Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

7th July, 2022

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 513532

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Notice of 39th Annual General Meeting:

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed copies of the Notice of 39th Annual General Meeting to be held on Saturday, 30th July, 2022 at 2.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), along with the details of e-voting, as published in Financial Express (English) and Mumbai Lakshdeep (Marathi) Newspapers dated 7th July, 2022.

Kindly take the same on record.

For **Pradeep Metals Limited**

PRADEEP METALS LTD. NAVI MUMBAI

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446

R-205, M.I.D.C., RABALE, NAVI MUMBAI - 400 701, INDIA.
Phone : +91-22-2769 1026, 2769 3173 Fax : +91-22-2769 1123
CIN : L99999MH1982PLC026191 E-mail : info@pradeepmetals.com Website : www.pradeepmetals.com

NPCI has SWIFT alternative for expats to bring money home

ALEX GABRIEL SIMON THATTIL
July 6

THE COMPANY THAT built the country's digital payments backbone plans to make it cheaper and easier for the nation's 32 million expatriates to bring their money home.

Indians overseas remitted $87 billion last year, the biggest inflow for any country tracked by the World Bank.

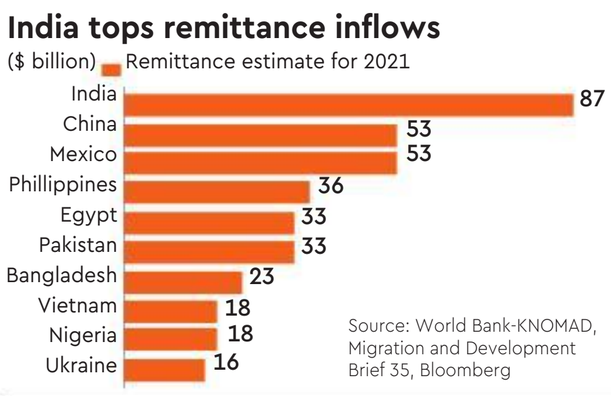
The remittances market, where it costs $13 on average to send $200 across borders, is ripe for disruption, according to Ritesh Shukla, chief executive officer of NPCI International Payments. "We have displaced cash in India to a large extent and are now looking to repeat the success in cross-border corridors," said Shukla.

"Overseas Indians can use our rails to remit money inwards straightway into their bank accounts, and for the markets where Indians travel frequently, we will build acceptance for our instruments."

Successful overseas forays by NCPI would give India a home-grown alternative to SWIFT, the Belgium-based cross-border payment system operator, though Shukla stressed that the objective was not to displace existing platforms. About 330 banks and 25 apps, including Alphabet's Google Pay and Meta Platform's WhatsApp, share NCPI's unified payment interface, which has helped make instantaneous digital transactions a $3-trillion market in India.

NPCI is in the process of connecting the UPI platform to systems in other countries to replicate its domestic success. NPCI is negotiating collaborations with governments, fintech companies and service providers around the world, aiming to reduce transaction costs and enable more small-ticket transactions, Shukla said.

Source: NPCI; Bloomberg



Source: World Bank-KNOMAD, Migration and Development Brief 35, Bloomberg

Cutting costs

"This is going to take the payments world by storm," said Mayank Goyal, chief executive officer of moneyHop, a cross-border banking app that lets users make international remittances through the SWIFT network.

The company will seek to integrate UPI rails into the app as it makes cross-border payments easier, Goyal said.

UPI's linkage with overseas nations will further anchor trade, travel and remittance flows between the countries and lower the cost of cross-border remittances, the Reserve Bank of India said in a report.

The Reserve Bank of India set up NCPI along with the country's lenders to make retail payments faster, more accessible, and cost-efficient.

A user just needs a virtual payment address to instantly transact with vendors and exchange cash between friends or family members.

— BLOOMBERG

ONE-YEAR MCLR NOW STANDS AT 8.05%

HDFC Bank hikes lending rates by 20 basis points

FE BUREAU
Mumbai, July 6

PRIVATE SECTOR LENDER HDFC Bank on Wednesday raised its marginal costs of funds-based lending rates (MCLR) for July by 20 basis points (bps) across all tenures. The bank's one-year MCLR now stands at 8.05%, according to information on its website.

The lending rates are effective from July 7. The bank had announced steeper hikes in the MCLR in May and June as the Reserve Bank of India (RBI) raised the policy repo rate in the corresponding months. The bank had increased its cost-based lending rates by 25 bps in May and 35 bps in June.

With this increase, the bank's overnight rate stands at 7.70%, one-month rate at 7.75%, three-month rate at 7.80%, six-month rate at 7.90%, two-year rate at 8.15% and three-year rate at 8.25%.

Last week, another private sector lender, ICICI Bank had raised its one-year MCLR by 20 bps to 7.75% for July from 7.55% a month ago.

Last month, all banks went for steeper hikes in MCLR after the RBI's policy rate action. With the withdrawal of liquidity from the banking system, banks have increased interest rates on term deposits.

Deposits grew by 9.3% in the fortnight ended June 3, which stood at ₹167 trillion.

However, most banks have shifted to external benchmark-based lending rates, especially in retail and home loan segments, as it leads to effective transmission of monetary policy. During the fortnight ended June 3, non-food credit rose by 12% on year to ₹120.9 trillion.

■ The lending rates are effective from July 7. The bank had announced **steeper hikes in the MCLR in May and June** as the RBI raised the policy repo rate in the corresponding months

■ The private lender had increased its cost-based lending rates by **25 bps in May and 35 bps in June**; last week, ICICI Bank raised its one-year MCLR by 20 bps to 7.75% for July from 7.55%

Canara Bank raises MCLR by 10 bps

PRESS TRUST OF INDIA
New Delhi, July 6

CANARA BANK HAS raised the marginal cost of funds-based lending rate by 10 basis points across tenors with effect from Thursday.

The benchmark one-year MCLR, against which most of the consumer loans such as auto, personal and home are priced, has been raised to 7.50% with effect from July 7, the bank said in a regulatory filing.

The existing one-year MCLR is 7.40%.

Among other MCLRs from overnight to six-month tenors, the new rates will be in the range of 6.75-7.45%.

The Repo Linked Lending Rate (RLLR) of the bank will be raised to 7.80% from 7.30%. This will also be effective from July 7.

PNB raises ₹2k cr via Basel III bonds

PRESS TRUST OF INDIA
New Delhi, July 6

PUBLIC SECTOR LENDER Punjab National Bank (PNB) on Wednesday said it has raised ₹2,000 crore by issuing Basel III compliant bonds to certain investors on a private placement basis. The bank has issued and allotted Basel III compliant additional tier-I bonds at a coupon rate of 8.75% per annum, aggregating to ₹2,000 crore on a private placement basis, PNB said in a regulatory filing.

