

20th July, 2021

The Manager - Listing BSE Limited BSE Code - 501455 The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Public Notice published on Tuesday, 20th July, 2021 in the editions of the newspapers viz. Business Standard (in English language) and Navshakti (in Marathi language).

Copies of the advertisement are also available on the website of the Company at <a href="www.greavescotton.com">www.greavescotton.com</a>.

This is for your information and records.

Thanking You,

Yours faithfully, For Greaves Cotton Limited

Atindra Basu

General Counsel & Company Secretary

Encl.: a/a

But near-term upsides are limited, given spurt in stock prices RAM PRASAD SAHU

Mumbai, 19 July

'nvestor interest in specialty chemical companies remains strong given the stellar listing gains of Clean Science and Technology and the subscription for Tatva Chintan Pharma Chem. Clean Science rose 76 per cent on debut on Monday, Tatya Chintan has seen 14x oversubscription for its IPO, which closes on Tuesday.

Among larger listed players, Deepak Nitrite has been a major outperformer, nearly doubling in value over six months. Even over a three-year period, it has been an outlier, rising a whopping 782 per cent while most large peers generated returns over 200 per cent. The Nifty50 trails with returns of 43 per cent.

Most specialty chemicals firms have gained over the last year thanks to the China+1 strategy adopted by global multinationals. Says Yogesh Patil, senior research analyst at Reliance Securities: "Several downstream MNCs that used to import bulk of their chemical estimates. Given requirements from China are now looking to supplement this supply from elsewhere."

Additionally, strong domestic consumption, lower labour cost than China, lower regulatory costs, strong intellectual property rules, and government policies have benefitted Indian firms. Innovation and new product launches could add to incremental growth.

These triggers are expected to help the sector grow over 12.4 per cent in calendar year 2020 (CY20)-25 period to hit \$64 billion. This growth comes on a higher base of \$32 billion; the domestic specialty sector has grown 11.7 per cent, double the global

**CUITDEDECOMING THE MARKET** 

			Returns (%)				
As on July 19	M-cap (₹ cr)	CMP (₹)	Target (₹)	Upside %	1year	3 years	P/E(x)*
Nifty50	1,24,44,096	5,752.4	17,520.1	11.2	44.5	43.8	18.6
PI Industries	47,971	3,161.9	2,705.0	-14.5	88.2	316.5	43.7
SRF	46,440	7,838.6	7,188.3	-8.3	105.6	397.5	27.8
Aarti Industries	30,838	850.7	796.0	-6.4	87.9	186.0	32.7
Atul	27,404	9,262.2	8,483.1	-8.4	99.6	228.6	32.1
Deepak Nitrite	26,678	1,956.0	1,960.7	0.2	269.5	781.7	24.4
Vinati Organics	20,333	1,978.3	1,785.6	-9.7	101.7	317.3	42.3
Nifty CMP is index value  *P/E (x) is price-to-earnings ratio on FY23 estimates Source: Bloomberg, exchange  Compiled by BS Research Bureau							

rate over CY15-20, according to growth and profits.

Motilal Oswal Financial Services. Sales are expected to rise as India accounts for under 5 per cent of the global market but registers double the global growth

mium. B&K Securities had peg-

get of ₹1,600 for Clean Science, valuing the firm at 35x its FY25 earnings the surge on listing day, the target has already been reached. Most brokerages believe valuations in the sector are at a premium with most firms trading at 30-

ged a three-year tar-

India accounts for under 5% of global 40x FY23 earnings.

Sales may rise as

Siddhartha Khemka, head retail research, broking and distribution, at Motilal Oswal Financial Services, says the high valuations are based on the promise of consistent growth. Most of the companies getting listed are operating in niche segments, are global leaders, and have a consistent track record of

Since the Street is paying for growth, valuations are unlikely to correct in the near term. Ashish Chaturmohta, director research at Sanctum Wealth rates, but valuations are at a pre- Management, believes these companies will trade at higher valuation

growth is visible for the next 8-10 years. His top picks are Navin Fluorine, Aarti Industries, PI Industries and SRF. Patil of Reliance Securities is also bullish on the longterm prospects of Aarti Industries as it recently revised growth guidance

specialty market upwards expects margins to improve from FY23.

The long-term growth trajectory appears robust with multiple tailwinds, given the sharp rise in stock prices, but the sector has priced itself to perfection ignoring risks such as supply disruptions/manufacturing delays. Near-term upsides are, there-

# Stick to algo strategy even if it underperforms

Hang in there for the optimal period to enjoy the kind of gains seen in back-testing

SANJAY KUMAR SINGH

Many retail investors who have current bull-run have now begun to participate in algo trading, which was available only to institutional investors till a few years ago.

#### How does it work?

rules that he believes will make money. He then builds the algo, software that has those rules coded in, which then scans the market. Whenever the conditions that have been coded are met, it generates buy and sell signals.

To access this, traders have to enrol on platforms that offer algo trading strategies, like Rain

Technologies, Tradetron, Squareoff, AlgoBulls. The trader also needs to enrol with a broking firm that offers API (application programming interface) integration. An API gathers the signals generated by the trading platform and executes them in the trader's broking account. Zerodha, Fyers, Upstox, Samco, 5paisa, among others offer API integration.

### Eliminating human error

An algo can initiate trades or close out positions much faster than a human entered equity markets during the trader. "The trader does not have to spend his day glued to the screen since the algo monitors the market on his behalf," says Raghu Kumar, cofounder, Rain Technologies.

Algo trading also eliminates human emotions. "Around 90 per The quant (the person who creates the cent of traders who trade manually algorithm or algo) studies historical lose money because they fail to condata to come up with certain trading trol their emotions and make mistakes," savs Ramakrishnan

> Selvarai, co-founder and director, QuantIndia Systems. Adds Rajesh Ganesh, founder and chief executive officer, Tripleint.com: "When a position goes into loss, retail investors wait for it to recover. And when it gets into a small profit, they book profit."

### Select right strategy

YOUR

MONEY

Pick an algo strategy that has been back-tested rigorously on several years' data and which has performed well since going live. The algo should have demonstrated an ability to perform in varied conditions.

and losses. Also, check the amount could be 10-20 per cent or more.

### RISKS TO CONSIDER BEFORE TRADING

- When the markets are moving up, conditions, when there are extreme with only small and short corrections,
- Mean reversion occurs over longer periods due to which investors may not make as much through trading as they might through buy-and-hold

there is a tendency to trade more

■ Strategies that have done well in

back-testing can fail in live market of money the algo makes when it is winning and the amount it loses when it is losing," says Ganesh. An

lose ₹100 on a single trade. Another key parameter is drawdown: How much can the decline be before the algo starts performing again?

algo could win ₹1 on 99 trades but

Finally, look up the minimum amount required for subscription. This can range from ₹50,000 to ₹10 lakh or more. Also, check out the fee. "The quant decides the fee on our platform. It could be an annual fee, which is a percentage of the client's deposit, with an element of profit sharing," says Kumar. The fixed fee is usually 1-"Look up its percentage of wins 1.5 per cent while the profit sharing

market movements

- Engaging in trading without adequate understanding of risks in
- You may begin by trading with 10% of your capital, but this can rise to 20-30% with success. But the losses, when they happen, could

derivatives, leverage can harm you

be considerable

### Go with quality players

Even if the algo is good, you could be done in by execution issues. "Adopt a high-quality trading platform and a high-quality API, even if you have to pay for the latter," says Selvaraj. The algo platform should have very little downtime.

Every algo will make losses sooner or later. "Keep your investments in the algo for the time period suggested by the quant to be able to generate the returns seen in back testing," says Selvaraj. Do not put any money into trading that you cannot afford to lose. And enter algo trading involving derivatives with adequate capital so that when there is a drawdown, you are able to come up with the margin money required to maintain position.

# Sebi bats for hybrid swing pricing mechanism

**Proposals** 

Mumbai, 19 July

The Securities and Exchange Board of India (Sebi) on Monday proposed introducing a swing pricing mechanism to protect mutual fund investors in the event of market dislocation.

Swing pricing is a process of adjust-

ing a fund's net asset value (NAV) to effectively pass on transaction costs stemming from either inflows into or outflows from the schemes. In a consultation paper, Sebi has

proposed a hybrid model – partial swing during normal times and a mandatory full swing during market dislocation – keeping in mind regulatory practices in other jurisdictions.

