

July 26, 2020

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg.

5th Floor, Plot No.C-1

'G' Block, Near Wockhardt,

Bandra Kurla Complex

Mumbai 400 051.

Fax:26598237/38

Scrip Code: DCW

BSE Limited,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Fax: 22723121/3719/2037/2039

Scrip Code:500117

Sub: Newspaper Advertisement for transfer of Equity Shares of the Company to IEPF

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of the Notices to the Equity Shareholders of the Company published in the newspapers with respect to transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This is for your information and records.

Thanking You,

Yours faithfully,

For DCW Limited

Name: DilipDarji

General Manager (Legal) & Company Secretary

Membership No. ACS-22527

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021. TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838 REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

**Ducon Infratechnologies Limited** 

Ducon House, A/4, MIDC Wagle Industrial Estate, Road No. 1. Thane (W)-400 604, Tel: 022 41122114 CIN No: L72900MH2009PLC191412 Web site: www.duconinfra.co.in **NOTICE** 

FINANCIAL EXPRESS

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, July 31, 2020 at the Registered office of the Company at Ducor House, A/4, MIDC Wagle Industrial Estate, Road No. 1, Thane (W)-400 604, inter- alia to consider and take on record the Audited Financial Results for the quarter and financial year ended on March 31 2020 and for any other matter as may be desired by the Board.

The Company shall intimate to the exchanges the Audited Financial Results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the press and or the Company's website as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. By order of the Board of Directors

For Ducon Infratechnologies Limited

Place: Thane Date: 23<sup>rd</sup> July, 2020

**Darshit Parikh** Company Secretary

## HBL POWER SYSTEMS LIMITED HBL CIN:L40109TG1986PLC006745 Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500 034

ATTENTION Shareholders of the Company are hereby informed that pursuant to Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (MCA), Government of India, read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, Companies are allowed to hold Annual General Meetings through video conferencing (VC)/other audio video means (OAVM), without

physical presence of the members at a common venue. Further, the above referred circulars issued by MCA and SEBI permit the Companies to send the notice of general meetings, financial statements and other reports/documents only to the registered email of the members and dispensed with the requirement of dispatching physical copies of the annual reports for the financial year ended March, 2020.

You are further informed that SEBI in its above referred circular relaxed payment of dividend through warrants / cheques / demand drafts till the normalization of postal services.

Therefore, in view of continuing COVID-19 pandemic and prevailing

uncertainties, to receive dividend, if declared, and a copy of annual report electronically, members are requested to take following action: a. update / link / map the bank account details with the your demat account in case of electronic shareholding and in case of physical shareholding please write to RTA i.e. KFin Technologies

Private Limited, (Unit: HBL Power Systems Limited) or send an email to einward.ris@kfintech.com, providing the details as per the format made available on Company's website https://www.hbl.in/reports/bankaccupdateform2020.pdf. b. register / updated the email IDs with their respective depositories

in case of electronic holding and in case of physical shareholding write to RTA i.e. KFin Technologies Private Limited, (Unit: HBL Power Systems Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or email to einward.ris@kfintech.com. For your convenience format of request letter is available on Company's website https://www.hbl.in/reports/email\_regiform2020.pdf.

For HBL Power Systems Limited

Place: Hyderabad Date: 25/07/2020

MVSS Kumar Company Secretary



**DCW LIMITED** 

Regd. Office: Dhrangadhra - 363 315, Gujarat State. Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com

CIN: L24110GJ1939PLC000748

NOTICE TO THE EQUITY SHAREHOLDERS

Sub: Transfer of Equity Shares ("Shares") of the Company to the Investor Education and Protection Fund

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs as amended from time to time ("the Rules"), as under:

In accordance with the provisions of the Companies Act, 2013 and the Rules, all the shares in respect of which the dividend has not been paid or claimed by the shareholders for seven consecutive years or more are liable to be transferred in the name of Investor Education Protection Fund ("IEPF"). Hence, the shareholders may note that all the shares in respect of which the dividend has not been paid or claimed for seven consecutive years since the FY 2012 - 13 are liable to be transferred to the IEPF account as per the said rules.

In compliance with the requirements of the Rules, the Company has communicated to the concerned shareholders whose dividend remained unpaid/unclaimed for last seven consecutive years i.e. from financial year 2012-13 onwards, accordingly, whose shares are liable to be transferred to IEPF, advising them to claim their dividend amounts expeditiously.

The statement containing the details of name, address, folio number/demat account number and number of shares liable for transfer to IEPF account and a communication note providing relevant information to claim dividend from the Company which is unpaid or unclaimed is uploaded on our website www.dcwltd.com for necessary action by the shareholders. The concerned shareholders holding shares in physical form and whose shares are liable to be

transferred to IEPF account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of conversion of shares in demat form and transfer of shares to the demat account of IEPF Authority as per the Rules and upon such issue. the original certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of physical shares to IEPF pursuant to the Rules. In respect of shares held in dematerialized form, the Company shall inform the depository by way of corporate action for transferring the shares to the IEPF.

Tin Works Building, Opp. Vasant Oasis, Makwana Road Marol, Andheri East, Mumbai 400059, Registrar and Transfer Agents (RTA) of the Company, on or before 16th September 2020, to claim their dividend(s) which is lying unclaimed / unpaid since financial year 2012-13 and onwards, In case, the Company does not receive any valid communication from the concerned shareholders on or before 16 September 2020, the Company shall transfer such shares to the IEPF account as per the rules. The shareholders may note that once the dividend and shares are credited to the IEPF no claim shall lie against the Company in respect of thereof pursuant to the said Rules.

The shareholders are requested to contact M/s. Bigshare Services Private Limited, 1st Floor, Bharat

The shareholders may note that they can claim back both the unclaimed dividend and the shares including all benefits accruing on such shares, if any, by making separate application to the IEPF Authority and following the procedure prescribed in the said Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

For any further queries / clarification on the above subject matter, the shareholders are requested to contact at the Company's Registrar& Share Transfer Agent, M/s. Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road Marol, Andheri East, Mumba 400059, at Tel: No 022 62638221/222/223/258 E-mail : joyv@bigshareonline.com. For DCW Limited

Date: 24.07.2020 Place: Mumbai

Dilip Darji General Manager (Legal) & Company Secretary



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

NOTICE

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

Sr. Folio No. Name / Joint Names Shares Certificate Nos. Distinctive Nos.

