

August 28, 2021

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol:- RPPL

Dear Sir/Madam,

Sub: Submission of copies of Newspaper Advertisement for information regarding the 10th (Tenth) Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today, i.e., on August 28, 2021, informing the shareholders about the 10th (Tenth) Annual General Meeting to be held on Friday, September 24, 2021 at 4.00 p.m. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 and the Circular issued by the Securities and Exchange Board of India dated May 12, 2020.

The Company has published an advertisement in the following newspapers:

1. Business Standard - All Editions (in English language)
2. Lakshadeep – Mumbai Edition (in Marathi Language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.rajshreepolypack.com.

Please take the same on record and oblige.

Thanking You,
FOR RAJSHREE POLYPACK LIMITED




Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197



Place: Thane

Encl: As Above

 **RAJSHREE POLYPACK LIMITED**
 Regd. Office: Rajshree Polpack Supremus, Unit No 503-504 5th Floor,
 Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate Thane-400604,
 CIN: L25209MH2011PLC230809; Tel No: +91 22 25818200; Fax: +91 22 25818250
 Website: www.rajshreepolypack.com E-mail: csor@rajshreepolypack.com

The 10th (Tenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC" / Other Audio-Visual Means ("OAVM") on **Friday, September 24, 2021 at 04.00 p.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") 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, General Circular No. SE2/2021 dated January 13, 2021 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 financial year 2020-2021 ("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. Link Intime India Private Limited ("RTA") in accordance with the relevant circulars. 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 VC / 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 through AGM for all Members (including the Members 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.rajshreepolypack.com and also on the Stock Exchange's website at www.nseindia.com.

By Order of Board of Directors
For Rajshree PolyPack Limited
 Sd/-
Mitali Rajendra Shah
 Company Secretary and Compliance Officer

Date: August 27, 2021
 Place: Thane

CAD-1013
ODISHA MINING CORPORATION LIMITED
 OMC House, Bhubaneswar-751001, Odisha
 CIN: U13100OR1956SGC000313, www.omcltd.in




E-auction Notice (31.08.2021 – 94th E-auction)

IRON ORE FINES

The Odisha Mining Corporation Ltd intends to sell various grades of Iron ore Fines produced at different iron ore mines at Daitari, Gandhamardan Block - B and Tiring Pahar, Guali, Jilling (under Barbil Region) in Keonjhar District and Khandadhar/ Kurmitar mines under Koira Region in Sundargarh District, Odisha through e-auction which will be conducted by MSTC Ltd. The e-auction shall be held from 11.00 A.M. to 2.00PM on 31.08.2021.

For details, please visit the website of MSTC i.e. www.mstcecommerce.com

CHIEF GENERAL MANAGER (Min.)

OIPR No-30005/11/0081/21-22

U.P. RAJYA VIDYUT UTPADAN NIGAM LTD
PARICHHA THERMAL POWER PROJECT, PARICHHA JHANSI

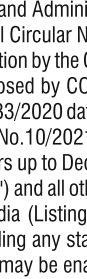
E-Tender Notice

- 1. E-Tender- T-09/C&I/MD-II/O&MC-II/BTPS/PTPP/2021-22**
work of "Preventive, Routine Maintenance and Repairing work of 300 lines EPABX telephone exchange and Internet network, PA System (Loudo Phone) of Unit no. 3 & 4 and BOP area except CHP area and Load/Frequency Display of 2x210MW and Internet network of PTPP, Parichha." Estimated Cost Rs. 856622.00 & EMD Rs. 17000.00 e-bid Submission dt.: 24.09.2021 up to 12:00 Hrs.
- 2. E-Tender- T-15/O&MC-II/BMD-I/2x250MW/CTPS/2021-22**
work of "Repairing & strengthening of EP funnel assembly and hard facing of their splitters during overhauling of Unit #6 of 2x250 MW, PTPP, Parichha, Jhansi." Estimated Cost Rs. 530620.00 & EMD Rs. 10000.00 e-bid Submission dt.: 23.09.2021 up to 13:30 Hrs.
- 3. E-Tender- T-05/O&MC-IV, CTPS/EMD-II/PTPP/2021-22**
work of "Routine maintenance, Preventive Maintenance and overhauling of various capacities LT motors ranging from fractional KW to 170 KW LT motors along with Breakdown Maintenance of 0.4 KV LT Breakers and retrofitting of LT Breakers to replace LT modules." Estimated Cost Rs. 1971709.00 & EMD Rs. 20000.00 e-bid Submission dt.: 16.09.2021 up to 14:00 Hrs.
- 4. E-Tender- ST-03/SE(HQ)/FFS&TD/PTPP/2021-22** work of "Deployment of 02 Nos. 52 seater school buses for conveyance of school children from Parichha Project Colony to Jhansi and back on hire basis." Estimated Cost Rs. 2230773.00 & EMD Rs. 40000.00 e-bid Submission dt.: 10.09.2021 up to 14:00 Hrs.
- 5. E-Tender- ST-04/SE(HQ)/FFS&TD/PTPP/2021-22** work of "Hiring of 03 Nos. 22 seater bus with driver and attendant." Estimated Cost Rs. 2633976.00 & EMD Rs. 40000.00 e-bid Submission dt.: 10.09.2021 up to 14:00 Hrs.
- 6. E-Tender- ST-05/SE(HQ)/FFS&TD/PTPP/2021-22** work of "Breakdown maintenance/servicing of fire fighting system installed at various sites of PTPP, Parichha." Estimated Cost Rs. 1585198.00 & EMD Rs. 250000.00 e-bid Submission dt.: 10.09.2021 up to 14:00 Hrs.
- 7. E-Tender- T-05/BMD-I/O&MC-II/BTPS/2021-22** work of "Supply & Fixing of insulation Pads (LRB wool Mattress), G.P./G.I./Aluminium Sheet and Repairing of Flue gas ducts of Unit No. 3&4, 2x210MW, BTPS, Parichha." Estimated Cost Rs. 693840.00 & EMD Rs. 13000.00 e-bid Submission dt.: 25.09.2021 up to 11:00 Hrs.
- 8. E-Tender- T-05/O&MC-II/BMD-II/BTPS/2021-22** work of "Repairing/Rectification fabrication & Machining of miscellaneous items required for Mill, RC Feeder, ID/DF/PA fan, for 2x210MW, BTPS, Parichha, Jhansi." Estimated Cost Rs. 349965.00 & EMD Rs. 6000.00 e-bid Submission dt.: 16.09.2021 up to 13:00 Hrs.
- 9. E-Tender- T-05/PD-I/MMC-IBTPS/PTPP/2021-22** work of "Supply of 245 KV CTs for 220kV bay of different feeders." Estimated Cost Rs. 1330000.00 & EMD Rs. 20000.00 e-bid Submission dt.: 20.09.2021 up to 16:00 Hrs.
- 10. E-Tender- T-03/TMD/O&MC-II/BTPS/PTPP/2021-22** work of "Upkeeping & cleaning of Turbine Area, control room, service building & associated areas of unit # 3&4 of 2x210MW, BTPS, Parichha." Estimated Cost Rs. 910537.00 & EMD Rs. 20000.00 e-bid Submission dt.: 18.09.2021 up to 13:00 Hrs.
- 11. E-Tender- T-07/O&MC-IV/EMD-I/2x250MW/CTPS/PTPP/2021-22** work of "Operation, Maintenance and upkeep of Hydrogen Generation Plant installed at 2x250MW, Parichha Thermal Power Project, Parichha (Jhansi)." Estimated Cost Rs. 1441278.00 & EMD Rs. 28000.00 e-bid Submission dt.: 31.08.2021 up to 14:00 Hrs.
- 12. E-Tender- ST-09/CHD-II/O&MC-V/PTPP/2021-22** work of "Work of coal supervision, liasioning with coal companies and Railways at loading end of different collieries of BCCL, CCL, NCL for Parichha TPS." Estimated Cost Rs. 2980000.00 & EMD Rs. 50000.00 e-bid Submission dt.: 04.09.2021 up to 16:00 Hrs.

