

8th July, 2022

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 500302

National Stock Exchange of India Limited

Exchange Plaza, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE symbol: PEL

Dear Sir / Madam,

Sub: Intimation under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Newspaper Advertisement for publication of Notice of the 75th Annual General Meeting ('AGM') and electronic voting

Pursuant to Regulations 30 and 47 of the Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English) and Mumbai Lakshadeep (Marathi), in respect of Notice of 75th AGM scheduled to be held on Friday, 29th July, 2022 at 3:00 p.m. (IST) through Video Conference / Other Audio Visual Means and e-voting information.

Kindly take the above on record.

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Encl.: a/a

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

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piramal.com

Mutual respect a must for ties: Jaishankar to Wang

'Relationship should be based on mutual respect, sensitivity and interests'

PRESS TRUST OF INDIA
Beijing, 7 July

India on Thursday pressed China for an early resolution of all the outstanding issues along the Line of Actual Control (LAC) in eastern Ladakh with External Affairs Minister S Jaishankar conveying to his Chinese counterpart Wang Yi the need for completing the disengagement process from the remaining friction points in the region.

At a one-hour meeting in Bali on the sidelines of a conclave of foreign ministers of the G20 nations, Jaishankar told Wang that the relationship between the two countries should be based on "three mutuals" -- mutual respect, mutual sensitivity and mutual interests.

Jaishankar also reaffirmed the importance of "fully abiding" by the bilateral agreements and protocols, and the understandings reached between him and Wang during their previous conversations, according to the Ministry of



China's share in India's imports down by 100 bps

The share of Chinese imports in India's inbound shipments has dropped to 15.4 per cent in 2021-22 from 16.5 per cent in 2020-21, sources said on Thursday. Imports of mobile phones from China dropped 55 per cent to \$626 million from \$1.4 billion in 2020-21. PTI

External Affairs (MEA).

The talks took place nearly three-and-a-half months after Wang visited India.

"Began my day in Bali by meeting FM Wang Yi of China. Discussion lasted one hour. Focused on specific outstanding issues in our bilateral relationship pertaining to the border situation. Also spoke about other matters including students and flights," Jaishankar tweeted.

India has been pressing for quick disengagement of troops from all the remaining friction points in eastern Ladakh, insisting that peace and tranquillity along the border are prerequisite for progress in overall ties.

Jaishankar also discussed with Wang the vexed issue of the return of Indian students to China and the resumption of direct flights between the two countries.

MANN GETS MARRIED



Punjab Chief Minister Bhagwant Mann tied the knot with Dr Gurpreet Kaur at his residence in Chandigarh on Thursday. The usual wedding pomp was missing as television and Twitter visuals showed them get married in a private ceremony

PHOTO: PTI

Modi flags off ₹1,774-crore projects in UP

Prime Minister Narendra Modi on Thursday inaugurated and laid foundation stones for projects worth ₹1,774 crore in Varanasi. He unveiled the projects during a function at the Sampurnanand stadium in Varanasi.

The projects range from education to roads, railways and tourism. "For us, the development does not mean only the *chamak-damak*. For us the development means the empowerment of "garib, Dalit, vanchit, pichhre, adivasi, mothers and sisters," Modi said. UP Governor Anandiben Patel and CM Yogi Adityanath were present at the function. PTI

ACCENT REGION

RAJASTHAN

Soon, Jaipur to get coaching hub for 70,000 students

ANIL SHARMA
Jaipur, 7 July

Jaipur will have a coaching hub that will host some 70,000 students and separately have apartments, a hostel and 90 showrooms, according to plans made by the Rajasthan Housing Board (RHB) for a state famed for its tuition industry.

The coaching hub, spread over 67,000 square metres in Pratap Nagar, is being constructed in two phases. Five towers are to be built in the first phase and three in the second. There will be eight towers



The coaching hub in Jaipur will be spread over 67,000 square metres in Pratap Nagar

where each floor will have space for coaching institutions to purchase. In an online auc-

tion for the hub on Thursday, 30 showrooms and two plots were auctioned. "The mini-

mum bid for the showroom on the upper ground floor was ₹49 lakh and it fetched three times this price", said an RHB official. The minimum bid for showrooms on the lower ground and first floors was ₹39 lakh and ₹35 lakh and fetched twice the price. Two plots of 1,700 sqm each for the use as guest house, hostel, and studio apartment were sold for over 1.5 times the minimum bid of ₹49,000/sqm. RHB commissioner Pawan Arora said RHB got revenue of ₹54.7 crore in the auction and remaining 60 showrooms will be up for bidding in August.

CHHATTISGARH

State unveils new EV policy

R KRISHNA DAS
Raipur, 7 July

The Chhattisgarh government on Thursday approved its Electric Vehicle (EV) Policy 2022 to make the state an EV-manufacturing hub, create employment, and reduce environment degradation. Chief Minister Bhupesh Baghel gave approval to the policy at a cabinet meeting.

The government has set a target of five years in having EVs accounting for 15 per cent of the new registrations of vehicles, individual or commercial.

EV manufacturers will be given exemptions (manufacturing EVs, components of EVs, EV battery and charging infrastructure) under the policy. Establishing charging infrastructure will be mandatory in the housing policy of the state (making charging points mandatory in residential and commercial complexes). Charging stations will come up in gov-



The Chhattisgarh government will have industrial plans for supporting the state's electric vehicle vision

ernment buildings and private ones. The policy ensures training in skills in EVs and encourages manufacturing in EV technology. It also calls upon existing automobile manufacturers to diversify into EV manufacturing.

The state government has announced reimbursing 100 per cent state goods and services tax (SGST) and registration fees on sales of elec-

tric buses and electric goods carriages in the state during the five-year policy period. It will reimburse SGST also for manufacturing EVs in the state during the period.

The government will have industrial plans for supporting the state's EV vision. It will also introduce an online portal for information regarding EVs and charging infrastructure, applying for EV-related

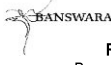
incentives, etc.