No.	TORO I VO.	rvaine / joint rvaines	Jitales	From - To	From - To
1	73155525	Ajay Kumar Gupta	30	16158698-699	403572695-724
	2000A000000	107 - 40 ONES	30	52925014-015	1241701600-629
2	783366	Arun D Souza	6	207129-129	12189171-176
	MLXX-1110		1.	337628-628	13854401-401
			5	432429-429	15860462-466
			2	534382-382	16774346-347
			5	602713-713	17087353-357
.		escension of wa	51	851337-338	21645289-339
3	88091850	Dilip Haribhau Deodhar	40	59250063-063	1930849774-813
		Bhagyashri Dilip Deodhar	40	62477210-210	2208966904-943
.		2019 December 2015 A 251	80	66735214-214	6882608659-738
4	58639028	Krishna Kumar Bhaiya Mohini Devi Bhaiya	100	11737199-200	214354357-456
5	30345789	Madhu Gupta	10	7153317-317	144362519-528
***	ACCURACION SEC	0.0150000000000000000000000000000000000	2	12345746-746	255672483-484
			2	14152176-177	331249047-048
			14	50772575-575	1162583094-107
			28	62247232-232	2188546804-831
6	30443101	Sahil Gupta	40	3883108-109	60871459-498
122	ACARDON.	100000000000000000000000000000000000000	15	7162671-671	144441789-803
			12	10018971-971	180841061-072
			14	12799202-202	257715319-332
			81	53697890-892	1257923896-976
			180	62216728-728	2185795480-659

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

Total

financialexp.ebapr.in

788

for Reliance Industries Limited

Savithri Parekh Place: Mumbai Date: 24th July, 2020 Joint Company Secretary and Compliance Officer MROTEK

MRO-TEK REALTY LIMITED (formerly known as MRO-TEK Limited) CIN: L28112KA1984PLC005873 Regd. Office: No. 6, New BEL Road Chikkamaranahalli, Bengaluru - 560 054 Website: www.mro-tek.com Email ID: cs@mro-tek.com Ph: 080-42499000

## NOTICE

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 3rd Meeting for the financial year 2020-21 of the Board of Directors of the Company is scheduled to be held on Monday, August 03, 2020, inter-alia to consider and approve, the Un-audited financial results for the 1 quarter ended June 30, 2020.

The said information is also available on the Company's website at www.mro-tek.com and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

For MRO-TEK REALTY LIMITED

Barun Pandey Company Secretary and Place: Bangalore Compliance Officer Date: 24.07.2020



Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel S.T. Depot, Prabhadevi, Mumbai - 400 025. Telephone No: +91 22 7193 4200 / 4263; Fax No: +91 22 5036 2365; Website: www.motilaloswalgroup.com; Email: shareholders@motilaloswal.com

### NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of Motilal Oswal Financial Services Limited ("the Company") will be held on Friday, July 31, 2020, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the guarter ended June 30, 2020.

The Notice of the Board Meeting is also available on the website of the Company i.e. www.motilaloswalgroup.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

For Motilal Oswal Financial Services Limited

**Company Secretary & Compliance Officer** 

Kailash Purohit

(ACS-28740)

Place: Mumbai Date: July 24, 2020

Note: Registration Nos.: INZ000158836 (BSE/NSE/MCX/NCDEX)

CDSL and NSDL: IN-DP-16-2015; Research Analyst: INH000000412. AMFI: ARN-146822; Investment Adviser: INA000007100; Insurance Corporate Agent: CA0579, PMS: INP000006712

# LIBERTY SHOES LIMITED

LIBERTY

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara,

Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana

Dist. Karnal - 132114, Haryana

E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222

## NOTICE

Pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday, July 31, 2020, to inter alia, consider and approve the Audited financial results of the Company for the Fourth Quarter and Year ended March 31, 2020.

The information is also available on the Company's website i.e. www.libertyshoes.com and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited- www.nseindia.com and BSE Limitedwww.bseindia.com

For Liberty Shoes Ltd.

Place: New Delhi Date: Wednesday, 22nd July, 2020

Munish Kakra CFO & Company Secretary



# WHEELS INDIA LIMITED

Registered Office: 21, Patullos Road, Chennai - 600 002 Ph.No. 044 2852 2745 Fax No. 044 2852 2745 E-Mail ID: investorservices@wheelsindia.com Website: www.wheelsindia.com CIN: L35921TN1960PLC004175

## **ACCEPTANCE AND RENEWAL OF DEPOSITS**

## DEPOSIT SCHEMES (UNSECURED)

For Public and Shareholders

(Circular in the Form of Advertisement inviting deposits from Public and Shareholders pursuant to Section 73(2)(a) and Section 76 of the Companies Act 2013, and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014). For Deposit purpose Help line Phone Number 044-28522745

SCHEME	A - FIXED DE	POSIT	SCHEME B - CUMULATIVE DEPOSIT				
Period of Deposit	Minimum Amount of Deposit	Rate of Interest per annum	Period	Minimum Amount of Deposit	Maturity value for Rs. 21,000/- *	Maturity value of every additional Rs. 1000/- *	Annual yield
12 Months	Rs. 21,000/-	7.00%	12 Months	Rs. 21,000/-	22512	1072/-	7.20%
24 Months	Rs. 21,000/-	7.25%	24 Months	Rs. 21,000/-	24255	1155/-	7.75%
36 Months	Rs. 21,000/-	7.50%	36 Months	Rs. 21,000/-	26250	1250/-	8.33%

Mode of Payment

Renewal of deposit

at 21. Patullos Road. Chennai - 600 002.

application forms for such deposit

g. Reasons or objects of raising the deposits :

Interest on deposits under Scheme "A" will be paid quarterly, on 31" March, "Interest on cumulative deposits is subject to deduction of tax at source on 31" March and on maturity as applicable. The Company will issue tax deduction certificate to holders of 30" June, 30" September and 31" December

such deposits as at 31" March and on maturity. Interest accrued after deduction of tax alone is eligible for calculation of interest for the subsequent periods and the amount payable on maturity will stand reduced accordingly 1. GENERAL INFORMATION WHEELS INDIA LIMITED, CIN:L35921TN1960PLC004175, 21, Patullos Road, a. Name, address, website and other

> Chennai - 600 002. Phone: 044-28522745, Fax:044-28522745 Website: www.wheelsindia.com

b. Date of Incorporation of the Company : Business carried on by the Company

contact details of the Company

of branches or units, if any

**Business Carried by Subsidiary** 

13" June, 1960 and its subsidiaries, with the details

Business carried on by the Company Manufacture of wheels for Commercial Vehicles, Passenger Cars, Utility Vehicles, Tractors and Defence requirements, fitment of Air Suspension System for

Commercial Vehicles and steel structural components for energy sector. The manufacturing locations as of 31.03.2020 are given below: Padi: Padi, Chennai - 600 050, Tamilnadu

Rampur: 22KM Rampur Tanda Road, P.O. Tanda - Badli, Rampur - 244 925, Uttar Pradesh.

Pune: Plot No. C-1, Ranjangaon Growth Centre, Karegaon Village, Shirur Taluk. Pune District - 412 210, Maharashtra. Sriperumbudur: Singaperumalkoil Road, Sriperumbudur, Kancheepuram District,

Pincode - 602105. Tamilnadu Pantnagar: Plot No.56, Sector 11, Integrated Industrial Estate, Pantnagar,

Udham Singh Nagar, Uttarakhand - 263153 Deoli : Plot No.D-3, Deoli Growth Centre, Deoli MIDC, Taluka Deoli.