The Delhi-based lender said it issued a total of 2,000 bonds to 20 allottees on Wednesday. The PNB stock closed at ₹29.95 apiece on the BSE, up 0.84% from its previous close.

City Union Bank plans to raise ₹500 crore via QIP

FE BUREAU
Mumbai, July 6

PRIVATE SECTOR LENDER City Union Bank on Wednesday said that it plans to raise ₹500 crore via a qualified institutional placement (QIP). The bank will seek the approval of its shareholders for the proposed QIP issue in its annual general meeting on August 18.

"As done in the previous years, this year also we are seeking approval of shareholders by way of an enabling resolution. It may be recalled that last year also we obtained the approval of shareholders for raising capital through QIP but we have not utilised the same," the bank said in an exchange filing.

The board of the Tamil Nadu-based bank has approved the fund raising proposal as an enabling resolution. The bank has not diluted any capital in the last 7 years. The last time the lender raised the funds through the QIP route was in July 2014 to the tune of ₹350 crore, N Kamakodi, managing director and chief executive officer of the bank, had earlier said in an analyst call.

■ To seek shareholders' approval for the proposed QIP issue in its annual general meeting on August 18

■ The bank has not diluted any capital in the last 7 years

The bank's capital adequacy ratio improved to 20.85% for FY22 compared to 19.52% in the previous year. The higher capital adequacy is mainly because of growth from gold loans, which carry zero risk weight, Kamakodi had said. As on March 31, the bank's gold loan portfolio has increased by 38% to ₹9,003 crore from ₹6,540 crore in the previous year. Gold loans comprise 22% of its gross advances, which stood at ₹41,156 crore.

Bajaj Fin books 7.4 m loans in Q1

FE BUREAU
Pune, July 6

NON-BANKING FINANCIAL COMPANY Bajaj Finance on Wednesday said it had recorded the highest-ever quarterly increase in its customer franchise at 2.7 million during Q1FY23. The NBFC's customer franchise as of June 30 stood at 60.3 million compared to 50.5 million a year ago. New loans booked by the company during Q1FY23 were 7.4 million compared to 4.6 million in Q1FY22.

Core assets under management (AUM) grew 31% year-on-year to ₹2,04,000 crore as of June 2022 compared to ₹1,56,115 crore as of June 30. Core AUM in Q1FY23 grew by ₹11,900 crore, the company said in a regulatory filing on its provisional first-quarter performance. Bajaj Finance said its liquidity position remained strong with a consolidated net liquidity surplus at ₹11,550 crore as of June 30. The company said it continued to remain well-capitalised with a capital adequacy ratio (CRAR) of 26.2% as of June 30.

Bajaj's deposit book grew by 22% year-on-year to ₹34,100 crore as of June 30 compared to ₹27,972 crore a year ago. During the quarter, the company invested ₹2,500 crore in equity shares of Bajaj Housing Finance, a wholly-owned subsidiary of the company.

Goldman Sachs sees Kotak Mahindra Bank valuation crossing $100 bn by 2027

ASHUTOSH JOSHI
July 6

KOTAK MAHINDRA BANK, controlled by Asia's richest financier, Uday Kotak, is set to double its value over the next five years, as its lending business transforms with the help of digital channels, according to Goldman Sachs Group.

The Mumbai-based lender is set to deliver sustainable operating profit and loan growth as it deploys excess equity capital, Goldman analysts wrote in a July 5 note, having upgraded the company to a buy recommendation from neutral. The bank's valuation may rise beyond $100 billion by 2027, according to the note.

Kotak's efforts to expand its online banking footprint are showing early signs of benefit, as one-third of its loan disbursal to unsecured borrowers happened through its digital platform during the March quarter. Credit growth in India's banking system has jumped to a three-year high as the economy shows signs of a revival.

Shares of Kotak Mahindra have underperformed the Nifty Bank Index over the past two years, with its valuation plunging to one-standard deviation below the mean. The bank's shares jumped 2.64% to ₹1,706.95 on the BSE on Wednesday, paring this year's losses to 5%. — BLOOMBERG

Uday-Kotak led lender is set to deliver sustainable operating profit and loan growth as it deploys excess equity capital, Goldman analysts wrote in a July 5 note, having upgraded the company to a buy recommendation from neutral

PRADEEP METALS LIMITED

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Tel.:+91-22-27691026 Fax:+91-22-27691123 Email: investors@pradeepmetals.com
Website: www.pradeepmetals.com CIN:L99999MH1982PLC026191

NOTICE

NOTICE is hereby given that the 39th Annual General Meeting ("AGM') of the Company will be held on Saturday, 30th July, 2022 at 2.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 39th AGM dated 1st June, 2022.

The AGM will be held through VC/OAVM without the physical presence of shareholders in view of the ongoing COVID-19 pandemic and in compliance with General Circular No. 02/2021 dated 13th January read with General Circular 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 3/2022 dated 5th May, 2022 and other applicable Circulars Issued by the Securities and Exchange Board of India ("SEBI").

In compliance with the aforesaid Circulars, the Notice of the 39th AGM along with the Annual Report for Financial Year 2021-22 have been sent only through electronic mode on 6th July, 2022 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM will also be available on the website of BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the Company's website at www.pradeepmetals.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 39th AGM dated 1st June, 2022.

b) Day, Date and time of commencement of remote e-voting: Wednesday, 27th July, 2022 at 9.00 a.m. (IST)

c) Day, Date and time of end of remote e-voting: Friday, 29th July, 2022 at 5.00 p.m. (IST)

d) Cut-off Date: Friday, 22nd July, 2022

e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 22nd July, 2022 should follow the instructions for e-voting as mentioned in the AGM Notice.

f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.

g) The Members are requested to note that:

i. Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Friday, 29th July, 2022;

ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and

iii. Members holding shares in physical or in dematerialized form as on 22nd July, 2022, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/ Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited (RTA) by providing Folio No. and Name of the Shareholder at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: 022-49186000, e-mail: rnt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mall address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Anubhav Sinha-NSDL,toll free no.: 1800 1020 990 and 1800 22 44 30 email: evoting@nsdl.co.in OR Mr. Abhishek Joshi, Company Secretary, Pradeep Metals Limited, R-205, MIDC, Rabale, Navi Mumbai - 400701, Ph: 022-27691026 or email: investors@pradeepmetals.com.

The Record date fixed for determining the eligibility of shareholders for the payment of dividend is Friday, 22nd July, 2022. The dividend, if approved would be paid to the eligible shareholders within 30 days after AGM. The manner in which the shareholders who wish to register their bank mandates for receiving their dividend are detailed in the Notice of the AGM.

