

**MODISON
METALS LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



September 04, 2020

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Ref: Scrip Code: 506261

Sub: Notice of Board Meeting for approval of Un-Audited Financial Results for the quarter ended 30th June, 2020

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means to consider and approve, inter-alia, the Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30th June, 2020.


Further, in terms of the Prohibition of Insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares by the Director's, Designated Employees and their dependents has already been closed w.e.f. 01st July, 2020 and will continue to remain close till Forty-Eight (48) hours from the declaration of Un-audited Financial Results for the first quarter ended 30th June, 2020.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Modison Metals Limited


Manika Arora
Company Secretary &
Compliance Officer

MODISON METALS LIMITED
Regd. Office: 33, Nariman Bhavan,
227, Nariman Point, Mumbai-400 021.
Phone: 022-22026437.
Email: shareholder@modison.com
Website: www.modison.com
CIN NO.: L51900MH1983PLC029783

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors will be held on Monday, 14th September, 2020 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means to consider and approve, inter alia, the Standalone and Consolidated Un-Audited Financial Results for the quarter ended June 30, 2020.

The information contained in this notice is also available on the Company's website www.modison.com as also on the website of the Stock Exchange viz: BSE Limited www.bseindia.com

By Order of the Board
For MODISON METALS LIMITED
Place : Mumbai Sd/-
Date : 04th Sept., 2020 **Manika Arora**
Company Secretary

PUBLIC NOTICE

Notice is hereby given that **Mr. Seemab Ahmed and Mrs. Ayesha Begum Seemab**, are intending to sell and transfer and our client is intending to purchase the property as more particularly described in the schedule hereunder written, free from all encumbrances.

Any person / persons / body corporate / financial institution / Government having any claim against the said Property or any part thereof by way of sale, lease, leave and license, charge, lien, its pendens, inheritance, mortgage, gift, exchange, trust, bequest, maintenance, tenancy, easement, possession, occupation or otherwise any interest howsoever are hereby requested to make the same known in writing along with the notarized copy of the supporting documentary evidence in respect thereof to the undersigned at our address at **Office No.1, Mehta Building, 1st Floor, Nagindas Master Road, Fort, Mumbai – 400 023**, within a period of 14 days from the date of publication of this notice, failing which the claims, if any, shall be considered to have been waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO:

All that premises being **Flat No. 3503**, admeasuring about 1092 sq feet carpet area on **35th floor** in 'B' Wing of the building known as **"Lodha Allura"** along with two parking bearing numbers **P4 869 & P4 868**, situated at Lodha Park, Senapati Bapat Marg, Mumbai - 400013 and the said building is constructed on the plot of land bearing C.S. No. 464(part) of Lower Parel Division, in the registration district of Mumbai City. Dated this 5th day of September, 2020.

M/s. Shah & Furia Associates
Sd/-
Partner
Advocates & Solicitors

PUBLIC NOTICE

The Share Certificate bearing No.3/Fiat 003 dated 01.07.1996 issued by the EKLAVYA Co-op Housing Society Ltd. towards Flat No.3 in the building of the Society "EKLAVYA", Vishal Nagar, Mith Chowki, Marve Road, Malad (West), Mumbai 400 064, earlier in the names of Shri NARENDRA JAYANTILAL SHAH whose name stands First jointly with his younger son Shri MAYUR NARENDRA SHAH whose name stands Second and his elder son Shri SAMEER (SAMIR) NARENDRA SHAH whose name stands Third in the said Share Certificate now to be issued in the name of the said Shri MAYUR NARENDRA SHAH the only legal heir and has no other siblings, in view of 1) death of the said Shri NARENDRA JAYANTILAL SHAH on 21.07.2014, 2) Death of Smt. SULOCHANA NARENDRA SHAH on 10.05.1981 and 3) missing of the said Shri SAMEER (SAMIR) NARENDRA SHAH since 14.10.2005 (unmarried, bachelor having no spouse and or child or children of his own) at his age 26 Years. The Centre of Missing Persons of Crime Branch, Crime Detection Department, Mumbai Police, has issued its Certificate on Permanent basis stating that, he is not traceable vide its letter bearing No. 377/SrPI/TCMP/ dated 06.02.2016. As per Section 108 of the Indian Evidence Act, 1872 which reads as "Person is presumed to be dead who is unheard after more than seven (7) years by those who would naturally have heard of him / her if he / she had been alive."

The Society hereby invites claims or objections from 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 a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ objections for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims / objections are received within the period prescribed above, the Society shall be free to deal with 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 the shares and interest of the deceased member in the capital /property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the Society / with the Secretary of the Society between 12 P.M. to 1 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
EKLAVYA Coop. Housing Society Ltd.
Sd/-
Hon. Secretary
Date : 05-09-2020
Place : MUMBAI

GI ENGINEERING SOLUTIONS LIMITED
Regd Office: 73A, SDF-II, SEEPZ, ANDHERI (EAST), MUMBAI-400 096
Ph: 022 4488 4488; Fax: 022 2829 0603
Website: www.giesl.com; E-Mail: investors@giesl.com
CIN: L40109MH2006PLC163731

NOTICE OF 14th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 28, 2020 at 5:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice of the AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the applicable provisions of Companies Act, 2013, without the physical presence of the Members at a common venue.

Electronic copies of the Notice together with Annual Report for the FY 2019-20 have been sent to the Members whose e-mail IDs are registered with the Company or the Depository participants. The dispatch of Notice of AGM has been completed by September 04, 2020. Please note that the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members has been dispensed with vide MCA circular. Members, who have not received the Notice and the Annual Report, may download the same from the website of the Company www.giesl.com or may request for a copy of the same by writing an email to the Company at investors@giesl.com. Members, who have not registered their email IDs and holding shares in dematerialized form are requested to register the same with Depository through their Depository Participant(s) and those holding shares in physical mode by writing to the Company's RTA, Bighshare Services Private Limited at investor@bighshareonline.com.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2013 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has entered into an agreement with Central Depository Services Limited (CDSL) to avail electronic voting services. Members of the Company holding shares in either physical or dematerialized form as on September 21, 2020 being the cut-off date may cast their vote through remote e-voting. The details as required under the aforesaid provisions are given hereunder:

Date and time of commencement of remote e-voting	Friday, September 25, 2020 at 9.00 a.m.
Date and time of conclusion of remote e-voting	Sunday, September 27, 2020 at 5.00 p.m.

The remote e-voting facility shall not be allowed beyond the aforesaid date and time.

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 the facility of remote e-voting and e-voting at the AGM. Any person, who has become a member of the company after dispatch of Notice may write to the Company's RTA, Bighshare Services Private Limited at address 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059 or email at investor@bighshareonline.com for procedure of obtaining login ID and password. However, if the person already registered with CDSL for e-voting then the existing User ID and Password can be used for e-voting. Kindly note, once you cast vote through remote e-voting, then you cannot modify your vote later or vote at the AGM. However, you may attend the AGM and participate in the discussions.

In terms of MCA circular, members who attend the AGM will get the facility of electronic voting at AGM through CDSL platform only. The Notice of AGM along with the procedure for attending the AGM through VC and e-voting has been sent to all the members by electronic mode and the same is available on the website of the Company at www.giesl.com and on the website of the Central Depository Services (India) Limited at <https://www.evotingindia.com>

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call on toll free no. 1800-200-5533.

Pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of AGM.

The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For GI Engineering Solutions Limited
Sd/-
Astrid Labo
Company Secretary & Compliance Officer
Dated: September 04, 2020
Place: Mumbai

PUBLIC NOTICE

(In accordance with RBI Circular No. RBI/2015-16/12 DNBR (PD) CC. No. 065 / 03.10.001 / 2015-16 dated July 9, 2015)

ATLAS EQUFIN PRIVATE LIMITED

Registered Office: 11 New Surya Kiran Chs., Ground Floor, A. K. Marg, B/H. Tejpal Hall, Gowalia Tank Mumbai 400036. Maharashtra India Tel.No: 022-2223 8095.
Email: atlasepl@hotmail.com

1. Atlas Equifin Private Limited ("Company"), is a private company incorporated under the Companies Act, 1956 (Corporate Identity Number U67120MH1994PTC078803) with its registered office situated at 11 New Surya Kiran Chs., Ground Floor, A. K. Marg, B/H. Tejpal Hall, Gowalia Tank Mumbai Maharashtra 400036.

2. The Company is registered with the Reserve Bank of India ("RBI") as a non-banking financial company ("NBFC"), vide certificate of registration bearing registration number N-13.01663 dated May 21, 2003 which is not valid for accepting public deposits. The Company has not raised or accepted any public deposits till date.

3. The paid up capital of the Company is INR 1,40,00,000 (Indian Rupees One Crore and Forty Lakh only) consisting of 14,00,000 equity shares of INR 10 (Indian Rupees Ten only) each.

4. Certain of the existing shareholders of the Company ("Selling Shareholders") want to exit the Company and the business and are therefore in negotiations for selling and transferring 5,01,127 equity shares of the Company, which comprises approximately 35.79 % of the total shareholding in the Company, and accordingly vesting the control of the Company in favour of Mr. Rakesh Kumar Aggarwal ("Acquirer") after the transfer has been completed.

5. After the aforementioned sale of equity shares of the Company by the Selling Shareholders becomes effective, the Acquirer, would own up to 35.97 % of the equity share capital of the Company and shall have control over the management of the Company and its Board of Directors, thereby resulting in a transfer of control of the Company to the Acquirer.

6. Mr. Rakesh Kumar Aggarwal has a degree in B.Tech (Mechanical Engineering) from IIT Delhi and a M.B.A. from IIM Ahmedabad. Mr. Rakesh Kumar Aggarwal has extensive experience in financial services and in the banking industry spanning over 40 years including experience in organisations such as Citibank and UBS. Further, Mr. Rakesh Kumar Aggarwal has promoted credit rating agency Duff & Phelps India now known as Fitch Rating India.

7. Upon the purchase of the equity shares by the Acquirer from the Selling Shareholders, there will be a change in control of the Board of Directors of the Company which shall comprise of:
i. Mr. Rakesh Kumar Aggarwal;
ii. Ms. Veena Vikas Mankar; and
iii. Mr. Parthasarathi Sarkar.

8. In terms of the RBI Circular No. RBI/2015-16/12 DNBR (PD) CC. No. 065 / 03.10.001 / 2015-16 dated July 9, 2015, the Company has made an application to the Regional Office of the RBI, Department of Non-Banking Supervision, Mumbai seeking approval of the RBI for the proposed change in control of the Company. The RBI vide its communication dated June 28, 2020 conveyed its approval to the proposed change in shareholding, control and directorship of the Company.

9. Notice is hereby given that any person whose interest is likely to be affected by the proposed acquisition of the equity shares of the Company by the Acquirer and transfer of control in favour of the Acquirer, may intimate in writing to the Regional Office of RBI, Department of Non-Banking Supervision, Mumbai and also to the Company at its registered office within 30 days from the publication of this notice stating therein the nature of interest and ground for objection and documents in support thereof.

10. This notice is being given pursuant to the RBI circular in terms of Non-Banking Financial Companies (Approval of Acquisition or Transfer of Control) Directions, 2015 issued in terms of Notification No. DNBR (PD) CC. No. 065 / 03.10.001 / 2015-16 dated July 9, 2015 and other relevant regulations jointly by the Acquirer, the Company and the Selling Shareholders.

For Atlas Equifin Private Limited
Director

For Acquirer
Mr. Rakesh Kumar Aggarwal

For Selling Shareholders

- Shemaroo Holdings Private Limited, Director
- Anne Arvid
- Jaishav Arvind Parekh
- Sudesh Ratnam Iyer
- Sushil Manmohan Shergill

Date: September 5, 2020
Place: Mumbai

PUBLIC NOTICE

Notice I, hereby given to the general public that I, **Adil D. Bodhanwalla** one of the Partner hereby state that in pursuance to the Firm known as **M/s. UNIVERSAL MOTORS**, Registered before the **REGISTRAR OF FIRMS**, having its Partnership Registration number **B-83844**, and its Registered Office address at : **211-Mount Road, Mazgaon, Mumbai-400 010** was having Four members of Partners viz.... 1) **Mr. Kaval Kumar S. Manchanda**, 2) **Mr. Adil D. Bodhanwalla** 3) **Mr. Sunil Kumar S. Manchanda** and 4) **Mrs. Ramarani R. Manchanda**. Now, it has been brought to my notice that around the Year 1993, two Partners viz.... **Mr. Sunil Kumar S. Manchanda** and **Mrs. Ramarani R. Manchanda** retired from the Partnership Firm of **M/s UNIVERSAL MOTORS** and the remaining two Partners **Mr. Kaval Kumar S. Manchanda** and **Mr. Adil D. Bodhanwalla** were continued in the Firm around the Year 1996. Later the Firm, **M/s. Universal Motors** was taken over by **Mr. Rajender Singh Jaggat Singh Rekhi**, who was inducted in the Partnership Firm. **Later, Mr. Kaval Kumar S. Manchanda** had expired on 28th March, 1996 and **Mr. Adil D. Bodhanwalla** retired from the Firm soon thereafter. But, our names like 1) **Mr. Kaval Kumar S. Manchanda** 2) **Mr. Adil D. Bodhanwalla** 3) **Mr. Sunil Kumar S. Manchanda** and 4) **Mrs. Ramarani R. Manchanda** is still continuing as Partners as per **REGISTRAR OF FIRMS** record.

Now, it has been brought to my notice that the existing Partner **Mr. Rajender Singh Jagat Singh Rekhi**, has applied for the Registration of New Partnership Deed and it has claimed that the said Firm has already been Registered by the name of **M/s. UNIVERSAL MOTORS**, with Registration/Remarks No. B-83844 before the **REGISTRAR OF FIRMS**.

The above are the true facts of the matter. I hereby state that if any person or if any persons whosever, have any dispute in respect of the above matter pertaining to the above said firm, should contact me by E-mail or in writing on the address mentioned hereunder, from the date of publication and within 15 days of the paper notice, otherwise I will be entitled to proceed to Dissolve the said partnership Firm as per Law and Rule covered by **REGISTRAR OF FIRMS**.

