

PUBLIC NOTICE

The public is hereby informed, made known of and a notice is hereby given that, Mr. Ashish Chandrakant Patne and Mrs. Dhanashri Ashish Patne have represented to our clients that they are the exclusive owners of, in possession of, entitled to sell and receive consideration for the Scheduled Apartments. They ensure that except Mortgage Deed executed between them and Union Bank of India on 14.08.2012, the Scheduled Apartments are free from encumbrance / charge / risk / litigation and are marketable. Our clients are in the process of purchasing the Scheduled Apartments.

Therefore, any person, association, partnership, company or any other entity having any right, title, interest, agreement, charge, agreement to sell, sale deed, mortgage (except as aforesaid), lien, lease, gift, endowment, trust, settlement, easement, heirship, rights of possession, tenancy, license, or otherwise or any dispute pending in any court or quasi-judicial authority in respect of the Scheduled Apartments, jointly or severally, is hereby called upon to inform the undersigned in writing and deliver all relevant original/ certified documentary evidence at the address mentioned below and obtain a receipt of delivery of the said documents (publication of claim/object in any newspaper will not be considered a valid objection) in respect of such claim within 7 days from the date of publication of this notice, failing which our clients shall either assume that no one has any claim or objection or presume that any such claim or objection has been relinquished by that person and our clients shall proceed with the proposed transaction. After completion of the aforesaid period of 7 days, no claim/object whatsoever shall be entertained by our clients in respect of the Scheduled Apartments.

SCHEDULE

All that piece and parcel of the Apartment bearing No. 6 admeasuring approximately Carpet area 102.01 Sqr. Mtrs. (i.e. 1097.62 Sqr. Ft.) which is 127.46 Sqr. Mtrs. (i.e. 1371.46 Sqr. Ft.) saleable built-up area, on third floor and Apartment bearing No. 8 admeasuring approximately 60.57 Sqr. Mtrs. (i.e. 651.73 Sqr. Ft.) carpet area which is 65.82 Sqr. Mtrs. (i.e. 708.22 Sqr. Ft.) saleable built-up area, on the fourth floor in the Building known as "Dattatraya" Apartment Condominium, alongwith common areas, facilities and 16.92% undivided rights/interest in the land situated at Plot No. 10, City Survey No. 109, Final Plot No. 54, at Pune, Taluka Haveli, District Pune within the administrative limits of Pune Municipal Corporation and Revenue Jurisdiction of Sub-Registrar, Haveli, Pune. The aforesaid building is bounded as under: On or Towards the North: Public Road, On or Towards the East: CTS. No. 109/11, On or Towards the West: CTS. No. 109/9, On or Towards the South: CTS. No. 108/9

Adv. Khushbu Gandhi
Rishabh Gandhi And Associates
First Floor, Vanali, Shantishela Lane, Law College Road, Erandvane, Pune, 411 004. +91-20-2542 1041.

Pune West Zonal office:
"Yashomangal" 1183-A, 3rd Floor,
F.C. Road, Shivajinagar, Pune 5,
Ph : 020-2557 3409

POSSESSION NOTICE [Appendix IV under the Act-Rule-8(1)]

WHEREAS, the undersigned being the Authorised Officer of the **Bank of Maharashtra** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notice** dated 29/11/2018 calling upon the Borrower **M/s. S. N. Traders** through its partners **Mr. Sanjay Nirvutti Nalawade and Mrs. Usha Sanjay Nalawade and Guarantors, Mr. Sanjay Nirvutti Nalawade, Mrs. Usha Sanjay Nalawade, Mrs. Ranjana Pravin Bhamburdekar and Mr. Popat Ramdas Nalawade**, to repay the amount mentioned in the notice being **Rs. 37,96,852.00 (Rupees Thirty Seven Lakh Ninety Six Thousand Eight Hundred Fifty Two only)** plus unpaid interest @ **12.75 % p.a. with effect from 29/11/2018** within 60 days from the date of receipt of the said Notice. The notice was sent through hand delivery.

