



DAMODAR INDUSTRIES LIMITED

Date: September 4, 2020

To,

The Manager – CRD

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400001

Script Code: 521220

National Stock Exchange of India Limited

The Corporate Relation Department,

Exchange Plaza, Plot no. C/1, G Block

Bandra - Kurla Complex

Bandra (E) Mumbai - 400 051

Script Symbol : DAMODARIND

Sub: Copy of News Paper advertisements of Notice of Board Meeting for approval of Financial Results.

Dear Sir,

Please find enclosed the copy of News Paper advertisements of Notice of Board Meeting for approval of Financial Results to be held on September 11, 2020.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For Damodar Industries Limited

Subodh Kumar Soni

Company Secretary

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : + 91-22-66610301/ 02/ 08, + 91-22-49763180/ 3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575





DAMODAR INDUSTRIES LIMITED
Reg. Off.: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai 400 013.
Corporate Identity Number: L17110MH1987PLC045575
• Tel: +91 - 022-6661 0301/2 • Fax: 022-6661 0308
• E-mail: cs@damodargroup.com • www.damodargroup.com

NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Friday, September 11, 2020** at Registered office, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

This Notice is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's securities are listed and shall also be available on the website of the Company www.damodargroup.com.


For Damodar industries Limited
Sd/-
Subodh Kumar Soni
Company Secretary

Place : Mumbai
Date : September 02, 2020

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 22951, Folio No. 46625 for 100 Equity Shares of Rs. 10/- (Rupees Ten Only) each bearing Distinctive No.(s) 2293201-2293300 of Eicher Motors Ltd. having its registered office at 3rd Floor, Select Citywalk, A-3, District Centre, Saket, New Delhi-110017 registered in the name of USHA SUNDARAM have been lost.

DUSHYANT SUNDARAM has applied to the company for issue duplicate share certificate. Any person who has any claim in respect of the said share certificate should lodge such claim with the company within 15 days of the publication of this notice.



LADDERUP FINANCE LIMITED
CIN: L67120MH1993PLC074278,
Regd. Off: A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400 051, Maharashtra
Website: www.ladderup.com, Email: investor@ladderup.com, Tel: +91 22 24268363, Fax: +91 22 24268364

NOTICE OF THE 27TH ANNUAL GENERAL MEETING

The Twenty Seventh Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 29th September, 2020 at 2.00 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI(collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

The Notice for convening the AGM along with the Annual Report for the FY 2019-2020 ("Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant ("DPs")/Company/Registrar and Transfer Agent viz Sharex Dynamic India Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations. For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs/Company/RTA.

Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on https://lnkintime.co.in/emailreg/email_register.html and members who have shares in dematerialized form and not yet registered their e-mail addresses are requested to register the same with their DPs.

Members can attend and participate in the AGM only through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The procedure or instructions for joining the AGM through VC/OAVM are stated in the notice.

The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DPs/Company/RTA) are stated in the Notice.

This advertisement shall also be available on Company's website at www.ladderup.com and also on Stock Exchange's website at www.bseindia.com

For Ladderup Finance Limited
Sd/-
Dhiraj Gupta
Company Secretary

Place : Mumbai
Date : 3rd September, 2020



FREDUN PHARMACEUTICALS LIMITED
CIN: L24239MH1987PLC043662
Registered Office: 28, Manoj Industrial Premises, G.D. Ambekar Marg, Vadala, Mumbai - 400 031.
Phone Number: +91 22 4031 8111 | Fax: +91 22 4031 8133
Email: business@fredungroup.com | Website: www.fredungroup.com

NOTICE

Notice is hereby given that pursuant to Regulation 33 read with Regulation 47 of SEBI Listing Regulations, 2015; the Meeting of the Board of Directors of Fredun Pharmaceuticals Limited (the "Company") is scheduled to be held on **Tuesday, September 15, 2020 at 3:00 P.M.** at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended **June 30, 2020**.

The Financial Results, after being approved by the Board in its Meeting; will be made available on the website of the Company at www.fredungroup.com as well as with the BSE at www.bseindia.com

For Fredun Pharmaceuticals Limited
Sd/-
Ankita Joshi
Company Secretary Cum Compliance Officer

Place : Mumbai
Date : September 03, 2020



The Brihanmumbai Electric Supply & Transport Undertaking
(Of The Brihanmumbai Municipal Corporation)

TENDER NOTICE

e-tenders are invited for the supply of following items.

(1) 68570 - Bend Galvanised Iron 50 MM. (2"), Copper alloy Gate Valve 40 MM., Plastic BIB Tap 15 MM. and Galv.M.S.Tube(Pipe) 15 MM. 'C' Class, (2) Contract for Transportation of Goods by providing Light Commercial Vehicles in Utility (Jeeps) with driver on Hired basis as & when required for the contractual period of 3 years, (3) Repairing of Low Voltage Service Faults, Distribution Faults, Direct Service Faults, etc., (4) 68563 - Keypad for Chemito controller,

RE-INVITED E-TENDERS

(5) 68265, (6) 68360, (7) 68326, (8) 68311

Note : For more details, log on to website <https://mahatenders.gov.in>.
PRO/AAM(M)/41/2020. **GENERAL MANAGER**

PUBLIC NOTICE

This is to inform to the general public that Original Share Certificate No. 049 Distinctive Nos from 491 to 500 of Mr. Shankar Pandi a member of Prathamesh Co-Op. Society having address at Room No. 804, B Wing, Plot No. 17, T.H. Katariya Marg, Opp. Tata Power House, Matunga (E) - 400 019 have been lost/misplaced.

The society hereby invite claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the date of publication of this notice. If no claims / objections are received within the period prescribed above, the society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society.