Mr. Adil D. Bodhanwalla,
Mob. No. : +91-9820333104,
Email id : universal100996@gmail.com,
Address : 211-Mount Road, Mazgaon,
Mumbai-400 010

PUBLIC NOTICE

This is to inform the Public at large that my client 1) **Nirabai Rohidas Patil** 2). **Mr. Pramod Rohidas Patil** 3) **Mr. Rajkumar Rohidas Patil** 4). **Mr. Yedunath Nana Patil** 5) **Mr. Hareshwar Nana Patil** 6) **Mr. Ghanshyam Nana Patil** 7) **Smt. Manjula Shantaram Shinge** 8) **Smt. Lata Dattatraya Gharat** 9) **Smt. Yesubai Mahendra Patil** 10) **Mr. Ravindra Mahendra Patil** 11) **Smt. Archana Harishchandra Bhailekar** 12) **Mr. Ramesh Mahendra Patil** 13) **Mr. Dayanand Sadanand Mhatre** 14) **Mr. Ramakant Sadanand Mhatre** 15) **Smt. Rukmini Prakash Patil** 16) **Mr. Chandrasekhar Sadanand Mhatre** 17) **Smt. Venubai Dhau Mhatre** 18) **Smt. Nalini Mukund Dhananagar** (Hereinafter referred to as **"Joint Owners"** whenever required) are having 7/10 share in the following lands:-

Description Of the Lands					
Old Survey No.	New Survey. No	Hissa No.	Village	Total Area	Suit Area
655	239 P	1	Bhayandar	1-61-6	18-68
655	239 P	2	Bhayandar	0-02-3	0-27
655	239 P	3	Bhayandar	0-04-0	0-47
653	240	2	Bhayandar	0-00-8	0-08
657	250	-	Bhayandar	1-03-2	12-69

(Hereinafter collectively referred to as the **"Suit lands"**)

My client has filed civil suit before Hon'ble Civil Court, Thane bearing number RCS No. 402/2017 (hereinafter referred to as the **"said civil suit"**) in respect of suit lands. The Defendant No. (a) **Mr. Padmakar Hari Patil** & (b) **Smt. Meena Hari Patil** of the said civil suit have entered into agreements/contracts with some other person/s in respect of the entire suit lands which is illegal & void in the eyes of law.

By this notice, my client would like to inform the Public at large that No person should deal with, entered into any Agreement etc. in respect of above mentioned suit lands with (a) **Mr. Padmakar Hari Patil** & (b) **Smt. Meena Hari Patil** and/or any other person (except my client). If any person enters into an Agreement or deal in respect of above suit lands to (a) **Mr. Padmakar Hari Patil** & (b) **Smt. Meena Hari Patil** and/or any other person (except my client), then that will be treated as illegal act & the said Agreement/s, etc. will be illegal & void & not binding on my client. Everyone to take note of this carefully.
Date - 04/09/2020

Sd/-
(**Mr. Abhishek V Joshi**)
Advocate
Address :- Joshi Wada, Brahman Ali, Shahapur, Thane-421601

GREYCELLS EDUCATION LIMITED

Regd. Office : 301, 3rd Floor, Symphony, Durga Niwas, Nehru Road, Vile Parle (E) Mumbai - 400057
CIN No. : L65910MH1983PLC030838, Website : www.greycellslltd.com
Email ID : companysecretary@greycellslltd.com, Tel: 022-26636360

Notice Of The 37th Annual General Meeting Through Video Conferencing And Other Audio-visual Means

Notice is hereby given that the 37th Annual General Meeting ("AGM") of Members of Greycells Education Limited (the "Company") will be held on Wednesday, September 30, 2020 at 3.00 p.m. (IST), through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out in the Notice of AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 on Thursday, September 3, 2020, electronically to those members whose e-mail IDs were registered with the Depositories (Depository Participants) and the Company or its Registrar & Share Transfer Agent i.e. Bighshare Services Private Limited. The Notice of the AGM and the Annual Report for Financial Year 2019-20 is also available on the Company's website at <https://www.greycellslltd.com> and can also be accessed on the websites of the Stock Exchange i.e. at www.bseindia.com and that of National Securities Depository Limited ("NSDL") at www.evotingindia.com. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

Pursuant to the MCA Circulars and SEBI Circulars, the Company has not printed Annual Reports for the Financial Year 2019-20 and hence no physical copies of the Annual Report will be provided. Members can attend AGM through VCOAVM facility on live streaming link made available by NSDL at <https://www.evotingindia.com> by using their remote e-voting login credentials and selecting the EVEN for the Company. The procedure for joining the AGM through VCOAVM facility and to raise questions during AGM have been spell out in the Notice of AGM dated August 18, 2020.

Voting through electronic mode: In accordance with the applicable provisions of the Act read with rules framed thereunder, Secretarial Standard on General Meeting and Listing Regulations, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM notice, using electronic voting system from the place other than the Venue of AGM (remote e-voting) as well as e-voting at the AGM. The Company has engaged the services of NSDL to provide the facility for remote e-voting as well as e-voting during the AGM through NSDL e-voting system at www.evotingindia.com. The detailed instructions for remote e-Voting and e-voting at AGM are given in the Notice of the AGM. Members are requested to note the following:

- The members, whose name appear in the Register of the Member and the Register of Beneficial Owners as on the **Cut-off date** i.e. Wednesday, September 23, 2020 will be entitled to avail the facility of remote e-Voting / e-voting during the AGM. The business as set out in the Notice of AGM will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Saturday, September 26, 2020 at 09.00 a.m. (IST) and end on Tuesday, September 29, 2020 at 05.00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the votes on resolutions is cast by the members, the members shall not be allowed to change it subsequently.
- The facility of e-Voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-Voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- The persons who have become the Member of the Company after circulation of the Notice and Annual Report and their names appear in the Register of Members list of Beneficial owners as on the **cut-off date** should follow the instructions given in the Notice of the AGM available on the Company's website at www.greycellslltd.com to obtain the Notice of AGM and the login id and password for casting vote electronically. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote.
- A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

In case of any queries or issues in respect of remote e-voting / e-voting, members can refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evotingindia.com or call on Toll free no.: 1800-222-990 or send a request to evoting@nsdl.co.in. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at Tel. No.: +91 22 2999 4360.

For Greycells Education Limited
Sd/-
Dhamesh Parekh
Company Secretary
Place : Mumbai
Date : 4th September, 2020

PUBLIC NOTICE

Notice is hereby given that **SHRI. CHAMPAK UMARSI MARU** Adult, Indian Inhabitant residing at Maru Mansion, Mamlatdar Wadi Road No. 6, Malad West, Mumbai- 400064, has agreed to sell, assign, transfer to our client the property more particularly described in the Schedule hereunder written free from all encumbrances, claims and demands.

ALL persons having any claim against or in the under mentioned property or any part thereof by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, partition or otherwise of whatsoever nature and or by virtue of possession and or custody of said original document of title are hereby required to make the same known in writing together with certified true copies of documents of claim to the undersigned at our office at 9/11, Bombay Mutual Chambers, First Floor, 19/21, Ambalal Doshi Marg, (Hamam Street), Fort, Mumbai - 400 023, within 14 days from the date hereof otherwise the sale would be completed without reference to such claim or claims and the same if any, will be considered as waived.

