

August 12, 2020

To,

Department of Corporate Service BSE Limited,

DSE Limited,

Registered Office: Floor 25, P. J. Towers,

Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.

T: 2272 1233 / 1234 | F: 2272 3121 / 3719 | www.bseindia.com

Subject

: Compliance under Regulation 47 of the SEBI (Listing Obligations and

Disclosure Requirements [LODR]) Regulations, 2015.

Reference: Centenial Surgical Suture Ltd. | Scrip Code: 531380

Dear Sir,

In Compliances with Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisement of the Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2020 published in all the editions of The Free Press Journal and in Mumbai Edition of Navshakti (Regional Newspaper) on August 12, 2020.

You are requested to kindly take the same on your record.

Sincerely,

For Centenial surgical suture LTD.



Encl: as mentioned above.

www.centenialindia.com | ISO 9001 ; 2015 / ISO 13485 ; 2016 certified company

Registered Office
F-29, MIDC. Murbad, Thane 421+01
MAHARASHTRA.

C912524222905 Fax 912524222905

Manufacturing Facility
6-17 / 1-29 / 1-22 MIDC, Murbad,
Thane 421-401 MAHARASHTRA.

2524223200 Fax 912524 222872

Sales Office - Mumbai
1.\*Floor, \*Palat Complex CH5 11d.,
Bhandarkar Road, Atatunga (East),
Mumbai 400019. MAHARASHTRA,
912224102876 Fax 91222416261

Sales Office - Bengaluru No.12/42, Udhani Layoui. Off. Cambridge Road, Halasur, Bengaluru 560008 KARNATAKA.

Sales Office - Kolkata
Hat No. N-1, Ground Floor, 385,
Purbachal, Kelilala Road, P.S. Kasba,
Kolkata 700078 WEST BENGAL,
197 3324844875 Fax 91 3324844875

#### जाहीर सूचना

सर्व संबंधितांना या सूचनेद्वारे असे कळविण्यात येते की, भारत सरकारच्या पर्यावरण व वनमंत्रालयाने "मेसर्स गुजरात ईस्टेट" त्यांचा पत्ताः ऑफीस नं. ६, रचना सी. एच. एस. ली., एम. सी. एफ जोगर्स पार्क समोर, बोरिवली प., मुंबई - ४०००९२, यांच्या ''प्रस्ताविक विकास करण्याबद्दल ही सदर मिळकत जुना सर्व्हे नं. ६३ नवीन सर्व्हे नं. १०८, हिस्सा नं. १, आणि जुना सर्व्हे नं. ६६ नवीन सर्व्हे नं. १०९, हिस्सा नं. १ व २, ही सदर मिळकत गाव मौजे गोडदेव तालुका व जिल्हा ठाणे, मीरा-भाईंदर महानगरपालिकेची हृद्दीत स्थित आहेत.'' या प्रकल्पाला पर्यावरण व वनमंत्रालयाने तसेच Environment Clearance No. SIA / MH / MIS/ 144628/ 2020 dated 31/03/2020 या प्रमाणे मंजुरी दिली आहे. सदर मंजुरी पत्राची प्रत महाराष्ट्र नियंत्रण मंडळ तसेच पर्यावरण व वनमंत्रालयाच्या http://parivesh.nic.in या वेबसाईटवर उपलब्ध आहे.

''मेसर्स गुजरात ईस्टेट' दिनांकः ११/०८/२०२०

**Particulars** 

Net Profit / (loss) for the period (before Tax & Exceptional items)

Other Equity (excluding Revaluation Reserves) as shown in

Earnings per Share (of Rs. 10/- each) on net profit after tax

Total Income from Operations (Net)

the Balance Sheet of previous year

a) Basic (Not annualised) (Rs.)

a) Diluted (Not annualised) (Rs.)

www.bseindia.com.

Place: Mumbai

Date: August 11, 2020

Total Comprehensive Income for the period

Paid-up Equity Share Capital (Face Value Rs.10)

kotak®

रजिस्ट्रर कार्यालयः २७, बीकेसी, सी-२७, जी ब्लॉक,

बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पू.), मुंबई-४०० ०५१.

कोटक महिंद्रा बँक

सही / - भागीदार पत्ताः ऑफीस नं. ६, रचना सी.एच.एस.ली..

MODERN SHARES AND STOCKBROKERS LIMITED

CIN: L45200MH1939PLC002958

Regd. Office: Staircase No. 13, North Stand, Wankhede Stadium, Churchgate, Mumbai 400 020

Tel: 022 68254200; Fax: 022 68254241; email: modernshare@hotmail.com; Web: www.modernshares.com

Extract of Standalone Unaudited Financial Results For the Quarter Ended June 30, 2020.

NOTES: The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their meeting held on 11th August, 2020. The Statutory auditors have issued an unmodified audit opinion on these results. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.modernshares.com and at the Stock Exchange's website

एम.सी.एफ. जोगर्स पार्क समोर, बोरिवली, प., मुंबई - ४०००९२

जाहीर सूचना

आमचे अशिल मुलचंद जडावजी नंदु हे परसमल उमेदमालजी जैन २८.१२.१९९९ दिनाकीत करारानुसार फ्लॅट क्र. ८७, गोरेगाव, ज्ञानेश्वरी सीएचएस लि., ५वा मजला, बी विंग, पेरू बाग, आरे रोड गोरेगाव (पू.), मुंबई-६३ (सदर फ्लॅट) च्या संदर्भातील अधिकार, नामाधिकार आणि हितसंबंध संपादित केले. सदर सोसायटीने १८.०३.२००० रोजी आमच्या अशिलांच्या नावे परसमल उमेदमालजी जैन यांचे नामाधिकार पूर्ववर्ती नावावर ३०.१०.१९८२ दिनांकीत शेअर प्रमाणपत्र क्र. ८५, धारक क्र. ४१६ते ४२० हस्तांतर केले. याआधीची त्रिलोक कन्स्ट्रक्शन कं. आणि सदर नामाधिकारातील आधीचे नावे व्यक्ती यांच्यामधील निष्पादित १३.१०.१९७८ रोजी दिनांकीत कराराची शंखला हरविली आणि आमच्या अशिलांनी २९.०७.२०२० रोजी वनराई पोलिस स्टेशन येथे तक्रार दाखल केली आहे. सामान्य नागरिकांनी सूचना घ्यावी की, हरविलेल्या सदर मळ कराराशी कोणत्याही प्रकारचा व्यवहार करू नये. जो व्यवहार करेल तो त्याने त्याच्या जोखमीवर करावा आणि आमच्या अशिलांवर बंधनकारक राहणार नाही. १२ ऑगस्ट, २०२० रोजी दिनांकीत

(Rs. In Lacs)

Ended Mar. 31, 2020

(Audited)

227.30

(39.69)

2.11

293.11

866.35

(1.32)

(1.32)

Ended

61.04

(7.18)

(0.20)

293.11

(0.25)

(0.25)

Anil S. Manghnani

DIN: 00012806

Whole Time Director

June 30, 2019

(Unaudited)

सही/-

महेंद्र खिमजी शाह, वकील उच्च न्यायालय, पियुश महेंद्र शाह, वकील आणि सॉलिसिटर्स, इंग्लंड ॲण्ड वेल्हस ४०६, हम्मम स्ट्रीट, अंबालाल दोशी मार्ग, फोर्ट, मुंबई-४०० ००१.



#### INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972 Regd. Off.: Office No. 1, Plot No. 266, Village Alte. Kumbhoj Road, Taluka Hafkanangale. Dist. Kolhapur - 416 109. Tel. No.: (230) 2463100/2461929 E-mail: ic/linvestors@indocount.com; Website: www.indocount.com

#### NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulations 29, 33 and 47 of the Securities 8 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday August 18, 2020, Inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020.

A copy of the said notice is also available on Company's website at www.indocount.com and on the website of National Stock Exchange of India Limited at www.nseindia.com and on BSE Limited at www.bseindia.com.

For Indo Count Industries Limited

Amruta Avasare Company Secretary & Compliance Officer

#### सार्वजनिक स्चना

याद्वारे ए लिटल वर्ल्ड प्रायव्हेट लिमिटेडच्या (कं. ओ. क्र. U72900MH2000PTC147117) सर्व सदस्यांना सूचना देण्यात येतेकी व्हिडिओ कॉन्फरन्सिगदवारे किंवा इतर ऑडिओ व्हिज्युअल माध्यमांदवारे आपली २० वी वार्षिक सर्वसाधारण सभा दिनांक ११ सॅंप्टेंबर, २०२० रौजी घेण्याचा कंपनीचा विचार आहे, तर्हि सभा एमसीए (MCA) जनरल परिपत्रक क्रमांक १४/२०२०, १७/२०२० आणि २०/२०२० सहं वाचलेल्या कंपन्यांच्या कायद्यातील लागू तर्तुदीच्या अनुषंगाने आहे आणि त्या उद्देशाने सर्व सदस्यांना ईमेलदवीरे नोटीस पाठविण्याचा प्रस्ताव आहे.