Sd/-
Mr. Shankar Perumal Pandi
Place :- Mumbai
Date :- 04/09/2020

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that my client, **Mr. Prakashlal Luchmandas Raj** has all the rights, title and interest in respect of flat no. 104 approx. admeasuring 600 sq. ft. (built-up), at the North side of the First Floor of the building consisting of ground and 2 upper floors with 2 flats on each floor and in all having 6 flats, constructed on Plot no. 115 admeasuring 300 sq. mtrs. (herein after referred to as 'the said flat') alongwith 1/6th undivided share in the said Plot no. 115 (herein after referred to as 'the said plot') situated in Lane B, Sector 8, Vashi, Navi Mumbai - 400 703 within the registration and sub-registration district of Vashi, Thane.

Any person having any objection/claim against, into or upon the said plot or in respect of my client's rights, title and interest in the said flat and 1/6th undivided share in the said plot, is required to file and record their objection/claim in writing along with the supporting documentary evidence to the address given below, within 15 days of publication of this Notice. If no claims/objections in writing is/are received by the undersigned within the notice period as stated hereinabove, then it shall be deemed that there are no claims/objections or the claims/objections, if any, shall be deemed to have been waived.

Sd/-
Adv. Ameysa Lambhate
Flat no.3, Om Casa, Plot no. 78, Sector 1, Koparkhaima, Navi Mumbai 400 709.


NOTICE OF THE 14th ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 14th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated June 29, 2020 of AGM which is being sent for convening the AGM of the Company.
- The General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM.
- In compliance with the aforesaid MCA circulars and SEBI circular, the Notice of the AGM and Annual Report of the Company for Financial Year 2019-2020 will be sent only in electronic mode to those Members whose email address are registered with TSR Darashaw Consultants Private Limited (RTA)/Depository Participant. No physical copies of the Annual Report will be sent to the Members.
- The Notice of the 14th AGM and Annual Report for Financial Year 2019-2020 will also be made available on the Company's website: www.gokaktextiles.com, and the website of stock exchange where the shares of the company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com> The instructions for joining the AGM are provided in the Notice of AGM.
- Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with RTA at cs@unit@taradarashaw.com or secretarial@gokaktextiles.com, by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Cient ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI LODR, the Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL. Additionally E-Voting shall also be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM. The detail procedure for remote e-voting before/ during AGM is contained in the Notice of the AGM.

For Gokak Textiles Limited
Sd/-
Rakesh M. Nanwani
Company Secretary & Compliance Officer

Place : Mumbai
Date : 3rd September, 2020



MUKTA ARTS LIMITED
CIN: L92110MH1982PLC028180
Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai- 400 065
Tel. No. (022) 33649400. Website : www.muktaarts.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the **38th Annual General Meeting ('AGM')** of the Members of **Mukta Arts Limited** will be held on **Friday, the 25th day of September, 2020at 3.00 p.m. IST** through VideoConferencing ("VC") / Other Audio Visual Means ("OAVM").

In accordance with General Circular No. 20/2020 read with General Circular No. 14/2020 and 17/2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI ("Circulars") and owing to difficulties involved in dispatching physical copies, the Notice of the AGM and the Annual Report for the financial year 2019-20 have been sent only by electronic mode to those Members whose e-mail addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants. The process of sending the Notice of the AGM and the Annual Report 2019-20 has been completed on September 3, 2020. **Members may note that the Company will not send the physical copies of the Annual Report 2019-20 and Notice of the AGM.**

Since the AGM is being held through VC/OAVM pursuant to the circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM.

Please note that the Annual Report 2019-20 and Notice of the AGM of the Company are available on the Company's website at www.muktaarts.com, websites 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 on the e-voting website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email at monika@muktaarts.com.

Voting through Electronic Mode:

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise their right to vote at the AGM by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by NSDL.

The members may note the following:

- The e-voting instructions form an integral part of the Notice of the AGM which is also displayed at the Company's Website and NSDL's website.
- Any person who acquires shares and become a member of the Company after dispatch of the AGM notice and holds shares as on the cut-off date should follow the instruction for e-voting as mentioned in the AGM Notice for FIRST TIME USER which is available on the Company's website. In case any queries, the member may also contact the Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd. or write to monika@muktaarts.com and obtain the necessary login ID and password.
- Remote e-voting period commences on Tuesday, September 22, 2020 at 9.00 a.m. IST and ends on Thursday, September 24, 2020 at 5.00 p.m. IST. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on September 24, 2020.
- Members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, September 18, 2020, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.
- In case of any queries or issues regarding attending e-voting, please refer the Frequently Asked Questions ("FAQs") for members and remote e-voting user manual available at download section of NSDL's website www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or write to evoting@nsdl.co.in / pallavid@nsdl.co.in or call at +91 22 2499 4545/ 1800-222-990. All grievances connected with the facility for voting by electronic means and participation in the AGM through VC should be addressed to Ms. Sarita Mote, Assistant Manager, NSDL at the designated email ID: evoting@nsdl.co.in or SaritaM@nsdl.co.in or at telephone number + 91 22 24994890; or to Ms. Soni Singh, Assistant Manager, NSDL at the designated email ID: evoting@nsdl.co.in or SoniS@nsdl.co.in or at telephone number + 91 22 24994559. Members may also write to the Company Secretary at monika@muktaarts.com.