Wardha District, Maharashtra - 442101 Thirumudivakkam: S.No. 91(P), SIDCO Industrial Estate,

Thirumudivakkam, Chennai - 600 132. Thirumudivakkam: DPNo 70(P), Survey No. 214 (P) SIDCO Industrial Estate,

Thirumudivakkam, Sriperumbudur Taluk, Kancheepuram District, Pin - 600 044, Tamilnadu Irungattukottai: F 8 and F9, SIPCOT Industrial Park, Irungattukottai, Sriperumbudur, Kancheepuram District, Tamilnadu - 602105 Thodukadu: Survey No. 152/3, Sriperumbudur Thiruvallur Road, Thodukadu Village & Post; Thiruvallur Taluk & District, Pincode - 602 105

Mambakkam: Survey No. 281, Plot No. K-18/2, SIPCOT Industrial Park, Phase - 2, Mambakkam Village, Sriperumbudur, Pincode - 602105 Pukkathurai: Survey No. 147/2B & 147/3, GST Road, Pukkathurai Village, Maduranthagam Taluk, Kancheepuram District, Pin - 603308 The Company has one Subsidiary viz., WIL Car Wheels Limited. It is engaged in

manufacture and sale of Passenger Cars Steel Wheel business. Its manufacturing locations as at 31.03.2020 are as follows: Padi: Padi, Chennai - 600 050, Tamilnadu Bawal : Plot no 11-18, Sector - 07, HSIDC Bawal, District - Rewari - 123501. Haryana

Vanod : Survey No. 91/1, Village : Vanod, Becharaji-Dasada Road, Near Becharaji,

Taluka: Dasada, Dist: Surendranagar, Gujarat - 382750 d. Brief particulars of the management The Company is managed by its Chairman subject to the superintendence,

direction and control of the Board of Directors. of the Company Name, address, DIN and occupations of the Directors as on 17.06.2020;

Name & DIN of the Director Address Occupation Mr. S. Ram 57 (Old No.29), Prithvi Avenue, Company Director Chairman Chennai - 600018 DIN: 00018309 71, Poes Garden, Chennai - 600086 Mr. S. Viji Company Director DIN: 00139043 Mr. Srivats Ram 57 (Old No.29), Prithvi Avenue, Company Director Managing Director Chennai - 600018 DIN: 00063415 Mr. Paul G. Reitz 2184, East Lake Boulevard, Auburn, DIN: 07159137 Alabama, NA, US Company Director Mr. Christopher M. B. Akers 44, Hall Lane, Hagley, Stourbridge, DIN: 06979883 United Kingdom - DY99LH Company Director Chartered Accountant Mr. S. Prasad Flat No D1, Old No.87, New No.41, Ashok Prithvi, DIN: 00063667 4" Street, Abhiramapuram, Chennai - 600018. Mr. Aroon Raman 403 Olympus - I, Prestige Acropolis Apartment, Hosur Road, Company Director DIN: 00201205 Koramangala, Bangalore - 560029. Mr. R. Raghuttama Rao 3 Lavanya Vilas, 20 Raghaviah Road, Company Director DIN: 00146230. T Nagar, Chennai - 600017 Old No 6A, New No. 13/1 Ms. Sumithra Gomatam Company Director DIN:07262602 D Silva Road, Mylapore, Chennai - 600004 Mr. Rishikesha T Krishnan G – 501, Nagarjuna Greenridge Apartments, 19th Main, Company Director

f. Management's perception of risk factors:

DIN: 00064067

per Depositor

Term of Deposit

Rate of Interest

Interest payable

Repayment of principal

Both the classes of deposit (Fixed/Cumulative) being Unsecured in nature but the Company has proven track record in servicing the TOTAL depositors till date, without any defaults either in repayment of deposit or payment of interest. Pursuant to applicable provisions of the ASSETS Companies Act, 2013 and the rules made thereunder, the Company undertakes to deposit twenty per cent of the amount of its deposit maturing during a financial year in deposit repayment reserve account maintained with a scheduled bank as prescribed by the Companies (Acceptance of Deposits) Rules, 2014.

27th Cross, HSR Layout Sector 2, Bengaluru - 560102

Credit Rating: - [ICRA] MA+ Negative (Pronounced ICRAMAPlus - Negative) According to ICRA the outlook may be revised to 'stable' upon sustained improvement in its credit profile through improvement in profit margins and leverage metrics.

g. Details of default, including the amount involved, duration of default and present status, in repayment of: statutory dues

 ii) debentures and interest thereon Not Applicable loan from any bank or financial institution and interest thereon.

2. PARTICULARS OF THE DEPOSIT SCHEME a. Date of passing of board resolution: 17.06.2020 Date of passing of resolution in the general meeting authorizing the invitation of such deposits;

The Shareholders at the Annual General Meeting held on 08.09.2014 approved the same.

Type of deposits, i.e., whether secured or unsecured: UNSECURED DEPOSITS

d. Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months:

SI No	Particulars	Limit up to which deposit can be Accepted	Deposit outstanding as on 31" Mar 2020
1	From Public : (25% of the aggregate paid up capital and free Reserves)	150.32	141.98
2	From its shareholders : (10% of the aggregate paid up capital and free Reserves)	60.13	25.76
	Total	210.45	167.74

The aggregate of deposits actually held on the last day of the immediately preceding financial year, i.e. 31° March 2020 is Rs, 167.74 Crores. The amount held on the date of this Circular i.e 17.6.2020 is Rs, 167.52 Crores. The amount proposed to be raised : within the limits as prescribed under the Act and the Rules.

The aggregate of deposits repayable within the next twelve months as on the last day of the immediately preceding financial year, g. the deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement; i.e., 31st March 2020 is Rs. 75.96 Crores which includes deposit matured and unclaimed amounting to Rs. 1.25 Crore. e. Terms of raising of deposits: Duration, Rate of interest, mode of payment and repayment:

and subject to the Companies (Acceptance of Deposit) Rules, 2014.

MAIN TERMS AND CONDITIONS APPLICABLE FOR BOTH SCHEMES Minimum Amount of Deposit: Rs. 21,000/- and thereafter in multiples of Rs. 1,000/- only

> Deposit will be accepted for the period of 12/24/36 months. : 7.00% for 12 Months 7.25% for 24 Months

7.50% for 36 Months

The Company reserves the right to alter/ amend/ modify the rate of interest as the case may be from time to time. The acceptance/ renewal of deposits is subject to the rules and regulations contained in the application form.

Interest on Deposit under scheme 'A' will be Payable every quarter on 30" June, 30" September, 31" December, 31" March and on maturity. In respect of deposits accepted under Scheme B, interest will be compounded every calendar quarter and will be paid along with deposits on maturity. Place: Chennai Deposits will be repayable on maturity. Pre-Matured Withdrawals are generally not permitted. Date: 17.06.2020

The Company has been operating these schemes for its depositors. This circular is being issued to continue to accept / renew deposits during the financial year 2020-21. The revision in the rate of interest will be with effect from August 1, 2020. The time period which this circular is valid is until the expiry of six months from the date of closure of the financial year 2020-21 or until the date of the next Annual General Meeting whichever is earlier.

For meeting long term requirement of the company and to augment the long term resources. h. Credit rating obtained; Name of the Credit Rating Agencies, Rating obtained, Meaning and Date on which rating was obtained; ICRA MA+ Negative (Pronounced ICRA MA Plus Negative) Dt. 12.06.2020. The outlook on the rating is "Negative"

The duly filled in application form along with the necessary remittance should be sent to the company's Registered Office

Detailed terms and conditions subject to which deposits are accepted by the company are set out in the prescribed

Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement

Remittance for deposits will be accepted only by A/c payee CHEQUES/DEMAND DRAFTS payable

at Chennai at par and through NEFT/RTGS. Demand Draft charges are not deductible from the

Renewal will be considered on a fresh application accompanied with the duly discharged

principal. Outstation cheques will not be accepted. No deposit will be accepted by way of cash.

