



CIN: L31500MH2004PLC145760

Registered Office:

Shop No. 329 Avior, Nirmal Galaxy, L.B.5 Marg

Mulund West Mumbai - 400080

Tel: 0252 - 2314248 Email: info@uravilamps.com Website: www.uravilamps.com

Date: June 01, 2022

To, The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051

SYMBOL: URAVI

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").</u>

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement issued regarding dispatch of Notice of Postal Ballot and e-voting details in compliance with applicable provisions of the Companies Act 2013 and the rules made thereunder.

- 1. Business Standard (English Daily)
- 2. Navakal (Marathi Daily)

Kindly take the same on your records.

Yours faithfully,

For URAVIT AND WEDGE LAMPS LIMITED

Kaushik Damji Gada Digitally signed by Kaushik Damji Gada Date: 2022.06.01 13:19:42 +05'30'

Kaushik Damji Gada

Whole-time Director & CEO

DIN: 00515876

MADHYA PRADESH ROAD DEVELOPMENT CORPORATION LIMITED

(M.P. State Highway Authority) (Govt. of M.P. Undertaking) 45-A, Arera Hills, Bhopal - 462011, Ph.: 0755-2597290, 2765205, Fax: 0755-MPRDC 2572643, Website: www.mprdc.gov.in, CIN: U45203MP2004SGC016758 No. 541/MPRDC/869/HR/MPSAMC/2022 Bhopal, Date: 31.05.2022

M.P. Road Development Corporation Ltd. has been deputed as the executing agency for Madhya Pradesh State Assets Management Company Ltd. To meet the man power requirement MPRDC on behalf of Madhya Pradesh State Assets Management Company Ltd., invites applications for following 06 indicative posts from eligible candidates :-

	Francisco Survey of the second					
S. No.	Name of Post & Salary	No. of Post	Remarks/Qualification/Experience			
1.	Revenue Officer (Contract) (Last Pay (-) Pension)	UR-01	Retired SAS officer (Dy. Collector/Tehsildar or equivalent). Experience in Revenue/Admn. min. 20 years.			
2.	Revenue Expert (TNCP) (Contract) (Last Pay (-) Pension)	UR-01	Retired Jt. Director from TNCP on the experience similar work min. 20 yrs.			
3.	Manager (MIS) (Contract) Rs. 40,000/- + CPI	Total-02 UR-01 OBC-01	IT/CS from AICTE approved institution			
4.	Manager (Technical) Level-12, (56100-177500) (Regular Post)	Total-02 UR-01 OBC-01	Approved Institute.			

General Terms and Conditions:

- Applications for S.No. 1 to 3 should be submitted in prescribed format at the office of Addl Managing Director, MPSAMC, 45-A, Arera Hills, Bhopal only and application for S.No. 4 should be submitted through www.mponline.gov.in only.
- For S.No. 1 & 2, the selection will be made on the basis of interview. For S.No. 3, the selection will be made on the basis of merit cum interview. For S.No. 4, the selection will be made on the basis of any one year of GATE-2020/2021/2022 Score.
- The appointment on posts S.No. 1 to 3 will be on Contract basis initially for One year, which can be extended, based upon satisfactory performance and mutual consent as per the requirements of the MPRDC. MD, MPSAMC/MPRDC reserves the right to increase or decrease the positions (No. of
- post, based on actual position of requirement) advertised and to fill/not fill them from the merit/waiting list. MPRDC reserves the right not to declare any waiting list. MD, MPSAMC/MPRDC will have full right to accept or reject any or all applications without
- assigning any reason thereof.
- The last date for submission of application and all details are mentioned on the Rule Books which are also showing on https://pam.mp.gov.in/, www.mprdc.gov.in

दिनांक: 12.04.2022

ADDL. MANAGING DIRECTOR

ABAN OFFSHORE LIMITED

Regd. Office : "Janpriya Crest" 113, Pantheon Road, Egmore, Chennai - 600 008. 3PLC013473. Ph : 044 - 49060606 e-mail : abanoffshore@aban.com website : ww