By Order of the Board
For Mukta Arts Limited
Sd/-
Monika Shah
Company Secretary

Place : Mumbai
Date : 3 September, 2020

कार्यालय कायपालन यंत्री लोक निर्माण विभाग संभाग क्रमांक 1 ग्वालियर
फोन नं. 0751- 2371231 इमेल: eeopdw1@mp.nic.in दिनांक 29/08/2020

निविदा विभाग क्रमांक 26/टी.सी./डी-1 ग्वा./2020-21 दिनांक 29/08/2020

मध्यप्रदेश के राज्यपाल की ओर से निम्नलिखित कार्य हेतु नदी निविदा प्रपत्र 210 पर आमंत्रण की सूचना क्र. 25 ग्वालियर दिनांक 29/08/2020 द्वारा प्रचलित भवन/पथ कार्य की दर अनुसूची दिनांक 01.08.2014 / 29.8.2017 पर निविदाओं को निविदा, में केन्द्रीयकृत मंत्रीकृत लेकेंडर श्रेणी हेतु आमंत्रित की जाती है जिसका सम्पूर्ण विवरण www.mptenders.gov.in पर देखा जा सकता है। विभाग तकनीकी समस्याओं के लिए जिम्मेदार नहीं होगा। एवं किसी कारणों से की जाने वाली परिवर्तन की सूचना वेबसाइट पर ही देवी पृष्ठक से प्रकाशित नहीं की जायेगी।

नोट- उपरोक्त निविदाओं के वरतलेख दिनांक 15-09-2020 में शीतक रूप से कार्यालय कायपालन यंत्री लोक निर्माण विभाग संभाग क्रमांक 1 ग्वालियर में जमा होंगे।

क्र	टेन्डर आई.डी.	कार्य का नाम	देके की अनुमानित राशि रु (2) आमानत राशि	टेन्डर कार्य की राशि (रु. में)	कार्य पूर्ण की करने समय/वारी	संजीवन श्रेणी
1	2020_PWCOR_104424_1	संभाग क्र-1 ग्वालियर के अंतर्गत बाघादी चौकाला से मोहनपुर जाया हाथवली ब्रिक मार्ग ल. 3.30 कि. मी. एवं ललियामपुर से नोन रोड से बस्ते का पुरा मार्ग ल. 2.00 कि.मी. कुल लम्बाई 5.30 कि.मी. का निर्माण कार्य द्वितीय आमंत्रण	1. 667.87 लाख 2. 667.87 लाख	20000+ (चौदस लाख)	12 माह एवं/वा राशि	लो.चि.वि. वी.सी.कृत लेकेंडर

कुल कार्य संख्या - 01 (एक)

ऑनलाइन निविदा जारी व डाउनलोड करने की आरम्भ तिथि 31.08.2020 प्रातः 10:30

ऑनलाइन निविदा दर प्रस्तुत करने की अंतिम तिथि 14.09.2020 रात 17:30

मूल धरोहर राशि मय कारजात जमा करने की तिथि 16.09.2020 रात 17:30

ऑनलाइन निविदा दर खुलने की तिथि 16.09.2020 रात 11:00

निविदा फार्म ऊपर दर्शित वेबसाइट पर (Online System) ऑनलाइन भुगतान कर ही क्रय किये जा सकते हैं। तथा सम्पूर्ण जानकारी पोर्टल पर प्राप्त कर सकते हैं। किसी भी विलंब एवं अन्य समस्याओं के लिये किमा जम्हायमी नहीं होगा।


कार्यालय-यंत्री लोक निर्माण विभाग संभाग क्रमांक 1 ग्वालियर (म.प्र.) फोन 07512371231

public notice

Customers and public in general are hereby informed that the Cover Note leaf bearing number 320000015246, 320000015247, 320000015248, 320000015249, 320000015250, 320000015252, 320000015253 of our company (Reliance General Insurance Company Limited), has been reported lost/ misplaced and intimation given to Police authorities. Our Company will not be responsible for any kind of liability arising out of misuse of the above mentioned Cover Note series. Anybody in possession of these Cover Note Books may please contact Reliance General Insurance Company Limited on 1800 3009 (toll free).

RELIANCE GENERAL INSURANCE

IRDAI Registration no.103.
Reliance General Insurance Company Limited. Corporate Identity No. U66603MH2000PLC128300. Trade Logo displayed above belongs to Anil Dhirubhai Ambani Ventures Private Limited and used by Reliance General Insurance Company Limited under License. 08/20



GOKAK TEXTILES LIMITED
CIN: L17116KA2006PLC038839
Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 506 098 Tel: +91 80 2974 4077, +91 80 2974 4078 Email: secretarial@gokaktextiles.com Website: www.gokakmills.com

Public Notice: 14th Annual General Meeting

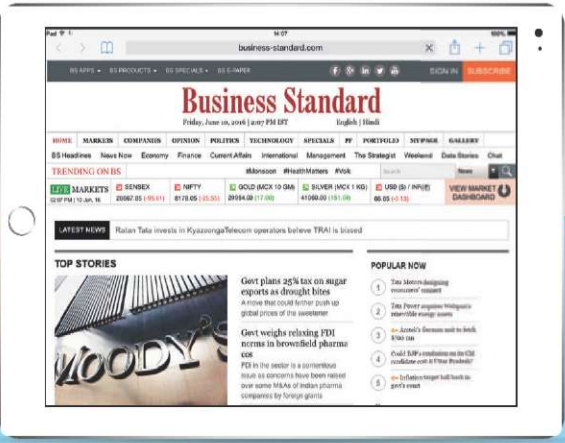
Notice is hereby given that:

- The 14th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated June 29, 2020 of AGM which is being sent for convening the AGM of the Company.
- The General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM.
- In compliance with the aforesaid MCA circulars and SEBI circular, the Notice of the AGM and Annual Report of the Company for Financial Year 2019-2020 will be sent only in electronic mode to those Members whose email address are registered with TSR Darashaw Consultants Private Limited (RTA)/Depository Participant. No physical copies of the Annual Report will be sent to the Members.
- The Notice of the 14th AGM and Annual Report for Financial Year 2019-2020 will also be made available on the Company's website: www.gokakmills.com, and the website of stock exchange where the shares of the company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com> The instructions for joining the AGM are provided in the Notice of AGM.
- Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with RTA at cs@unit@taradarashaw.com or secretarial@gokaktextiles.com, by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Cient ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI LODR, the Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL. Additionally E-Voting shall also be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM. The detail procedure for remote e-voting before/ during AGM is contained in the Notice of the AGM.