NOTE:- Total Quality of work, tender specification and other terms & condition is as per tender document available on the e-tender portal, undersigned reserves the right to cancel any or all the e-Bids without assigning any reason. Corrigendum, Addendum, Extension if any shall be uploaded only on website www.etender.up.nic.in & uprvnl.org. Bidders are advised to visit the website regularly for updated information from time to time.

पत्रांक : 474 / टीओएसडीओ-प्र० / पीटीपीपी/ दिनांक 27.08.2021

"Save Electricity for Nation"



JKcement

J.K. Cement Limited

(CIN: L17229UP1994PLC017199)

Registered Office : Kamla Tower, Kanpur-208001, Uttar Pradesh, India

Telephone : +91-512-2371478/81, Fax : +91-512-2399854

Email : shambhu.singh@jkcement.com Website : www.jkcement.com

POSTAL BALLOT NOTICE

The Members of JK Cement Limited ('the Company') are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No.14/2020 dated 8th April, 2020 and the General Circular No.17/2020 dated 13th April, 2020, in relation to 'clarification on passing of ordinary and special resolution by the Companies under the Companies Act, 2013 and the Rules made thereunder on account of the threat posed by COVID-19 pandemic' and the General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020 and General Circular No.10/2021 dated June 23, 2021 in relation to extension of the framework provided in the aforementioned circulars up to December 31, 2021, issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars') and all other applicable Rules framed under the Companies Act, 2013, the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force and as may be enacted hereinafter, the Company seeks approval of the members by way of Ordinary/Special Resolutions in accordance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars for the below mentioned item as set out in the Postal Ballot Notice dated 26th August, 2021, along with the Explanatory Statement (the 'Notice') by way of electronic means (i.e. remote e-voting).

Description of Resolutions

- Appointment of Mr. Satish Kumar Kalra (DIN:01952165) as an Independent Director for 5 years w.e.f. 14.8.2021 and Mr. Mudit Aggarwal (DIN:07374870) as an Independent Director for 5 years w.e.f. 14.8.2021.**
- Modification of Resolution No.9 passed for Mr. Ajay Narayan Jha (DIN:02270071) for 5 years term from 28.5.2021 to 27.5.2026.**
- Substitution of existing Article Nos. 101 and 108 in lieu of new Articles Nos. 101 and 108.**

Due to intermittent availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation and in accordance with the MCA Circulars, the Company has completed the dispatch of the Notice on 27th August, 2021, electronically to all the members whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Transfer Agent i.e. Jaykay Enterprises Ltd. ('JEL') and whose names appear in the Register of Members/List of Beneficial Owners received from the National Securities Depository Limited ('NSDL') and Central Depository Services (India) Ltd. ('CDSL') as on Wednesday 25th August, 2021, being the cut-off date ('Cut-off Date') which will be considered for the purposes of remote e-voting.

The members who have not registered their email address and as consequence may not receive the Notice, may temporarily get their email address registered with JEL whereupon the members would get soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for the postal ballot. In case of any queries, the members may write to shambhu.singh@jkcement.com or prabhat.mishra@jaykayenterprises.com or rc.srivastava@jkcement.com or investorservices@jaykayenterprises.com

It is clarified that for permanent registration of email address, the members are requested to register their email addresses in respect of electronic holding with their concerned depository participants and in respect of physical holdings with Jaykay Enterprises Ltd., Kamla Tower, Kanpur-208001, U.P. email id: prabhat.mishra@jaykayenterprises.com or rc.srivastava@jkcement.com or investorservices@jaykayenterprises.com by following due procedure.

Those members who have already registered their email addresses are requested to keep their email addresses validated with their depositories/depository participants/JEL to enable serving of Notice and documents electronically to their email address.

The Board of Directors of the Company has appointed Mr. S.K. Gupta, Practicing Company Secretary (Membership No.F.C.S. 2589; CP No. 1920) as a scrutinizer to conduct the process of the postal ballot in a fair and transparent manner. As required under the Act, the SEBI Listing Regulations and in accordance with the MCA Circulars, the Company has engaged the services of CDSL for the purpose of providing remote e-voting facility to its Members.

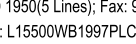
The members of the Company are also hereby informed and requested to note that:

- The members holding shares in physical mode or dematerialized mode can exercise their vote by electronic means only i.e. remote e-voting. The hard copy of the Notice along with postal ballot form and postage prepaid self-address business reply envelope to the Members will not be sent to the members in accordance with the requirements specified under the MCA Circulars. The assent or dissent of the members on the resolutions mentioned in the Notice would only be taken through the remote e-voting systems as per MCA Circulars;
- The remote e-voting will commence from 9.00 A.M. (IST) on Wednesday, 1st September, 2021;
- The remote e-voting shall end at 5.00 PM. (IST) on Thursday 30th September, 2021. The e-voting facility shall be disabled thereafter. Please note that votes cast after the end of the voting period shall be treated as invalid;
- During the aforementioned voting period, the Members may cast their vote electronically by accessing the website www.evotingindia.com and logging in by using their user ID and password. The detailed procedure/instructions for remote e-voting are mentioned in the Notes to the Postal Ballot Notice.
- The voting rights of members shall be in proportion of their share in paid up equity share capital of the Company as on the cut-off date. A person who is not a member as on the aforesaid date, should treat their Notice for information purposes only.
- The Chairperson or any Director or Company Secretary authorized by Chairperson shall declare the results of the postal ballot as per the statutory timelines. The results along with the Scrutinizer's Report will also be posted on the website of the Company i.e. www.jkcement.com, www.evotingindia.com, stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the depositories. Subject to, and in compliance with the directions / notifications, issued by the Central / State Government(s) / relevant authorities on account of COVID-19 pandemic, the Company will also display the results at its Registered office.
- Any member(s) who does not receive the Notice, may either send an email to shambhu.singh@jkcement.com or write to prabhat.mishra@jaykayenterprises.com or rc.srivastava@jkcement.com or may also download the Notice from the website of the Company i.e. www.jkcement.com or www.evotingindia.com.