Companies manufacturing EVs, components of EVs and EV batteries, and charging infrastructure will get capital subsidies.

The state government will allocate 500-1,000 acres for developing an EV park, which will have an incubation centre for start-ups.

There will be platforms and programmes for industry participation and exploring possibilities of entering into MoUs with lithium cell/EV auto components to start manufacturing in the state. The policy will provide a capital subsidy of 25 per cent to select energy operators for charging equipment/machinery in the case of the first 300 fast-charging stations in the state. This will be up to ₹10 lakh per station.

The Chhattisgarh government will also provide 100 per cent SGST reimbursement to energy operators for purchasing batteries to be used in switching/swapping stations.



BANSWARA SYNTEX LIMITED
(CIN : L24302RJ1976PLC001684)
Regd Office: Industrial Area, Dahod Road, Post Box No. 21,
Banswara-327001, Rajasthan Website: www.banswarasyntex.com |
Tel.: +91 (02962) 257676, 257679-681 | Fax.: (02962) 240692


NOTICE OF THE 46th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Annual General Meeting:
Notice is hereby given that 46th Annual General Meeting (AGM) of the Members of Banswara Syntex Limited (the Company) will be held on **Saturday, 30th July, 2022 at 4.30 p.m.** to transact the business as set out in the Notice of the AGM.
The Annual Report for the financial year 2021-22 including the Notice of the AGM has been sent on 06/07/2022, to those Members whose e-mail addresses are registered with the Company/Depository Participant for communication purposes as on 01/07/2022. For Members who have not registered their email addresses, the Annual Report has been dispatched at their registered address by permitted mode on 06/07/2022.
The Annual Report 2021-22 of the Company, inter-alia, containing the Notice of the AGM and its Explanatory Statement is available on the website of the Company at www.banswarasyntex.com and on the websites of the Stock Exchanges viz. www.bseindia.com & www.nseindia.com and website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com>.
Book Closure:
In terms of the provisions of Section 91 of the Companies Act, 2013 (the Act) and Rules framed there-under, the Register of Members and Shares Transfer Books of the Company will remain closed from Sunday, the 24th July, 2022 to Saturday, the 30th July, 2022 (both days inclusive) for the purposes of the AGM and payment of final dividend for the financial year 2021-22, if any declared by the Members.
Remote e-Voting:
Members are hereby informed that 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, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (SEBI) (LODR) Regulations, 2015, the Company is providing to its Members the facility to exercise their right of e-voting services (remote e-Voting) in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means and the business may be transacted through remote e-Voting.
The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:
The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. on Tuesday, 26 th July, 2022
End of remote e-Voting	Upto 5.00 p.m. on Friday, 29 th July, 2022

The remote e-Voting module shall be disabled by CDSL for voting thereafter and that remote e-voting shall not be allowed beyond the above-said date and time.
The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Saturday, the 23rd July, 2022 (Cut-Off Date)**. The facility of Voting through polling paper shall also be made available at the AGM and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their Voting right during the Meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting and to attend the AGM and vote thereat.
Any person who acquires shares of the Company and becomes a Member of the Company after the email/dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsindia.com or may contact on toll free number 022-23058738-2305842/42, as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E a s t) , M u m b a i - 4 0 0 0 1 3 o r s e n d a n e m a i l t o helpdesk.evoting@cdsindia.com or call on 022-2305842/43.
The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.banswarasyntex.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Banswara Syntex Limited
Sd/-
H.P.Kharwal
Company Secretary
ACS28614

Date: 7th July, 2022
Place: Banswara



BHAGERIA INDUSTRIES LIMITED
(CIN : L40300MH1989PLC052574)
Regd Office: 1002, 10th Floor, Topiwala Centre, Off S.V. Road,
Goregaon (W), Mumbai 400 062. Tel: 91-22-4043 6666
Email: info@bhageriagroup.com Website: www.bhageriagroup.com


NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Company for the year ended March 31, 2022 is scheduled to be held on **Saturday, July 30, 2022 at 12:30 P.M.** through Video conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Company has sent the web-link to access the Annual Report 2021-22 along with Notice of the 33rd AGM on Wednesday, July 6, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depositories. The Company shall send a physical copy of the Integrated Annual Report 2021-22 to those Members who request for the same at info@bhageriagroup.com or snt@bhageriagroup.com mentioning their Folio No. / DP ID and Client ID.
The e-copy of Annual Report for FY 2021-22 including the Notice of 33rd AGM, Financial Statements and other Statutory Reports will be available at the website of the Company www.bhageriagroup.com, website of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com>
Remote E-Voting:
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.
The detailed instructions for remote e-Voting are given in Notice of the 33rd AGM. Members are requested to note the following:
a) The remote e-voting facility would be available during the following period:
- Commencement of remote e-Voting: **Wednesday, July 27, 2022 at 9.00 a.m. (IST)**
- Conclusion of remote e-Voting: **Friday, July 29, 2022 at 5.00 p.m. (IST)**
The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Saturday, July 23, 2022 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again on such resolution(s).
c) A non-individual shareholder or shareholder holding securities in physical form, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at helpdesk.evoting@cdsindia.com. However, if the Member is already registered with CDSL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.
d) The individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM.
Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with National Securities Depository Limited ('NSDL') or CDSL for e-voting facility.
e) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
Mr. Mahesh Soni failing him Mrs. Sonia Chettiar, Partner of M/s. GMJ & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.
In case of any queries/grievances pertaining to remote e-Voting (before/ during the AGM), you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available in the 'Help' section of www.evotingindia.com or may be addressed to Mr. Rakesh Dalvi, by sending an email at helpdesk.evoting@cdsindia.com or call at toll free no. 1800 2255 33.
Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login Type	Helpdesk Details
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Book Closure:
Pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder amended from time to time, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, July 24, 2022 to Saturday, July 30, 2022** (both days inclusive) for the purpose of 33rd AGM and payment of dividend, if declared by the Members, for Financial Year 2021-22.