For Gokak Textiles Limited
Sd/-
Rakesh M. Nanwani
Company Secretary & Compliance Officer

Bengaluru, September 02, 2020

Business at your finger tips



Exclusive content, hand-picked by our editors

Stay on top of your investments. Track your portfolio in real-time.

Watch the industry and companies of your choice

Curated newsletters – Market View, Personal Finance, Today's Special, BS Views

21 years of archival data

Unlimited content access from all devices

BS premium digital at ₹1499/year

For details, SMS reachbs to 57575 or email order@bsmail.in

Business Standard Insight Out

bsindia bsindia business-standard.com

Form No. INC-26
[Pursuant to Rule 30 the Companies (Incorporation and Incidental) Rules, 2014]
BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS WESTERN REGION, MUMBAI

In the matter of Section 13(4) of the Companies Act 2013, as amended (the Companies Act) and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of D.P. POLYPLAST INDUSTRIES PRIVATE LIMITED (CIN U25199MH2010PTC205372) having its registered office at 30, Kaamdar Shopping Centre, 2nd Floor, Opposite Railway Station, Ville Parle, East, Mumbai, Maharashtra-400057

..... Petitioner

Notice is hereby given to the General Public that the company propose to make application to the Central Government (Regional Director, Western Region Ministry of Corporate Affairs) under section 13(4) of the Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014 seeking conformation of alteration of the Memorandum of Association of the company in terms of the special resolution passed at Extraordinary General Meeting held on 25th August, 2020 to enable the company to change its Registered office from 'State of Maharashtra to State of Gujarat'.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company, may deliver or cause to be delivered or send by the registered post, his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra - 400002, within Fourteen days from the date of publication of this Notice with a copy to the applicant company at its Registered Office at the address mentioned below.

For and on behalf of the Applicant
D.P. Polyplast Industries Private Limited
Sd/-
(Santosh kataria) Director (DIN-02855068)

Date: 03/09/2020
Registered Office: 30, Kaamdar Shopping Centre, 2nd Floor, Opposite Railway Station Ville Parle, East Mumbai, Maharashtra-400002

WARDWIZARD INNOVATIONS & MOBILITY LIMITED (FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED)
[CIN: L35100MH1982PLC264042]
Regd. Office: 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai - 400004
Corp. Office: C-222, GIDC, Makarpura Industrial Estate Vadodra 390010.
E-Mail ID: compliance@wardwizard.in manvijaydclo@yahoo.com,
Website: www.manvijay.com | Tel No.: 9727755083

NOTICE

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued in April & May 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the SEBI, the 38th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Wednesday, 30th September, 2020 at 10:00 a.m. IST, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The notice of the 38th AGM and Annual Report 2019-20 will also be made available on the Company's website at www.manvijay.com, the Stock Exchanges website at www.bseindia.com, www.cse-india.com and on the NSDL's website at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.manvijay.com to obtain such details.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

Date: 04.09.2020
Place: Vadodara

For Wardwizard Innovations & Mobility Limited (Formerly Known As Manvijay Development Company Limited)
Sd/-
Jaya Ashok Bhardwaj
Company Secretary

NOTICE

Shareholders of the Company may note that in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued in April & May 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the SEBI, the 38th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Wednesday, 30th September, 2020 at 10:00 a.m. IST, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

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Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.manvijay.com to obtain such details.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

Date: 04.09.2020
Place: Vadodara

For Wardwizard Innovations & Mobility Limited (Formerly Known As Manvijay Development Company Limited)
Sd/-
Jaya Ashok Bhardwaj
Company Secretary

By Order of the Board
For Mukta Arts Limited
Sd/-
Monika Shah
Company Secretary

Place : Mumbai
Date : 3 September, 2020

शुक्रवार, दि. ४ सप्टेंबर २०२०

मुंबई लक्षदीप



NOTICE

NOTICE is hereby given that **Rakesh Kumar Vishwakarma & Vinay Kumar Vishwakarma** are the owner Shop No.2, A Wing, Aradhana Shopping Centre Co-operative Housing Society Limited, situated at 76, Jakeria Road, Malad, who has approached **The Shriram Housing Finance Limited**, for creation of mortgage of the aforesaid Shop in favour of the Finance Instituted .

It has been place on record **Rakesh Kumar Vishwakarma & Vinay Kumar Vishwakarma** are the only legal heirs of Bankelal Bhudhar Vishwakarma further it has been placed on records that Duplicate Share Certificate No.2 issued by Aradhana Shopping Centre Co-operative Housing Society Limited, in the name of Shri. Rakesh Bankelal Vishwakarma and Mr. Vinay Kumar Bankelal Vishwakarma dated 29/09/2018 thus, any person having any claim against or to said Shop by way of sale, exchange, mortgage, charge, gift, trust, inheritance, lease, lien, tenancy, license, development rights, easement or otherwise howsoever is hereby required to make the same known in writing alongwith supporting documents to the below mentioned address within Fourteen days from the date hereof, otherwise it shall be accepted that there does not exist any such claim and the same if any will be considered as waived.

MUMBAI Dated this 4th September 2020

M/s. G.H.Shukla & Co. Mr. Jitendra G. Shukla Advocate, High Court Office no. 30, 3rd Floor, Islam Bldg., Opp. Akbaralys Men's, V. N. Road,Fountain, Bombay-400 001.

जि.जि.इंजिनियरिंग लिमिटेड

सीए- एल२८१०एमएच२००६पीएलसी१५९१७४

नोंदणीकृत कार्यालय : कार्यालय क्र.२०३, २रा मजला, शिवम चॅम्बरस कॉ.ऑफ.सो.लि., एच.व्ही.रोड, गोगांव (पश्चिम), सह्याय अपार्टमेंट जवळ, मुंबई-४०० १०४.