For any query or grievance pertaining to remote e-voting, a member may write to Company at shambhu.singh@jkcement.com or may contact Mr. Prabhat Mishra, Company Secretary, Jaykay Enterprises Limited, Unit: JK Cement Limited, Kamla Tower, Kanpur 208001 U.P. or send an email at prabhat.mishra@jaykayenterprises.com/ rc.srivastava@jkcement.com. Further members may visit Help & FAQs Section available at www.evotingindia.com.

For J.K. Cement Limited
Shambhu Singh
 Head (Legal) & Company Secretary
 ICSI Membership No. FCS 5836

Place: Kanpur
Date : 27th August, 2021

	<p align="center">DHUNSERI TEA & INDUSTRIES LTD.</p>
<p align="center">Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700020 Phone: 91 33 2280 1950(5 Lines); Fax: 91 33 2287 8350 / 9274 CIN: L15500WB1997PLC085661;</p>	
<p align="center">Website: www.dhunseritea.com; E-mail: mail@dhunseritea.com</p>	
<p align="center">NOTICE OF THE MEMBERS</p>	
<p>a. NOTICE is hereby given that the 24th Annual General Meeting (AGM) of Dhunseri Tea & Industries Limited is being convened on Thursday, 23rd September, 2021 at 3.00 P.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (LODR) Regulations, 2015 read with various Circulars of Ministry of Corporate Affairs including General Circular nos. 20/2020 of 5th May, 2020 and 02/2021 of 13th January, 2021.</p> <p>b. The Members can attend and participate in the ensuing 24th AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process are detailed in the notice convening the AGM which will be available on the Company's website at www.dhunseritea.com. The Notice will also be available on the website of the stock exchanges where equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com</p> <p>c. In compliance with the above circulars, soft copies of the notice convening the 24th AGM and the Annual Reports and Accounts for 2020-21 are being sent through e-mail only to those shareholders whose e-mail address is registered with the Company/ Company's Registrars and Share Transfer Agents i.e., Maheshwari Datamatics Private Limited and Depositories.</p> <p>d. Members who are holding share in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as stated in the Notice of Meeting available on the aforesaid websites.</p> <p>e. Members who have not registered their email address with the Company can register the same through online portal https://mdpl.in/form/email-update.</p> <p>f. Members may also upload bank mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other means by submitting details through online portal https://mdpl.in/form/hach-mandate.</p> <p>g. Members holding shares in demat mode should update their email address and bank mandate directly with their respective Depository Participants.</p>	
<p align="right">For Dhunseri Tea & Industries Limited R. MAHADEVAN Company Secretary</p>	
<p>Place : Kolkata Date : August 27, 2021</p>	

PIONEER DISTILLERIES LIMITED

Regd. Office: 'UB Tower', Level 10, # 24 Vittal Mallya Road, Bengaluru – 560 001.

Tel: +91 80 4544 8000 Fax: +91 80 3985 6862

Email: pdfinvestor.india@diageo.com Website: www.pioneerdistilleries.com

Corporate Identity Number: L24116KA1992PLC125992

INDIA

NOTICE TO THE MEMBERS – REGISTER EMAIL ADDRESS AND BANK ACCOUNT DETAILS

In view of the disruptions caused by the continuing COVID -19 Pandemic, the 28th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 28, 2021 at 3.30 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (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 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and Circular No SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 issued by SEBI, issued by SEBI.

In accordance with the said circulars, Notice of the AGM and Annual Report for the financial year 2020-21 (Collectively referred as 'Annual Report') will be sent only by email to the Members and other persons so entitled, whose email addresses are registered with the Company or Depository Participants ("DP"). The Annual Report will also be made available on the Company's website www.pioneerdistilleries.com and on the websites of stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their DP, are requested to register / update their email addresses with the relevant DP. 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 writing to Registrar and Transfer Agents ("RTA") of the company at investor.relations@vccipl.com with the signed request letter mentioning name, folio number, address with PIN code, contact number, along with self-attested copies of PAN card and address proof (Aadhar card/voter ID card/passport). Accordingly, members are requested to register/update their email addresses, as specified above to receive the Annual Report.

Members who have not registered/updated their complete bank details are requested to register / update their complete bank details with their relevant DP, if shares are held in dematerialised mode, by submitting the requisite details and documents in a form prescribed by their DP. Members holding shares in physical mode, who have not registered/updated their complete bank details, are requested to register / update their complete bank details by writing to RTA of the Company at investor.relations@vccipl.com with the signed request letter mentioning name, folio number, bank details (bank account number, bank name, branch name and address, IFSC, MICR details) along with self-attested copies of PAN card and cancelled cheque with name or if name of first holder is not appearing on cancelled cheque, first page of pass-book, where the name of the account holder is appearing.

The members can participate in the AGM through VC/OAVM facility only. Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The Company will be providing remote e-voting facility and facility of e-voting during the AGM.

Members who hold shares in dematerialised mode, physical mode and members who have not registered their email addresses, can cast their votes, once the remote e-voting starts, by following the instructions given below:

- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on "Shareholders/Members" module.
- (iii) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next, enter the Captcha as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (vi) If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form	
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to write to Investor.relations@vccipl.com for availing the sequence number which can be entered in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii) above.

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN of the Company.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution(s) you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

In case of any query, the Members may contact us at registered office address, email id given above or contact our RTA.