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013

"the Act") read with Rule 22 of the Companies (Management and Administration

Rules 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing

that the approval of the members of the Company is being sought by Postal Ballot

voting through electronic means (remote e-voting) for the business as set out in the

The Company has, on 31st May 2022 sent the Postal Ballot Notice only in electron

form, in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular dated 23rd June 2021, to all the shareholders who have registered their

email ID with Company /Depositories and whose names appear on the Registrar of Members / List of Beneficial Owners, as received from National Securities

Depositories Limited (NSDL) / Central Depository Services Limited (CDSL) as at the

The Company has offered e-voting facility through NSDL to enable members to cast their vote electronically in a secure manner. The assent / dissent of the members will

only take place through remote e-voting system.
The e-voting will commence on **Wednesday, 1st June 2022 (09.00 A.M)** and end

on Thursday, 30th June 2022 (05.00 P.M). Voting will not be permitted beyond the

The Board of Directors has appointed Mr.G. Ramachandran of M/s. G. Ramachandrar

postal ballot process in a fair and transparent manner. The Postal Ballot Notice is available on the website of the Company. The same is als

available on the website of NSDL till Sunday, 30th June 2022

Limited and on the Company's website (www.abanoffshore.com)

Associates LLP, Company Secretaries, Chennai as the Scrutinizer for conducting the

Il grievances connected with the facility for voting by electronic means may

be addressed to NSDL. Kind attn. Ms.Pallavi D Mhatre. Trade World. A Wind.

4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 or send an email

Further details are available on the BSE Limited, National Stock Exchange of India

close of business hours on 27th May 2022.

to pallavid@nsdl.co.in.

Date: 31st May 2022

Place : Chennai

Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation

M.P. Madhyam/105180/2022

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT CHENNAI CP/45/CAA/2022 IN THE MATTER OF THE COMPANIES ACT, 2013

In the matter of sections 230 to 232 and other applicable provisions of the Companies Act. 2013

In the matter of Scheme of Amalgamation of Fluidra India Private Limited and Certikin Swimming Pool Products India Private Limited with Astral (India) Private Limited and their respective shareholders and Creditors

Certikin Swimming Pool Products India Private Limited. A company incorporated under the Companies

Act, 1956 having its registered office at Alexander Square

New No 2, Old No 34/35 Sardar Patel Road, Guindy, Chennai – 600032, Tamil Nadu

Represented by its Director, (Mr. Mathew Jacob Nambiath)

...Petitioner/Transferor Company (2)

Notice is hereby given that by an order dated 20th day of April 2022, the Chennai Bench of the National Company Law Tribunal has fixed the date of hearing of the Company Petition filed by the Petitioner Company (**Certikin Swimming Pool** Products India Private Limited) under Section 230 to 232 of the Companies Act. 2013 for the sanction of Scheme of Amalgamation of Fluidra India Private Limited and Certikin Swimming Pool Products India Private Limited with Astral (India) Private Limited and their respective shareholders and Creditors, on the 22nd day of June 2022. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Advocates not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

NOTICE

Dated this 1st day of June, 2022 at Chennai

HARISHANKAR MANI PAWAN JHABAKH Counsel for the Petitioner New No. 115, First Floor, Luz Church Road Mylapore, Chennai - 600004

UVAL URAVI T AND WEDGE LAMPS LIMITED

CIN: L31500MH2004PLC145760 Regd. Off.: Shop No. 329 Avior, Nirmal Galaxy, L. B. S Marg, Mulund (West), Mumbai-400080 Website: www.uravilamps.com; Email: info@uravilamps.com

Members are hereby informed that in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 29/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and General circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, the Company has completed dispatch of postal ballot notice for seeking approval of members by way of Ordinary / Special resolution on May 31, 2022 only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, May 27, 2022 ("Cut-off date").

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences from 9.00 a.m. (IST) on Wednesday June 01, 2022 and ends at 5.00 p. m. (IST) on Thursday, June 30, 2022. The e-voting module shall be disabled / blocked by NSDL thereafter. Voting rights of the Member shall be in proportion the shares held by them in the paid-up equity share capital of the Company as on Friday, May 27, 2022 ("Cut-off date"). Communication of assent or dissent of the Members would take place only through the remote e-voting system.