ज्या सदस्यांनी यापूर्वी कंपनीकडे आपला ई-मेल आयडी नोंदणी केला नसेल किंवा त्यांचा ईमेल आयडी अदययावत करायचा असेल त्यांना या नोटीसच्या प्रकाशनाच्या तारखेपासून ३ दिवसांच्या आत कंपनीला आपला संबंधित ईमेल

पत्ता नोंदवावा अशी विनंती आहे तर तो कंपनीच्या खालील अधिकृत ईमेल आयडीवर ईमेलकरून नोंदवावा : cs@alittleworld.com उपरोक्त प्रमाणे कंपनीच्या अधिकृत ईमेल आयडीवर ईमेल पाठवत असताना सदस्यांनी त्याचे / तिचे नाव, फोलिओ क्रमांक / डीपी / क्लायंट आयडी नमुद

प्रमाणपत्र क्रमांक नमुद करणे आवश्यक आहे, ओळख हेतुसाठी. कोणत्याही प्रश्नांसाठी सदस्य या क्रमांकावर संपर्के साधु शकतात:

करणे आवश्यक आहे किंवा शेअर प्रमाणपत्राची सॉफ्ट कॉपी किंवा शेअर

0555PC\$88\$\$ संचालक मंडळाच्या आदेशानसार ए लिटल वर्ल्ड प्रायव्हेट लिमिटैंडसाठी

दिनांक : १०/०८/२०२० श्री. लोकनाथ पड़ा

ठिकाणः नवीम्बर्ड संवालक (संवालक ओळक क्रमांक: ००७८४७३६)

## **Polychem Limited**

CIN NO:L24100MH1955PLC009663 Regd. Office - 7 J Tata Road, Mumbai - 400020 Telephone: 91 22 22820048; Website :www.polychemltd.com Email:polychemltd@kilachand.com

**Extract of Unaudited Standalone Financial Results** For The Quarter Ended June 30, 2020

(Rs. In Lakhs)

				•	1		
Sr.	DADTICIU ADC	Qu	Quarter ended on				
No.	PARTICULARS	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20		
		Unaudited	Audited	Unaudited	Audited		
1	Total income from operations (net)	191.78	536.17	602.54	2,376.17		
2	Net Profit/(Loss) for the period before Tax	5.05	65.31	70.81	310.78		
3	Net Profit/(Loss) for the period after Tax	5.01	46.20	55.16	240.94		
4	Total Comprehensive Income for the period	3.83	42.71	54.74	236.20		
5	Paid-up Equity Share Capital						
	(Face Value Rs.10/- per Share)	40.40	40.40	40.40	40.40		
6	Other Equity (excluding Revaluation						
	reserve) as shown in the Balance Sheet						
	of previous year)	-	-	-	1,976.62		
7	Earning per share (EPS)						
	Basic & Diluted : (In Rs.)*	1.24	11.44	13.65	59.63		

**Extract of Unaudited Consolidated Financial Results** For The Quarter Ended June 30, 2020

				(NS.	III Lakiis
Sr.	DADTICHI ADC	Qu	arter ende	d on	Year ended or
ю.	PARTICULARS	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
.		Unaudited	Audited	Unaudited	Audited
1	Total income from operations (net)	328.40	915.96	975.79	3,775.22
2	Net Profit/(Loss) for the period before Tax	(40.07)	87.74	123.58	432.45
3	Net Profit/(Loss) for the period after Tax	(40.11)	68.63	107.93	362.61
1	Total Comprehensive Income for the period	(41.88)	62.37	107.09	353.83
5	Paid-up Equity Share Capital				
	(Face Value Rs.10/- per Share)	40.40	40.40	40.40	40.40
3	Other Equity (excluding Revaluation reserve)				
- 1	as shown in the Balance Sheet				
	of previous year)	-	-	-	2,473.36
7	Earning per share (EPS)				
- 1	Basic & Diluted : (In Rs.)*	(4.79)	14.43	20.70	75.89

\*EPS is not annualised for the Quarter ended June 30, 2020, March 31, 2020 and Quarter June 30, 2019.

Notes:-

- 1 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Quarterly/Annual Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.polychemltd.com).
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Aug 11, 2020.
- 3 The Statutory auditor of the Company have conducted limited review of the financial results for the quarter ended June 30,2020.
- 4 The operations and financial results for the quarter have been adversely impacted by the lockdown imposed to contain the spread of COVID-19. The operations gradually resumed with requisite precautions during the quarter with limited availability of workforce and disrupted supply chain. The results for the quarter are therefore not comparable with those for the previous quarter. The Group has assessed the impact of pandemic on its financial results/position based on the internal and external information available up to the date of approval of these financial results and expects to recover the carrying value of its assets. The Group continues to monitor the economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome.

By Order of the Board

Place : Mumbai Date : August 11, 2020

P T Kilachand (DIN - 00005516) **Managing Director** 

CENTENIAL SURGICAL SUTURE LIMITED Registered Office: F-29, MIDC, Murbad, Thane 421401, MAHARASHTRA. Telephone: 02524-222905 :: CIN: L99999MH1995PLC089759 Email ID: shareinvestor@centenialindia.com :: Website: www.centenialindia.com

Dated: August 11, 2020

Place: Mumbai

				(Rs. In Lakhs
Sr.	man control of the control	Quarter	ended	Year ended
No.	Particulars	30-06-2020	30-06-2019	31-03-2020
		Un-audited	Un-audited	Audited
1	Total Income from Operations (net)	602.85	1432.73	5570.69
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	21.34	56.65	215.50
3	Net Profit / (Loss) for the period before tax (After Exceptional and / or Extraordinary items)	21.34	56.65	215.50
4	Net Profit / (Loss) for the period after tax (After Exceptional and/or Extraordinary items)	15.79	40.89	129.59
5	Total Comprehensive Income for the period (comprising profit / Loss for the period after tax and other comprehensive Income after Tax)	15.79	40.89	129.59
6	Equity Share Capital	364.83	364.83	364.83
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the Previous Year)		-	2318.49
8	Earnings Per Share (EPS) (before Extraordinary Items) (of Rs.10I- each)	a=-0.00	2000	AC190413
	(a) Basic	0.43	1,12	3.55
	(b) Diluted	0.43	1.12	3.55
9	Earnings Per Share (EPS) (after Extraordinary items) (of Rs. 10/- each)			
	(a) Basic	0.43	1.12	3.55
	(b) Diluted	0.43	1.12	3.55

1) The above Financial Results were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on August 10, 2020. 2) The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the Quarter ended June 30, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed results are available on Company website www.centenialindia.com and BSE Ltd. website: www.bseindia.com

for CENTENIAL SURGICAL SUTURE LTD. Vijay MAJREKAR

स्पेशालिटी पॉलिमसे प्रायव्हेट लिमिटेड (दिवाळखोरीतील)

पत्ता : ५ए, ६ए, न्यू एक्सेलसियार बिल्डिंग, वॉलेस स्ट्रीट, फोन, मुंबई - ४००००१

परिसमापकांचा पत्ता : ७०२, जानकी सेंटर, दत्ताजी साळवी रोड, अंधेरी पश्चिम, मुंबई – ४०००५३

ईमेल : liquidation.sppl@rirp.co.in, संपर्क क्र. : ९१६७१०८८३५

लिलावाची तारीख आणि वेळ : ०५.०९.२०२० (शनिवार)

रोजी स. १०.०० ते सायं. ५.०० (वाढविण्याच्या पर्यायासह)

आयबीसी २०१६ च्या कलम ३५ (एफ) सहवाचता लिक्विडेशन प्रोसेस रेग्युलेशन्सच्या रेग्युलेशन ३३ अंतर्गत परिसमान मत्तेचा उर्वरित भाग स्पेशालिटी पॉलिमर्स प्रायव्हेट लिमिटेड (दिवाळखोरीतील) च्या मालकीच्या मिळकतीची विक्री, विक्री वेबपोर्टल https://ncltauction.auctiontiger.net येथील ई-लिलाव फ्लॅटफॉर्म

तालका अंबरनाथ जिल्हा ठाणे, महाराष्ट्र - ४२१५०३ येथील प्लॉट | १,०४,९३,३२५ |

तालुका अंबरनाथ जिल्हा ठाणे, महाराष्ट्र - ४२१५०४ येथील प्लॉट ६,२९,२४,६२५

क्र. १३ (भाग) आणि सर्व्हे /गट क्र. ८५ (भाग) धारक प्लॉट येथे 📗 २,१६,२०,७७५

टिप : ए तपशिलावर अटी आणि शर्ती, ई-लिलाव निविदा दस्तावेज आणि ऑनलाईन लिलाव विक्रीच्या इतर

बी. कंत्राटाच्या संदर्भात कोणताही वाद झाल्यास परिसमापकांच्या निर्णय अंतिम आणि बंधनकारक राहील

कोणत्याह स्पष्टिकरणासाठी कृपया liquidation.sppl@rirp.co.in, gajesh@rirp.co.in येथे

राखीव किंमत

८७,६५,९३२

२२.०९.२०२० रोजी सायं. ५.०० पर्यंत

२२.०८.२०२० रोजी सायं. ५.०० पर्यंत

स्पेशालिटी पॉलिमर्स प्रायव्हेट लिमिटेड (दिवाळखोरीतील) चे परिसमापव

नोंदणी क्र. आयबीबीआय/आयपीए-००१/आयपी-पी०१६९७/

इअर

१०,४९,३३३

६२,९२,४६३

२१,६२,०७८

८,७६,५९३

ई-लिलाव - आयबीसी, २०१६ अंतर्गत मिळकतींची विक्री

Place: Mumbai, Maharashtra Managing Director & Chief Executive Officer DIN: 00804808

मिळकतीचे वर्णन

बदलापूर इंडस्ट्रियल एरिया, एमआयडीसी बदलापूर, गाव, खरबई,

क्र. ३, वर स्थित मोजमापित ३४१५.२५ चौ. फू. चटई क्षेत्र

त्यावरील बांधलेल्या रचनांसह मोजमापित ५०१.४२ चौ. मी.