The Company has appointed M/s. Shweta Gokarn & Co, Company Secretaries as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd July, 2022 to Friday, 29th July, 2022 (both days Inclusive) for the purpose of Annual General Meeting.

The result of the e-voting/voting at AGM shall be declared within forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office/ Corporate Office of the Company and also be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

For **Pradeep Metals Limited**
Sd/-
Abhishek Joshi
Company Secretary
Mem. No. A64446

Place: Navi Mumbai
Date : 6th July, 2022

SALE NOTICE
SCOPE PROPERTIES PRIVATE LIMITED
(In Liquidation)
Liquidator: Mr. Suresh Kannan
Liquidator Add: E-10A, Kailash Colony, Greater Kailash – I, New Delhi-110048
Email: sureshkannan10@gmail.com, assetsale2@aaainsolvency.in, scope.properties@aaainsolvency.com
Mob.- +91 9845070893 (Mr. Suresh Kannan), 8800865284 (Mr. Wasim / Mr. Puneet Sachdeva)

E-Auction
Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 22nd July, 2022 at 3.00 pm to 5.00 pm
Last Date of EMD submission: 20th July, 2022
(With unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by Scope Properties Private Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Bench Chennai vide order dated 27th January, 2021. The sale will be done by the undersigned through the e-auction platform https://aaa.auctiontiger.net.

Asset	Block	Reserve Price (INR)	Initial EMD Amount (INR)	Incremental Value
Commercial Property - (Freehold) Prime Commercial Office Space located at 4 Road Junction, "ROYAL CORNER" 3rd Floor, (entire floor plate) "No.1&2" Lalbagh Road, Bangalore – 560027. Total SBA is 8,000 Sq. Ft. (USD 3,000 sft). along with 8 covered car parking in the basement.	A	4.05 Cr.	40 Lakhs	5 Lakhs

E-Auction will be conducted **"AS IS WHERE IS", "AS IS WHAT IS"** and **"WHATEVER THERE IS"** and **"NO RECOURSE" BASIS** through approved service provider i.e. E-Procurement Technologies Limited and the terms and conditions shall be referred to at the website of the service provider i.e. https://aaa.auctiontiger.net and at the website of AAA Insolvency Professionals LLP i.e. https://insolvencyandbankruptcy.in/public-announcement/scope-properties-pvt-ltd/

Sd/-
Suresh Kannan
Liquidator in the matter of Scope Properties Private Limited
IBBI Regn. No.: IBBI/IPA-001/IP-P01434/2018-2019/12277)
Address: E-10A, Kailash Colony, Greater Kailash – I, New Delhi -110048
Email: scope.properties@aaainsolvency.com, suresh.kannan@aaainsolvency.com
Contact Person: Mr. Wasim / Mr. Puneet Sachdeva: +91-8800865284

Date: 07.07.2022
Place: Bangalore

WELSPUN CORP
WELSPUN CORP LIMITED
(Corporate Identification Number – L27100GJ1995PLC025609)
Reg. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat-370110. Tel No. +91 2836 662222, Fax No. + 91 2836 279060,
Corp. Office: Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra – 400 013.CompanySecretary_WCL@welspun.com; www.welspuncorp.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Welspun Corp Limited ("the Company") is scheduled on Friday, July 29, 2022 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated May 5, 2020 read with other relevant circulars issued from time to time including circular dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020 read with other relevant circulars issued from time to time including circular dated May 13, 2022, without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the Financial Year 2021-22 will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, July 01, 2022 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.welspuncorp.com, and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited at www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members are hereby informed that the Company had fixed Friday, June 10, 2022 as the Record Date for the purpose of determining the names of the equity shareholders eligible for dividend @100% (i.e. Re. 5/- per share) of the face value of Rs. 5/- each for the year ended March 31, 2022.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at mt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, July 22, 2022, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or to the CompanySecretary_WCL@welspun.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with RTA at mt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

Members may contact Company Secretary at CompanySecretary_wcl@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun Corp Limited
SD/-
Pradeep Joshi
Company Secretary

Mumbai, July 6, 2022

MAAN
MAAN ALUMINIUM LIMITED
Regd. Off: 4/5, Ist Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, **Ph:** 40081800,
Email: info@maanaluminium.in / **Website:** www.maanaluminium.com

Notice of 19th Annual General Meeting, E-Voting and Book Closure

NOTICE is hereby given that the 19th Annual General Meeting of the Company will be held on Friday, July 29, 2022 at 3:00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/ 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated May 20, 2022.

a) In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2021-22 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s). Members may also note that Notice and Annual Report 2021-2022 will be available on the Company's Website www.maanaluminium.com, website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

The members are further informed that:

b) The Company has completed dispatch of Annual Reports via E-mail on July 06, 2022.

c) For the purpose of dispatch of the notice, shareholders of the Company holding shares either in physical form or in dematerialized form as on 24 June, 2022, have been considered.

d) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

e) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s) or re-enactments(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the AGM of the Company. The members may cast their votes on the resolutions proposed to be passed at the AGM using an Electronic voting system ("Remote E-voting") for which the Company has engaged the services of Link Intime India Pvt. Ltd. as the Agency to provide Remote E-voting facility.

f) The Members whose names appear in the Register of Members/ list of Beneficial Owners as received from Depositories as on July 22, 2022, ("cut-off date") are entitled to vote on the resolutions set forth in this Notice. Person who is not a member as on the said date should treat this Notice for information purpose only.

g) The e-voting period will commence on Tuesday, July 26, 2022 at 09.00 A.M. and will end on Thursday, July 28, 2022 at 5:00 P.M. During the said period, shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.

h) Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

i) Details of the manner of casting remote e-voting is available to the annexure of the notice for 19th AGM, which is also posted on the website of the Company viz., www.maanaluminium.com and on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

j) In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us:- Tel : 022-49186000

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that The Register of Members and Share Transfer Books of the Company will remain closed from Saturday July 23, 2022 to Friday, July 29, 2022, (both days inclusive) for the purpose of Annual General Meeting.

The results shall be declared not later than forty eight hours from the conclusion of the AGM. On submission of the report by the scrutinizer, the result of voting at the meeting and e-voting shall be declared. The Results along with the Scrutinizer's Report shall be placed on the Company's website www.maanaluminium.com and BSE Limited www.bselimited.com and National Stock Exchange of India Ltd. www.nseindia.com. Result will be declared forthwith on receipt of the Report of the Scrutinizer.