Sebi will determine market dislocation based on the Association of Mutual Funds in India's recommen-

dation or on a combination of factors helping to stem the downward spiral Macaulay Duration is less than or like net redemption build up at indus- in NAV). This happens as the NAV is try level, global market indicators. adjusted downwards during times

The secondary bond market in India is not as liquid as the equity market and can absorb only a limited amount of paper, Further, liquidity is concentrated in high quality paper. During market dislocation, very high-risk aversion is

bond market indicators.

observed. "There is a need for a mechanism that impos-

es certain costs on existing investors (since they are contributing to a downward spiral in NAV) while incentivising entering investors (since they are

Indian market indicators as well as when net outflows are more than the

paper.

swing threshold and this

lower NAV is offered to

during such times," said

Sebi in the consultation

If net inflows exceed

the swing threshold,

NAV will be adjusted

upwards and if net out-

■ Implement the framework of swing pricing only for openended debt schemes ■ Partial swing during normal times and a mandatory full

flows exceed threshold swing during times of NAV will be adjusted market dislocation downwards. Swing pricing mechanism shall be mandated only for open-ended debt

> schemes that have high or very high risk on risk-o-meter. For example, under Class I, if

equal to one year and if credit risk value of the scheme is more than or equal to 12, the swing factor will be optional. While under Class III. scheme having any Macaulay the entering investors Duration, but credit risk value less

than 10 —swing would be 2 per cent.

Swing pricing framework shall be implemented in a phased manner. First, it shall be mandated only during times of outflow dislocation across MFs. In subsequent phases, Sebi will examine applicability of the mechanism to equity schemes, hybrid schemes, solution-oriented schemes and other schemes.

Swing pricing shall be made applicable to all unitholders with an exemption for redemptions up to ₹2 lakh for all unitholders and up to ₹5 lakh for senior citizens at MF level.

## BAMBINO AGRO INDUSTRIES LIMITED 🌲

CIN: L15440TG1983PLC004363, 4E, Surya Towers, S.P. Road, Secunderabad - 500 003 Ph No: 040-44363322, Email Id: cs@bambinoagro.com

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/DOS3 / CIR/P/2018/139 dated 6th November 2018, a request has been received by the Company from Proposed Transferees Mr.Raj Kanwar Sethi/Mr.Karuna Sethi, residing at H.No: Flat No.709, SMR Vinay Symphony, opp. Shanti Sarovar, Gachibowli, Hyderabad-500032 to transfer the below mentioned securities held in the names of the security holder as detailed below, to their names. These securities were claimed to have been ourchased by them and could not be transferred in their favour.

	.,			
Folio No.	Name of the Holder and registered address	Security Type and face value	No. of Securities	Distinctive Nos. From - To
	Arnavaz M Vasaigara Minoo D Vasaigara			
BAL017382	125 Mahatma Gandhi Road, New Parsi Fire Temple, Secunderabad 500003	FV 10/-	100	2735601- 2735700

Any person who has a claim in respect of the above mentioned securities hould lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities n favour of Mr.Raj Kanwar Sethi/Mr.Karuna Sethi (Proposed Transferee(s)) vithout any further intimation.

Place: Secunderabad Dated: 19-07-2021

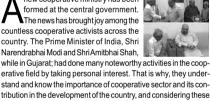
For Bambino Agro Industries Ltd Shirisha Myadam Managing Director DIN: 07906214

## **HPCL CELEBRATES ITS 47 GLORIOUS**

'MINISTRY OF COOPERATION' WILL GIVE WINGS TO COOPERATIVE FIELD

A separate ministry will be helpful in manifesting prosperity through cooperation: Jyotindrabhai Mehta

new cooperative ministry has been countless cooperative activists across the country. The Prime Minister of India, Shri Narendrabhai Modi and Shri Amitbhai Shah,



stand and know the importance of cooperative sector and its contribution in the development of the country, and considering these they have formed 'Ministry of Cooperation'. Sahakar Bharti is active on national level, and its motto is, 'Vina Sahkar Nahi Uddhar (No Salvation Without Cooperation)'. There is a slogan introduced in the formation of the cooperative Ministry, 'Sahakar Se Samrud $dhi'i.e., Prosperity\,through\,Cooperation.\,Jyotindrabhai\,Mehta\,who$ is ex national chairman and patron of Sahakar Bharti, and a leader who has been actively contributing in the field of cooperation for the past four decades, gladly states that, 'Shree Narendrabhai Modi has honored thousands of activists by forming Ministry of

### **BANK OF BARODA CELEBRATES ITS**

ank of Baroda founded by Maharaja Sir Sayaji Rao Gaekwau mon Danson in the year 1908 has a heritage of 113 years of service to the Nation. On this 20th



July Bank of Baroda, Baroda Zone under the leadership of General Manager & Zonal Head Shri Aiay Kumar Khosla, will celebrate Bank's 114th Foundation day. Bank of Baroda is most competitive customer centric bank in In-

dian banking industry. With the new digital experience and quick turn-around time, Bank aims to become the most agile bank in the industry. In the recent past bank has undertaken several initiatives to leverage on technology & to bring efficient world class services to its customers. Bank has also started DIGITAL LENDING PLAT-FORM in the month of Nov'20. The bank is offering 5 loan products through digital lending platform at present viz.. Home Loan. Auto Loan, Personal Loan, Micro Personal Loan and Loan against

#### FRIENDLY GESTURE OF PSPCL CATERS TO THE GRIEVANCES OF INDUSTRIAL UNITS: DPS GREWAL

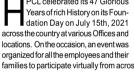
r. DPS Grewal director distribution (PSP CL) visited the city of Ludhiana on the directions of CMD Sh. A Venu Prasad to meet and address power related grievances of various industrial associations. During the interaction, Sh. JS Thukral (President, Janta Nagar Small Scale Industrial Association) highlighted the UUE cases

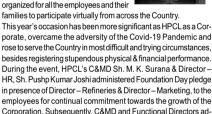


related with the running of excess load and subsequent charging of hefty amounts to the consumers, and requested Director Distribution to empathize with these cases in lieu of the ongoing Covid crisis. Er.DPS Grewal Director Distribution listened to their problems and assured them to finalize the UUE cases within seven days. The assessment shall be made for the period during which such unauthorized use hastaken place. The period of UUE will be determined from the data downloaded from electronic meters. The industrial associations were left satisfied and thanked Er. DPS Grewal for the same. Er. DPS Grewal assured the industrial consumers regarding the power situation during the ongoing paddy season.

### **TENDER CARE** — — Advertorial

YEARS OF HISTORY PCL celebrated its 47 Glorious Years of rich History on its Foun-





HPCL achieved outstanding results and remain steadfast on the path of accelerated growth. They specifically thanked all the employees, Retail Outlet dealers, LPG Distributors and their staff for going beyond the call of duty to serve the Nation during the unprecedented times of Covid-19

dressed the employees highlighting past performance and out-

look for the future. They congratulated all the employees and var-

ious stakeholders for their dedication & commitment to ensure that

#### **BANK OF MAHARASHTRA CELEBRATES 'BANK NATIONALIZATION DAY' BY DISTRIBUTING PLANT SAPLINGS**

ank of Maharashtra (BoM), a premiere public sector bank in the country celebrated Bank Nationalisation Day on 19th July, 2021 by distributing plant



saplings among farmers in a program organised at Varoti (Bk) Vil lage of Velhe Tehsil in Pune district, Mr. Hemant Tamta, Executive Director of Bank of Maharashtra distributed 501 Jackfruit saplings & Covid Protection Kit to 100 farmers from Varoti (kh), Varoti (Bk) and Kolambi villages, Mr. Vijay Kamble, General Manager Planning, Marketing & Publicity elaborated the importance of jackfruit plantation especially in Velhe tehsil. Mr. Mahendra Kumar Kabra. General Manager, Credit Priority: Mr. Vivek Dhawan, Zonal Manager Pune East Zone; Mr. Raghunath Jankar Sarpanch; Mr. Vilas Anna Pawar, Deputy Sarpanch & Mr, Nitin Dhuke, Gramsevak of Varoti (kh), Varoti (Bk) and Kolambi villages were also present in

#### BANK OF MAHARASHTRA SIGNS **MoU WITH NABARD**

ank of Maharashtra (BoM), a premier public sector bank in the country, has signed MoU with NABARD in a function organized at Head Office of the Bank. The MoU signed in



Place: Mumbai

the presence of Mr. Hemant Tamta, Executive Director, Bank of Maharashtra & Mr. G.S. Rawat, Chief General Manager, NABARD, Maharashtra Regional Office, Pune, It is on a collaborative approach to enhance rural prosperity through convergence of the institutional lending & ongoing development initiative. The MoU has been signed by Mr. M.A. Kabra, General Manager, Credit Priority - Agriculture, FI & SLBC, Bank of Maharashtra & Smt. Rashmi Darad, General Manager, NABARD, Maharashtra Regional Office, Pune.

