

September 03, 2020

Asst. Vice President, Listing Deptt.,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G,

BandraKurla Complex,

Bandra (E),

MUMBAI - 400 051

Scrip Code: MAXHEALTH

The Secretary, **BSE Limited**25th Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

**Sub:** Submission for Newspaper Clippings.

Dear Sirs,

We wish to inform you that Max Healthcare Institute Limited ("Company") has published a notice, requesting members of the Company to register their email addresses as per the procedure mentioned therein, in the following newspapers:

S.no	Newspaper	Date of publishing
1	Business Standard (All Editions in English except Mumbai edition)	September 2, 2020
	Business Standard (Mumbai edition)	September 3, 2020
2	Navshakti (Marathi/Mumbai Edition)	September 3, 2020

Copy of the said publications is submitted for your reference and record.

The same is also available on the website of the Company at www.maxhealthcare.in Thanking you,

For Max Healthcare Institute Limited

Ruchi Mahajan
Company Secretary and Compliance office
Membership No. FCS5671
6th Floor, Tower-A, DLF Centre Court, DLF City Phase-V,
Sector-42, Golf Course Road, Gurugram - 122002

Max Healthcare Institute Limited Regd. Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai-400 018. T: +91- 22-6660 4447/48/49

MAHAGENCO

#### THE CHEMBUR NAGARIK SAHAKARI BANK LTD.,

101-103, 1st Floor Rudresh Commercial Complex Opp. Dr. Ambedkar Garden, Chembur, Mumbai - 71

### **PUBLIC NOTICE FOR SALE OF ASSETS**

MRS. RUPALI SACHIN SAWANT

SALE OF ASSETS UNDER SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS & **ENFORCEMENT OF SECURITY INTEREST ACT, 2002** 

Offers are invited in sealed covers for sale of the properties mentioned below on "as is where is basis", charged/mortgaged by MRS. RUPALI SACHIN SAWANT in capacity of borrower for the security to the Bank for the advances granted to Mrs. Rupali Sachin Sawant for recovery of Bank's secured debt of over Rs.16,14,018/- (Rupees Sixteen Lacs Fourteen Thousand Eighteen Only ) plus further interest, cost etc. after having taken possession of the said assets by the Bank under Sec.13(4) of Securitisation

anu	and Acconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.						
SR. No	Description of Property and site	Earnest Money Deposit (Rupees)	Reserve Price				
1	All that part and parcel of the property consisting of Flat No. 411,4th Floor of "C" wing,Shripad Apartment, standing on land bearing S.No. 170 H. No. 1 B (P) of Village Badlapur, Taluka Ambernath, District Thane Admeasuring area 775.00 + 40.00 terrace area	Rs. 25000/- by Bank's DD favouring 'Authorised Officer, The Chembur Nagarik Sahakari Bank Ltd.'	Rs.18,00,000/-				

The BID OFFER for subject property should be submitted in separate closed and sealed envelope. accompanied with a Rs 25,000/- Bank Demand Draft, towards Earnest Money Deposit (Interest Free) shall reach the undersigned at above mentioned address by 3.00 p.m. on or before 18.09.2020. The BID OFFERS obtained in closed and sealed envelopes will be opened on 19.09.2020 at 11.00 a.m. in the presence of the Bid Offers then present, and if deemed necessary by the undersigned, inters bidding will also take place at the same time. The undersigned reserves right to accept or reject, any or all Bid Offers, without assigning any reasons.

The Bank does not knows other charges on the said securities/properties, including that there are the monthly accumulated outstanding arrears of payment due and payable by our defaulting borrower Mrs. Rupali Sachin Sawant to the respective flat as mentioned in above. Outstanding arrears of

Persons interested may, after contacting the undersigned, inspect immovable properties on site, on 17.09.2020 between 12.00 p.m. to 2.00 p.m. For future enquiries and detailed terms and conditions of sale, interested persons may contact the Authorised Officer, The Chembur Nagarik Sahakari Bank Limited, Centralised Recovery Department, Hotel Pearl, 1st Floor, 19th Road Corner, Chembur (E), Mumbai - 400 071 either in person or on Tele Phone: (022) - 25273119, including obtaining of blank BID FORMS (at a cost of Rs. 100/- in cash per Form, in person only, from 05.09.2020 to

Date: 03.09.2020 Place: Mumbai

The Chembur Nagarik Sahakari Bank Limited.

#### EAST COAST RAILWAY

Notification No. ECoR/PR/8A/Empanelment of Advt. Agencies, Dated: 28.08.2020

### **EMPANELMENT OF ADVERTISING AGENCIES**

APPLICATIONS ARE INVITED FROM INS ACCREDITED ADVERTISING AGENCIES FOR EMPANELMENT ON EAST COAST RAILWAY FOR HANDLING OF ADVERTISEMENTS AND PUBLIC RELATIONS ACTIVITIES FOR A PERIOD OF TWO YEARS SUBJECT TO THE FULFILMENT OF ELIGIBILITY CRITERIA AND TERMS & CONDITIONS. APPLICATION FORM ALONG WITH DETAILED TERMS & CONDITIONS CAN BE

DOWNLOADED FROM WEBSITE: www.eastcoastrail.indianrailways.gov.in. APPLICATION FORM ALONG WITH REQUISITE SUPPORTING DOCUMENTS IN A SEALED COVER ADDRESSED TO CHIEF PUBLIC RELATIONS OFFICER, EAST COAST RAILWAY, RAIL SADAN, GROUND FLOOR, SOUTH BLOCK, CHANDRASEKHARPUR, BHUBANESWAR-751017 MUST BE DROPPED IN THE APPLICATION BOX KEPT IN THE OFFICE OF CPRO, EAST COAST RAILWAY BY 1200 HRS ON 23.09.2020. APPLICATIONS RECEIVED AFTER THE STIPULATED DATE AND TIME WILL NOT BE ACCEPTED.

Last Date and Time for submission of applications : Upto 1200 hrs of 23.09.2020

Date and Time for opening of application box : At 1230 hrs of 23.09.2020 EMD : ₹ 1,00,000.00, Cost of Application Form : ₹ 5900.00 APPLICANTS ARE ADVISED TO REVISIT THE WEBSITE SEVEN DAYS

BEFORE THE LAST DATE OF SUBMISSION OF APPLICATIONS TO NOTE ANY CHANGES/CORRIGENDA ISSUED. Chief Public Relations Officer PR-231/L/20-21

#### **CMS FINVEST LIMITED**

pd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072 E:Info@cmsinfotech.com, W: www.cmsinfotech.com Phone: 91-33-4002 2880, Fax: 91-33-2237 9053 CIN: L67120WB1991PLC052782

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company wil be held on Wednesday, 9th September 2020 at 1.30 P.M., inter alia, consider and approve unaudited financial results three nonths ended on 30th June, 2020.