By order of the Board
For Maan Aluminium Limited
Sd/-
Ravinder Nath Jain
Chairman and Managing Director

Place: New Delhi
Date: 07.07.2022

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील **श्री. राजेश दत्तात्रय शिंदे** यांनी फ्लॅट क्र.२९७, क्षेत्रफळ ३२१.२५ चौ.फु. कार्पेट क्षेत्र, ३रा मजला, रंग रेखा को-ऑप.हौ.सो.लि. म्हणून ज्ञात इमारत, इमारत क्र.८, शैलेंद्र नगर, एस.व्ही. रोड, दहिसर (पुर्व), मुंबई-४०००६८ तसेच अनुक्रमांक १११ ते ११५ (दोन्हीसह) धारक भागप्रमाणपत्र क्र.२३ अंतर्गत वितरीत रु.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्स माझ्या अशिलांचे वडील श्री. दत्तात्रय राऊ शिंदे, ज्यांचे १२.०८.२००९ रोजी निधन झाले आणि माझ्या अशिलांची आई श्रीमती लिला दत्तात्रय शिंदे, ज्यांचे १५.०५.२०११ रोजी निधन झाले. यांच्या नावावरून त्यांच्या स्वत:च्या नावे मालकीत्व हस्तांतरणासाठी अर्ज केला आहे. जर कोणा व्यक्तीस सदर मालमत्तेवर वारसाहक्क, विक्री, तारण, अधिभार, न्यास, मालकी हक्क, ताबा, बक्षीस, परिरक्षा, भाडेपट्टा, जप्ती किंवा अन्य इतर प्रकारे दावा, अधिकार, हक्क किंवा हित/मागणी असल्यास त्यांनी लेखी स्वरुपात खालील स्वाक्षरीकर्त्यांना फ्लॅट क्र.३०२, विशाल एन्क्लेव्ह, इमारत क्र.१२, परबत नगर, एस.व्ही. रोड, दहिसर (पुर्व), मुंबई-४०००६८ येथे आजच्या तारखेपासून १५ दिवसांत कळवावे. अन्यथा तद्नंतर येणारे दावा त्याग किंवा स्थगित केले आहेत असे समजले जाईल.

सही/-
जिग्ना रमेशचंद्र जोशी
वकील
ठिकाण: मुंबई दिनांक:०७.०७.२०२२

PUBLIC NOTICE

NOTICE is hereby given to the Public in General that my client **MR. NANDKISHOR LAXMAN MESTRY** is owner and holding the **Flat No. A/9**, The Mira Sahil CHS. Ltd., behind Amar Palace Hotel, Mira Road (East), Dist. Thane – 401107 alongwith 5 shares of Rs. 50/- each paid up of amounting Rs.250/- of share Certificate No. 28 bearing distinctive Nos. from 021 To 025 issued by The Mira Sahil CHS. Ltd., Mira Road (East), Dist. Thane. My client states that he has lost or misplaced the aforesaid Original Share Certificate and original documents including following original agreement entered into between viz. 1) 'Kirit S. Patel' and 'Kavita A Singh, Ramesh V. Relan', viz. 2) 'Kavita A. Singh, Ramesh V. Relan' and 'N. I. Joshi', viz. 3) 'N. I. Joshi and Ishwarlal V. Joshi', 'Mr. Shaileshkumar I. Joshi' forming chain of title of said flat and my client reported the matter to **Kashimira Police Station, Dist. Thane vide complaint No. 0872/2022 Dated 13/06/2022**. As regards lost or misplaced of the aforesaid original chain agreements and Original Share certificate.

If anyone finds the aforesaid original agreement or having any claim thereon should contact the undersigned within 14 days from the date of publication of this Notice, failing which it shall be presumed that there is no claim of any one in respect thereof and whatever claim if any shall be deemed to be waived.

SHWETA SURESH KASTURE
Advocate High Court.
Shop No.121/B, First Floor, Ajanta Square Mall, Market Lane, Borivali (West), Mumbai - 400092. Mobile No. 9987585292
Place: Mumbai Date: 07/07/2022

जाहीर सूचना

येथे सुचित करण्यात येत आहे की, आमचे अशील मुस्सद्दीक मर्चंट यांना फ्लॅट क्र.२२, २रा मजला, एच विंग, धरमज्योत नं.३ म्हणून ज्ञात इमारत, धरम ज्योत नं.३ कोहौसोलि. म्हणून ज्ञात सोसायटी, जमीन प्लॉट क्र.२२, एस.क्र.४२७, एच.क्र.४(पी), शेरली राजन रोड, वांद्रे (प.), मुंबई ही जागा श्री. आय.डी. कपासी यांच्याकडून खरेदी करण्याची इच्छा आहे.

मुळत: सदर दुकान डी. नास्ता यांनी श्रीमती लुसी गोम्स यांना दिनांक २५ जून, १९७६ रोजीचे करारनामा मार्फत विक्री केले होते. सदर श्रीमती लुसी गोम्स यांनी सदर फ्लॅट श्री. इनायत डी. कपासी व श्रीमती कुमुद आय. कपासी यांना दिनांक ०३.०३.१९८६ रोजीचे करारनामा मार्फत विक्री केले होते. सदर श्रीमती कुमुद आय. कपासी यांचे ०६.०१.१९९५ रोजी निधन झाले, त्यांच्या पश्चात श्री. इनायत डी. कपासी व श्री. समीर कपासी हे कायदेशीर वारसदार आहेत. श्री. समीर इनायत कपासी यांचे २३.०९.२०१२ रोजी निधन झाले. त्यांच्या पश्चात श्री. इनायत डी. कपासी (आय.डी. कपासी) हे कायदेशीर वारसदार आहेत.

जर कोणा व्यक्तीस/संस्थेस/बँकेस सदर फ्लॅटबाबत विक्री, बक्षीस, भाडेपट्टा, वारसाहक्क, अदलाबदल, तारण, मालकी हक्क, खासगी तारण किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क व हित असल्यास त्यांनी लेखी स्वरुपात आवश्यक दस्तावेजांसह खालील स्वाक्षरीकर्त्यांना आजच्या तारखेपासून **१४ (चौदा)** दिवसात कळवावे, अन्यथा अशा व्यक्ती/संस्था/बँकांचे दावा त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि आमचे अशील अशा कोणत्याही दावा आणि/किंवा हरकतीचा संदर्भ न घेता मालमत्तेचा व्यवहार करण्यास मुक्त असतील.

सही/-
ड्रॉईट लिगल सोल्युशन्स
वकील, उच्च न्यायालय मुंबई
५०२, ५वा मजला, पारस बिझनेस सेन्टर, कार्टर रोड क्र.१, बोरिवली (पुर्व), मुंबई-४०००६६.

