



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

21st July, 2021

**The Secretary,
BSE Limited**
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: 513532

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of the Annual General Meeting Notice published today in Financial Express (English) and Mumbai Lakshdeep (Marathi) newspapers.

Please take the above disclosure on record.

Thanking you,
Yours Truly,

For **Pradeep Metals Limited**



Nivedita Nayak
Company Secretary & Compliance Officer
FCS: 8479

TRIVENI TURBINE LIMITED

Regd. Office : A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305, U.P.
Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida - 201301, U.P.
Tel 91 120 4308000 / Fax 91 120 4311010-11 Email: shares.ttl@trivenigroup.com
Website: www.triveniturbines.com CIN: L29110UP1995PLC041834

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND
Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/encashed the interim dividend for the Financial Year 2014-15 and whose shares are liable to be transferred to IEPF. The details of such shareholders have been uploaded on the website of the Company at www.triveniturbines.com under the section 'Investors' Web. Link: <https://www.triveniturbines.com/transfer-shares-ieg.html>. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim their unpaid interim dividend for the Financial Year 2014-15 onwards, by making an application to the company or its Share Transfer Agent i.e. Alankit Assignments Ltd. (Unit: Triveni Turbine Limited) at Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or through email at rtat@alankit.com. In case a valid claim for the unpaid dividend is not received on or before 13.10.2021, the Company shall have a view to comply with prescribed legal provisions transfer such shares to IEPF in accordance with the procedure prescribed under the IEPF Rules.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries on the above matter Shareholders are requested to contact either of the following:-

Corporate Office of the Company	Registrar and Transfer Agent Office
Triveni Turbine Limited (Nodal Officer and Company Secretary) Express Trade Towers, 8th Floor, Plot No. 15-16, Sector 16-A, NOIDA - 201301 (U.P.) Tel. No. 120-4308000 Email: shares.ttl@trivenigroup.com	Alankit Assignments Limited (Unit: Triveni Turbine Ltd.) Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Tel. No. 011-42541234, 23451234 E-mail: rta@alankit.com

For Triveni Turbine Limited
Sd/-
Rajiv Sawhney
Company Secretary
M. No. ACS 8047
Place: Noida (U.P.)
Date : July 20, 2021



Regd. Office: NKM International House, 5th Floor,
178 Backbay Reclamation, Behind LIC Yogakshema Building,
Babubhai Chinai Road, Mumbai - 400 020
Phone: 022-4477 9053 - Fax: 022-4477 9052
E-mail: investor_relations@ril.in
CIN: L60300MH1988PLC049019

Extract of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2021

(₹ in Lakh, except per share data)

Particulars	Quarter ended June 30, 2021	Quarter ended June 30, 2020
Total income from operations (net)	1,565.91	1,294.07
Net Profit from ordinary activities before tax	305.25	226.35
Net Profit from ordinary activities after tax	240.14	205.38
Total Comprehensive Income after tax	722.57	2,454.37
Equity Share Capital	1,510.00	1,510.00
Other Equity (reserves) excluding Revaluation reserves*		
Earnings Per Share (Face value of ₹ 10/- each) (for continuing operations) (Not Annualised)		
Basic	1.59	1.36
Diluted	1.59	1.36

* Other Equity (reserves) excluding Revaluation reserves for the year ended March 31, 2021 was ₹ 39,685.62 lakh

Notes:
1. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 20, 2021. The Statutory Auditors of the Company have carried out the Limited Review of the aforesaid Results. Additional Information on Unaudited Standalone Financial Results is as follows:

Particulars	Quarter ended June 30, 2021	Quarter ended June 30, 2020
Total income from operations (net)	1,565.91	1,294.07
Net Profit from ordinary activities before tax	244.00	181.81
Net Profit from ordinary activities after tax	178.89	160.84
Total Comprehensive Income after tax	661.32	2,409.83

2. The above is an extract of the detailed format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021 are available on the Stock Exchange websites (www.bseindia.com) and Company's website www.ril.in.

For Reliance Industrial Infrastructure Limited
Sd/-
Dilip V. Dherai
Executive Director
Date : July 20, 2021
www.ril.in

SEL Manufacturing Company Limited (CIN: L51909PB2000PLC023679)

Regd. Office: 274, Dhandari Khurd, G.T. Road, Ludhiana 141 014
Ph.: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in

NOTICE

Pursuant to the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 27th day of July, 2021 at the Registered office of the Company at Ludhiana, to consider and approve among other things the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021. This information is also available on the website of the Company viz. www.selindia.in and the website of the Stock Exchanges where the Company's Shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For SEL Manufacturing Company Ltd.,
Sd/-
NAVEEN ARORA
WHOLE TIME DIRECTOR
Date : 20.07.2021
Place : Ludhiana

RITA FINANCE AND LEASING LIMITED (Formerly known as Rita Holdings Limited)

CIN: L67120DL1981PLC011741
Regd. Off.: 324 A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
E-mail: ritaholdingsltd@gmail.com, Website: www.ritaholdings.in, Tel:011-27860681

Extracts of the Standalone Un-Audited Financial Results For the Quarter ended June 30, 2021