THE SCHEDULE ABOVE REFERRED TO:

All that piece or parcel of freehold non-agricultural land or ground admeasuring about 513.40 square meters or thereabouts situate, lying and being at Revenue Village and City Survey : MALAD NORTH, Taluka and Registration Sub District: Borivili, in the Registration District and District: Mumbai Suburban, bearing Plot No.11 corresponding to C.T.S. Nos. 791 and 791/1 to 4 together with structure known as Maru Mansion of ground and two upper floors divided into twelve rooms and a builtup garage in occupation of tenants/occupants and assessed to Municipal Ward No. PN1205650080000 Mamlatdar Wadi Road No. 6, Malad West and bounded as follows:

On or towards North :
By CTS No. 789,788 and 792.
On or towards East :
By CTS No.797.
On or towards West :
By CTS No.790.
On or towards South :
By Public Road.

Dated this 9th day of March, 2020
M/s. S. ASHWINKUMAR & CO.
Advocates and Solicitors
For the Purchaser
AR/5493/71406

GINI SILK MILLS LTD

CIN-L17300MH1981PLC024184
Regd. Office: 413, Tantia Jogan Industrial Estate Premises, Opp. Kasturba Hospital, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011, Maharashtra.
Tel: +91 22 40750652 | Email: ginilx@gredifmail.com | Website: www.ginilx.com

40th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that the 40th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Tuesday, September 29, 2020 at 12.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) to transact the business as set out in the Notice of the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not be available for this AGM.

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year end 2020 will be sent to all the shareholders whose e-mail IDs are registered with the Bighshare Services Pvt Ltd, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at www.ginilx.com and on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM.

The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.



एचएलव्ही लिमिटेड
(बायाची हॉटल विलाज्हेन लिमिटेड नावे शेत)

सीआयएन : L55101IM11981PLC024097

नोंदणीकृत कार्यालय : दी लीला, सहर, मुंबई - ४०० ०१५

दूर. क्र. : ०२२-६६९११ ११३४

फॅक्स : ०२२-६६९११ १४५८

वेबसाईट : www.hlvt.com

ईमेल : investor.service@hlvtid.com

सूचना

सेबी (सूची अनिवार्यता व नियोजन आणख्यकता) विनियम, २०१५ च्या विनियम २१ सहायन विनियम ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या पहिल्या वित्ताहोकीकता कंपनीच्या अलंभ आणि एफबीअर निवारणविषयक कामां व त्यांना मान्यता देणाऱ्यांक कंपनीच्या संचालक मंडळाची सभा लिखित/को ऑपेडीएम / इतर ऑडिओ व्हिड्यो क्लिपमध्ये माध्यमांद्वारे सोमवार, १५ सप्टेंबर, २०२० रोजी स. ११,३० वा. (भाषा)पर्यंत करणाय येत आहे. सदर सूचनांमधील माजकूर कंपनीची वेबसाईट www.modison.com वर तसेच स्टॉक एक्सचेंजवरील वेबसाईट www.bseindia.com वरही उपलब्ध आहे.

मंडळाच्या आदेशानुसार **पोस्टिगचेटर्स लिमिटेडकरिता सही/-**

पनिक्का असोरा कंपनी सचिव

कार्यालय : मुंबई

सांख्यिकी भाग्य दिनांक : ३ सप्टेंबर, २०२०

सहकारी सचिव

ठिकाण : मुंबई

दिनांक : ३ सप्टेंबर, २०२०

मुल्लर अँड इंडिया लिमिटेड

सी-२०४, २रा मजला, भायबा, बाईटू कालो मुल्लर-मुंबई-४०००५१

सीआयएन : एल ६३०१० एमएच ११५१ पीएलसी ००७८५१

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची १०३वी एजीएम सोमवार, २८ सप्टेंबर, २०२० रोजी दु. ३.०० वा. एजीएमच्या निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्याकरिता सनित्त सिव्हीटिडी डिवाय्झिटी लिमिटेड ("एफएसडीएल") ने पुरवलेल्या व्हडीसी/ओएचडीएम सुविधे मार्फत होईल. निमम व्यवहार मंत्रालयाने जारी केलेल्या दिनांक ५ मे, २०२० च्या सर्व्हेलर सह वाचना ८ एफिल, २०२० चे व १३ एफिल, २०२० चे समर्थन (एफविल उद्देष्टे एमपीएल सर्व्हेलर्स) आणि दिनांक १२ मे, २०२०च्या लेखी सर्व्हेलर नुसार कंपनी/डिवाय्झिटीकडे ज्यांचे ई-मेल अँड्रेसस नोंदवले आहेत त्या सभासदांना कंपनीने एजीएमची सूचना शुक्रवार, ०४ सप्टेंबर, २०२० रोजी वेबसाईटवरील माध्यमातून पाठवली आहे. आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल कंपनीची वेबसाईटवरील म्हणजेच www.bseindia.com आणि त्याच प्रमाणे एफएसडीएलची वेबसाईट www.evoting-india.nvdi.com असून डाऊनलोड करता येईल.

कंपनी अतिप्रथम, २०२३ चा कलम १०८ सह वाचना वेळोवेळी सुघारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या रेग्युलेशन २० व सेबी (एलओडीआर) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४४च्या अनुषंगानत सभासदांना एफएसडीएल ने पुरवलेल्या इलेक्ट्रॉनिक व्होटिंग सिस्टीम वापरून एजीएमच्या सूचनेत मांडलेल्या सर्व उद्धारावर त्यांचे मत देण्याची सुविधा (ई-व्होटिंग) देऊ केेली आहे. सभासदांमंद मतादान अधिकार शुक्रवार, १८ सप्टेंबर, २०२० रोजी स. १३.३० वा. (भाषा)ने सुरू होईल आणि रविवार, २० सप्टेंबर, २०२० रोजी स. ५.३० वा. (भाषा)ने संपेल. ह्या कालावधी सभासद इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतील. त्यानंतर एफएसडीएलकडून रिमोट ई-व्होटिंग मांडखुल निष्पत्ती केले जाईल. ई-व्होटिंग साठीची सुविधा एजीएम मध्ये ही उपलब्ध केली जाईल आणि समेपुर्णी रिमोट ई-व्होटिंग ने त्यांचे मत न देणाऱ्या सभेस हजर राहणाऱ्या सभासदांना समेपुर्णे त्यांचे ई-व्होटिंगचे अधिकार वापरणे शक्य होईल.

ज्या सभासदांनी समेपुर्णी रिमोट ई-व्होटिंग ने त्यांचे मत दिले असले ते देखील सभेस हजर राहू शकतात परंतु पुन्हा त्यांचे मत देण्यास ते हक्कदार नसतील. समेची सूचना पाठवल्यानंतर कोणतीही व्यक्ती कंपनीची सभासद नाही आणि १८ सप्टेंबर, २०२० ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असल्याची ती www.evoting.india.com वित्ती पाठवून गुप्त आगदी आणि पासवर्ड मिळवू शकते.

