

August 30, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 542760	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SWSOLAR
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Sub.: Newspaper advertisement

Ref.: Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Please find enclosed herewith a notice to the Shareholders published in Financial Express and Navshakti on Monday, August 30, 2021.

The above is for your information and record.

Thanking you.

Yours faithfully,
For **Sterling and Wilson Solar Limited**



Jagannadha Rao Ch. V.
Company Secretary and Compliance Officer

Encl.: As above

Start-up culture now vibrant: PM

PRESS TRUST OF INDIA
New Delhi, August 29

PRIME MINISTER NARENDRA Modi said on Sunday the start-up culture has become very vibrant in India with youngsters in even smaller cities embracing it, and asserted that it is a sign of India's bright future.

In his monthly 'Mann ki Baat' radio broadcast, Modi also noted that space sector reforms have caught the people's imagination and expressed confidence that a

large number of satellites will be developed by youngsters from universities, labs and other sectors.

The prime minister touched upon a host of topics, including India's rich spiritual tradition and the boost the sporting culture has received after the performance in the Tokyo Olympics, and also paid glowing tributes to hockey legend Dhyan Chand, saying he conquered the world of hockey for the country.

Noting that India won an Olympic medal in men's hockey after over four

decades, he said youths are now drawn towards sports and their parents are happy to back them. This itself is a great tribute to Dhyan Chand, Modi said.

Asserting that the young population's mindset has undergone a sweeping change, he said it is now keen on 'new destinations and new goals by taking new paths and having new aspirations'.

The momentum the sporting culture has received must be further advanced, he said, calling for sports competitions at the village level.

INVITATION FOR BINDING BIDS FOR ASSIGNMENT OF DEBT / CHANGE IN MANAGEMENT (WITH ONE TIME SETTLEMENT) OF IMAGICA WORLD ENTERTAINMENT LIMITED

Imagica World Entertainment Limited ("IEL" or "Company") owns and operates an integrated entertainment destination, which includes a theme park and a water park (under brand name Imagicaa) and Hotel Novotel Imagicaa. The Company has availed debt facilities from a consortium of lenders led by the Union Bank of India (the "Lenders"). The company subsequently came under stress and had not been able to service its debt obligation due towards the Lenders.

The Lenders are desirous of seeking bids on 100% cash basis from eligible bidders, for assignment / one time settlement of the debt facilities availed by the Company from the Lenders, together with transfer of all underlying securities, pledges, guarantees, undertakings, promises issued by the Company or any third party in relation to the debt facilities to the winning bidder.

The Lenders are proposing to undertake an Open Bidding Process (the "Bid Process") to solicit binding bids in the form of **irrevocable offers** from eligible entities / bidder(s) in accordance with the regulatory guidelines issued by Reserve Bank of India ("RBI") and other relevant applicable laws.

BOB Capital Markets Limited (BOBCAPS) has been appointed by the Lenders as the process advisor ("Process Advisor") for the Bid Process. Interested bidders would be allowed access to the data room including the Information Memorandum for commencing due diligence and making their binding irrevocable bids on execution of a Confidentiality Deed which is a part of the Bid Document uploaded on the website (<https://www.unionbankofindia.co.in/english/tender.aspx> OR www.bobcaps.in/tenders.asp).

The last date for submission of the Binding Bid and necessary documents in relation thereto is **24th September, 2021 by 03:00 PM IST**. Binding Bid shall be submitted in a sealed envelope by way of physical copies addressed to **Union Bank of India, Stressed Asset Management Branch, 104, Bharat House, Ground Floor, Mumbai Samachar Marg, Fort, Mumbai - 400023**. The Bidder shall also submit an electronic copy of the Bid (password protected) through an email to magic@bobcaps.in, sammumbai@unionbankofindia.com and bm3077@unionbankofindia.com.

The selected bidder, pursuant to this process, shall be given an opportunity to become an anchor bidder in further Swiss challenge process contemplated by Lenders, subject to certain terms and conditions. Such anchor bidder will have the right to match or better the bids received during the proposed Swiss challenge process.

For all updates, amendments, modifications, corrigendum & information in relation to the Bid Process, please visit the website (<https://www.unionbankofindia.co.in/english/tender.aspx> OR www.bobcaps.in/tenders.asp) on a regular basis. In case of any clarifications, please contact the following:

Contact Persons	Telephone No.	E-Mail ID
Ms. Avantika Banerji	+91 9987593105	magic@bobcaps.in
Mr. Mukesh Kosarekar	+91 9913337155	sammumbai@unionbankofindia.com , bm3077@unionbankofindia.com

- Notes:**
- 1) This advertisement does not constitute and will not be deemed to constitute an offer from or on behalf of the lenders or any commitment on the part of the Process Advisor / Lenders. The Process Advisor / Lenders reserve the right to withdraw / suspend / modify the Bid Process or any part thereof, to accept or reject any / all offer(s) at any stage of the process or to vary any terms without assigning any reasons and without any liability. This is not an offer document.
 - 2) Any extension in timelines / modification in the content of this advertisement will not necessarily be carried out through another advertisement, but may be notified directly on the website as detailed above and interested participants should regularly visit the website to keep themselves updated regarding clarifications, modifications, amendments or extensions.
 - 3) This is not an offer or an invitation to offer or undertake any sale of securities.



(Wholly owned subsidiary of Bank of Baroda)



एण्ड्रू यूल एण्ड कम्पनी लिमिटेड
ANDREW YULE & COMPANY LIMITED
(A Government of India Enterprise)
CIN No.: L63900WB1919GO003229

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata-700 001, Ph.: 033 2242-8210 / 8550; Fax No.: 033 2242-9770
E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

HOLDING OF 73RD ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING, E-VOTING PROCEDURE AND SERVICE OF DOCUMENTS THROUGH ELECTRONIC MODE

Notice is hereby given that the 73rd Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, 29th September, 2021 at 3.30 p.m.** through Video Conferencing to transact the business specified in the Notice convening the meeting. In terms of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register(s)/Book(s) of the Company will remain closed from **Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive)** for the said AGM of the Company.

In view of the continuing Covid-19 pandemic, social distancing being a norm to be followed and in compliance with the General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 05, 2020; General Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (MCA Circulars) from time to time read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the 73rd AGM of the Company will be held through Video Conferencing/Other Audio Visual Means (VC/OAVM), without the physical presence of the members at a common venue.

Pursuant to the MCA and SEBI Circulars and owing to the difficulties involved in dispatching of physical copies of the Annual Report for FY 2020-21 and Notice of 73rd AGM, the same will be sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s). These documents will also be available on the Company's website www.andrewyule.com, website of BSE Ltd. www.bseindia.com and the notice will additionally be available at www.evoting.nsdl.com.