The Notice is also available on the Company's website at www.cmsinfotech.com and on the Stock xchange website at www.cse-india.com Further, in accordance with the Code of Conduct for Prohibition of Insider Trading the trading window had been closed w.e.f. 1st July, 2020 and will remain closed til 48 hours after the conclusion of the board

By order of the Boar For CMS Finvest Limited Sd/- Surendra Kumar Jaln 020 Managing Director a DIN: 00166852 Date: 31.08.2020

#### CORRIGENDUM

of SARFAESI Act. in case of "M/s. Prashant Land Developers Pvt. Ltd. (Prospect No. 776528)" published in this news paper on

Hundred and Thirteen Only) The change should be read as part and

SILICON VALLEY INFOTECH LIMITED

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)

By order of the Board
For Sillcon Valley Infotech Ltd
Sd/- Santosh Kumar Jain
Date: 31.08.2020 Managing Director
Place: Kolkata

This is in reference to the Auction cum Sale published Under Section (rule 8(6))

20-Aug-2020. In the Demand Notice Date and Amount Wrongly written 02-Aug-2019 Rs.16,00,881/ (Rupees Sixteen Lakhs Eight Hundred and Eighty One Only) should be read as **07-June-2019** 

Rs. 21,95,313/- (Rupees Twenty One Lakhs Ninety Five Thousand Three The change snound be safely publication.

Parcel of the earlier publication.

Sd/- Authorised Officer
For IIFL Home
Finance Ltd. (IIFL HFL)

NOTICE

Regulations, 2015 that the meeting of the pard of Directors of the Company will be held on Tuesday, 15th September, 2020 at 04.30 P.M., inter alia, consider and approve unaudited financial results three months ended on 30th June, 2020 The Notice is also available on the Company's website at www.siliconvalleyinfo.in and on the Stock Exchanges website at www.bseindia.com and www.cse-india.com.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f., 1st July, 2020 and will remain closed till 48 hours after the conclusion of the board

Following Tenders are published on https://eprocurement.mahagenco.in EMD/ E-Tender No Subject Estimated Value Annual Work Contract for providing manpower Rs.427224.39/-660MW/OS/ T-216/RFX-12472 assistance for various O&M works of 3x660 MW KTPS, Koradi.

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING. FOR MORE DETAILS LOG ON TO WEBSITE, https://eprocurement.mahagenco.in

**CHIEF ENGINEER (O&M)** MAHAGENCO, KTPS, KORÁDI

Rs.42372539/-

### bhansali engineering polymers limited CIN - L27100MH1984PLC032637

Regd. Office: 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058. Phone: (91-22) 2621 6060 • Fax: (91-22) 2621 6077 E-mail: investors@bhansaliabs.com • Website: www.bhansaliabs.com

#### NOTICE

Notice is hereby given that, the 36th Annual General Meeting ('AGM') of the Members of Bhansali Engineering Polymers Limited ('the Company') is scheduled to be held on Saturday, 26th September, 2020 at 11.30 am through Vic Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the businesses, as set out in the Notice of AGM. In view of the continuing Covid-19 pandemic, pursuant to the General Circular Nos. 20/2020, 14/2020 and 17/2020 issued by the Ministry of Corporate Affairs ('MCA') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India ('SEBI') (collectively referred to as 'Circulars') companies are allowed to hold

AGM through VC/OAVM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ('the Act'). In compliance with the aforesaid circulars, the electronic copies of the Notice of the AGM and Annual Report 2019-20 of The Company have been sent to all the members whose email ids' are registered with Link Intime India Private Limited, Company's Registrar and Share Transfer Agent ('LIIPL/RTA')/Depository Participants. The dispatch of Notice of the AGM through email has been completed on **Wednesday**, 2nd September, 2020. Further, the Members may note that Notice of the AGM and the Annual Report 2019-20 is also available on the Company's website at <a href="https://instavote.linkintime.co.in/">https://instavote.linkintime.co.in/</a> and also on the website of LIPL at <a href="https://instavote.linkintime.co.in/">https://instavote.linkintime.co.in/</a> and also on the twebsite of LIPL at <a href="https://instavote.linkintime.co.in/">https://instavote.linkintime.co.in/</a> and also on the twebsite of LIPL at <a href="https://instavote.linkintime.co.in/">https://instavote.linkintime.co.in/</a> and also on the twebsite of LIPL at <a href="https://instavote.linkintime.co.in/">https://instavote.linkintime.co.in/</a> and also on the twebsite of LIPL at <a href="https://instavote.linkintime.co.in/">https://instavote.linkintime.co.in/</a> and also on the twebsite of LIPL at <a href="https://instavote.linkintime.co.in/">https://instavote.linkintime.co.in/</a> and also on the website of the Stock Exchanges viz. BSE <a href="https://instavote.linkintime.co.in/">Linkintime.co.in/</a> and also on the website of LIPL at <a href="https://instavote.linkintime.co.in/">https://instavote.linkintime.co.in/</a> and also on the website of the Stock Exchanges viz. BSE

Limited at <u>www.bseindia.com</u> and the National Stock Exchange of India Limited at <u>www.nseindia.com</u>. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended from time to time, Members are provided with the

(https://instavote.linkintime.co.in/) provided by LIIPL. Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday**, 19<sup>th</sup> **September**, 2020 to **Saturday**, 26<sup>th</sup> **September**, 2020 (both days inclusive) for determining the name of Members eligible for dividend on Equity Shares, if declared, at the ensuing AGM.

facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform

In accordance with Rule 20 of the Rules, the Company has fixed **Friday, 18<sup>th</sup> September, 2020**, as the "**cut-off date**" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their votes electronically through the remote e-voting or e-voting during the AGM.

The detailed instructions for remote e-voting are stated in the Notice of AGM and are also available on the website of LIIPL on their e-voting platform under the link https://instavote.linkintime.co.in Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Wednesday, 23rd September, 2020 at 9.30 am (IST) and will end on Friday, 25\* September, 2020 at 5.00 pm (IST). The remote e-voting system shall be disabled by LIIPL thereafter Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM through VC, who have not cast their vote through remote e-voting, shall be eligible to vote through the e-voting system during the AGM. (III) The Members who have cast their vote by remote e-voting may join the AGM through VC but shall not be entitled to cast their vote again.

(b) The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, 18th September, 2020 ('cut-off date'). 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 aforesaid date shall be eligible to vote through remote e-voting or through the e-voting system during the AGM.