जाहीर सूचना

ज्या कोणासह संबंधित आहेत ते, कृपया नोंद असावी की, श्री. रोहितक्षा जी. शेट्टी आणि श्रीमती नलिनी आर. शेट्टी, यांनी आम्हाला कळविले आहे की, त्यांनी फ्लॅट क्र.०५०७, ५वा मजला, टॉवर ए, ७५८ चौ.फु. कार्पेट क्षेत्र अर्थात ७०.४२ चौ.मी. आणि बिल्टअप क्षेत्र ९१५ चौ.फु. अर्थात ८५.०१ चौ.मी., अशोक टॉवर्स म्हणून ज्ञात इमारत, अशोक टॉवर को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. म्हणून ज्ञात सोसायटी, जमीन प्लॉट सी.एस.क्र.१०७ (भाग), सी.एस.क्र.६३/७४(भाग), परळ-शिवडी विभाग, मुंबई-४०००१२ ही जागा खरेदी केलेला मुळ करारनामा हरवला आहे. याबाबत जर कोणतीही व्यक्तीस किंवा व्यक्तींच्या संघटनेस किंवा इतर कोणतीही संस्थेकडे अधिकार दस्तावेजाचा ताबा असल्याचा दावा असल्यास किंवा सदर अधिकार दस्तावेजासह सदर फ्लॅट किंवा भागावर अधिकाराचा दावा असल्यास किंवा तारण, मालकी हक्क किंवा इतर प्रकारे व्यक्तींची संघटना किंवा व्यक्ती किंवा अन्य इतर संस्था यांना दावा असल्यास किंवा सदर अधिकार दस्तावेजाचा ताबा असल्याबाबत अन्य दावा असल्यास त्यांनी त्यांचे दावा आवश्यक दस्तावेजांसह आमच्याकडे - बीटी लीगल, दुकान क्र.२, सरला सदन कोहौसोलि., ५वा रस्ता, खार (पश्चिम), मुंबई-४०००५२ येथे सदर सूचना प्रथम प्रकाशनापासून १४ दिवसांच्या आत कळवावे. वर विहित कालावधीत आवश्यक दस्तावेजांसह कोणताही दावा आमच्याकडे प्राप्त न झाल्यास आमचे अशिलांचे योग्यताचे योग्य पुरावे विचारात घेतले जाईल आणि सदर दस्तावेज हरवले किंवा गहाळ झाल्याचे समजले जाईल.

आज दिनांकीत ०७ जुलै, २०२२

सही/-
बीटी लिगल
दुकान क्र.२, सरला सदन कोहौसोलि., ५वा रस्ता, खार (पश्चिम), मुंबई-४०००५२.

PUBLIC NOTICE

Notice is hereby given to the Public that Mr. Pravin Kumar Chandulal Brahmbhatt Residing at Flat no. 1504, Platinum Tower, Sector No. 9, Plot No. 32, Charkop Kandivali (W) Mumbai 67. They are First Party Owner of this Flat. The sale of agreement on 2006, executed between Naresh Agarwal (The Builder) and Mr. Pravin Kumar Chandulal Brahmbhatt (The First Purchaser) for the property bearing Same addressed has been lost/ misplaced. A FIR for the missing sale of agreement and Share Certificate has been issued with Registration no. 030 Dated 25/06/2022. And also Any Person having any claim or right in respect of Flat No. 1504, by way of inheritance, share, sale, mortgage, lease, lien, gift, possession or encumbrance howsoever or otherwise related to the said Flat is hereby require to intimate to the undersigned within 14 days from the date of publication of this notice his such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim if any, of such person shall be treated as waived and not binding on our clients.

Sd/-
Date: 07/07/2022 Secretary
Platinum Tower, Sector No. 9, Plot No. 32, Charkop Kandivali (W) Mumbai 67.

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, मालमत्ता फ्लॅट क्र.०२, तळमजला, अंधेरी अमृत सागर को-ऑप.हौ.सो.लि., रजि.क्र. बीओएम/एचएसजी/टीसी/५९८५/१९८० या जागेबाबतचे खालील दस्तावेज हरविले आहेत:

१. मे. भारत कन्स्ट्रक्शन कंपनी (विकासक) हस्तांतरकर्ता आणि स्वर्गीय गुरमीत सिंग (हस्तांतरीती) यांच्या दरम्यान सन १९८३ रोजी झालेला श्रेणी करारनामा १.

२. स्वर्गीय गुरमीत सिंग (मयत ०५.०४.१९९१) यांच्याकडून त्यांची पत्नी श्रीमती गुरचरण कौर चांढोक यांच्या नावे दिलेले श्रेणी हस्तांतर दस्तावेज क्र.२.

३. श्री. गुरमीत सिंग यांच्या नावे असलेले मुळ भागप्रमाणपत्र क्र.२६.

सदर मालमत्तेचे विद्यमान मालक श्री. योगेश आर. शाह यांना वर नमुद केलेला फ्लॅट कुमारी सरिता पांडेय, आधार कार्ड क्र.५१९३-९७५७-८६४९ यांच्याकडे विक्री करावयाचा आहे.

लिगल सर्च वकील **श्री. वंदन कुमार** यांनी याद्वारे सदर सूचना प्रकाशनापासून १४ दिवसांत लेखी स्वरुपात दावा/आक्षेप मागविले आहेत. विहित कालावधीत दावा/आक्षेप प्राप्त न झाल्यास संबंधित खरेदीदारास ना-दावा प्रमाणपत्र वितरणास खालील स्वाक्षरीकर्ता मुक्त असतील.

वंदन कुमार ॲण्ड असोसिएटस्
(वकील)
१०वा मजला, धुक्का चेंबर, मालाड पुर्व, मुंबई-९७. दूर.:९३२६३६६०६२
ठिकाण: मुंबई दिनांक:०७.०७.२०२२

PUBLIC NOTICE
IN THE COURT OF DISTRICT JUDGE, KALYAN AT KALYAN
R.C.A. NO. 11 OF 2020 IN R.C.S. NO.121 OF 2009

Shri. Yogesh Hanumant Bhatt
An Adult, Hindu Inhabitant of Dombivali,
Age: 51 Years, Occupation: Purohit
Residing at: 102, 1st Floor, Kanaku Smriti Choudhary Wadi, Pendse Nagar, Dombivili (E) - 421201,
Dist: Thane .....APPELLANT/ ORIGINAL DEFENDANT

VS

1. Shri. Ganesh Kachru Choudhary
Age: Adult, Occupation : Business
Residing at: C - 102, Akshay Vijay C.H.S., Road No.1, Pendse Nagar, Dombivili (W)-421202, Dist: Thane
.....DEFENDANT / ORIGINAL PLAINTIFF