### **GREAVES COTTON LIMITED**

Corporate Identity Number: L99999MH1922PLC000987 Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla(W), Mumbai - 400 070 Telephone: +91-22 41711700
E-mail: investorservices@greavescotton.com; Website: www.greavescotton.com

NOTICE is hereby given that the 102<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 11th August 2021 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set forth in the Notice of AGM. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

In compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13th April 2020, the General Circular No. 20/2020 dated 5th May 2020, the General Circular No. 02/2021 dated 13th January 2021, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (collectively referred as "the Circulars"), the AGM of the Company will be held through VC / OAVM.

In compliance with the Circulars, the Company has sent the Notice of the AGM along with the Annual Report of the Company for the financial year 2020-21 through electronic mode to those members whose email addresses are registered with the Depository Participants or KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company ("RTA"). Members may note that the aforesaid documents are available on the Company's website www.greavescotton.com under the Investor Relations" section, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting facility) at https://www.evoting.nsdl.com.

provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act"). The facility for the appointment of Proxies by the members will not be available since this AGM is being held through VC / OAVM.

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing remote e-voting ("remote e-voting") facility to all its members to cast their vote on the resolutions set out in the Notice of the AGM.

Additionally, the Company is providing the facility of voting through e-voting during the proceeding of the AGM ("e-voting"). The members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to vote again during the proceeding of the AGM through e-voting.

The remote e-voting period commences on Sunday, 8th August 2021 (9:00 A.M. IST) and ends on Tuesday, 10th August 2021 (5:00 P.M. IST). Voting shall not be allowed beyond 5 P.M. on Tuesday, 10th August 2021, as the e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, it cannot be changed. During this period, members holding shares either in physical form or in dematerialized form, as on Wednesday, 4th August 2021 i.e. cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Those persons, who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The manner of casting vote through remote e-voting or through e-voting during the AGM for the members holding shares in dematerialised mode, physical mode and for the members who have not registered their email addresses is provided in the notice of AGM.

The process for members whose email IDs are not registered with the Company/Depository Participants for procuring User ID and password and registration of email IDs for e-voting is as under:

- a. In case shares are held in physical mode, members who have not registered/updated their email address with the Company/RTA are requested to register/update the same by providing scanned copy of: i) a signed request letter mentioning your name, folio number, mobile number and complete address (including email); ii) the share certificate (front and back) and iii) self-attested copy of PAN Card and AADHAAR Card in support of the address of the member as registered with the Company to the email address of the Company's RTA at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> with a copy to the Company at <a href="mailto:investorservices@greavescotton.com">investorservices@greavescotton.com</a>.
- In case shares are held in dematerialised mode, members are requested to register their email addresses with their relevant depositories through their depository participants.
- For procuring User ID and Password, members may send an email request to evoting@nsdl.co.in. In case shares are held in physical mode, please provide the details mentioned in Point (a) and in case shares are held in dematerialised mode, please provide scanned copy of: i) a signed request letter mentioning your name, DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID); ii) client master or copy of Consolidated Account statement and iii) self-attested copy of the PAN Card and

The manner in which the members who wish to register bank mandates for receiving their dividends are detailed in the Notice.

The Board of Directors have appointed Mr. Sunny Gogiya, Practising Company Secretary having Membership No.A56804 and Certificate of Practice No. 21563, and failing him, Ms. Dipti Nagori, Practising Company Secretary having Membership No. F8603 and Certificate of Practice No. 9917, as Scrutinizers to scrutinize the voting process in a fair and transparent manner

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh, Assistant Manager, NSDL at the email Id evoting@nsdl.co.in or at Trade World, 'A' Wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

> For Greaves Cotton Limited Sd/-Atindra Basu General Counsel & Company Secretary

## **Business Standard**

**MUMBAI EDITION** Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K. Road. Near Minal Residency. Bhopal Road, Near Minal Residency, Bhopal (M.P.)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp.

irla Centurion, P.B.Marg, Worli, Mumbai- 400013 Editor : Shyamal Majumdar RNI NO: 66308/1996 Readers should write their feedback at

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Fax: +91-11-23720201

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No Air Surcharge

### S. E. RAILWAY – TENDER ADRA-34-38-21, dated 16.07.2021

BR-80 at Km 307/9-308/0 by providing diversion road to LHS no. BR-79 at Km 306/5-6 and manned LC no. BR-81 at Km 309/4-5; ₹ 2,16,67,336.89. (2) E-DRM-Engg-ADRA-35-21, dated 16.07.2021 Improvement of level crossing with approach road in Adra Division under jurisdiction of DEN(North)/Adra ₹ 1,02,26,013.81. **(3) E-DRM-Engg-ADRA** 36-21. dated 16.07.2021: Supply and loading into wagons/hoopers 110000 cum 50 mm gauge machine crushed hard stone track ballast at Pakur/Bakudih/Rajgram/ Pinargaria/Barharwa/Talihari for Adra Division (Measurement of ballast will be done at destination); ₹ 9,60,30,000.00. (4) E-DRM-Engg-ADRA-37-21, dated 16.07.2021; Rebuilding of stone slab bridges (upto 3' span) by RCC box in Purulia-Gaurinathdham section with widening of bridges in connection with doubling in Purulia-Gourinathdham section:

doubling in Chas-Garhjaipur section

15.00 hrs. Details of above e-tenders

may please be seen at website www.ireps

gov.in

₹ 5,86,43,654.46. Closing Date and Time of e-tenders is on 13.08.2021 a

## -Tender Notice No. : E-DRM-Engg

e-Tenders are invited by Divisional Railway Manager (Engg), S.E.Railway, Adra for and on behalf of the President of India for the following works: SI. No. & Tender Notice No.: Description of Work: Tender Value are as follows : (1) E-DRM-Engg-ADRA-34-21, dated 16.07.2021; Sahaspur Road Bowaichandi : Closure of manned LC no. ₹ 8,21,53,161.79. (5) E-DRM-Engg-ADRA-38-21, dated 16.07.2021; Rebuilding of stone slab bridges (upto 3' span) by RCC box in Chas-Garhjaipur section with widening of bridges in connection with

सर्व तमाम जनतेस या सूचनेद्वारे असे कळविण्यात येते की, प्रस्तावित पुनर्विकास बांधकाम प्रकल्प संबंधित भूखंड सीएस क्रमांक २३४/१०, २३३/१०, २३२-A/१० आणि २३२/१०, लखमसी नापू रोड, माटुंगा मध्य रेल्वे स्थानक, माटुंगा (पूर्व), मुंबई. महाराष्ट्र यासाठी विकासक 'मे. जयराज हॅपी होम्स', यांना पर्यावरण विभाग, एसईआयएए, महाराष्ट्र शासनकडून मंजुरी पत्र क्र. एसआयए / एमएच / एमआयएस / १३९८४८/२०२०, दिनांक: ३१/०३/२०२० रोजी देण्यात आली आहे. पर्यावरण मंजुरी पत्रांच्या प्रती 'महाराष्ट्र प्रदूषण नियंत्रण मंडळ' व 'पर्यावरण विभाग, महाराष्ट्र शासन यांच्याकडे उपलब्ध आहेत आणि http://parivesh.nic.in या वेबसाइटवर देखील उपलब्ध आहे.

मे. जयराज हॅपी होम्स २, गंगा हेरिटेज बिल्डिंग , देवधर रोड, माटुंगा मध्य रेल्वे, मुंबई-४०००१९.महाराष्ट्र.