Sl. No.	Particulars	Quarter Ended			(Rs. in Lakh) Year Ended 31/03/2021 (Audited)
		30/06/2021 (Un-audited)	31/03/2021 (Audited)	30/06/2020 (Un-audited)	
1.	Total income from operations	107.64	0.06	9.82	151.47
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	100.74	(12.07)	7.18	85.71
3.	Net Profit / (Loss) for the period before tax (after Exceptional &/or Extraordinary Items)	100.74	(12.07)	7.18	85.71
4.	Net Profit / (Loss) for the period after tax (after Exceptional &/or Extraordinary Items)	75.39	(13.37)	5.32	72.38
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(4.10)	46.08	77.93	115.00
6.	Equity Share Capital	1000.00	1000.00	350.00	1000.00
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	393.79	150.70	150.70	150.70
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
1. Basic:		0.75	(0.19)	0.15	1.07
2. Diluted:		0.75	(0.19)	0.15	1.07

Notes:
1. The above is an extract of the detailed format of Un-audited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Quarterly Financial Results are available on the Website of the Company i.e. (www.ritaholdings.in) & website of the stock Exchange(s) (www.nseindia.com and www.bseindia.com).
2. The above result have been reviewed by the audit committee and approved by the Board at their meeting held on 19th July, 2021.
3. The Financial result have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Ind-as rules (As amended).

For and on behalf of the Board of Directors
RITA FINANCE AND LEASING LIMITED
(Formerly known as Rita Holdings Limited)
Sd/-
Pawan Kumar Mittal (Director)
DIN: 00749265
Date: 19.07.2021
Place: New Delhi

Sun Pharmaceutical Industries Limited (Regd. Office: SPARC, Tandajia, Vadodara - 390012, Gujarat, India)

Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon (E), Mumbai - 400063 Tel: +91 22 4324 4324
CIN: L24230GJ1993PLC013050 Website: www.sunpharma.com
Email: secretarial@sunpharma.com

NOTICE

Transfer of Equity Shares and unclaimed dividend to Investor Education and Protection Fund (IEPF) Account

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time thereafter ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account ("the IEPF Account").

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend.

The Company has uploaded full details of such shares, which are due for transfer on October 27, 2021 to IEPF Account, on its website at <https://www.sunpharma.com/details-of-equity-shares-liable-for-transfer-to-iefp> and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their names and these original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders by October 13, 2021, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the corresponding shares and unclaimed dividend (declared by the Company on September 27, 2014) to the IEPF Account by the due dates as per procedure stipulated in the Rules. Please note that no claim shall be lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Account/ IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Account/ IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by concerned shareholder from IEPF Account/ IEPF Authority, after following the procedure as prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent - Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Tel. No.: (022) 49186270, E-mail: rtt.helpdesk@linkintime.co.in

For Sun Pharmaceutical Industries Limited
Sd/-
Ashok I. Bhuta
Compliance Officer
(Deputy Nodal Officer for the purpose of IEPF)
Place: Mumbai
Date: July 20, 2021

Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008
CIN : L24119DL1688PLC036264
Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE

TRANSFER OF EQUITY SHARES AND UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time thereafter ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account ("the IEPF Account").

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend.

The Company has uploaded full details of such shares, which are due for transfer on or before October 28, 2021 to IEPF Account, on its website at https://www.bharatgroup.co.in/bharat-rasayan/images/IEPF_LIST.pdf and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their name and these original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders by September 29, 2021, the Company with a view to comply with the requirements set out in the Rules, the Company shall transfer the corresponding shares and unclaimed dividend (declared by the Company on September 29, 2014) to the IEPF Account by the due dates as per procedure stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Account/ IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by concerned shareholder from IEPF Account/ IEPF Authority, after following the procedure as prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent - M/s. Link Intime India Pvt. Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel. No.: 011-49411000, Email: delhi@linkintime.co.in.

By Order of the Board of Directors
For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA CHADHA)
Company Secretary
New Delhi,
July 20, 2021.
[Nodal Officer for the purpose of IEPF]

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN : L51909WB1935PLC008194, Website: www.gillandersarbuthnot.com
Telephone: 033-2230-2331, Fax: 033-2230-4185
E-mail: secretarial@gillandersarbuthnot.com

NOTICE OF THE 87TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 87th Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, the 13th day of August, 2021 at 10.00 A.M.** (Indian Standard Time - IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility ONLY, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by SEBI ("SEBI Circulars").

In compliance with the above Circulars, copy of the Notice convening the 87th AGM including necessary instructions for attending the AGM and remote e-Voting has already been sent through e-mails to the members whose e-mail addresses are registered with the Company / RTA/ Depository Participant(s). The said Notice along with the Annual Report for the Financial Year 2020-21 is also available on the Company's website in the 'Investors' section at www.gillandersarbuthnot.com. Additionally, the said documents are also available on the websites of Stock Exchanges where the shares of the Company are listed viz. www.nseindia.com & www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd. ("CDSL") at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 ("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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 facility of electronic voting shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-Voting facility.

The period of remote e-Voting shall start on Tuesday, 10th August, 2021 from 9:00 A.M. (IST) and end on Thursday, 12th August, 2021 at 5:00 P.M. (IST). The remote e-Voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. Friday, 6th August, 2021 only shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for the members who have not registered their e-mail addresses is provided in the Notice convening the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the AGM by email and holds shares as on the cut-off date i.e. Friday, 6th August, 2021, may obtain the User ID and password by sending a request to the Company's email address secretarial@gillandersarbuthnot.com. However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evotingindia.com. The detailed procedure for obtaining user ID and password is provided in the Notice convening the AGM.

Members who have cast their votes by remote e-Voting may attend the AGM but shall not be entitled to cast their vote again at the said AGM.