The Borrower as well as Guarantors having failed to repay the Outstanding amount, Notice is hereby given to the Borrower as well as Guarantors and the public in general that the undersigned has **taken possession** of the property described herein below in the exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this **21st day of October of the year 2020**. The Borrower as well as Guarantors in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Maharashtra, Otr Branch** for an amount mentioned hereinabove.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available, to redeem the secured assets. This notice is also being published in vernacular. The English version shall be final if any question of interpretation arises.

Description of Property

All that piece and parcel of Residential Flat bearing No. 4 on 1st Floor, Building No. A-9, Meera Nagar Housing Complex-II constructed on the land bearing Survey No. 32/A, Plot No. 339 lying and situated at Ghorpadi, Sangamwadi, Koregaon Road, Tal. Haveli, Dist. Pune.

Date : 21/10/2020
Place : Pune

Authorised Officer,
Bank of Maharashtra, Pune West Zone

MOTILAL OSWAL
Mutual Fund

Motilal Oswal Asset Management Company Limited
Registered & Corporate Office : 10th Floor, Motilal Oswal Tower, Rahimullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025

• Toll Free No.: +91 8108622222, +91 22 40548002 • Email : mfservice@motilalosalwal.com

• CIN No.: U67120MH2008PLC188186

• Website: www.motilalosalwal.com and www.mostshares.com

Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Scheme(s) of Motilal Oswal Mutual Fund

Change in the address of Investors Service Center for the Schemes of Motilal Oswal Mutual Fund (MOMF)

Investors are hereby requested to take note of the following change in the address of Investors Service Center for the Schemes of MOMF with effect from **October 24, 2020**.

Location	Existing Address	New Address
Kochi	41/418 E, 4 th Floor, Chicago Plaza, Rajaji Road, Kochi, Kerala - 682 035.	1 st Floor, Areekkal Mansion, Pannampilly Nagar, Main Road, Opposite to Malayala Manorama, Kochi, Kerala - 682 036.

This notice cum addendum forms an integral part of SID and KIM of the Scheme(s) of MOMF. All other contents remain unchanged.

For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)

Sd/-
Navin Agarwal
Managing Director & Chief Executive Officer

Place : Mumbai
Date : October 26, 2020

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

इंडियन बैंक
इलाहाबाद

Indian Bank
ALLAHABAD

(A GOVT. OF INDIA UNDERTAKING)

Laxmi Road Branch, Sevasadan Society Building, Laxmi Road, 613/14, Sadashiv Peth, Pune, Dist - Pune, State - Maharashtra, Pin - 411030. Ph: 020-24455079, e-mail : pune.P680@indianbank.co.in

POSSESSION NOTICE (for Immoveable property)
[Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]

Where as, The undersigned being the Authorised Officer of the **Indian Bank** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a **demand notice dated 01.07.2020** Calling upon the **borrower Shri. Gela Natha Choudhary M/s Dona Kids and Ladies Wear** with our Pune Branch to repay the amount mentioned in the notice being **Rs. 5,16,48,295.00 (in words : Five core sixteen lacs forty eight thousand two hundred ninety five only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has **taken possession** of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with rule 8 and 9 of the said rules on this **23rd day of October of the year 2020**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Indian Bank** for an amount of **Rs.5,16,48,295.00 (in words : Five core sixteen lacs forty eight thousand two hundred ninety five only)** and interest thereon.