For Bhageria Industries Limited
Sd/-
Suresh Bhageria
Chairman
(DIN: 00540285)

Place : Mumbai
Date : July 7, 2022




CYIENT
Cyient Limited, 4th Floor, 'A' Wing, Plot No. 11, Software Units Layout,
Infocity, Madhapur, Hyderabad - 500 081. Ph: 040- 67641322,
Email: company.secretary@cyient.com
Website: www.cyient.com CIN: L72200TG1991PLC013134

NOTICE
Notice is hereby given that, pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 21 July 2022, inter-alia, to take on record the un-audited financial results for the quarter ended 30 June 2022.

Place: Hyderabad
Date: 7 July 2022

For Cyient Limited
Sd/-
Ravi Kumar Nukala
Dy. Company Secretary



PIRAMAL ENTERPRISES LIMITED
CIN: L24110MH1947PLC005719
Regd. Office: Piramal Ananta, Agastya Corporate Park,
Opposite Fire Brigade, Kamani Junction, LBS Marg,
Kurla (West), Mumbai - 400 070
Tel No.: (+91-22) 3802 3000/4000; **Fax:** (+91-22) 3802 3884
Email Id: complianceofficer.pel@piramal.com
Website: www.piramal.com

NOTICE OF THE 75th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 75th Annual General Meeting ('AGM') of the Members of Piramal Enterprises Limited ('the Company') will be held on **Friday, 29th July, 2022 at 3:00 p.m. (IST)** through **Video Conference ('VC') / Other Audio Visual Means ('OAVM')**, to transact the businesses set out in the Notice of the AGM.
In accordance with the circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 and the Securities and Exchange Board of India ('SEBI') circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, the Notice of the AGM along with Annual Report for financial year 2021-22 has been sent only through electronic mode on 6th July, 2022, to those Members whose e-mail addresses are registered with the Company/Depository Participants ('DPs')/Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ('Link Intime').
The Notice of the AGM along with the Annual Report are available on the website of the Company at www.piramal.com, website of National Securities Depository Limited ('NSDL') at www.evotingindia.com and on the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com.
Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, each as amended from time to time:
1. The Company is pleased to offer to its Members, facility of remote e-voting and e-voting during the AGM to exercise their right to vote on the resolutions proposed to be passed at the AGM and for this purpose, the Company has engaged the services of NSDL to facilitate voting through electronic means. The manner of remote e-voting for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Instructions for attending the AGM through VC/OAVM is also provided in the Notice of the AGM.
2. The remote e-voting will commence on Tuesday, 26th July, 2022 at 9.00 a.m. (IST) and will end on Thursday, 28th July, 2022 at 5.00 p.m. (IST) and thereafter the remote e-voting module shall be disabled by NSDL. A person, whose name appears in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 22nd July, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.
3. In case of a non-individual member or member holding shares in physical form, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares of the Company as of the cut-off date, may send a request by writing to evoting@nsdl.co.in or piramal.irc@linkintime.co.in for obtaining their User ID and Password for casting their votes and in case of an individual member holding shares in demat mode, may follow steps mentioned in the Notice of the AGM.
However, Members already registered with NSDL for remote e-voting can use their existing User ID and Password for casting their vote.
4. Mr. Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663), failing him Mr. Bharat R. Upadhyay, Practicing Company Secretary (Membership No. FCS 5436), failing him, Mr. Mitra Ramesh Ratnani, Practicing Company Secretary (Membership No. ACS 63355) of M/s. N. L. Bhatia & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
5. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Members who have voted through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however such Members shall not be entitled to cast their vote again at the AGM.
6. Members whose e-mail IDs are already registered with their respective DP or the Company/ Link Intime may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose e-mail IDs are not registered with their DP or the Company/ Link Intime shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of e-mail IDs for e-voting.
7. The results shall be declared not later than two working days from conclusion of the Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.piramal.com and on the website of NSDL www.evotingindia.com and communicated to the Stock Exchanges viz. NSE and BSE.
In case of any queries, with respect to remote e-voting or e-voting at the AGM you may refer the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evotingindia.com, or call on the toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

For Piramal Enterprises Limited
Bipin Singh
Sd/-
Company Secretary

Place : Mumbai
Date : 7th July, 2022

रोज वाचा 'मुंबई लक्षदीप'

वारीसाठी नव्याने चार बस स्थानकांची निर्मिती

सोलापूर, दि.७ : आषाढी वारीच्या पार्श्वभूमीवर राज्य परिवहन महामंडळाच्या वतीने चार बस स्थानकांमध्ये विविध सुविधा उपलब्ध करून दिल्याची माहिती पंढरपूर आगर व्यवस्थापक

सुधीर सुतार यांनी दिली.
प्रामुख्याने यात्रा स्पेशल गाड्या चार बस स्थानकातून ६ ते १४ जुलै या कालावधीत सुटतील. तर पंढरपूर नवीन व जुने बस स्थानक ९ ते ११ जुलै या तीन दिवसांसाठी वाहतुकीसाठी पूर्णतः बंद राहील. या बस स्थानकावर येणाऱ्या टायमिंगच्या गाड्या चंद्रभागा बसस्थानकावरून सुटणार आहेत. चार-पाच दिवसाच्या कालावधीत बसस्थानकामध्ये प्रवाशांची आवक-जावक वाढली असल्याने लाख भाविक येण्याची शक्यता आहे. त्यामुळे प्रामुख्याने वाहतुकीसाठी चार यात्रा बस स्थानक उभारण्यात आले आहेत. त्यामध्ये चंद्रभागा नगर बस स्थानक या ठिकाणाहून पुणे, सातारा, मुंबई, ठाणे, पालघर, रायगड, रत्‍नागिरी सांगली व अकलूज डेपोची वाहतूक होणार आहे. रत्‍नागिरी कराड मार्गे चिपळूण, खेड, दापोली, मंडनगड व गुहागर तर सांगली, आटपाडी, तासगाव, विटा, पलूस या गाड्यांची वाहतूक बसस्थानक या ठिकाणाहून कोल्हापूर, सिधुदुर्ग, सांगली, सांगोला व रत्‍नागिरी विभागाच्या बस गाड्या धावणार आहेत.