For Pioneer Distilleries Limited

B.L Akshara
Company Secretary

Date : 27th August 2021

Place : Bengaluru

तेल उत्खननात भारताने मारली बाजी, MEIL चे नव्या भारतीय तंत्रज्ञानांमूळे सुरक्षित आणि वेगवान तेल उत्खनन शक्य

मुंबई : मेघा इंजीनियरिंग अँड इंफ्रास्ट्रक्चर लिमिटेड MEIL ने स्वदेशी अत्याधुनिक तंत्रज्ञानावर आधारीत ऑईल झ्रिलिंग रिग नुकतीच ओएनजीसी कडे सुपुर्द केली. ह्या नवीन झ्रिलिंग रिग मूळे ऑईल आणि गॅसचे उत्पादनाचा वेग तर वाढतोच शिवाय अधिक सुरक्षित प्रणाली असल्याने खर्चात देखिल बचत होते. महत्वाचे म्हणजे या प्रक्रियेत मानवी हस्तक्षेप अत्यंत मर्यादित असल्याने वैयक्तिक सुरक्षिततेला प्राधान्य मिळते.

मेघा इंजिनियरिंग अँड इंफ्रास्ट्रक्चर्स

लाचखोर रेल्वे अधिकाऱ्याला सीबीआयने केली अटक

चंद्रपूर दि.२७ (हिंदुस्थान समाचार) : रेल्वे वेल्फेअर इस्पेक्टर अनुप कुमार आवळे यांना सीबीआयच्या अधिकाऱ्यांनी दोन लाख रुपयाची लाच घेताना रंगेहात पकडले. सुशी दाबगाव येथील रहिवासी कुंदा सेलोटे यांच्या तक्रारीवरून चंद्रपूर – मुल मार्गावरील जाणारा जनाडा फाटा येथे दोन लाख रुपयाची लाच घेताना सीबीआय अधिकाऱ्यांनी रंगेहात पकडल्याने एकच खळबळ उडाली. सुशी दाबगाव येथील रेल्वे कर्मचारी चरण शेलोटे यांचे हृदयविकाराच्या तीव्र धक्क्याने एप्रिल २०२१ रोजी निधन झाले होते. मृत्यूपश्चात रेल्वे विभागाच्या

लिमिटेड MEIL उपाध्यक्ष पी. राजेश रेड्डी म्हणतात मेक इन इंडिया आणि आत्म निर्भर भारत या योजना यशस्वी करायच्या असतील तर इंधन आयातीचे प्रमाण कमी झाले पाहिजे. ने या क्षेत्रात आपला वाटा उचलाय. देशातर्गत तेल उत्पादनात वाढ आणि देशाचे भविष्य अधिक उज्वल करण्यासाठी परकिय चलनात बचत ह्यात महत्वाची भूमिका वठवताना आम्हाला अभिमान वाटतो.

एमआयआयएलचे मुख्य अधिकारी (तेल उत्पादन रिग्ज डिव्हिजन) एन.

कृष्णकुमार यांनी प्रोजेक्टची विस्तृत माहिती दिली आहे, आतापर्यंत भारत तेल उत्पादन करणाऱ्या रिग आयात करत होता, परंतु ने देशार्तग रिग बनवण्याची क्षमता वाढवत नेत तेल आणि गॅस उत्पादन रिग स्वरत्त, सोपे आणि सुरक्षित बनवल्या आहेत. हे तंत्रज्ञान आता तेल आणि गॅस उत्खनन अधिक वेगवान बनवते.

ओएनजीसी कडे सुपुर्द करण्यात आलेली १५०० क्षमतेची दुसरी रिग हाइड्रोलिक और सॉफ्टवेयर तंत्रज्ञानावर आधारित यंत्रणेवर काम करत असल्याने

नाशिक शहरात पीओपी गणेशमूर्तीवर बंदीची मागणी

नाशिक, दि.२७ (हिंदुस्थान समाचार) : नाशिक शहरात प्लॅस्टर ऑफ पॅरिसच्या गणेशमूर्ती विकीवर बंदी घालावी, अशी मागणी आकाश पगार यांनी केली आहे. गोदावरी नदीचे प्रदूषण व नुकसान टाळण्यासाठी केंद्र सरकारने पीओपीच्या गणेश मूर्तीवर बंदी जाहीर केली आहे. तसेच उच्च न्यायालय यांनी देखील ही बंदी कायम ठेवली आहे. नुकतीच चंद्रपूर महानगरपालिकेच्या वतीने देखील पीओपीच्या मुर्ती विकीवर बंदी घातली आहे. याच पार्श्वभूमीवर पीओपीच्या मुर्ती विकीवर

माध्यमातून गेल्या १० वर्षांपासून देव घा, देवपण घ्या हा उपक्रम राबविण्यात येतो. यंदाचे या उपक्रमाचे अकरावे वर्ष आहे. दरवर्षी नाशिककरांकडून संकलित केलेल्या हजारो गणेश मूर्ती नाशिक महानगरपालिकेकडे सुपुर्द करण्यात येतात. दरवर्षाप्रमाणे यंदा देखील अनंत चतुर्दशी रविवार १९ सप्टेंबर रोजी चोपडा लॉन्स जवळील गोदापार्क येथे सकाळी ८ ते ५ या वेळेत देव घा, देवपण घ्या उपक्रमाचे कार्यकर्ते मूर्ती स्विकारण्यासाठी उपस्थित राहणार आहेत. याठिकाणी कृत्रीम तलावात

पर्यावरणपूर्वक पद्धतीने मूर्तीचे विसर्जन करण्यासाठी मोठ्या प्रमाणावर अमोनियम बाय कार्बोनेट उपलब्ध करून द्यावे अशी देखील मागणी यावेळी आयुक्त कैलास जाधव यांच्याकडे करण्यात आली आहे. प्लॅस्टर ऑफ पॅरिस पाण्यात विरघळत नाही. पीओपीची मूर्ती विसर्जित केल्यानंतर अशा मूर्तीचा गाळ, नदी, तलाव, विहीर आणि जलाशयाच्या तळाशी साचतो.यामुळे जलाशयातील जिवंत झरे बंद होतात.तसेच जलचरांना देखील धोका निर्माण होतो.

For Ram Mandir industrial Premises Co-operative Society Ltd. Sd/- Secretary
Ram Mandir Road, Goregaon (East), Mumbai 400063
Place : Mumbai
Date : 28.08.2021

जाहीर सूचना
येथे सूचना देण्यात येत आहे की, श्रीमती उषाबेन अंबालाल पटेल व माझे अशील धर्मद अंबालाल पटेल हे खालील अनुसूचीत नमुद्र सोसायटीचे जागेतील संयुक्त मालक व सदस्य आहेत. श्रीमती उषाबेन अंबालाल पटेल यांचे ०४.०८.२०२१ रोजी निधन झाले, त्यांच्या पश्चात माझे अशील त्यांचा मुलगा श्री. धर्मद अंबालाल पटेल व श्री. मंगेश अंबालाल पटेल आहेत. आता माझे अशिलंना खालील मालमतेतील मर्यातेचे ५०% शेअर्स व हित त्यांच्या नावे हस्तांतरणासाठी सोसायटीकडे अर्ज करावयाचा आहे.