Description of the Immoveable Properties

A. Hypothecation of Stocks and Book Debts
B. 1. Equitable Mortgage of Gala no. B/117 Basement floor, B wing, S. No. 248, Opposite SGS Mall, at clover centre Moledina Road Pune (M. S.) in the name of Gala Natha Choudhary.
2. Equitable Mortgage of Gala no. B/118 Basement floor, B wing, S. No. 248, Opposite SGS Mall, at clover centre Moledina Road Pune (M. S.) in the name of Gala Natha Choudhary.
3. Equitable Mortgage of Gala no. B/119 Basement floor, B wing, S. No. 248, Opposite SGS Mall, at clover centre Moledina Road Pune (M. S.) in the name of Gala Natha Choudhary.
Bounded: 1. On the North by- By West End Cinema, **On the South by-** By Bootee Street, **On the East by-** By No. 5 Moledina Road, **On the West by-** By Moledina Road.
2. On the North by- By West End Cinema, **On the South by-** By Moledina Road, **On the East by-** By Bootee Street, **On the West by-** By No. 5 Moledina Road.
3. On the North by- By West End Cinema, **On the South by-** By Moledina Road, **On the East by-** By Bootee Street, **On the West by-** By No. 5 Moledina Road.

Place: Pune
Date : 26.10.2020

Sd/-
Authorized Officer
Indian Bank

KARVY FINANCE Corporate Office: Karvy Financial Services Ltd. 705/706, 7th Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opp to Guru Nanak Hospital, Bandra (E), Mumbai - 400051. Email : -abdullahi.patel@karvy.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the Authorised Officer of the Karvy Financial Services Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act,2002) and in exercise of the power conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice/s. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property described herein below in exercise powers conferred on him/her under sub-section (4) of Section 13 of the said Act read with Rule 8 of Security Interest Enforcement Rules, 2002.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of Karvy Financial Services Ltd., for the amount mentioned in the demand notice and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr No	Loan A/c No. Name of the Borrower/ Co Borrower	Demand Notice date & Amount	Date & Type of possession Taken	Description of the Immoveable Properties
1.	511719 1. Mr.Dattatray M Karale 2. Mrs.Megha Dattatray Karale	20 th March 2020 & Rs. 83,53,795/- (Rupees Eighty Three Lacs Fifty Three Thousand Seven Hundred and Ninety Five Only)	14 th October, 2020 (Symbolic Possession)	All that Piece and Parcel of the Property Situated at Sanctioned Layout Plot No. 1 admeasuring about 7,914 Sq. Ft. along with the Open space of the said society towards the Western side, in front of the said Plots (right to use & utilise the F.S.I & utilise the road widening F.S.I. for development) situated in "Preetnagar Co-Operative Housing Society Ltd.", standing on the land bearing Survey No. 45, Hissa No. 1, 2, 5, situated at Village Kharadi, within the registration District Pune, Sub-District Taluka Haveli, and also within the limits of Sub-Registrar Haveli No. VII, and also within the limits of Pune Municipal Corporation & jointly bounded as under - On or towards East : Plot No. 3, On or towards West: Road, On or towards South: Colony Road, On or towards North: Society Wall Compound.

Sd/-
Authorized Officer
KARVY FINANCIAL SERVICES LIMITED

Place : Pune, Maharashtra
Date : 27th October, 2020

PUBLIC NOTICE

It is hereby notified for the information of the public at large that, Owners of the property described in schedule below Mr. Abhay R. Aggarwal and Mr. Ramesh C. Aggarwal have negotiated with my clients to sale the scheduled property to my clients, the said Owners assured that their rights in the said Property are free from all encumbrances such as charge, lien, lease, gift, agreement, power of attorney, any claims of whatsoever nature. However if anybody is having any right, title, interest or claim of above nature or any other claim whatsoever, any such person/s having concerns/are therefore called upon to inform the undersigned within 10 days from publication of this Notice, any objection, claim, interest, right in respect of the said Property with original supporting documents. If any objections are not received from anybody within the period stipulated above, it will be presumed that the said Property is free from all encumbrances and nobody has any right, title, interest or claim in the same and/or if anybody having any such claim has willingly surrendered the same and thereafter no objections shall be entertained, which please note

SCHEDULE

All that piece and parcel of Flat bearing No. 301, area adm. about 285.76 Sq. Mtrs. Carpet, situated on Third Floor of building "O" of project known as "Marvel Zephyr" along with adjacent Terrace carpet area about 75.81 Sq. Mtrs. along with two car parking bearing No. OP05 and OP06, which is constructed upon land bearing Survey No.66/1, Plot Nos. 1, 2A, and 2B at Village Kharadi, Taluka- Haveli - Pune City, District Pune and within the limits of Pune Municipal Corporation within the limits of Sub Registrar Haveli Pune.