In compliance with provisions of the Companies Act, 2013 read with the rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company will provide remote e-voting facility to the members to exercise their right to vote on resolutions proposed to be considered at the 73rd AGM of the Company by electronic means and the business may be transacted through e-voting services. The remote e-voting shall commence on **Sunday, 26th September, 2021 at 9.00 a.m.** and end on **Tuesday, 28th September, 2021 at 5.00 p.m.**

Additionally, facility for e-voting shall also be made available at the 73rd AGM and members attending the meeting through VC who have not already cast their vote by remote e-voting shall be able to exercise their rights at the concerned meeting.

Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of the 73rd AGM.

Since, pursuant to the provisions of the above-mentioned Circulars issued by MCA and SEBI in connection with the present circumstances caused due to COVID-19, all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors' Report, Postal Ballot Papers, if any, and other communications will be sent to the members only through electronic mode, at the designated email addresses registered with the Company or with the DPs, the members, who have not yet registered their email addresses with the Company, are requested to register their e-mail address and mobile number or change therein, if any, in the following manner:

Members with physical holding:
A scanned copy of signed request letter may be sent to the Company's email id: com.sec@andrewyule.com and/or to the Company's Registrar & Transfer Agent, M/s. MCS Share Transfer Agent Ltd., email id: mcstla@rediffmail.com, mentioning/enclosing the legible scan copy of the following as may be applicable:
(1) Folio no (2) Email id (3) Mobile No. (4) Self-attested copy of PAN card

Members with demat holding:
Register/update through respective DPs (Any such updation effected by the DPs will automatically reflected in the Company's subsequent records) The Company requests all the Members who have not yet registered or updated their email address/Mobile no./PAN with the Company to register the same at the earliest.

For and on behalf of
Andrew Yule & Company Limited
Sd/-
Sucharita Das
Company Secretary

Place: Kolkata
Date: 30.08.2021

STERLING & WILSON

STERLING AND WILSON SOLAR LIMITED
An Associate of Shapoorji Pallonji Group
Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai – 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331
CIN: L74999MH2017PLC292281 | Email: info@sterlingwilson.com
Website: www.sterlingandwilsonsolar.com

NOTICE

For the attention of Shareholders of Sterling and Wilson Solar Limited
Pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively issued by the Securities and Exchange Board of India, all statutory communications will be sent only through electronic mode.

In this connection, in order to enable sending of notices and other statutory communications in electronic form, we request the Members of Sterling and Wilson Solar Limited ("the Company"), who have not yet registered their email address, to register the same by following the instructions below:

For Permanent Registration for receiving all future communications	Members are requested to register their e-mail address with their respective Depository Participant ("DP") by following the procedure prescribed by their respective DP.
For Temporary Registration	Members are requested to register their e-mail address with the Company by sending an email to ir@sterlingwilson.com mentioning their name and DP ID-Client ID.

For Sterling and Wilson Solar Limited Sd/-

Place: Mumbai
Date : August 27, 2021
Jagannadha Rao Ch. V.
Company Secretary



RattanIndia Power Limited
(CIN: L40102DL2007PLC169082)
Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi 110037
Tel: 011-46611666, Fax: 011-46611777
Website: www.rattanindia.com, info@rattanindia.com

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

NOTICE is hereby given that 14th Annual General Meeting ("AGM") of **RattanIndia Power Limited** ("the Company") is scheduled to be held on **Tuesday, September 21, 2021 at 4:00 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility, in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars"), applicable provisions of Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), to transact the businesses set out in the Notice dated August 13, 2021 calling AGM. The proceeding of AGM conducted shall be deemed to be made at the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 14th AGM.

In compliance with MCA Circulars and SEBI circulars the Notice convening the AGM and the Annual Report for the FY 2020-21 is being sent simultaneously through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on **cut-off date i.e. Friday, August 20, 2021**.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Private Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Tuesday, the 14th day of September, 2021, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialization form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindia.com/rpl and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence on Saturday, September 18, 2021 (9:00 A.M. IST) and end on Monday, September 20, 2021 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 15th day of September, 2021 to Tuesday, the 21st day of September, 2021 (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfintech.com, or may write to **Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit : RattanIndia Power Limited),** Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free No. 1800-3094-001.

For RattanIndia Power Limited Sd/-
Lalit Narayan Mathpati
Company Secretary
Place: New Delhi
Date : 30.08.2021

JSW ISPAT SPECIAL PRODUCTS LIMITED
(Formerly known as Monnet Ispat and Energy Limited)
Registered & Corporate Office: JSW Center, Bandra Kurla Complex, Bandra East, Mumbai-400051
Phone: +91 22 42861000; Email: isc.jspl@ajonjsw.in; Website: www.ajonjsw.in
CIN: L02710MH1990PLC363582; GST: 27AAACM05010229

NOTICE TO MEMBERS OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday 28th September, 2021 at 3.30 p.m.** (IST) through video conferencing (VC) / other audio visual means (OAVM) without physical presence of member at a common venue in view of COVID-19 pandemic pursuant to applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs Circulars dated April 8th, 2020, April 13th, 2020, May 5th, 2020 and January 13th, 2021 ("MCA Circular") issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12th, 2020 and January 15th, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars").

The Notice convening 31st AGM along with Explanatory statement ("the Notice") and Annual Report of the Company for financial year 2020-2021 which inter-alia comprises of standalone and consolidated financial statements of the Company for financial year 2020-2021 and report of the Board of Directors and Auditors thereon ("Annual Report") will be sent only by electronic mode to the members, whose email addresses are registered with the Company / Depository Participant(s) ("DP") in accordance with MCA circulars and SEBI circulars.

Members can join and participate in the 31st AGM through VC/ OAVM facility only. The detailed instructions for the joining of AGM and participation in remote e-voting or casting vote through e-voting at AGM are provided in the notice of 31st AGM. Members participated through VC or OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Notice of 31st AGM and Annual Report for the financial year 2020-21 will be made available on the website of the Company at <https://www.ajonjsw.in/investors/annual-report> and stock exchanges where shares of the Company are listed i.e. BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India (<https://www.nseindia.com>).

The Company is providing the facility to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM through e-voting (when window for e-voting is activated upon instructions of the Chairman). If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address.

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

a) Members holding shares in demat form are requested to get their e-mail ID registered/updated with their respective Depository Participant.

b) Members holding shares in physical form who have not registered their email addresses with the Company's Registrar and Share Transfer Agent are requested to register/update their email address and mobile number with Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Ltd., (the RTA) by sending an e-mail request at admin@mcsregistrars.com along with signed scanned copy of the request letter providing the email address and mobile number along-with self-attested copy of PAN Card and Aadhar card/Passport/Driving license as supporting documents, for registering/update their email address for receiving the Annual Report, AGM Notice and the e-voting instructions, etc.

