविणारी सूचना आणि वार्षिक अहवाल २०१९-२० ची फक्त सॉफ्ट कॉपी पाठवेल. ज्या भागधारकांनी त्यांचे ईमेल आयडी कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट/डिपॉझिटरी पार्टिसिपंटस्कडे अद्ययावत केलेले नाहीत ते dgmlagm@deccangoldmines.com येथे कंपनीकडे विनंती पाठवून ३६व्या एजीएमची सूचना आणि वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालाची सॉफ्ट कॉपी प्राप्त करू शकतात. पर्यायी एजीएमची सूचना आणि वार्षिक अहवाल २०१९-२० कंपनीची वेबसाईट म्हणजेच **www.deccangoldmines.com** स्टॉक एक्सचेंजची वेबसाईट म्हणजेच बीएसई लिमिटेड **www.bseindia.com** आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाईट म्हणजेच **www.evoting.nsdl.com** वर सुद्धा उपलब्ध करण्यात येईल.

२. कंपनी अधिनियम, २०१३ चे कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४२ अनुसार कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही एजीएमच्या हेतुकरिता सोमवार, १४ डिसेंबर, २०२० पासून सोमवार, २१ डिसेंबर, २०२० (दोन्ही दिवस मिळुन) पर्यंत बंद राहतील.

३. कंपनी अधिनियम २०१३ चे कलम १०८ सहवाचता सुधारणेनुसार कंपनीज (मॅनेजमेंट ॲण्ड ॲडमिनिस्ट्रेशन) २०१४ चा नियम २० आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारे जारी लिस्टिंग रेग्युलेशन्स ॲण्ड सेक्रेटरीयल स्टॅण्डर्ड ऑन जनरल मिटिंग्ज (एसएस-२) च्या रेग्युलेशन ४४ नुसार कंपनीला सदर सूचनेत नमुद सर्व ठरावांवर इलेक्ट्रॉनिक माध्यमाने त्यांचे मतदान करणे त्यांना शक्य होण्यासाठी नॅशनल सिक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पुरविलेल्या "दूरस्थ ई-मतदान" च्या सुविधेचा तिच्या सभासदांना प्रस्ताव दिल्याचा आनंद होत आहे.

४. कंपनी अधिनियम, २०१३ आणि त्या अंतर्गत स्थापित नियमांच्या तरतुदीनुसार तपशील खालील प्रमाणे:

ए. एजीएमच्या सूचनेत नमुद केलेले कामकाज इलेक्ट्रॉनिक माध्यमाने करता येईल.

बी. इलेक्ट्रॉनिक माध्यमाने दूरस्थ ई-मतदान सुरू होण्याची तारीख वेळ: शनिवार, १९ डिसेंबर, २०२० रोजी स. ०९.०० वा.

सी. इलेक्ट्रॉनिक माध्यमाने दूरस्थ ई-मतदान समाप्त होण्याची तारीख आणि वेळ: सोमवार, २१ डिसेंबर, २०२० रोजी सायं. ०५.०० वा.

डी. दूरस्थ ई-मतदानाद्वारे मतदान किंवा एजीएमच्या वेळी ई-मतदानासाठी पात्रता ठरविण्यासाठी कट ऑफ तारीख आहे मंगळवार, १५ डिसेंबर, २०२०

ई. कोणीही व्यक्ती ज्यांनी एजीएमची सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित केले आहेत आणि कंपनीचे सभासद बनले आहे आणि कट-ऑफ तारीख म्हणजेच शुक्रवार, २० नोव्हेंबर, २०२० रोजीस शेअर्स धारण केले आहेत ते evoting@nsdl.co.in येथे विनंती पाठवून लॉगीन आयडी आणि पासवर्ड प्राप्त करू शकतात. तथापी त्या व्यक्तीने ई-मतदानासाठी एनएसडीएल कडे अगोदर नोंदणी केली असल्यास ते विद्यमान युजर आयडी आणि पासवर्ड मतदान करण्यासाठी वापरू शकतात.

एफ. सभासदांनी नोंद घ्यावी की:

(i) दूरस्थ ई-मतदान मॉड्युल २१ डिसेंबर, २०२० रोजी सायं. ५.०० वा. एनएसडीएल द्वारे बंद करण्यात येईल आणि सभासदाने ठरावावर एकदा केलेल्या मतदानात सभासदाला त्यानंतर बदल करण्याची परवानगी देण्यात येणार नाही.

(ii) ३६वी एजीएम व्हीसी/ओएव्हीएम मार्फत बोलाविण्यात येत असल्यामुळे प्रत्यक्ष बॅलट पेपरमार्फत मतदानाची सुविधा उपलब्ध करण्यात येणार नाही, तथापी सभासद ई-मतदान प्लॅटफॉर्मने त्यांचे मतदान करू शकतात जे एजीएमच्या वेळी उपलब्ध करण्यात येईल.

(iii) ज्या सभासदांनी एजीएम पूर्वी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले आहे ते सुद्धा व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहु शकतात परंतु पुन्हा त्यांचे मतदान करू शकत नाहीत.

(iv) ज्या व्यक्तींची नावे कट-ऑफ तारखेस डिपॉझिटरीजकडे असलेले लाभकारी मालकांचे रजिस्टर किंवा सभासद रजिस्टरमध्ये नोंदविलेली असतील तेच फक्त दूरस्थ ई-मतदानाची सुविधा घेण्यासाठी तसेच एजीएमच्या वेळी ई-मतदान करण्यासाठी हक्कदार राहतील.

जी. दूरस्थ ई-मतदानाची प्रक्रिया आणि बार्बीकरिता सभासद हे सभासदांसाठी असलेल्या फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्युज) चा संदर्भ घेऊ शकतात आणि सभासदांसाठी ई-मतदान युजर मॅन्युअल **www.evoting.nsdl.com** च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा टोल फ्री क्र.: १८००-२२२-९९० वर फोन करावा किंवा **evoting@nsdl.co.in** येथे विनंती पाठवावी.

५. ज्या सभासदांनी प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले आहेत आणि ज्यांचे ईमेल पत्ते कंपनीकडे नोंदविलेले नाहीत ते ३६व्या एजीएमला बोलाविणाऱ्या दिनांक १२ नोव्हेंबर, २०२० रोजीच्या सूचनेच्या टिपा सेक्शन मध्ये नमुद माहितीचा अवलंब करून सभेच्या वेळी ई-मतदानामार्फत किंवा दूरस्थ ई-मतदानामार्फत त्यांचे मतदान करू शकतात.

६. सभासदांना भविष्यात कंपनीकडून ईमेलद्वारे वार्षिक अहवाला सूचना, सर्क्युलर इ. सह सर्व पत्रव्यवहार प्राप्त करण्यासाठी इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण केले असल्यास त्यांच्या डीपीजकडे आणि प्रत्यक्ष स्वरूपात शेअर्स धारण केले असल्यास कंपनी आणि/किंवा आरटीएकडे त्यांचे ईमेल पत्ते नोंदणी/अद्ययावत करण्याचा सल्ला देण्यात येत आहे.

संचालक मंडळाच्या आदेशाद्वारे
डेक्कन गोल्ड माईन्स लिमिटेड करिता
सही/-
एस. सुब्रमनियम
सभासदत्व क्र. ए१२११०

ठिकाण: मुंबई
दिनांक: २४ नोव्हेंबर, २०२०