Members holding shares in dematerialized form and who have not registered their e-mail addresses are requested to update / register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to update / register their e-mail addresses as detailed in the Notice convening the AGM.

CS Deepak Kumar Khaitan, Practising Company Secretary, (FCS 5615) or failing him CS Shruti Singhania, Practising Company Secretary (FCS 46932), has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company will remain closed from 6th August, 2021 to 13th August, 2021 (both days inclusive).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. You may also write to the Company's RTA at mdpldc@yahoo.com.

For Gillanders Arbuthnot And Company Limited
Place: Kolkata
Date: 21st July, 2021
Rajat Arora
Company Secretary

PENTOKEY ORGANY (INDIA) LIMITED

CIN: L24116MH1986PLC041681
Regd. Office: 509, Western Edge 1, Off Western Express Highway Borivali East
Mumbai -400066 Tel. No. (91-22) 61702100 Fax: (91-22) 22047297
Email: investors@pentokey.com Website: www.pentokey.com

Notice is hereby given that the Share Certificates as detailed below of Pentokey Organy (India) Limited are stated to have been lost.

Sr. No.	Folio No.	Names of Shareholders	Cert No.	Distinctive Numbers		No of Shares
				From	To	
1.	P000118	Parulben R Gandhi	10697	950415	950439	25
		Jt. Rajanikant M Gandhi				

The Company proposes to issue Duplicate Share Certificates in lieu of the above lost Share Certificates. If any persons have any claim/objection in respect of aforesaid shares, he/she/they should lodge claims or objections with the Company at Investor Services Division or the Registrar & Transfer Agent at the addresses given below.

If no claims or objections are received within 15 days from the date of publication of this notice, the Company will consider issuance of duplicate share certificates in favour of the said applicants.

Investors Service Division:
Pentokey Organy (India) Limited
509, Western Edge 1, Off Western Express
Highway Borivali East Mumbai - 400066
Tel: (022) 61702100 - 61702164
Fax: (022) 22047297
E-mail: investors@pentokey.com

Registrar & Transfer Agent:
Datamatics Business Solutions Ltd
Plot no B 5, Part B Cross lane
MIDC, Andheri (East) Mumbai 400 093
Tel: (022) 66712151-66712188
Fax: (022) 66712209
E-mail: anand_bhilarie@datamaticsbpm.com

For Pentokey Organy (India) Limited
Sd/-
Kiran Jadhav
Company Secretary & Compliance Officer
Place: Mumbai
Date: 20th July, 2021



Registered Office: Makum Road, Tinsukia, Assam-786125
Corporate Office: Thapar House, 2nd Floor, 163, S.P. Mukherjee Road, Kolkata-700026
Phone No. (033)-4084-0600, Fax No.: (033) 2464-5525, CIN: L20100AS2017PLC018272
Email: investor.relations@greenpanel.com; Website: www.greenpanel.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 28, 2021, inter-alia**, to consider, approve and take on record the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2021.

Further to inform that Trading Window for dealing in shares of the Company shall remain closed from July 28, 2021 to July 30, 2021 (both days inclusive) for all the Designated Persons (viz., Promoters, Directors, KMPs, Senior Management of the Company etc.) including their Immediate Relatives in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company.

The above Notice may be accessed on the Company's website at <https://www.greenpanel.com/investor-updates> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

For Greenpanel Industries Limited
Sd/-
Laksh Prasad
Company Secretary & AVP-Legal
Date : July 19, 2021
Place : Kolkata

PRADEEP METALS LIMITED

Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701
Tel.: +91-22-27691026 Fax: +91-22-27691123 Email: investors@pradeepmetals.com
Website: www.pradeepmetals.com CIN: L99999MH1982PLC026191

बुधवार, दि. २१ जुलै २०२१

शीळ, घोडबंदर, भिवंडी, ठाणे-बेलापूर रस्ते पाण्याखाली!

ठाणे, दि. २०, (प्रतिनिधी) : दोन

दिवसांपासून कोसळत असलेल्या पावसामुळे ठाणे जिल्ह्यातील वाहतुकीचे प्रमुख मार्ग समजले जाणारे शीळ-डायघर, ठाणे-बेलापूर, घोडबंदर, भिवंडी येथील रस्ते पूर्णपणे पाण्याखाली गेले. रेल्वेप्रवासावर असलेले निर्बंध आणि त्यातच पावसामुळे कोलमडलेली लोकलसेवा यामुळे रस्तेमार्गे प्रवासावर भर देणाऱ्या प्रवाशांची वाट या रस्त्यांवर साचललेल्या पाण्याने सोमवारी अडवली. शिळफाटा मार्गावर तर चार फूट उंच पाणी साचल्याने पोलिसांनी हा मार्गच बंद केला. मात्र, या मार्गावर अडकून पडलेल्या प्रवाशांना चार-पाच तास एकाच जागी वाहनात बसून काढावे लागले. मुसळधार पावसामुळे जिल्ह्यातील वाहतूक व्यवस्थेचा बोजवारा उडाला. शिळफाटा येथील वाय जंक्शन, ठाणे-बेलापूर मार्गावरील विटावा रेल्वे पूल, घोडबंदर येथील चितळसर मानपाडा, भिवंडी येथील अंजूरफाटा, कशेळी, काल्हेर या भागातला रस्ते पाण्याखाली गेले होते. शिळफाटा येथील वाय जंक्शन परिसरात