Members are requested to read the instructions provided in the AGM notice pertaining to process and manner of participating in AGM through video conferencing and e-voting at AGM and remote e-voting. In case of any queries contact Mr. Amarjit Singh, representatives of the RTA on Phone No. 011-41406149/48 or Fax: 011-41709881 or email at admin@mcsregistrars.com.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with MCA circulars and SEBI circulars.

For **JSW Ispat Special Products Limited**
(Formerly known as Monnet Ispat and Energy Limited)
Ajay Kadhao
Company Secretary

Date: 28th August, 2021
Place: Mumbai

By Order of the Board of Directors
For JCK Infrastructure Development Limited Sd/-
Suhas CB
Company Secretary
Membership No: A53946

Place: Bengaluru
Dated: 30.08.2021

DALMIA REFRACTORIES LIMITED
Registered Office: Dalmiapuram, P.O. Kallakudi-621 651, Dist. Tiruchirappalli, Tamil Nadu
Phone: 011-23457100, E-mail: snccil@dalmiarf.com
Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 48th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Wednesday, 22nd day of September, 2021 at 11:00 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") for transacting the businesses as stated in the Notice dated August 11, 2021, in compliance with the Ministry of Corporate Affairs (MCA) Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA Circulars") and clarification Circular No. 02/2021 dated January 13, 2021 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2021 ("SEBI Circulars") read with all other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 48th AGM and the Annual Report for the year 2020-21 has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 48th AGM and the Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars.

The Members will be able to attend the AGM through VC facility provided by M/s KFin Technologies Private Limited Registrar and Transfer Agent ("RTA") and the procedural instructions to join the meeting are provided in the Notice of AGM. The Company is also providing the facility to cast vote by electronic mode through RTA of the Company on all resolutions set out in the Notice dated August 11, 2021 in terms of Section 108 of the Companies Act, 2013 read with rules made thereunder. The details of the facility are given hereunder:

1. Date of completion of electronic dispatch of the AGM Notice: August 28, 2021
2. Date and time of commencement of remote e-voting: Sunday, September 19, 2021 (9:00 A.M. IST)
3. Date and time of end of remote e-voting: Tuesday, September 21, 2021 (5:00 P.M. IST)
4. The cut-off date as on which the voting of shareholders shall be reckoned: Thursday, September 16, 2021.

In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e. September 16, 2021, the shareholder may write to RTA@via email id: einward.rs@kfintech.com or Contact No. 040-67162222, to obtain the login ID and Password.

5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on September 21, 2021.
6. The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the e-voting at the AGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.
7. The shareholder once casted the vote on a resolution shall not be allowed to change it subsequently or cast the vote again.
8. The Notice of the AGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiarefractories.com, and on the website of RTA at <https://evoting.kfintech.com>.
9. Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with SEBI Listing Regulations, as amended from time to time, the Register of the Members and Share Transfer Books will remain closed from Tuesday, September 21, 2021 to Wednesday, September 22, 2021 (both days inclusive) for the purpose of the said AGM and for determining the entitlement of the members for the final dividend, if approved for the financial year 2020-21.
10. For those members whose email id is not registered with the company, may register their email address by sending an e-mail request at the email id einward.rs@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master's copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updation.

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders available at <https://evoting.kfintech.com> or contact M/s KFin Technologies Private Limited, at Telephone No. +91-800-309-4001 (toll free) or Ms. Akansha Jain, Company Secretary, 4, Scindia house, Connaught Place, New Delhi-110001, Tel. 011-23457114, Email: snccil@dalmiarf.com

By Order of the Board of Directors
For Dalmia Refractories Limited Sd/-
Akansha Jain
Company Secretary
Membership No-A36766

Date: New Delhi
Dated: August 29, 2021

JCK INFRASTRUCTURE DEVELOPMENT LIMITED
CIN: L70102KA1979PLC003590
No.309, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560052
Website: www.jckgroup.in ; Ph: 080-22203423;
Email: investors@jckgroup.in

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on **Wednesday, 22nd September 2021 at 11.30 AM** through Video Conferencing/OAVM in compliance with general circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Govt of India and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the FY 2020-2021 have been sent on **26.08.2021** electronically to all the shareholders of the Company as on **26.08.2021**.

Notice of the 41st AGM and Annual Report 2021 are also available on the Company's website: www.jckgroup.in/investors. Pursuant of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 41st Annual General Meeting of the Company.

Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (Where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (Where shares are held in physical mode).

If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address.

The remote e-voting period begins on 19.09.2021 at 9.00 A.M (IST) and ends on 21.09.2021 at 5.00 PM (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the **cut-off date i.e. 15.09.2021** may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 5.00 P.M. (IST) on 21.09.2021

The procedure for e-voting has been mentioned in the Notice of 41st AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting process and voting through ballot/polling paper in the fair and transparent manner. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to giri@integratedindia.in or contact Mr. Giridhar, Senior Manager, Integrated Registry Management Services Private Limited at 080-23460815.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

The result of e-voting shall be announced on or after the AGM of the Company not later than 2(two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

Since the AGM is being held through VC/OAVM, the facility for voting through ballot/polling paper shall not be made available to the shareholders.

In case a person becomes a Member of the Company after the dispatch of the AGM Notice and holds shares on the **cut – off date i.e. 15.09.2021**, may obtain the User ID and password by sending a request at investors@jckgroup.in or: giri@integratedindia.in. If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the **Register of Members and Share Transfer Books shall remain closed from 10.09.2021 to 22.09.2021 (both days inclusive).**

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending request from their registered e-mail address clearly mentioning their Name, folio no, DP ID/CLIENT ID, PAN and Mobile number at investors@jckgroup.in or giri@integratedindia.in at least 7 days before the AGM. The Company will restrict the number of speakers depending upon the availability of time for the AGM.

RattanIndia Enterprises Limited
(Formerly RattanIndia Infrastructure Limited)
(CIN: L74110DL2010PLC210263)
Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016, Fax: 011-46611666, Fax: 011-46611777
Website: www.rattanindiaenterprises.com,
E-mail: rel@rattanindia.com

NOTICE OF 11th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 11th Annual General Meeting ("AGM") of **RattanIndia Enterprises Limited** ("the Company") is scheduled to be held on **Tuesday, September 21, 2021 at 5:00 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility, in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars"), applicable provisions of Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), to transact the businesses set out in the Notice dated August 13, 2021 calling AGM. The proceeding of AGM conducted shall be deemed to be made at the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 11th



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ह्या वर्तमानपत्रात प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यात आलेल्या द्याव्यांच्या खरेणा किंवा सर्व्हेसाठी नवशक्ति कोणतीही हमी देत नाही. अशा जाहिरातीवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांचा सल्ला घेण्याबाबत वाचकांना सूचवण्यात येते.

