Nava Raipur Atal Nagar Vikas Pradhikaran

Paryavas Bhawan, North Block, Sector-19, Nava Raipur Atal Nagar, Raipur-492 002, Chhattisgarh, Tel. No. : + 91 771 2512500; Fax No. : +91 771 2512400, Website : www.navaraipuratalnagar.com

नवा रायपुर अटल नगर

Notice Inviting Application

NIA No. : 50006(2)/2062/Estate/NRANVP/2014 Nava Raipur, Atal Nagar Dated 02/09/2021

Nava Raipur Atal Nagar Vikas Pradhikaran invites applications for allotment of Industrial plots of various sizes ranging from approx. 2000 sq. mt. to approx. 7000 sq.mt. in Sector-5, Nava Raipur Atal Nagar on lease hold basis. Allotment shall be done by draw of lots. Fixed Price for allotment of Industrial plots is **Rs. 2092/- per Square Meter.** The important dates are as per below :

Last Date of online Application Form Filling	Application document can be filled online till 5:00 p.m • On or before 25th Sept. 2021
Date for Hard Copy Submission	Hard copy of document can be submitted in Authority's office till 3:00 p.m • On or before 30th Sept. 2021
	The Applicants shall be intimated later regarding the date of draw of lots

In case of Holiday on the hard copy Submission Date, next working day shall be considered as the last date for submission of hard copy.

Sd/-
DGM
(Estate)
S-29771/3 **NRANVP, Nava Raipur**

SUNIL INDUSTRIES LIMITED

REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Maharashtra
CIN: L99999MH1976PLC019331 • Tel No. 022-22017389 • Fax.022-22084594
Web site: www.sunilgroup.com • Email ID: info@sunilgroup.com

1. **NOTICE** is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 28th September, 2021 at 04.00 P.M** through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India.
2. Electronic copies of the Notice of the 45th AGM and Annual Report for the financial year ended on **31st March, 2021** have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sunilgroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 45th AGM and Annual General Meeting has been completed on 3rd September, 2021.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **21st September, 2021** may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 45th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on **Saturday, 25th September, 2021 (at 9.00 a.m.)**
III. The remote e-voting shall end on **Monday, 27th September, 2021 (at 5.00 p.m.)**
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, 21st September, 2021.**
V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., **21st September, 2021** can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
VII. The Notice of AGM is available at the website of the Company www.sunilgroup.com and also on CDSL website www.cdslindia.com.
VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Sourabh Sahu, Company Secretary and Compliance officer at designated email **info@sunilgroup.com** or contact at Tel : **(0251) 287 0749** who will address the grievance connected with the facility for voting by electronics means.

4. The company has appointed Mr. Hemant Shetye (FCS 2827), Partner at HS Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021** (both days inclusive).

On Behalf of the Board
For **Sunil Industries Limited**
Sd/-
Vinod Lath
Managing Director & Chairman
DIN NO: 00064774

Date: 04.09.2021
Place: Dombivli

SYSTEMATIX CORPORATE SERVICES LIMITED

SYSTEMATIX GROUP Investments Re-defined

CIN: L91990MP1985PLC002969
Regd. Office : 206-207, Bansi Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)
Email: secretarial@systematixgroup.in | Website: www.systematixgroup.in
Corp. Off: The Capital, "A" Wing, 6th Floor, No.603-606, Plot No. C-70,' G' Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051Tel:(022) 66198000 Fax:(022) 66198029

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on August 28, 2021, NOTICE IS HEREBY given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 28, 2021 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated April 8, 2020 read with Circulars dated April 13, 2020, May 5, 2020 and January 13, 2021 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars").

In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically on September 03, 2021 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants. The full Annual Report is available on the website of the Company i.e. **https://www.systematixgroup.in/** and website of BSE Limited, i.e. **https://www.bseindia.com/**

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive)** for the purpose of the AGM.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 20, 2021, may cast their vote electronically on the business set out in the Notice of AGM. The Company has availed facility of Central Depository Services (India) Limited (CDSL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. September 20, 2021 may obtain the User ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or **cameo@cameoindia.com**. However, if a Member is already registered with CDSL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

In this regard, the Members are hereby further notified that:

i. Remote E-voting period shall commence from Saturday, September 25, 2021 at 09.00 a.m. and ends on Monday, September 27, 2021 at 05.00 p.m.
ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 27, 2021.
iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated August 12, 2021.
v. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website **www.systematixgroup.in** for the information of the members besides being communicated to stock exchange.
vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at **www.evotingindia.com** under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services Limited (CDSL), Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai 400 013 or write an email to **helpdesk.evoting@cdslindia.com**.