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील श्रीमती रेमेडिया तापसकुमार घोष, विवाहापुर्वीचे नाव रेमेडिया एस. नोरोन्हा या स्वीगिय तापसकुमार घोष यांचे कायदेशीर वारसदार व प्रतिनिधी आहेत, जे फ्लॅट क्र.१०६, १ला मजला, शिव निकेतन 'बी' को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात सोंसायटी, आर.एन.पी. पार्क, मंदर मेरी शाळेजवळ, भाईंदर (पूर्व), ता.व जि. ठाणे-४०११०५ या जागेचे मालक/मदस्य होते आणि स्वीगिय तापस कुमार घोष यांचे २६.०५.२०१५ रोजी निधन झाले. त्यांच्या पश्चात श्रीमती रेमेडिया तापसकुमार घोष, विवाहापुर्वीचे नाव रेमेडिया एस. नोरोन्हा या कायदेशी वारसदार व प्रतिनिधी आहेत.

जर कोणा व्यक्तीस सदर फ्लॅट क्र.१०६, १ला मजला, शिव निकेतन 'बी' को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात झाला या जागेबाबत विक्री, बक्षीस, तारणा, अदलाबदल किंवा अन्य इतर प्रकार कोणाही द्यात असल्यास त्यांनी लेखी स्वरुपात योग्य पुराव्यांसह खालील स्वाक्षरीकर्तांना त्यांचे कार्यालय प-१०४, बखा इमारत, देवदंद नगर, भाईंदर (प.), जिल्हा ठाणे-४०११०१ येथे सदर सूचना प्रकाशनासमस्त १५ दिवसांत कळवावे, अन्यथा असे द्यावा त्याग केले आहेत, असे समजले जाईल आणि अधिकार पदांजालीची प्रक्रिया पुर्ण केली जाईल याची कृपया नोंद घ्यावी.

ठिकाण: भाईंदर (पश्चिम) भारत एम. शाह दिनांक: ०८.०७.२०२२ **बी.काम एल.एन.बी. वकील उच्च न्यायालय**

PUBLIC NOTICE

Under the instructions and on behalf of my client Samuel Samar Joshi having Passport No. **B3447475** through Constituite Attorney Mr. **Kishor Harnarayan Joshi**, residing at Flat No. **402, Mansarovar Ganga Jamuna CHSL**, Mira Bhayandar Road, Mira Road (East), Dist. Thane- 401107. I request you as under.

My client says that his mother **Late Devyani Kishor Joshi** was the owner of Flat No. **401 & 402, Mansarovar Ganga Jamuna CHSL**, Mira Bhayandar Road, Mira Road (East), Dist. Thane- 401107 hereinafter referred to said flat premises. She had purchased the said flat from the concerned builder **M/s. Sagar Pooja Associates** through its partners **Shri. Prakash K. Shah**, virtue of this agreement dated **18/03/2013**. That said **Late Devyani Kishor Joshi** expired on **22/05/2020** at Mumbai. His mother **Late Devyani Kishor Joshi** died intestate leaving behind her husband Mr. **Kishor Harnarayan Joshi**, her daughter **Hina Nayan Vora** (Maiden Name: **Miss. Hina Kishor Joshi**), her son **Samuel Samar Joshi**, as her legal heirs. That after the death of his said mother he and his father and sister have become owners of the said flat premises. That said father Mr. **Kishor Harnarayan Joshi** and sister **Hina Nayan Vora** (Maiden Name: **Miss. Hina Kishor Joshi**), have executed the release deed in favour of **Samuel Samar Joshi** on **17/05/2022**. That as the other legal heirs of said **Late Devyani Kishor Joshi** have release their share in favour of Samuel Samar Joshi and hence said Samuel Samar Joshi has become the lawful and absolute owner of said flat premises. That if anybody makes any claim, right, title or interest in respect of the said flats premises then he should inform my client or me within **15 days** from the receipt of this notice.

Sd/- **H. L. GUPTA**
Advocate High Court
Shop No. 32, Avishkar Tower, Opp. Ajanta Theater, Borivali (West), Mumbai- 400092.
Place: Mumbai Date: 08/07/2022

डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेड

सीआयएस:एल७२२०एमएसए१९८ओप्लीएस१०५,२०५

नॉंदणीकृत कार्यालय: नॉलेज सेंटर, प्लॉट क्र.५८, स्ट्रीट क्र.१७, एमआरसीडी, अंपेरी (पूर्व), मुंबई-४०००९३. दूर.:+९१-२२-६९०२००००/१/२, फॅक्स: +९१(२२)२४३४३६९९. वेबसाईट: www.datamatics.com, ई-मेल: info@datamatics.com

सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची ३४वी (तेहरीसाठी) वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २२ जुलै, २०२२ रोजी दु.२.३०वा. भाष्ये कंपनी कायदा २०१३ (कायदा) च्या लागू तसुटी आणि त्यातील नियमाअंतर्गत आणि सहकार मंडलाय (एमसीए) द्वारे विवरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दिनांक ५ मे, २०२०, २२/२०२० दिनांक १५ जुलै, २०२०, ०२/२०२१ दिनांक १३ जानेवारी, २०२२ व सर्वसाधारण परिपत्रक क्र.०२/२०२२ व ३/२०२२, दिनांक ५ मे, २०२२ (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफओ/सीपीडी४/सीआयआर/पी/२०२०/१६ दिनांक १२ मे, २०२०, सेबी/एचओ/सीएफओ/सीएफओ/सीआयआर/पी/२०१९/११ दिनांक ०५ जानेवारी, २०२१ आणि सेबी/एचओ/सीएफओ/सीएफओ२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२२ नुसार एजीएम घेण्याच्या सूचनेत नमुद विषयावर विषयक कर्णधारिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृक्श्राव्य माध्यमाने (ओएचवीएम) मार्फत होणार आहे.