(c) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if any person is already registered with LIIPL for e-voting, then the existing user ID and password can be used by such person for casting his/her vote(s). d) The Board of Directors have appointed Mr. Himanshu S. Kamdar, Partner of M/s Rathi & Associates, Practicing

Company Secretaries, Mumbai (Membership No. FCS-5171, C.P. No. 3030) to scrutinize the entire voting process of the Company (viz. remote e-voting and e-voting during the AGM) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours after the conclusion of the AGM. (e) For the process and the manner of remote e-voting, member(s) may go through the instructions stated in the Notice

of AGM. In case of any queries/ grievances pertaining to e-voting, you may contact Mr. Ashok Sherugar, AVP Technology Group, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, at the designated email id ashok.sherugar@linkintime.co.in or at telephone no. +91 7506054546 or the Secretarial Department of the Company at investors@bhansaliabs.com.

For Bhansali Engineering Polymers Limited

Ashwin M. Patel Company Secretary & GM (Legal)

Date: 2nd September, 2020

Place: Mumbai

CIN: U72200MH2001PLC322854

Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion,

Email: investors@maxhealthcare.com



## Shared. Commented.



Insight Out

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### MAX HEALTHCARE INSTITUTE LIMITED

Dr. Annie Besant Road, Worli, Mumbai, MH - 400018

Website: www.maxhealthcare.in

## NOTICE TO THE SHAREHOLDERS OF MAX HEALTHCARE INSTITUTE LIMITED

This is to inform you that in view of the outbreak of the Covid-19 global pandemic, the 19th Annual General Meeting ("AGM") of Max Healthcare Institute Limited ("the Company") will be held through Video Conference / Other Audio Video Means (VC / OVAM) in compliance with the Ministry of Corporate Affairs (MCA) circulars dated 08th April 2020, 13th April 2020, 21st April 2020, 05th May 2020 and 15th June 2020 and SEBI Circular dated 12th May 2020 (collectively referred to as Circulars) on Tuesday 29th September 2020 at 12:00 noon, to transact the business which will be provided in the Notice of forthcoming AGM of the Company (AGM Notice).

In pursuance to aforesaid circulars and go green initiative, the Company will only be sending the Annual Report for the Financial Year 2019-20 and Notice of 19th AGM electronically to those members who have registered their email IDs with the Company / Depository Participants("DP") and/or the Company's Registrar and Share Transfer Agent (RTA). Members may note that the notice of AGM along with the Annual Report will also be available on Company's website www.maxhealthcare.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Company's RTA Link Intime (India) Private Limited ('Link Intime') website www.linkintime.co.in. The login credentials for remote e-voting / e-voting during the AGM will be sent along with the AGM notice and Annual Report. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned below.

Members can attend and participate in the AGM through VC/OVAMs only, details and instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice. The Company has facilitated the Members to participate at the 19th AGM through the VC /OVAM facility provided by Link Intime. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is providing a facility of voting through electronic means i.e remote e-voting and evoting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice.

Members whose email id are not registered with the Company / DP can update their email id and PAN details by following procedure:

In case of Physical holding: Members are requested to directly register their email id, PAN by visiting the link of the Company's RTA https://linkintime.co.in/emailreg/email\_register.html or can send a letter duly signed by shareholders(s) mentioning his folio number, email id along with  $self \, attested \, copy \, of \, pan \, card \, and \, cancelled \, cheque \, to \, Company's \, RTA \, or \, to \, the \, undersigned.$ 

Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant to register/ update their e-mail address.

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

Place: New Delhi

Date: September 2, 2020

By order of the Board Max Healthcare Institute Limited

> Sd/-Ruchi Mahajan

payment due or payable in respect of auction property should be bear by successful bidder.

18.09.2020, Time 12.00 p.m. to 2 p.m.)

Sd/-**Authorised Officer** 

#### **GATEWAY DISTRIPARKS LIMITED**

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai, Maharashtra - 400 707 Tel: +91 22 2724 6500 Fax: +91 22 27246538; Email: investor@gateway-distriparks.com Website: www.gateway-distriparks.com; CIN: L74899MH1994PLC164024

#### NOTICE OF THE 26TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 29, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) facility fother audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 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 Annual Report 2019-20, 
containing the Notice of Annual General Meeting is being dispatched through electronic mode by our Registrar & Transfer Agent, 
Link Intime India Private Limited (LINK) on 03 / 04 September, 2020 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM pensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 26° AGM is available on the website of the Company at <a href="https://www.gateway-distriparks.com">www.gateway-distriparks.com</a> and on the websites of the Stock Exchanges viz. <a href="https://www.bseindia.com">www.nseindia.com</a> and <a href="https://www.nseindia.com">www.nseindia.com</a>. A copy of the same is also available on the website of Link Intime India Pvt Ltd at https://instavote.linkintime.co.ir

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

Regulations, 2015, 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 Link Intime India Pvt. Ltd. for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: The remote e-Voting facility shall commence on Saturday, September 26, 2020 (9:00 a.m. IST) and ends on Monday,

September 28, 2020 (5:00 p.m. IST). The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the

Only the person, whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Tuesday, September 22, 2020 shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM. The members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and

#### holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at <a href="mailto:enclose@linkintime.co.in">enclose@linkintime.co.in</a> or may contact at 022-49186175. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only. edure for registration of e-mail address and bank details by shareholders:

For Temporary Registration for Demat shareholders: The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd. by clicking the link: <a href="https://linkintime.co.in/emailreg/email\_register.html">https://linkintime.co.in/emailreg/email\_register.html</a> in their website <a href="https://www.linkintime.co.in">www.linkintime.co.in</a> at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DP ID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an

e-mail to RTA at mt.helpdesk@linkintime.co.in. On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for

Members holding shares in demat form are requested to update the same with their Depository Participant by following the

For Permanent Registration for Demat shareholders:

procedure prescribed by the Depository Participants. Registration of email id for shareholders holding physical shares: The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses, may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by clicking the link: <a href="https://linkintime.co.in/emailreg/email-register.html">https://linkintime.co.in/emailreg/email-register.html</a> in their website <a href="https://www.linkintime.co.in">www.linkintime.co.in</a> at the Investor Services tab by choosing the E-mail/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also

upload the image of share certificate in PDF or JPEG format. (up to 1 MB). In case of any query, a member may send an e-mail to RTAat mt.helpdesk@linkintime.co.in.