ह्या वर्तमानपत्रात प्रकाशित झालेल्या किंवा अधिकृत वेबसाईटवर ई मेर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथ्यांकडित दिशामुक्त करणाऱ्या किंवा बदनामीकारक मुक्कामसाठी किंवा त्यामधील द्याव्यांदील भारतात किंवा परदेशातील कोणत्याही दिशेणी किंवा फोडवृत्ती किंवी न्यायालयात किंवा न्यायधिकरणात नवशक्तिच्या मुद्रक, प्रकाशक, संपादक आणि प्रोपायंडर यांना जबाबदार धरता येणार नाही. ते दायित्व सर्वेची जाहिरातदारचे असेल ज्यामध्ये नवशक्तिची कोणतीही भूमिका असणार नाही.

CHANGE OF NAME

NOTE
Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM AMREEN BEGUM TO AMREEN BEGUM IMRAN KHAN AS PER GOVT. OF MAHA. GAZETTE NO. M-2146772. CL-80500

I HAVE CHANGED MY NAME FROM SHAIKH KHASIM VALI TO VALI KHASIM SHAIKH AS PER GOVT. OF MAHA. GAZETTE NO. M-2153248. CL-80500A

I HAVE CHANGED MY NAME FROM MRS. FARIDA FEROZ SADIKOTWALA TO MRS. FARIDA FIROZ GONDALWALA AS PER DEEDPOLL AFFIDAVIT DATED: 26/08/2021. CL-80501

I HAVE CHANGED MY NAME FROM MR. FEROZ YUSUFALI SADIKOTWALA TO MR. FEROZ YUSUFALI GONDALWALA AS PER DEEDPOLL AFFIDAVIT DATED: 26/08/2021. CL-80501 A

I HAVE CHANGED MY OLD NAME FROM MINU JHANTULAL SEN TO MY NEW NAME APARNA SEN AS PER MAHARASHTRA GAZETTE NO. (M-2068705) CL-166

I, RASHLEEN KAUR BALBIR SINGH BANGA HAS CHANGED MY TO RASHLEEN KAUR BALBIR SINGH ARORA VIDE GAZETTE NO. X-13801 CL-578

I HAVE CHANGED MY NAME FROM DARSHAN HARDIK GANDHI TO DARSHAN HARISH GANDHI AS PER DOCUMENTS. CL-588

I HAVE CHANGED MY NAME FROM BHAVESHKUMAR MANOJAKUMAR AGRAWAL TO BHAVESH MANOJ AGARWALAS PER GAZETTE NO. (M-2161272). CL-588 A

I HAVE CHANGED MY NAME FROM JESSICA PRAKASH SURJASE TO JESSICA NORONHA AS PER DOCUMENT CL-763

I HAVE CHANGED MY NAME FROM EASTER JOHN WILLIAM TO ESTHER JOHN WILLIAM AS PER DOCUMENTS CL-763 A

I HUSSAIN FAROOK SAYED HAVE CHANGED MY NAME TO HUSSAIN FARUK SAYED VIDE AADHAAR NUMBER 5772 8622 1660 CL-572

I, SURAJ BAHL S/O, SOHAN LAL BAHL R/O MOHAN BUILDING FLAT NO. 2 NANDANVA NATION CITY THANE WEST 406004 HAVE CHANGED MY NAME TO SURAJ PRAKASH BAHL FOR ALL PURPOSES. CL-833

I HAVE CHANGED MY NAME FROM CHANDRABHAN SITARAM AHIR TO CHANDRABHAN SITARAM YADAV AS PER GOVT. OF MAHA. GAZETTE NO. M-2156571 DATED: AUGUST 26- SEP 01, 2021. CL-850

I HAVE CHANGED MY NAME FROM YASEEN IGBAL AHMED TO YASIN IGBAL AHMED SHARIF AS PER AADHAR CARD. CL-860

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, सी. सुजाता एच. बाखरे या गांधी नगर समान को- ऑपरेटिव्ह हौसिंग सोसायटी लि., बिल्डिंग क्र. ५६, गांधी नगर, बांद्रा (पूर्व), मुंबई-४०००५१ च्या सभासद आहेत. यांचे विक्रीकरिता देत मुळ करणू. १) दिनांक ०५/०३/२००४ रोजीचा कर. क्र. ११२१/२००४ अंतर्गत नोंदणीकृत आणि २) दिनांक १७/०६/२००५ रोजीचा कर. क्र. ६२४३/२००५ अंतर्गत नोंदणीकृत हे त्यांच्याकडून हरविण/गाहाळ झाले आहे. आम्ही सोसायटी नोंदीमधून सदर कारा सोपू. शाकली यांनी नाही. सदर करती सी. सुजाता एच. बाखरे यांनी २७/०८/२०२१ रोजीस कागदपत्र गाहाळ पोलीस तक्रार सुद्धा दाखल केली आहे. म्हणून कोणत्याही व्यक्तीला ते सापडल्यास आणि/किंवा सदर प्लॉट किंवा त्यावरील कोणत्याही भागाच्या संदर्भातच येणे किंवा विरोधात कोणताही हक्क, नामाधिकार, हितसंबंध किंवा दावा जसे क, विक्री, अदवलाबत, भेद, परवाना, कुळबहिराद, भाडेघुटा, धारणाधिकार, प्रभार, गहाण, विवरस्त, सुविधाधिकार, विभागीणी, खटला, हुकुम, निर्वाह, वासराहक, जपती किंवा आदेश, प्रसवित वाद, अव्यवहार, नावा किंवा अन्यकाही दावे असल्यास सदर ज्ञात लिखित संपूर्ण कागदोपरी प्रामाख्यास निमनस्वाक्षरीकर सचिव/अध्यक्ष यांना सोसायटीला पत्ता-गांधी नगर समान को- ऑपरेटिव्ह हौसिंग सोसायटी लि., बिल्डिंग क्र. ५६, गांधी नगर, बांद्रा (पूर्व), मुंबई-४०००५१ येथे या प्रसिद्धीच्या तारखेपासून आठ दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, कोणतेही किंवा सर्व ते दावे त्यागित आणि/किंवा परित्यागित समजले जातील आणि त्यानुसार व्यवहार पूर्ण केला जाईल.

दिनांक: ३० ऑगस्ट, २०२१.