३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे वार्षिक अहवालसह एजीएम सूचनेची प्रत जवळच्या ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत आणि दिनांक १ जुलै, २०२२ रोजी लाभार्थी मालकांच्या यादीत किंवा सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना ०७ जुलै, २०२२ रोजी उपरोक्त एमसीए व सेबी परिपत्रकनुसार विद्युत स्वरुपात पाठवण्यात आले आहे. एजीएम सूचना कंपनीच्या www.datamatics.com, बीएसई लिमिटेडच्या www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com आणि नॅशनल सिस्कुयुरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com च्या वेबसाईटवर उपलब्ध आहे. वार्षिक अहवालसह एजीएम सूचनेची वास्तविक प्रत पाठवण्याची आवश्यकता एमसीए व सेबी परिपत्रकांच्या पुतिनुसार कर्णधारिता करण्यात आली आहे आणि कोणतीही वास्तविक प्रत पाठविली जाणार नाही.

व्हीसी/ओएचवीएममार्फत एजीएममध्ये एनएसडीएलच्या www.evoting.nsdl.com वेबसाईट मार्फत त्यांचे रिमोट ई-वोटिंग लॉगइन परिचयपत्रे वापरून सदस्यांना उपस्थित राहता येईल. व्हीसी/ओएचवीएममार्फत एजीएममध्ये सहभागी होण्याची सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे.

कंपनी कायदा २०१३ च्या कलम १०८, सहाचिंता सेबी लिस्टिंग रेग्युलेशन्स, २०१५ चे नियम ४४ नुसार एजीएमच्या सूचनेत नमुद सर्व ठरावांचे विद्युत स्वरुपाने मतदानाकरिता सदस्यांना ई-वोटिंग सुविधा दिलेली आहे. सर्व विषय विद्युत स्वरुपाने मतदानाकरिता विवर्षाीत केले जातील. कंपनीने व्हीसी/ओएचवीएममार्फत एजीएममध्ये सहभागी होण्यासाठी, रिमोट ई-वोटिंग तसुटीसाठी नॅशनल सिस्कुयुरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईट मार्फत सेवा नियुक्त केली आहे. रिमोट ई-वोटिंगकरिता सविस्तर माहिती एजीएम सूचनेत दिलेली आहे. रिमोट ई-वोटिंग प्राप्ति व समाप्तीचे वेळेावकृत.

तपशील

ई-वोटिंगपुर्वी रिमोट ई-वोटिंग

ई-वोटिंग प्रारंभ **मंगळवार, २६ जुलै, २०२२ रोजी स.९.००वा.भाष्ये**

ई-वोटिंग समाप्ती **गुरुवार, २८ जुलै, २०२२ रोजी सायं.५.००वा.भाष्ये**

ई-वोटिंग सुविधेची वेबलिनक www.evoting.nsdl.com

जर नमुद रिमोट ई-वोटिंग कालावधी समाप्त झाल्यानंतर रिमोट ई-वोटिंग बंद केले जाईल. एजीएममध्ये रिमोट ई-वोटिंग व एजीएममध्ये सहभागी होण्याची अधिकार संपन्न सूचनेत नमुद आहे.

सदस्यांनी नोंद घ्यावी की:

- एजीएम सूचना वितरणांनंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेल्या व्यक्तीने नोंद तारखेला भागधारणा घेतली असल्यास विद्युत स्वरुपाने मत देण्यास लॉगइनआयडी व पासवर्डकरिता evoting@nsdl.co.in वर विनंती पाठवावी. तथापि जर सदस्य ई-वोटिंगकरिता एनएसडीएलसह यापुर्वीच नोंद असल्यास त्यांनी मत देण्यासाठी विद्यमान युजआयडी व पासवर्ड वापरावा.
- एजीएम दरम्यान ई-वोटिंग सुविधा उपलब्ध असेल आणि एजीएममध्ये सहभागी सदस्य जे रिमोट ई-वोटिंगने मत देणार नाहीत त्यांना एजीएम दरम्यान ई-वोटिंगने मत देता येईल. एजीएमपुर्वी रिमोट ई-वोटिंगने मत देणाऱ्या सदस्यास एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही.
- नोंद द्यावक शुक्रवार, २२ जुलै, २०२२ रोजी डेडीटाद्वारे तयार केलेले लाभार्थी मालकांचे नोंद पुस्तक किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगने मत देण्याचा अधिकार असेल.
- सेबी परिपत्रक दिनांक १ डिसेंबर, २०२० नुसार सुचिबद्ध कंपनीद्वारे ई-वोटिंग सुविधेसाठी डिमेंट स्वरुपात वेबलिनक भागधारक प्रतिभूती धारकांना डेडीदार व डेडीदार सहभागीदारांकडे त्यांचे डिमेंट खातेमार्फत मत देता येईल. भागधारकांनी ई-वोटिंग सुविधेकरिता त्यांचे डिमेंट खात्यात त्यांचा मोबाईल क्रमांक व ई-मेल नोंद करावा.
- एजीएम सूचनेत विद्युत मतदान प्रक्रिया नमुद आहे. एजीएममध्ये सहभागी होण्यास काही अडचणी किंवा ई-वॉटिंगबाबत काही प्रश्न असल्यास काही क्रिमेन्टली क्रिमेन्टली (एफएक्सएल) आणि डाऊनलोड सेक्शनवर उपलब्ध सदस्यांकरिता क्रिमेन्टली अपरव्ह डेव्हचस (एफएक्सए) आणि रिमोट ई-वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्र.१८००-२२२-९९० किंवा evoting@nsdl.co.in वर विनंती पाठवावी.