आता जर सदर मर्यातेचे कोणीही वासदार किंवा व्यक्तीस कोणातही दावा किंवा अक्षेप असल्यास त्यांनी लेखी स्वरूपात आवश्यक कागदोपत्री पुर्तत्वांसह खालील स्वाक्षिकांना यांच्याकडे १०१, निलम अँकीड, पंचरल कॉम्प्लेक्स, १५० फीट रोड, भाईर (प.) येथे सदर सूचना प्रकाशन तारखेपासून १४ दिवसांत कळवावे, अन्यथा कोणाही व्यक्तीस दावा नाही असे समजले जाईल.

मालमतेची अनुसूची
(अ) दुकान क्र.३, बलदेव बदन कोहीसोल., नारायण नगर रोड, भाईर पश्चिम, जिल्हा ठाणे- ४०११०१ येथील जागेतील ५०% शेअर व हित (ब) फ्लॅट क्र.बी-२०६, पुण्या भारती कोहीसोल., प्रकाश मार्केट रोड, भाईर (प.)-४०११०१ येथील जागेतील ५०% शेअर व हित. भाईर (पश्चिम) दिनांक २८.०८.२०२१

अॅड. हरिन पी. मेहता (वकील उच्च न्यायालय)

मुंबई लक्षदीप

सार्वजनिक न्यास नोंदणी कार्यालय मुहंमुंबई विभाग मुंबई

PUBLIC NOTICE
Public in General hereby informed that my client Mr. Nandkumar Ramkrishna Satam's father Late Ramkrishna Daji Satam has allotted a Flat No. B-403, God's Gift S.R.A. Co-operative Housing Society Ltd., under S.R.A. Scheme vide Possession Letter dated 26/01/2006 and the said Late Ramkrishna Daji Satam had expired on 24/08/2014 at Mumbai leaving behind his wife Smt. Pratibha Ramkrishna Satam and son Mr. Nandkumar Ramkrishna Satam as his only legal heirs and representatives and the said Smt. Pratibha Ramkrishna Satam had expired on 13/04/2018 at Mumbai since then Mr. Nandkumar Ramkrishna Satam is in use, occupation and in possession of the said flat premises and he is bonafide member of God's Gift S.R.A. Co-op. Hsg. Soc. Ltd., and he is holder of 1 Share of Rs. 50/-, bearing Share Certificate No. 020. Any person/s claiming any right, title or claim over the said Flat premises, should intimate me, within 15 days of publication of this Public Notice, failing which, it will be presumed that there is no right, or claim by anyone and the same has been waived.
Date: 28/08/2021
Office at : Azad Wadi, Dasti Nagar, Akurdi Road, Kandivli (East), Mumbai- 400 101

R. P. SINGH CHAUHAN
(ADVOCATE HIGH COURT)

सर्वजनिक न्यास नोंदणी कार्यालय मुहंमुंबई विभाग मुंबई

धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. अनी बेडेंटे रोड, वरली, मुंबई-४०००१८

चौकशीची जाहीर नोटीस
अर्ज क्रमांक: ACC / X / 1916 / 2021
सार्वजनिक न्यासचे नाव:
MASHI MANTHAN BHAITHAK FELLOWSHIP ...बाबत.

Mr. Daniel Eliyas Allam ...अर्जदार.
सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, **सहाय्यक धर्मादाय आयुक्त-१०, मुहंमुंबई विभाग, मुंबई** हे वर नमूद केलेल्या अर्ज यासंबंधी महापट्ट सार्वजनिक शिक्षित व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्द्यांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरूपाचा आहे काय ?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?


अ) जंगम मिळकत (ग्वन) : रोख रु. १०,०००/-
(अशरी रूपये हजारा हजार केवळ)

ब) स्थायर मिळकत (ग्वन) : निरंक

सदस्या चौकशी प्रकरणांमध्ये कोणास काही हरकत घ्यायची नाही अतएव अपार पुरवठा देण्या अर्सेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरिल पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतांचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगायचाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीशील व मा. धर्मादाय आयुक्त, महापट्टा राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक २४/०८/२०२१ रोजी दिली.

सही/-
अधीक्षक (न्याय),
सार्वजनिक न्यास नोंदणी कार्यालय,
मुहंमुंबई विभाग, मुंबई



बँक ऑफ बड़ोदा
Bank of Baroda

BR

Baroda

एएआयबीसी अंघेरी (गुवा) पत्ता: बँक ऑफ बड़ोदा, प्लॉट क्र. १६, बिल्ड क्र.१६, एएआयबीसी, हॉटेल समितीडी समोर, अंघेरी पुर्व, मुंबई-४०००१९, स.०२२-२८२४६५१६, ई-मेल:indand@bankofbaroda.com

दिनांक २०.०४.२०२१ रोजीची मागील सूचना पुन्हा निमंत्रित रजि./एपी

कर्जदारांना सूचना

(सफाफासी कायदा २००२ चे कलम १३ चे उपकलम (२) अन्वये)

बी.ओबी:एएआयबीसी:एनपीए:२०२१-२२:२६

०२.०८.२०२१

१. अवंत ट्रॅडिंग कंपनी प्रा.लि., संचालक रा.सुरी कुमार साहा ५२२, ५वा मजला, टी समीत विहंगम बे, गुलानगर पेठोील पंचाच्या मागे, सिमेंटसह समोर, अंघेरी-कुर्ला रोड, प्रकाशवाडी, अंघेरी पुर्व, मुंबई-४०००६९.