टिकाण: मुंबई

गांधी नगर समान को- ऑपरेटिव्ह हौसिंग सोसायटी लि. कर्ता

PUBLIC NOTICE

NOTICE is hereby given that the Title Deed viz. Articles of Agreement dated 21-09-1998 relating to the Office Premises more particularly described in the Schedule hereunder written, has been lost, misplaced and/or not traceable. Any person/s who finds it, is hereby requested to return the same to the undersigned at its below mentioned address.

FURTHER any person / persons / body corporate / financial institution / State or Central Government having any claim or right against or in respect of the said Office Premises or any part thereof by way of sale, lease, leave and license, charge, lien, *lis pendens*, inheritance, mortgage, gift, exchange, trust, bequest, maintenance, pension, easement, possession, occupation or otherwise any interest however arose are hereby requested to make the same known in writing along with the notarized copy of the supporting documentary evidence in respect thereof to the undersigned at its address as follows: 1.1st Floor, Mehta Building, Nagindas Master Road, Fort, Mumbai - 400 001, Contact No.: 022-40061010, within a period of 14 days from the date of publication of this notice, failing which the claim and/or right, if any, shall be considered to have been waived and/ or abandoned and not binding on our client.

THE SCHEDULE ABOVE REFERRED TO:

ALL That Office Premises admeasuring 270 square feet equivalent to 25.09 Square Meters or thereabouts of carpet area, bearing Office Nos.108 & 109 on the First Floor of the building known as “*Maitri Shopping Center*”, situated at Plot Nos.1 and 2, V.N. Puray Marg, Sion-Chunabhatti (East), Mumbai - 400 022, on the Plot of Land bearing C.T.S. No.545/B of Revenue Village Kurla, Taluka Kurla, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban. Dated this 30th day of August, 2021.

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

मुंबई येथील न्यायव्यवस्थेच्या उच्च न्यायालयातील नोंविधी आणि उप-नोंविधी अधिकारिता त्यांच्या वाणिज्यिक विभागांत वाणिज्यिक नोंविधी वाद (एल) क्र. ६३ सन २०१९

स्तोत्रेस्नो वाचम आणि अन्य. ...वादी वि.

ओएसव्ही बियास डॉल्फिन (आयएमओ नं. १४१३४८२) ...प्रतिवादी

याद्वारे सूचना देण्यांत येते की

१. वाणिज्यिक नोंविधी वाद (एल) क्र. ६३ सन २०१९ मध्ये जहाजाविरुद्ध सुरू केलेल्या एका लिलावात मुंबई येथील न्यायव्यवस्थेच्या उच्च न्यायालयाच्या एका आदेशाने २४ सप्टेंबर, २०२० रोजी जहाज ओएसव्ही बियास डॉल्फिन (आयएमओ नं. १४१३४८२) विकले.


२. जहाज ओएसव्ही बियास डॉल्फिन (आयएमओ नं. १४१३४८२) च्या संबंथात रु. १,५०,००,०००/- (रुपये नऊ कोटी पन्नास लाख मात्र) रकमेची ढोबळ विक्री किंमत मुंबईच्या शेरिफच्या कार्यालयाला प्राप्त झाली आणि नामदार उच्च न्यायालय, मुंबईच्या आदेशानुसार शेरिफचे खर्च वजा केल्यानंतर रु. १,४४,८६,१४१/- (रुपये नऊ कोटी चौवेचाळीस लाख शहाएंगी हजार एकूणे एकेचाळीस मात्र) ची रक्कम उच्च न्यायालय, मुंबईच्या प्रोथोकोटी आणि सिनियर मास्टर, उच्च न्यायालय (मूळ शाखा) यांच्या कार्यालयाकडे हस्तांतरित केली.

३. ह्या सूचनेच्या तारखेपासून १० दिवस संपेपर्यंत प्रतिवादींच्या विक्री प्रक्रिये सापेक्ष दाव्यांचा प्राधान्य क्रम ठरवला जाणार नाही.

४. कोणत्याही व्यक्तीचा जहाज ओएसव्ही बियास डॉल्फिन (आयएमओ नं. १४१३४८२) विरुद्ध किंवा उच्च न्यायालय (मूळ शाखा) किंवाच नािम १०८७ व १०८८ मधील व्यवस्थाप्रमाणे न्यायनिर्णयाकरिता कार्यवाहीसाठीची इच्छा व्यावर अलंबनू आहे त्या विक्री प्रक्रियेविरुद्ध दावा असल्यास त्यांनी त्या कालावधीच्या समामी पूर्वी त्यांचा दावा सिद्ध करण्याकरिता नामदार उच्च न्यायालय, मुंबईच्या प्रोथोकोटी आणि सिनियर मास्टर, उच्च न्यायालय (मूळ शाखा) यांच्या कार्यालयामध्ये एक वाद सादर केला पाहिजे.

दिनांक २६ ऑगस्ट, २०२१ रोजी.

मुंबई च्या शेरिफ चे कार्यालय उच्च न्यायालय, मुंबई



सिटी युनियन बँक लि.

क्रेडिट रिकव्हरी अँड मॅनेजमेंट डिपार्टमेंट
प्रशासकीय कार्यालय : क्र. २४-बी, गांधी नगर,
कुंभकर्णयम-६११ ००१, ईमेल आयडी : crmd@cityunionbank.in
फोन : ०४३५-२४२३२२२, फॅक्स : ०४३५-२४३१७४६

कर्जा मिळकतीच्या (स्थावर मिळकतीच्या)करीत

ज्याअधी, निमनस्वाक्षरीकर सिटी युनियन बँक लि. त्यांचे प्रशासकीय कार्यालय पत्ता-क्र. २४-बी, गांधी नगर, कुंभकर्णयम - ६११ ००१ व त्यांचे एक शाखा कार्यालय येथे युनिट क्र. १ आणि २, ए विंग, नवका खेबस, अंधेरी-कुर्ला रोड, मरोळ नाका, अंधेरी पूर्व, मुंबई चे प्राधिकृत अधिकारी या नात्याने सिक्स्युरिटीग्रेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्सिअल असेसमेंट अँड एक्सेसमेंट ऑफ सिक्स्युरिटी इंस्ट्रुमेंट अँड, २००१ आणि कलम १३(२) आणि (१२) सिक्स्युरिटी इंस्ट्रुमेंट (एक्सेसमेंट) हक्क, २००२ सहाचक्राचा नियम ३ अन्वये दिनांक ०४.०६.२०२१ रोजीची मागणी सूचना जारी करून कर्जाद क्र. १) मे. केसरी सिडिफिकेट (सी. येथे २२४, १ला मजला, काळवावरी रोड, मुंबई-४००००२. क्र. २) श्री. श्याम सुंदर खेतन, रामवल्कर यांचा मुलगा, येथे बी१-१४२, टेक्नोक्रेट सोसायटी, व्हीएस मार्ग, प्रभादेवी, मुंबई-४०००१५. क्र. ३) श्री. विंस्टी श्यामसुंदर खेतन, श्याम सुंदर यांचा मुलगा येथे बी२-१४२, टेक्नोक्रेट सोसायटी, व्हीएस मार्ग, प्रभादेवी, मुंबई-४०००२५ यांस सूचनेतील एकूण नमूद रक्कम म्णवज क्र. ६,७४,७४,०५६/- (रुपये सहा करोड चौ-याहजार लाख चौन्चाहत्तर हजार छप्पन मात्र) सह २८-०५-२०२१ रोजी पासून मासिक आणि वार्षिक व्यावरील त्यानंतचे व्याजाचे वार्षिक सदर सूचनेच्या प्राप्तीच्या तारखेपासून ६० दिवसांत कर्ण्यास सांगितले होते.

