



1<sup>st</sup> August, 2023

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Ref: Security Code: 530815**

**Sub : Notice published by way of an advertisement in respect of 42<sup>nd</sup> Annual General Meeting (AGM), to be held through Video Conference / Other Audio Visual Means**

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Respected Sir / Madam,

In terms of Circulars issued by Ministry of Corporate Affairs read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published in English newspaper "The Financial Express" and in vernacular newspaper in vernacular language "Mumbai Lakshadeep" on 1<sup>st</sup> August, 2023 intimating about 42<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, 25<sup>th</sup> August, 2023 and information on related matters as required under the MCA Circulars.

You are requested to take the same on your records.

Yours faithfully

**For REFNOL RESINS AND CHEMICALS LIMITED**

Bilal  
Abdulkadar  
Topia

**Bilal Topia  
Company Secretary**

*Encl.: As above*

**यूनियन बँक** Union Bank of India

Ground Floor, Mundpath Residency  
Gokhware Branch, Vasa East,  
Palghar Dist - 401303  
Mail Id: ubin056158@unbankindia.bank; Tel: 0250-2464808

**POSSESSION NOTICE**  
(Rule - 8 (1) (For immovable property))

Whereas,  
The undersigned being the Authorised officer of Union Bank of India, Gokhware Branch, Ground Floor, Mundpath Residency, Vasa East, Palghar Dist - 401303 under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with rule 9 of the Securitization (Enforcement) Rules, 2002 issued a demand notice dated 07.04.2021 calling upon the borrower **Mr. Narendra Dhinchandra Singh & Mrs. Richa Singh (Home Loan Ac No. 8138665000168)** to repay the amount mentioned in the notice being **Rs. 16,38,175.40 (- Rupees Sixteen Lakhs Thirty Eight Thousand One Hundred Seventy Five and Forty Paise Only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 9 of the said rules on this **26<sup>th</sup> July 2023**.

The Borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for an amount **Rs. 16,38,175.40 (- Rupees Sixteen Lakhs Thirty Eight Thousand One Hundred Seventy Five and Forty Paise Only)** and interest thereon.

Description of the immovable property  
**FLAT No. 203, 2<sup>nd</sup> FLOOR, A WING, DADU PLAZA, S.NO 1997, VILLAGE VIRAR, TALUKA VASAI, DIST. PALGHAR-401305 ADMEASURING 500 Sq Ft.**

Date: 26.07.2023  
Place: Palghar  
Authorised Officer  
UNION BANK OF INDIA

**REFNOL RESINS AND CHEMICALS LIMITED**  
CIN: L24200MH1989PLC023507  
Registered Office: 4104111, Khatau House, Mogul Lane, Malim (w) Mumbai-400116  
Tel: 079-40020019; E-mail: asoc@refnol.com; Website: www.refnol.com

**NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS**

Notice is hereby given that:

- In compliance with applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Circulars of Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 collectively (MCA Circulars) and SEBI Circulars, the 42<sup>nd</sup> Annual General Meeting (AGM) of Members of Refnol Resins and Chemicals Limited (Company) is being convened through Video Conference (VC)/Other Audio Visual Means (OAVM).
- The 42<sup>nd</sup> AGM of the Company shall be held on Friday, August 25, 2023 at 12:00 Noon, through VCOAVM. The Members of the Company shall be able to attend the AGM through VCOAVM only. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the notices to the Members of the AGM.
- In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars and SEBI Circulars, the Annual Report of the Company for the Financial Year (FY) 2022-23 (Annual Report) including the Notice of 42<sup>nd</sup> AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 42<sup>nd</sup> AGM of the Company, will be available on the website of the Company at [www.refnol.com](http://www.refnol.com) and will also be available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- The Members of the Company who are holding Shares in dematerialized mode, physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remitting/using remote e-voting period or during AGM as per the manner provided in the Notice to members.
- The procedure for registration of email id to receive future documents through email:
  - The Members holding shares in dematerialized mode are requested to contact their Depository Participant (DP) for registration of their email id.
  - Members holding shares in physical form may register their email id with the Company's Registrar and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd. (AGM) Office, at 5<sup>th</sup> Floor, 506 TO 508, Anarash Business Centre - 1 (ADC-1), Baveli Gada Business Centre, Nr. Dr. Xavier's College Corner, Off C. G. Road, Ellisbridge, Ahmedabad - 380006. (Contact No: 079 - 2846 5179) (Email: [agm@linkintime.co.in](mailto:agm@linkintime.co.in))
- Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on 022 - 4566 7000 and 022 - 2499 7000 or send a request at [esoting@nsdl.co.in](mailto:esoting@nsdl.co.in).