Members are further requested to note that once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again The communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintaine by the Depositories as on the Cut-off date will be entitled to cast their votes by remot

Notice shall be available on the Company's website i.e www.uravilamps.com website of Stock Exchange i. e. National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limite NSDL) at www.evoting.nsdl.com.

The Board of Directors of the Company has appointed Ms. Kumudini Bhalerae (FCS 6667), Partner or failing her Mr. Makarand M. Joshi (FCS 5533), Partner at M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer for onducting the postal ballot voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him, on or before Monday, July 04, 2022. The results of the Postal Ballot along with the Scrutinizer's report will be posted on the website of the Company e., www.uravilamps.com besides being communicated to National Stock Exchange of India Limited (NSE) on which the equity shares of the Company are listed

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or email at evoting@nsdl.co.in, Tel. No. 1800-222-990 or contact Mr. Niraj Damji Gada, Managing Director and CFO of the Company on Email id info@uravilamps.com at Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg Mulund. West Mumbai MH 400080, who will also address grievances connected with the voting

By Order of the Board of Director

Niraj Damji Gada **Managing Director and CFO** DIN: 00515932

OSBI

डिजिटल और ट्रांजैक्शन बैंकिंग – उत्पाद और संचालन विभाग कॉरपोरेट सेंटर, दूसरी मंजिल, मफतलाल केंद्र, नरीमन पॉइंट, मुंबई – 400021 ई-मेल: dgmprojects.dtb@sbi.co.in वेबसाइट: https://bank.sbi/, https://www.sbi.co.i

शुद्धिपत्र-। आरएफपी संख्या– SBI/EV/RFP/2022-23/001

कृपया बैंक की वेबसाइट: https://bank.sbi/, https://www.sbi.co.in https://etender.sbi/ पर 'प्रोक्योरमेंट न्युज' के तहत उपलब्ध आरएफपी संख्य SBI/EV/RFP/2022-23/001, दिनांक 12.04.2022 के लिए उपलब्ध शुद्धिपत्र देखें। उप महाप्रबंधक (प्रोजेक्ट्स) स्थान: मुंबई डिजिटल और ट्रांजैक्शन बैंकिंग विभाग दिनांक: 01.06.2022

SIKAR BIKANER HIGHWAY LIMITED

The IL&FS Financial Center, Plot C-22, G Block, Bandra Kurla Complex, Mumbai- 400051 Tel.: +91 022-26533333, Facsimile: +91 022-26523979, E-mail: itnl.projectbids@itnlindia.com, Website: www.itnlindia.com CIN: U45203MH2012PLC229612

SBHL/ADM/NEW/22-23/MMR

NOTICE INVITING TENDER (NIT)

Sikar Bikaner Highway Limited intends to invite tender for Execution of Major Maintenance and Repair Works at Sikar-Bikaner Section of NH-11 from Km 340.188 of NH-11 to Km 557.775 of NH-11 via Sikar Bypass & Bikaner Bypass from Km 553.869 of NH-11 to Km 267.325 of NH-89 in the State of Rajasthan. The Bidder may participate as per the given BOQ subject to qualification in eligibility criteria.

Bid documents may be downloaded from the website www.itnlindia.com from June 01, 2022 (11:00 Hrs) to June 07, 2022 (11:00 Hrs). Bid must be submitted on or before June 07, 2022 (18:00 Hrs) to email id: itnl.projectbids@itnlindia.com. via soft copy mode as mentioned in RFP

All the particulars and amendments related to this NIT can be viewed on the above said website. Interested agencies/firms may submit their bids as per eligibility criteria stated in the tender document. All the bids heavy in size can be submitted via link. **Authorized Signatory**

Sikar Bikaner Highway Limited

Ipca Laboratories Limited

Regd. Off.: 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067 Tel: 022 - 6647 4444 / Fax: 022 - 2868 6613/ E-mail: investors@ipca.com / Website: www.ipca.com CIN: L24239MH1949PLC007837

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to the provisions of the Section 124(6) of the Companies Act, 2013 ('the Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs ("MCA") effective from September 7, 2016, amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 vide notification dated March 3, 2017 and further amendment made thereafter by MCA and Investor Education and Protection Fund (IEPE Authority from time to time (hereinafter referred to as "the Rules").