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ११ आणि लिस्टिंग रेग्युलेशन्स २०१५ चे नियम ४२ नुसार कंपनीच्या ३४व्या एजीएमनिमित्त आणि अंतिम लाभार्थी २०२१-२२ निष्काणण्यास पात्र सदस्यांच्या निष्चितीसाठी यानिवार, २३ जुलै, २०२२ ते शुक्रवार, २९ जुलै, २०२२ (देन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागधारणास पुस्तक बंद ठेवण्यात येईल.

डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेडकरिता

सही/-
हिव्या कुमत

ठिकाण: मुंबई
दिनांक: ०७ जुलै, २०२२

ईव्हीपी, मुख्य विधी अधिकारी व कंपनी सचिव

PUBLIC NOTICE

NOTICE is hereby given to the general public that Savitri T. Tejwani is the member of Ram Ashirwad Industrial Premises No. 2 Coop. Soc. Ltd. in respect of Gala No. 206, having address at Ram Mandir Road, Goregaon (West), Mumbai – 400 104 and holding five fully paid-up shares of Rs. 50/- each bearing distinctive Nos. 106 to 110 both inclusive as mentioned in the share certificate No. 22 issued by the abovesaid society has been lost/ misplaced and the member have applied for duplicate share certificate. The society hereby invites claims or objections from claimants/objector or objectors for issuance of duplicate share certificate within a period of **14 DAYS** from the publication of this notice, with copies of such documents and other proofs in support of her claims/objections for issuance of duplicate share certificate to the Secretary of Ram Ashirwad Industrial Premises No. 2 Coop. Soc. Ltd. If no claims/objections are received within the period prescribed above, the society shall be free to issue duplicate share certificate in such manner as is provided under the Bye-laws of the society. The claimants/objectors, if any, received by the society shall be dealt with in the manner provided under the Bye-laws of the society from the date of publication of a notice till the date of expiry of its period.

Date: 08/07/2022
Place: Mumbai

Sd/-
Ram Ashirwad Industrial Premises No. 2 Coop. Soc. Ltd.,
Ram Mandir Road, Goregaon (West), Mumbai – 400 104.

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **श्री. अझर अबुबकर शेख रे बी/१, १०१, नव निमता पार्क, लोसा कॉम्प्लेक्स रोडच्या समोर, रेगवे ट्रंकच्या समोर, मिरा रोड** येथील निवासी फ्लॅट जागेवरील अधिकार व हक्काचे ५०% शेअर्स सहमालक आहेत. सदर फ्लॅटवर पालक कुमारी सना शेख असलेले दाता कुमार शायन अझर शेख, अज्ञान यांच्या नावे बक्षीस खेदीबखत करण्यात आले होते, ज्यामध्ये अझर शेख यांचे ५०% शेअर्स बक्षीस खेदीबखतमार्फत भिनी, व्हॅल्कमेत, पम्कवाणी अंतर्गत देण्यात आले होते. श्री. अझर अबुबकर शेख यांनी घोषित केले आहे की, सदर बक्षीस खेदीबखत हे अवेध व रद्द आहे कारण त्यांनी यापुर्वीच दिनांक ११.०६.२०२१ रोजी त्यांची पिला नामे श्री. अबुबकर बीन मेहसूद यांच्या नावावर शेअर्सचे ५०% यावाकर व हक्क हस्तांतर केले होते आणि मुस्लिम सर्गीनुसवार हिनामानचे लेखी नोटीकून नोंदीणी दस्तावेजात यापुर्वीच केले होते. पालक कुमारी सना शेख असलेले दाता कुमार शायन अझर शेख, अज्ञान यांच्या नावे १३.०६.२०२२ रोजी झालेले बक्षीस खेदीबखत हे विद्यमान व पुढील व्यवहारासाठी अवेध व रद्द असेल व त्यास अनुमती दिलेली नाही आणि विद्यमान स्थितीत जर नमुद फ्लॅटवरील ५०% मालकाना शेअर, अधिकार व हक्क हे सध्या फक्त श्री. अबुबकर बीन मेहसूद यांच्या मालकीचे असतील जे श्री. अझर अबुबकर शेख यांच्याद्वारे केलेल्या हिनामानुसार आहेत. जर कोणा व्यक्तीस याबाबत विक्री, वासाहक्क, तावा, बक्षीस, भाडेपट्टा किंवा इतर प्रकारे सर मालमनेवर दावा किंवा हित, अधिकार, हक्क हे आजपासून अवेध व रद्द म्हणून समजले आहेत आणि उपरोक्त बक्षीस खेदीबखत हे भिनी व पम्कवाणीमुळे हस्तांतर केले आहे आणि त्यास कोणीही अनुमती घेण्यात आली नव्हती आणि माझ्या अश्लितीत सर्व व्यवहार मर्यादा कार्याची प्रक्रिया केली आहे आणि तदनंतर कोणताही दावा विचारात घेतले जाणार नाही.

सही/-
साबा शेख (वकील उच्च न्यायालय)