दूर. क्र.: +९१-२२-४९२४१२६७; ईमेल: gglimited@ggengg.in; वेबसाईट : www.ggengg.in

१४ व्या वार्षिक सर्वसाधारण सभा,

ई-मतदान आणि पुस्तक खाकाळनाची सूचना

यासंदर्भात सूचना देण्यात आली आहे की जी जी अभियांत्रिकी लिमिटेड (कंपनी)च्या सदस्यांची १४ वी वार्षिक सर्वसाधारण सभा ('एजीएम') सोमवार, २८ सप्टेंबर, २०२० रोजी दुपारी १२:०० वाजता आयोजित केली जाईल. एजीएमच्या सूचनेमध्ये नमुद करण्याप्रमाणे व्यवसाय-व्यवहार करण्यसाठी फक्त व्हिडिओ कॉन्फरन्सिंगद्वारे ('व्हीसी सुविधा') / अन्य ऑडिओ-व्हिड्युअल साधने ('ओएलसीएम') असेल.

कॉर्पोरेट अफेयर्स मंत्रालयाने दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ मे २०२० (एकत्रितपणे 'एमसीए परिपत्रक' म्हणून ओळखले जाणारे) आणि भारतीय सिस्कुएरीटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाचे परिपत्रक दिनांक १२ मे २०२० रोजी जारी केलेल्या सर्वसाधारण परिपत्रकाच्या अनुसार, ('सेबी परिपत्रक'), कंपनी १४व्या एजीएमची वार्षिक सूचना आणि इलेक्ट्रॉनिक मॉड्यार वार्षिक अहवाल पाठवेल, ज्यांचे ई-मेल पत्रे कंपनी / निबंधक आणि हस्तांतरण एजंट ('आयटीए'), डेव्हिदार सहभागी आहेत (डीपी) शुक्रवार, २८ ऑगस्ट २०२० रोजी. एकत्रित अहवालाच्या भौतिक प्रती पाठविण्याची आवश्यकता एमसीए परिपत्रक आणि सेबी परिपत्रकाद्वारे दिली गेली आहे.

कंपनीच्या समाकलित अहवालासह एजीएमच्या नोटीसची ई कॉपी www.www.ggengg.in आणि कंपनीच्या www.bseindia.com या संकेतस्थळावर आणि नॅशनल सिस्कुएरीटीज डिवायझिटी लिमिटेडच्या वेबसाईटवर उपलब्ध आहे. www.evoting.nsdl.com

रिमोट ई मतदान: कंपनी अधिनियम २०१३च्या कलम १०८चे पालन करून कंपनीचा (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २०, सेबीच्या नियम ४४ (यादीतीत दाखिल व प्रकटीकरण आवश्यकता) विनियम, २०१५ आणि सर्वसाधारण सेमेवरील सचिवात्मक मानक (एस.एस.-२) चे वाचन केले. इन्स्ट्रुक्शंट ऑफ कंपनी सेक्रेटरी ऑफ इंडियाचे जारी केलेले, प्रत्येकाने वेळेवेळी सुधारित केलेली, कंपनी आपल्या सदस्यांना एजीएमपुढे रिमोट ई-वॉटिंगची सुविधा आणि व्यवसायाच्या संदर्भात एजीएम दरम्यान प्रदान करीत आहे. या उद्देशाने एजीएम येथे व्यवहार केला. इलेक्ट्रॉनिक माध्यमातून मतदानाची सोय करण्यासाठी कंपनीने एनएसडीएलची मॅग्नोक् केली आहे. ई-वॉटिंगच्या सूचना कंपनीच्या एजीएमच्या सूचनेत देण्यात आल्या आहेत. २१ सप्टेंबर, २०२० रोजी डिमेंट किंवा प्रत्यक्ष स्वरूपात सभाभाग असणारे सदस्य एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे www.evoting.nsdl.com वर इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात.

ई-मतदान कालावधी २४ सप्टेंबर २०२० पासून सकाळी ९.०० वाजता सुरू होईल आणि २७ सप्टेंबर २०२० रोजी संध्याकाळी ०५.०० वाजता समाप्त होईल. ई-मतदान वेळापत्रक त्यानंतर एनएसडीएल अक्षम केले जाईल. एकदा सदस्याने मत दिल्यानंतर अशा सदस्याला त्यानंतर ते बदलण्याची मुभा दिली जाणार नाही.

इलेक्ट्रॉनिक माध्यमांद्वारे आणि कट-ऑफ तारखेपुढी वार्षिक अहवाल पाठवून सभाभागांचे अधिग्रहण केलेले सदस्य एनएसडीएलच्या www.evoting.nsdl.com वर विनंती पाठवून युएसएस आयडी आणि सेक्रेटरीज मागू शकतात. मात्र, जर तो/ती आधीच एनएसडीएलमध्ये ई-मतदानासाठी नोंदणीकृत असेल तर तो/तिचा/तिचा विद्यमान यूझर आयडी आणि सेक्रेटरीज वापरण्यासाठी मतदान करू शकतो.

एनसीडीएल ई-मतदान प्रणालीद्वारे कुल्लुग/डीएलसीएम मार्फत एजीएममध्ये जाण्यासाठी सदस्यांना सुविधा उपलब्ध करून दिली जात आहे. कुल्लुग/डीएलसीएम मार्फत एजीएममध्ये उपस्थित राहण्याच्या सूचना एजीएमच्या सूचनेमध्ये प्रदान केल्या आहेत.

एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी पूर्वी ई-वॉटिंगद्वारे मत दिले नाही, एजीएम दरम्यान ई-वॉटिंगद्वारे एजीएम दरम्यान आपले मत देऊ शकतात. ज्या सदस्यांनी यापूर्वी ई-वॉटिंगद्वारे मतदान केले आहे ते एजीएममध्ये उपस्थित राहण्यास पात्र आहेत, तथापि ते बैठकीत मतदान करण्यास पात्र नाहीत.