Registration of Bank Details for physical shareholders: The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd., by clicking the link: <a href="https://linkintime.co.in/emailreg/email-register.html">https://linkintime.co.in/emailreg/email-register.html</a> in their website <a href="https://www.linkintime.co.in">www.linkintime.co.in</a> at the Investor Services tab by choosing the E-mail/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member

nay send an e-mail to RTA at mt.helpdesk@linkintime.co.in. On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and Instavote e-Voting manual available at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> under Help section or write an e-mail to enotices@linkintime.co.in or Call 022-49186175.

email to instameet@linkintime.co.in OR at nihar.kudaskar@linkintime.co.in OR call 022-49186175 **Book Closure:** The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to

The Members who require technical assistance before / during the Meeting to access and participate in the AGM may send an

#### Tuesday, September 29, 2020 (both days inclusive). Option to seek speakers registration:

Mrs. Veena Nair

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investor@gateway-distriparks.com from September 22, 2020 (9.00 a.m. IST) to September 24, 2020 (5.00 p.m. IST). Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Company Secretary Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai – 400 707 Tel: +91 22 2724 6500 Fax: +91 22 27246538

Email ID: investor@gateway-distriparks.com

C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai – 400 083 Tel: 022 - 49186000 Email ID: enotices@linkintime.co.in

Link Intime India Private Limited

By order of the Board of Directors For Gateway Distriparks Limited

www.business-standard.com

Place: Mumbai Date: September 2, 2020

**Company Secretary** 

brindia 💟 brindia

"Liked. Respected."



Company Secretary & Compliance Officer

NOTICE

Late Mrs. Veena S. Nichani,

was the member of the

Santacruz Sunbeam Premises

Co-Operative Society Limited

having address at Plot No. 33,

North Avenue, Santacruz west,

Mumbai 400054, and was

holding jointly and equally with

her son Mr. Roshan S Nichani

Flat No. 501, in the building of

the Society, died on 24th

October, 2014, with making

nomination of her share in

favour of her daughter in law

Mrs. Sunita Roshan Nichani

but the said Mrs. Sunita Roshan

Nichani failed to apply in the

prescribed time as per the

bye-laws, rules and regulation

of the Society. The Society

hereby invites claims or

objections of the heir or heirs

or other claimants/objector or

objectors to the transfer of the

said shares and interest of the

deceased member in the

capital/property of the Society

within period of 21 DAYS from

the publication of this Notice.

with copies of such documents

and other proofs in support of

his/her/their claims/objections

or transfer of shares and

interest of the deceased

member in the capital/property

of the Society If no claims/

objections are received within

the Prescribed above, the

Society shall be free to deal

with the shares and interest of

the deceased member in the

capital/property of the Society

in such manner as is provided

under the bye laws of the Society.

The claims/objections, if any,

received by the Society for

transfer of Shares and interest

of the deceased member in the

capital/Property of the Society

shall be dealt with in the

manner provided under the

Santacruz Sunbeam Premises

Co-Operative Society Limited

जाहीर नोटीस

हाशा पाटील व श्री,जनार्दन हाशा पाटील

ह्यांच्यावतीने ही जाहीर नोटीस प्रसिद्ध

करण्यात येते की, पूर्वीचे महसुल गावं

नारींगी, सध्याचे महसूल गाव डोंगरे

तलाठी सजा नारींगी, तालुका वसई, जिल्हा

पालघर (यापूर्वीचा जिल्हा ठाणे) येथील

जुना सर्वे नं. ४६७, नवीन सर्वे नं. १ अ

हिस्सा नं.२, एकूण क्षेत्र २-४३-० (हे

आर-प्र), आकार रु. ८.७५/- आणि जुना

सर्वे नं. ४६७, नवीन सर्वे नं. १-अ, हिस्सा

नं. ३ एकूण क्षेत्र ०-५४-० (हे -आर-

प्र),आकार रु.२.३७/- या संपूर्ण

जमिनींपैकी माझ्या प्रत्येक पक्षकारांच्या

हिस्स्याची सुमारे ०-९९-० (हे-आर-प्र)

म्हणजे एकूण सुमारे १-१८-० (हे-आर-प्र)

इतकया क्षेत्राची खालील चतुःसिमांनी

बंदिस्त जमीन माझे पक्षकारांनी तिच्या

विकसनाकरीता त्रयस्थ व्यकतीस देण्याचे

कोणाचीही कोणत्याही प्रकारची हरकत

असल्यास तशी लेखी हरकत योग्य त्या

कागदपत्रांसह माझेकडे ही नोटीस प्रसिध्द झाल्यापासून १४ (चौदा) दिवसांच्या आत

नोंदवावी. उशिरा अथवा कागदपत्राविना आलेल्या हरकतींचा विचार केला जाणा

नाही. वरील मुदतीत योग्य लेखी कागदपत्रांसह हरकत न आल्यास

कोणाचीही हरकत नाही असे गृहीत धरुन पुढील व्यवहार करण्यात येईल.वर उल्लेख केलेल्या माइया पक्षकाराच्या हिरस्याच्य

पूर्वेस : सरकारी व त्या पलिकडे सर्वे नं.

पश्चिमेसः किणी सदन सर्वे नं. १/अ/२

उत्तरेसः सर्वे नं. १४, हि.नं.१/१/१ ही

दक्षिणेसः मन्नत बंगला आणि सर्वे नं.

(श्री. अविनाश विद्वांस, वकील)

बी-२०३, नरसिंह स्मृती बिल्डिंग

गावठण, विरार (पश्चिम),

ता.वसई, जि.पालघर-४०१ ३०३

सही /-

जमीनीच्या चतुःसिमा :-

पैकी मोकळी जमीन.

मोकळी जमीन.

ठिकाणः- विरार

१अ/ १-१/ ५ ची मोकळी जमीन.

अ/ १-१/ ५ ही मोकळी जमीन.

दिनांक:- ०३/०९/२०२०

तरी सदर विकसनास

ठरविले आहे.

bye-laws of the city.

For and on behalf of

Hon. Chairman

Hon. Secretary

Place: Mumbai

Date: 03-09-2020



## STERLING & WILSON स्टर्लिंग अँड विल्सन सोलर लिमिटेड

शापूरजी पालनजी ग्रुपचे सहयोगी नोंदणीकृत कार्यालय: युनिव्हर्सल मेंजेस्टिक, 9 वा मजला, पी. एल. लोखंडे मार्ग, चेंबूर (पश्चिम) मुंबई - 400043 । द्रश्यनी क्र.: (91-22) 25485300 । फॅक्स: (91-22) 25485331 CIN: U74999MH2017PLC292281 । इमेल: info@sterlingwilson.com वेबसाईट: www.sterlingandwilsonsolar.com

व्हिडीओ कॉन्फरंसिंग/अन्य दक श्राव्य माध्यमातून आयोजित 3 ऱ्या वार्षिक सर्वसाधारण सभेसंबंधी माहिती

व्हिडीओ कॉन्फरंसिंग/अन्य दुक श्राव्य माध्यमाद्वारे आयोजित 3री वार्षिक

येथे सुचना देण्यात येत आहे की स्टर्लिंग अँड विल्सन सोलर लिमिटेडची ('कंपनी') 3री वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार दिनांक 30 सप्टेंबर 2020 रोजी सकाळी 11:30 वाजता व्हिडीओ कॉन्फरंसिंग ('व्हिसी')/अन्य द्रक श्राव्य माध्यमातून ('ओएव्हीएम') 3 ऱ्या एजीएम सूचनेत नमूद केलेल्या साधारण आणि विशेष कामकाजासाठी आयोजित करण्यात आली आहे.