ठिकाण: वसई दिनांक: ०८.०७.२०२२

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **श्री. अझर अबुबकर शेख रे बी/१, १०१, नव निमता पार्क, लोसा कॉम्प्लेक्स रोडच्या समोर, रेगवे ट्रंकच्या समोर, मिरा रोड** येथील निवासी फ्लॅट जागेवरील अधिकार व हक्काचे ५०% शेअर्स सहमालक आहेत. सदर फ्लॅटवर पालक कुमारी सना शेख असलेले दाता कुमार शायन अझर शेख, अज्ञान यांच्या नावे बक्षीस खेदीबखत करण्यात आले होते, ज्यामध्ये अझर शेख यांचे ५०% शेअर्स बक्षीस खेदीबखतमार्फत भिनी, व्हॅल्कमेत, पम्कवाणी अंतर्गत देण्यात आले होते. श्री. अझर अबुबकर शेख यांनी घोषित केले आहे की, सदर बक्षीस खेदीबखत हे अवेध व रद्द आहे कारण त्यांनी यापुर्वीच दिनांक ११.०६.२०२१ रोजी त्यांची पिला नामे श्री. अबुबकर बीन मेहसूद यांच्या नावावर शेअर्सचे ५०% यावाकर व हक्क हस्तांतर केले होते आणि मुस्लिम सर्गीनुसवार हिनामानचे लेखी नोटीकून नोंदीणी दस्तावेजात यापुर्वीच केले होते. पालक कुमारी सना शेख असलेले दाता कुमार शायन अझर शेख, अज्ञान यांच्या नावे १३.०६.२०२२ रोजी झालेले बक्षीस खेदीबखत हे विद्यमान व पुढील व्यवहारासाठी अवेध व रद्द असेल व त्यास अनुमती दिलेली नाही आणि विद्यमान स्थितीत जर नमुद फ्लॅटवरील ५०% मालकाना शेअर, अधिकार व हक्क हे सध्या फक्त श्री. अबुबकर बीन मेहसूद यांच्या मालकीचे असतील जे श्री. अझर अबुबकर शेख यांच्याद्वारे केलेल्या हिनामानुसार आहेत. जर कोणा व्यक्तीस याबाबत विक्री, वासाहक्क, तावा, बक्षीस, भाडेपट्टा किंवा इतर प्रकारे सर मालमनेवर दावा किंवा हित, अधिकार, हक्क हे आजपासून अवेध व रद्द म्हणून समजले आहेत आणि उपरोक्त बक्षीस खेदीबखत हे भिनी व पम्कवाणीमुळे हस्तांतर केले आहे आणि त्यास कोणीही अनुमती घेण्यात आली नव्हती आणि माझ्या अश्लितीत सर्व व्यवहार मर्यादा कार्याची प्रक्रिया केली आहे आणि तदनंतर कोणताही दावा विचारात घेतले जाणार नाही.

सही/-
साबा शेख (वकील उच्च न्यायालय)

ठिकाण: वसई दिनांक: ०८.०७.२०२२

PUBLIC NOTICE

Notice is hereby given that, our clients are purchasing the Shop No.8 A wing, Anita Vihar, Akurli Approach CHS Ltd., Plot No. AKR-16, RDP-2, MHADA Layout, Lokhandwala Township, Akurli Road, Kandivli (E), Mumbai 400 101, owned by Mrs. Chennamma S. Reddy, to whom the society has issued duplicate share certificate No.190, distinctive Nos946 to 950 in lieu of the lost original share certificate.

Any persons or persons having any claim against or in the aforesaid property by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, licence, understanding, arrangement either agitated in any litigation or otherwise or any other right or interest whatsoever are hereby required to make the same known in writing to the undersigned within a period of 14 days from the date of publication hereof.

If no claim is made as aforesaid our clients will be at liberty to complete the transaction in respect of the said proposal without any reference or regard to any such purported claim, right or interest which shall be deemed to have been waived for all interests and purposes and not binding on our clients.

Dated on this 8th day of July 2022 at Mumbai

LEGAL REMEDIES
ADVOCATES, HIGH COURT
OFFICE NO.22, GROUND FLOOR,
SHANTI NIWAS CHS LTD, BLDG.NO.1
PATEL ESTATE, C.P. ROAD, KANDIVLI(E),
MUMBAI 400 101 Tel: 28460031

PUBLIC NOTICE

Notice is hereby given that, Mr. Rajendra Bhaskar Patil the owner of Flat No.8/504 Akurli Shree Riddhi Siddhi CHS Ltd., Green Gagan, Plot No. 14, RSC 2, MHADA Layout, Lokhandwala Township, Akurli Road, Kandivli (East), Mumbai 400 101, died intestate on 15/01/2021 and Mrs. Asha Rajendra Patil & Mr. Kushagra Rajendra Patil have applied for the membership of the society.

We hereby invites claims or objections from the heir or heirs or other claimant or claimants objector or objectors to the transfer of 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 deceased member in the capital/ property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.

Dated on this 8th day of July 2022 at Mumbai

LEGAL REMEDIES
ADVOCATES, HIGH COURT
OFFICE NO.22, GROUND FLOOR,
SHANTI NIWAS CHS LTD, BLDG.NO.1
PATEL ESTATE, C.P. ROAD, KANDIVLI(E),
MUMBAI 400 101 Tel: 28460031


Piramal

CIN: L24110MH1947PLC005719

नॉंदणीकृत कार्यालय: पिरामल अनंता, अगस्त्य कॉर्पोरेट पार्क, अशिशमन केंद्रावरकर, कमानी जंक्शन, एल.बी.एस. मार्ग, कुर्ला पश्चिम, मुंबई-४०००७०. **दूर.क्र.:**२१-२२-३८०२३०००/४०००, **फॅक्स क्र.:**२१-२२-३८०२३००४. **वेबसाईट:** www.piramal.com, **ई-मेल:** complianceofficer.pel@piramal.com

७५वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **पिरामल एन्टरप्रायजेस लिमिटेड (कंपनी)** च्या सदस्यांनी **७५वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २९ जुलै, २०२२ रोजी दु.३.००वा.** एजीएम सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विषयक कर्णधारिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृक्श्राव्य स्वरुपाने (ओएचवीएम) मार्फत होणार आहे.

सहकार मंत्रालयाद्वारे वितरीत परिपत्रक दिनांक ०५.०५.२०२० सहवाचिता परिपत्रक दि.०८.०४.२०२० व १३.०४.२०२० आणि दि.१३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ व ५ मे, २०२२ नुसार आणि भारतीय रोखे व विनिमय मंडळ (सेबी) यांचे परिपत्रक दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१ व १३ मे, २०२२ नुसार एजीएमची सूचना संसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल डिपॉझिटरी सहभागीदार किंवा कंपनी/लिनक इनटाईम इंडिया प्रायव्हेट लिमिटेड (लिनक इनटाईम) यांच्याकडे नोंद आहेत त्यांना विद्युत स्वरुपाने ६ जुलै, २०२२ रोजी पाठविण्यात आले आहेत.