**HYBRID FINANCIAL SERVICES LIMITED** 

(Formerly known as Mafatlal Finance Co. Ltd.) Regd. Office: 35 A-Wing, Raj Industrial Complex Premises Co-operative Society Limited, Military Road, Marol, Andheri (East), Mumbai - 400059 CIN NO. L99999MH1986PLC041277

Pursuant to 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 on Thursday 29th July 2021 to inter-alia to consider and approve Unaudited Financial Results for the Quarter Ended 30th June 2021 along with the other

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company, the Window Closure for trading by Designated Persons of the Company shall remain close from Thursday, July 01 2021 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter Ended 30th June.

items in the agenda as per the notice of the

The said Notice is also available at Company's website website of the Stock Exchanges www.bseindia.com and

For Hybrid Financial Services Limited K. Chandran Company Secretary

### जाहीर सूचना

याद्वारे सूचना देण्यात येते की, इंडियन ऑईल कॉर्पोरेशन यांचे मुख्य कार्यालय इंडियन ऑईल भवन, जी-९, अली यावर जुंग मार्ग, बांद्रा पूर्व, मुंबई ५१ येथे हे एकूण अंदाजे ०एच-८१आर-१ चौ.मी.असलेल्या गाव पुरणा, तालु-भिवंडी, जिल्हा ठाणे येथील सर्वे क्र १३२(भाग) व १३३ (भाग) धारक जिमन ही मे. टीसीआय इंडिया लि., कंपनीज ॲक्ट्, १९५६ नूसार इनकॉर्पोरेट कंपनी यांच्याकडून घेण्यास इच्छुक आहेत. सदर टीसीआय कंपनी ही इंडियन ऑईल कॉर्पोरेशन चे मालक आणि डीलर आहेत. आता आयओसीएल ही अनुक्रमे सर्वे क्र.१३२(भाग) व १३३(भाग) प्लॉटचे अंदाजे २६१२.५६ चौ.मी. क्षेत्र हे ट्रान्सपोर्ट कॉर्पोरेशन ऑफ इंडिया लि. यांच्याकडन दिर्घ काळ भाडेपट्टा आधारवर घेण्यासाठी इच्छुक आहेत. मे. आयओसीएल हे ए साईट रिटेल आऊटपुट म्हणून प्लॉटचा विकास करण्यासाठी प्रस्तावित आहेत.

वरीलसदर मिळकत ही सर्व भार किंवा दाव्यांपासून मुक्त आहे, कोणत्याही व्यक्तीला सदर प्लॉट किंवा त्यावरील कोणत्याही भागासाठी किंवा विरोधात कोणताही दावा जसे की, वारसाहक विक्री, भेट, भाडेपट्टा, गहाण. धारणाधिकार, प्रभार, विश्वस्त, निर्वाह, सुविधाधिकार, ताबा, भोगवटा किंवा अन्यकाही दावे असल्यास सदर ज्ञात लिखित निम्नस्वाक्षरीकार वकील यांना बेल्डिंग क्र. एल-३, ४०६, शिव गंगा लोक केदार हौ. कॉम्प्लेक्स, मुलुंड, मुंबई-४०० ०८० येथे या तारखेपासून ७ दिवसांच्या कालावधीच्या आत कळविणे आवश्यक आहे, जर कोणतेही आक्षेप या सूचना कालावधीनंतर प्राप्त झाल्यास ते त्यागित समजले जातील .

सही/-सौ. उमा एस. सिनलकर,

### APPENDIX 16

(Under Bye Law No.35) The Form of Notice inviting claims o objections to the transfer of the shares and the interest of the Deceased Member in the Capital/Property of the Society.

MR. VIBHAKAR VASANTRAO

SALASTEKAR, member of Santacruz Maheshwar Kiran C.H.S. Ltd., having address at Plot No.4, Besant Street, Santacruz (West). Mumbai -400 054 and the building no,1 of the Santacruz Maheshwar Kiran C.H.S. Ltd. expired on 21st March 2020.

The Society hereby invites claims o objections from the heir or heirs or other claimants/objector or objectors to the transfer of the right, title and nterest of the deceased member is the said shares and interest of the deceased member in the capital/property of the Society within a period of 15 (Fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the decease member in the capital/property of the Society in such manner as is provided under the bye-laws of the Society. The claims/objections, any, received by the Society for deceased member in the capital/property of the Society shal be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws or the Society is available for inspection by the claimants/objectors, in the office of the Society / with the Secretary of the Society between 10.00 A.M. to 6.00 P.M.from the dat of publication of the notice till the date of expiry of its period. Place:- Mumbai

> For Santacruz Maheshwar Kiran C.H.S. Ltd., (Hon. Secretary)

स्थळ: मुंबई

दिनांक: १९ जुलै, २०२१

## The spirit of Mumbai is now 93 years old!



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### ग्रीव्हज कॉटन लिमिटेड

कॉर्पोरेट आयडेन्टीटी नंबर: एल९९९९एमएच१९२२पीएलसी०००९८७ नोंदणीकृत कार्यालय: युनिट क्र. ७०१, ७वा मजला, टॉवर ३, इक्विनॉक्स बिझिनेस पार्क, एलबीएस मार्ग, कुर्ला (प.) मुंबई – ४०० ०७०. **दूरध्वनी: +**९१–२२ ४१७११७०० र्डमेल: investorservices@greavescotton.com वेबसाइट: www.greavescotton.com



NOTICE
On behalf of CSB bank Ltd, Chembu

branch, we are issuing the following notice. That Late Ms. Pushpa Gvalani was having

an account with CSB Bank Ltd. That she

intestate. That 1) Ms. Indu Chaturbhu

3) Ms. Rani Totlani, 4) Ms. Veena Gvalan

have approached the Bank representing as the legal heirs for receiving the account proceeds of Late Ms. Pushpa Gvalani. Any

person claiming to be legal heir/ claimant

having objection in the Bank disbursing the

approach the undersigned within 10 days of this notice, failing which our client shall

construe that there are no other legal heirs.

**PUBLIC NOTICE** 

NOTICE is hereby given that we ar

KIRAN NAROTTAMDAS MERCHANT MRS. BHAIRVI RAVINDRA MERCHANT

Who inherited from "Sheth Jethabha

Govindii's Chowpatty family trust" bearin

registration No. 3204 of 1931 settled b

If any persons or institutions claim to hav

any charge, encumbrance, right, interes

or entitlement of whatsoever nature by wa

of sale, transfer, mortgage, gift, lien, o

otherwise over the under-mentioned

property or any part thereof, or is in

possession or has any claim over the afore

nentioned deed, they should make know

the same in writing with evidence therec to the undersigned within 15 days fror

the date of publication of this notice, failin

which any such purported claim, interest

encumbrance or demand shall be deeme

to have been waived and/or abandoned fo

SCHEDULE

Flat No. 2 on the 2nd Floor, ad measurin

1157 Sq. Ft built up area as per the layou plan attached in the building known as

"Ravindra Kutir" situated at 29B, Frencl

Road, Chowpatty, Mumbai - 400007

Bearing CTS No. 1/1524 Girgaum Division

'D' Ward, Constructed prior to 1961.

all intents and purposes.

Date: 20-07-2021

Sheth Jethabhai Govindii

claimant and none has any objection.

Advocates & Consultants No.2,Lalani Building, 83-85,

Janmabhoomimarg, Fort, Mumbai 19.07.2021

S/d INTRALEGAL

proceeds of Late Ms. Pushpa Gvalani to the above mentioned shall

याद्वारे सूचना देण्यात येते कि, वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे, पुढील कामकाज पार पाडण्यासाठी व्हिडिओ कॅान्फरन्सिंग (''व्हिसी'')/इतर ऑडिओ व्हिडिओ माध्यमद्वारे (''ओएव्हिएम'') कंपनीच्या सभासदांची १०२वी वार्षिक सर्वसाधारण सभा (''एजीएम'') बुधवार, दिनांक ११ ऑगस्ट २०२१ रोजी भारतीय ळेनुसार सायंकाळी ४ वाजता पार पाडण्यात येईल. एजीएमची कार्यवाही कंपनीच्या नोंदणीकृत कार्यालयात केली जाईल असे मानले जाईल जे एजीएमचे मानले जाणारे स्थान

जॅपॅरिट अफेयर्स मंत्रालय (''एमसीए'') चे परिपत्रक क्रमांक १४/२०२० दि. ८ एप्रिल २०२० रोजी, सामान्य परिपत्रक क्रमांक १७/२०२० दि. १३ एप्रिल २०२०, सामान परिपत्रक कमांक २०/२०२० दिनांक ५ मे २०२०, सामान्य परिपत्रक कमांक ०२/२०२१ दि. १३ जानेवारी २०२१, सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/ पी/२०२०/७९ दिनांक १२ मे २०२० आणि सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि. १५ जानेवारी २०२१ एकत्रितपणे परिपत्रके म्हणून संबोधले जाते), कंपनीची एजीएम व्हीसी / ओएव्हीएम मार्गे आयोजित केली जाईल.