मार्गदर्शक, संदर्भ: आमच्या अंघेरी (पश्चिम) गावसेह कर्ज सुविधा १. आमचे पत्र क्र.एसएसए/एसएसएनआर/१४/०८/६३९ दिनांक २१.११.२०१४ व पत्र क्र.एसएसए/एसएमएनआर/१५/०५/२८० दिनांक ०६.०८.२०१५ संदर्भात विविध कर्ज सुविधा मान्य आणि मान्यतेच्या नियमानुसार घेण्यात आले होते. वरील मान्यतेनुसार तुम्ही याकरिता असलेली प्रतिपत्त तत्तुद केव्हापर्यंत कर्ज सुविधा उपलब्ध करून उचोण्यात आणली. असा दावित्वर प्रतपत्ती हित आणि विविध कर्ज/कण सुविधा खात्यातील विद्यमान थकनाकी खालीलप्रमाणे:

सुविधेचे स्वरूप व प्रकार	मर्यादा रकम रु.	व्याजाचा दर	३१.०३.२०२१ रोजी थकनाकी (३१.०३.२०२१ पर्यंत व्याज समाविष्ट)	प्रतिवृत्तीचे लघु वर्णनपर्यंत प्रतिवृत्ती करारनामा
जमीन व इमारती समोर ओव्हर ड्राफ्ट (खाते क्र. ४५६१०X00000000०५	रु. ५,००,००,०००/-	१२.६०%	रु.५,४०,२४,८०९.९८ + ०१.०४.२०२१ पासून व्याज व इतर शुल्क	१. कार्यालय जागा बी१ ते बी८, क्षेत्रफळ ३२०० चौ.फु. कार्पेट क्षेत्र, १ला मजला, तसेच ४ कार पार्किंग जागा, इमारत क्र.१, गोल्ड फिल्ड प्लाझा, काळा किळा, धारावी, मुंबई-४०००१९, सीएस क्र.५२८, धारावी विभाग, नोंदणी जिल्हा व उपजिल्हा मुंभई शहर येथील में. गोल्ड फिल्ड लेदर वॉर्स यांच्या मालकीची जागा, चतुर्दिग: पूर्वेत-अंशत: काळा किळा रोड व सल्टरड; पश्चिमेत-धारावी विभागाचा सीएस क्र.५२९, कल्टर्सड; उत्तरेत-जेन मॉडि्ट व गोल्ड फिल्ड रॅसि. टॉवर; आणि दक्षिणेत-धारावी मेंन रोड येथील आमचे एएआयबीसी पुर्व शाखा येथे २७.११.२०१४ आणि २५.०८.२०१५ रोजी तारण मालमना. २. साठा व बेक डेव्हच्ये तारणाकरिता में. अवंत ट्रॅडिंग कंपनी प्रा.लि.द्वारे स्वाक्षरीकृत दिनांक २७.११.२०१४ व २५.०८.२०१५ रोजीचे एकत्रित तारण करारनामा.
नूती व्याज मुदत कर्ज (एएआयटीएल कोविड) -	रु. ३५,९९,८३४/-	१२.९५%	रु.३८,३९,९३८/- + ०१.०४.२०२१ पासून व्याज व इतर शुल्क	
एकूण	रु. ५,३५,९९,८३४/-		रु.५,७८,६३,९३९.९८	

२. दिनांक २०.०४.२०२० रोजीचे कर्ज पोहोचवतील पत्रात तुम्ही लागू असेल त्याप्रमाणे व्याज व इतर शुल्क यासह ओव्हर ड्राफ्ट सुविधेबाबत रु.४,९९,९६,६०२.५५ रकम बँकेकडे देणे आहेत. थकनाकी ही सुंपुर्ण उधारी रकम तसेच ३१.०३.२०२१ पर्यंत व्याज समाविष्ट आहे.

३. तुम्हाला ज्ञात आहे की, तुम्ही ३०.०९.२०२० रोजी संपलेल्या महिन्याकरिता वरील कर्ज/थकनाकी वरील व्याज भरणा करण्यात कसूर केलेली आहे.

४. तुमच्याद्वारे वरील भरणा करण्यात कसूर केले असल्याने तुमचे खाते भारतीय रिझर्व्ह बँकेच्या निर्देशाननुसार २९.१२.२०२० रोजी नॉन-परफॉर्मिंग असेटमध्ये वर्गीकृत करण्यात आले आहे. आमच्या वारंवार विनंत्या व मागणी केल्यानंतरही तुम्ही वरील थकनाकी कर्ज रकम तसेच त्यावरील व्याज भरणा केलेली नाही.

५. वरील परिच्छेद १ मध्ये नमुद विविध प्रतिवृत्तीद्वारे प्रतिभूत केलेले कर्ज सुविधेबाबत तुमचे दावित्व तुम्ही पुर्ण करू न शकले बाबत आणि तुमचे खाते नॉन-परफॉर्मिंग असेटमध्ये वर्गीकृत करण्यात आले बाबत आम्ही तुम्हाला सिक्विटीटायक्शेन अँड रिकन्स्ट्रक्शन ऑफ फिनान्शियल असेटमध्ये अँड एनफोर्सेमेंट ऑफ सिक्विटीटी इंटेरेस्ट अँक्ट, २००२ च्या कलम १३ चे उपकलम (२) अन्वये सदर सूचनेच्या तारखेपासून ६० दिवसात वरील परिच्छेद १ मध्ये नमुदमागे सरासरी रकम रु.५,७८,६३,९३९.९८ (रुपये पाच कोटी अठ्ठ्ठाहत्तर लाख त्रैसह हजार नऊशे कोणोणचाळीस आणि पैसे अठ्ठागणव फक्त) अधिक व्याज व इतर खर्च बँकेकडे तुमचे सुंपुर्ण दावित्व जमा करण्याबाबत कळविण्यात आले होते. आम्ही पुढे सूचना देत आहोत की, रकम जमा करणाऱ्या तारखेपर्यंत सर्व व्याज वरील रकमेवर धावा लागेल. आमच्याकडे सदर कायद्याच्या कलम १३ चे उपकलम (४) अन्वये सर्व किंवा काही अधिकांरचा वापर करण्याचे अधिकार आम्हाला आहेत.

६. कृपया नोंद असावी की, रकम पुर्णणे जमा होईपर्यंत प्रत्येक कर्ज सुविधेकरिता वरील परिच्छेद १ मध्ये नमुद दातने व्याज आकारले जाईल.

७. आम्ही तुमचे लक्ष वेधोत आहोत की, कायद्याच्या उपकलम १३ नुसार तुम्हाला आमची लेखी अनुमती प्राप्त केव्हाशिवाय वरील परिच्छेद १ मध्ये नमुद प्रतिभूत मालमतेची विक्री, भाडेपट्टा किंवा अन्य इतर प्रकार (व्यवसायाचे दैनंदिन कामकाजावखितीर) हस्तान्तर करण्यापासून तुम्हाला रोखण्यात येत आहे. आम्ही पुढे कळविित आहोत की, सदर कायद्याच्या कलम १३(१३) मध्ये नमुद वरील तत्तुदीची अतुर्ता केल्यास ते कायद्याच्या कलम २९ अन्वये गुन्हा असेल.