अंबरनाथ इंडस्ट्रियल एरिया एमआयडीसी अंबरनाथ, गाव कानसई,

क्र. सी-८/९ आणि सी-८/१० वर स्थित मोजमापित

२०५०९.४२ चौ. फू. चटई क्षेत्र त्यावरील बांधलेल्या इमारत

रचनेसह मोजमापित २५०० चौ. मी. भाडेपट्टाधारक जिमनीसह प्लांट

गाव कानसई, तालुका वाडा, जिल्हा पालघर, महाराष्ट्रचा सर्व्हे/गट

युनिट क्र. ५ए आणि वरील प्लॉट क्र. ५ आणि ५ ए, ऑफिस परिसर

न्यू एक्सलिसयर बिल्डिंग, वॉलेस स्ट्रीट, फोर्ट, मुंबई ४००००१ येथे

स्थित मोजमापित २५४ चौ. फू. चटई क्षेत्र कार्यालय परिसर सह

तपशिल https://ncltauction.auctiontiger.net वर उपलब्ध आहे.

एनसीएलटी कडे कोणत्याही वादासह व्यवहार करण्याचे अनन्य अधिकार आहेत.

भाडेपट्टाधारक जिमनीसह प्लांट आणि मशिनरी

स्थित मोजमापित १९६३३. चौ. मी. जमीन

Date : August 10, 2020

मार्फत निम्नस्वाक्षरीकारांद्वारे करण्यात येईल.

आणि मशिनरी

प्लांट आणि मशिनरी

निम्नस्वाक्षरीकारांना संपर्क करावा.

दिनांक : ११ ऑगस्ट, २०२०

ठिकाण : मुंबई

निविदा आणि इअरसाठी अंतिम तारीख :

निरिक्षणासाठी अंतिम तारीख व वेळ :

शाखा कार्यालय: ५वा मजला, झोनल ॥, कोटक इन्फिनीटी, इमारत क्र. २१, इन्फिनिटी आयटी पार्क, जैन ए. के. वैद्य मार्ग, मालाड (पू.), मुंबई-४०० ०९७. कॉर्पोरेट आयडेंटिटी क्रमांक : एल६५११०एमएच१९८५पीएलसी०३८१३७, www.kotak.com टोल फ्री : १८०० ४२५ ९९००/१८०० ४२० ९९००

Ended

Mar. 31 2020

53.54

(10.80)

293.11

(0.33)

(0.33)

For and on Behalf of the Board of Directors

of Modern Shares And Stockbrokers Limited

2.72

Unaudited)

Ended

50.71

(8.35)

(0.24)

293.11

(0.33)

(0.33)

G. Shewakramani

Director DIN: 00413343

June 30

(Unaudited)

सराफैसी ॲक्ट, २००२ च्या कलम १३(४) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(१) अन्वये स्थावर मिळकतीच्या कब्जा संदर्भातील सूचना

निम्नस्वाक्षरीकार हे कोटक महिंद्रा बँक लि. चे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन ॲण्ड रिकन्स्टुक्शन ऑफ फायनान्शियल ऑसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट, २००२ (''सरफैसी ॲक्ट '') अंतर्गत व सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या कलम १३ (२) व १३ (१२) सहवाचता नियम ३ अंतर्गत प्राप्त अधिकारांचा वापर करून दिनांक ०२-०७-२०१९ रोजी मागणी सूचना जारी करून आणि त्याच प्रमाणे ती फ्री प्रेस जर्नल आणि नवशक्ती, मुंबई आवृत्ती मध्ये २७.०७.२०१९ रोजी प्रकाशित करून पक्ष १) मे. युनियन चैन्स आणि ज्वेलर्स प्रायव्हेट लिमिटेड, २) श्री. राकेश गणशेचंद्र सांघवी, ३) श्री. महेंद्र मिशिरीवाल सांघवी, ४) श्रीम. आशा महेंद्र सांघवी, ५) श्रीम. ममता राकेश सांघवी, ६) मे. शांती जेम्स ॲण्ड ज्वेलरी, ७) श्री. क्रिपेश एम सांघवी, ८) श्री. जिगर एम सांघवी यांना सूचनेतील नमूद रक्कम रु. २९,५२,८९,३३१.४९ (रुपये एकोणतीस करोड बावन्न लाख एकोणनव्वद हजार तीनशे एकतीस आणि पैसे एकोणपन्नास मात्र) ३० एप्रिल, २०२० रोजीस त्यासह त्यावरील सांपार्श्विक दराने पुढील व्याज, व इतर प्रभार त्यावर प्रदान/ वसुली पर्यंत चक्रवाढ व्याजाने असलेली रक्कम (''थकबाकी रक्कम'') इ. सदर मागणी सूचनेच्या प्रकाशनाच्या तारखेपासून ६० दिवसांत प्रदान करावे.

वर नमुद कर्जदार/ हमीदार/ गहाणदार रकमेचे प्रदान करण्यास असमर्थ ठरल्याने कर्जदार/ हमीदार/ गहाणदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खालील नमूद केलेल्या मिळकतीचा **प्रत्यक्ष कब्जा** वरील सदर रुल्सच्या नियम ८ सहवाचता सरफैसी ॲक्टच्या कलम १३ (४) अंतर्गत त्याला/तिला प्रदान केलेल्या शक्तीच्या आधारे **१० ऑगस्ट, २०२०** रोजी

विशेषतः उपरोल्लेखित कर्जदार/ हमीदार/ गहाणदार व सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, त्यांनी सदर मालमत्तेशी कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह केलेल्या कोणताही व्यवहार हा कोटक महिंद्रा बँक लिमिटेडच्या वरील उल्लेखित थकीत रक्कमेच्या अधीन राहील. तारण मत्ताच्या विमोचनाकरिता उपलब्ध वेळेत ॲक्टचे कलम १३(८) च्या तरतुदीनुसार कर्जदार/ हमीदार/ गहाणदारांचे लक्ष वेधण्यात

स्थावर मालमत्तेचे वर्णन

१०८, चामप्सी भिमजी रोड, माझगाव, मुंबई-१० येथे माझगाव विभागचा भाग जमीन धारक सी. एस. क्र. ४६७, पुरूषोत्तम ठक्कर इंडस्ट्रियल इस्टेट नावे ज्ञात इंडस्ट्रियल इस्टेटच्या २ ऱ्या मजल्यावर युनिट क्र. ९ (आता पुर्नमूल्यांकीत २०९ असा)

१०८, चामप्सी भिमजी रोड, माझगाव, मुंबई-१० येथे माझगाव विभागचा भाग जमीन धारक सी. एस. क्र. ४६७, पुरूषोत्तम ठकर इंडस्ट्रियल इस्टेट नावे ज्ञात इंडस्ट्रियल इस्टेटच्या २ ऱ्या मजल्यावर युनिट क्र. १० (आता पुर्नमूल्यांकीत २१० असा)

सही/-(प्राधिकृत अधिकारी) दिनांक : १२-०८-२०२० कोटक महिंद्रा बँक लि. करिता स्थळ : मुंबई



येत आहे.

### बॉम्बे ऑक्सिजन इन्व्हेस्टमेंटस् लिमिटेड

(पूर्वीचे नाव बॉम्बे ऑक्सिजन कॉर्पोरेशन लिमिटेड) सीआयएन : एल६५१००एमएच१९६०पीएलसी०११८३५

नों. का. : २२/बी, मित्तल टॉवर, २१०, निरमन पॉईंट, मुंबई-४०० ०२१, ई-मेल : bomoxy@mtnl.net.in, वेबसाईट : www.bomoxy.com

५९ वी वार्षिक सर्वसाधारण सभा, ई-व्होटींग आणि बुक क्लोजर ची सूचना

याद्वारे सुचना देण्यात येते की, बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेड (''कंपनी'') च्या सभासदांची एकोणसाठावी (५९ वी) वार्षिक सर्वसाधारण सभा (''एजीएम'') शुक्रवार, ४ सप्टेंबर, २०२० रोजी दु. १२.०० वा. व्हिडिओ कॉन्फरन्स (''व्हीसी'') अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'') सुविधेमार्फत ३१ जुलै, २०२० दिनांकित ५९ व्या एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे. निगम व्यवहार मंत्रालयाने (''एमसीए'') जरी केलेली दिनांक ८ एप्रिल, २०२० चे जनरल सर्क्युलर क्र. १४/२०२०, दिनांक १३ एप्रिल, २०२० चे जनरल सर्क्युलर क्र.

१७/२०२० आणि दिनांक ५ मे, २०२० चे जनरल सर्क्युलर क्र. २०/२०२० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') ते जारी केलेल्या दिनांक १२ मे, २०२० च्या सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (ह्यानंतर एकत्रित उल्लेख सर्क्युलर्स) ला अनुसरून कंपनीला एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम मार्फत एजीएम आयोजित करण्याची परवानगी मिळाली आहे. सर्क्युलर्सच्या अनुपालनात आर्थिक वर्ष २०१९–२० साठीच्या वार्षिक अहवालासाठी ५९ व्या एजीएमची सूचना ज्यांचे ई-मेल ॲड्रेसेस कंपनी किंवा रजिस्ट्रार अँड ट्रान्सफर एजंट, टीएसआर दाराशॉ कन्सल्टंटस् प्रायव्हेट लिमिटेड (''टीएसआर'') व डिपॉझिटरीज कडे नोंदवले आहेत त्या सभासदांना मंगळवार, ११ ऑगस्ट, २०२० रोजी केवळ इलेक्ट्रॉनिक माध्यमातून पाठवली आहे. आर्थिक वर्ष २०१९-२० साठीच्या वार्षिक अहवालासह ५९ व्या एजीएमची सूचना कंपनीची वेबसाईट www.bomoxy.co.in, बीएसई

वर उपलब्ध आहे. कंपनीन रिमोट ई-व्होटींग मार्फत मतदानाची सुविधा पुराव्यासाठी, व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सहभागी होण्यासाठी आणि एजीएम मध्ये ई-व्होटींग सुविधेसाठी एनएसडीएलची नियुक्ती केली आहे. कंपनी अधिनियम, २०१३ च्या कलम १८ च्या तरतुदी सहवाचता वेळोवेळी सुधरित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २०, सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ चे रेग्युलेशन ४४ व इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेले जनरल मिटींग्ज वरील

लिमिटेड ची वेबसाईट म्हणजेच www.bseindia.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाईट https://www.evoting.nsdl.com

सेक्रेटरीयल स्टॅंडर्डस्-२ च्या अनुपालनात ए) कंपनी तिच्या सभासदांना ३१ जुलै, २०२० च्या ५९ व्या एजीएम च्या सुचनेत मांडलेल्या ठरावांवर इलेक्ट्रॉनिक माध्यमातून त्यांचे मत देण्यासाठीची रिमोट ई-व्होटींग

रिमोट ई-व्होटींग सुरू होण्याचा दिवस, तारीख आणि वेळ मंगळवार, १ सप्टेंबर, २०२० स. ९.०० वा.