सध्याची कोविड-19 महामारी आपत्ती विचारात घेऊन, कंपनी कायदा 2013 मधील तरतुर्दीचे अनुपालन करताना कंपनींद्वारे व्यापकरित्या सामाजिक अंतराचे नियम सुनिश्चित करण्यासाठी, कॉर्पोरेट व्यवहार मंत्रालयाने दिनांक 5 में 2020 रोजी प्रसारित केलेल्या परिपत्रक क्र 20/2020 सहवाचित दिनांक 8 एप्रिल 2020 रोजी व दिनांक 13 एप्रिल 2020 रोजी प्रसारित अनुक्रमे परिपत्रक क्र 14/2020 व परिपत्रक क्र 17/2020 ('एमसीए परिपत्रके') यांनुसार कंपनींना 2020 या कॅलेंडर वर्षातील वार्षिक सर्वसाधारण सभा ('व्हिसी') / ('ओएव्हीएम') द्वारे आयोजित करण्याची अनुमती देण्यात आली आहे

कंपनी कायदा 2013 मधील लागू तरतुदी ('कायदा'), उपरोक्त एमसीए परिपन्नके आणि भारतीय सिक्युरिटीज व एक्स्चेंज बोर्ड (सूचिबद्धता बंधन आणि प्रकटन आवश्यकता) अधिनियम, 2015 ('सेबी सूचिबद्धता अधिनियम'), यांच्या अनुपालनार्थ कंपनीच्या सभासदांची 3री वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार दिनांक 30 सप्टेंबर 2020 रोजी सकाळी 11:30 वाजता व्हिसी/ओएव्हीएमद्वारे आयोजित करण्यात आली आहे. त्यानुसार सभासद केवळ व्हिसी/ओएव्हीएम याच माध्यमातून एजीएममध्ये उपस्थित राह्न सहभागी होऊ शकतील. एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाईट www.sterlingandwilsonsolar.com येथे आणि बीएसई www.bseindia.com व एनएसई www.nseindia.com यांसारख्या स्टॉक एक्स्चेंज वेबसाईटवर तसेच एनएसडीएलच्या (दूरस्थ इ मतदान सुविधा उपलब्ध करून देणारी संस्था) www.evoting.nsdl.com वेबसाईटवरदेखील उपलब्ध होईल याचीदेखील नोंद कृपया सभासदांनी घ्यावी, सभासद https://www.evoting.nsdl.com या वेबसाईटवरील भागधारक/सभासद लॉगीनमध्ये त्यांची दूरस्थ इ-मतदान प्रमाणपत्रे वापरून व्हिसी /ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राह् शकतात. एजीएममध्ये सहभार्ग होण्याबाबतच्या सूचना एजीएम सूचनेत नमूद केल्या जातील.

इमेल पत्ते नोंदविण्याची पद्धती:

3 ऱ्या एजीएमची सूचना व वार्षिक अहवाल आणि कंपनीकडून होणारे आगामी सर्व पत्रव्यवहार प्राप्त करण्यासाठी सभासदांनी कंपनीकडे/डिपॉझिटरी पार्टीसिपंटसकडे ('डिपी') खाली नमूद सूचनांचे पालन करून नोंदवावेत;-

100	63 63	
2	019-20च्या वार्षिक अहवालासहित	3
कं	पनीचे आगामी सर्व पत्रव्यवहार प्राप्त	1
क	रण्यासाठी स्थायी नोंदणीसाठी	70.5
2	019-20चा वार्षिक अहवाल प्राप्त	3
क	रण्यासाठी तात्पुरत्या स्वरूपातील	

सभासदांनी कपया त्यांच्या संबंधित डिपीकडे डिपीद्वारे विहित प्रक्रियेद्वारे आपले इमेल पत्ते नोंदवावेत सभासदांनी कंपनीकडे आपला इमेल पत्ता

नोंदविण्यासाठी आपला डिपी क्रमांक व क्लायंट क्रमांक नमूद करून

ir@sterlingwilson.com या इमेल पत्त्यावर

भागधारकांसाठी मतदानाची पद्धती:

एजीएमदरम्यान इ मतदान आणि दूरस्थ इ मतदान सुविधा उपलब्ध करून देण्यासार्ठ कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') यांची नियुक्ती केली आहे. त्यानुसार जे सभासद दिनांक 23 सप्टेंबर 2020 या निर्णायक तारखेस भागधारणा करीत असल्यास ते एजीएमदरम्यान इ-मतदान आणि दुरस्थ इ मतदान यांद्वारे मतदान करू शकतात. इ-मतदानासंबंधी विस्तृत सूचना 3 ऱ्या एजीएम सूचनेत सविस्तरपणे नमूद करण्यात आली आहे

नोंदणीसाठी

एजीएममध्ये सहभागी होण्यासंबंधी किंवा इ-मतदानासंबंधी कोणत्याही शंका असल्यास आपण भागधारकांसाठी असलेले नेहमी विचारले जाणारे प्रश्न (एफएक्यूज) आणि www.evoting.nsdl.com वरील डाऊनलोड विभागात भागधारकांसाठी उपलब्ध असलेल्या इ-मतदान मॅन्युअल यांचा संदर्भ घेऊ शकता किंवा टोलमुक्त क्रमांक 1800-222-990 वर संपर्क करू शकता किंवा श्रीमती पह्नवी म्हात्रे, व्यवस्थापक एनएसडीएल यांना evoting@nsdl.co.in येथे विनंती अर्ज पाठवू शकता.

मंडळाच्या आदेशानुसार स्टर्लिंग अँड विल्सन सोलर लिमिटेड करिता जगन्नाधा राव सीएच.व्ही.