By order of the Board
Systematix Corporate Services Limited
Sd/-
Chandra Prakash Khandelwal
(Managing Director)
(DIN : 00016373)

Place : Mumbai
Dated : 03/09/2021

C/o/n/v/e/y

BASANT AGRO TECH (I) LTD

Regd. Office:- Plot No.; 13/2 Kaulkhed, Near S.T. Workshop, Akola-444 001.
Website: www.basantagro.com , CIN No. L24120MH1990PLC058560

NOTICE OF THE 31ST ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 31st Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28h September, 2021 at 11.00 A.M through Video Conferencing ("VC")/ Other Audio Means ("OAVM") to transact the business, as set forth in the Notice of the Meeting dated 17th June, 2021.

   In compliance with the provisions of the Ministry of Corporate Affairs ('MCA') General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Notice of AGM along with Annual Report for the financial year 2020-21 has been sent only vide electronic mode on 3rd September, 2021 to the members whose e-mail address are registered. Please note that the same Notice and Annual Report is also available on the website of the Company at www.basantagro.com and on the website(s) of National Securities Depository Limited ('NSDL') i.e. https://www.evoting.nsdl.com and BSE Limited at www.bseindia.com
2. The register of members and the share transfer books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).
3. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice.
   a. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facilities.
   b. The remote e-voting period commences on 25th September, 2021 (9.00 am) and end on 27th September, 2021 (5.00 pm). The remote e-voting module shall be disabled by NSDL for voting thereafter.
   c. The cut –off date for determining the eligibility to vote by electronic means is 21st September, 2021
   d. The voting rights of the members shall be in proportion to their share of the paid up capital of the Company as on the cut-off date of 21st September, 2021.
   e. Mr. Raghav Khatod, Chartered Accountant has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
   f. Any person, who acquires shares of the Company and becomes as member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i:e 21st September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. however if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting vote.
   g. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is the same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such Members shall not be entitled to cast their vote again at the AGM.
   h. In case of any queries, you may refer the Frequently Asked Question (FAQ) for members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.

For Basant Agro Tech (India) Ltd.
Company Secretary

AXIS BANK LTD.

Office Address - Axis Bank Ltd. Plot No. 41, Seshadri Road, Anand Rao Circle, Bangalore-560009 **Regd. Office**: Trishul, Opp. Samartheswar Temple, Law Garden, Ellisbridge, Ahmedabad - 380006.

APPENDIX –IV [Rule 8(1)]

Possession Notice

Whereas the undersigned being the Authorized Officer of the **Axis Bank Ltd.** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued **Demand Notices** on the dates mentioned below calling upon the following Borrowers / Applicant / Co-Applicant / Mortgagors, to repay the amounts mentioned in the notices and as per described below within 60 days from the date of the said Notice.

The Borrowers / Applicant / Co-Applicant / Mortgagors having failed to repay the amount, Notice is hereby given to the Borrowers / Applicant / Co-Applicant / Mortgagors and the Public in general that the undersigned has **taken Possession** of the property described herein below in the exercise of the powers conferred on him under Section 13(4) of the said Act read with rule 6 & 8 of the security Interest (Enforcement) Rules, 2002 on the dates mentioned below.