८. आम्ही यापुढे सदर कायद्याच्या कलम १३ चे उपकलम ८ नुसार तुमचे लक्ष वेधोत आहोत की, तुम्ही हमी दिलेली प्रतिभूत मालमना बँकेला देय असलेली सुंपुर्ण थकनाकी रकम तसेच त्यावरील शुल्क, खर्च इत्यादी सूचना प्रकाशन तारखेपुर्वी बँकेकडे जमा न केल्यास जाहीर लिलाव/दरपत्रक निमंत्रण/निविदा/खासगी व्यवहाराने विक्री केली जाईल. कृपया नोंद असावी की, वरीलप्रमाणे सूचना प्रकाशन झाल्यानंतर प्रतिभूत मालमना सोडविण्याचे तुमचे अधिकार सुंपुर्णत येतील.

९. कृपया नोंद असावी की, सदर मागणी सूचना ही कोणत्याही पुढीहाशिवाय आहे आणि आम्हाला येणारे रकमेसंदर्भात पुढील मागणी करण्याचे अधिकारात कोणत्याही मर्यादशिवाय आमच्याकडे असलेले अन्य इतर कोणतेही अधिकार सोडून देण्याबद्दल नाही.

आपले विश्वासू

सर्ग /

(कमल रंजन सिंग)

मुख्य व्यवस्थापक

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM PAWAN KUMAR CHOUDHARY TO PAWAN CHOUDHARY AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AZMAT ALI BARKAT ALI KHAN TO AJMAT ALI KHAN AS PER DEED POLL

I HAVE CHANGED MY NAME FROM ANKITA KIRAN TO ANKITA REHAN SAYYED AS PER THE MAHARASHTRA GAZETTE NO. (M-2157313)

I HAVE CHANGED MY NAME FROM SHAIKH AKHIL ABDUL TO SHAIKH AKHIL ABDUL WAHAB AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AJAY JAGMOHANRAY DAMANIA TO AJAY JAGMOHANRAY DAMANIYA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM CHHEDA AJAY PREMKUMAR TO CHADDAA AJAY PREMKUMAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SURAJ KUMAR PRAJAPATI / SURAJ KUMAR TO SURAJ SHIVPUJAN PRAJAPATI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHEERIN BANU MOHD HASAN TO SHIRIN BANO ANSARI AS PER DECLARATION

I HAVE CHANGED MY NAME FROM ARADHNA GUDDU KUMAR GAUND TO ARADHANA GUDDU KUMAR GAUND AS PER DECLARATION

I HAVE CHANGED MY NAME FROM DEVESH KANTILAL PATEL TO DEVESH KANTIBHAI PATELAS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NAILA SALIM AHMED ANSARI TO NAILA KAUSER SALIM ANSARI AS PER DOCUMENTS

वर्थ इन्व्हेस्टमेंट अँड ट्रूटिंग कंपनी लिमिटेड
नोंदणीकृत कार्यालय: ४१५/५०१, गाव विलोरी, तालुका वाडा, ठाणे, महाराष्ट्र-४२१३०३.
सीआयएन:एएल५९२०७८युबी१९८०पीएलसी३४३४५५ दूर.:(०२२) २३४५५५४३

एजीएम सूचना व पुस्तक बंद करण्याची सूचना
येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची १४वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २० सप्टेंबर, २०२१ रोजी स.९.१५चा. नोंदणीकृत कार्यालयात होणार आहे. सन २०२०-२१ करिता वार्षिक अहवालचा सूचना भागधाकंना पाठविण्यात आली आहे. एजीएमच्या वार्षिक अहवालची प्रती बीएसएच्या वेबसाईटवर उपलब्ध आहे.

कंपनीने २०१३ च्या कलम ११ नुसार एजीएमनिमित्त १४ सप्टेंबर, २०२१ ते २० सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे भागहस्तान्तरण पुस्तक व सदस्य नोंद पुस्तक बंद ठेवण्यात येईल. कंपनीने ई-वॉटिंग सेवा देण्यासाठी सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएन) ची सेवा नियुक्त केली आहे. ई-वॉटिंग १७ सप्टेंबर, २०२१ रोजी स.९.००चा. प्रारंभ होईल आणि १९ सप्टेंबर, २०२१ रोजी सार्यं ५.००चा. समाप्त होईल. या कालावधी दरम्यान कंपनीचे भागधारक ज्यांच्याकडे वास्तविक स्वत्वात किंवा डिमिट स्वरूपात नोंद तरीख १३ सप्टेंबर, २०२१ रोजी भागधारणा आहे त्यांना विद्युत स्वस्वमत मत देता येईल. तद्नंतर सीडीएसएनद्वारे ई-वॉटिंग बंद केले जाईल. ई-वॉटिंग प्रक्रिया पडबळालीसाठी तासनासिने म्हणून ११. परबत चौधरी, पुणेवळ कार्यारं कंपनी सचिव, मुंबई यांची नियुक्ती करण्यात आली आहे. ई-वॉटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई-वॉटिंग मॅन्युअल आणि फ्रिन्टनॅटली आस्वड केचरन्स (एक्चरन्स) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com ई-मेल करावा.

संचालक मंडळाच्या आदेशान्वये
वर्थ इन्व्हेस्टमेंट अँड ट्रूटिंग कंपनी लिमिटेडकरिता
सही/- निमीत आर. घटालीया
सीईओ व संचालक

I HAVE CHANGED MY NAME FROM SHAZIYA ALI AKBER KHAN TO SHAZIYA SARFARAZ SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM FIROZ KHAN TO MOHD FIROZ KHAN 'AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAJID MOHAMED NAMAKWALA TO SAJID MOHAMED NAMAKWALA AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM ANITA NAMDEO MORE TO PALLAVI PRASHANT CHAVAN AS PER DOCU-MENTS.

I HAVE CHANGED MY NAME FROM NITYANANDAS NAIK TO K NITYHANANDAN NAIK AS PER MAHARASHTRA GAZETTE NO (M-2149318)

I HAVE CHANGED MY NAME FROM SURESHCHANDRA RAJPATI YADAV TO SURESH RAJPATI YADAV AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM NAZIA ANWAR KHAN TO NAZIA KHAN AS PER ALL MY DOCUMENTS