इलेक्ट्रॉनिक मतदानाची प्रक्रिया एजीएमच्या नोटिसमध्ये आणि एनएसडीएलने सदस्यांना पाठविलेल्या ई-मेलमध्ये उपलब्ध आहे. www.svoting.nsdl.com वर एनएसडीएलच्या ई-मतदान वेबसाइटच्या डाउनलोड विभागात उपलब्ध असलेल्या ई-वॉटिंग यूझर मॅन्युअल चा संदर्भही सदस्य घेऊ शकतात.

ज्या सदस्यांना एजीएम पूर्वी किंवा दरम्यान मदतीची आवश्यकता आहे ते एनएसडीएल evotingsnsdl.co.in किंवा १८००-२२२-९९० वर संपर्क साधू शकतात किंवा श्रीमती अमिता शिवाल, वरिष्ठ व्यवस्थापक-एनएसडीएलशी amitvnsdl.co.in किंवा सुश्री मेघामहानवीय, सहाय्यक वर संपर्क साधू शकतात मॅनेजर-एनएसडीएल meghamnsdl.co.in वर.

कायद्याच्या कलम ११ नुसार नोटीस देखील देण्यात आली आहे की एजीएमच्या उद्देशाने सदस्यांची नोंदणी व मागळजार दिनांक २२.०९.२०२० ते सोमवार, २८.०९.२०२० पर्यंत सर्व दिवस नोंदणी राहिल.

जि. जि. इंजिनियरिंग लिमिटेडकरिता

सही/-

विनोद बेरीवाल

व्यवस्थापकीय संचालक

लॉयड्स स्ट्रिप्स इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय: प्लॉट नं.ए-५/५, एमआयव्हीसी इंडस्ट्रीएल एरिया, मुंबाई, ज्यो-४२११४०१; फोन: ०२२-२४-२२२२७९/७२

फॅक्स: ०२२-२४-२२२२७३

कॉर्पोरेट कार्यालय: ३७ बल्ड, "सी" बिल्डिंग, १६वा मजला, कला गॅलरी, सेनापती बापूय मार्ग, लोअर पार्क (५), मुंबई-४०००१३.

फोन: ९१-२२-६२९१८१११

फॅक्स: ९१-२२-६२९१८२६०

सीआयएसएल२८१०एमएच१९९१एलसी०८१२३५

ई-मेल: infoengg@lloyds.in

वेबसाईट: www.lloydsengg.in

सूचना

सेबी (लिट्रिंग ऑब्लिगेशन्स अँड डिस्कलोजर विनियमद्वारे) स्कुइयन्स २०१५ च्या नियम ५ (१)(अ) सहायिका नियम २९(१) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संकेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारल गेले व मान्यता देणे याकरिता व्हिडिओ कॉन्फरन्सिंगमार्फत शुक्रवार, ११ सप्टेंबर, २०२० रोजी दुप १०.००वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

आमची सूचना दिनांक ३० जून, २०२० पुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ च्या तरतुदीनुसार आणि कंपनीचे आतील व्यापाराचे सांकेतानुसार पदसिद्ध व्यक्ती व त्यांचे जवळचे नातेवाईक यांच्याकरिता कंपनीच्या प्रतिभूमीमधील व्यवहारकरिता व्यापार खिडकी १ जुलै, २०२० पासून १३ सप्टेंबर, २०२० पर्यंत बंद अर्थात दि. ११ सप्टेंबर, २०२० रोजी होणाऱ्या मंडळ सभेत वित्तीय निष्कर्ष घोषणेनंतर ४२ तास (अनुमोळीस) नंतर उघडण्यात येईल.

सदर सूचना कंपनीच्या www.lloydsengg.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या जसे बीएसई लिमिटेड (www.bseindia.in) व एनएसई लिमिटेड (www.connect2nse.com) वेबसाईटवर उपलब्ध आहे.

लॉयड्स स्ट्रिप्स इंडस्ट्रीज लिमिटेडकरिता

सही/-

दिनांक: ०३.०९.२०२० पी.आर. रवी गणेशन

ठिकाण: मुंबई सीओएफ व कंपनी सचिव

PS IT INFRASTRUCTURE & SERVICES LIMITED

CIN : L72900MH1982PLC027146

Regd. Office: Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Mumbai - 400 064. Tel: +91 226271 1790;

Email: psitinfra@gmail.com; Website: www.psitinfrastucture.co.in

NOTICE OF 38TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, the 28th day of September, 2020 at 2.30P.M.** through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA) and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at <https://www.evoting.nsdl.com/>

The electronic copy of AGM Notice together with Annual Report 2019-20 will be sent only by electronic mode to those members whose email id is registered with the Company/ Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website link <http://www.psitinfrastucture.co.in/pdf/PS%20IT%20Annual%20Report%202020.pdf> as well as on the Stock Exchange website www.bseindia.com.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered/ updated by following the procedure given below -

1. Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).

2. Members holding shares in physical form may register their email address and mobile number with Company RTA/AS Consultants Private Limited (the RTA) by sending an email request at the email ID <support@purvashare.com> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions.

The voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.psitinfra.co.in and on BSE website www.bseindia.com.

For PS IT INFRASTRUCTURE & SERVICES LIMITED

Sd/-

Nitin Dabralvi

Company Secretary

Place: Mumbai

Date: 3rd September 2020

दामोदर इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय: १९/२२ व २७/३०, मधु इस्टेट, पांडुरंग बुधकर मार्ग, वरली, मुंबई-४०००१३.