The Borrowers / Applicant / Co-Applicant / Mortgagors in particular and the Public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Axis Bank Ltd.** for the amounts mentioned herein below and future interest thereon. The Borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Sr. No.	Name and Address of Borrowers / Mortgagors / Co-Applicant	Outstanding Amount in Rs.	Date of Demand Notice / Date of Possession
1	**1) Mr. Ajit Pal Singh (Borrower / Mortgager),** 903, Chelsea Hiranandani Estate GB Road, Thane Arcadia Market, Thane - 400607. **Also at : Ajit Pal Singh,** Working as Customer Care Leader, Perking Elmer India Pvt. Ltd., 8th Floor, G Corp Tech Park, Kasaevadavli ,G B Road, Near Hyper City Mall, Thane - 400615. **Also at : Ajit Pal Singh,** Aged about 39 years, S/o Mr. Preetpaul Singh Chadha, Block E-1, Pocket 6, Flat No. 48, Sector 15, Rohini, Delhi - 110089, **2) Mrs. Navdeep Kaur (Co-Applicant / Mortgager),** 903, Chelsea Hiranandani Estate GB Road, Thane Arcadia Market, Thane - 400607. **Also at : Mrs. Navdeep Kaur**, W/o Ajit Pal Singh , Block E-1, Pocket 6, Flat No. 48, Sector 15, Rohini, Delhi- 110089	Rs. 27,19,063/- (Rupees Twenty Seven Lakhs Nineteen Thousand Sixty Three Only) mentioned in the notice towards the loan account no's PHR000901064930 as on 20/04/2021	**21/04/2021** / **01/09/2021**
	Details Of Mortgaged Property : Schedule "A' - All that Piece and Parcel of residentially converted land comprised of Survey No's. 30 (7 Acres 24.5 Guntas), 31(6 Acres 25.5 Guntas), 32(9 acres 02 guntas), 33(9 Acres 37.25 Guntas), 34(6 acres 0.5 Guntas) and 161(2 Acres) of Kadatanamale Village, Hesaragatta Hobli, Bangalore North, Taluka Bangalore, in all measuring 41 Acres 9,75 Guntas (i.e. 17,96,576.51 Sq.ft.) (which includes the land relinquished to an extent of 10 acres 28.68 gunats (i.e. 466843.94 Sq. ft.) in favour of member secretary, BIAAPA, in compliance with the requirements of sanction plan and an area of 24,193.40 Sq.ft. reserved for locating electrical Sub-station or Yard) and the entire property is bounded as follows: **East By:** Land in Survey No. 160, Doddabalapur Road, Land in Survey No's. 162, 163, 164, 40 and 41**, West By:** Land in Survey No's. 41, 29, 30/7(P), 31/4(P), 31/3/P, 31/2(P), 31/1(P), 34/2(P), 34/1(P), **North:** Land in Survey No's 37,38and 160, **South by:** Land in Survey No's 41 and 29. **Schedule - B (Property Conveyed under this deed)** : All undivided 0.0239% (Zero Point Zero Two Three Nine Percent) Share (Equivalent to 312.47 Square Feet) in the land measuring 106611.05 square feet being the land apportioned to the residential development forming part of Schedule "A" property. **Schedule - C (Description of the Apartment) :** A three bedroom Apartment bearing No. 501(Property No. 150200202500221807) on the Fifth Floor, in Block / Wing "G10" of the Residential Apartment Complex known as "Provident Welworth City" constructed on the schedule "A" Property, having a Carpet Area of 783.62 Sq. ft. (which is inclusive of balconies and utility space) or a Plinth / Built up Area of 878.13 Sq. feet (which is inclusive of balconies, utility spaces and walls of the apartment) and proportionate common area of 196.87 square feet together with an exclusive right to use the limited common facility of one stilt car parking facility to be allotted separately.		

Date : 01/09/2021
Place : Bangalore

Authorised Officer,
Axis Bank Ltd.

SAT INDUSTRIES LIMITED

Regd. Office: 121, B- Wing, Mittal Tower, Nariman point, Mumbai- 400 021.
Tel. +91 22 66107025 Fax: 91 22 66107027; CIN : L25199MH1984PLC034632
Website: www.satgroup.in E-mail: investor.relations@satgroup.in

INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty-Sixth (36th) Annual General Meeting (AGM) of Sat Industries Limited ("the Company") will be held on Tuesday, 28th September, 2021 at 11.00 A.M.(IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility and AGM will also be held physically on the above mentioned date and time at the registered office of the Company to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The 36th AGM will be held in compliance with the MCA General Circular No. 14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 05 May 2020 and Circular No. 02/2021 dated 13 January 2021 respectively, relevant provisions of the Companies Act 2013 and the rules made thereunder and SEBI Circular dated May 12, 2020 and SEBI Circular dated January 15, 2021 read alongwith the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, the Notice and Annual Report will be sent only through electronic mode to those members, whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the Notice of the AGM and Annual Report 2021 will also be available on the Company's website (www.satgroup.in), website of stock exchange (www.bseindia.com) and CDSL (agency for providing remote e-voting facility/e-voting at the AGM) i.e. www.evotingindia.com. The instructions for joining AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM shall be counted for reckoning the quorum under Section 103 of the Act.