सी) रिमोट ई-व्होटींग समाप्तीचा दिवस, तारीख आणि वेळ गुरुवार, ३ सप्टेंबर, २०२० सं. ५.०० वा.

डी) कट-ऑफ-डेट शुक्रवार, २८ ऑगस्ट, २०२०. कोणतीही व्यक्ती एजीएमची सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करुने कंपनीची एक सभासद झाली आणि २८ ऑगस्ट, २०२० ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल ती एजीएम च्या सूचनेत मांडलेल्या सर्व ठरावांवर मत देण्यास पात्र असेल आणि ती evoting@nsdl.co.in येथे एक विनंती पाठवून लॉगीन आयडी व पासवर्ड मिळवू शकते. तथापि, जर व्यक्ती रिमोट ई-व्होटींग साठी एनएसडीएल कडे आधीच नोंदणीकृत असेल तर त्यांचे मत देण्याकरिता ते सध्याचा युजर आयडी आणि पासवर्ड वापरु शकतात. कट ऑफ डेट रोजीस सभासद नसलेल्या व्यक्तीने एजीएमची सुचना माहितीसाठी दिल्याचे समजावे.

एफ) व्हीसी/ओएव्हीएम मार्फत एजीएम ला हजर असणारे ते सभासद ज्यांनी रिमोट ई-व्होटींग द्वारे ठरावांवर त्यांचे मत दिले नसेल ते एजीएम मध्ये ई-व्होटींग सिस्टीम मार्फत

मत देण्यास पात्र असतील. जी) सभासदांनी कृपया ध्यानात ठेवावे की,

i) गुरुवार, ३ सप्टेंबर, २०२० रोजी सं. ५.०० नंतर मतदानासाठी एनएसडीएल कडून रिमोट ई-व्होटींग मॉड्यूल निष्क्रिय केले जाईल. ii) ज्या सभासदांनी रिमोट ई-व्होटींग मार्फत आधीच त्यांचे मत दिले असेल ते एजीएम ला हजर राह शकतील परंत पुन्हा त्यांचे मत देण्यास हक्कदार नसतील : आणि

iii) २९ ऑगस्ट, २०२० रोजीस प्रत्यक्ष किंवा डिमटेरिअलाईज्ड स्वरुपात शेअर्स धारण करणारे सभासद मत देण्यास हक्षदार असतील.

सभासदांना इलेक्ट्रॉनिक व्होटींग सिस्टीम मार्फत ५९ व्या एजीएम च्या सूचनेत मांडलेल्या कामकाजावर द्रस्थपणे किंवा एजीएम मध्ये त्यांचे मत देण्याची संधी असेल. डिमटेअरिअलाईज्ड स्वरुपात प्रत्यक्ष स्वरुपात शेअर्स धारण करणाऱ्या सभासदांसाठी आणि ज्यांनी त्यांचे ई-मेल ॲड्रेसेस नोंदवले नाहीत त्या सभासदांसाठी दुरस्थपणे किंवा एजीएम मध्ये मतदानाची पद्धत एजीएम निमंत्रणाच्या सूचनेत दिली आहे. व्हीसी/ओएव्हीएम मार्फत एजीएम ला हजर राहण्यासाठीचे निर्देश एजीएमच्या सूचनेत दिले आहेत. प्रत्यक्ष प्रकारे शेअर्स धारण करणारे व ज्यांनी त्याचे ई–मेल ॲड्रेसेस कंपनी/टीएसआर/डिपॉझिटरीज कडे नोंदवले नाहीत त्या सभासदांनी कृपया फोलिओ क्र. व भागधारकांचे नाव, पॅन कार्ड आणि आधार कार्ड ची स्व-साक्षांकित प्रत यासह देऊन रजिस्ट्रार अँड ट्रान्स्फर एजंट, टीएसआर दाराशॉ कन्सल्टंटस् प्रायव्हेट लिमिटेड कडे एक रितसर स्वाक्षरी केलेले विनंतीपत्र पाठवून त्यांचे ई-मेल ॲडेसेस नोंदवावेत. डिमॅट स्वरुपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया संबंधित डिपॉझिटरी पार्टिसिपंटस् कडे त्यांच ई-मेल

ॲडेसेस नोंदवावेत/अद्ययावत करावेत. ई-व्होटींगबाबत कोणत्याही चौकशीच्या बाबतीत कृपया https://www.evoting.nsdl.com च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी फ्रिकेंटली आस्क्ड केश्चन्स (एफएक्युज) आणि भागधारकांसाठी ई-व्होटींग युजर मॅन्युअल पाहावे किंवा टोल फ्री क्र. १८००-२२२-९९० वर कॉल करावा किंवा evoting.nsdl.com वर एक विनंती पाठवावी किंवा श्री. अमित विशाल, सिनियर मॅनेजर एनएसडीएल शी amitv@nsdl.co.in/022-2499426 येथे संपर्क साधावा.

मतदान प्रक्रिया सुरळीत आणि पारदर्शीपणे पार पाडण्याकरिता तपासणी अधिकारी म्हणून कंपनीने श्री. संजय आर. ढोलकीया, व्यावसायिक कंपनी सेक्रेटरी (सभासदत्व क्र. एफ२६५५) यांची नियुक्ती केली आहे.

याद्वारे ही सूचना देखील देण्यात येत की, कंपनी अधिनियम, २०१३ चे कलम ९१ व त्याअंतर्गत बनवलेले नियम यास अनसरून ५९ व्या एजीएम च्या आणि ३१ मार्च. २०२० रोजी संपलेल्या वर्षासाठी कंपनीच्या समभागांवर रु. १०/- च्या लाभांशाचे प्रदान करण्याच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके शनिवार, २९ ऑगस्ट, २०२० पासून शुक्रवार, ४ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस धरून) बंद राहतील. सभासदांनी लाभांशास मंजुरी दिल्यास शुक्रवार, २८ ऑगस्ट, २०२० ह्या कट-ऑफ डेट रोजीस कंपनीच्या सभासदांच्या नोंदवहीत नावे असलेल्या सभासदांना बुधवार, ९ सप्टेंबर, २०२० रोजी किंवा त्यानंतर प्रदान केला जाईल.

ई-व्होटींग/एजीएम मध्ये मतदानाचे निकाल ५ सप्टेंबर, २०२० रोजी किंवा त्यापूर्वी घोषित केला जाईल. तपासणी अधिकाऱ्यांच्या अहवालासह घोषित झालेले निकाल कंपनीची वेबसाईट www.bomoxy.com, एनएसडीएल ची वेबसाईट म्हणजेच www.evoting.nsdl.com वर टाकले जातील आणि कंपनीचे शेअर्स जेथे सूचिबद्ध आहेत त्या बीएसई लिमिटेड ला कळवले जातील.

बॉम्बे ऑक्सिजन इन्व्हेस्टमेंटस् लिमिटेड साठी ठिकाण : मुंबई

संगिता एस. नवलकर

कंपनी सेक्रेटरी

体配置 Ratings केअर रेटींग्ज लिमिटेड

सीआयएन:एल६७१९०एमएच१९९३पीएलसी०७१६९१

नों. कार्यालय: ४था मजला, गोदरेज कोलीसीयम, सोमैया हॉस्पिटल रोड, ऑफ इस्टर्न एक्स्प्रेस हायवे, सायन (पूर्व), मुंबई-४०० ०२२.

वेबसाईट : www.careratings.com ई-मेल : investor.realtions@careratings.com

३० जून, २०२० रोजी संपलेल्या तिमहीसाठी अलेखापरीक्षित वित्तीय निष्कर्षांच्या विवरणाचा उतारा

रु. लाखात (प्रति भाग माहिती सोडून)

			अलिप्त		एकत्रित			
अनु. क्र.		संपलेली तिमाही संपलेले वर्ष			संपलेर्ल	संपलेले वर्ष		
	तपशील	३० जून, २०२०	३० जून, २०१९	३१ मार्च, २०२०	३० जून, २०२०	३० जून, २०१९	३१, मार्च २०२०	
		अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	
१	प्रवर्तनातून एकूण उत्पन्न	४,२४८.५७	५,२९६.४६	२५,०४३.८३	४,६८९.३१	५,७७३.४१	२७,५१०.७९	
२	कालावधीसाठी निव्वळ नफा (कर आणि अपवादात्मक बाबींपूर्वी)	१,२३९.६८	१,७२८.४३	१०,०२४.६९	१,२३४.४३	१,७८४.०९	१०,४०९.२६	
3	कालावधीसाठी करपूर्व निञ्वळ नफा (अपवादात्मक बाबींनंतर)	१,२३९.६८	१,७२८.४३	१०,०२४.६९	१,२३४.४३	१,७८४.०९	१०,४०९.२६	
8	कालावधीसाठी करोत्तर निव्वळ नफा (अपवादात्मक बाबींनंतर)	९९२.८७	१,३०८.७६	८,०५०.१८	९६९.५८	१,३४९.०१	८,३४७.९१	
ų	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न (करोत्तर) (धरून)	९७२.५६	१,२७६.५८	७,९७९.९३	९४१.६५	१,३१२.०५	८,२६१.९३	
ξ	भरणा झालेले समभाग भांडवल (दर्शनी मूल्य : रु. १०/- प्रती समभाग)	२,९४६.१२	२,९४६.१२	२,९४६.१२	२,९४६.१२	२,९४६.१२	२,९४६.१३	
૭	राखीव (पूनर्मुल्यांकीत राखीव वगळून)			५०,२११.९८			40,320.20	
C	प्रती समभाग प्राप्ती रु. (दर्शनी मूल्य रु. १०/– प्रत्येकी)							
	मूलभूत	३.३७	8.88	२७.३२	३.१७	8.89	२७.९६	
	सौम्यिकृत	३.३७	8.88	२७.३२	३.१७	8.89	२७.९६	

दिनांक : १० ऑगस्ट, २०२०

ठिकाण:मुंबई

१. वित्तीय निष्कर्षांना कंपनी अधिनियमच्या कलम १३३ मध्ये विनिर्दिष्टीत केल्याप्रमाणे आणि कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्डस) रुल्स, २०१५ अंतर्गत दुरुस्त्या केल्याप्रमाणे प्रयोज्य अकाऊंटींग स्टॅंडर्डन्सार बनवले आहे.