Short particulars of the charge created or to be created for securing such deposits, if any: NOTAPPLICABLE as the deposits are unsecured

Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interest of other persons: The Directors, Promoters, Key Managerial Personnel does not have any interest which is different from the interest of other

3. DETAILS OF ANY OUTSTANDING DEPOSITS AS ON 31<sup>57</sup> MAR 2020

Amount Outstanding Rs. 167.74 crores Date of acceptance Accepted on different dates Total amount accepted Rs. 68.18 crores Rate of interest At different Rates

6681 Nos Total number of depositors Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved:

Any waiver by the depositors, of interest accrued on deposits

4. FINANCIAL POSITION OF THE COMPANY

of circular or advertisement:

 a. Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement: (Rs. in Crores) For the year Ended Profit / (Loss) before tax Profit / (Loss) after tax

31.03.2018 101.45 71.77 31.03.2019 108.42 75.67 44.60 31.03.2020 54.11 Dividends declared by the company in respect of the said three financial years; interest coverage ratio for last three years

(Cash profit after tax plus interest paid or interest paid) For the year Ended Dividend Declared (Equity) Dividend % Interest Coverage

(Rs.In Crores) Ratio 31.03.2018 18.05 150 3.00 31.03.2019 19.25 80 2.75 13.60 56.5 31.03.2020 1.72 A summary of the financial position of the company as in the three audited balance sheets immediately preceding the date of issue

(Rs. in Crores) PARTICULARS As at 31 Mar 2020 As at 31 Mar 2018 As at 31 Mar 2019 **EQUITY AND LIABILITIES** Shareholders' Funds 597.47 568.61 515.35 193.70 Non-current liabilities 295.86 242.63 868.23 991.73 814.90 Current liabilities

1761.56 1802.97 1523.95 830.01 Non-current assets 700.07 Current assets 931.55 1102.90 956.09 TOTAL 1802.97 1523.95 1761.56 d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement

(Rs. in Crores)

31-03-2018

31-03-2019

Cash Flow from Operating Activities 158.91 175.35 117.04 Cash Flow from Investing Activities (198.83)(182.92)(40.00)51.52 (0.34)(74.21)Cash Flow from Financing Activities Net increase in cash and cash equivalents 11.60 (7.91)2.83 e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the company

31-03-2020

The Company has adopted Ind AS w.e. f 1st April, 2017. 5. DECLARATION BY THE DIRECTORS THAT

a. the Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest on such deposits and there has been no instances where a default has occurred and the company made good the default and a period of five years had lapsed since the date of making good the default;

(Rs. in Crores) b. the board of directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;

the company has complied with the provisions of the Act and the rules made thereunder;

 d. the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government; e. the company has accepted public deposits under the relevant provisions of the Companies Act, 1956 and rules made under that act (hereinafter known as "earlier Deposits") and has been repaying such deposit and interest thereon in accordance with such provisions and will continue to repay such deposit and interest due thereon on due dates for the remaining period of such deposit in accordance with the terms and conditions and period of such earlier deposit and in compliance with the requirements under the Companies Act, 2013 and rules made there under;

the deposits accepted by the Company are unsecured and rank pari passu with other unsecured liabilities of the Company.

in case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty;

6. DISCLAIMER It is to be distinctly understood that filing of circular or circular in the Form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being

accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the Form of

The text of this advertisement has been approved by the Board of Directors of the Company in their meeting held on 17.06.2020. A copy of this advertisement signed by a majority of the Directors on the Board of Directors of the Company, will be filed with the Registrar of Companies, Chennai - 600 006, Tamil Nadu as required by the Companies (Acceptance of Deposits) Rules, 2014 as amended. The advertisement is issued on the authority and in the name of Board of Directors of the Company.

By order of the Board For WHEELS INDIA LIMITED

advertisement. The depositors should exercise due diligence before investing in the deposits scheme.

K V Lakshmi Company Secretary However, under special circumstances they may be considered at the discretion of the Company For Rules and Regulations, Application Forms and further particulars, please contact Our Authorised Service Provider M/s Sundaram Finance Holdings Limited at 21, Patullos Road, Chennai 600 002, or our Registered Office at 21, Patullos Road, Chennai 600 002.

### Trivikrama Industries Limited CIN: L24241TN1984PLC096136 pex Chamber, 4th Floor, No. 20, Theyagaray

Road, Chennai - 600017 Telephone : (91) - 044 - 4687 9669 Website: www.trivikrama.con E-mail: trivikramaindustries@gmail.com NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 hat a meeting of Board of Directors of the Company will be held at the registered office or he Company on Friday, the 31st day of July 1020 at 04.00 P.M., to consider, approve and ake on record, inter-alia, the Standalone and Consolidated Audited Financial Results of the Company for the Half year and year ended 31st March, 2020 among other items. By Order of the Board For Trivikrama Industries Limite

Baskaran Sathya Prakasi Place : Chenna DIN: 01786634 Date : 24th July, 2020 Managing Director

### LYKIS LIMITED CIN: L74999WB1984PLC038064 Registered Office:57B, C.R. Avenue,

1st Floor, Kolkata 700 012 Tel: +91 22 4069 4069 Fax: +91 22 3009 8128

### E-mail: cs@lvkis.in Website: www.lvkis.in GENERAL NOTICE

Pursuant to the Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held or Friday, July 31, 2020 to consider and take or record the Audited Financial Results for the Quarter and Year Ended March 31, 2020. Further details are available at the websit of BSE Limited www.bseindia.com

By Order of the Board of Directors For Lykis Limited Place: Kolkata Date: July 24, 2020 Anubhav Shrivastava Company Secretary & Compliance Officer

## કબજા નોટીસ

આથી, જના સ્મોલ ફાયનાન્સ બેંક લીમીટેડ (અગાઉ જના લક્ષ્મી ફાયનાન્સિયલ સર્વિસીઝ લીમીટેડ તરીકે જાણીતી) ના અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાનિસ્યલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એનકોર્સમેન્ટ) નિયમો. ૨૦૦૨ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ મળતી સત્તાનો ઉપયોગ કરીને દેવાદાર(રો)/સહ-દેવાદાર(રો) ને માંગણા નોટીસ જારી કરી દેવાદારો/સહ-દેવાદાર (રો) ને તેમના લાગતાવળગતા નામ સામે જણાવેલ ૨કમ જણાવેલ નોટીસમાં જણાવ્યા મુજબ લાગુ દરોએ તેના પરના વ્યાજ તેમજ ચુકવણી અને/અથવા છુટકારાની તારીખ સુધી લદાયેલ ચડત વ્યાજ, લાગુ આકસ્મિક ખર્ચ, પડતર ખર્ચ, ચાર્જ વગેરે સહીત જણાવેલ નોટીસો મળ્યાથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું.