The said Act and the Rules, amongst other matters, provides that all shares in respect o which dividend has not been encashed by the shareholders for seven consecutive year or more shall be credited to DEMAT Account of Investor Education and Protection Fund

The Company has already sent a specific communication to the concerned shareholder whose shares are liable to be transferred to DEMAT Account of IEPF Authority at their latest available address with the Company under the said Rules for taking appropriat

Further, in terms of Rule 6(3) of the Rules, the Company has uploaded details of such

shareholders, their shares and their folio number or DP ID - Client ID on its website www.ipca.com. Shareholders are requested to refer to the website for their information and necessary action. Notice is further given that pursuant to Section 124(6) of the Companies Act, 2013 rea

with the Rules, the Company would be transferring to the DEMAT Account of IEPF all shares in respect of which the shareholders have not encashed any dividend warran during last seven years.

The share certificates of the shareholders holding such shares in physical form will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of such shares to DEMAT Account of IEPF pursuant to the sai Rules. In respect of shares held in Demat Form, necessary corporate action shall be initiated by the Company for transfer of such shares to DEMAT Account of IEPF as per the

The concerned shareholders may also note that, upon such transfer of shares to IEPE they can claim the said shares along with dividend(s) from IEPF, for which details are available at www.iepf.gov.in. In case the Company does not receive any communication from the concerned

shareholders by August 18, 2022 or such other date as may be decided, the Company shall, with a view to comply with the requirements set out in the Rules, transfer such shares to the IEPF Authority by the due date as per procedure stipulated in the Rules. You are also infromed to claim the dividend lying unpaid with Company on the equity shares held by you by writing to our Registrar & Share Transfer Agents and also providing them updated bank account details along with cancelled cheque leaf and other KY0

For further information, concerned shareholders may contact the Company's Registrar 8 Share Transfer Agents at:

LINK INTIME INDIA PRIVATE LIMITED UNIT: Ipca Laboratories Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 4918 6270

For Ipca Laboratories Limite

Date: June 1, 2022 Corporate Counsel & Company Secretary

KAIROS PROPERTY MANAGERS PRIVATE LIMITED

By Order of the Board

Deputy General Manager (Legal) & Secretary

S.N.Balaii

CIN: U74999MH2017PTC292512

REGD. OFFICE: 4th Floor, A-401, 402, Delphi A, Orchard Avenue, Powai, Mumbai Suburban, Maharashtra, 400076.

Website: www.kairosproperty.co.in, Tel: +91-124-3821400, Email: kairos.legal@brookfield.com

AUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2022 Regulation 52(8) read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015