२. १० ऑगस्ट, २०२० रोजी झालेल्या त्यांच्या बैठकीत वरील निष्कर्ष लेखा परीक्षण समितीने पुनर्विलोकीत केले व कंपनीच्या संचालक मंडळाने मंजुर केले आणि कंपनीच्या वैधानिक लेखापरीक्षकांनी। पुनर्विलोकीत केले.

३. वरील माहिती म्हणजे सेबी (लिस्टिंग अँड अदर डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजेसकडे सादर केलेल्या तिमाही/वार्षिक वित्तीय निष्कर्षांच्या तपशिलाव विवरणाचा एक उतारा आहे. तिमाही/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंजेसच्या वेबसाईट www.bseindia.com व www.nseindia.com वर उपलब्ध आहे. ते

कंपनीची वेबसाईट म्हणजेच www.careratings.com वर इन्व्हेस्टर सेक्शन अंतर्गत देखील उपलब्ध आहे. ४. चालु कालावधीच्या आकडेवारीशी सुसंगत होण्याकरिता जेथे जेथे आवश्यक आहे तेथे तेथे मागील वर्ष/कालावधीची आकडेवारी पुनर्गठीत/पुनरीचत केली आहे.

> संचालक मंडळाच्यावतीने आणि साठी केअर रेटींग्ज लिमिटेड

> > सही/-

अजय महाजन

चिफ एक्झिक्युटीव्ह ऑफीसर आणि मॅनेजिंग डायरेक्टर (डीआयएन:०५१०८७७७)

दिनांक : ११ ऑगस्ट, २०२०

SPECIALITY POLYMERS PRIVATE LIMITED (IN LIQUIDATION)
Address: 5A, 6A Floor, New Excelsior Building, Wallace Street, Fort, Mumbai - 400001. Liquidator's Address: 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road, ndheri West, Mumbai-400053; Email: liquidation.sppl@rirp.co.in Contact No: 9167108835

E -AUCTION - SALE OF PROPERTIES UNDER IBC. 2016 Date and Time of Auction: 05.09.2020 (Saturday) at

10:00 A.M. to 5:00 P.M. (with extending option) Sale of Properties owned by SPECIALITY POLYMERS PRIVATE LIMITED (In Liquidation) forming part of Liquidation Estate under Section 35 (f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS AND AS IS WHAT IS BASIS". The sale will be done by undersigned through E-Auction platform at the web portal of https://ncltauction.auctiontiger.net.

Sr. No.	Description of Properties	Reserve price	EMD
1.	Leasehold Land admeasuring 501.42 sq. mtr. and along with Building structures built thereon admeasuring 3415.25 sq.ft carpet area Situated at Plot No. 3 in the Badlapur Industrial Area, MIDC Badlapur Village Kharvai, Taluka – Ambernath, District – Thane, Maharashtra -421503 including Plant and Machinery	Rs. 1,04,93,325	Rs. 10,49,333
2.	Leasehold land admeasuring 2500 sq. mtr. and along with Building structures built thereon admeasuring 20509.42 sq.ft carpet area Situated at Plot No. C-8/ 9 & C-8/10 in the Ambernath Industrial area, MIDC Ambernath, Village – Kansai, Taluka- Ambernath, District -Thane, Maharashtra - 421504 including Plant and Machinery	Rs. 6,29,24,625	Rs. 62,92,463
3.	Land admeasuring 19633 sq. mtr situated at Plot bearing Survey/Gat. No. 13 (part) & Survey /Gat No.85 (part) of Village Konsai Taluka Wada, District-Palghar, Maharashtra	Rs. 2,16,20,775	Rs. 21,62,078
4.	Office premises admeasuring 254 sq.ft. of carpet area situated at unit no. 5A & Loft above no. 5 & 5A office premises New Excelsior Building, Wallace Street, Fort, Mumbai - 400001 including Plant & Machinery	Rs. 87,65,932	Rs. 8,76,593

Last date for Tender & EMD : 02.09.2020 up to 5:00 PM

In case of any dispute, regarding the contract, the decision of the liquidator shall be final and binding. NCLT shall have exclusive jurisdiction to deal with any disputes. In case of any clarifications, please contact the undersigned at liquidation.sppl@rirp.co.in

Gajesh Labhchand Jain

Date: 11" August, 2020 Place: Mumbai

Speciality Polymers Private Limited (In liquidation) Registration No.: IBBI/IPA-001/IP-P-01697/2019 -2020/12588

# WEST CENTRAL RAILWAY

ELECTRICAL (Construction) BRANCH Open Tender Notice NIT No. JBP/LC/T/2020/03 Date: 04.08.2020

Executive Electrical Engineer (Construction), West Central Railway Jabalpur for and on behalf of President of India invites E- Tenders from the reputed and experienced contractors having valid Electrical License (in the name of Firm or with one of the partner or in his own name if sole proprietor) issued by any state Govt. through ON-Line for the following works - Manual offers are not allowed against this Tender, and any such manual offer received shall be ignored. NIT NO. - JBP / LC / T / 2020 /03 Dt. 04.08.2020, Name of Work with Location - Provision of 750 volts power supply at pit line no - 1, at Rewa of JBP division., Approx cost of the work (In Rs.) - 1,32,13,513.15/-, Cost of Tender form - 5,000/-, Address of the Office - EEE / Construction, Jabalpur, G Floor, CPDRE building, Jabalpur - 482001, Earnest Money - 2,16,100/-Completion period - 06 months. Date & Time for Submission of Tender - 31-08-2020 (Up to 15:00 Hrs. on). Date & Time for Opening of Tender - 31-08-2020 (Up to 15:30 Hrs), Complete details of Tender document available on the Railway website https://www.ireps.gov.in and also placed on notice board of the EEE/Construction, Jabalpur's office, WCR, Jabalpur.

EEE, Construction, WCR, Jabalpur रेल यात्रा के दौरान शिकायत हेतु 138 पर एवं सुरक्षा हेतु 182 पर सम्पर्क करें

TATA CAPITAL FINANCIAL SERVICES LIMITED

400083. The Reserve Price and the Earnest Money Deposit is mentioned below.

O(1) of the Security Interest (Enforcement) Rules, 2002

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) / 9(1) of the Security Interest (Enforcement) Rules 2002) -Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6)

1) The above Financial Results were reviewed by the Audit Committee and have been approved and

2) The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the

Quarter ended June 30, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015. The detailed results are available on Company website

taken on record by the Board of Directors at its meeting held on August 10, 2020.

www.centenialindia.com and BSE Ltd. website; www.bseindia.com.

CENTENIAL SURGICAL SUTURE LIMITED

Registered Office: F-29, MIDC, Murbad, Thane 421401. MAHARASHTRA. Telephone: 02524-222905 :: CIN: L99999MH1995PLC089759

Email ID: shareinvestor@centenialindia.com :: Website: www.centenialindia.com

Statement of Standalone Un-Audited Financial Results for the Quarter ended June 30, 2020

**Particulars** 

Total Income from Operations (net)

Net Profit / (Loss) for the period (before Tax,

Exceptional and / or Extraordinary items)

Net Profit / (Loss) for the period after tax

Net Profit / (Loss) for the period before tax

(After Exceptional and / or Extraordinary items)

(After Exceptional and/or Extraordinary items)

Total Comprehensive Income for the period

(comprising profit / Loss for the period after

Equity Share Capital

(a) Basic

(b) Diluted

Place: Mumbai, Maharashtra

Date : August 10, 2020

Earnings Per Share (EPS)

Earnings Per Share (EPS)

tax and other comprehensive Income after Tax)

Reserves (excluding Revaluation Reserve as

(before Extraordinary items) (of Rs.10/- each)

(after Extraordinary items) (of Rs.10/- each)

shown in the Balance Sheet of the Previous Year)

(Rs. In Lakhs

Year ended

5570.69

215.50

215.50

129.59

129.59

364.83

2318.49

3.55

3.55

3.55

3.55

Vijay MAJREKAR

DIN: 00804808

30-06-2020 30-06-2019

Un-audited

1432.73

56.65

56.65

40.89

40.89

364.83

1.12

1.12

1.12

1.12

for CENTENIAL SURGICAL SUTURE LTD.