For Refnol Resins and Chemicals Limited  
Sd/-  
Bilal Topia  
Company Secretary

Place: Ahmedabad  
Date: July 31, 2023

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
C.P.(CAJ)/168/MB/2023  
Connected with  
C.A.(CAJ)/235/MB/2021

In the matter of the Companies Act, 2013 (16 of 2013);  
AND  
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time;  
AND  
In the matter of Scheme of Amalgamation of MAPRO VENTURES LIMITED, the Transferor Company; MAPRO GASES LIMITED, the Transferee Company; MAPRO VENTURES LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at 154, Mittal Court, A-Wing, Nariman Point, Mumbai - 400021.  
... Petitioner Company 1/ Transferor Company  
MAPRO GASES LIMITED, a company incorporated under the Act, 1956 having its registered office at 154, Mittal Court, A-Wing, Nariman Point, Mumbai - 400021.  
... Petitioner Company 2/ Transferee Company

**NOTICE OF PETITION**

TAKE NOTICE THAT the Petition under Section 230 to Section 232 and other applicable provisions of the Companies Act, 2013 for an Order sanctioning the proposed arrangement embodied in the matter of Scheme of Amalgamation of MAPRO VENTURES LIMITED, the Transferor Company with MAPRO GASES LIMITED, the Transferee Company and their respective Shareholders, presented by the Petitioner Companies and was admitted by this Hon'ble National Company Law Tribunal, Mumbai Bench on 28th day of June, 2023 and fixed for hearing on 30th day of August, 2023.

If you are desirous of opposing the said Petition, you may send to the Petitioner's Authorised Representative, notice of your intention signed by you or your advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice.

A Copy of the petition will be furnished by the Petitioner's Authorised Representative on requiring the same and on payment of prescribed charges for the same.

Dated this 1<sup>st</sup> August, 2023

For Ashish O. Lalpuria & Co. Company Secretaries  
Sd/-  
CS Ashish Lalpuria  
Authorised Representative for the Petitioners  
502, Zee Square, M. G. Road, Opp. Bank of Baroda, Nariman Point, Mumbai-400 027  
Vile Parle (East), Mumbai-400 057 Email: [ashish@lalpuriajyeshoo.co.in](mailto:ashish@lalpuriajyeshoo.co.in)

**G20** **75** **75**  
Azadi Ka Amrit Mahotsav  
Government of India

“Technology for us is a medium to empower the people of the country. For us, technology is the mainstay of making the country AatmNirbhar.”  
Narendra Modi, Prime Minister

**MAKING INDIA a Global Manufacturing Hub in Chemicals and Petrochemicals**

TDB invites proposals from Indian companies ready for commercialization of innovative indigenous technologies in chemicals & petrochemicals domain

**Scope/Area**

- Specialty Chemicals
- Chemical waste management
- Green Chemistry route
- Downstream manufacturing
- Agrochemicals
- API from Petrochemicals
- Green Energy Transition in Oil & Gas
- Polymers
- Sustainability in the chemicals & Petrochemicals industry

**Key Features**

- Financial Assistance to Indian Companies for Technology Commercialization
- Evaluation on the basis of Scientific, Technological, Financial and Commercial Merit
- Funding shall be in the form of Loan, Equity and/or Grants.

**Who are Eligible?**

(a) Indian companies (as per Companies Act, 1956 / 2013)  
(b) Start-ups with Recognition Certificate from DPIIT

For more Details, Funding Guidelines & Proposal Submission visit - [www.tdb.gov.in](http://www.tdb.gov.in)

For additional info, please contact: [projectcoordinator4@tdb.gov.in](mailto:projectcoordinator4@tdb.gov.in)

Technology Development Board  
Department of Science and Technology

Scan QR Code for more information

**ASIAN STAR COMPANY LIMITED**  
Registered Office: 114.C, Mittal Court, Nariman Point, Mumbai 400 021  
Tel No: +91 2226444111, Fax: +91 2222942171, Email: [info@asianstar.com](mailto:info@asianstar.com)

**NOTICE**

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the requirements of Section 124 of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for period of seven consecutive years or more are required to be transferred by the Company to the Demat account of the IEPF Authority.

The Company has sent individual notice to the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividend. The Company has updated details of the concerned shareholders whose shares are due to transfer to the IEPF Authority on its website under "Investor Center" section: "Shareholder's Information" at [www.asianstar.com](http://www.asianstar.com). Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred shall be debited from the shareholder's account.

In case the Company does not receive any communication from the concerned shareholders by November 2, 2023 the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares to IEPF Authority without further notice to the shareholder and no liability shall in against the Company in respect of the shares so transferred.

The shareholder may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

In case the shareholders have any queries on the above matter, shareholders may contact the Company's Registrar and Transfer Agents at Digheh Services Private Limited- Office No 50-2, 6<sup>th</sup> Floor, Prince Business Park, Near to Anus Centre, Mahalaxmi Cross Road, Andheri (East) Mumbai - 400093. Tel: +9122 6263 8200, Fax: +9122 6263 8299 Email: [investor@digheh.com](mailto:investor@digheh.com)

By order of the Board  
For Asian Star Company Limited  
Sd/-  
Arvind T. Shah  
CEO & Wholesale Director  
DIN: 6004728

Place: Mumbai  
Date: July 31, 2023

**MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION**

**CELEBRATING 61 GLORIOUS YEARS**

**UNLOCKING INDUSTRIAL PROGRESS ACROSS MAHARASHTRA**

Shri Narendra Modi  
Hon. Prime Minister

Shri Eknath Shinde  
Hon. Chief Minister

Shri Uday Samant  
Hon. Minister for Industries

Shri Devendra Fadnis  
Hon. Deputy Chief Minister

Shri Eknath Shinde  
Hon. Chief Minister

Shri Ajit Pawar  
Hon. Deputy Chief Minister

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