ज्पनीने परिपत्रकाची पूर्तता करत आर्थिक वर्ष २०२०–२०२१ साठीच्या कंपनीच्या अहवालासह एजीएमची सूचना डिपॉझिटरी पार्टिसिपंट्स किंवा केफिन टेक्नोलॉजीस गयव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार ॲन्ड शेअर ट्रान्सफर एजंट (''आरटीए'') कडे ज्या समासदांचे ई–मेल पत्ते नोंदवले आहेत अशा समासदांना इलेक्ट्रॉनिक माध्यमा गाठवली आहे. सभासदांनी कृपया ह्याची दखल घ्यावी कि वरील कागदपत्रे कंपनीच्या <u>www.greavescotton.com</u> ह्या वेबसाईटवर ''इन्वेस्टर रिलेशन्स'' अंतर्गत स्टॉक रक्सचेंजच्या वेबसाईट्स म्हणजे अनुक्रमे बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <u>www.bseindia.com</u> व <u>www.nseindia.com,</u> ह्या वेबसाईटवर आणि नॅशनल सिक्युरिटिज डिपॉझिटरी लिमिटेडच्या (''एनएसडीएल'') (रिमोट ई–मतदान सुविधा उपलब्ध करून देण्यासाठीची एजन्सी) nttps://www.evoting.nsdl.com ह्या वेबसाईटवर उपलब्ध आहेत.

नभासद फक्त व्हिसी/ओएव्हिएम सुविधेमार्फतच सभेस हजर राहून भाग घेऊ शकतात. एजीएमच्या सूचनेमध्ये सभेत भाग घेण्यासंबंधीच्या सूचना दिल्या आहेत द्धिमी/ओएव्हिएममार्फत सभेत सहमागी होणाऱ्या सभासदांचा कंपनी कायदा २०१३ (''कायदा'') कायदाच्या कलम १०३ अंतर्गत कोएमसाती विचार केला जाईल एजीम व्हेसी/ओएव्हिएममार्फत होत असल्यामुळे सभासदांना सभेसाठी प्रॉक्झिस पाठवण्याची सुविधा उपलब्ध नसेल.

गयद्याच्या कलम १०८ कंपनीचा नियम २०१४ चा नियम २० (व्यवस्थापन व प्रशासन) वेळोवेळी सधारित आणि भारतीय सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया रेप्युलेशन ४४ (सूचिबद्धता निर्बंध आणि प्रकटन आवश्यकता) विनियम, २०१५ (लिस्टिंग रेप्युलेशन्स) नुसार कंपनी रिमोट ई–मतदान सुविधा (''रिमोट ई–मतदान

ाचबरोबर एजीएम सुरू असताना ई-मतदानामार्फत (''ई–मतदान'') मतदान करण्याची सुविधा कंपनी उपलब्ध करून देत आहे. रिमोट ई–मतदानामार्फत मतदान केलेले भासद एजीएमला हजर राह शकतील. मात्र एजीएम सरू असताना पन्हा ई–मतदान करू शकणार नाही.

स्मोट ई-मतदान करण्याचा कालावधी रविवार, दिनांक ८ ऑगस्ट २०२१ रोजी (भारतीय वेळेनुसार सकाळी ९ वाजता) सुरू होऊन मगळवार, दिनांक १० ऑगस्ट २०२१ रोजी (भारतीय वेळेनुसार सायंकाळी ५ वाजता) संपेल. मंगळवार, दिनांक १० ऑगस्ट २०२१ रोजी सायंकाळी ५ वाजल्यानंतर मतदान करण्याची परवानगी नसेल कारण त्या वेळेनंतर मतदान करण्यासाठी ई—मतदान मॅाड्युल सक्षम नसेल. सदस्यांनी एखाद्या ठरावावर मतदान केल्यावर ते पुन्हा बदलता येणार नाही. ह्या कालावधीदरम्यान बुधवार, देनांक ४ ऑगस्ट २०२१ पर्यंत म्हणजेच ''कट–ऑफ'' तारखेपर्यंत एकतर भौतिक स्वरूपात किंवा डिमेंट स्वरूपात समभाग धारण करणारे सभासदच रिमोट ई–मतदानार्च तसेच एजीएमच्या वेळी ई–मतदानाची सुविधा धेण्यासाठी पात्र असू शकतील. कंपनीने वार्षिक सभेची सूचना पाठवल्यानंतर ज्या व्यक्तिंनी समभाग खरेदी केले असून जे कंपनीचे ामासद झाले आहेत आणि कर—ऑफ तारखेला ज्यांची नावे सभासदांच्या नोंदवही किंवा लाभार्थींच्या यादित दाखल झाली आहेत असे सभासद evotina@nsdl.co.in येथे विनंती करून लॉग- ईन आयडी व पासवर्ड मिळवू शकतील. कट–ऑफ तारखेपर्यंत कंपनीच्या भरणा केलेल्या समभाग भांडवलाच्या प्रमाणात सभासदांना मतदान करण्याचा अधिकार असेल. जे सभासद डिमॅट अथवा भौतिक स्वरूपात समभाग धारण करीत आहेत आणि ज्यांनी आपले ई—मेल पर्चे नोंदवलेले नाहीत अशा सभासदांसाठी रिमोट –मतदान किंवा एजीएम दरम्यान ई–मतदानामार्फत मतदान करण्याची पध्दत वार्षिक सभेच्या सूचनेमध्ये नमूद केली आहे

ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंटकडे नोंदवलेले नाहीत अशा सदस्यांसाठी युजर आयडी व पासवर्ड मिळवण्यासाठी आणि ई-मतदान करण्यासाठी –मेल पत्ते नोंदवण्याची प्रक्रिया पुढीलप्रमाणे आहे

- भौतिक स्वरूपात समभाग धारण करित असल्यास ज्या सदस्यांनी आपला ईमेल पत्ता कंपनी / आरटीएकडे नोंदणीकृत / अद्यतनित केला नाही त्यांना स्कॅन केलेली प्रत देऊन ते नोंदणीकृत / अद्यतनित करण्याची विनंतीः १. तुमचे नाव, फोलिओ नंबर, मोबाईल नंबर व पत्ता (ई–मेलसह) नमूद करून सहीनिशी विनंतीवजा पत्र; २. समभाग दाखला (पुढील व मागील बाजू); आणि ३. कंपनीकडे नोंदवलेल्या आपल्या पत्त्याच्या पुष्टचर्थ स्वतः सही केलेले पॅन कार्ड आणि कंपनीत नोंदणीकृत पत्त्याच्या समर्थनार्थ आधार कार्ड वरील कागदपत्रांसह विनंतीवजा पत्र <u>investorservices@greavescotton.com</u> येथे कंपनीला एक प्रत पाठवून कंपनी आरटीएच्या einward.ris@kfintech.com ह्या ईमेलवर पाठवावे
- डिमॅट स्वरूपात समभाग धारण करित असल्यास: सदस्यांना त्यांचे डिपॉझिटरी पार्टिसिपन्ट मार्फत संबंधित डिपॉझिटरीकडे त्यांच्या ईमेल पत्याची नोंदणी करण्याचे
- वापरकर्ता आयडी आणि संकेतशब्द मिळविण्याकरिता सदस्य ई—मेल विनंती <u>evoting@nsdl.co.in</u> वर पाठवू शकतात. जर समभाग भौतिक स्वरूपात धारण करित असतील तर कृपया क्रमांक (अ) मध्ये नमूद केलेला तपशील द्या आणि समभाग डिमटेरियलाङ्ज्ड स्वरूपात असल्यास, कृपया याची स्कॅन केलेली प्रत द्या: i) स्वाक्षरीकृत विनती पत्र, आपले नाव, डिपीआयडीसीएलआयडी (१६ अंकी डिपीआयडी + सीएलआयडी किंवा १६ अंकी लामार्थी आयडी); ii) क्लायंट मास्टर किंवा कन्सोलिडेटेड अकाउंट स्टेटमेंटची प्रत आणि iii) पॅन कार्ड आणि आधार कार्डची स्वत: ची साक्षांकित प्रत