पूर्णरिस्थिती निर्माण झाली होती. या भागात सुमारे तीन फुटांपर्यंत पाणी साचले होते. त्यामुळे वाहतूक पोलिसांनी शिळफाटा मार्गावरील वाहतूक बंद करण्याचा निर्णय घेतला. येथील वाहनांना खारेगाव, मुंब्रा येथे अडवून पुन्हा माघारी किंवा पयायीमार्ग जाण्याची सूचना पोलीस करत होते. त्यामुळे मुंबई नाशिक मार्गावरील खारेगाव, टोलनाका, मुंब्रा रोड, मुंब्रा बाह्यवळण मार्गावर वाहतूक कोंडी झाली होती. काही खासगी कंपनीच्या बसगाड्या, वाहने या ठिकाणी अडकून होती. ठाणे-बेलापूर मार्गावरील विटावा येथील रेल्वे पुलाखालीही पाणी साचले होते. त्यामुळे सकाळी ठाणे-बेलापूर मार्गे नवी मुंबईच्या दिशेने ये-जा करण्याच्या वाहनांची वाहतूक बंद करण्यात आली होती. येथेही अनेक बसगाड्या अडकून पडल्या होत्या. ठाणे, कळंगा भागात राहणाऱ्या काही प्रवाशांनी चालत घरचा रस्ता धरला. दुपारी १२ वाजता रेल्वे पूलाखालील पाणी पंपाच्या साहाय्याने काढण्यात आले. त्यानंतर येथील वाहतूक सुख्खीत झाली. मात्र, दिघा आणि पटणी भागातही पाणी साचल्याने दिघा ते विटावा नाक्यापर्यंत वाहनांच्या मोठ्या रांगा लागल्या होत्या. वाहन चालकांना पर्यायी मार्ग नसल्याने जीव धोक्यात घालून गुडघाभर पाण्यात वाहने चालवावी लागत होती. त्यातच रस्त्यांवरील खड्ड्यांचा अंदाज न आल्याने त्यात अडकून वाहने बंद पडत होती व कोंडीत भर पडत होती. घोडबंदर येथेही चितळसर मानपाडा परिसरात पाणी साचल्याने वाहतूक कोंडी झाली होती. यासह पूर्व हुतमर्ती मार्गावरील तीन हात नाका येथे रस्त्यावर पाणी साचल्याने वाहनांचा वेग मंदावला होता.

चार ते पाच तास अन्न-पाण्याविना
शिळफाटा येथे वाय जंक्शन परिसरात रविवारी दुपारपासून पाणी साचण्यास सुरुवात झाली होती. त्यामुळे या भागात परिवहन सेवा, एसटी महामंडळ आणि खासगी कंपनीच्या बसगाड्या अडकून होत्या. यामध्ये प्रवास करणारे प्रवासी चार ते पाच तास बसगाड्यांमध्येच बसून होते. त्यांना अन्न,पाणी मिळत नव्हते. अखेर अग्निशमन दल, आपत्ती व्यवस्थापन, स्थानिक प्रशासन आणि स्थानिकांनी या भवििकांना दोरीच्या साहाय्याने बाहेर काढले. या परिस्थितीमुळे दोन दिवसांपासून पोलीस कर्मचारी घरीच गेले नसल्याचे मुंब्रा वाहतूक पोलीस शाखेचे वरिष्ठ निरीक्षक दिलीप पाटील यांनी सांगितले.

PUBLIC NOTICE		
<p>Shri. Gulabchand Nebulai Jaiswal a Registered member of the New Vikrant Co-operative Housing Society Ltd., having, address at C.T.S. No. 632, 632/1 to 5, Plot No. H, Maharashtra Nagar, Off. L.T. Road., Borivali (West), Mumbai 400092 and holding Flat No. 002, in the building of the society, died on 15.04.2021. The share certificate stands in the name of Gulabchand N. Jaiswal since 1990.</p> <p>The said Gulabchand N. Jaiswal during his lifetime nominated his wife Smt. Taradevi Gulabchand Jaiswal as his sole nominee in the record of the society. The nominee Smt. Taradevi G. Jaiswal also died on 03.04.2021. The building "New Vikrant" has been demolished for redevelopment and the said Gulabchand Jaiswal entered into Permanent Alternate Accommodation with the Developer on 05.09.2018 duly registered and he was allotted commercial premises viz. Shop No. 003 in lieu of the said Residential Flat No. 002.</p> <p>After the death of the original member Mr. Gulabchand N. Jaiswal and the nominee Smt. Taradevi G. Jaiswal the legal heirs of the said deceased applied to the society for transfer of shares and the new Shop No. 003 of the New Vikrant Co-op. Hsg. Soc. Ltd. The name of the legal heirs are as below;</p>		
Sr. No.	Name	Relationship with Deceased
1.	Smt. Sharda Ashok Jaiswal	Daughter
2.	Mr. Bhagwatprasad Gulabchand Jaiswal	Son
3.	Mr. Rajendraprasad Gulabchand Jaiswal	Son
<p>The society hereby invites claims or objections from the heir or other 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 14 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 shares and interest of the deceased member in the capital/property of the society in such manner as is provided above under the Bye-laws of the society, claims/ objections, if any received by the society from transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the The Society.</p>		
Place: Mumbai		For and on behalf of
Date: 21/07/2021		The New Vikrant Co.Op. Housing Society Ltd. Sd/- Hon. Secretary