That Appellant i.e the Original Defendant has filed an Appeal bearing No. R.C.A. No. 11 of 2020 before the Hon'ble Court of Civil Judge (Senior Division), Kalyan, under Section 34 of Maharashtra Rent Control Act,1999 in R.C.S. No. 121 of 2009 challenging Judgement and Order dated 21.09.2019 passed by the Ld. Civil Judge (Junior Division), Kalyan. That the Summon along with the Copy of the Appeal and Stay Application was sent by R.P.A.D. by Hand and was delivered to the Defendant on 06.04.2021 as per the tracking of the Indian Postal Services. That the Defendant has not appeared before the Hon'ble Court in spite of service of summons. Also, Bailiff Report at Exhibit 11 is on record of the Hon'ble Court. That the Hon'ble Court further was pleased to pass the order for substituted mode of service on 08.03.2022. The Appellant above named has filed aforementioned Appeal in respect of immoveable suit premises as mentioned in the Schedule of the property to i) set aside, quash, reverse and dismiss the Suit of the Trial court with costs, ii) the execution of the Decree be stayed pending hearing and final disposal of the Appeal, iii) directing the Respondents to pay cost of the Appeal to the Appellant and iv) any other order as the Hon'ble Court may deem fit.

SCHEDULE OF THE SUIT PREMISES

Immovable property consisting of: "Room No.102, 1st Floor, Kanaku Smruti, Road No.1, Pendse Nagar, Dombivali (East) standing on the Suit Property situated at Mauje Chole, Taluka Kalyan, District Thane bearing Survey No.46 Hissa No.3/2 belonging to one Smt.Bhagubai Krushna Choudhary within the limits of Kalyan Dombivili Municipal Corporation and Sub-Registration at Dombivili".

All the persons are hereby informed that, if they have objections of any nature in respect of grant of Appeal under Section 34 of Maharashtra Rent Control Act,1999 pending before the Hon'ble Court of Civil Judge (Senior Division), Kalyan in respect of the Appeal bearing No. R.C.A. No. 11 of 2020 in favour of the Appellant above named, may raise their objections in writing to the Hon'ble Court within 30 days from the date of publication of this Public Notice. Objection raised after the time stipulated herein above will not be entertained by the Hon'ble Court. Given under my hand and seal on this 30th day of June, 2022.

Seal
By Order
Superintendent
Addl. District and Session Judge, Kalyan
Court Clerk

PUBLIC NOTICE

Notice is hereby given to the Public that Mr. Pravin Kumar Chandulal Brahmbhatt Owner of Shop No. 10, Shubham Heights Co. Op. HSG Ltd. Annpurna Estate Indralok Phase 9, Bhayandar (E), Thane 401105. They are First Party Owner of this Shop. The sale of agreement on 2013, executed between Mr. Rakesh Jain (The Builder) and Mr. Pravin Kumar Chandulal Brahmbhatt (The First Purchaser) for the property bearing Same addressed has been lost/ misplaced. A FIR for the missing sale of agreement and Share Certificate has been issued with Registration no. 030 Dated 25/06/2022. And also Any Person having any claim or right in respect of Shop No. 10 by way of inheritance, share, sale, mortgage, lease, lien, gift, possession or encumbrance howsoever or otherwise related to the said Shop is hereby require to intimate to the undersigned within 14 days from the date of publication of this notice his such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim if any, of such person shall be treated as waived and not binding on our clients.

Sd/-
Date: 07/07/2022 Secretary
Shubham Heights Co. Op. HSG Ltd. Annpurna Estate Indralok Phase 9, Bhayandar (E), Thane 401105

Public Notice

Notice is hereby given to all concerned that Miss Revthi P. Palan are the bonafide member of our D/11 Om Sadhana, Anand nagar, Near Vartak School,, Vasai Road (W), Palghar 401202 holding Share Certificate, Bearing No. 35 from 171 to 175 which are allotted to them towards their Flat No. D/11 The said member Miss Revthi P. Palan have applied for duplicate Share Certificate as the Original Certificate of the flat has been misplaced/ lost and not traceable. Any person or party having any claim or right to the said shares by way of lien, mortgage, gift or Sale is called upon to intimate the same to the society within15 days from date of publication of this notice. If no claims/ objections are received within prescribed period, the duplicate certificate will be issued to the said members.

Sd/-
Date: 07/07/2022 Secretary
Om Sadhana, Anand nagar, Near Vartak School, Vasai Road (W), Palghar 401202

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. अश्विन आनंद दिदवानिया व श्री. आनंद बद्रीप्रसाद दिदवानिया हे युनिट क्र.१३६, पहिला मजला, आदर्श इंडस्ट्रीयल प्रिमायसेस को-ऑप. सोसायटी लि., आदर्श सहार रोड, चकाला, अंधेरी (पूर्व), मुंबई-४०००९९ येथील जागेचे मालक आहेत आणि त्यांच्या नावे भागप्रमाणपत्र क्र.८ अंतर्गत अनुक्रमांक ००३६ ते ००४० (दोन्ही समावेश) धारक रु.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्स वितरीत होते ते हरवले आहेत आणि दिनांक २७.०८.१९९९ रोजी या ऐवजी वितरीत केलेले दुय्यम भागप्रमाणपत्रसुद्धा हरवले/गहाळ झाले आहेत.

वर नमुद मालकांनी नोंद केली आहे की, मूळ श्रेणी दस्तावेज अर्थात (१) श्री. कांतीलाल व्ही. धारिया (विक्रेता) आणि मे. सोमाजी मिलिंग वर्क्स (खरेदीदार) यांच्या दरम्यान झालेला २६ मार्च, १९८५ रोजीचा करारनामा आणि (२) मे. सोमाजी मिलिंग वर्क्स (विक्रेता) व श्री. अश्विन आनंद दिदवानिया आणि श्री. आनंद बद्रीप्रसाद दिदवानिया (खरेदीदार) यांच्या दरम्यान झालेला १३ मे, १९८७ रोजीचा करारनामा आणि मुळ भागप्रमाणपत्र क्र.८ हरवले आहेत आणि अत्यंत शोध घेऊनही सापडलेले नाहीत तसेच या ऐवजी दिनांक २७.०८.१९९९ रोजी भागप्रमाणपत्र क्र.३२० या ऐवजी वितरीत दुय्यम भागप्रमाणपत्रसुद्धा हरवले आहेत. याबाबत कुलाबा पोलीस ठाणे येथे नोंद क्र.१४९/२०२२, दिनांक १७/०२/२०२२ नुसार तक्रार केली आहे.