PUNE
DATE : 26/10/2020

Jayesh H. Jain, Advocate
512, Gururwar Peth, Pune - 42
Pune - (020) 2445 2295

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD
CIN: L85110TN1990PLC019545
Regd. Office: New No.70 (Old No.149), Luz Church Road, Mylapore, Chennai - 600 004.
Ph: 044-42938338, Fax: 044-24993282.
Email: cmhhospitals@gmail.com.
Web: www.cmhh.in

NOTICE

NOTICE is hereby given Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 4.00 p.m on Wednesday, November 11, 2020 at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai- 600 004 to consider, inter-alia the Unaudited Financial Results for the Quarter/Half year ended September, 2020. This information is also available on the Company's Website at www.cmhh.in and Bombay Stock Exchange at www.bseindia.com.

for Chennai Meenakshi Multispeciality Hospital Ltd.,
R. Deenadayalu
Company Secretary & Compliance Officer
Membership No.P3850; Mobile No.9283112100

For Advertising in
TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.:
9029012015
Landline No.:
67440215

ZIM LABORATORIES LIMITED
Registered Office : Sadoday Gyan (Ground Floor) Opp. NADT, Nelson Square, Nagpur - 440 013
CIN : L99999MH1984PLC032172, Website : www.zimlab.in

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER, 2020
(Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter Ended			Half Year Ended			Year Ended
	30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Total Income from Operations	8,803.3	7,047.59	6,779.07	15,850.89	13,519.81	27,773.92	
Net Profit/(Loss) for the period before exceptional item and tax	637.77	439.05	(161.62)	1,076.82	(405.39)	6.86	
Net Profit/(Loss) for the period after exceptional item and tax	119.69	439.05	(161.62)	558.74	(405.39)	6.86	
Net Profit / (Loss) for the period after tax	119.48	328.08	(60.88)	447.56	(52.23)	329.66	
Total Comprehensive Income for the period	82.49	318.29	(59.55)	400.78	(67.73)	363.78	
Paid-up Equity Share Capital (Face value Rs.10 per share)	1,624.19	1,624.19	1,618.07	1,624.19	1,618.07	1,618.07	
Other Equity (excluding Revaluation Reserve)						13,764.03	
Earnings per share (not annualised)							
a) Basic	0.73	2.02	(0.37)	2.75	(0.32)	2.03	
b) Diluted	0.73	2.02	(0.37)	2.75	(0.32)	2.03	

Note : 1. Key Standalone financial information of the company is given below :

Particulars	Quarter Ended			Half Year Ended			Year Ended
	30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Income from Operations	8,844.90	6,977.20	6,733.69	15,622.10	13,419.28	27,431.97	
Net Profit/(Loss) for the period before exceptional item and tax	512.55	387.60	(149.35)	900.15	(399.10)	(148.74)	
Net Profit/(Loss) for the period after exceptional item and tax	(5.53)	387.60	(149.35)	382.07	(399.10)	(148.74)	
Net Profit / (Loss) for the period after tax	(5.74)	276.63	(48.61)	270.89	(45.95)	174.06	
Total comprehensive income	(12.48)	269.89	(60.06)	257.41	(68.85)	147.10	

2. The above is an extract of the detailed format of unaudited Standalone and Consolidated results for the quarter and half year ended on 30th September, 2020 filed with the Stock Exchange under Regulations 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015. The full format of unaudited Standalone and Consolidated results for the quarter and half year ended on 30th September, 2020 are available on the website of the Stock Exchange (www.bseindia.com) and the Company's website (www.zimlab.in).

3. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 26th October 2020. There are no qualifications in the limited review report issued for the quarter and half year ended 30th September 2020.

Place : Nagpur,
Dated : 26 October, 2020

(Anwar S. Daud)
Managing Director

Genus energizing lives

GENUS PAPER & BOARDS LIMITED
CIN: L21098UP2012PLC048300
Regd. Office : Vill. Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh
Corporate Office: D-116, Okhla Industrial Area, Phase-I, New Delhi-110020
Ph.:0591-2511171 | Fax: 0591-2511242 | E-mail: cs@genuspaper.com | Website: www.genuspaper.com.

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED SEPTEMBER 30, 2020
(Rs. in Lakhs, Unless Otherwise Stated)

S. NO.	PARTICULARS	STANDALONE			CONSOLIDATED		
		Quarter ended September 30, 2020	Quarter ended September 30, 2019	Half -year ended September 30, 2020	Quarter ended September 30, 2020	Half -year ended September 30, 2020	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1	Total income from operations	8011.14	7669.19	11146.44	8011.14	11146.44	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	377.66	354.49	-183.62	377.66	-183.62	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	377.66	354.49	-183.62	377.66	-183.62	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	386.28	567.88	-162.35	386.28	-162.35	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	386.28	567.88	-162.35	386.28	-162.35	
6	Paid-up Equity Share Capital (Face Value of Re.1/- each)	2571.26	2571.26	2571.26	2571.26	2571.26	
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	
8	Earnings Per Share (of Face value of Re.1/- each) - (not annualised) (amount in Rs.)	0.15	0.22	-0.06	0.15	-0.06	
	Basic :	0.15	0.22	-0.06	0.15	-0.06	
	Diluted:	0.15	0.22	-0.06	0.15	-0.06	

Notes:

1. The above unaudited standalone & consolidated financial results of Genus Paper & Boards Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on October 26th, 2020. Limited review of these results has required under Regulation 33 of SEBI (LODR) Regulation, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified review report thereon.

2. The Above unaudited standalone & consolidated financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.

3. The Company has invested in wholly Owned Subsidiary company in the name of "Kailash Paper and Coke Limited" incorporated in India on July 23rd, 2020.

For and on behalf of the Board of Directors
(Kailash Chandra Agarwal)
Managing Director & CEO
DIN: 00895365

Place: Moradabad
Date : October 26, 2020

GULSHAN POLYOLS LIMITED
Regd. Off. : 9th K.M. Jansath Road, Muzaffarnagar - 251 001 (UP)
Corporate Off. : G-81, Preet Vihar, Delhi - 110092
Tel : 011-49992020, Fax: 011-49999202
CIN : L24231UP2000PLC034918
Website : www.gulshanindia.com, E-mail : cs@gulshanindia.com

Notice of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 2, 2020 at G - 81 Preet Vihar, Delhi - 110092**, inter alia, to consider and approve the Un-Audited Financial Results for the quarter and half year ended on September 30, 2020 including other matters of the Company. The information contained in this Notice is also available on Company's website www.gulshanindia.com and on the Stock Exchanges' website: www.nseindia.com and www.bseindia.com.

For Gulshan Polyols Limited
Sd/-
(Vijay Garg)
Company Secretary

Delhi
October 26, 2020

THE MAHARASHTRA STATE CO-OPERATIVE BANK LTD., MUMBAI
(Incorporating The Vidarbha Co-Op Bank Ltd., (Scheduled Bank)

Head Office: Sir Vitthaladas Thackersey Smruti Bhavan,
9, Maharashtra Chamber of Commerce Lane, Fort, Mumbai - 400 001,
Post Box No. 472, Tel Nos. 91-022-22800747/22876020.
Website: www.msccbank.com

TENDER NOTICE FOR SALE OF MOVABLE & IMMOVABLE ASSETS

The secured properties of
1) Sw. Bapuraoji Deshmukh Sahakari Sakhar Karkhana Ltd., Vela, Tal. Hinganghat, Dist. Wardha AND
2) Taluka Shekari Sahakari Daimili Prakriya Sanstha Ltd., Malakapur, Tal. Udgir, Dist. Latur

are attached by The Maharashtra State Co-operative Bank Ltd., Mumbai as per the provisions of **SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002**.