जिल्हा उप-निबंधक सहकारी संस्था, ठाणे		
पहिला मजला, गांवदेवी मंडई इमारत, गांवदेवी मंदिरा जवळ, ठाणे (प)- ४००६०१		
दूरध्वनी क्र. २५३३१४८६, ईमेल आयडी - ddr.tna@gmail.com		
दावा क्र.२५	जा.क्र.जिउनि/ठाणे/बी-१०/अपसेट प्राईज/डेक्कन मर्चंट/३१३३/२०२१	दि. १९/०७/२०२१
प्रति,		
श्री. राजु विठ्ठल जाधव, वसुली अधिकारी		
दि डेक्कन मर्चंटस् को-ऑप. बँक लि., २१७, राजा राममोहन रॉय रोड, गिरगाव, मुंबई - ४०० ००४	अर्जदार
विरुद्ध		
१. श्री. शैलेश जमनदास दावडा		
१०१/१०२, डफोडिल्स ॲनॅक्स, सेक्टर-१४, नवी मुंबई - ४०० ७०३		
२. श्री. पदमा शैलेश दावडा		
१०१/१०२, डफोडिल्स ॲनॅक्स, सेक्टर-१४, नवी मुंबई - ४०० ७०३		
३. श्री. सिध्दार्थ विश्राम जाधव		
रुम नं. ३०४, लक्ष्मण अप्पा मढवी घाट, दत्तगुरु मार्ग, विद्यामंदीर शाळेच्या बाजूला, सेक्टर-५, सानपाडा, नवी मुंबई - ४०० ७०५	प्रतिवादी
४. श्री. नरेंद्र सोपान दहीतणकर		
फ्लॅट नं. सी.-२८-०२, ओम श्री अष्टविनायक सी.एच.एस.लि., सेक्टर - २४, जुई नगर, नवी मुंबई - ४०० ०७०		

विषय : नियम १०७ प्रमाणे वाजवी किंमतीस मंजुरी देणेबाबत सुनावणीची नोटीस.

उपरोक्त विषयाकडे आपले लक्ष वेधून अर्जदार व प्रतिवादी यांना कळविण्यात येते की, अर्जदार यांनी **श्री. शैलेश जमनादास दावडा** यांच्या मालकीचे **व्यावसायीक दुकान शॉप नं.-१३, तळ मजला, हरमेश सेंटर, सी.एच.एस.लि., सेक्टर-१७, प्लॉट क्र.६७, वाशी, नवी मुंबई - ४०० ७०३, क्षेत्रफळ ४७० चौ. फुट बांधीव** या मालमतेच्या विक्री प्रकरणी वाजवी किंमत मिळणे बाबत प्रस्ताव या कार्यालयास प्राप्त झालेला आहे. सदर संस्थेच्या विषयांकीत विक्रीसंबंधी वाजवी किंमत निश्चितीसाठी सुनावणी दिनांक **०२/०८/२०२१ रोजी सायंकाळी ०४.०० वाजता** या कार्यालयात आयोजीत केलेली आहे. सदर सुनावणीस आपण न चुकता उपस्थित राहून आपले लेखी व तोंडी म्हणणे आवश्यक त्या कागदपत्रांसह सादर करावे. सदर सुनावणीस आपण उपस्थित न राहिल्यास अथवा लेखी/तोंडी म्हणणे सादर न राहिल्यास अथवा लेखी / तोंडी म्हणणे सादर न केल्यास आपले काहीही म्हणणे नाही असे गृहीत धरून एकतर्फी निकाल देण्यात येईल याची नोंद घ्यावी.

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जिल्हा उप-निबंधक सहकारी संस्था, ठाणे		
पहिला मजला, गांवदेवी मंडई इमारत, गांवदेवी मंदिरा जवळ, ठाणे (प)- ४००६०१		
दूरध्वनी क्र. २५३३१४८६, ईमेल आयडी - ddr.tna@gmail.com		
दावा क्र. २२	जा.क्र.जिउनि/ठाणे/बी-१०/अपसेट प्राईज/डेक्कन मर्चंट/३१३६/२०२१	दि. १९/०७/२०२१
प्रति,		
श्री. विजय डु. शिराळी, उप-सरव्यवस्थापक		
दि डेक्कन मर्चंटस् को-ऑप. बँक लि., २१७, राजा राममोहन रॉय रोड, गिरगाव, मुंबई - ४०० ००४	अर्जदार
विरुद्ध		
१. श्री. जॉर्ज कुरुविला (संचालक)		
मे. जियो फायर रेमेडीज प्रा. लि.		
प्लॉट क्र. ७०४, ७ वा मजला, बालाजी दर्शन सी.एच.एस.लि. प्लॉट क्र. ११३/११४, सेक्टर १८ ए.नेरळ, नवी मुंबई ४००७०६		
२.श्रीमती. ईर्लसी जॉर्ज कुरुविला (संचालिका)		
मे. जियो फायर रेमेडीज प्रा.लि.		
प्लॉट क्र. ७०४, ७ वा मजला, बालाजी दर्शन सी.ए.एस.लि. प्लॉट क्र. ११३/११४, सेक्टर १८ ए.नेरळ, नवी मुंबई ४००७०६		...प्रतिवादी
३.कुमारी रीबा जॉर्ज कुरुविला		
प्लॉट क्र. ७०४, ७ वा मजला, बालाजी दर्शन सी.ए.एस.लि. प्लॉट क्र. ११३/११४, सेक्टर १८ ए.नेरळ, नवी मुंबई ४००७०६		
४.श्री. रामचंद्र आर पिल्लई		
सी ५/१, सेक्टर ८, नेरळ, नवी मुंबई ४०० ७०६		
५.श्रीमती. वसंत रामचंद्र पिल्लई		
सी ५/१, सेक्टर ८, नेरळ, नवी मुंबई ४०० ७०६		
६.श्री. मॉली बाबु मॅथ्यु		
बी १०३, निर्मल सी.एच.एस.लि., प्लॉट क्र. ३७, सेक्टर ४०, नेरळ, नवी मुंबई - ४०० ७०६		