Members holding shares in physical form or demat form , who have not registered their email addresses with the Company/Registrar and Share Transfer Agent("RTA") or Depository Participants can obtain the Notice of 36th AGM and Annual Report 2021 and/or can attend the AGM through VC/OAVM by sending an email to the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd at rnt.helpdesk@linktime.co.in or Company's email id investor.relations@satgroup.in . Please provide all necessary details like Name of shareholder, Folio No. and scanned copy of the share certificate for physical holders / demat account no., client master or copy of Consolidated Account statement for demat holders, along with self attested scanned copy of PAN and AADHAR card and attach the above mentioned documents on the given email id's as above.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January,13,2021 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Tuesday, September 21, 2021 ("Cut-off date").

The Company will provide e-voting facility to all its members to cast their votes on the resolutions set forth in the notice and also facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM will be provided in the AGM Notice.

Record date for the purpose of dividend entitlement

1. The Company has fixed, Tuesday, 21st September 2021 as 'Record Date' for determining entitlement of Member for receiving Dividend @ 5% i.e. Re. 0.1 per equity share of having face value of Rs. 2/- fully paid up for the financial year ended March 31, 2021, if approved at the AGM the dividend will be paid/credited on or before October 19, 2021 i.e. within 30 days from the date of declaration as under:
   i. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Tuesday, September 21, 2021;
   ii. To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company as of the close of business hours on Tuesday, September 21, 2021

The Notice of 36th AGM and Annual Report 2021 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board
For SAT INDUSTRIES LIMITED
Alka Gupta (Company Secretary)

Place: Mumbai
Date: 02.09.2021

MAHAGENCO's NOTICE INVITING e-TENDER No.NTPS/SRM/2021-22/19

महानिर्मिती
महाराष्ट्र राज्य वीज निर्मिती कंपनी मर्यादित

RMC, O/o Chief Engineer, Nashik TPS, Eklahare.
Tel. No. 0253- 2810291 to 299, Extn:- 2264

SR. NO	SECTION/ RFx NO.	TENDER SPECIFICATION	ESTIMATE RS. EMD RS.
1.	CHP/ 3000021968	Annual Work contract for unloading of coal wagons on Wagon Tipplers in CHP I, II and III	181,48,009.00/- 1,85,000/-
2.	CHP/ 3000021969	Annual work contract for providing services to shift electrical maintenance, plant operation work in shifts for CHP and replacement of lightning fixtures, cables, panels, junction boxes	73,69,201.30/- 77,200/-
3.	CHP/ 3000021970	Annual Work contract for welding- cutting work at VMS	4,19,141.14/- 7,700/-
4.	EM-II/ 3000022138	Work contract for provision of services of Telephone Operator and Network maintenance	11,96,624.29/- 15,466/-
5.	EM-II/ 3000022173	Work contract for Metal filling, Machining and Reconditioning of HT/LT motor spares. (As & when required)	4,80,855.33/- 8,309/-
6.	Civil/ 3000022181	Pre-monsoon cleaning works at NTPS Colony	6,98,595.44/- 10,486/-
7.	EM-II/ 3000022169	AWC for ESP maintenance works Unit-3,4 & 5	7,44,327.00/- 10,943/-
8.	Civil/ 3000022179	Annual contract for providing and fixing vertical sanitary 110 mm dia UPVC pipe, sanitary fittings etc. at various locations in NTPS Colony	8,33,355.20/- 11,834/-

Cost of Each Tender: -Rs.1180/- , Pl. visit at: https://eprocurement.mahagenco.in for more information & updates.

Chief Engineer, NTPS, Eklahare

SPEEDAGE COMMERCIALS LIMITED

CIN - L51900MH1984PLC034503
Regd. Office: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai-400053
Phone : Phone : (91-22) 2673 1779 • **Fax:** (91-22) 2673 1796
E-mail: speedagecommercial@gmail.com • **Website:** www.speedagecommercials.in

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **36th Annual General Meeting** ("AGM") of the Members of **Speedage Commercials Limited** ('The Company') is scheduled to be held on **Wednesday, 29th September, 2021** at **12:00 Noon** at 401, 4th Floor, Peninsula Heights C. D. Barfiwala Road, Andheri (West), Mumbai 400058, Maharashtra, India, to transact the businesses as set out in the AGM Notice.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ('the Act') read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the said Notice alongwith Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and the Auditors for the financial year ended 31st March, 2021, have been sent to the Members at their registered address by post/ courier and electronically to those members whose email addresses are registered with the Depository Participant(s) / Link Intime India Private Limited ('LIIPL'), Registrar and Share Transfer Agent of the Company. The Company has completed the dispatch of said documents through physical/electronic mode on **Friday, 3rd September, 2021**. The Annual Report including the Notice of AGM has been uploaded on the Company's Website i.e. www.speedagecommercials.in and on the website of LIIPL i.e. https://instavote.linkintime.co.in/. The Annual Report including the Notice of AGM is also available on the website of BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 23, 2021** to **Wednesday, September 29, 2021** (both days inclusive) for determining the names of members/ shareholders eligible for attending AGM.