जर कोणा व्यक्तीस, संस्थेस, कंपनीस, उपरोक्त मालमत्ता किंवा भागावर तसेच कोणतेही शासकीय दायित्वाबाबत अधिकार, हक्क, हित, ताबा, किंवा दावा असल्यास त्यांनी कागदोपत्री पुराव्यांसह लेखी स्वरुपात खालील स्वाक्षरीकर्तांचे कार्यालय पारसनाथ को-ऑपरेटिव्ह हाउसिंग सोसायटी, साउथ पॉन्ड रोड, विलेपार्ले (पश्चिम), मुंबई-४०००५६ येथे सदर सूचना प्रकाशन तारखेपासून १५ दिवसांच्या आत कळवावे. अन्यथा उपरोक्त मालमत्तेबाबतचे दावा त्याग केले आहेत असे समजले जाईल.

आज दिनांकीत ७ जुलै, २०२२

ॲड. मितेश शहा
वकील उच्च न्यायालय

प्रदीप मेटल्स लिमिटेड

सीआयएन:एल९९९९९एमएच१९८२पीएलसी०२६१९१
नोंदणीकृत कार्यालय: आर-२०५, एमआयडीसी, टीटीसी इंडस्ट्रीयल एरिया, रबाळे, नवी मुंबई-४००७०१. **दूर.:**+९१-२२-२७६९१०२६, **फॅक्स:**+९१-२२-२७६९१११२३, **ई-मेल:**investors@pradeepmetals.com, **वेबसाईट:**www.pradeepmetals.com

सूचना

कंपनीच्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, १ जुलै, २०२२ रोजी दु.२.००वा. (भाप्रवे) एजीएमच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरसिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत संचालित केली जाईल.

सहकार मंत्रालयाद्वारे (एमसीए) वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० सहवाचिता सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ आणि सर्वसाधारण परिपत्रक क्र.०३/२०२२ दि.५ मे, २०२२ आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत इतर लागु परिपत्रकानुसार सध्या प्रादुर्भाव असलेल्या कोविड-१९ मध्ये भागधारकांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची कंपनीला अनुमती आहे.

वरील परिपत्रकानुसार ३९वी एजीएम सूचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड व सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (डिपॉझिटरी) कडे नोंद आहेत त्यांना विद्युत स्वरुपाने दि.६ जुलै, २०२२ रोजी पाठविले आहेत. एजीएम सूचना बीएसई लिमिटेडच्या www.bseindia.com, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com आणि कंपनीच्या www.pradeepmetals.com वेबसाईटवर उपलब्ध आहे. कंपनीने रिमोट ई-वोटिंगमार्फत मतदानाकरिता, व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याकरिता आणि एजीएम दरम्यान ई-वोटिंगकरिता एनएसडीएलची सेवा नियुक्ती केली आहे.

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

१. कंपनीने दिनांक १ जून, २०२२ रोजीच्या ३९व्या एजीएम सूचनेत नमुद ठरावांवर विद्युत स्वरुपाने मत देण्याकरिता सदस्यांना रिमोट ई-वोटिंग सुविधा दिलेली आहे.
२. रिमोट ई-वोटिंग सुविधा बुधवार, २७ जुलै, २०२२ रोजी स.९.००वा. प्रारंभ होईल.
३. रिमोट ई-वोटिंग सुविधा शुक्रवार, २९ जुलै, २०२२ रोजी सायं.५.००वा. समाप्त होईल.
४. नोंद दिनांक : शुक्रवार, २२ जुलै, २०२२.
५. कोणा व्यक्तिने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेतले असतील आणि कंपनीचा सदस्य झाला असेल आणि नोंद दिनांक अर्थात २२ जुलै, २०२२ रोजी भागधारणा घेतली असेल त्यांनी एजीएम सूचनेत नमुद केलेले ई-वोटिंग सुचनांचे पालन करावे.
६. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएममध्ये ई-वोटिंग प्रणालीने मतदानाचा अधिकार असेल.
७. सदस्यांनी कृपया नोंद घ्यावी की:
   १. शुक्रवार, २९ जुलै, २०२२ रोजी सायं.५.००वा.नंतर एलआयआयपीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल.
   २. रिमोट ई-वोटिंगने जे सदस्य मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही.
   ३. कंपनीचे भागधारक ज्यांच्याकडे २२ जुलै, २०२२ या निश्चित तारखेला वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असेल त्यांना विद्युत स्वरुपाने मत देण्याचा अधिकार असेल.

विद्युत मतदान प्रणालीने एजीएमच्या सूचनेत नमुद विषयावर 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/लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड/डिपॉझिटरीकडे नोंद नाहीत त्यांनी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (आरटीए) कडे फोलिओ क्र., भागधारकाचे नाव यासह सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३, दूर.:०२२-४९१८६०००, ई-मेल rnt.helpdesk@linkintime.co.in वर विनंती अर्ज पाठवावेत. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी डिपॉझिटरी सहभागीदारकडे (डीपी) संपर्क करावा आणि डीपीद्वारे सल्ल्यानुसार डिमॅट खात्यात ई-मेल नोंद करावेत.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याबाबत कोणतेही प्रश्न किंवा एजीएम दरम्यान मतदानाबाबत प्रश्न असल्यास सदस्यांनी लिहावे किंवा संपर्क करावे **श्री. अनुभव सिन्हा** - एनएसडीएल, टोल फ्रि क्र.१८००-१०२०-९९० व १८००-२२-४४-३०, ई-मेल: evoting@nsdl.co.in किंवा **श्री. अभिषेक जोशी,** कंपनी सचिव, प्रदीप मेटल्स लिमिटेड, आर-२०५, एमआयडीसी, टीटीसी इंडस्ट्रीयल एरिया, रबाळे, नवी मुंबई-४००७०१. दूर.:+९१-२२-२७६९१०२६ किंवा ई-मेल: investors@pradeepmental.com.

लाभांश देण्याकरिता भागधारकांच्या पात्रता निश्चितीसाठी नोंद दिनांक म्हणून शुक्रवार, २२ जुलै, २०२२ निश्चित करण्यात आली आहे. मान्य झाल्यास लाभांश पात्र भागधारकांना एजीएमनंतर ३० दिवसांत दिले जाईल. लाभांश प्राप्त करण्यासाठी त्यांचे बँक तपशील नोंद करू इच्छिणाऱ्या भागधारकांना सविस्तर माहिती एजीएम सुचनेत देण्यात आली आहे.

कंपनीने मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कंपनी सचिव **मे. श्वेता गोकरण ॲण्ड कंपनी** यांना नियुक्त केले आहे.

कंपनी कायदा २०१३ च्या कलम ९१ नुसार वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, २३ जुलै, २०२२ ते शुक्रवार, २९ जुलै, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल.

ई-वोटिंग/एजीएममध्ये मतदानाचा निकाल एजीएम समाप्तीपासून 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 सुचिबद्ध असलेल्या स्टॉक एक्सचेंजेसकडे कळविले जाईल.