कंपनी सचिव दिनांक: सप्टेंबर 01, 2020

## WANBURY LIMITED

Regd. Office: BSEL Tech Park, B-Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. CIN: L51900MH1988PLC048455, Tel.: 91 22 67942222, Fax: 91 22 67942111/333 Email: shares@wanbury.com, Website: www.wanbury.com

NOTICE

Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Wanbury Limited is scheduled to be held on Friday, 11th September 2020 at Mumbai, inter-alia, to consider and approve the Standalone & Consolidated Un-audited Financial Results for the First guarter ended

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Directors/Officers/ Key Managerial Personnel/Designated Employees of the Company from 1st July, 2020 till 13th September, 2020 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The intimation is also available on the website of the Company at www.wanbury.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Place : Navi Mumbai

Dated: 31st August, 2020

For Wanbury Limited

Jitendra J. Gandhi

Company Secretary

# सेंट्रम कॅपिटल लिमिटेड

सीआयएन: एल६५९९०एमएच१९७७पीएलसी०१९९८६ **गोंदगीकृत कार्यालय:** २रा मजला, बॉम्बे म्युच्युअल बिल्डिंग, डॉ. डी. एन. रोड, फोर्ट, मुंबई – ४०० ००९

**कॉर्पे. कार्यालय:** ''सेंट्रम हाकस'', ली.एस.टी. रोड. विद्यानगरी मार्ग, क्लिमा, सोताङ्कद्म (पूर्व), मुंबई – ४०० ०९८ **दुराजनी**: ०२२ ४२९५ ९००० **पॅजन**: ०२२ ४२९५ ९९४० **संकेतस्थळ:** www.centrum.co.in **≴-केत**: cs@centrum.co.in

व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर दृक्श्राय्य माध्यमे ('ओएव्हीएम') यांच्या माध्यमातून आयोजित करण्यात येणाऱ्या ४२व्या वार्षिक सर्वसाधारण सभेसंबंधीची माहिती

याद्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ मधील तरतुदी व कॉर्पोरेट कामकाज मंत्रालयाने (एमसीए) दिनांक ०८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ०५ मे २०२० रोजी प्रस्तुत केलेली परिपत्रके आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ("सेबी रेग्युलेशन्स") व त्यासोबत दिनांक १२ मे २०२० रोजी चे सेबीचे परिपत्रक यांच्या अनुपालनार्थ कंपनीच्या सभासदांची ४२वी वार्षिक सर्वसाधारण सभा शुक्रवार, दिनांक २५ सप्टेंबर २०२० रोजी दुपारी ०३:३० वाजता, वार्षिक सर्वसाधारण सभा आमंत्रित करणाऱ्या सूचनेत (''सूचना'') उल्लेख केलेले कामकाज पार पाडण्यासाठी, व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर दृकश्राव्य माध्यमे ('ओएव्हीएम') यांच्या माध्यमातून आयोजित करण्यात येईल.

वार्षिक सर्वसाधारण समेची सूचना आणि आर्थिक वर्ष २०१९-२०साठीचा वार्षिक अहवाल (''वार्षिक अहवाल'') सभासदांनी त्यांचे ईमेल पत्ते डिपोंझिटरी पार्टिसिपंट्स (डीपी)/कंपनी/निबंधक आणि भाग हस्तांतरण अधिकर्ता, म्हणजेच लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (''आरटीए'') यांच्याकडे नोंदवलेले आहेत त्यांना, एमसीए परिपत्रके आणि सेबी रेग्युलेशन्स यांच्या अनुसार फक्त इलेक्ट्रॉनिक माध्यमातून पाठविले जातील. ही सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून प्राप्त करण्याच्या मर्यादित उद्देशाने जर सभासदांचे ईमेल पत्ते डीपीज्/कंपनी/आरटीए यांच्याकडे नोंदवलेले नसतील तर सभासद त्यांचे ईमेल आयडी, कंपनीने पुरविलेल्या आरटीएच्या संकेतस्थळावर म्हणजेच https://www.linkintime.co.in/EmailReg/Email\_Register.html वर उपलब्ध असलेल्या पुढील लिंकच्या माध्यमातून नोंदवू शकतील.

ज्या सभासदांनी अजूनपर्यंत त्यांचे ईमेल पत्ते नोंदवलेले नसतील, त्यांना विनंती करण्यात येते की, त्यांनी जर डिमटेरिअलाईइन्ड रूपात भाग धारण केले असतील, तर त्यांच्या डीपीज्कडे ते नोंदवावेत आणि जर भाग प्रत्यक्ष रूपात धारण केलेले असतील, तर कंपनी/आरटीए

वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या https://www.centrum.co.in ह्या, स्टॉक एक्सचेंजेसच्या, म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या संकेतस्थळावर उपलब्ध असतील. ही सूचना सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेडच्या ('सीडीएसएल' www.evotingindia.com ह्या संकेतस्थळावरही उपलब्ध असेल.

सभासद या वार्षिक सर्वसाधारण सभेस फक व्हीसी/ओएव्हीएम यांच्याच माध्यमातून उपस्थित राह शकतात. व्हीसी/ओएव्हीएमच्या माध्यमातून वार्षिक सर्वसाधारण सभेत सामील होण्याची कार्यप्रणाली या सूचनेत दिलेली आहे.

सर्व सभासदांसाठी (प्रत्यक्ष रूपात भाग धारण करणारे सभासद/ज्यांचे ईमेल पत्ते डीपीज्/कंपनी/आरटीए यांच्याकडे नोंदवलेले नाहीत, अशा सभासदांसह) वार्षिक सर्वसाधारण सभेच्या दरम्यान रिमोट ई-व्होटिंगच्या माध्यमातून मत देण्यासंबंधीची तपशीलवार कार्यप्रणाली आणि सूचना या सूचनेत दिलेले आहेत

सेंट्रम कॅपिटल लिमिटेड करिता अल्पेश शाह दिनांक: सप्टेंबर ०१, २०२० कंपनी सचिव

# (i) IDBI BANK आयडीबीआय बँक लिमिटेड

**नोंदणीकृत कार्यालय:** आवडीबीआय टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई-400 005. दुरध्वनी: (022) 66552779, ई-मेल: idbiequity@idbi.co.in, वेबसाईट: www.idbibank.in

आयडीबीआय बँक लिमिटेड - इक्वीटी (भाग 343)

सूचना देण्यात येत आहे की खाली नमुद केलेली आयडीबीआय बँक लिमिटेडची शेअर्स प्रमाणपत्रके हरवली/गहाळ झाली आहेत आणि खाली

नमुद्र केलेल्या भागधारकांनी इप्लिकेट प्रमाणपत्रकांसाठी आयडीबीआय बँक लि. कडे अर्ज केलेले आहेत. अ. क्र. फोलीयो क्रमांक भागधारकाचे नाव भाग क्रमांक शेअर्सची प्रमाणपत्र क्र. पासून पर्यंत संख्या विजया पांड्रंग आव्हाड 104147 IDB120711 537116501 537116600 सुनंदा पांड्रंग आव्हाड 823623521 823623580 उषा देवी 104148 IDB220472 547092601 160 2749604 547092700 श्री भगवान चौधरी 831304901 831304960 104149 IDB319976 शिरीष कदम 2853540 657073001 657073100 824337341 824337400

कोणत्याही व्यक्तीला वरील नमूद केलेल्या शेअर्ससंदर्भात काही तक्रार असल्यास त्यांनी या जाहिरातीच्या तारखेपासून सात दिवसांच्या आत बॅंकेच्या नोंदणीकृत कार्यालयात किंवा खाली दिलेल्या पत्त्यावर रजिस्ट्रार कचेरीत संपर्क साधावा, असे न केल्यास सात दिवसानंतर बॅंक शेअस प्रमाणपत्रकाच्या इप्लिकेट शेअर्स प्रमाणपत्रके वितरीत करण्यास सुरवात करील.