ક્રમ ન.	લોન નંબર	સહ–દેવાદાર/જામીનદાર/મોર્ગેજર	૧૩(૨) નોટીસની તારીખ/ બાકી રકમ (રૂા.માં) ના રોજ	કબજાનો પ્રકાર અને તારીખ/સમય	
1	(૧) મેસર્સ નિલ એન્ડ નિધી એમ્બ્યુલનસ સર્વિસિઝ, તેના પ્રોપરાઇટર શ્રીમતી શકુંતલાબેન ઠાકોરના પ્રતિનિધિત્વ હેઠળ,(૨) શ્રીમતી શકુંતલાબેન ઠાકોર (૩) શ્રી સોમાજી ભીખાજી ઠાકોર (૪) શ્રી રાજેશ ધનજી હિરાગર		30/૧૧/૨૦૧૮ રૂા. ૨૧,૭૯,૫૭૨/– (રૂપિયા એકવીસ લાખ ઓગણએંસી હજાર પાંચસો બોત્તેર પૈસા પુરા) 30/૦૯/૨૦૧૯ મુજબ	૨૧/૦૭/૨૦૨૦ સમય: ૧૧:૪૦ એએમ	
	ચિક્સો રિએગ્રેટની વિગતઃ શ્રાસ્ત્રિપક્ષ (દોર્પોર્ટેશન નંબર અને ટેનામેન્ટ નં ૩૦ ચલિલા પાર્ડ ચલિલા ઓનર્ચ એગ્રોચિયેલન (માગીનગર) ચર્તે નં ૨૩૦				

ટાઉન પ્લાનિંગ સ્ક્રીમ નં.૨૫, ફાઇનલ પ્લોટ નં.૩૨૭, મોજે ખોખા, મહેમદાબાદ, તાલુકોઃ મણીનગર, જિક્ષો અને પેટા જિક્ષોઃ- અમદાવાદ ખાતે આવેલ વર્તમાન જમીન અને બિલ્ડીંગ અને/અથવા તેના પર બંધાનાર અને અહીં દર્શાવેલ અન્ય મિલકત વાપરવાના મર્યાદિત હક અને સવલતોના તમામ ભાગ અ િકસ્સા. (ક્ષેત્રફળ ૫૯.૯૦ ચો.મી. અને તેના ૫૨નું બાંઘકામ ૫૯.૯૦ ચો.મી)ચતુઃસીમાઃ ઉત્તરઃ ટેનામેન્ટ નં.૩૮ , દક્ષિણઃ કેનાલ, પૂર્વઃ ટેનામેન્ટ નં.૩૬ પશ્ચિમઃટેનામેન્ટ નં.૪૦ .

2	30538850000431	(૧) મેસર્સ ચેતન બેટરીઝ એન્ડ સર્વિસિઝ, તેના પ્રોપરાઇટર શ્રી ચેતન હસમુખભાઇ રાજપુતના પ્રતિનિધિત્વ હેઠળ, (૨) શ્રી ચેતન હસમુખભાઇ રાજપુત (૩) શ્રી હસમુખ વિહલદાસ રાજપુત	૨૯/૦୬/૨૦૧૯ રૂા. ૪૭૮૨૦૮.૭૧/– (રૂપિયા ચાર લાખ છઠ્યોત્તેર હજાર બસ્સો આઠ અને ઇક્કોત્તેર પૈસા પુરા) ૦૮/૦૭/૨૦૧૯ મુજબ	૨૩/૦૭/૨૦૨૦ સમય: ૧૨:૧૮ પીએમ

સિક્યોર્ડ એસેટની વિગતઃ ટીએક- ૩૦૫. વક્ષભ રેસી-સહ -પ્લાઝા. નાની શાક માર્કેટ સામે. પ્રતાપ નગર રોડ. વાડી વડોદરા-૩૯૦૦૧૧ ખાત આવેલ સ્થાવર મિલકતના તમામ ભાગ અને હિસ્સા. ક્ષેત્રફળ અંદાજીત ૩૩૭ ચો.ફટ અને ચતુઃસીમાઃ ઉત્તરઃ રોડ, દક્ષિણઃ ફ્લેટ નં.૪, પુર્વઃ ખુક્ર

અહીં ઉપર જણાવેલ દેવાદારો/સહ-દેવાદારો/જામીનદારો/ગીરવેદારો બાકી રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી ખાસ કરીને ઉપર જણાવેલ દેવાદારો અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે <mark>જના સ્મોલ ફાયનાન્સ બેંક લીમીટેડ</mark>ના અધિકૃત અધિકારીએ જણાવેલ નિયમોન નિયમ ૮ સાથે વંચાતી એક્ટની કલમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને ઉપર જણાવેલ તારીખોએ અહી ઉપર જણાવેલ મિલકતો/સિક્યોર્ડ એસેટોનો **કબજો** લઇ લીધો છે. ખાસ કરીને અહી ઉપર જણાવેલ દેવાદારો/જામીનદારો/ગીરવેદારો અને જાહેર જનતાને આથી ઉપર જણાવેલ મિલકતો/સિક્યોર્ડ એસેટો સાથે સોદો ન કરવા સાવધ કરવામાં આવે છે અને જણાવેલ મિલકતો/સિક્યોર્ડ એસેટો સાથે કોઇપણ સોદો જના સ્મોલ ફાયનાન્સ બેંક લીમીટેડના ચાર્જને આધિન રહેશે.

સ્થળ : અમદાવાદ તારીખ : ૨૩.૦૭.૨૦૨૦ સહી/– અધિકૃત અધિકારી

## જના સ્મોલ ફાયનાન્સ બેંક

<u>રજીસ્ટર્ડ ઓફીસ :</u> દ્ય ફેરવે, ગ્રાઉન્ડ અને પહેલો માળ, સર્વે નં. ૧૦/૧, ૧૧/૨ અને ૧૨/૨બી, ઓફ દોમલુર, કોરમંગલા ઇનર રિંગ રોડ, ઇજીએલ બિઝનેસ પાર્ક પછી, ચલાઘટ્ટા, બેંગલોર-૫૬૦૦૭૧.

રીજનલ બ્રાંચ ઓફીસ : જના સ્મોલ ફાંચનાન્સ બેંક લીમીટેડ, ગ્રાઉન્ડ ફ્લોર, ઔરમ એવન્યુ (સન સિટી હાઉસ), કોટક મહિન્દ્રા બેંક સામે, મીઠાખડી સર્કલ, ગૃહ ફાચનાન્સ પાસે, અમદાવાદ, ગુજરાત-૩૮૦૦૦૬

### (2) Reliance

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

NOTICE

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

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	73155525	Ajay Kumar Gupta	30	16158698-699	403572695-724
			30	52925014-015	1241701600-629
2	783366	Arun D Souza	6	207129-129	12189171-176
			1	337628-628	13854401-401
			5	432429-429	15860462-466
			2	534382-382	16774346-347
			5	602713-713	17087353-357
			51	851337-338	21645289-339
3	88091850	Dilip Haribhau Deodhar	40	59250063-063	1930849774-813
		Bhagyashri Dilip Deodhar	40	62477210-210	2208966904-943
			80	66735214-214	6882608659-738
4	58639028	Krishna Kumar Bhaiya	100	11737199-200	214354357-456
		Mohini Devi Bhaiya			
5	30345789	Madhu Gupta	10	7153317-317	144362519-528
			2	12345746-746	255672483-484
			2	14152176-177	331249047-048
			14	50772575-575	1162583094-107
			28	62247232-232	2188546804-831
6	30443101	Sahil Gupta	40	3883108-109	60871459-498
			15	7162671-671	144441789-803
			12	10018971-971	180841061-072
			14	12799202-202	257715319-332
			81	53697890-892	1257923896-976
			180	62216728-728	2185795480-659
		Total	788		