ह्या सूचनेतील प्रस्तावित दरायांसाठी ई-व्होटिंग करिता लॉगिन क्रेडेन्शियलस मिळवण्यासाठी डिवाय्झिटीकडे ज्यांचे ई-मेल अँड्रेसस नोंदवलेले नाहीत त्या भागाधारकांसाठी प्रक्रिया :

- प्रत्यक्ष भागाधारकांसाठी-कृपया फोलीओ क्र., भागाधारकाचे नाव, शेअर प्रमाणावारी स्कॅन्डप्रत (पुढील आणि मालीन), पॅन (पॅन कार्डची स्व-साक्षात्कि स्कॅन्ड प्रत), आधार (आधार कार्ड ची स्व-साक्षात्कि स्कॅन्ड प्रत) साखे आखकक तपशिल ई-मेल ने कंपनी/आरटीएच्या ई-मेल आगदीवर पाठवावी.
- डिप्ट भागाधारकांसाठी-कृपया डिप्ट खाते तपशिल (सीडीएसएल-१६अंकी लामाणी आवडी किंवा एफएसडीएल-१६ अंकी डीबीआयडी+सीएलआयडी), नाव कलापट मास्टर किंवा एफविल उद्देष्टे विवरणाची प्रत, पॅन (पॅन कार्डची स्व-साक्षात्कि स्कॅन्ड प्रत), आधार (आधार कार्ड ची स्व-साक्षात्कि स्कॅन्ड प्रत) कंपनी/आरटीए ई-मेल आगदीवर पाठवावेत.
- कंपनी/आरटीए ने सीएलएसएल वी समन्य सापुन वरील प्रमाणे भागाधारकांना लॉगिन क्रेडेन्शियलस पुरवतील.

रिमोट ई-व्होटिंग संपंधातील तपशिलांसाठी कृपया एजीएमची सूचना घ्यावी. ई-व्होटिंग संपंधांत तुम्हाला कोणतीही चौकशी करायची किंवा समस्या असली ती तुम्ही हेलप सेवानुवाडी www.evotingindia.com येथे उपलब्ध किन्वेन्टली आकडड वेबपेजना ("एफएक्यूएड") आणि ई-व्होटिंग मॅनुअल पार शकता किंवा www.evoting.india.com ई-मेल लिहू शकता किंवा इलेक्ट्रॉनिक माध्यमातून मतादान सुविधेची संपंधित तक्रारीचे निराकरण करण्याकरिता टोल फ्री क्र. १८००-२२२-९९० वर कॉल करू शकता.

संचालक मंडळाच्या आदेशानुसार सही/-

पी.बी. मोहन

पूर्ण वेळ संचालक

दिनांक : ०४.०९.२०२०

ठिकाण : मुंबई

सीआयएन:००११५०५१

न्यू इंडिया को-ऑपरेटिव्ह बँक लि.

(मल्टिस्टेट शेड्युल्ड बँक)

कॉर्पोरेट कार्यालय : न्यू इंडिया भवन, ए. व्ही. नागवकर मार्ग, प्रभादेवी, मुंबई-४०० ०२५

एनआय/सीओ/आइसी/०१२१४०११००००१०५/३१ /२०२०-२१ दिनांक :१०.०८.२०२०

सिक्वियुटरीयझेअन अँडइ रिक्मन्ट्रपुअर ऑफ फायनान्शियल अँडसेट् अँडइ

एफ्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अँडट २००२ च्या कलम १३(२) अन्वये सूचना

१. सी. जयश्री कल्पेश शहा/राह

फ्लेट क्र. ००१, तडमबावा, बी/२ फ्लि, "करण एलिवन्स", प्रेम करण एलिवन्स सीएफएसएल, बी. सी. सी., जवळ मिरा-भाईद रोड लालत, मिरा रोड (१) ठाणे - ४०११०७

२. श्री. कल्पेश रोमेशचंद्र शहा

फ्लेट क्र. ००१, तडमबावा, बी/२ फ्लि, "करण एलिवन्स", प्रेम करण एलिवन्स सीएफएसएल, बी. सी. सी., जवळ मिरा-भाईद रोड लालत, मिरा रोड (१) ठाणे - ४०११०७

३. श्री. जितेंद्र विठ्ठलराज शहा

ए/२०५, गुरु विहार सीएफएसएल, वसंत मारी पोल्टेस मार्ग, वरई (१) विल्हा - गायवकर - ४०१२०१९

४. श्री. संजीव एम. कवानी

१०२, मेरला कुंज, पसर, पण. घाटीस मार्ग, पोधी घाट रोड, जे. बी. रोड, अंधेरी (प) मुंबई - ४०००१८

महोदय/महोदया,

२. न्यू इंडिया को-ऑपरेटिव्ह बँक लिमिटेड (नॉनबँक ऑफ उद्देष्टे) विची एक शाखा आहे बोवर्ली प्लिनम शाखा येथे यांनी तुम्ही क्र. १ आणि २ यांना येवील खातील नमूद मंडुली घडामधे स्पष्टाफि अटी आणि शर्तीवर रु. २०,००,०००/- (दुसरे सत्तावीस लाख मार्ग) ची पुरत करू सुविधा (यानवर 'सदर पसतुविषय' असा उल्लेख) मंजूर केली आहे आणि मंडुली क्र. ३ आणि ४ यांनी संपादक सहाय्य गहाण, पळिव्य, प्रभार आणि घडामधे सदर मंडुल कार्याचा अंतर्गत देव आणि धकील क्मेच्या परताव्याची सीम दिलेली आहे. मंडुली पत्र आणि पुरत कार्याची तपशीलवारपणे : -

मंडुली पत्र क्र. आणि तारीख	सुविधेचा प्रकार	मंडू राकम लाखात	विद्यमान धक्कावळी रुपपात
एनआय/सीआयबीआर/५८ २/२०१०-१८ १५.१२.२०१७	गृह कर्ज	२०.०० लाख	सी. जयश्री कल्पेश शहा आणि श्री. कल्पेश रोमेशचंद्र शहा यांच्या नावे असलेली मोजपारित ३०.९१ ची. पी., "करण एलिवन्स", प्रेम करण एलिवन्स सीएफएसएल, स्थित आहे. जीसीटी जवळ, मिरा-भाईद रोड, मिरा रोड (१) ठाणे - ४०११०७

२. तुम्ही क्र. १ आणि २ यांनी ब्याज, पळिव्य, प्रभार आणि खर्चावर एक्कीस सदर पत्र सुविधेचे अंतर्गत देव आणि धकील क्मेच्या परतावा सुनिश्चित करण्यासाठी बँकच्या नावे खातील मिळकतीवर समुपच गहाण प्रभार निमण केले आहेत. तुम्ही मिळकतीचे मूळ मालकांचा विलुप्त मुद्रा घ्यावे केले आहेत आणि सदर मिळकतीवर प्रभार निमण करण्यासाठी आवश्यक दस्तऐवज विलुप्त मुद्रा निमादित केले आहेत.

मिळकतीच्या तपशील खालीलप्रमाणे : -

सी. जयश्री कल्पेश शहा आणि श्री. कल्पेश रोमेशचंद्र शहा यांच्या नावे असलेला मोजपारित ३०.९१ ची. पी., "करण एलिवन्स", प्रेम करण एलिवन्स सीएफएसएल, स्थित आहे. जीसीटी जवळ, मिरा-भाईद रोड, मिरा रोड (१) ठाणे - ४०११०७.