Bank invites the bids in sealed envelop mentioning bid for "Sale" of the said secured properties. The tender form shall be available for sale from 26.10.2020 to 25.11.2020. The last date for submission of tender document shall be 25.11.2020 by 5.00 p.m.

The detailed Programme terms, conditions, guidelines etc., are available on Bank's official website: www.msccbank.com from 26.10.2020 onwards.

Sd/-
(Dr.Ajit Deshmukh)
Managing Director and Authorised Officer
The Maharashtra State
Co-operative Bank Ltd., Mumbai

Date : 26/10/2020
Place : Mumbai

MPDL Limited

(Formerly, known as Monnet Project Developers Limited)

Registered Office: Plot No. 216, Sector-C, Uris Industrial Complex, Rajpur-493221 (Chhattisgarh)
Corp. Office: Unit No. 12, GF, Magnum Tower-1, Sector - 58, Surugam, Hayana - 122011 (India)
Phone: +91 11 28218541; Fax: +91 11 28218541; Email: cs@monnetgroup.com;
Website : www.monnetgroup.com; CIN: L70102CT2020PLC015040

NOTICE OF 18th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 17th November, 2020 at 02:30 P.M. through video conferencing ("VC") / other audio visual means ("OAVM"), to transact the business as stated in the Notice of AGM. In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 are being sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/Depositories as on 16th October, 2020. The Notice of the AGM along with the Annual Report of the Company for the FY 2019-20 is available on the website of the Company at www.monnetgroup.com as well as on the website of BSE at www.bseindia.com. The company has sent notice of AGM and Annual Report only through e-mail to the shareholders on 26th October, 2020.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. The remote e-voting shall commence from Saturday, 14th November, 2020, at 09:00 a.m. and end on Monday, 16th November, 2020 at 5:00 p.m.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2019-20 and login details for e-voting.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA email id.

2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company/RTA email id.

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 10th November, 2020 to Tuesday, 17th November, 2020 (both days inclusive).

The Board of Directors has appointed Mr. Devesh Kumar Vasishth Partner of M/s. Sanjay Grover & Associates (CP No. 13700), failing him Ms. Priyanka, Partner at M/s. Sanjay Grover & Associates (CP No. 16187) having address at B-88, 1st Floor, Defence Colony, New Delhi-110024, as a Scrutinizer to scrutinize the remote e-voting and the e-voting at AGM in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questioning (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact Mr. Pratik Bhatt, NSDL through e-mail at pratik@nsdl.co.in or evoting@nsdl.co.in or on Toll Free No. : 1800-222-990 or Mr. Amarjit, Senior Manager, MCS Share Transfer Agent Ltd., through email at admin@mcsregistrars.com or on Telephone No. : 011-41406149.

To support green initiative, Members who have not registered their email addresses so far or who want to update their email address, are requested to approach their respective DP (for electronic holding) or MCS Share Transfer Agent Ltd. / Company (for physical holding) for receiving all communications electronically.

By order of the Board of Directors
MPDL Limited
(Formerly, Monnet Project Developers Limited)
Sd/-
Anurag Singh Rathore
Company Secretary

Dated : 26.10.2020
Place : New Delhi

Monnet Industries Limited
Registered Office: Plot No. 216, Sector-C, Uris Industrial Complex, Rajpur-493221 (Chhattisgarh)
Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-I, New Delhi-110048 (INDIA)
Phone : +91 11 29218542-46; Fax : +91 11 29218541
Email: isc_mind@monnetgroup.com; Website : www.monnetgroup.com; CIN:L51103CT1982PLC009717

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given