गभांश मिळविण्यासाठी सभासद आपल्या बँक खात्याची नोंदणी अद्यवत करू इच्छितात त्याच्या पद्धतीची सविस्तर माहिती सुचनेत दिली आहे

नंचालक मंडळाने मतदान प्रक्रिया उचित व पारदर्शिक पद्धतीने पार पडण्यासाठी श्री. सनी गोगीया, प्रॅक्टिसिंग कंपनी सेक्रेटरीची सदस्यता क्रमांक ए५६८०४ आणि सराव क्रमांव २ १५६३ आणि त्यांना शक्य नसल्यास क. दिही नागोरी. प्रॅक्टिसिंग कंपनी सेकेटरीचे सदस्यत्व क्रमांक एफ८६०३ आणि सराव प्रमाणपत्र क्रमांक ९९१७ यांची. निरिक्षक म्हणन

नेणत्याही शंका असल्यास, आपण सदस्यांसाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि <u>www.evoting.nsdl.com</u> या डाउनलोड विभागात उपलब्ध असलेल्य नदस्यांसाठी ई–मतदान वापरकर्त्यांच्या मार्गदर्शकासाठी टोल फ्री क्रमांकावर कॉल करू शकताः १८०० १०२० ९९० आणि १८०० २२ ४४ ३० किंवा एनएसडीएल महाय्यक व्यवस्थापक कु. सोनी सिंग यांना ईमेल आयडी <u>evoting@nsdl.co.in</u> या ईमेल वर किंवा ट्रेड वर्ल्डवर 'ए' विंग, चौथा मजला, कमला मिल्स कंपाऊंड, सेनापर्त बापट मार्ग, लोअर परेल, मुंबई — ४०००१३ यांच्याकडे निवेदन पाठवावे

ग्रीव्हज कॉटन लिमिटेड सार्व सही/ अतींद्र बास ठेकाण : मंबई जनरल कौन्सिल आणि कंपनी सेक्रेटरी दिनांक : १९ जुलै २०२१



### अल्ट्राटेक सिमेंट लिमिटेड

नोंदणीकृत कार्यालयः 'बी' विंग, आह्रा सेंटर, २रा मजला, महाकाली गुंफा मार्ग, अंधेरी (पूर्व) मुंबई - ४०० ०९३. दुरध्वनीः ०२२-६६९१७८००/२९२६७८००, फॅक्सः ०२२-६६९२८१०९, वेबसाईटः www.ultratechcement.com सीआयएन: L26940MH2000PLC128420

### एकविसाव्या वार्षिक सर्वसाधारण सभेची सूचना

या द्वारे सूचित करण्यात येत आहे की वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी कंपनीची **एकविसावी वार्षिक** सर्वसाधारण सभा (''एजीएम'') व्हिडिओ कॉन्फरिसिंग (''व्हीसी')) इतर दृक्श्राव्यमध्यमे (''ओएबीएम') यांच्याद्वारे **बुधवार, दिनांक १८ ऑगस्ट,** २०२१ रोजी दुपारी ३.०० बाजता (भारतीय प्रमाण वेळ) घेण्यात येईल.

कंपनी कायदा, २०१३ आणि त्या ('दि ॲक्ट') खाली तयार करण्यात आलेले नियम यांच्या लागू होणाऱ्या तरतुदी, सिक्युरीटीज् ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी') (लिस्टींग ऑब्लीगेशन्स ॲण्ड डिस्क्लोझर रिक्वायरभेन्ट्रम) रेग्युलेशन्स, २०१५ ('लिस्टींग रेग्युलेशन्स') मधील तरतुदी आणि सेबीने सादर केलेल्या (एकत्रितपणे 'सेबी सर्क्युलर्स म्हणून ज्ल्लेख होणारी) सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांकीत १२ मे २०२० व १५ जानेवारी २०२१ यांच्या बरोबर वाचण्यात येणारी कंपनी बाबींचे मंत्रालय ('एमसीए') यांनी सादर केलेली जनरल सक्युंलर नं. १४/२०२०, १७/२०२०, २०/२०२० आणि ०२/२०२१ दिनांकीत ८ एप्रित, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि १३ जानेवारी, २०२१ (एकत्रितरीत्या 'एमसीए सक्युंलर्सव्हीसी'' म्हणून उक्लेख असणारी) यांच्या तरतुर्दीची करीत वार्षिक सर्वसाधारण समेचे आयोजन करण्यात येईल.

. ज्यरोङ्गेखित एमसीए आणि सेबी सर्क्युलर्सच्या अनुसार वित्तीय वर्ष २०२०–२१ चा वार्षिक अहवाल हा एकविसाव्या वार्षिक सर्वसाधारण सभेच्या सूचनेसोबत कंपनी/डिपॉझिटरी पार्टीसिपन्ट्स यांच्याकडे सभासदांनी नोंदविलेल्या ई–मेल आयडीवर ई–मेल करण्यात येईल.

ज्या समासदांनी आपले ई-मेल आयडी कंपनी आणि केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड, रजिस्ट्रार ॲण्ड ट्रान्सफर एजंट (''केफिन'')कडे नॉदिवेलेले/अद्ययावत केलेले नसतील अशा समासदांना वरील सूचना व वार्षिक अहवाल आणि संबंधित इतर माहिती मिळविण्यासाठी ई-मेल आयडी नोंदवावेत/अद्ययावत करावेत, अशी विनंती करण्यात येत आहे.

- पढील स्वरूपात भागधारणा असणाऱ्या सभासदांसाठी: छापील (प्रत्यक्ष) स्वरूपातील भागधारणा: sharesutcl@adityabiria.com किंवा ultratech.ris@kfintech.com किंवा einward.ris@kfintech.com यांच्याकडे किंवा https://ris.kfintech.com/email\_registration वर लॉगिंग करून सदर विनंती पाठविता येईल. डलेक्टॉनिक स्वरूपात: डिपॉझिटरी पार्टिसिपन्टकडे
- सूचना आणि वार्षिक अहवाल कंपनीचे वेबसाईट www.ultratechcement.com, केफिन यांची वेबसाईट https://evoting.kfintech.com आणि स्टॉक एक्स्वेंजेस म्हणजेच बीएसई लिमिटेड व नॅशनल स्टॉक एक्स्वेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईट्स अनुक्रमे www.bseindia.com आणि www.nseindia.com यांच्यावर देखील अपलोड करण्यात येतील.

संचालक मंडळाने ७ मे, २०२१ रोजी घेतलेल्या आपल्या सभेमध्ये ३१ मार्च, २०२१ रोजी संपलेल्या वित्तिय वर्षासाठी दर्शनी मूल्य ₹१०/− प्रत्येकी असणाऱ्या प्रत्येक समभागासाठी ₹३७/- या दराने लाभांश देण्याची शिफारस केलेली आहे. शिफारस केल्यानुसार वार्षिक सर्वसाधारण समेमध्ये मंजुरी मेळाल्यास सदर लामांश पात्र समासदांना १९ ऑगस्ट, २०२१ रोजी किंवा त्यानंतर लामांशाचे वाटप करण्यात येईल

जर बैंकखात्याची माहिती उपलब्ध नसल्यामुळे कंपनी एखाद्या समासदाकडे इलेक्ट्रॉनिक पद्धतीने लामांशांचे हस्तांतरण करु शकत नसेल, तर कंपनी त्यांच्याकडे टपालाद्वारे लामांश पत्रे पाठवून देईल.