कॉर्पोरेट ओळख क्रमांक: एल१४१५०एमएच१९८७पीएलसी०४५७५७

दूर: +९१-०२२-६६६१०३०१/२, फॅक्स: ०२२-६६६१०३०८,

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

सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिट्रिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २१ सहायिका नियम ४७ नुसार ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारत घेणे, मान्यता देणे व नोंद पदावर घेणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात शुक्रवार, ११ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.damodargroup.com आणि कंपनीचे शेअर्स जेथे सुविधद आहेत त्या बीएसई लिमिटेडच्या www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

दामोदर इंडस्ट्रीज लिमिटेडकरिता

सही/-

सुबोध कुमार सोनी

कंपनी सचिव

VEER ENERGY & INFRASTRUCTURE LIMITEDCIN: L65990MH1980PLC023334				
Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002.				
Tel: (022) 22072641 Fax: (022) 22072644 Email: info@veerenergy.net Website: www.veerenergy.net				
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2020 (Rs. In Lakhs)				
Sr. No.	PARTICULARS	Quarter ended 30-06-2020	Quarter ended 30-06-2019	Year ended 31-03-2020
		Unaudited	Unaudited	Audited
1	Total income from operation	281.01	71.51	609.72
2	Net Profit for the period (before Tax Exceptional and/ or Extraordinary items)	64.10	34.18	117.78
3	Net Profit for the period before tax (After Exceptional and / or Extraordinary items)	64.10	34.18	23.15
4	Net Profit for the period after tax (After Exceptional and / or Extraordinary items)	51.60	27.18	32.55
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax)and Other Comprehensive Income (after tax)]	51.60	27.18	33.58
6	Equity Share Capital (Face Value of Rs.10/- each)	1151.00	1151.00	1151.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	NA	NA	5096.32
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
(a) Basic:		0.45	0.24	0.28
(b) Diluted:		0.45	0.24	0.28

NOTE:-
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Quarterly Financial Results is available on the BSE website www.bseindia.com and on the company's website www.veerenergy.net
For Veer Energy & Infrastructure Limited
PLACE: MUMBAI
DATE: September 02, 2020
Sd/-
Yogesh M. Shah
Managing Director
DIN: 00169189

आरबीएल बँक लिमिटेड

नोंदणीकृत कार्यालय: शंती लेन, शाहपुरी, कोल्हापूर-४१६००१.

गोदावरी कार्यालय: ९वा मजला, टेक्नीलेक्स कॉम्प्लेक्स-१, वीर सावरकर फ्लायओव्हर, गोगाव (प.), मुंबई- ४०००६२.

जाहीर सूचना-प्रतिभूत मालमतेच्या विक्रीकरिता लिलाव

सिस्कुएरीटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फिनान्शियल अँडेट्स अँड एनफोर्समेंट ऑफ सिस्कुएरी ट्रेस्टेस्ट अँक्ट २००२

अन्वये बँकेकडे तारण असलेल्या स्थावर मालमतेबाबत विक्री व निविदा सूचना (नियम ८(६))

खाली नमुद रकाना १ मधील कर्जदार यांनी रकाना २ मध्ये नमुद स्थावर मालमतेच्या तारणासोबर मालमता सुविधाबाबत कर्ज घेतले होते (यापुढे प्रतिभूत मालमता). रकाना क्र.४ मध्ये नमुद थकावीक रकम सदर कर्जदाराकडून वसूल सोय आहे. आरबीएल बँक लिमिटेडच्या प्राधिकृत अधिकाऱ्यांनी सिस्कुएरीटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फिनान्शियल असेट्स अँड एनफोर्समेंट ऑफ सिस्कुएरी ट्रेस्टेस्ट अँक्ट २००२ चे कलम १३(२) अन्वये मागणी सूचना (यापुढे सरफायसी कायदा २००२) दिनांक ११.१०.२०१९ रोजी रकाना १ मध्ये नमुद कर्जदारांना वितरीत केली होती आणि ६० दिवसांत सूचनेत नमुद रकम भरणे करण्यास कळविले होते. सदर कर्जदारांनी रकम भरणेसाठी कसूर केली असल्याने कायद्याच्या कलम १३(४) अन्वये प्राधिकृत अधिकाऱ्यांनी प्रतिभूत मालमतेच्या सांकेतिक ताबा १६.०१.२०२० रोजी घेतला आहे. कायद्याच्या कलम १३(४) सहायिका सिस्कुएरीटीज ट्रेस्टेस्ट एनफोर्समेंट रुस २००२ (यापुढे सरफायसी रुस) अन्वये प्रतिभूत मालमतेची जसे आहे जेथे आहे व जसे आहे जे आहे या तत्वावर विक्री केली जाईल. मेहोराबद निविदा मागवू शिकू केली जाईल.