Managing Director & Chief Executive Officer

Un-audited

602.85

21.34

21,34

15.79

15.79

364.83

0.43

0.43

0.43

0.43

Notice is hereby given to the public in general and in particular to the below Borrower/ Co-Borrower that the below described immovable property mortgaged to Tata Capital Financial Services Ltd. (Secured Creditor), the Possession of which has been taken by the Authorised Officer of Tata Capital Financial Services Ltd. (Secured Creditor), will be sold on 9th September, 2020 "As is where is" & "As is what is" and "Whatever there is" for recovery of total sum of Rs.68,55,728.86/-(Rupees Sixty Eight Lakhs Fifty Five Thousand Seven Hundred Twenty Eight and Paise Eighty Six Only) due as on 27th February 2020 from 1) Shashikant Eknath Ahire alias Shashikant Ahire, 2) Mrs. Prajakta S. Ahire, 3) M/s. SAP Electronics, Through its Proprietor Shashikant Eknath Ahire, having address at i) Flat No. 504, Sai Suman, B-Wing, Nr. Reliance Fresh, Tagore Nagar, Vikhroli (E): City Mumbai, Maharashtra- 400083; ii) Flat No 503, 5th Floor B Wing, Sai Suman ChslVikhroli East, Mumbai, Maharashtra- 400083; Also Co-Borrower No. 3 having additional address at NityanandBhawan, Shop No. 4, Opposite St. Joseph School, Vikhroli (W), Mumbai, Maharashtra-

Loan Account No.3081589 Shashikant Eknath Ahire alias Shashikant Ahire

Whereas the sale of secured asset is to be made to recover the secured debt and whereas there was a due of a sum of Rs.68,55,728.86/-(Rupees Sixty Eight Lakhs Fifty Five Thousand Seven Hundred Twenty Eight and Paise Eighty Six Only) due as on 27th February 2020 including all costs, interest etc. as on 11th November 2019, Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said property shall be sold by E- Auction at 2 P.M. on the said  $9^{ ext{th}}$ September, 2020 by Tata Capital Financial Services Ltd. Having its branch office at 502, 5th loor, Neelyog Square, R.B. Mehta Rd, Opp Ghatkopar Rly Station, Ghatkopar (East) Mumbai, Maharashtra - 400075. The sealed E- Auction for the purchase of the property along with EMD Demand Draft shall be received by the Authorized Officer of the TATA CAPITAL FINANCIAL SERVICES LTD till 5 P.M. on the said 8th September, 2020. The sale of the property will be in "as is where is condition" and the liabilities and claims attaching to the said property, so far as they have been ascertained, are specified in the Schedule

Description of Secured Asset	Type of Possession	Reserve	Earnest
	Constructive/	Price	Money
	Physical	(Rs)	(Rs)
All that piece and parcel of Flat No 503 of carpet area inclusive of full area of balconies, if any, admeasuring 424 Sq. Ft. (39.40 Sq. Mtrs.) inclusive of proportions common area on the 5th Floor and B Wing of Sa Suman Co–op. HsgSoc Ltd situated at Vikroli (E), Village: Hariali, Tal: Kurla in the Registration District and Sub-District of Bombay Suburban District, Vikhroli East, Mumbai, Maharashtra-400083.		Rs. 70,00,000/- (Rupees Seventy Lakhs Only)	(Rupees Seven Lakhs

The description of the property that will be put up for sale is in the Schedule. The sale will also be stopped by the Authorized Officer if, amount due as aforesaid along with interest, costs, charges and expenses (including the cost of the sale) has been paid Tata Capital Financial Services Ltd. (Secured Creditor), at any time before the date fixed for E-auction or payment proof of the amount of such secured debt, interest, costs, charges and expenses is submitted to the Authorized Officer. At the sale, the public generally is invited to submit their tender personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or

attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:

The E-auction will take place through portal https://disposalhub.com on 9th September, 2020 between 2.00 PM to 3.00 PM with unlimited extension of 10 minutes each. . The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the

bidder, the lot shall at once again be put up to auction. 2. The property shall not be sold below the Reserve Price.

3. Bid Increment Amount will be: Rs.1,00,000/- (Rupees One Lacs Only). 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL FINANCIAL SERVICES

LTD." payable at MUMBAI. The Demand Drafts will be returned to the unsuccessful bidders. 5. The highest bidder shall be declared to be the purchaser of any lot provided always that he is legally qualified to bid and provided further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the 'Authorized Officer' to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.

5. For reasons recorded, it shall be in the discretion of the 'Authorized Officer' to adjourn/discontinue the sale.

. Inspection of the property may be done on 3<sup>rd</sup> September, 2020 between 11 AM to 5.00 PM. 8. The intending bidders should make their own independent inquiries regarding the encumbrances, titles of properties put on auction and claims/rights/dues/affecting the Secured Asset, prior to submitting to their bid. The E-Auction advertisement does not constitute and will not be deemed to constitute any commitment of any representation on behalf of TCFSL. The Secured Asset is being sold with all the existing and future encumbrances whether known or unknown to TCFSL. The Authorised Officer of Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. 9. The person declared to be the purchaser shall, immediately after such declaration, deposit twentyfive per cent of the amount of purchase money to the 'Authorized Officer' and, in default of such

deposit, the property shall forthwith be put up again and resold. 10. The person declared as the successful bidder should bear the charges/fees payable for conveyance such as Stamp Duty, Registration fees, incidental expenses etc. as applicable as per law. The person declared as the successful bidder shall also bear all statutory dues if any. TATA CAPITAL FINANCIAL SERVICES LTD does not undertake any responsibility to procure any permission/license etc. in respect of the secured assets offered for sale. The person declared Successful bidder shall pay all the statutory dues/taxes/charges/fees/housing society property tax/electricity/water, etc., if any. If the intending bidder requires, he should appraise himself about various dues from different organization before bidding. TATA CAPITAL FINANCIAL SERVICES LTD holds no responsibility to provide information about the same.

11. As per Section 194-1A of the Income Tax Act, 1961, TDS @1% will be applicable on the sale proceeds wherein the sale transaction is Rs.50,00,000/- (Rupees Fifty Lakhs) and above. The successful bidder/purchaser shall deduct 1% TDS from the Sale Price and deposit the same with the Income Tax department in Form. 16B. The TDS payment acknowledgement slip has to be submitted to the Authorised Officer.

12. In case the initial deposit is made as above said, the balance amount of the purchase money payable shall be paid by the purchaser to the 'Authorized Officer' on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day which can be extended post consultation with Authorised officer in accordance to the SARFAESIACT, as the case may be, but with express consent only. In case of default of payment default of payment within the period mentioned above, the property shall be resold, after the issue of a fresh proclamation of sale and all amounts deposited till then shall be stand forfeited by the TATA CAPITAL FINANCIAL SERVICES LTD and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold. The property shall be resold at the discretion of the Authorised Officer. 13. Note: The intending bidders may contact the Authorized Officer Mr. Munir Kulavoor, Email id-

munir.kulavoor@tatacapital.com and Mobile No.- +91- 9322286765. 14. For detailed terms and conditions of the Sale, please refer to the link provided in secured creditor's website i.e. www.tatacapital.com/tcfsl.html.

Mr. Munir Kulavoor **Authorized Officer** 

Tata Capital Financial Services Ltd. Mob. No.: +91- 9322286765. Place: Mumbai, Maharashtra Date- 12 August 2020

ECL FINANCE LIMITED

Registered Office Situated At Edelweiss House, Off. G. S. T Road, Kalina, Mumbai - 400 098

Branch Office Address: - Ground Floor, Tower 3, Wing B, Kohlnoor City Mall, Kohlnoor City, Kirol Road, Kuria (W), Mumbai - 400070 DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You the below mentioned Borrowers, Co-borrowers and Guarantors have availed Loan(s) Facility(ies) from ECL Finance Limited by mortgaging your Immovable Properties and defaulted in repayment of the same. Consequent to your defaults your Loans were classified as Non-Performing Assets by ECL Finance Limited and hence all its rights, title, interests benefits dues receivable from you as per document executed by you to avail the said loan(s) along with the underlyin security interest created in respect of the securities for repayment of the same. ECL Finance Limited has pursuant to the said Assignment and for the recovery of the outstanding dues, issued Demand Notice under Section 13(2) of The Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002(The Act). The contents of which are being published herewith as per Section 13(2) of the act read with Rules 3(1) of The Security Interest (Enforcement) Rules, 2002 as and by way of Alternate Service upon you. Details of the Borrowers, Co-borrowers, Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section

13(2) and Amount claimed there under are given as under: 1 Name and Address of the Borrower, Co Borrower, Guarantor And Loan Amount :

Harshal Vijay Sanghani (Borrower) 1102 Bldg No 15 Lilac Regencyestate Nr Jondhale Engg. College Dombivli East hane 421201 Thane 421201 Vijay Mansukhlal Sanghani (Co-Borrower) 1102 Bldg No 15 Lilac Regencyestate Nr Jondhale Engg. College Dombivli East Thane 421201 Thane 421201

Also At: Flt No 201/203 Flt4, 5, Grd Flr, Bldg 14, Lavender, Regency Estate, Kalyan Shil Road, Dombivli East. Thane 421201 Loan Agreement Date: 25-03-2013 LAN:LMUMLAP0000002501 Loan Amount :- Rs. 61,05,432/- (Rupees Sixty One Lakhs Five Thousand Four Hundred And Thirty Two Only)

**Demand Notice Date:** 23.03.2020 Amount Due in Rs: 12,10,630.14/- (Rupees Twelve Lakhs Ten thousand Six Hundred Thirty and Fourteen Paisa

Only) With further interest from the date of Demand Notice 23.03.2020

Details of the Secured Asset: Property No.1- Item No.1: All the Part and Parcel of the Shop Bearing No. 01, Ground Floor Building No. 14, Ambika Residency Lavendar, Regency Estate Kalyan Shil Road Dombivali (E), District Thank Maharashtra 421201 Having Ground + 7 Upper Floor Admeasuring About 170 Sq.Mtrs Build Up 235 Sq.Ft Survey No. 80(Part), 82(Part), 81/1(Part), 81/2, 87/2,88/2, 121/7 (Part), 122//2(Part) And 179, At Revenue Village Asde Golvali, Ta Kalyan Dist Thane, The Said Flat Is Bounded As: North: Under Construction Building, South: Open Plot, East: Building No.12, West: Internal Road