ज्या सभासदांनी आपल्या बँक खात्याची माहिती अद्ययावत केलेली/नोंदविलेली नसेल त्यांना तसे करण्याची विनती करण्यात येत आहे:

- **छापील (प्रत्यक्ष) स्वरूपातील भागधारणा:** नाव, फोलिओ क्रमांक, बँक खात्याची माहिती, स्वत: प्रमाणित केलेली पॅनकार्डची प्रत आणि रद्द केलेला एक चेक यांच्यासह व्यवस्थित सही केलेल्या एका कव्हरींग लेटरद्वारे कंपनीकडे sharesutcl@adityabirla.com वर किंवा केफिनकडे ultratech.ris@kfintech.com वर किंवा einward.ris@kfintech.com कडे माहिती अद्ययावत करणे. जर रद्द केलेल्या चेक पत्रिकेवर भागधारकाचे नाव असेल तर कृपया स्वतः व्यवस्थित प्रमाणित केलेली बँक पासबुक स्टेटमेन्टची एक प्रत सोबत जोडणे.
- इलेक्ट्रॉनिक स्वरूपात: डिपॉझिटरी पार्टिसिपन्ट्कडे सदर माहिती अद्ययावत करणे.

या बाबतीत सभासदांकडे ई-मेल करण्यात आलेला पत्रव्यवहार कंपनीच्या वेबसाईटवर सुद्धा उपलब्ध आहे. कंपनी आपल्या सभासदाना इलेक्ट्रॉनिक माध्यमाद्वारे रिमोट ई-व्होटींगची सुविधा केफिन यांनी व्यवस्था केलेल्या सेवांद्वारे पुरविल. इलेक्ट्रॉनिक मतदान वार्षिक सर्वसाधारण सभेमध्ये सहसागी होणाऱ्या सभासदांना देखील उपलब्ध करुन देण्यात येईल. सेबी सक्युंलर क. सेबी/एवओ/सीएफडी/सीआयआर/ पी/२०२०/२४२ दिनांकीत ९ डिसेंबर, २०२० अनुसार सर्व 'वैयक्तिक डिमेंट खातेधारकांना' त्यांच्या डिमेंट खाते/नॅशनल सिक्युरीटीज डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड अथवा डिपॉझिटरी पार्टीसिपन्ट्स यांच्या वेबसाईट्सद्वारे एका सिंगल लॉगइन क्रेडेन्शियल्स पद्धतीने देखील ई-व्होटींग प्रक्रिया कार्यरत करुन देण्यात येईल. रिमोट ई-व्होटींग आणि विविध पद्धतीनी वार्षिक सर्वसाधारण सभेच्या ठिकाणी करावयाचे मतदान यांची प्रक्रिया आणि पद्धती वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देण्यात येईल आणि ती कंपनीच्या वेबसाईट

www.ultratechcement.com वर देखील उपलब्ध करून देण्यात येईल. सदर कायद्याचे कलम ९१ आणि सिक्युरीटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लीगेशन्स ॲण्ड डिस्क्लोझर रिक्वायरमेंट्स) रेम्युलेशन्स्, २०१५ चा रे-युलेशन ४२ अनुसार याद्वारे असेही कळविण्यात येत आहे की ३१ मार्च, २०२१ रोजी संपलेल्या वर्षच्या लामांशाचे पैसे देण्यासाठी आणि त्याचप्रमाणे वार्षिक सर्वसाधारण समेसाठी कंपनीचे रिजस्ट्रार ऑफ मेंबर्स बुधवार, ४ ऑगस्ट, २०२१ पासून बुधवार, १८ ऑगस्ट, २०२१ पर्यंत (दोन्हीं दिवस समाविष्ट) बंद राहील. मंजुरी मिळाल्यास पुढील सभासद आणि ज्यांच्या मॅन्डेट्सची नावे पुढील प्रमाणे असतील अशा समासदांना, लामांशाचे वाटप गुरुवार, १९ ऑगस्ट, २०२१ रोजी किंवा त्यानंतर करण्यात येईल.

- 9 नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड द्वारे प्रस्तुत याद्यांनुसार इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या मार्गाच्या संदर्मात मंगळवार, दिनांक ३ ऑगस्ट, २०२१ रोजी पूर्ण झालेल्या कारमारानुसार लामार्थी मालक असणारे आणि
- १. छापील स्वरूपातील समभागांच्या हस्तांतरणासाठी (रि–लॉजमेन्ट केसेस म्हणजेच हस्तांतरणासाठी विनंती) वैध विनंती केल्यावर ज्यांची विनंती १ एप्रिल, २०१९ पूर्वी मिळाली होती परंतु कंपनी/केफिनकडे सादर केलेल्या दस्तऐवजांमध्ये त्रुटी आढळल्यामुळे मंगळवार, ३ ऑगस्ट, २०२१ पूर्वी पर करण्यात आली होती असे सेलेनियम टॉवर बी, प्लॉट नं. ३१ व ३२, फायनान्शियल डिस्ट्रीक्ट, नानक्रमगुडा, सेरीलिंगमपक्की मंडल, हैद्राबाद ५०००३२, हा पत्ता असणाऱ्या केफिन यांनी ठेवलेल्या कंपनीच्या रजिस्ट्रार ऑफ मेंबर्समध्ये छापील स्वरूपातील भागधारणा असणार

अल्टाटेक सिमेंट लिमिटेड करीता

संजीब कुमार चॅटर्जी कंपनी सेक्रेटरी

### Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited) (CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg,

Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 Email: investorrelation@nipponindiaim.com • Website: https://mf.nipponindiaim.com

Extract from the Unaudited Consolidated Financial Results of Nippon Life India Asset Management Limited for the quarter ended June 30, 2021

(Rs. in crore except per share data)

SL.	Particulars	Quarter Ended		
No.		30-Jun-21	30-Jun-20	
		Unaudited	Unaudited	
1.	Total Revenue from Operations	302.27	233.12	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	236.03	199.67	
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	236.03	199.67	
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) attributable to owners of the Company	181.54	156.30	
5.	Total Comprehensive income for the quarter attributable to owners of the Company	179.44	155.54	
6.	Share Capital	618.39	612.11	
7.	Earnings per Share (Basic & Diluted (Face Value of Rs. 10/- each)			
	(i) Basic (Rs. )	2.94	2.55	
	(ii) Diluted (Rs.)	2.89	2.53	

Extract from the Standalone Financial Results of Nippon Life India Asset Management Limited for the quarter ended June 30, 2021

(Rs. in crore except per share data)

SL.	Particulars	Quarter Ended			
No.		30-Jun-21	30-Jun-20		
		Unaudited	Unaudited		
1.	Total Revenue from Operations	280.94	215.41		
2.	Profit before tax	223.37	192.43		
3.	Profit after tax	171.30	149.66		
4.	Total Comprehensive income	169.24	148.91		

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges on July 19, 2021 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 company website, https://mf.nipponindiaim.com/ and on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.

For Nippon Life India Asset Management Limited

(formerly known as Reliance Nippon Life Asset Management Limited) Date: July 19, 2021 Nilufer Shekhawat Place: Mumbai Company Secretary & Compliance Officer

एल&टी फायनान्स लिमिटेड नॉदणीकृत कार्यालय: टेक्नोपोलिस, 7वा मजला, प्लॉट नं. 4, ब्लॉक बीपी, सेक्टर V, सॉल्ट लेक, कोलकाता - 700 091 सीआयएन नं: U65910WB1993FLC060810