३. तुम्ही क्र. १ ते ४ यांनी वाचतार विन्ती आणि स्मरणाने पाठविलेली सदर कार्याचा अंतर्गत देव आणि धकील क्मेच्या परतावा करण्यास कसू केली आहे आणि त्यामुळे खाते आगगावणी नॉमिनेव्हील डिपॉजिट बँक ऑफ इंडियाच्या वार्षिकृत तत्वातुसार ३१.०३.२०२० पासून परिणामासह नम परफॉर्मिग अँडिंग मंडुल कर्जाकू करण्यात आले आहे.

६. पुरत व्याजावर एक्कीस वरील सदर पससुविधेच्या अंतर्गत बँकेला देव आणि उगीत धक्कावळी एकम खातीलतपावे.

कर्ज खाते क्र.	उपवित्त धक्कावळी राकम	पुढील व्याज
०१२१४०११०००१०५	रु. २७,४६,५००.७०	०१.०४.२०२० पासून मासिक आपणे चक्रवातीसह रु. २,००.०० पासून पाचव्या साध्या सरीस रु.२. २% दाखे दंड व्याज

५. तुम्ही क्र. १ ते ४ यांना सदर ताखेवसुत ६० दिवसांत येतील वरील मंडुल देवता त्यावरील वृत्तिल व्याजावर एक्कीस रु. २०,३४,५००.७० (दुसरे सत्तावीस लाख चौदाशे हजार पाचशे सत्तावीस पैसे सत्ता सत्ता) ची एकम अत करण्यासाठी याद्वारे नोमिनेव्हील देव अँड करू केण्यास केले "सिक्वियुटरीयझेअन अँडइ रिक्मन्ट्रपुअर ऑफ फायनान्शियल अँडसेट् अँडइ एफ्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अँडट, २००२ च्या तत्पुर्वीयेथे येतील वरील मंडुल गहाण मिळकतीमधील बँकेच्या गहाण हितांसाठीच्या अंमलबजावणीकरिता पावले उद्देष्टे याची कृपया नोंद घ्यावी.

६. सदर कर्जाच्या अंमला बँकेला देव आणि धकील एकम ही येवील वरील नमूद मिळकतीवरील गहाणाद्वारे पुरविली आहे. वरील सदर सूचना सार शाल्पार्यातून परिणामासह तुम्हाला देव गहाण मिळकत किंवा तिच्या कोणतीही भागाधार किंवा मध्ये कोणत्याही प्रकारचा व्यवहार, ठार, विक्री, हस्तगत, अगिरेतलास देव आणि/किंवा उक्थ्य धक्कावळा हक्क निमण न करण्याचे निशेध रेष्यात येत आहेत.

७. सदर सूचना वरील अन्वय किंवा कार्यावळी अन्व करणाऱ्या तत्पुर्वीनुसार योग्य आणि आवश्यक मानकनुसार उगी अन्व करवाई आणि/किंवा कार्यावली प्रक्रिया सुरू करण्यासाठी बँकेच्या हक्काला बाधा येऊ न देता आहे.

आपणा मेजोकिंग सही/-

प्राधिकृत अधिकारी

१६ मुंबई, शनिवार, सप्टेंबर ५, २०२०

PUBLIC NOTICE

NOTICE is hereby given to the public that **MRS. PUSHPA CHATTERJEE** is registered member of our society holding share certificate no. **20 dated 8th November 1965** consisting of 5 fully paid up shares having face value of Rs.50/- each bearing **distinctive Nos. 96 to 100** (both Inclusive) and as a registered member she is holding **FLAT NO 11 ON THE 1ST FLOOR OF "B" WING OF THE VISHNU CO OPERATIVE HOUSING SOCIETY LTD ALSO KNOWN AS PREM SAGAR SITUATED ON 703 LINKING ROAD KHAR WEST MUMBAI 400052 SOCIETY REGD NO BOMHSG-298**. She has applied to the society for issue of duplicate share certificate on the ground that she has lost / misplaced the original share certificate. She has also confirmed to the society that she has not created any 3rd party right by handing over / delivery of the original share certificate to any party or person. Any party or person has or have any claim by holding possession of the original share certificate, are requested to register their claim together with documentary evidence thereof to the society at their office within **14 days** from the date hereof. If no claim is received, the society shall issue duplicate share certificate to **MRS. PUSHPA CHATTERJEE** and thereafter, claim if any received by the society will not be considered and the same shall be treated as waived.

Dated this 05th day Of September 2020

For The VISHNU CO OPERATIVE HOUSING SOCIETY LTD

703 LINKING ROAD KHAR WEST MUMBAI 400052.

S/D- Hon.Secretary/Chairman

संचालक मंडळाच्या आदेशानुसार सही/-

मितल खालत अग्रधर

दिनांक : ०४.०९.२०२०

ठिकाण : मुंबई

सीआयएन:०००६२४५३

निओजेन केमिकल्स लिमिटेड

सीआयएन: एएन१२००एमएच१८४१पीएलसी००४०१९

नों. कार्यालय: ऑफिस नं. १००२, १ व्या मजला, ४६ कॉर्पोरा विल्डिंग, कॅंडवरी क. समोर, पोखरण रोड नं. २, खोटापूर, ठाणे-४०० ६०१.

दूर. क्र.: +९१ २२ २५४९ ७३००, फॅक्स क्र.: +९१ २२ २५४९ ७३९१

ईमेल: investor@neoengchem.com वेबसाईट: www.neoengchem.com

३१ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि ई-व्होटिंग, बुक-क्लोजर व्हडीसी/ओएचडीएम मार्फत एजीएम मध्ये सहभाग आणि लाभाधारकांसाठी करभार पावतील माहिती

याद्वारे सूचना देण्यात येते की, निमम व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या ५ मे, २०२० दिनांकित जनसल समर्थन क्रमांक २०/२०२०, १३ एफिल, २०२० दिनांकित १७/२०/२०२०, ८ एफिल, २०२० दिनांकित १४/२०२० आणि सिव्हीटिडी डिवाय्झिटी लिमिटेड अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) ने जारी केलेले १२ मे, २०२० दिनांकित प्रस्ताव क्रमांक सेबी/एचओ/सीएचडीएम/सीआयआर/४/२०२०/०९ ("सर्व्हेलर्स") नुसार निओजेन केमिकल्स लिमिटेड ("कंपनी") ची एकसिती (३१वी) वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार, २८ सप्टेंबर, २०२० रोजी स. ५.०० वा. वार्षिक अड्डालास एकत्रितपणे त्यांनी पुरवलेल्या त्यांच्या ई-मेल आगदीवर वर सर्व सभासदांना पाठवलेली एजीएमच्या सूचनेत मांडलेली कामकाज करण्यासाठी कोणत्याही प्रस्ताव उद्देष्टेच्या पहिल्या व्हिडिओ क्लिपच्या सुविधा (व्डीसी) आणि अरड ऑडिओ व्हिडिओ क्लिप (ओएचडीएम) मार्फत होणार आहे. त्याची एक प्रत कंपनीची वेबसाईट <https://neoengchem.com/annual-reports/>, स्टॉक एक्सचेंज वर वेबसाईट www.bseindia.com आणि www.nseindia.com व कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट वी वेबसाईट <https://listvintage.linkintime.co.in> वर उपलब्ध आहे.