Particulars	For the year ended 31 March 2022 (INR million)	For the year ended 31 March 2021 (INR million)	For the quarter ended 31 March 2022 (INR million)	For the quarter ended 31 December 2021 (INR million)	For the quarter ended 31 March 2021 (INR million)	For the year ended 31 March 2022 (INR million)	For the year ended 31 March 2021 (INR million)
	CONSOLIDATED	CONSOLIDATED	STANDALONE	STANDALONE	STANDALONE	STANDALONE	STANDALONE
	AUDITED	AUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	AUDITED
1. Total income from Operations	4,944.20	6,123.20	62.46	67.60	57.96	244.02	299.90
2. Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(4,573.53)	(3,405.40)	(540.19)	(525.08)	(234.92)	(1,833.02)	(1,644.78)
Net Profit / (Loss) for the period before tax(after Exceptional and/or Extraordinary items)	(4,573.53)	(3,405.40)	(540.19)	(525.08)	(234.92)	(1,833.02)	(1,644.78)
Net Profit / (Loss) for the period after tax(after Exceptional and/or Extraordinary items)	(4,473.15)	(3,374.09)	(542.33)	(522.05)	(234.09)	(1,836.26)	(1,643.95)
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4,471.02)	(3,374.77)	(542.19)	(521.89)	(234.06)	(1,835.92)	(1,643.87)
6. Paid-up equity share capital (Face value INR 10 per share)	97.59	97.59	97.59	97.59	97.59	97.59	97.59
7. Reserves (excluding Revaluation reserve)	(10,908.38)	(6,437.36)	(5,320.24)	(4,778.05)	(3,484.32)	(5,320.24)	(3,484.32)
8. Securities Premium account	877.41	877.41	877.41	877.41	877.41	877.41	877.41
9. Net Worth	(10,810.79)	(6,339.77)	(5,222.65)	(4,680.46)	(3,386.73)	(5,222.65)	(3,386.73)
10. Paid up debt capital / outstanding debt	64,611.94	59,069.75	21,722.49	21,362.67	19,034.03	21,722.49	19,034.03
11. Outstanding Redeemable Preference Shares	-	-	-	-	-	-	
12. Debt Equity ratio	(5.98)	(9.32)	(4.16)	(4.56)	(5.62)	(4.16)	(5.62
13. Loss per share (before other comprehensive income) (in INR)#							
a) Basic	(345.35)	(225.72)	(48.76)	(39.52)	(15.66)	(141.77)	(109.98
b) Diluted	(345.35)	(225.72)	(48.76)	(39.52)	(15.66)	(141.77)	(109.98)
14. Capital Redemption Reserve	_	-	-	-	_		
15. Debenture Redemption Reserve	-	-	-	-	_		·
16. Debt Service Coverage Ratio	0.84	0.98	NA	NA	NA	NA	N.A
17. Interest Service Coverage Ratio	0.22	0.48	0.04	0.20	0.53	0.19	0.16

1. The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quartrely/annual financial results are available on the websites of the Stock Exchange(s) and the listed entity (www.bseindia.com) and the Company (www.ksinosproperty.co.in).

For the other line items of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com) and the Company (www.kairosproperty.co.in).

3. Kairos Property Managers Private Limited ("the Company") has become subsidiary of Project Diamond Holdings (DIFC) Limited ("the Parent Company") w.e.f. 23 August 2021 (Till 22 August 2021, the Company was subsidiary of BSREP II India Office Holdings II Pte. Ltd.). It was incorporated on 16 March 2017. The Company is in the business of providing management related service including facilities management services.

Trovioling frainagement related service inclouding Localizations and the Companies (Indian Accounting Standards (IndiAS) as per the Companies (Indian Accounting Standards (Indi

For and on behalf of the Board of Directors of Kairos Property Managers Private Limited Pallavi Sadashiv Chaudhari Managing Director DIN: 09555939



7247

Date: 31st May, 2022

From

4544325

CHEVIOT COMPANY LIMITED CIN: L65993WB1897PLC001409 Read Office: 24. Park Street, Celica House, 9th Floor, Celica Park, Kolkata - 700 016 Phone: +91 82320 87911/12/13; Email: cheviot@chevjute.com

Website: www.cheviotgroup.com NOTICE The following share certificate(s) have been reported lost and the legal heir(s) hareholder(s) have requested the Company for issue of duplicate share certificate(s) Distinctive Nos. Certificate No Shareholder(s) **Shares** No.

The Company will effect issuance of certificate in dematerialised form, if no valid objection is received within 15 days from the date of this publication. Public is cautioned not to deal in the said share certificates. For CHEVIOT COMPANY LIMITED

> Aditya Banerjee Company Secretary

MRS. MOTI

NOMANBHOY

Makers Laboratories Limited

То

4544380

Regd. Off.: 54-D, Kandivii Industrial Estate, Kandivii (W), Mumbai – 400067. Tel: 022 – 2868 8544 / E-mail: investors@makerslabs.com / Website: www.makerslabs.com CIN: L24230MH1984PLC033389

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to the provisions of the Section 124(6) of the Companies Act, 2013 ('the Act') read with Investo Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules, 2016 notified by the Ministry of Corporate Affairs ("MCA") effective from September 7, 2016, amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 vide notification dated March 3, 2017 and further amendment made thereafter by MCA and Investor Education and Protection Fund (IEPF) Authority from time to time (hereinafter referred to as "the Rules").

The said Act and the Rules, amongst other matters, provides that all shares in respec of which dividend has not been encashed by the shareholders for seven consecutive years or more shall be credited to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority.