In terms of Section 108 of the Act read with Rule 20 of the Rules, and Regulation 44 of Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of voting through electronic means ('remote e-voting') provided by LIIPL, to enable them to cast their vote(s) on the resolutions, as set out in the aforesaid Notice convening the AGM.

In accordance with Rule 20 of the Rules, the Company has fixed **Wednesday, 22nd September, 2021**, as the **"cut-off date"** to determine the eligibility of members to vote through remote e-voting or at the venue of the AGM through ballot paper(s).

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

Members are requested to note the following:

(a) **The remote e-voting period will commence on Sunday, 26th September, 2021 at 9.30 a.m. and will end on Tuesday, 28th September, 2021 at 5.00 p.m. The remote e-voting system shall be disabled thereafter**. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast by the member on a resolution, the same cannot be changed subsequently.
(b) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on **Wednesday, 22nd September, 2021** ('cut-off date'). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the aforesaid date shall be eligible to vote through remote e-voting or at the venue of the AGM through ballot paper.
(c) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Wednesday, 22nd September, 2021**, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if any person is already registered with LIIPL for e-voting, then the existing user ID and password can be used by such person for casting his/her vote(s).
(d) Members who have cast their vote by remote e-voting prior to the meeting, may also attend the Meeting, but shall not be entitled to vote again at the AGM. The facility for voting through ballot paper(s) shall be made available at the venue of AGM.
(e) The Board of Directors has appointed Mr. Himanshu Kamdar, Partner of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai (Membership No. FCS-5171, C.P. No. 3030) to scrutinize the entire voting process of the Company (viz. e-voting(s) and ballot paper(s) voting) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours of conclusion of the AGM.
(f) For the process and the manner of remote e-voting, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/ grievances pertaining to e-voting, you may contact Mr. Rajiv Ranjan, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, at the designated email id rajiv.ranjan@linkintime.co.in or at Mobile no. +91 8655326100, telephone no. 022 - 49186000 or the Secretarial Department of the Company at speedagecomplaints@gmail.com