कंपनी अतिप्रथम, २०१३ चा कलम १०८ सह वाचना कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० व सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन, २०१५ ("एलओडीआर") चे रेग्युलेशन ४४ ला अनुसरून कंपनीला तिच्या सभासदांना, ३१व्या संपादकाच्या दिनांमधील तपशिलांत मांडलेल्या पदत व प्रक्रियेनुसार लिंक इन्ट्राईम इंडिया प्रायव्हेट लिमिटेड ने पुरवलेल्या इलेक्ट्रॉनिक व्होटिंग प्लॅटफॉर्म वापरून एजीएमच्या सूचनेतील उद्धारावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देण्याकरीता की सुविधा रिमोट ई-व्होटिंग आणि एजीएम मध्ये ई-व्होटिंग सह पुरवलेला आनंद होत आहे. सभासदांमंद सलपुन अधिकार, शुक्रवार, १८ सप्टेंबर, २०२० ह्या कट-ऑफ डेट रोजीला त्यांनी धारण केलेल्या शेअर्स च्या प्रमाणात असतील.

कोणतीही व्यक्ती कंपनीच्या इलेक्ट्रॉनिक माध्यमातून ३० मिनिटे पूर्ण झाल्यावर संपेल. ह्या कालावधी सभासद इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतील. त्यानंतर एफएसडीएलकडून रिमोट ई-व्होटिंग मांडखुल निष्पत्ती केले जाईल. ई-व्होटिंग साठीची सुविधा एजीएम मध्ये ही उपलब्ध केली जाईल आणि समेपुर्णी रिमोट ई-व्होटिंग ने त्यांचे मत न देणाऱ्या सभेस हजर राहणाऱ्या सभासदांना समेपुर्णे त्यांचे ई-व्होटिंगचे अधिकार वापरणे शक्य होईल.

ज्या सभासदांनी समेपुर्णी रिमोट ई-व्होटिंग ने त्यांचे मत दिले असले ते देखील सभेस हजर राहू शकतात परंतु पुन्हा त्यांचे मत देण्यास ते हक्कदार नसतील. समेची सूचना पाठवल्यानंतर कोणतीही व्यक्ती कंपनीची सभासद नाही आणि १८ सप्टेंबर, २०२० ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असल्याची ती www.evoting.india.com वित्ती पाठवून गुप्त आगदी आणि पासवर्ड मिळवू शकते.

ह्या सूचनेतील प्रस्तावित दरायांसाठी ई-व्होटिंग करिता लॉगिन क्रेडेन्शियलस मिळवण्यासाठी डिवाय्झिटीकडे ज्यांचे ई-मेल अँड्रेसस नोंदवलेले नाहीत त्या भागाधारकांसाठी प्रक्रिया :

- प्रत्यक्ष भागाधारकांसाठी-कृपया फोलीओ क्र., भागाधारकाचे नाव, शेअर प्रमाणावारी स्कॅन्डप्रत (पुढील आणि मालीन), पॅन (पॅन कार्डची स्व-साक्षात्कि स्कॅन्ड प्रत), आधार (आधार कार्ड ची स्व-साक्षात्कि स्कॅन्ड प्रत) साखे आखकक तपशिल ई-मेल ने कंपनी/आरटीएच्या ई-मेल आगदीवर पाठवावी.
- डिप्ट भागाधारकांसाठी-कृपया डिप्ट खाते तपशिल (सीडीएसएल-१६अंकी लामाणी आवडी किंवा एफएसडीएल-१६ अंकी डीबीआयडी+सीएलआयडी), नाव कलापट मास्टर किंवा एफविल उद्देष्टे विवरणाची प्रत, पॅन (पॅन कार्डची स्व-साक्षात्कि स्कॅन्ड प्रत), आधार (आधार कार्ड ची स्व-साक्षात्कि स्कॅन्ड प्रत) कंपनी/आरटीए ई-मेल आगदीवर पाठवावेत.
- कंपनी/आरटीए ने एफएसडीएल वी समन्य सापुन वरील प्रमाणे भागाधारकांना लॉगिन क्रेडेन्शियलस पुरवतील.

रिमोट ई-व्होटिंग संपंधातील तपशिलांसाठी कृपया एजीएमची सूचना घ्यावी. ई-व्होटिंग संपंधांत तुम्हाला कोणतीही चौकशी करायची किंवा समस्या असली ती तुम्ही हेलप सेवानुवाडी www.evotingindia.com येथे उपलब्ध किन्वेन्टली आकडड वेबपेजना ("एफएक्यूएड") आणि ई-व्होटिंग मॅनुअल पार शकता किंवा www.evoting.india.com ई-मेल लिहू शकता किंवा इलेक्ट्रॉनिक माध्यमातून मतादान सुविधेची संपंधित तक्रारीचे निराकरण करण्याकरिता टोल फ्री क्र. १८००-२२२-९९० वर कॉल करू शकता.

संचालक मंडळाच्या आदेशानुसार सही/-

पी.बी. मोहन

पूर्ण वेळ संचालक

दिनांक : ०४.०९.२०२०

ठिकाण : मुंबई

सीआयएन:००११५०५१

PUBLIC NOTICE

I, Dr. Muklant Damji Lalan, (Pan No.AAAP.6182) and (Aadhar card No. 9489 3859 5581) declare that I am the owner of shop no.5 and also member of Navin Manju Co-op. Premises Society Ltd. Situated at Sevaram Lalwai Road, Mulund (W) Mumbai-4004080. Since 1976, I am holding and possessing the said shop no. 5 on ownership basis and share certificates bearing no.57 dated 26th August, 2020. ("the said shop"). I declare that in transit I lost one bag containing some papers and documents alongwith Original and Xerox copy of Sale Deed dated 23rd July,1976 of the said shop. The sale deed regarding the shop was executed by my Brother Dr. Ashok Damji Lalan for me with the vendor Smt. Radhamani Amma . I declare that I was using the said shop for my medical dispensary purpose. I declare that No Xerox copy of the said shop's documents is available either with me or in my Lalan family. The share certificate bearing No 39 dated 1st day of August 1983 regarding the said shop, by mistake, is tore off by me during cleaning of the said shop and it was tore off when I was to hand over vacant and empty possession of shop to the said Society as Navin Manju building is due /or going for re-development. I have also requested the society to issue duplicate share certificate in lieu of the tore share certificate No 39 as I need to handover the share certificate and other papers and documents regarding the said shop to the prospective purchaser Mr.Jignesh Kulin Gala. (" the said shop"). I am submitting an undertaking to the said society that if any false or invalid statement is made I am only personally responsible and liable for such statement and no one else and in the said society's or office bearer of the said society. For the sale of said shop, I have discussed in the family and I have obtained consent of my family members regarding the sale of the said shop. I declare that this public notice is made by me in good health and in sound mind , and declare that if anyone finds the same lost / misplaced documents please hand over either to me at my office address or to my advocate M.P.Sharma, having office at B-wing,Neha Apartments, L.B.S. Marg , Bhandup (w) Mumbai 400078 . My residence address is at flat no.519,flth floor, Darshana Co-op. Hsg.Ltd, Near campus Hotel,90ft.road, Sreena Guruji Nagar, Mulund(E) Mumbai-400081. Place: Mumbai Dated: 05/09/2020

निओजेन केमिकल्स लिमिटेड साठी सही/-

उन्नती कवानी

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

दिनांक : ५ सप्टेंबर, २०२०

ठिकाण : ठाणे

CITIZEN CREDIT CORPORATION BANK LTD
(A Scheduled Multi-State Bank)

नोंदणीकृत कार्यालय: सिडिकाक्रेडिट सेंट्रल, सीटीएस नं. २१६, मिर्झ रोड, ऑरेंजले, मालाड (प), मुंबई-४०० ०१४.