वरील उद्घोषित कर्जाद यांनी वरील येवानीक सूचना प्राप्त होऊनही रकमेची परतफेड कर्ण्यास कर्जाद अमर्याध रचल्या, वरील उद्घोषित कर्जाद आणि सर्वसामान्य जनतेस याद्वारे शरार देण्यात येते की, यांनी खालील वर्णन करण्यात आलेल्या मिळकतीचा कब्जा सदर अधिनियमावर कलम १३(४) सहाचक्रास सदर नियमावलीच्या नियम ८ अन्वये दिनांक २७ ऑगस्ट, २०२१ रोजी घेण्यात आला.

निशेधतः वरील उद्घोषित कर्जाद आणि सर्वसामान्य जनतेस याद्वारे शरार देण्यात येते की, सदर मिळकतीची कोणताही व्यवहार करू येणे आणि सदर मिळकतीची करण्यात आलेल्या कोणताही व्यवहार करू सिटी युनियन बँकस रकम क्र. ६,९५,४१,४०५/- (रुपये सहा करोड पन्नास लाख एकशे चारशे एकशेएकशे मात्र) २४-०८-२०२१ रोजी आणि संपूर्ण थकबाकीच्या प्रदानापरंत २५.०८-२०२१ पासून त्यावरील व्याजाच्या भावअधीनारी राहिल.

टीप: तसेच आल्या २६१-मुंबई-अंधेरी पूर्व शाखेने तुम्ही क्र. २ द्वाग विनंती केल्यासुन ११-०६-२०२० दिनांकी वित्तीय सहाय्य (संयुक्ती ओएसएल संपादन-बीआर-०४११२०८००६७६२४) सुद्धा वाढवून दिले. ज्यासाठी तुम्ही क्र. १ हे १०,५०० व्याजाच्या देवात रु.६६,००,०००/- च्या रकमेकरिता हमीदार आहोत आणि ४८-०८-२०२१ रोजी एमपीए म्हणून वार्षिक कर्ण्यास आले आणि २४-०८-२०२१ रोजीसची एकूण थकबाकी ही रु. ६१,९०,००५/- अधिक पुढील व्याज आणि प्रदानाच्या तारखेपर्यंतच २५-०८-२०२१ पासून प्रभातीत मासिक आधारे २,००० देवत ङंडात्मक व्याज.

आमच्या बँकेकडे गहाण असलेली शरार मिळकत केसरी सिडिफिकेट लि. यांच्या मालकीची मिळकत तालुका आणि नोंदणीकृत उप-जिल्हा-पाचपूर, जिल्हा आणि नोंदणीकृत जिल्हा येथील कोळांबादेच्या गाव हद्दीमधील तारपूर इस्टर्न्युय पोर्वा मधील प्लॉट क्र. एल-८० चे सर्व ते भाग आणि विभाग, मोडमगावित १,८०० चौ.मीटर्स द्वागे समाविष्टात आणि खालील प्रमाणे सिमांकृत: पुर्वेस आणि त्या दिशेने: प्लॉट क्र. एल-७९ द्वागे, दक्षिणस आणि त्या दिशेने: प्लॉट क्र. ८७ द्वागे, पश्चिमेस आणि त्या दिशेने: प्लॉट क्र. एल-८१ द्वागे, उत्तरेस आणि त्या दिशेने: दोड द्वागे.

टिकाण : मुंबई-अंधेरी पूर्व, दिनांक: २७-०८-२०२१ प्राधिकृत अधिकारी

नॉद. कार्यालय : १४१, टी.एस.आर. (सी) स्ट्रीट, कंबकोमण, बननरु जिल्हा, तामिळनाडु - ६११ ००१, सीआयएन - एल२१११०एल२११०४१एल२११०४१एल२१०४१

टेलिफोन क्र. ०४३५-२४०२३२२, फॅक्स : ०४३५-२४३१७४६, वेबसाईट : www.cityunionbank.in



स्टर्लिंग अँड विल्सन सोलर लिमिटेड

शारपूरी पालनजी गुपुषे सहयोगी

नोंदणीकृत कार्यालय: युनिट्सलू नॅसेस्टिक, १ वा मजला, पी. एल. लोखंडे मार्ग, बँकूर (पश्चिम) मुंबई - ४०००१३ | दुरध्वनी क्र. (९१-२२२) २५४८५३०० | फॅक्स: (९१-२२) २५४८५३३१
CIN: L74999MH2017PLC28811 | ईमेल: info@sterlingwilson.com
वेबसाईट: www.sterlingandwilson solar.com

स्टर्लिंग अँड विल्सन सोलर लिमिटेडच्या भागधारकांनी कृपया लक्ष घावे

कॉर्पोरेट व्यवहार मंजुरायाद्वारे जारी करण्यात आलेले परिपत्रक क्र १४/२०२० दिनांकित ०८ एप्रिल, २०२०, परिपत्रक क्र १७/२०२० दिनांकित १३ एप्रिल, २०२०, परिपत्रक क्र २०/२०२० दिनांकित ०५ मे, २०२०, परिपत्रक क्र २२/२०२० दिनांकित १५ जून, २०२०, परिपत्रक क्र ३३/२०२० दिनांकित २८ सप्टेंबर, २०२०, परिपत्रक क्र ३४/२०२० दिनांकित १५ डिसेंबर, २०२० आणि परिपत्रक क्र ०२/२०२१ दिनांकित १३ जानेवारी, २०२१ व भारतीय प्रतिभूती व विनिमय मंडळाद्वारे अनुक्रमे जारी करण्यात आलेले परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकित १२ मे, २०२१ व परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांकित १५ जानेवारी, २०२१ यांच्या अनुषंगाने, सर्व सांख्यिक प्रत्यव्धार केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्यात येईल.