I HAVE CHANGE MY NAME FROM BABUBHAI SHAMJIBHAI RAMJIYANI TO BABUBHAI SHAMJIBHAI PATEL AS PER AADHAAR CARD

I HAVE CHANGED MY NAME FROM MOHD NAWAZ MAULANA SHAIKH TO NAWAZ MAULANA SHAIKH FOR ALL FUTURE PURPOSE

I HAVE CHANGED MY NAME FROM MAULLANA SALIM SHAIKH TO MAULANA SALIM SHAIKH FOR ALL FUTURE PURPOSE

I HAVE CHANGED MY NAME FROM RAJDEEP INARMAN TO RAJDEEP INARMAN CHAUHAN AS PER DOCU-MENTS

I SHAAN ALI JAKIRALI SIDDIKI HAVE CHANGED MY NAME TO SHAAN ALI SIDDIKI AS PER DOCUMENT

राजश्री पॉलिपॅक मर्यादित
नोंदणीकृत कार्यालय: लोहा सुपिमर, युनिट क्र.५०३-५०४, ५वा मजला, रोड क्र.२२, क्रिगम नगर, नवीन वासनाई कारलावकडे, वाळूके इस्टेट, ठाणे पश्चिम-४००६०४. दूरध्वनी: +९१-२२ २५६८२००१

फॅक्स: +९१-२२ २५०८८२५०, सीआयएन: U25209MH2011PLC223089; वेबसाइट: www.rajshtreepolypack.com

ई-मेन: cose@rajshreepolypack.com

राजश्री पॉलीपॅक लिमिटेड (कंपनी) च्या सदस्यांची १०वी (दहावी) वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २४ सप्टेंबर, २०२१ रोजी २.५.००चा. (भाषने) कंपनी कायदा २०१३ (करारा) च्या लागू सदृशी आणि त्यातील निष्पााअंतर्गत आणि भारतीय प्रतियु्ती व विनियम मंडळ (सेबी) (सुविधादाता नियम) व अहवाल आवश्यकता) अधिनियम २०१५ बद्दलच्यात सदस्य संमेलन (एसीसी) द्वारे विवित्त सर्वसाधारण परिषदक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिषदक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, सर्वसाधारण परिषदक क्र.२०/२०२० दि.५ मे, २०२०, सर्वसाधारण परिषदक क्र.०२/२०२१ दि.१३ जूनवारी, २०२१ आणि अन्य इतर लागू परिषदेक व सेबी (यापुढे आवश्यक परिषदेक) नुसार एजीएम घेण्याच्या सूचनेनु नमुद विषयवत् विवर्ण करणाऱ्याही होणार आहे.

एजीएमची नोटीस आणि २०२०-२१ या आर्थिक वर्षाचा कंपनीचा वार्षिक अहवाल च्या सदस्यांचे ई-मेल ठेवीदार सहभागीदार (डीपी)/कंपनी/निव्वक व भागहस्तान्तर प्रतिनियुि अवर्तत लिंक इनट्राईट इंडिया स्पार्कव्हॅट लिमिटेड (अनट्रोट) कडे आवश्यक परिषदकरिता पुर्वनमूद नोंद आहेत त्यांना पाठविले जातील. इमिड स्वस्थानत भागधारणा अपेक्षानु सदस्य आणि ज्याचे ई-मेन नोंद नाहीत त्यांनी डीपीव्हॉई ई-मेल नोंद करावत.

सदस्यांना व्हीसी/ओएव्हीएमपार्कट एजीएममध्ये सहभागी होता येईल. व्हीसी/ओएव्हीएमपार्कट एजीएममध्ये सहभागी होण्याची प्रक्रिया सुचनेने नमुद आहे.

निमोट ई-वॉटिंगने किंवा एजीएम दरम्यान ई-वॉटिंगने मत देण्याकरिता सविस्तर प्रक्रिया व माहिती सर्व सदस्यांना (ज्यांचे ई-मेल डीपी/कंपनी/आर्टीएफके नोंद नाहीत त्यांच्यावर) एजीएम सुचनेने नमुद करण्यात आली आहे.

ही जाहिरात कंपनीच्या वेबसाइट www.rajshtreepolypack.com वर आणि स्टॉक एक्चेंजच्या www.nseindia.com वर वेबसाइटवर देखील उपलब्ध असेल.

CHANGED MY P MISHRA	I SALVY SIDDHESH SANJAY HAVE CHANGED MY NAME TO SIDDHESH SANJAY SALVI AS PER DOCUMENT
MY NAME FROM I DAKSHA DAHYALAL PATEL HAVE CHANGED MY NAME TO DAKSHA DAHYADHAI PATEL AS PER DOCUMENT	
SHAIKH TO NAVID GOVERNMENT GA (M - 20108821) 27TH FEBRUARY	I MOHD NAKKEEB HAVE CHANGED MY NAME TO MOHD NAKKEEB KHAN AS PER DOCUMENT
MY NAME FROM ID TAJ MD TO ALTAF ASHRAFI S/O SHRAFI AS PER 886750	I ALTAF HUSAIN MOHAMMED JALIL IDRISI HAVE CHANGED MY NAME TO ALTAF HUSSAIN JALIL SHAIKH AS PER DOCUMENT
MY NAME FROM IRMAN RAVINDRA DRA RANDHIR RAVINDRA SINGH DOCUMENT.	I ABDULLAH HAVE CHANGED MY NAME TO ABDULLAH BAIG AS PER DOCUMENT
MY NAME FROM HD.TAHIR SK TO SHAIKH AS PER	I MOHAMMAD WAISH HAVE CHANGED MY NAME TO WAIS AHMED BAIG AS PER DOCUMENT
MY NAME FROM EV KAMBLI TO KAMBLI AS PER 363	I AASHIYANA BEGUM HAVE CHANGED MY NAME TO ASIYANA BEGAM AS PER DOCUMENT
MY NAME FROM HESHAN HUSAIN AN ALIMOAHMED ANGA CHS LTD. NENT, NEXT TO RENT, VERSOVA, MUMBAI 400061 NAME TO SAKINA	I MOHAMMED SADIQUE MOHAMMED IRSHAD HAVE CHANGED MY NAME TO MOHD SADIQ SHAIKH AS PER DOCUMENT
SHAH HAVE CHANGED TO BHARATI PER DOCUMENT	I SURANA MEENADEVI ASHOK HAVE CHANGED MY NAME TO MEENADEVI ASHOK SURANA AS PER DOCUMENT
SHAH HAVE CHANGED TO BHARATI PER DOCUMENT	I ANTHONY GREGORY / ROSARIO ANTHONY PAUL / ROSARIO ANTHONY GREGORY HAVE CHANGED MY NAME TO ANTHONY ROSARIO AS PER DOCUMENT
SHAH HAVE CHANGED TO BHARATI PER DOCUMENT	I KADRI ROSHAN ABBAS MIYA HAVE CHANGED MY NAME TO ROSHAN ABBAS MIYA QADRI AS PER DOCUMENT
SHAH HAVE CHANGED TO BHARATI PER DOCUMENT	I KASU VELLAPPAN HAVE CHANGED MY NAME TO MANILAL KASHU NANA AS PER DOCUMENT