Item No. 2: All the Part and Parcel of the Shop Bearing No. 02, Ground Floor Building No. 14, Ambika Residency Lavendar Regency Estate Kalyan Shil Road Dombivali (E), District Thane Maharashtra 421201 Having Ground + 7 Upper Floor Admeasuring About 194 Sq.Mtrs Build Up 270 Sq.Ft Survey No. 80(Part), 82(Part), 81/1(Part), 81/2, 87/2,88/2, 121/7 (Part), 122//2(Part) And 179, At Revenue Village Asde Golvali, Tal Kalyan Dist Thane, The Said Flat Is **Bounded As** : North: Under Construction Building, South: Open Plot, East: Building No.12, West: Internal Road

Item No.3: All the Part and Parcel of the Shop Bearing No. 03, Ground Floor Building No. 14, Ambika Residency Lavendar, Regency Estate Kalyan Shil Road Dombivali (E), District Thane Maharashtra 421201 Having Ground + 7 Upper Floor Admeasuring About 215 Sq.Mtrs Build Up 300 Sq.Ft Survey No. 80(Part), 82(Part), 81/1(Part), 81/2, 87/2,88/2, 121/7 (Part), 122//2(Part) And 179, At Revenue Village Asde Golvali, Tal Kalyan Dist Thane, The Said Flat Is Bounded As North: Under Construction Building, South: Open Plot, East: Building No.12, West: Internal Road Item No.4: All the Part and Parcel of the Shop Bearing No. 05, Ground Floor Building No. 14, Ambika Residency Lavendar

Regency Estate Kalyan Shil Road Dombivali (E), District Thane Maharashtra 421201 Having Ground + 7 Upper Flooi Admeasuring About 193 Sq.Mtrs Build Up 270 Sq.Ft Survey No. 80(Part), 82(Part), 81/1(Part), 81/2, 87/2,88/2, 121/7 (Part), 122//2(Part) And 179, At Revenue Village Asde Golvali, Tal Kalyan Dist Thane, The Said Flat Is Bounded As North: Under Construction Building, South: Open Plot, East: Building No.12, West: Internal Road.

You the Borrower/S and Co Borrowers/Guarantors are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinabove in full Within 60 Days of this Notice failing which the undersigned shall be constrained to take action under the act to enforce the above mentioned securities. Please note tha as per Section 13(13) of The Said Act, You are in the meanwhile, restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place: Mumbai, Maharashtra Sd/- Authorized Officer Date: 12.08.2020 For ECL Finance Limited MODERN SHARES AND STOCKBROKERS LIMITED CIN: L45200MH1939PLC002958

Regd. Office: Staircase No. 13, North Stand, Wankhede Stadium, Churchgate, Mumbai 400 020 Tel: 022 68254200; Fax: 022 68254241; email: modernshare@hotmail.com; Web; www.modernshares.com Extract of Standalone Unaudited Financial Results For the Quarter Ended June 30, 2020.

Extract of Standarone Unaudited Financial Results For the Quarter Ended June 30, 2020. (Rs. In									
Particulars	Quarter Ended June 30 2020 (Unaudited)	Quarter Ended Mar. 31 2020 (Unaudited)	Quarter Ended June 30, 2019 (Unaudited)	Year Ended Mar. 31, 2020 (Audited)					
Total Income from Operations (Net)	50.71	53.54	61.04	227.30					
Net Profit / (loss) for the period (before Tax & Exceptional items)	(8.35)	(10.80)	(7.18)	(39.69)					
Total Comprehensive Income for the period	(0.24)	2.72	(0.20)	2.11					
Paid-up Equity Share Capital (Face Value Rs.10)	293.11	293.11	293.11	293.11					
Other Equity (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year Earnings per Share (of Rs. 10/- each) on net profit after tax	-	-	-	866.35					
a) Basic (Not annualised) (Rs.)	(0.33)	(0.33)	(0.25)	(1.32)					
a) Diluted (Not annualised) (Rs.)	(0.33)	(0.33)	(0.25)	(1.32)					
NOTES: The above audited results have been reviewed by the Audi	t Committee and	d approved by	the Board of D	rectors of the					

Company, at their meeting held on 11th August, 2020. The Statutory auditors have issued an unmodified audit opinion on these results. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.modernshares.com and at the Stock Exchange's website www.bseindia.com.

> For and on Behalf of the Board of Directors of Modern Shares And Stockbrokers Limited

Anil S. Manghnani Place: Mumbai G. Shewakramani Date: August 11, 2020 Whole Time Director DIN: 00413343 DIN: 00012806



#### **BOMBAY OXYGEN INVESTMENTS LIMITED**

(Formerly known as Bombay Oxygen Corporation Limited) CIN: L65100MH1960PLC011835

Regd. Off: 22/B, Mittal Tower, 210, Nariman Point, Mumbai - 400021 E-mail: bomoxy@mtnl.net.in Website: www.bomoxy.com

#### NOTICE OF THE 59TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Fifty Ninth (59th) Annual General Meeting ("AGM") of the Members of Bombay Oxygen Investments Limited ("Company") will be held on Friday, 4th September, 2020 at 12:00 P.M. through Video Conference (VC')/ Other Audio Visual Means ('OAVM') facility to transact the businesses set out in the Notice of the 59th AGM dated 31st July, 2020.

Pursuant to the General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, Notice of the 59th AGM along with the Annual Report for the Financial Year 2019-20, has been sent only through the

electronic mode on Tuesday, 11th August, 2020 to those Members whose e-mail addresses are registered with the Company or the Registrar & Transfer Agent, TSR Darashaw Consultants Private Limited ('TSR') and Depositories. The Notice of the 59th AGM along with the Annual Report for the Financial Year 2019-20 are available on the Company's website www.bomoxy.com, website of BSE Limited i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.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 the 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 Standards-2 on General Meetings issued by the Institute of Company Secretaries of India:

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 59th AGM dated 31st July, 2020.

Tuesday, 1st September, 2020 at 9.00 a.m. Day. Date and time of commencement of remote e-voting Day, Date and Time of ending of remote e-voting Thursday, 3rd September, 2020 at 5:00 p.m.

Cut-off Date Friday, 28th August, 2020

Any person who acquires the shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds

shares as on the Cut-off Date i.e. 28th August, 2020 may obtain the login-id and password for e-Voting by sending a request at evoting@rsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes.

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 the e-voting system at the AGM.

Place: Mumbai

Sr. Village Survey Hissa

The Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Thursday, 3rd September, 2020. 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

Members holding shares in physical or in dematerialized form as on 28th August, 2020, 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 59th AGM through the electronic voting system. The manner of voting remotely or during the AGM for the Members holding the shares in dematerialized mode, physical mode and for the members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the

AGM through VC/ OAVM are also provided in the Notice of the AGM. Members holding shares in the physical mode and who have not registered their e-mail addresses with the Company/ TSR/ Depositories are requested to register their e-mail addresses by sending a duly signed request letter to the Registrar & Transfer Agent, TSR Darashaw Consultants Private Limited by providing the Folio No. and Name of the Shareholder along with self-attested copies of the PAN card and AADHAAR card. Members holding shares

in the demat mode are requested to register/ update their e-mail addresses with the relevant Depository Participants. n case of any queries relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at

evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in/ 022-24994360. The Company has appointed Mr. Sanjay R. Dholakia, Practicing Company Secretary (Membership No. F 2655) as the Scrutinizer to scrutinize the voting

process in a fair and transparent manner Notice is also hereby given that pursuant to the Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and

the Share Transfer Books of the Company will remain closed from Saturday, 29th August, 2020 to Friday, 4th September, 2020 (both days inclusive) for the purpose of the 59th AGM and for the payment of the Dividend of Rs.10/- on the Equity Shares of the Company for the year ended 31st March, 2020. The dividend, if approved by the Members, will be paid on or after Wednesday, 9th September, 2020 to those members whose names stand on the Register of Members of the Company on the Cut-off Date i.e. Friday, 28th August, 2020.

The results of the e-voting / voting at AGM shall be declared on or before 5th September, 2020. The results declared along with the Scrutinizer's Report. shall be placed on the website of the Company www.bomoxy.com, website of NSDL i.e. https://www.evoting.nsdl.com and communicated to the BSE Limited where the Company's shares are listed.

For Bombay Oxygen Investments Limited

Area in

Assessment

Date: 11th August, 2020

Sangeeta S. Navalkar Company Secretary

### **PUBLIC NOTICE**

Notice is hereby given to the Public at large that, I am investigating and verifying the title of property of Matrix Enclaves Projects Development Private Limited (Formerly known as Matrix Utilities Private Limited), having their registered Office at 702, Marathon Max, Mulund-Goregaon Link Road, Mulund (West), Mumbai-400 080, who are the Onwer of the property more particulary describe in the Schedule A hereunder written and the Developer of the property more particulary describe in the Schedule B hereunder written. Matrix Enclaves Projects Development Private Limited (Formerly known as Matrix Utilities Private Limited), developing the property more particulary mentioned in the Schedule A and B in Joint Venture with Marathon Housing Private Limited, having their registered Office at 10th Floor, Marathon Max, Mulund-Goregaon Link Road, Mulund West, Mumbai-400 080. All person or persons having any right, title, interest, claim or demand against or in or upon the

said Property or part thereof by way inheritance, mortgage, possession, sale, gift, lease, Sublease, assignment, tenancy, exchange, bequest, succession, lien, charge, trust, maintenance, easement, Development Rights, FSI-TDR, transfer, arrangement, settlement, Lis-pendense, attachment, licence, pledge, loans, advances, Decree or Order of any Court of Law, or any department of the Central/State Government, contracts, agreements or otherwise howesoever, are hereby required to make the same knwon in writing, to the undersigned within 14 (Fourteen) Days from the date of publication hereof together with copies of all documents on the basis of which such claims are made, failing which such right, title, benefit, interest, claim and/or demand, if any, shall be deemed to have been waived and/or abandoned and my client shall complete the transaction by entering into requisite document including the Deed of Conveyance and Power of Attorney.