The Company has already sent a specific communication to the concerned shareholders whose shares are liable to be transferred to DEMAT Account of IEPF Authority at their latest available address with the Company under the said Rules for taking appropriate

Further, in terms of Rule 6(3) of the Rules, the Company has uploaded details of such shareholders, their shares and their folio number or DP ID - Client ID on its website www.makerslabs.com Shareholders are requested to refer to the website for their nformation and necessary action Notice is further given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, the Company would be transferring to the DEMAT Account of IEPF all shares in respect of which the shareholders have not encashed any dividend

warrant during last seven years. The share certificates of the shareholders holding such shares in physical form wil stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of such shares to DEMAT Account of IEPF pursuant to the said Rules. In respect of shares held in Demat Form, necessary corporate action shall be initiated by the Company for transfer of such shares to DEMAT Account o

The concerned shareholders may also note that, upon such transfer of shares to IEPF, they can claim the said shares along with dividend(s) from IEPF, for which details are available at www.iepf.gov.in.

n case the Company does not receive any communication from the concerned shareholders by August 22, 2022 or such other date as may be decided, the Company shall, with a view to comply with the requirements set out in the Rules, transfer such shares to the IEPF Authority by the due date as per procedure stipulated in the Rules You are also informed to claim the dividend lying unpaid with Company on the equity shares held by you by writing to our Registrar & Share Transfer Agents and also roviding them updated bank account details along with cancelled cheque leaf and other KYC documents.

For further information, concerned shareholders may contact the Company's Registrar & Share Transfer Agents at:

LINK INTIME INDIA PRIVATE LIMITED UNIT: Makers Laboratories Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 4918 6270

For Makers Laboratories Limited

Date: June 01, 2022

IFPF as per the Rules

Rinku Kholakiva **Company Secretary**



NLC India Limited

('Navratna' - Government of India Enterprise :: No. 135,EVR Periyar High Road, Kilpauk, Che ione No: 044 - 28360037, Fax No.: 044-28360

NOTICE

NOTICE is hereby given that the company is seeking approval of the shareholders of the company in respect of the Resolution as set out in the Notice dated 20th May, 2022 to be passed through Postal Ballot pursuant to Section 110 of the Companies Act, 2013 (Act) read with applicable rules of the Companies (Management and Administration) Rules, 2014 (Rules) only through electronic voting facility to all its eligible shareholders to vote on the aforesaid business in terms of Section 108 of the said Act read with applicable Rules and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015. The approval of the Members by Postal Ballot is sought for the following

business by way of Special/Ordinary Resolution (as the case may be): ent of Shri M.T. Ramesh as an Inder b) Appointment of Shri Suresh Chandran Suman as a Director

In compliance with the General Circular 14/2020 dated April 8, 2020, General Circular 17/2020 dated April 13, 2020, General Circular 22/2020 dated June 15, 2020, General Circular 33/2020 dated September 28, 2020, General Circular 39/2020 dated December 31, 2020, General Circular 10/2021 dated June 23, 2021, General Circular 20/2021 dated December 8, 2021 and General circular 3 /2022 dated May 5, 2022 issued by Ministry of Corporate Affairs, the Company has completed electronic dispatch of the Postal Ballot Notice on 31st May, 2022 to those members whose e-mail addresses are registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 27th May, 2022 ("Cut-off date"), A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The Notice of the Postal Ballot is available on the website of the Company at www.nlcindia.in website of the Stock Exchanges, 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 NSDL www.evoting.nsdl.com The Company has engaged the services of NSDL to provide e-voting

facility to its Members. The e-voting period commences from 9.00 a.m. (IST) on 01st June, 2022 and ends at 5.00 p.m.(IST) on 30th June, 2022. The e-voting module will be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Cut-off date Communication of assent or dissent of the Members would take place only through the e-voting system. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The detailed instructions for e-voting forms part of the Postal Ballot Notice. If your e-mail address is not registered with the RTA in case of shares held in physical mode / with the Depositories in case of shares held in demat mode, you may register on or before 5:00 p.m. (IST) on 24th June, 2022, by sending an email to the RTA at their email ID: csdstd@integratedindia.in mentioning your Folio / Demat account No., for receiving Postal Ballot Notice dated 20th May, 2022.