For Speedage Commercials Limited
Sd/-
Rajat Joshi
Company Secretary

Place: Mumbai
Date : 3rd September, 2021

Reliance Industries Limited

Growth is Life

Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	118960001	Amar Mehrotra	18	61886260-260	2181021957-974
2	224839	Anila Ochchhavalal Sevak	28	66571269-269	6866304418-445
3	38101668	Anurag H Parekh	9	12504965-965	256256566-574
		Harsha A Parekh			
		Nalin H Parekh			
4	29440298	B T Jawlendra Kumar	20	62126758-758	2183820981-000
5	29236721	Basavaraj C Shivananchi	20	3713646-646	57482219-238
			9	7047776-777	143499856-864
6	70558416	Beena Agarwal	25	54961237-237	1335165407-431
			25	66802726-726	6887855747-771
7	3382508	Chanden Chandrakant	6	5025891-891	82859701-706
		Gala	14	6397636-637	135287524-537
			20	66643519-519	6872910369-388
8	43356607	Deepak Bahilal Desai	6	12725740-740	257272141-146
		Pragna Deepak Desai			
9	45919846	Deepak Bhailal Desai	10	50103875-875	1155363990-999
10	31776171	Hari Mohan Singhi	8	7286823-823	145492970-977
11	22946820	J K Gopala Krishna	8	13811232-235	293687556-563
12	102419416	Jitendra Singh Rawat	18	66501387-387	6861188609-626
13	83912685	Joshnabai Kumarpal	25	51017784-784	1167691453-477
		Kumarpal Devichand	25	59523284-284	390548675-699
14	48302238	K M Savla	2	6676972-972	139732276-277
		R K Savla	2	50028538-538	1154871449-450
			4	62051424-424	2182866710-713
15	23281546	K M Savla	1	6695923-923	139919373-373
		R K Savla	1	50015558-558	1154845818-818
			1	55921890-890	330185660-660
			1	56518608-608	1340021099-099
			9	58307625-625	1618568675-683
			13	62051340-340	2182865796-808
16	52858488	K S Prasanna	20	50905911-911	1165071624-643
17	3855244	Khimji Morarji Savla	4	62051213-213	2182864693-696
18	82649042	Khimji Morarji Savla	1	50015551-551	1154845811-811
		Paras Khimji Savla	1	59118486-486	293222764-764
			2	62051497-497	2182867488-489
19	118176548	Khimji Morarji Savla	9	62051737-737	2182870759-767
		Rukshmani Khimaji Savla			
20	101899732	Kishalay Barua	18	62191488-488	2184653567-584
		Mitali Barua			
21	3914801	Kumudchandra Popatlal Shah	5	2448848-848	49835293-297
22	31543398	Kumudini Sharma	6	12325206-206	255580571-576
		Surindra Nath Sharma	6	50602882-882	1160951734-739
			12	61825211-211	2180252345-356
			24	66418963-963	6854440690-713
23	74318380	Mahadab Ray	30	16359408-409	406946430-459
24	104109635	Mahesh Ramdas Koneri	45	57840006-006	1604090911-955
		Rajesh Ramdas Koneri			
25	65598078	Mukesh Santcani	25	14580727-727	390682275-299
			9	58482314-314	1626108309-317
			9	58523030-030	1627078267-275
26	12084498	Muktagauri Jayantilal Shah	50	66643654-654	6872926998-047
		Jayantilal Dearkadas Shah			
		Laxmibai Keshavji Shah			
27	102383853	Naresh Bal Verma	36	57629588-588	1597841589-624
		Pradeep Kumar			
28	4240693	Neelam Khanna	6	1075304-304	26041269-274
29	20961023	Neeshita Rep By F& Ng Suresh Barodekar	31	62451807-807	2206840672-702
		Suresh Yeshwant Barodekar			
		Shubha Suresh Barodekar			
30	73687373	Parshotam Sachdev	30	16260038-039	405303295-324
31	12295774	Pravina J Gandhi	14	2400734-734	45906474-487
32	28213760	Priti Bery	10	11556571-571	208600281-290
33	28990600	Radhakrishna B V	17	50806412-412	1163106073-089
		Venkatesh B S	5	56373274-274	257311292-296
			12	56373275-275	207016662-673
34	70877945	Rajeev Garg	30	14776885-886	394344770-799
35	31296242	Rajender Kumar Khurana	10	61849768-768	2180550631-640
		Samidha Khurana			
36	33161158	Rasiklal J Parekh	5	7419804-804	146572032-036
			1	12400952-952	255899710-710
			6	50606647-647	1160974324-329
			12	61922728-728	2181468292-303
			24	66534925-925	6863548410-433
37	15997940	Rukshamani Khimji Savla	2	12693208-208	257106159-160
		Khimji Morarji Savla	2	50028503-503	1154871379-380
			4	62051277-277	2182865294-297
38	16590223	Rukshmani Khimji Savla	2	12693212-212	257106166-167
		Khimji Morarji Savla	2	50028504-504	1154871381-382
			9	58307580-580	1618566584-592
			13	62051279-279	2182865308-320
39	48586309	Rukshmani Khimji Savla	1	55921889-889	330185661-661
			1	56518609-609	1340021100-100
			2	62051426-426	2182866732-733
40	118176611	Rukshmani Khimji Savla	9	57421934-934	1591590460-468
		Khimji Morarji Savla	9	62051738-738	2182870768-776
41	115668342	Sapana Mukunddas Nagar	9	62098734-734	2183473423-431
42	68082854	Shakuntla Madan	25	50972913-913	1166569678-702
43	4718526	Sharif Husain Khan	5	725704-704	17999854-858
		Nikhat Ara	11	1113043-043	26475269-279
			16	66657534-534	6874839971-986
44	23718766	Sudhaben M Patel	7	13159554-554	271398480-486
		Mukeshchandra C Patel			
45	60061891	Uma Kapur	18	58327568-568	1619365324-341
		Total	**1000**		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. **"KFin Technologies Private Limited"**, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, **within Seven (7) days** from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-
Savithri Parekh
Joint Company Secretary and Compliance Officer

Place : Mumbai
Date : September 3, 2021

www.ril.com