नोंदणीकृत कार्यालय:

(1) IDBI BANK

आयडीबीआय बँक लि.

बोर्ड विभाग आयडीबीआय टॉवर, 22 वा मजला, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई-400 005.

दिनांक : 03 सप्टेंबर, 2020

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## **NOTICE - DIVIDEND DECLARATION**

## UTI Arbitrage Fund (Formerly known as UTI Spread Fund)

Name of the Plan	Dividend (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 31-08-20 (per unit) ₹	
	% ₹ per unit			983		
UTI Arbitrage Fund - Dividend Option Regular Plan	0.70	0.07	Monday September 07, 2020	₹10.00	15.8518 17.0032	
UTI Arbitrage Fund - Dividend Option Direct Plan				¥10.00		

\*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of statutory levy [if applicable].

Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).

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REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Phone: 022 – 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867)

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form. UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual

Fund (UTI MF) and is not the name of a scheme / plan of UTI MF

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

## KEDIA CONSTRUCTION CO. LIMITED

CIN No. L45200MH1981PLC025083

Reg. Office: 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir. M. V. Road, Andheri (E), Mumbai - 400 059 Un-Audited Financial Result for the Quarter Ended 30th June, 2020 Extract of Statement of Un-Audited Financial Results for the Quarter Ended June, 30, 2020

Scrip Code: 508993	R	s. in Lakhs (	Except per sh	nare data)	
20 20 20 20 20 20 20 20 20 20 20 20 20 2	Qua	arter Ended	10 10 10	Year Ended	
Particulars	30-Jun-2020	31-Mar-2020	30-Jun-2019	31-Mar-2020	
	Un-Audited	Audited	Un-Audited	Audited	
Total Income from Operations	8.49	9.44	9.00	38.49	
Net Profit for the period (before Tax, Exception and/or Extraordinary Items)	5.57	(0.74)	4.34	13.35	
Net Profit for the period before Tax (after Exception and/or Extraordinary Items)	5.57	(0.74)	4.34	13.35	
Net Profit for the period after Tax (after Exception and/or Extraordinary Items)	4.86	(0.52)	3.21	9.74	
Total Comprehensive Income for the period (Comprising Profit for the period (after Tax) and other comprehensives Income (after tax))	4.86	(0.52)	3.21	9.74	
Equity Share Capital	150.00	150.00	150.00	150.00	
Earning per Share (of Rs. 5/- each) Basic and Diluted	0.16	(0.02)	0.11	0.32	

Notes: (1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 31st August, 2020. (2) The Company is engaged in Construction business and there is no separate reportable segment as per Ind AS 108. (3) The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. (4) Figures of previous period have been regrouped and / or recasted wherever considered necessary to confirm he grouping of current period (5) The Financial Results of the Company are submitted to BSE and are available on Company's website at www.kcclindia.in (7) There is no complaint received or pending as on quarter ending June 30, 2020.

> For KEDIA CONSTRUCTOIN CO. LTD. Murlidhar Gupta

Thane, 31st August, 2020

Director DIN No.: 01644127

## मॅक्स हेल्थकेअर इन्स्टिट्यूट लिमिटेड CIN: U72200MH2001PLC322854

नोंदणीकृत कार्यालयः १६७, मजला १, प्लॉट-१६७ए, रेडी मनी मॅन्शन,

डॉ. ॲनी बेझंट मार्ग, वरळी, मुंबई, महा. - ४०००१८ ई-मेलः investors@maxhealthcare.com

वेबसाईटः www.maxhealthcare.in



# मॅक्स हेल्थकेअर इन्स्टिट्यूट लिमिटेडच्या भागधारकांसाठी सूचना

आपणास कळविण्यात येत आहे की, कॉपॉरेट व्यवहार मंत्रालय (एमसीए) यांची दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, २१ एप्रिल २०२०, ५ मे २०२० आणि १५ जून २०२० ह्या तारखांची परिपत्रके आणि सेबीचे दिनांक १२ मे २०२० ह्या तारखेचे परिपत्रक (एकत्रितपणे परिपत्रके असे संबोधण्यात येत आहे) यांची पूर्तता करण्यासाठी, कंपनीच्या आगामी वार्षिक सर्वसाधारण सभेच्या (एजीएम) सूचनेत (एजीएमची सूचना) नमुद करण्यात आलेले कामकाज करण्यासाठी, मॅक्स हेल्थकेअर इन्स्टिट्यूट लिमिटेडची ("कंपनी") १९ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार २९ सप्टेंबर २०२० रोजी दुपारी १२:०० वाजता, कोविड-१९ च्या जागतिक महामारीच्या उद्रेकामुळे, व्हिडिओ कॉन्फरन्स / इतर ऑडिओ व्हिडिओ माध्यमांद्वारे (व्हीसी/ओएव्हीएम) होईल.

वरील परिपत्रकांनुसार आणि गो ग्रीन उपक्रमाचा पाठपुरावा करण्यासाठी, ज्यांनी त्यांच्या ई-मेल आयडीज कंपनी/डिपॉझिटरी सहभागी (डीपी) आणि/किंवा कंपनीचे रजिस्ट्रार व समभाग हस्तांतरण एजंट (आरटीए) यांचेकडे नोंदविल्या आहेत अशा सदस्यांना कंपनी द्वारा आर्थिक वर्ष २०१९-२० चा वार्षिक अहवाल आणि १९व्या एजीएमची सूचना फक्त इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येईल. सदस्यांनी याची नोंद घ्यावी की एजीएमची सूचना व त्याच बरोबर वार्षिक अहवाल कंपनीच्या वेबसाईटवर www.maxhealthcare.in येथे, स्टॉक एक्सचेंजेसच्या वेबसाईटसवर, म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईटवर अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे आणि कंपनीचे आरटीए लिंक इन्टाईम (इंडिया) प्रायव्हेट लिमिटेड ('लिंक इन्टाईम') यांच्या वेबसाईटवर www.linkintime.co.in येथे देखील उपलब्ध असतील. दूरस्थ इ-मतदानासाठी /एजीएमच्या दरम्यान इ-मतदानासाठी लॉगइनसंबंधी माहिती एजीएमची सुचना आणि वार्षिक अहवालासोबत पाठविण्यात येईल. परंतु, ज्यांनी त्यांच्या ई-मेल आयडी नोंदविलेल्या नाहीत असे सदस्य ई-मेल आयडी नोंदविण्यासाठी खाली नमूद केल्याप्रमाणे पद्धतीचा अवलंब करू शकतील.