प्रदीप मेटल्स लिमिटेडकरिता
सही/-
अभिषेक जोशी
कंपनी सचिव
सदस्यत्व क्र.ए६४४४६
दिनांक: ०६ जुलै, २०२२
ठिकाण: नवी मुंबई

जाहीर सूचना

आम्ही **श्रीमती लाली सुभाष गुप्ता** यांच्या मालकीच्या कंपनी **मेसर्स श्याम सुंदर सन्स**चे शीर्षक सत्यापित आणि प्रमाणित करण्यात गुंतलो आहोत जे युनिट क्रमांक ३ च्या कार्यालयाच्या जागेवर, जमिनीवर वसलेले एकूण २३६.४५ चौ.मीटर कारपेट क्षेत्र, टेक्नोपोलिस नॉलेज पार्क नावाच्या इमारतीच्या तळमजल्यावरील कार पार्किंग क्र. ४ व ५ इमारतीच्या कंपाऊंडमध्ये, ५१ चौरस मीटर एट्रिअम पॅसेज क्षेत्रासह, ५१ चौरस मीटरचे लिफ्ट लॉबी पॅसेज क्षेत्र (म्हणजे ५४८.९५ चौ. फूट), शौचालय क्षेत्र ४५.७० चौ.मीटर कारपेट, २०.२४ चौ.मीटर कारपेट पॅन्ट्री क्षेत्रासह आणि ११.७० चौरस मीटरच्या एअर होल्डींग रूमसह आणि १ ऑगस्ट २०११ रोजी टेक्नोपोलिस प्रिमायसेस को-ऑपरेटिव्ह सोसायटी लि.ने जारी केलेले भाग प्रमाणपत्र क्रमांक ०४ अंतर्गत विशिष्ट क्रमांक २१ ते २५ (दोन्ही समाविष्ट) असलेले प्रत्येकी रु. ५०/- चे पाच (५) पूर्ण भरणा केलेले समभाग, महाकाली लेणी रोड, चकाला, अंधेरी (पूर्व), मुंबई ४०० ०९३, बृहन्मुंबई येथे अंधेरी, तालुका अंधेरी आणि मुंबई उपनगर जिल्ह्याच्या नोंदणी उपजिल्ह्यातील आणि सीटीएस क्र.८ए आणि ८बी असलेले चकाला आणि सीटीएस क्र.२३८ए मुळगाव आणि सीमा खालीलप्रमाणे:

उत्तरेस वा त्या दिशेने : गाव मुळगावच्या सीटीएस क्रमांक २४० द्वारे;

दक्षिणेस वा त्या दिशेने : गाव मुळगावच्या सीटीएस क्र.२३८ डी आणि २३८ ई आणि चकाला गावच्या सीटीएस क्र. ८ सी आणि ८ डी जमिनीद्वारे;

पूर्वेस वा त्या दिशेने : गाव मुळगावच्या सीटीएस क्रमांक २३५, २३७ आणि २४० जमीनीद्वारे; आणि

पश्चिमेस वा त्या दिशेने : अंशतः गाव मुळगावच्या सीटीएस क्रमांक २३८सी जमिनीने आणि अंशतः महाकाली लेणी रस्त्याने.

जर कोणा व्यक्तीस सदर जागा किंवा भागावर विक्री, तारण, भाडेपट्टा, वहिवाट, परवाना, मालकी हक्क, करारनामा, मृत्युपत्र, न्यास, बक्षीस, अधिभार, ताबा, अदलाबदल, कायदेशीर हक्क, विकास अधिकार, मजला जागा निर्देश (एफएसआय), हस्तांतरणीय विकास अधिकार (टीडीआर), परवाना, उप-परवाना किंवा कोणतेही आदेश, निकाल, हुकूमनामा, प्रदानता, तजवीज, व्यवस्था किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क, दावा किंवा हित/मागणी असल्यास त्यांनी सदर सूचना प्रकाशनापासून ७ दिवसांत आवश्यक कागदोपत्री पुराव्यांसह लेखी स्वरुपात खालील स्वाक्षरीकर्त्यांना त्यांचे कार्यालयात कळवावे, अन्यथा असे अधिकार, हक्क, हित किंवा दावा असल्यास ते ऐच्छिकरित्या त्याग, स्थगित आणि/किंवा माघारी घेतले आहेत असे समजले जाईल.

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जाहीर सूचना

आम्ही **श्री. सुनील सुभाष गुप्ता** यांच्या मालकीच्या कंपनी **मेसर्स सुनिल कमर्शियल कॉर्पोरेशन** चे शीर्षक सत्यापित आणि प्रमाणित करण्यात गुंतलो आहोत जे युनिट क्रमांक ३ च्या कार्यालयाच्या जागेवर, जमिनीवर वसलेले एकूण १५८.९७ चौ.मीटर कारपेट क्षेत्र, टेक्नोपोलिस नॉलेज पार्क नावाच्या इमारतीच्या तळमजल्यावरील, ५१ चौरस मीटर एट्रिअम पॅसेज क्षेत्रासह, ५१ चौरस मीटरचे लिफ्ट लॉबी पॅसेज क्षेत्र (म्हणजे ५४८.९५ चौ. फूट), शौचालय क्षेत्र ४५.७० चौ.मीटर कारपेट, २०.२४ चौ.मीटर कारपेट पॅन्ट्री क्षेत्रासह आणि ६.५० चौरस मीटरच्या एअर होल्डींग रूमसह आणि १ ऑगस्ट २०११ रोजी टेक्नोपोलिस प्रिमायसेस को-ऑपरेटिव्ह सोसायटी लि.ने जारी केलेले भाग प्रमाणपत्र क्रमांक ०३ अंतर्गत विशिष्ट क्रमांक १६ ते २० (दोन्ही समाविष्ट) असलेले प्रत्येकी रु. ५०/- चे पाच (५) पूर्ण भरणा केलेले समभाग, महाकाली लेणी रोड, चकाला, अंधेरी (पूर्व), मुंबई ४०० ०९३, बृहन्मुंबई येथे अंधेरी, तालुका अंधेरी आणि मुंबई उपनगर जिल्ह्याच्या नोंदणी उपजिल्ह्यातील आणि सीटीएस क्र.८ए आणि ८बी असलेले चकाला आणि सीटीएस क्र.२३८ए मुळगाव आणि सीमा खालीलप्रमाणे:

उत्तरेस वा त्या दिशेने : गाव मुळगावच्या सीटीएस क्रमांक २४० द्वारे;

दक्षिणेस वा त्या दिशेने : गाव मुळगावच्या सीटीएस क्र.२३८ डी आणि २३८ ई आणि चकाला