कृपया नोंद असावी की, सदर दस्तावेज कंपनीच्या www.piramal.com आणि नॅशनल सिस्कुयुरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com आणि स्टॉक एक्सचेंजेसच्या अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com व बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ चे कलम १०८, कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, सिस्कुयुरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जिगेशन्स अॅण्ड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ चे नियम ४४ व भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सर्वसाधारण सभेवरील सचिव प्रमाण, वेळेवेळी सुधारितनुसार:

- एजीएममध्ये निर्मांडित मंजूर करावयाचे ठरावावर मत देण्याचे अधिकारासाठी सदस्यांना रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग सुविधा कंपनीने सदस्यांना प्रस्तावित केले आहे आणि या उद्देशाकरिता कंपनीने विद्युत स्वरुपाने मत देता यावे याकरिता एनएसडीएलची सेवा नियुक्त केली आहे. डिमेंट स्वरुपात, वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांकरिता आणि ज्यांचे ई-मेल नोंद नाहीत अशा सदस्यांकरिता रिमोटने मतदानाची पद्धत एजीएममध्ये नमुद आहे. व्हीसी/ओएचवीएममार्फत एजीएममध्ये उपस्थित राहण्याची माहितीसुद्धा एजीएम सूचनेत नमुद आहे.
- रिमोट ई-वोटिंगच्या कालावधी मंगळवार, २६ जुलै, २०२२ स.९.००वा. (भाषण) रोजी सुरु होईल आणि गुरुवार, २८ जुलै, २०२२ सायं.५.००वा. (भाष्ये) समाप्त होईल. तदनंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. ज्या व्यक्तीचे नाव निश्चित तारीख अर्थात शुक्रवार, २२ जुलै, २०२२ रोजी डिपॉझिटरीद्वारे तयार केलेले लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा उपलब्ध करून देण्याचा तसेच एजीएममध्ये मत देण्याचा अधिकार असेल. भागधारकांचे मतदान अधिकार हे निश्चित तारखेला कंपनीचे भरणा केलेले सभाभाग भांडवालातील त्यांच्या शेअर्सच्या सरासरीवर असतील.

२. जर एखाद्या व्यक्तीने एजीएम सूचना वितरणांनंतर परंतु नोंद तारखेला किंवा त्यापुर्वी कंपनीचे शेअर्स घेतले असतील आणि कंपनीच्या सदस्य झाला असल्यास त्यांनी evoting@nsdl.co.in वर किंवा piramal.irc@linkintime.co.in वर विनंती अर्ज पाठवून रिमोट ई-वोटिंगकरिता युजर आयडी व पासवर्ड प्राप्त करावा आणि वैयक्तिक सदस्य भागधारणा डिमेंट स्वरुपात असल्यास एजीएमच्या सूचनेत नमुद केलेल्या प्रक्रियेचे पालन करावे.

तथापि रिमोट ई-वोटिंगकरिता एनएसडीएलसह सदस्य यापुर्वीच नोंद असल्यास त्यांनी मतदान करण्याकरिता त्यांचा विद्यमान युजर आयडी व पासवर्ड वापरावा.

४. एजीएममध्ये ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरिता संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव **श्री. भास्कर उपाध्याय (सदस्यत्व क्र.एफसीएस८६६३) त्यांच्या गैरहजेरीत कार्यरत कंपनी सचिव **श्री. भरत आर. उपाध्याय** (सदस्यत्व क्र.एफसीएस४३६२) त्यांच्या गैरहजेरीत मे.एन.एल. भाटीया अॅण्ड असोसिएट्सचे कार्यरत कंपनी सचिव **श्री. निखर रमेश रतनाजी** (सदस्यत्व क्र.एसीएस६५३५५) यांची नियुक्ती करण्यात आली आहे.**

५. सदस्यांना रिमोट ई-वोटिंग सुविधा उपलब्ध नसल्यास एजीएम दरम्यान त्यांचे मत देता येईल. एजीएममध्ये ई-वोटिंगकरिता प्रक्रिया ही रिमोट ई-वोटिंगकरिता प्रक्रियेप्रमाणेच असेल. फक्त त्याच सदस्यांना जे व्हीसी/ओएचवीएम मार्फत एजीएममध्ये उपस्थित असतील आणि ज्यांनी एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नसेल आणि त्यांना मतदान करण्यापासून रोखले नसल्यास ते एजीएममध्ये ई-वोटिंग प्रणालीने मत देण्यास पात्र असतील. जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देतील ते एजीएममध्ये उपस्थित राहण्यास पात्र असतील आणि गणसंख्या उद्देशाकरिता त्यांची उपस्थिती मोजली जाईल तथापि अशा सदस्यांना एजीएममध्ये मतदानाचा अधिकार अखणार नाही.

६. ज्या सदस्यांचे ई-मेल डिपॉझिटरी सहभागीदार किंवा कंपनी/लिनक इनटाईमकडे यापुर्वीच नोंद आहेत त्यांनी एजीएम सूचनेत दिलेल्या ई-वोटिंगकरिता सूचनांचे पालन करावे. ज्या सदस्यांचे ई-मेल डिपॉझिटरी सहभागीदार किंवा कंपनी/लिनक इनटाईमकडे नोंद नाहीत त्यांनी ई-वोटिंगकरिता ई-मेलची नोंद व युजर आयडी/पासवर्ड प्राप्त करण्यासाठी एजीएमच्या सूचनेत नमुद प्रक्रियेचे पालन करावे.

रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगबाबत काही प्रश्न असल्यास तुम्ही www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिताचे ई-वोटिंग युजर मॅन्युअल आणि भागधारकांकरिताचे क्रिमेन्टली आस्वद्ध क्चेसचन्स (एफएक्सयु) चा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्रमांक १८००-२०२०-९९०/१८