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### ताबा सूचना

जसे की, खालील स्वाक्षरी करणार एल्&टी फायनान्स लिमिटेडचा (आधीची एल्&टी हौसिंग फायनान्स लि. ही संलग्न करण्याच्या योजने अंतर्गत एनसीएलटी मुंबई आणि एनसीएलटी कोलकाता ह्यांच्या मान्यतेनुसार एल्&टी फायनान्स लि. सोबत सलग्र झाली आहे. एल्&टी हौसिंग फायनान्स लि. ही एल्&टी फायनान्स लि (एलटीएफ) सोबत 12 एप्रिल 2021 पासून सलग्र झाली आहे) अधिकृत अधिकारी असून त्यांनी सिक्युरिटॉयझेशन ॲण्ड रिकंस्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस आणि एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट कायदा, 2002 अंतर्गत आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) नियम, 2002 [नियम 3] सोबत वाचले असता सदर कायदातील कलम 13(12) अंतर्गत देण्यात आलेल्या अधिकारांचा वापर करून एक मागणी सूचना जारी केली असून त्याद्वारे कर्जदार/सहकर्जदार आणि गॅरेन्टर्स यांना सदर सूचना मिळाल्यापासून 60 दिवसांचे आत खाली नमूद करण्यात आलेल्या मागणी सूचनेत नमूद करण्यात आलेली रक्कम व मागणी सूचनेच्या तारखेपासून ते पैसे भरेपर्यंत/वसूल होईपर्यंत त्यावरील अधिक व्याज आणि इतर शुल्क इतक्या रकमेची परतफेड करण्यास सांगितले होते. कर्जदार/सहकर्जदार आणि गॅरेन्टर्स यांनी सदर रकमेची परतफेड न केल्यामुळे ह्याद्वारे कर्जदार/सहकर्जदार आणि गॅरेन्टर्स यांना आणि सर्वसाघारण जनतेला ह्याद्वारे सूचना देण्यात येत आहे की खालील स्वाक्षरी करणार यांनी ह्या सूचने संदर्भात सदर नियम कमल 8 सोबत वाचले असता सदर कायद्यातील कलम 13 अन्वये त्यांना देण्यात आलेल्या अधिकारांचा वापर करून येथे खाली वर्णन करण्यात आलेल्या मालमत्तेचा ताबा घेतला आहे.

कर्ज खाते	कर्जदार/सहकर्जदार	G 200	मागणी सूचना		ताबा
क्रमांक	आणि गॅरेन्टर्सचे नाव	गहाण मालमत्तेचा तपशिल	दिनांक	थकित रक्कम (र)	घेतल्याची तारीख व प्रकार
KOHHL18000271 आणि KOHHL17000396	<ol> <li>आशिष बापू घाटगे</li> <li>मोनालिसा शिंद</li> </ol>	ह्या मालमत्तेचा सर्व आणि प्रत्येक भागः भूखंड क्रमांक 29, मौजे याद्रव, इचलकरंजी, ता. शिरोळ, जिल्हा कोल्हापूर, महाराष्ट्र, भारत 416112	30.03.2021	रु. 5895737.57/- 04/03/2021 रोजी	14/07/2021 प्रतिकात्मक ताबा
KOHHL16000535 आणि KOHHL16000528	1. महेश शिवगोंडा पाटील 2. अमृता पाटील	ह्या मालमत्तेचा सर्व आणि प्रत्येक भागः उत्तर बाजू असलेला भाग भूखंड क्र. 7&7ए, आर.एस. क्र. 419/1, वॉर्ड क्र. 13, घर क्र. 1253, पाटील मळा, जुना चांदूर सेंड, आबडे नगर, इचलकरंजी, कोल्हापूर, महाराष्ट्र, भारत 416115	30.03.2021	रु. 9858877.85/- 04/03/2021 रोजी	14/07/2021 प्रतिकात्मक ताबा
KOHHL16000296 आणि KOHHL16000295	1. मनेषा पी. सूर्यवंशी 2. प्रभाकर सूर्यवंशी	ह्या मालमत्तेचा सर्व आणि प्रत्येक मागः गट क्रमांक 89/1, मुखंड क्र. 39बी, प्रियदर्शिनी सहकारी गृहनिर्माण संस्था, कबनुर, ता. हातकागळे, जिल्हा कोल्हागूर, इचलकरंजी, महाराष्ट्र, भारत 416115	30.03.2021	रु. 4609286.78/- 04/03/2021 रोजी	14/07/2021 प्रतिकात्मक ताबा
KOHHL17000335 आणि KOHHL17000334	<ol> <li>प्रदीप रावसाहेब मगदूम</li> <li>अश्विनी मगदूम</li> </ol>	ह्या मालमत्तेचा सर्व आणि प्रत्येक मागः भूखंड क्र .9, आर.एस. नंबर. 275, हिस्सा क्र. 3, आधार कॉलनी, श्रमिक सोसायटी जवळ, कागल, कोल्हापूर, महाराष्ट्र, भारत 416216	30.03.2021	रु. 9533089.19/- 04/03/2021 रोजी	14/07/2021 प्रतिकात्मक ताबा
KOHHL17000268	1. राजकुमार जयसिंगराव शेटके 2.राजश्री शेटके	ह्या मालमत्तेचा सर्व आणि प्रत्येक भागः सी.एस. क्र. 97, कागल, तालुका कागल, जिल्हा कोल्हापूर, महाराष्ट्र, भारत 416216	30.03.2021	रु. 3750367.38/- 04/03/2021 रोजी	14/07/2021 प्रतिकात्मक ताबा
KOHHL19000040 आणि KOHHL19000032	1. सचिन सीताराम चव्हाण 2. रेखा जगदाळे	ह्या मालमत्तेचा सर्व आणि प्रत्येक भागः भूखंड क्र. 2 (उत्तर अध्यां बाजूचा भाग), इंद्रप्रस्थ नगर, माधव नगर रोड, पो. व जिल्हा सांगली, ता. मिरज, सांगली, महाराष्ट्र, भारत 416415	30.03.2021	रु. 6238869.18/- 04/03/2021 रोजी	14/07/2021 प्रतिकात्मक ताबा
KOHHL17000372 आणि KOHHL17000356	1. सुकुमार दादासो पाटील 2. दादासो पाटील	ह्या मालमत्तेचा सर्वं आणि प्रत्येक भागः उत्तर बाजू असलेला भाग भूखंड क्र. 14, सुगंधा पाटील मळा, इचलकरंजी, ता. हातकणंगल, जिल्हा कोल्हापूर, महाराष्ट्र, भारत 416115	30.03.2021	रु. 5350614.58/- 04/03/2021 रोजी	14/07/2021 प्रतिकात्मक ताबा
KOHHL18000054 आणि KOHHL18000053	1. संतोष नारायण कोलापे 2. नारायण कोलापे	ह्या मालमत्तेचा सर्व आणि प्रत्येक भागः भूखंड क्रमांक 32, विश्रामबाग, सांगली, महाराष्ट्र, भारत 416416	30.03.2021	रु. 3348337.76/- 04/03/2021 रोजी	14/07/2021 प्रतिकात्मक ताबा

कर्जदार/सहकर्जदार आणि गॅरेन्टर्स यांना खास करून आणि सर्वसाधारण जनतेला याद्वारे सदर मालमत्तेच्या संदर्भात कोणताही व्यवहार न करण्याची खबरदारीची सूचना देण्यात येत आहे आणि सदर मालमतेच्या संदर्भात कोणताही व्यवहार केल्यास तो एलक्षटी फायनान्स लिमिटेड याना मागणी सचनेत नमुद करण्यात आलेली रक्कम आणि त्यासोबत मागणी सचनेपासन ते पैसे अदा करेपर्यंत/वसल होईपर्यंत अधिक व्याज व इतर शल्क इत्यादी

भरण्याच्या अधीन असेल दिनांक: 20.07.2021 अधिकृत अधिकारी **ठिकाणः** कोल्हापूर करिता एल&टी फायनान्स लिमिटेड





Haq, ek behtar zindagi ka.

## **Notice For Declaration Of Income Distribution Cum Capital Withdrawal**

## UTI Dual Advantage Fixed Term Fund - Series II-V (1997 days)

Name of the Plan	Gross* Dividend (₹)	Record Date	Face Value (per unit)	NAV as on 15-07-2021 (per unit)	
UTI Dual Advantage	Entire distributable	Friday	₹10.00	Option	₹
Fixed Term Fund - Series II-V (1997 days)	surplus as on the Record Date	July 23, 2021		Regular Plan - Payout of Income Distribution cum capital withdrawal Option	14.0397
				Direct Plan - Payout of Income Distribution cum capital withdrawal Option	14.9977

\*Distribution of above dividend is subject to the availability of distributable surplus as on record date i.e. maturity date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable)

Pursuant to payment of dividend, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal option whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal distribution shall be entitled to receive the income distribution cum capital withdrawal so distributed.

Mumbai July 17, 2021 Toll Free No.: 1800 266 1230 Website: www.utimf.com

Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867). For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 – 66786666. UTI Asset Management

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.