विषय : कलम १०७ प्रमाणे डिस्ट्रेस/फोर्सबल किंमतीस मंजुरी देणेबाबत सुनावणीची नोटीस.

उपरोक्त विषयाकडे आपले लक्ष वेधून अर्जदार व प्रतिवादी यांना कळविण्यात येते की, अर्जदार यांनी **मे. जियो फायर रेमेडीज प्रा. लि., श्री. जॉर्ज कुरुविला (संचालक)** यांच्या मालकीचा जप्त सदकित्ता फ्लॅट क्र.१, तळ मजला, प्लॉट नं. २३, सेक्टर १, जी.ई.एस., शिरवणे, नेरळ, नवी मुंबई - ४०० ७०६ क्षेत्रफळ अनुक्रमे ३८७.३६ चौ.फुट बांधीव या मालमतेच्या विक्री प्रकरणी बँकेमार्फत देण्यात आलेला डिस्ट्रेस / फोर्सबल किंमत मिळणे बाबतचा प्रस्ताव या कार्यालयास प्राप्त झालेला आहे. सदर संस्थेच्या विषयांकीत विक्रीसंबंधी डिस्ट्रेस / फोर्सबल किंमत निश्चितीसाठी सुनावणी दिनांक **०२/०८/२०२१ रोजी सायंकाळी ०४.०० वाजता** या कार्यालयात आयोजीत केलेली आहे. सदर सुनावणीस आपण न चुकता उपस्थित राहून आपले लेखी व तोंडी म्हणणे आवश्यक त्या कागदपत्रांसह सादर करावे. सदर सुनावणीस आपण उपस्थित न राहिल्यास अथवा लेखी/तोंडी म्हणणे सादर न केल्यास आपले काहीही म्हणणे नाही असे गृहीत धरून एकतर्फी निकाल देण्यात येईल याची नोंद घ्यावी.

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जिल्हा उप-उपनिबंधक सहकारी संस्था, ठाणे

जिल्हा उप-निबंधक सहकारी संस्था, ठाणे		
पहिला मजला, गांवदेवी मंडई इमारत, गांवदेवी मंदिरा जवळ, ठाणे (प)- ४००६०१		
दूरध्वनी क्र. २५३३१४८६, ईमेल आयडी - ddr.tna@gmail.com		
दावा क्र.१८	जा.क्र.जिउनि/ठाणे/बी-१०/अपसेट प्राईज/डेक्कन मर्चंट/३१३१/२०२१	दि. १९/०७/२०२१

प्रति,		
श्री. विजय डु. शिराळी, उप-सरव्यवस्थापक		
दि डेक्कन मर्चंटस् को-ऑप. बँक लि., २१७, राजा राममोहन रॉय रोड, गिरगाव, मुंबई - ४०० ००४	अर्जदार
विरुद्ध		
१. श्री. सुनिल गोपाळ चव्हाण (प्रो.प्रा. मे रिध्दी सिध्दी कॉर्पोरेशन)		
बी १४०६, रोझा रॉयल सी. एच. एस. लि., हिरानंदानी इस्टेट, ठाणे पश्चिम - ४०० ६१०		
२. श्री. विक्रम शंकरराव खामकर		
४०४, गणेश कृपा, रोड नं. १६, किसन नगर, ठाणे पश्चिम - ४०० ६०२		
३. सौ. राधिका सुनिल चव्हाण		
बी १४०६, रोझा रॉयल सी. एच. एस. लि., हिरानंदानी इस्टेट, ठाणे पश्चिम - ४०० ६१०	प्रतिवादी
४. नरेंद्र कृष्णजी पवार		
रो हाऊस नं. ई ३९ / बी, नंदादीप एक्स्टेंस्ट सी.एच.एस.लि., शेल कॉलनी, सहकार नगर रोड नं. ४, वैबूर, मुंबई - ४०० ०७१		

विषय : कलम १०७ प्रमाणे डिस्ट्रेस/फोर्सबल किंमतीस मंजुरी देणेबाबत सुनावणीची नोटीस.

उपरोक्त विषयाकडे आपले लक्ष वेधून अर्जदार व प्रतिवादी यांना कळविण्यात येते की, अर्जदार यांनी **मे. रिध्दी सिध्दी कॉर्पोरेशन. प्रो. प्रा. श्री. सुनिल गोपाळ चव्हाण** यांच्या मालकीचा जप्त व्यावसायीक गाळा. शॉप नं. एस ४, दुसरा मजला, इटरनिटी मॉल सी. एच. एस. लि., तीन हात नाका, ठाणे पश्चिम - ४०० ६१०., क्षेत्रफळ ११९० चौ. फुट बांधीव या मालमतेच्या विक्री प्रकरणी बँकेमार्फत देण्यात आलेला डिस्ट्रेस / फोर्सबल किंमत मिळणे बाबतचा प्रस्ताव या कार्यालयास प्राप्त झालेला आहे.