१	२	३	४	५	६
कर्जदार/तारणाकर्ता/जामिनदार/खात्याचे नाव	प्रतिभूत मालमतेचे वर्णन (मुख्यतः किंवा धारणाधिकार मालमतेचे वर्णन)	ज्ञात अधिभाषणे स्थळित	थकावीक रकम	अक्षित मुल्य	लिलाव ठिकाण व तारीख व वेळ
मॅकडोर्सी इन्व्हेशन्स प्रा. लि. (अर्जदार) डी०.०९.६१०, ६वा मजला, निव्कट व्हिलेज पार्क, विद्याविक (प.), मुंबई-४०००६४. मॅकडोर्सी इन्व्हेशन्स प्रा. लि. (अर्जदार) सी१/८२६, कोहिनुरसिटी कोहोसोल., एल.बी.एस. मार्ग, किरोड रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००१०. वाळकृष्ण एस. हेम (सहअर्जदार) सी१/८२६, कोहिनुरसिटी कोहोसोल., एल.बी.एस. मार्ग, किरोड रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००१०. पुजा सतिश हेम (सहअर्जदार) सी१/८२६, कोहिनुरसिटी कोहोसोल., एल.बी.एस. मार्ग, किरोड रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००१०. नंदन उमाजी (सहअर्जदार) सी१/८२६, कोहिनुरसिटी कोहोसोल., एल.बी.एस. मार्ग, किरोड रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००१०. कर्ज खाते क्रमांक ६९००००५४८०८२, ६९००००५४८१०५, ६९००००५४८१३४४ ६९००००५४८१३४	पुजा सतिश हेम (सहअर्जदार) सी१/८२६, कोहिनुरसिटी कोहोसोल., एल.बी.एस. मार्ग, किरोड रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००१०. नंदन उमाजी (सहअर्जदार) सी१/८२६, कोहिनुरसिटी कोहोसोल., एल.बी.एस. मार्ग, किरोड रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००१०. नंदन उमाजी (सहअर्जदार) सी१/८२६, कोहिनुरसिटी कोहोसोल., एल.बी.एस. मार्ग, किरोड रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००१०. कर्ज खाते क्रमांक ६९००००५४८०८२, ६९००००५४८१०५, ६९००००५४८१३४४ ६९००००५४८१३४	पुजा सतिश हेम (सहअर्जदार) सी१/८२६, कोहिनुरसिटी कोहोसोल., एल.बी.एस. मार्ग, किरोड रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००१०. नंदन उमाजी (सहअर्जदार) सी१/८२६, कोहिनुरसिटी कोहोसोल., एल.बी.एस. मार्ग, किरोड रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००१०. कर्ज खाते क्रमांक ६९००००५४८०८२, ६९००००५४८१०५, ६९००००५४८१३४४ ६९००००५४८१३४	पुजा सतिश हेम (सहअर्जदार) सी१/८२६, कोहिनुरसिटी कोहोसोल., एल.बी.एस. मार्ग, किरोड रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००१०. नंदन उमाजी (सहअर्जदार) सी१/८२६, कोहिनुरसिटी कोहोसोल., एल.बी.एस. मार्ग, किरोड रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००१०. कर्ज खाते क्रमांक ६९००००५४८०८२, ६९००००५४८१०५, ६९००००५४८१३४४ ६९००००५४८१३४	पुजा सतिश हेम (सहअर्जदार) सी१/८२६, कोहिनुरसिटी कोहोसोल., एल.बी.एस. मार्ग, किरोड रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००१०. नंदन उमाजी (सहअर्जदार) सी१/८२६, कोहिनुरसिटी कोहोसोल., एल.बी.एस. मार्ग, किरोड रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००१०. कर्ज खाते क्रमांक ६९००००५४८०८२, ६९००००५४८१०५, ६९००००५४८१३४४ ६९००००५४८१३४	पुजा सतिश हेम (सहअर्जदार) सी१/८२६, कोहिनुरसिटी कोहोसोल., एल.बी.एस. मार्ग, किरोड रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००१०. नंदन उमाजी (सहअर्जदार) सी१/८२६, कोहिनुरसिटी कोहोसोल., एल.बी.एस. मार्ग, किरोड रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला (प.), मुंबई-४०००१०. कर्ज खाते क्रमांक ६९००००५४८०८२, ६९००००५४८१०५, ६९००००५४८१३४४ ६९००००५४८१३४

मेगा फिन (इंडिया) लिमिटेड

सीआयएसएल६५०१एच१९८२पीएलसी०२७१६५

नोंदणीकृत कार्यालय: ३०२, लेव्हल ३, सिंगल हाऊस, शिवा सागर इस्टेट, एफ ब्लॉक, डॉ. अँनी बेसेंट रोड, वरली, मुंबई-४०००१८. दूरध्वनी: ०२२-४२३०५५००/५०२

फॅक्स: ०२२४२३०५५५५ ई-मेल: info@megafinindia.com

३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल (स्वकम लाखात)

अ. क्र.	तपशील	संपलेली तिमाही ३१.०६.२०२० (अलेखापरिक्षित)	संपलेली तिमाही ३१.०३.२०२० (लेखापरिक्षित)	संपलेली तिमाही ३०.०६.२०१९ (अलेखापरिक्षित)	संपलेले वर्ष ३१.०३.२०२० (लेखापरिक्षित)
१	कार्यचलनातून एकूण उत्पन्न	-	२२.५३	-	२२.५३
२	कार्यावधीकरिता निव्वळ नफा /(तोटा) (कर, अपवादवात्मक बाबपट्ट)	(२.०४)	३.३०	(५.५८)	१.०८
३	करपूर्व कार्यावधीकरिता निव्वळ नफा /(तोटा) (अपवादवात्मक बाबपट्ट)	(२.०४)	३.३०	(५.५८)	(७.०६)
४	कर व अपवादवात्मक बाबपट्टनंतर कार्यावधीकरिता निव्वळ नफा /(तोटा)	(२.०४)	३.३०	(५.५८)	(७.०६)
५	कार्यावधीकरिता एकूण सर्वकम उत्पन्न (कार्यावधीकरिता एकत्रित नफा /(तोटा) (कारनंतर) व इतर सर्वकम उत्पन्न (कारनंतर)	(२.०४)	३.३०	(५.५८)	(७.०६)
६	समभाग भांडवल	८१७.५५	८१७.५५	८१७.५५	८१७.५५
७	इतर सभाभाग (पुंमन्युत्पांकित राखीव वागडून)	(०.०२)	०.०४	(०.०७)	(०.०९)
८	उत्पन्न प्रतिभाग (दर्शनी मुल्य रु.१०/-)	(०.०२)	०.०४	(०.०७)	(०.०९)
मूळ मुल्य		(०.०२)	०.०४	(०.०७)	(०.०९)

टीप:

१) सेबीच्या नियम ३३ (लिट्रिंग ऑब्लिगेशन्स अँड डिस्कलोजर आवश्यकता) विनियम