### Schedule A

AllI those pieces or parcels of land lying being and situate at Village-Betawade, Taluka and District Thane, within the limit of Thane Municipal Corporation District in the registration district at Thane more particularly described hereunder:

No.	J	No.	No.		12 97		Sq. Mt.			
					H.	R.	P.		Rupees	Paise
1	Betawade	16	4		0	45	3	4530	4	16
				Non Cultivable Land	0	05	8	580	0	0
				Total	0	51	1	5110	4	16
2	Betawade	21	3		0	09	3	930	1	12
				Non Cultivable Land	0	0	8	80	0	0
				Total	0	10	1	1010	1	12
3	Betawade	21	5		0	20	5	2050	0	44
				Non Cultivable Land	0	03	3	330	0	0
				Total	0	23	8	2380	0	44
				Total	0	85	0	8500	5	72

### Schednie B

AllI those pieces or parcels of land lying being and situate at Village-Betawade, Taluka and District Thane, within the limit of Thane Municipal Corporation District in the registration district at Thane more particularly described hereunder:

Sr. No.	Village	Survey No.	Hissa No.		Area	Area		Area in Sq. Mt.	Assess	sment
		11.			H.	R.	P.		Rupees	Paise
1	Betawade	16	3		0	15	5	1550	1	19
				Non Cultivable Land	0	02	5	250	0	0
				Total	0	18	0	1800	1	19
2	Betawade	17	3		0	11	6	1160	1	19
				Non Cultivable Land	0	01	0	100	0	0
				Total	0	12	6	1260	1	19
				Total	0	30	6	3060	2	38

The properties mentioned in the Schedule A and B herein above are aggregating to admeasuring about 11560 Sq. Mtrs. i.e 2.856 Acres approximately.

Datedt this 10th day of August, 2020.

Sd/-Prasanna S. Tare

Advocate High Court, Mumbai 601, 6th Floor, Shree Samarth Viscaria Co-op. Hsg. Soc., Shivdarshan Path, T. P. Road, Bhandup (West), Mumbai-400 078

### Last date and time for Inspection : 22.08.2020 up to 5.00 PM

Note: a. The detailed Terms & Conditions, E-Auction Tender Document & other details of

online auction sale are available on https://ncltauction.auctiontiger.net. gajesh@rirp.co.in

Liquidator of

Kotak Mahindra Bank **Branch Office:** 5th Floor, Zone III, Kotak Infinity, Building No 21, Infinity IT Park, Gen A K Vaidya Marg, Malad (East), Mumbai 400097 Corporate Identity Number - L65110MH1985PLC038137, www.kotak.com Registered Office: 27, BKC, C-27, G Block, Bandra

Toll Free: 1800 425 9900 / 1800 420 9900 Kurla Complex, Bandra (East), Mumbai - 400051 Notice Regarding Possession of Immovable Property u/s 13(4) of SARFAESI Act, 2002 r/w. Rule 8 (1) of

Security Interest (Enforcement) Rules, 2002

The undersigned being the Authorised Officer of the Kotak Mahindra Bank Ltd. under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of the powers conferred under sections 13(2) and 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 02-07-2019 and subsequently published the same on 27-07-2019 in Free Press Journal and Navshakti, Mumbai editions, calling upon the parties; 1) M/s Union Chains & Jewellers Private Limited 2) Mr Rakesh Ganeshchand Sanghvi 3) Mr Mahendra Mishrimal Sanghvi 4) Mrs Asha Mahendra Sanghvi 5) Mrs Mamta Rakesh Sanghvi 6) M/s Shanti Gems & Jewellery 7) Mr Kripesh M Sanghvi 8) Mr Jigar M Sanghvi, to repay the amount mentioned in the notice being Rs. 29,52,89,331.49 (Rupees Twenty Nine Crores Fifty Two Lakhs Eighty Nine Thousand Three Hundred Thirty One and paise Forty Nine Only) as on 30th April 2019 together with further interest and other charges thereon at the contractual rates upon the footing of compound interest until till it's payment / realization ("outstanding amount") within 60 days from the date of the said Demand Notice.

The aforementioned Borrower/Guarantor(s)/Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower/Guarantor(s)/Mortgagor(s) and the public in general that the undersigned has taken the Physical **Possession** of the properties as described herein below in exercise of powers conferred on him / her under Section

13(4) of the SARFAESI Act read with Rule 8 of the above said Rules on this 10th day of August of the year 2020. The aforementioned Borrower/Guarantor(s)/Mortgagor(s) in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Kotak Mahindra Bank Ltd. for the aforementioned outstanding amount.

The Borrower/Guarantor(s)/Mortgagor(s) attention is invited to the provision of Section 13(8) of the SARFAESI Act, in respect of time available, to redeem the secured assets.

**Description of the immovable property:** 

**Description of Properties** UNIT NO 9 (NOW RENUMBERED AS 209) ON THE 2ND FLOOR OF THE INDUSTRIAL ESTATE KNOWN AS "PURUSHOTTAM THAKKAR INDUSTRIAL ESTATE", LAND BEARING C S NO. 467, PART OF MAZGAON DIVISION AT 108, CHAMPSI BHIMJI

ROAD, MAZGAON, MUMBAI – 10 UNIT NO 10 (NOW RENUMBERED AS 210) ON THE 2ND FLOOR OF THE INDUSTRIAL ESTATE KNOWN AS "PURUSHOTTAM THAKKAR INDUSTRIAL ESTATE", LAND BEARING C S NO. 467, PART OF MAZGAON DIVISION AT 108, CHAMPSI BHIMJ ROAD, MAZGAON, MUMBAI – 10

Sd/-Date: 12-08-2020 (Authorised Officer) For Kotak Mahindra Bank Ltd Place: Mumbai

# **Polychem Limited**

CIN NO:L24100MH1955PLC009663 Regd. Office - 7 J Tata Road, Mumbai - 400020 Telephone: 91 22 22820048; Website :www.polychemltd.com Email:polychemltd@kilachand.com **Extract of Unaudited Standalone Financial Results** 

For The Quarter Ended June 30, 2020 (Rs. In Lakhs) Quarter ended on

ISr.	DADTIOU ADO	17		VV P	ended on
No.	PARTICULARS	30-Jun-20	31-Mar-20	31-Mar-20	
1		Unaudited	Audited	Unaudited	Audited
1	Total income from operations (net)	191.78	536.17	602.54	2,376.17
2	Net Profit/(Loss) for the period before Tax	5.05	65.31	70.81	310.78
3	Net Profit/(Loss) for the period after Tax	5.01	46.20	55.16	240.94
4	Total Comprehensive Income for the period	3.83	42.71	54.74	236.20
5	Paid-up Equity Share Capital				
П	(Face Value Rs.10/- per Share)	40.40	40.40	40.40	40.40
6	Other Equity (excluding Revaluation			9 10	
ı	reserve) as shown in the Balance Sheet				
	of previous year)	-	-	-	1,976.62
7	Earning per share (EPS)	- ×		(4 - N	
ı	Basic & Diluted : (In Rs.)*	1.24	11.44	13.65	59.63

## **Extract of Unaudited Consolidated Financial Results**

For The Quarter Ended June 30, 2020

Sr.	DADTION ADO	Qu	Quarter ended on					
No.	PARTICULARS	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20			
		Unaudited	Audited	Unaudited	Audited			
1	Total income from operations (net)	328.40	915.96	975.79	3,775.22			
2	Net Profit/(Loss) for the period before Tax	(40.07)	87.74	123.58	432.45			
3	Net Profit/(Loss) for the period after Tax	(40.11)	68.63	107.93	362.61			
4	Total Comprehensive Income for the period	(41.88)	62.37	107.09	353.83			
5	Paid-up Equity Share Capital							
	(Face Value Rs.10/- per Share)	40.40	40.40	40.40	40.40			
6	Other Equity (excluding Revaluation reserve)							
	as shown in the Balance Sheet							
	of previous year)		_	-	2,473.36			
7	Comping nor share (CDC)	-						

Basic & Diluted : (In Rs.)\* 20.70 75.89 \*EPS is not annualised for the Quarter ended June 30, 2020, March 31, 2020 and Quarter June 30, 2019.

1 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Quarterly/Annual Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.polychemltd.com).

Board of Directors in their meeting held on Aug 11, 2020. The Statutory auditor of the Company have conducted limited review of the financial results for the quarter ended June 30,2020. The operations and financial results for the quarter have been adversely impacted

2 The above results have been reviewed by the Audit Committee and approved by the

by the lockdown imposed to contain the spread of COVID-19. The operations gradually resumed with requisite precautions during the quarter with limited availability of workforce and disrupted supply chain. The results for the quarter are therefore not comparable with those for the previous quarter. The Group has assessed the impact of pandemic on its financial results/position based on the internal and external information available up to the date of approval of these financial results and expects to recover the carrying value of its assets. The Group continues to monitor the economic effects of the pandemic while taking steps to improve its execution

> By Order of the Board P T Kilachand

Year

(DIN - 00005516) **Managing Director** 

efficiencies and the financial outcome.

Place : Mumbai

Date : August 11, 2020 epaper.freepressiournal.in

# Earning per share (EPS)

Notes:-