सदस्य फक्त व्हीसी/ओव्हीएएमच्या माध्यमातून एजीएमला उपस्थित राहू शकतील आणि त्यात सहभागी होऊ शकतील, एजीएमला उपस्थित राहणे, मतदान करणे आणि कामकाज पाहणे ह्या संबंधीचा तपशील आणि उपस्थित राहण्यासंबंधी सूचना एजीएमच्या सूचनेत देण्यात येतील. कंपनीने लिंक इन्टाईम यांनी उपलब्ध करून दिलेल्या व्हीसी/ओव्हीएएम द्वारा सदस्यांना १९व्या एजीएममध्ये सहभागी होण्याची सुविधा उपलब्ध करून दिली आहे. व्हीसी/ओएव्हीएम सुविधेद्वारा सहभागी होणार्या सदस्यांची उपस्थिती कंपनी कायदा, २०१३ मधील कलम १०३ अन्वये गणपुर्तीसाठी ग्राह्य धरण्यात येईल.

कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २० सोबत वाचले असता कायद्यातील कलम १०८ अन्वये, लिस्टिंग नियमातील कलम ४४ आणि सर्वसाधारण सभेसंबंधी सेक्रेटरियल स्टॅंडर्ड अन्वये कंपनीद्वारा इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात येत आहे म्हणजे एजीएमच्या सूचनेत नमूद करण्यात आलेल्या कामकाजासंबंधी मतदान करण्यासाठी दूरस्थ इ-मतदान आणि एजीएममधील इ-मतदान हे व्हीसी/ओएव्हीएम द्वारा होईल.

ज्यांच्या ई-मेल आयडीज कंपनी/डीपी यांचेपाशी नोंदविण्यात आलेल्या नाहीत असे सदस्य खालील पद्धतीद्वारे त्यांच्या ई-मेल आयडी आणि पॅनसंबंधी तपशीलात सुधारणा करू शकतील.

स्वरूपातील धारणेसाठीः कंपनीचे सदस्यांना https://linkintime.co.in/emailreg/email\_register.html येथे भेट देऊन त्यांची ई-मेल आयडी, पॅन याची नोंदणी करण्याची विनंती करण्यात येत आहे किंवा त्यांचा फोलिओ क्रमांक, ई-मेल आयडी नमूद करून आणि पॅनकार्डाची स्वयंप्रमाणित प्रत व रह केलेला धनादेश जोडून भागधारका(कां)नी स्वाक्षरी केलेले पत्र कंपनीचे आरटीए यांचेकडे किंवा खालील स्वाक्षरी करणार यांचेकडे पाठवावे.

डिमटिरिअलाईज्ड स्वरूपात समभाग धारण करणार्या सदस्यांनी त्यांच्या ई-मेल आयडीची नोंदणी/सुधारणा करण्यासाठी त्यांच्या डिपॉझिटरी सहभागीशी संपर्क साधावा/यांना पत्र लिहावे.

कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी व परिपत्रकांची पूर्तता करण्यासाठी वरील माहिती जारी करण्यात येत आहे.

ठिकाणः नवी दिल्ली दिनांकः २ सप्टेंबर २०२०

संचालक मंडळाच्या आदेशानसार मॅक्स हेल्थकेअर इन्स्टिट्यूट लिमिटेड

स्वाक्षरी/-

रुची महाजन कंपनी सेक्रेटरी व कॉम्प्लायन्स ऑफिसर (एफ५६७१)

# **ANIK INDUSTRIES LIMITED**

Regd. Office: 610, Tulsiani Chambers, Nariman Point, Mumbai-MH-400021, Contact No.: 022-22824851, Fax: 022-22042865 Email: anik@anikgroup.com, website: www.anikgroup.com

CIN: LZ4116WH19/6PLC130830

S. No.		STANDALONE					CONSOLIDATED	
	Particulars	Quarter ended			Year ended		Year ended	
		Particulars 31.03.2020 31.1	31.12.2019	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019
	(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1.	Total Income from Operations	8669.41	13245.21	20462.25	49243.16	60453.82	49873.08	60453.82
2.	Net Profit' (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(5412.17)	137.66	1931.44	(5701.50)	(2266.28)	(5819.62)	(2187.00)
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(5412.17)	137.66	1931.44	(5701.50)	(2266.28)	(5819.62)	(2187.00)
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)	(3654.05)	127,88	(1212.74)	(3773.06)	(1519.91)	(3891.18)	(1440.86)
65	and Other Comprehensive Income (after tax))	(3659.66)	130.94	(1202.75)	(3770.18)	(1508.63)	(3774.32)	(1507.93)
6.	Equity share capital	2775.35	2775.35	2775.35	2775.35	2775.35	2775.35	2775.35
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited				DESKULLEY Y		SULFAMO OPPOSIT	ANYTHIN STOLE
9	Balance Sheet of the previous year	25	- 20	5.50	23349.02	27262.83	33634.70	37552.65
8.	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations)-		200		00000000000	0.2000.02.000.000	NOVER CONTRACT	5040-0000000000000000000000000000000000
	1. Basic:	(13.17)	0.46	(4.37)	(13.59)	(5.48)	(13.60)	(5.43)
	1. Diluted:	(13.17)	0.46	(4.37)	(13.59)	(5.48)	(13.60)	(5.43)

Notes: 1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 29.08.2020. These results have been audited by

The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year. 3. In view of the Covid-19 pandemic, there have been several restrictions imposed by governments across the globe on the travel ,goods movement and transportation considering public health and safety measures. The company is primarily engaged in business of trading of Agri and Non Agri Commodities , wind power and real estate activities. This COVID-19 pandemic has surely impacted the operations of company in many ways. Accordingly as of 31 March 2020, based on the facts and circumstances existing as of that date, the company does not anticipate any material uncertainities which affects its ability to continue as a going concern. However, the impact assessment of Covid-19 is a continuing process given the uncertainities associated with its nature and duration. The management will continue to closely monitor

the evolving situation and assess its impact on the business of the company. Letter of Credit amounting to Rs.853.46 lacs devoled as on 31 March 2020

5. Previous period/year figures have been regrouped/recasted whichever necessary, to make them comparable with current period/year figures. The above financial results are available on company's website www.anikgroup.com and also on the website of NSE & BSE.

Date: 29th August, 2020 epaper freepressjournal in For Anik Industries Limited MANISH SHAHRA Managing Director DIN: 00230392