पाठवणाऱ्या, सूचना व इलेक्ट्रॉनिक स्वरूपातील अन्य सांख्यिक प्रत्यव्धार साध्याप्रसादी, आह्मी स्टर्लिंग अँड विल्सन सोलर लिमिटेडच्या (‘कंपनी’) सहाय्यार्थाने विनंती करतो की ज्यांनी अद्याप आपले इमेल पत्र नोंदवले नसतील त्यांनी खालील सूचनांचे पालन करणे ते नोंदवावेत.

आमारी सर्व पत्रव्यवहार प्राप्त करण्यासाठी

सभासदांनी कृपया त्यांच्या संबंधित डिजिटिझीट पार्टीसिपंटकडे (‘डिपी’) संबंधित डिपीद्वारे विलिख प्रक्रियेचे पालन करून आपले इमेल पत्र नोंदवावेत.

तात्पुरत्या स्वरूपातील नोंदणीसाठी

सभासदांनी कंपनीकडे आणले इमेल पत्र नोंदविण्यासाठी कृपया आपले नाव, डिपी क्र-लयाटवट क्र नमूद करून info@sterlingwilson.com या इमेल पर्यावर पाठवावे.


स्टर्लिंग अँड विल्सन सोलर लिमिटेड करिता स्वाक्षरी

स्थळ: मुंबई

जगन्नाथा राव सीएच.व्ही.

दिनांक: २७ ऑगस्ट २०२१

कंपनी सचिव



SIYARAM SILKS MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Off - H-3/2, MIDC, A-Road, Tarapur, Boisar, Dist: Palghar- 401 506 Maharashtra. Corp. Off.: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Phone: 91-22 30400500/501. Email: sharedept@siyaram.com Website: www.siyaram.com

NOTICE

Transfer of Unclaimed /Unpaid Dividend & Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and subsequent amendment thereto (“the Rules”), Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund (“IEPF”) Authority. The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority for the financial year 2013-14, for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.siyaram.com. Shareholders are requested to claim their unclaimed dividend expeditiously latest by 2nd November, 2021, failing which the Company would transfer the unclaimed dividends and the shares to the IEPF Authority without any further notice in accordance with the requirements of the Rules. Shareholders may note that the shares and benefit accrued thereon which are transferred to IEPF Authority from time to time, can be claimed by making an application in the prescribed Form IEPF-5 online and sending the physical copy duly signed along with other documents as prescribed in Form IEPF-5 to the Company.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company is required to issue duplicate share certificate in lieu of original share certificate and inform the concerned depository by way of corporate action to convert the shares into demat form and transfer in favour of IEPF Authority. The original share certificate(s) which stand registered in your name(s) shall stand automatically cancelled. For shares held in demat mode, the Company will process the transfer of the shares with the concerned depository by way of corporate action for transfer of shares in favour of the IEPF Authority. Please free fee to contact the Company/ Registrar and Transfer Agent in case you have any claims/queries at the following address:

Company Contact Details	R & T Agent Contact Details
Siyaaram Silks Mills Limited Corporate Office: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel: (91-22) 30400500/501 Fax: (91-22) 30400599 Email: sharedept@siyaram.com Website: www.siyaram.com	TSR Darashaw Consultants Private Limited C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai -400083. Tel: +91-22-66568484 Fax: +91-22-66568494 E-mail: csg-unit@tcplindia.co.in Website: www.tcplindia.co.in

Place : Mumbai Dated : 28 th August, 2021.	For Siyaaram Silks Mills Limited Sd/- (William Fernandes) Company Secretary
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जिल्हा उप-प्रबंधक, को-ऑपरेटिव्ह सोसायटीज, मुंबई शहर (३) सक्षम प्राधिकरण.

महाराष्ट्र ओनरशीप फ्लॅट्स अँड, १९६३ च्या कलम ५ ए अन्वये म्हाडा इमारत, तळमजला, कक्ष क्र. ६९, बांद्रा (पू.), मुंबई ४०००५१

क्र. डीडीआर-३/एमयुएन/डीमड कन्व्हेंशन/नोटीस/२०२१/२३२१ दिनांक: २७.०८.२०२१

फॉर्म X

नियम ३१(२)

संबंधीत पक्षांना सूचनेचे प्रपत्र

महाराष्ट्र ओनरशीप फ्लॅट्स (रम्युलेशन ऑफ द प्रमोशन ऑफ कन्स्ट्रक्शन, सेल, मॅनेजमेंट अँड ट्रान्सफर) अँड, १९६३ च्या कलम ११ अन्वये अर्ज.

अर्ज क्र. १४३ सन २०२१

मिनार टॉवर को-ऑप. हाऊ. सोसा. लि.,

एस. व्ही. रोड लगत, जोगेश्वरी (पश्चिम), मुंबई ४०० १०२. ...अर्जदार

विषय: मे. मिनार एटर-प्रॉप्राय्झेर, १३४, एसएमजीके डेव्हलपमेंट प्रा. लि., ए-१ टॉवर, तळमजला, हिल पार्क कॉम्प्लेक्स, कॅम्प्टन सावंत रोड, नगर अग्रवाल इंडस्ट्रीअल, जोगेश्वरी पश्चिम, मुंबई ४०० १०२.

मिनार शॉपिंग प्रिमायसेस को-ऑप. सोसा. लि. एस.व्ही. रोड लगत, जोगेश्वरी (पश्चिम), मुंबई ४०० १०२.