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

for Reliance Industries Limited

Place : Mumbai Date: 24th July, 2020

Savithri Parekh Joint Company Secretary and Compliance Officer Website: www.udaipurcement.com, Tele/Fax: 0294-2655076/77 Extract of Unaudited Financial Results for the Quarter ended 30th June, 2020

UDAIPUR CEMENT WORKS LIMITED
Regd. Off : Shripati Nagar, CFA, P.O. Dabok, Udaipur-313 022 (Rajasthan)
CIN: L26943RJ1993PLC007267

Email id- ucwl.investors@jkmail.com

Quarter Ended Year Ended Particulars 30.06.2020 31.03.2020 30.06.2019 31.03.2020 Total Income from Operations 138.10 158.54 201.70 685.7 2 Profit before Interest, Depreciation & 126.04 Taxes (EBITDA) 29.24 32.94 38.68 3 Net Profit / (Loss) for the Period (before Tax and Exceptional Items) 6.12 9.33 13.75 27.31 Net Profit / (Loss) for the Period before 6.12 13.75 27.31 Tax (after Exceptional Items) 9.33 5 Net Profit / (Loss) for the Period after Tax (after Exceptional Items) 5.64 (2.46)13.75 15.52 6 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive 5.60 (2.94)13.70 14.89 7 Equity Share Capital 124.56 124.56 124.56 124.56 58.99 8 | Reserves 9 Earnings Per Share (of ₹ 4/- each) 0.50 0.18 (0.08)Basic : 0.44 Diluted 0.18 (0.08)0.44 0.50

- (1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24<sup>th</sup> July 2020.

  (2) The above is an extract of the detailed format of Quarterly Financial Results filed with the
- Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of Stock Exchange at www.bseindia.com and also on Company's website at www.udaipurcement.com (3) The Operations & the Financial Results of the Company during the Quarter ended
- 30th June, 2020 were severely impacted due to the shutdown of the Company's Plant under the lockdown announced by the State/Central Government after the outbreak of COVID-19 Pandemic in March, 2020. The Company has since resumed operations at its Plant in a phased manner since April, 2020 conforming to the guidelines of the Government. All necessary precautions relating to hygiene, sanitization, social distancing, care and protection of the employees would continue to be followed

For Udaipur Cement Works Limited Vinita Singhania

Date: 24th July 2020

Place: New Delhi

Chairperson For Kind Attention of Shareholders: As a part of Green Inititative of the Government, all the Shareholders are requested to get their e-mail address renistered with the Company for socialized. (A subsidiary of JK Lakshmi Cement Ltd.) registered with the Company for receiving Annual Reports, etc. on e-mail



## DCW LIMITED

Regd. Office: Dhrangadhra - 363 315, Gujarat State. Head Office: 3<sup>rd</sup> Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com CIN: L24110GJ1939PLC000748 NOTICE TO THE EQUITY SHAREHOLDERS

### Sub: Transfer of Equity Shares ("Shares") of the Company to the Investor Education and Protection Fund

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs as amended from time to time ("the Rules"), as under:

accordance with the provisions of the Companies Act, 2013 and the Rules, all the shares in respect of which the dividend has not been paid or claimed by the shareholders for seven consecutive years o more are liable to be transferred in the name of Investor Education Protection Fund ("IEPE") Hence he shareholders may note that all the shares in respect of which the dividend has not been paid of claimed for seven consecutive years since the FY 2012 - 13 are liable to be transferred to the IEPF

account as per the said rules. In compliance with the requirements of the Rules, the Company has communicated to the concerne shareholders whose dividend remained unpaid/unclaimed for last seven consecutive years i.e. from inancial year 2012-13 onwards, accordingly, whose shares are liable to be transferred to IEPF

dvising them to claim their dividend amounts expeditiously. The statement containing the details of name, address, folio number/demat account number and number of shares liable for transfer to IEPF account and a communication note providing relevant nformation to claim dividend from the Company which is unpaid or unclaimed is uploaded on our websit www.dcwltd.com for necessary action by the shareholders.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF account, may note that the Company would be issuing duplicate share certificate(s) n lieu of original share certificate(s) held by them for the purpose of conversion of shares in demat form and transfer of shares to the demat account of IEPF Authority as per the Rules and upon such issue the original certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of physical shares to IEPF pursuant to the Rules. In respect of shares held in dematerialized form, the Company shall inform the depository by way of corporate action

for transferring the shares to the IEPF. The shareholders are requested to contact M/s. Bigshare Services Private Limited, 1st Floor, Bhara Tin Works Building, Opp. Vasant Oasis, Makwana Road Marol, Andheri East, Mumbai 400059 Registrar and Transfer Agents (RTA) of the Company, on or before 16th September 2020, to claim their dividend(s) which is lying unclaimed / unpaid since financial year 2012-13 and onwards, In case, the Company does not receive any valid communication from the concerned shareholders on or before 16 September 2020, the Company shall transfer such shares to the IEPF account as per the rules. Th shareholders may note that once the dividend and shares are credited to the IEPF no claim shall lie against the Company in respect of thereof pursuant to the said Rules.

The shareholders may note that they can claim back both the unclaimed dividend and the share including all benefits accruing on such shares, if any, by making separate application to the IEPF Authority and following the procedure prescribed in the said Rules and the same is available at IEPF ebsite i.e., www.iepf.gov.in.

For any further queries / clarification on the above subject matter, the shareholders are requested t contact at the Company's Registrar& Share Transfer Ágent, M/s. Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road Marol, Andheri East, Mumbai 400059, at Tel: No 022 62638221/222/223/258 E-mail: joyv@bigshareonline.com.