सदर संस्थेच्या विषयांकीत विक्रीसंबंधी डिस्ट्रेस / फोर्सबल किंमत निश्चितीसाठी सुनावणी दिनांक **०२/०८/२०२१ रोजी सायंकाळी ०४.०० वाजता** या कार्यालयात आयोजीत केलेली आहे. सदर सुनावणीस आपण न चुकता उपस्थित राहून आपले लेखी व तोंडी म्हणणे आवश्यक त्या कागदपत्रांसह सादर करावे. सदर सुनावणीस आपण उपस्थित न राहिल्यास अथवा लेखी/तोंडी म्हणणे सादर न राहिल्यास अथवा लेखी / तोंडी म्हणणे सादर न केल्यास आपले काहीही म्हणणे नाही असे गृहीत धरून एकतर्फी निकाल देण्यात येईल याची नोंद घ्यावी.

सही/-
(श्री. किरण सोनवणे)
जिल्हा उप-उपनिबंधक सहकारी संस्था, ठाणे

प्रदीप मेटल्स लिमिटेड		
सीआयएन:एल७४१९४०जीजे१९८२पीएलसी0२६१११		
नोंदणीकृत कार्यालय: आर-२०५, एमआयडीसी, टाटीसी इंडस्ट्रीयल एरिया, रबाळे, नवी मुंबई-४००७०१. दूर.: +९१-२२-२७६९१०२६. फॅक्स: +९१-२२-२७६९१११३. ई-मेल: investors@pradeepmetals.com, वेबसाइट:www.pradeepmetals.com		
सूचना		
कंपनीच्या सदस्यांची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, १३ ऑगस्ट, २०२१ रोजी दु.३.००वा. (भाप्रवे) एजीएमच्या सूचनेत नमुद विषयांवर विमर्श करण्याकरिता व्हिडीओ कॉन्फरंसिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिड्युअल मिस (ओएव्हीएम) मार्फत संचालित केली जाईल.		
सहकार मजालयाद्वारे (एमसीए) वितरीत सर्वसाधारण परिपत्रक १४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक १७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक २०/२०२० दि.५ मे, २०२० सहवाचिता सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ आणि भारतीय प्रभिवृत्ती व विनियम मंडळ (सेबी) द्वारे वितरीत इतर लागू परिपत्रकानुसार सध्या प्रदानाई असलेल्या कोविड-१९ मध्ये भागधारकांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची कंपनीला अनुमती आहे.		
वरील परिपत्रकांनुसार ३८वी एजीएम सूचना तसेच वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/मॅनल सिस्कुएटिज डिपॉझिटरी लिमिटेड व सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (डिपॉझिटरी) कडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले आहेत. एजीएम सूचना बीएसई लिमिटेडच्या www.bseindia.com , मॅनल सिस्कुएटिज डिपॉझिटरी लिमिटेड (एमएसडीएल) च्या www.evoting.nsdl.com आणि कंपनीच्या www.pradeepmetals.com वेबसाईटवर उपलब्ध आहे. कंपनीने रिमोट ई-वॉटिंगमार्फत मतदानाकरिता, व्हीसी/ओएव्हीएममार्फत एजीएमचे सहभागी होण्याकरिता आणि एजीएम दरम्यान ई-वॉटिंगकरिता एनएसडीएनबी सेवा नियुक्ती केली आहे.		

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे सहवाचित्ता सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोज रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ व भारतीय कंपनी सचिव संस्थाद्वारा वितरीत सर्वसाधारण संघेवरील सचिव प्रमाण-२ नुसार.

- कंपनीने दिनांक २७ मे, २०२१ रोजीच्या ३८व्या एजीएम सूचनेत नमुद ठरावांबद्द विद्युत स्वरुपाने मत देण्याकरिता सदस्यांना रिमोट ई-वॉटिंग सुविधा दिलेली आहे.
- रिमोट ई-वॉटिंग सुविधा मंगळवार, १० ऑगस्ट, २०२१ रोजी स.१.००वा. प्रारंभ होईल.
- रिमोट ई-वॉटिंग सुविधा गुरुवार, १२ ऑगस्ट, २०२१ रोजी सायं.५.००वा. समाप्त होईल.
- नोंद दिनांक : ०५ ऑगस्ट, २०२१.
- कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेतले असतील आणि कंपनीचा सदस्य झाला असेल त्यांणी एजीएम सूचनेत नमुद केलेले ई-वॉटिंग सूचनांचे पालन करावे.
- व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई-वॉटिने त्यांचे मत दिलेले नाही त्यांना एजीएममध्ये ई-वॉटिंग प्रणालीने मतदानाचा अधिकार असेल.
- सदस्यांनी कृपया नोंद घ्यावी की:
 - गुरुवार, १२ ऑगस्ट, २०२१ रोजी सायं.५.००वा.नंतर एलआयआयपीएलद्वारे रिमोट ई वॉटिंग बंद केले जाईल.
 - रिमोट ई-वॉटिने हे सदस्य मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु मत देता येणार नाही.
 - कंपनीचे भागधारक ज्यांच्याकडे ०५ ऑगस्ट, २०२१ या निश्चित ताखेला वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असेल त्यांना विद्युत स्वरुपाने मत देण्याचा अधिकार असेल.