...प्रतिवादी

- सूचना घ्यावी की, उपरोद्धेवित प्रतिवादींच्या विरोधात महाराष्ट्र ओनरशीप फ्लॅट्स (रम्युलेशन ऑफ द प्रमोशन ऑफ कन्स्ट्रक्शन, सेल, मॅनेजमेंट अँड ट्रान्सफर) अँड, १९६३ च्या कलम ११ आणि सूचना नियमान्वये अर्जदारांनी वरील अर्ज दाखल केल्या आहे.
- अर्जदारांनी अर्जदार सोसायटीच्या नावे मुंबई उन्मजर जिल्हामध्ये बांदिली, तालुका अंधेरीचा एच.व्ही. रोड लगत, जोगेश्वरी (प), मुंबई ४०० १०२ स्थित सव्हे क्र. ३, हिस्सा क्र. १/१ भाग, धारक सीटीएस क्र. २१०, २२०/१ ते ४४ वर मुनार टॉवर को-ऑप हाऊसिंग सोसायटी लिमिटेड जिचे (६०५.४१ चौ.मीटर्स) २०२१.१८ चौ.मीटर्स पैकी ४८.१७४ अधिक आर.जी. मध्ये यथायोग्य शेअर्स आणि कॉमन क्षेत्र (आर्किटेक्ट सर्टिफिकेट अनेसड नुसार) अभिस्तकन्याच्या हक्कदाराची प्रमाणपत्र मंजूर करण्याची विनंती आहे.
- वरील प्रकरणाची सुनावणी २०.०९.२०२१ रोजी दु. ३.०० वा. निश्चित करण्यात आली आहे.
- प्रवर्तक/प्रतिवादी आणि असल्यास त्यांचे कायदेशीर वास किंवा कोणी अन्य व्यक्ती/ प्राधिकरण कोणताही आक्षेप सादर करण्यास इच्छुक असल्यास त्यांनी व्यक्तीा किंवा अधिकृत प्रतिनिधीमाफत २०.०९.२०२१ रोजी दु. ३.०० वा. निमनस्वाक्षरीकारासमक्ष वरील प्रकरणाविरुद्ध त्याच्या/तिच्या आक्षेप/दावा/मागणीच्या पुढव्यर्थ त्याला/तिला/त्यांना सादर कायद्याच्या कोणत्याही दस्तावेजांसह एकत्रित हजर राहावे आणि अर्जदारांच्या सद्भावेत येतो की, इच्छुक पक्षकारांद्वारे कोणतेही लेखी उत्तर दिले तर ते प्राप्त करण्यासाठी त्यावेळी हजर राहावे.
- जर कोणी इच्छुक व्यक्ती सदर सूचनेद्वारे आवश्यक असल्याप्रमाणे हजर राहण्यास किंवा लेखी उत्तर देण्यास असमर्थ ठरल्यास त्याच्या गैरजबाबित प्रकरण/अज्ञातच्या प्रभावार निकाल देण्यात येईल आणि अशा व्यक्तींना मंजूर केलेल्या अभिस्तकत/घाेषणा/आदेशा यासाठी मिळकतीविरोधात किंवा अर्जदारांना मंजूर केलेल्या सोसायटीच्या नोंदींसाठी किंवा निर्देशाविरुद्ध किंवा अशा इच्छुका अधिस्तकत पाठविले होणाऱ्या कोणत्याही आदेश/ प्रमाणपत्र/निवाड्याविरुद्ध कोणताही दावा, आक्षेप किंवा मागणी करता येणार नाही आणि प्रकरणावर एकतर्फी सुनावणी होऊन निकाल दिला जाईल.

सही/-

जिल्हा उप-प्रबंधक/सहायक, को-ऑपरेटिव्ह सोसायटीज, मुंबई शहर (३) सक्षम प्राधिकरण, मोफा, १९६३ च्या कलम ५ ए अन्वये

शेरीफची सूचना

स्थावर मिळकतीची लिलाव विक्री

मुंबई येथील न्यायव्यवस्थेच्या उच्च न्यायालयातील साधारण मूळ दिवाणी अधिकारिता

विद्वान लावद डॉ. अभिनव चंद्रचुड यांनी पारित केलेल्या दिनांक ०६.१०.२०१७ च्या निर्णय

मधील

वाणिज्यिक निष्पादन अर्ज क्र. ५८८ सन २०१८

सुरेश त्यानचंद कुमार

विरुद्ध

१. रमणिक मोहनलाल चावडा

२. बिना रमणिक चावडा

...उत्तरवादी

विद्वान लावद डॉ. अभिनव चंद्रचुड यांनी पारित केलेल्या दिनांक ०६.१०.२०१७ च्या निर्णया मधील उपरोक्त वाणिज्यिक निष्पादन अर्ज क्र. ५८८ सन २०१८ मधील न्यायदार उच्च न्यायालय, मुंबई यांनी जारी केलेल्या दिनांक ८ जुलै, २०१८ च्या नामदार सुनावणीच्या विक्री साठीच्या वॉरंट नुसार आणि नामदार उच्च न्यायालय, मुंबई चे समानांनीच चेंबर न्यायाधीश श्री. ए. के. मेनन यांनी पाठित केलेल्या दिनांक १८ ऑगस्ट, २०२१ च्या आदेशानुसार, ८ सप्टेंबर, २०२१ रोजी त्याच्या त्यापूर्वी स. ५.०० वा. पर्यंत शेरीफच्या कार्यालयात पोहोचतील तेस मुंबई येथे देय “मुंबईच्या शेरीफ” च्या नावात काढलेल्या इसारा अनामत रकम म्हणून रु. २०,००,०००/- (रुपये वीस लाख मात्र) रकमेच्या डिमांड ड्राफ्ट/पे ऑर्डर सह दक्षित रोड लगत, विलेपार्ले (पूर्व), मुंबई-४०० ०५७ येथील पुण्या कुंज नावाच्या इमारतीच्या उच्चा मलत्यावरील प्लॅट क्र. ७०४, ७०२ व ७०३ येथे स्थित स्व-मालकीच्या निवासी जागेतील उपनिर्माित उत्तरवादींच्या अधिकार, हक्क आणि हितसंबंधांच्या लिलाव विक्री साठी मुंबईच्या शेरिफांनी मोहोरबंद/बंद पाकिटातून प्रस्ताव मागवले आहेत.

विक्री “जसे आहे जेथे आहे तत्त्वाने आणि जसे आहे जे आहे तत्त्वाने” होईल. प्रस्तावांना न्यायालय खोली क्र. २१, उच्च न्यायालय, मुख्य इमारत, ११ता मजला, उच्च न्यायालय मधील समानांनीच चेंबर न्यायाधीश, उच्च न्यायालय, मुंबई यांचे समोर सोमवार, १३ सप्टेंबर, २०२१ रोजी दु. २.३० वा. घडवले जाईल आणि निवारत घेतले जाईल त्यावेळी इच्छा असल्यास प्रस्तावकर्ते हजर राहून त्यांचे प्रस्ताव वाढवू शकतील.

इच्छुक प्रस्तावकर्त्यांनी सदर मिळकतीचे निरीक्षण ६ व ७ सप्टेंबर, २०२१ रोजी दु. १.०० ते स. ४.०० दरम्यान करू दिले जाईल. कोणतेही कारण न देता कोणताही प्रस्ताव स्वीकारण्याचे किंवा फेटाळण्याचे तत्वे अधिकार नामदार न्यायालय राखून ठेवत आहे. रु. ५००/- (चिन पतावा/चिन समायोजन) चे प्रदान केल्यावर कार्यालयीन वेळेत कोणत्याही कामकाजाच्या दिवशी जुनी सचिवालय इमारत (नगर दिवाणी न्यायालय इमारत),