Date: 24.07.2020 Dilip Dar Place: Mumbai General Manager (Legal) & Company Secretary

## इंडियन बैंक 🔏 Indian Bank

મોરબી શાખા, ७-૧-૨७, જેલ રોડ મોરબી-૩૬૩૬૪૧, જિલ્લો-મોરબી,

ફોનઃ૦૨૮૨૨-૨૨૨૨૧ પરિશિષ્ટ - IV (નિયમ ૮(૧)) કબજા નોટિસ (૨

## મેસર્સ સોમનાથ ઓઇલ ઇન્ડસ્ટ્રીઝ

વાઘઘઢ સર્વે નં . ૪૨૬ પૈકી ૧ પૈકી ૨ , ગોડાપીરની ધાર , તાલુકો ટંકારા , જિલ્લો મોરબી-૩૬૩૬૫૦ દેવેન્દ્રકુમાર કાંતિલાલ દેત્રોજા ૨૫૬, સ૨૫ંચ શેરી માણેકવાડા/૧ મુકામ-માણેકવાડા, તાલુકો-મો૨બી, ગામ-માણેકવાડા

જિલ્લો-રાજકોટ, ગજરાત-૩૬૩૬૪૧

અહી પણ : વાઘઘઢ , તા . ટંકારા , જી . મોરબી , ભોલાપીર નિધારની સામે , ટંકારા , ગુજરાત . રમેશભાઇ કેશવજીભાઇ વડવીચા

મેલ-૫૮૭, ગુજરાત હાઉસિંગ બોર્ડ શનાલા રોડ , મોરબી , ૫૦૧ થી ૫ મોરબી ગુજરાત-૩૬૩૬૪૧ મંજીભાદ છગુંબભાદ વિરમગામા

એલ-૫૮૦, ગુજરાત હાર્સિંગ બોર્ડ , શનાલા રોડ , મોરબી , ચુજરાત-૩૬,૩૬૪૧ અહીં પણ : શાંતિ કુંજ એપાર્ટમેન્ટ , ફ્લેટનં .૫૦૨ , ઓમ-પાર્ક સોસાયટી પાસે , નાની કેનાલ રોડ

મોરળી , ગજરાત-૩૬૩૬૪૧ અમિતભાઈ મંજીભાઇ વિરમગામ

### એલ-૫૮૦ , ગુજરાત હાઉસિંગ બોર્ડ , મોરબી , ગુજરાત-૩૬૩૬૪૧ **અહી પણ :** શાંતિ કુંજ એપાર્ટમેન્ટ , ફ્લેટ નં પ૦૨ , ઓમ-પાર્ક સોસાયટી પાસે , નાની કેનાલ રોડ મોરબી ગુજરાત-૩૬૩૬૪૧

**અહીં પણ :** સરનામું : ૧૪૫ , શેરી મોચીવાળી , જેતપર-૧ મોરબી-૩૬૩૬૪૧

મેહલભાઇ મનસુખભાઇ ગઢિયા ફલેંટ નં. ૧૦૩, પ્રશાંત પ્લાઝા જય અંબે સોસાયટી અવની ચોક્ડી કેનાલ રોડ મોરબી -૩૬૩૬૪૧

આથી સિક્યોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ , ૨૦૦૨ન નિયમ ૮ અને ૯ સાથે વંચાતી ક્લમ ૧૩ (૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ નીચે સહી કરનાર ઈન્ડિયન

બેન્કના અધિકૂત અધિકારીએ **તા. ૨७.૧૨.૨૦૧૯** ના રોજ માંગણા નોટિસ જારી કરી અમારી મોરબી શાખાના દેવાદાર **મેસર્સ સોમનાથ ઓઇલ ઇન્ડસ્ટીઝ**ને જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર નોટીસમાં જણાવેલ ૨કમ **₹ ૧.૨७.૩૫.૮૩૨.૮७ (₹ એક કરોડ સત્થાવીસ લા**પ **પાંત્રીસ હજાર આઠસો બત્રીસ અને સીત્થાશી પૈસા પુરા)** ચૂકવવા જણાવ્યુ હતુ. અને જણાવેલ રકમ ઓપન કેશ કેડીટ માટે પ્રતિ વર્ષ ૧૨.૨૦ % ના દરે અને ટર્મ લોન સવલત માટે પ્રતિ વર્ષ ૧૧.૯૫ % ના દરે **૨७.૧૨.૨૦૧૯** થી મંજુર કરેલ દરે ચડત વ્યાજ અને વસુલાતની તારીખ સુધી માસિક બાકી રકમ

દેવાદાર આ રકમ પરત ચુકવવામાં નિષ્ફળ જતાં આથી દેવાદાર અને જાહેર જનતાને આ નોટિસથી જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સદરહુ રૂલ્સના નિયમ ૮ અને ૯ સાથે વંચાતી સદરહુ એક્ટની ક્લમ ૧૩(૪) હેઠળ તેમને/તેણીને પ્રાપ્ત થયેલી સત્તાની રૂએ નીચે દર્શાવેલી મિલકતનો તારીખ ૧૮ જુલાઈ, ૨૦૨૦ ના રોજ કબજો લઈ લીધો છે.

ખાસ કરીને દેવાદાર અને જાહેર જનતાને આથી ચેતવણી આપવામાં આવે છે કે આ મિલકત અંગે કોઈ સોદો કરવો નહીં અને આ મિલકત અંગે કોઈ પણ સોદો કરાશે તો તે ઈન્ડિયન બેંકની રકમ ₹ ૧,૨७,૩૫,૮૩૨.૮७ (₹ એક કરોડ સત્થાવીસ લાખ પાંત્રીસ હજાર આઠસો બત્રીસ અને **સીત્યાશી પૈસા પુરા)** અને જણાવેલ ૨૬મ ચુક્વણીની તારીખ સુધી **૨७.૧૨.૨૦૧૯** થી કરારન દરે ચડત વ્યાજના આદ્યન રહેશે

## જોડાણ મોર્ગેજ્ડ મિલકતોની વિગત

મિલકત નં. ૧. મેસર્સ સોમનાથ ઓઇલ ઇન્ડસ્ટ્રીઝની માલિકી તાલુકો ટંકારા, જિલ્લો મોરબી-3૬૩૬૫૦ હેઠળના ગામ વાઘગઢના સર્વે નં. ૪૨૬/૧ પૈકી ૨ ની બિન ખેતીલાચક જમીનની ફેક્ટરી જમીન અને બિલ્ડીંગ (બાંધકામ હેઠળ-દર્શાવેલ બિલ્ડઅ એરિયા ૯૨૨.૨૫ ચો.મી.) કુલ ક્ષેત્રફળ ૮૦૯૪.૦૦ ચો.મી. જેની ચતુ:સીમા નીચે મુજબ છે: **ચતુઃસીમા : પુર્વ :** ગાડામાર્ગ (કાર્ટવે) ખીજડીયા થી વાઘઘ**ર , પશ્ચિમઃ** સર્વે નં. ૪૨૪ની ખેતીલાયક

### જમીન, ઉત્તરઃ રોડ નેસા (ખા) થી ખીજડીયા, દક્ષિણઃ સર્વે નં.-૪૨૬/ ૧ પૈકી ૨. મિલકત નં. ૨. શ્રી મંજાભાઇ છગનભાઇ વિરમગામાની માલીકી

તાલકો મોરબી , જિલ્લો મોરબી હેઠળના ગામ વજેપરના સર્વે નં . ૧૨૦૨ થી ૧૨૧૨ પર આવેલ ગુજરાત હાઉસિંગ બોર્ડના ૯૧ એલઆઇજી કહેવાતી સ્કીમ/કોલોનીમાં હાઉસ નં. એલ-૫૮૦ ક્ષેત્રફળ ૫૩-૨૯ ચો.મી.(બિલ્ટ અપ એરિયા ૨૩.૫૧ ચો.મી.) જેની ચતુ :સીમા નીચે મુજબ છે **ચતુઃસીમા ઃ પુર્વ ઃ** રોડ , **પશ્ચિમઃ** હાઉસ નં . એલ ૫૭૨ , **ઉત્તરઃ** હાઉસ નં . એલ ૫૮૧ , **દક્ષિણઃ** 

હાઉસ નં . એલ ૫૭૯ તારીખ : ૧૮.૦७.૨૦૨૦ ક્થળ : મોરબી

અધિકૃત અધિકારી, ઈન્ડિયન બેન્ક

July 24, 2020



## ARYAMAN FINANCIAL SERVICES LIMITED

Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005. Corporate Office: 60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai - 400-001. Tel.: 022- 6216 6999 | Fax: 022 - 22630434

Email: info@afsl.co.in | Website: www.afsl.co.in NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 33 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020 at 10.30 A.M. at Corporate Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai – 400 001, inter-alia to discuss and approve Audited Financial Results (Standalone and Consolidated) for the guarter and yea ending March 31, 2020.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

The said Notice is available on the website of BSE Limited and on Company's website (http://www.afsl.co.in/investor-relation.html).