तारा सूचना

ज्याअर्थी, सिडिकाक्रेडिट को-ऑपरेटिव्ह बँक लिचे प्राधिकृत अधिकारी म्हणून असलेल्या निमनव्यवहारांची सुखाह हीत (अंमलबजावणी) नियम २००२ च्या नियम ३ यावर वाचलेल्या कलम १३(२) अंतर्गत वाचून केलेल्या अधिकारांच्या अंमलबजावणीत आणि विविध सभेची सुचिहता व पुनर्वसन आणि सुखाह हीत कायदा २००२ (२००२ या ५४) अंतर्गत खातील गहाणकार/ऋणको/हमीदार श्री. अशोक शेटी. श्री. ऑस्टिन डिसीओ आणि श्री. संतोष शेटी यांच्यावर उगत व्हीडीओच्या ताखेवसुत ६० दिवसांच्या आत प्रतान्याच्या ताखेवसुत निघालेले आणि निघायपाचे सई किमंत, आधार व खर्च आणि सोंबिदाकम दरातील पुढील व्याजासार क्रेडीट ३०/११/२०१९ रोजी प्रमाणे देव याच्या अधिक गृहल क्रेडीट १५,२३,५१६.८४ (दुसरे फंरा लाख तेवीस हजार पाचशे सोळा आणि पैसे अठरा) असलेल्या एजीएमची सूचना शुक्रवार, ०४ सप्टेंबर, २०२० रोजी वेबसाईटवरील माध्यमातून पाठवली आहे. आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल कंपनीची वेबसाईटवरील म्हणजेच www.bseindia.com आणि त्याच प्रमाणे एफएसडीएलची वेबसाईट www.evoting-india.nvdi.com असून डाऊनलोड करता येईल.

कंपनी अतिप्रथम, २०२३ चा कलम १०८ सह वाचना वेळोवेळी सुघारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या रेग्युलेशन २० व सेबी (एलओडीआर) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४४च्या अनुषंगानत सभासदांना एफएसडीएल ने पुरवलेल्या इलेक्ट्रॉनिक व्होटिंग सिस्टीम वापरून एजीएमच्या सूचनेत मांडलेल्या सर्व उद्धारावर त्यांचे मत देण्याची सुविधा (ई-व्होटिंग) देऊ केली आहे. सभासदांमंद मतादान अधिकार शुक्रवार, १८ सप्टेंबर, २०२० (कट-ऑफ डेट) रोजीस कंपनीच्या भग्ना झालेल्या समभाग मांडवतलात त्यांनी धारण केलेल्या समभागांच्या प्रमाणात असतील. रिमोट ई-व्होटिंग कालावधी शुक्रवार, २४ सप्टेंबर, २०२० रोजी स. ९.३० वा. (भाषा)ने सुरू होईल आणि रविवार, २७ सप्टेंबर, २०२० रोजी स. ५.३० वा. (भाषा)ने संपेल. ह्या कालावधी सभासद इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतील. त्यानंतर एफएसडीएलकडून रिमोट ई-व्होटिंग मांडखुल निष्पत्ती केले जाईल. ई-व्होटिंग साठीची सुविधा एजीएम मध्ये ही उपलब्ध केली जाईल आणि समेपुर्णी रिमोट ई-व्होटिंग ने त्यांचे मत न देणाऱ्या सभेस हजर राहणाऱ्या सभासदांना समेपुर्णे त्यांचे ई-व्होटिंगचे अधिकार वापरणे शक्य होईल.

ज्या सभासदांनी समेपुर्णी रिमोट ई-व्होटिंग ने त्यांचे मत दिले असले ते देखील सभेस हजर राहू शकतात परंतु पुन्हा त्यांचे मत देण्यास ते हक्कदार नसतील. समेची सूचना पाठवल्यानंतर कोणतीही व्यक्ती कंपनीची सभासद नाही आणि १८ सप्टेंबर, २०२० ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असल्याची ती www.evoting.india.com वित्ती पाठवून गुप्त आगदी आणि पासवर्ड मिळवू शकते.

ह्या सूचनेतील प्रस्तावित दरायांसाठी ई-व्होटिंग करिता लॉगिन क्रेडेन्शियलस मिळवण्यासाठी डिवाय्झिटीकडे ज्यांचे ई-मेल अँड्रेसस नोंदवलेले नाहीत त्या भागाधारकांसाठी प्रक्रिया :

- प्रत्यक्ष भागाधारकांसाठी-कृपया फोलीओ क्र., भागाधारकाचे नाव, शेअर प्रमाणावारी स्कॅन्डप्रत (पुढील आणि मालीन), पॅन (पॅन कार्डची स्व-साक्षात्कि स्कॅन्ड प्रत), आधार (आधार कार्ड ची स्व-साक्षात्कि स्कॅन्ड प्रत) साखे आखकक तपशिल ई-मेल ने कंपनी/आरटीएच्या ई-मेल आगदीवर पाठवावी.
- डिप्ट भागाधारकांसाठी-कृपया डिप्ट खाते तपशिल (सीडीएसएल-१६अंकी लामाणी आवडी किंवा एफएसडीएल-१६ अंकी डीबीआयडी+सीएलआयडी), नाव कलापट मास्टर किंवा एफविल उद्देष्टे विवरणाची प्रत, पॅन (पॅन कार्डची स्व-साक्षात्कि स्कॅन्ड प्रत), आधार (आधार कार्ड ची स्व-साक्षात्कि स्कॅन्ड प्रत) कंपनी/आरटीए ई-मेल आगदीवर पाठवावेत.
- कंपनी/आरटीए ने सीएलएसएल वी समन्य सापुन वरील प्रमाणे भागाधारकांना लॉगिन क्रेडेन्शियलस पुरवतील.

रिमोट ई-व्होटिंग संपंधातील तपशिलांसाठी कृपया एजीएमची सूचना घ्यावी. ई-व्होटिंग संपंधांत तुम्हाला कोणतीही चौकशी करायची किंवा समस्या असली ती तुम्ही हेलप सेवानुवाडी www.evotingindia.com येथे उपलब्ध किन्वेन्टली आकडड वेबपेजना ("एफएक्यूएड") आणि ई-व्होटिंग मॅनुअल पार शकता किंवा www.evoting.india.com ई-मेल लिहू