विद्युत मतदान प्रणालीने एजीएमच्या सूचनेत नमुद विषयांवर रिमोटने किंवा एजीएम दरम्यान मत देण्याची संधी सदस्यांना देण्यात आली आहे. रिमोटने किंवा एजीएम दरम्यान मतदानाची पद्धत, वास्तविक स्वरुपात, डिमॅट स्वरुपात भागधारणा असणारे सदस्य आणि ज्यांचे ई-मेल नोंद नाहीत त्यांना सर्व माहिती एजीएम सूचनेत दिलेली आहे. वास्तविक स्वरुपात भागधारणा असणाऱ्या ज्या सदस्यांचे ई-मेल कंपनी/लिंग इन्स्टाईम इंडिया प्राय्व्केट लिमिटेड/डिपॉझिटरीकडे नोंद नाहीत त्यांनी लिंग इन्स्टाईम इंडिया प्राय्व्केट लिमिटेड (आटीए) कडे फोलिओ नं क्र., भागधारकाचे नाव यासह सी-१०१, २५७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर.-०२२-४९१८६०००, ई-मेल rnt.helpdesk@linkintime.co.in वर विनंती आई पाठवाव्यात. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी डिपॉझिटरी सहभागीदाराकडे (डीपी) संपर्क करावा आणि डीपीद्वारे सल्ल्यानुसार डिमॅट खात्यात ई-मेल नोंद करावते. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याबाबत कोणतेही प्रश्न किंवा एजीएम दरम्यान मतदानाबाबत प्रश्न असल्यास सदस्यांनी लिहावे किंवा संपर्क करावे श्री. अनुपम सिन्हा-एनएसडीएल, टोल फ्रि क्र.१८००१०२०९१० व १८००२२४४३०, ई-मेल: evoting@nsdl.co.in किंवा श्रीमती निवेदीता नायक, कंपनी सचिव, प्रदीप मेटल्स लिमिटेड, आर-२०५, एमआयडीसी, टाटीसी इंडस्ट्रीयल एरिया, रबाळे, नवी मुंबई-४००७०१. दूर.:+९१-२२-२७६९१०२६ किंवा ई-मेल: investor@pradeepmetal.com

लाभांश देण्याकरिता भागधारकांच्या पात्रता निश्चितीसाठी नोंद दिनांक म्हणून गुरुवार ०५ ऑगस्ट, २०२१ निश्चित करण्यात आली आहे. मान्य झाल्यास लाभांचा वाक भागधारकांना एजीएमने ३० दिवसांत दिले जाईल. लाभांश प्राप्त करण्यासाठी त्यांचा बँक तपशील नोंद करे इच्छणाऱ्या भागधारकांचे परस्पर माहिती एजीएम सूचनेत देण्यात आली आहे.

कंपनीने मतदान प्रक्रिया योग्य व पारदर्शकरीत्या संचालनाकरिता तपासनीस म्हणून कंपनी सचिव मे. रवेता गोकर्ण अ‍ॅण्ड कंपनी यांना नियुक्त केले आहे.

कंपनी कार्यादा २०१३ च्या कलम ११ नुसार वार्षिक सर्वसाधारण सभेनिमित्त शुक्रवार, ०६ ऑगस्ट, २०२१ ते गुरुवार, १२ ऑगस्ट, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत मतदानीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल.

ई-वॉटिंग/एजीएममध्ये मतदानाचा निकाल एजीएम समामीपान्सु ४८ तासात घोषित केला जाईल. घोषित झालेला निकाल तपासनीसांच्या अहवालासह कंपनीच्या नोंदणीकृत कार्यालयात व कॉर्पोरेट कार्यालयात प्रसिद्ध केले जाईल आणि कंपनीच्या वेबसाईटवर, एलआयआयपीएलच्या वेबसाईटवर प्रसिद्ध केले जाईल आणि कंपनीचे शेअर्स सुचिद्ध असलेल्या स्टॉक एक्सचेंजसहदे कळविले जाईल.

प्रदीप मेटल्स लिमिटेडकरिता
सही/-
निवेदीना नायक
कंपनी सचिव
सदस्यत्व क्र.८४७१

दिनांक: २० जुलै, २०२१
ठिकाण: नवी मुंबई

PUBLIC NOTICE		
<p>Notice is hereby given to Public at large that 50% undivided rights in the Flat No.603 on 6th Floor in the building known as SHREE VASANT VAIKUNTH CO-OP. HSG. SOC. LTD., (previously known as CONCORD CO-OP. HSG. SOC. LTD., (B Wing) Vasant Vaikunth) situated at M.G. Cross Road No.4, Kandivali (West), Mumbai 400 067 along with five fully paid up shares of Rs.50/- each bearing distinctive Nos. 111 to 115 (both inclusive) under Share Certificate No.023 (issued by Concord CHSL) has already been transferred in the name of MR. PRADEEP M. MER from the name of Late MR. MULJIBHAI G. MER, who expired on 15/04/2009. All persons who have any claim, right, title and/or interest or demands to in or against the said property by way of inheritance, mortgage, charge, trust, lien, possession, gift, maintenance, lease, attachment or otherwise howsoever is hereby required to make the same known in writing to the undersigned at her address at Shop No.14, Akurti Apartment, Mathuradas Road, Kandivali (West), Mumbai 400 067 and also to the abovementioned society within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned.</p>		
Sd/-	Place: Mumbai	(Rashida Y. Laxmidhar)