For and on behalf of Aryaman Financial Services Limited

Place: Mumbai Date: 24.07.2020

Sd/-Chaitali Pansari (Company Secretary)

FORM-B PUBLI C ANNOUNCEMENT (Regulation 12 of the Insolv ncy and Bankruptcy (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF SHREE NARMADA ARCHITECTURAL SYSTEMS LIMITED Name of the Corporate Debtor Shree Narmada Architectural Systems Ltd Date Of Incorporation of Corporate Debtor 07/02/2000 **Authority under which Corporate** Registrar of Companies, Ahmedabad Debtoris Incorporated/Registered Corporate Identity number/Limited Liability Identity number of Corporate Debtor U45200GJ2000PLC037316 Plot No 95/1, Paiki opp Apna Ghar Society Bholav, Bharuch, Gujarat - 392001 Address of the Registered office and Principal office (If Any) of Corporate Debto Date of closure of Insolvency 17/07/2020 Resolution process Liquidation commencement 17/07/2020 (Copy of order received on 22/07/2020) date of Corporate Debtor Name, Address, Email address, **Manish Kumar Bhagat** IBBI Registration No. IBBI/IPA-001/IP-Telephone number and the Registration Number of the Liquidator P00856/2017-18/11438 Manish Kumar Bhagat 103-104, Panchdeep Complex, Mithakhali Six Address and e-mail of the liquidator, Road, Navrangpura, Ahmedabad 380009; Emai as registered with the Board mbhagat2003@gmail.com Ph - +91-9879061500 Manish Kumar Bhagat 103-104, Panchdeep Complex, Mithakhali Six Address and e-mail to be used for correspondence with the liquidator Road, Navrangpura, Ahmedabad 380009; Emai mbhagat2003@gmail.com Ph - +91-9879061500 Last Date for Submission of Claims 21/08/2020 Notice is hereby given that the Hon'ble National Company Law Tribunal, Ahmedabad Bench has ordered the commencement of liquidation of the **Shree Narmada Architectural Systems Limited on 17.07.2020**.

The stakeholders of Shree Narmada Architectural systems Limited are hereby called upon to submit a proof of their claims, **on or before 21.08.2020**, to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

(Manish Kumar Bhagat) Date: 25.07.2020 Liquidator - Shree Narmada Architectural Systems Limited
IBBI Registration No. - IBBI/IPA-001 / IP-P00856/2017-18/11438 Place: Ahmedabad



## TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India Tel.: +91 22 6665 8282 E-mail: cosec@tatasteel.com Website: www.tatasteel.com CIN: L27100MH1907PLC000260

### PUBLIC NOTICE - 113th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of COVID-19 pandemic, the 113th Annual General Meeting ('AGM'/'Meeting') of the Members of Tata Steel Limited ('the Company') will be convened through two-way Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 113th Annual General Meeting **('AGM')** of the Members of Tata Steel Limited will be held on Thursday, August 20, 2020 at 3:00 p.m. (IST) through VC/OAVM facility provided by National Securities and Depositories Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the Notice of the AGM along with the Integrated Report & Annual Accounts for the Financial Year 2019-20 (the 'Integrated Report') of the Company will be available on the website of the Company at www.tatasteel.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the websites of the stock exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 113th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent ('Registrar/RTA') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the 113th AGM Notice and Integrated Report will be sent to any Shareholder. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Thursday, August 13, 2020, for registering their e-mail addresses to receive the Notice of AGM and Integrated Report electronically and to receive login ID and password for e-voting:

## I. For Members who hold shares in Electronic form:

- Visit the link: https://green.tsrdarashaw.com/green/events/login/ti
- Enter the DP ID & Client ID, PAN details and captcha code
- System will verify the Client ID and PAN details
- On successful verification, system will allow you to enter your e-mail address and mobile number Enter your e-mail address and mobile number
- The system will then confirm the e-mail address for the limited purpose of service of this AGM Notice & Integrated Report

## II. For Members who hold shares in Physical form:

- Visit the link: https://green.tsrdarashaw.com/green/events/login/ti
- Enter the physical Folio Number, PAN details and captcha code
- In the event the PAN details are not available on record, Member to enter one of the share certificate's number System will verify the Folio Number and PAN details or the share certificate number
- On successful verification, system will allow you to enter your e-mail address and mobile number
- Enter your e-mail address and mobile number
- If PAN details are not available, the system will prompt the Member to upload a self-attested copy of the PAN card The system will then confirm the e-mail address for the purpose of service of this AGM Notice & Integrated Report

For permanent registration of the e-mail address, Members holding shares in demat form, are requested to update the same with their DPs and in case the Members are holding shares in physical form, are requested to update the same with the RTA by writing to them at csg-unit@tsrdarashaw.com

The Company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / during the AGM will be provided in the Notice of the AGM.

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions to do so:

	Physical Holding	Send hard copies of the following details/documents to the Company's RTA, viz. TSR Darashaw Consultants Private Limited ('TSR'), (formerly TSR Darashaw Limited) at 6-10, Haji Moosa Patrawala Industrial Estate (Near Famous Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011, latest by Friday, July 31, 2020.		
relating to Bank Account in which the dividend is to be received:  i) Name and Branch of Bank and Bank Account type;  ii) Bank Account Number & Type allotted by your Bank after implementatio  iii) 11 digit IFSC Code;  b. Cancelled cheque in original bearing the name of the Member or first holder, jointly;  c. self-attested copy of the PAN Card; and		relating to Bank Account in which the dividend is to be received:  i) Name and Branch of Bank and Bank Account type;  ii) Bank Account Number & Type allotted by your Bank after implementation of Core Banking Solutions;  iii) 11 digit IFSC Code;  b. Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly;  c. self-attested copy of the PAN Card; and		
		<ul> <li>d. self-attested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company</li> </ul>		
	Demat Holding	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.		

The Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/Bankers' cheque/demand draft to such Members, upon normalization of postal services and other activities

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / RTA by sending documents through e-mail on or before July 31, 2020. The detailed process of the same is available on the website of the Company at https://www.tatasteel.com/media/12252/nsebse.pdf.

**Tata Steel Limited** Parvatheesam Kanchinadham Company Secretary & Chief Legal Officer (Corporate & Compliance) (ACS: A15921)

**TATA STEEL**