The manner of e-voting by Members holding shares in physical mode. dematerialized mode and those who have not registered their e-mail addresses is provided in the Postal Ballot Notice.

Mr. Naresh Kumar Sinha of Kumar Naresh Sinha & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to conduct the postal ballot through e-voting process in a fair and transparent manner.

The resolutions, if passed with requisite majority by the Members

through Postal Ballot shall be deemed to be passed on the last date of the e-voting period i.e. on 30th June, 2022. The results of the Postal Ballot will be announced within 2 working days of conclusion of e-voting as stipulated under SEBI (LODR) Regulations. The said results along with the Scrutinizer's Report will be intimated to the Stock Exchanges and will also be uploaded on the Company's website www.nlcindia.in and on the website of NSDL www.evoting.nsdl.com In case of queries/grievances relating to e-voting, Members may contact Ms. Sarita Mote, NSDL or Shri. K.Viswanath, Company Secretary, NLC India Limited, No.135, E.V.R. Periyar High Road,

Kilpauk, Chennai - 10 or send an e-mail to investors@nlcindia.in or csdstd@integratedindia.com For permanent updation of email / Mobile / KYC details, Members holding shares in physical mode may submit the details in Form ISR-1 to our RTA as per SEBI circular dated November 3, 2021. Members

holding shares in demat mode are requested to contact their Depository Participant (DP) for updation of KYC details in their demat accounts. For NLC India Limited

Date: 31.05.2022 COMPANY SECRETARY



E-AUCTION

E-Auction of Precious cargo (41 Lots) will be conducted on 15th June

2022 by M/s. Bharat Diamond Bourse, Mumbai as Custodian through

Details of Lots (Auction catalogue) are available on www.mstcindia.org or

can be collected free of cost from Member Relation Centre, Bharat

Diamond Bourse, Bandra-kurla complex, Bandra East, Mumbai 400 051.

Lots can be inspected on 9th June 2022 and on 10th June 2022 fror

For Appointment Contact:

Mr. Suren Shetty: 022-33921940 • Ms. Sonal Patole: 022-33921981

For participation/registration and other terms and conditions

log on to www.mstcindia.org or Contact: Ms. Rupali Pandey

of M/s. MSTC Ltd. Contact no. 022-22870471

जाहीर नोटीस

श्री. रोहन व अनिरुद्ध रमाकांत आचरेकर (मुलगे) राहणार अ/३०६ सात

आसरा को.हौ.सो.लि. डॉ. एस.एस. राव रोड, परेल, मुंबई-४०००१२, यांच्या

पैकी कोणाचाही संबंध नाही. तसेच आम्ही राहत असलेल्या उपरोक्त

सदनिका ही **सौ. रागिणी रमाकांत आचरेकर हिच्या एकमेव मालकीची व**

कब्जात आहे. सदर सदनिकेवर श्री. रमाकांत यांचा कोणत्याही प्रकारचा

कायदेशीर मालकी हक्क नव्हता व नाही. सदर सदनिकेसंबंधी कोणत्याही

त्रयस्थ व्यक्तीचा कोणत्याही प्रकारे हक्क प्रस्थापित करण्याचा किंवा

ती गहाण किंवा हस्तांतरीत करण्याचा कोणताही अधिकार श्री. रमाकांत

यांना नव्हता व नाही. तसेच सौ.रागिणी यांनी तसा कोणताही अधिकार

प्रदान केलेला नाही. अधिकारपत्र अथवा कुलमुखत्यारपत्रही दिलेले नव्हते

व नाही. तरी तमाम जनतेला सावध करण्यासाठी कलविण्यात येते की

श्री. रमाकांत आचरेकर यांच्याशी कोणीही कोणत्याही कारणास्तव सदर

सदनिकेसंबंधी कोणत्याही व्यवहारास आम्ही जबाबदार राहणार नाही. तसेच

श्री. रमाकांत यांच्या इतर कोणत्याही आर्थिक व्यवहाराशी आमचा कोणताही

संबंध नव्हता व नाही. तसेच आम्ही त्यांच्या आर्थिक व्यवहाराची पूर्तता

करण्याकरिता गॅरेण्टर/जामीन राहिलेलो नाही. यापूर्वी केलेल्या कोणत्याही

व्यवहाराची जबाबदारी आम्ही रुवीकारली नाही अथवा रुवीकारत नाही याची

तमाम जनतेने नोंद घ्यावी. श्री. रमाकांत जयवंत आचरेकर यांना आमच्या

प्रस्तुतीची जाहीर नोटीस **सौ. रागिणी रमाकांत आचरेकर (पत्नी)**,

श्री. रमाकांत जयवंत आचरेकर यांच्या आर्थिक व्यवहाराशी आमच्या

M/s. MSTC Ltd. 607, Raheia Centre, Nariman Point, Mumbai 400 021.

सुभाष चंद्रांचा राज्यसभेसाठी अर्ज

जयपूर

राजस्थानमधील राज्यसभेच्या चार जागांसाठी उमेदवारी अर्ज भरण्याचा मंगळवारी शेवटचा दिवस राजस्थानमध्ये राज्यसभेच्या जागांसाठी होत उमेदवारांनी केले दाखल तीन उमेदवार तर भाजपचा त्याचवेळी.

असलेल्या निवडणुकीत अर्ज आहेत. काँग्रेसचे उमेदवार आहे. आता पाचवे उमेदवार चंद्र यांनी सुभाष भाजप समर्थित अपक्ष अर्ज दाखल म्हणून केला. यावेळी माजी मुख्यमंत्री वसुंधरा राजे विधानसभेच्या यांनी लॉबीमध्ये चंद्रा यांची भेट घेतली. भाजपचे इतर नेतेही विधानसभा भवनात पोहोचले होते. दरम्यान, सुभाष चंद्रा यांनी भाजप समर्थित अपक्ष उमेदवार म्हणून अर्ज दाखल केल्यानंतर विधानसभेबाहेर माध्यमांशी

संवाद

अपक्ष

उमेदवारी

दाखल

विचारल्यानंतरच

त्यांनी सांगितले

साधला

केल्याचे

ठेवून चालवावीत.

अर्थप्राप्तीचे योग संभवतात.

धार्मिक कार्यात भाग घ्याल

लाभ संभवतात

वाद्ध शकतात.

राशी भविष्य संजय मनोहर

बुधवार, दि. १ जून २०२२

नातेवाईकांकडून जाणूनबुजून

मेष : नोकरीत जोखीम ताण देणारी ठरेल

वाढविल्या जाऊ शकतात. वाहने भान

वृषभ : समवयस्कांशी वादविवाद, प्रतिस्पर्धा

करणे टाळावे. तरुणांना परिस्थितीशी थोडे

मिळतेजुळते घ्यावे लागेल. कमी श्रमात उत्तम

मिथुन : व्यवसायात तुमच्यात व भागीदारात

गैरसमज निर्माण करणाऱ्यांचे प्रयत्न वेळीच

ओळखणे गरजेचे आहे. हाती आलेला पैसा

कर्क : पैसा मिळतो म्हणून अवास्तव खर्च

होणार नाही, हे बघावे. स्त्रीविषयक अडचणीचे

प्रश्न मार्गी लागतील. सामाजिक, सांस्कृतिक,

सिंह : उधारी वसूल होईल. व्यवसायात

तुमच्यात व भागीदारात गैरसमज निर्माण होणार

नाहीत, हे पाहावे. काहींना कमी श्रमात अधिक

कन्या : खर्च झाला तरी तो योग्य झाल्याचे

समाधान राहील. जवळील तसेच हाताखालील

व्यक्तींचे अडचणीस उत्तम सहकार्य राहील

तूळ : व्यवसायात योग्य पर्याय उपलब्ध होतील

तुमच्या कार्यातील कौशल्यामुळे पतप्रतिष्ठा

वाढेल. नातेवाईकांच्या सल्ल्यानुसार अडचणी

वृश्चिक: कामासाठी मिळालेल्या आश्वासनांवर

पर्णतः अवलंबन राह नये. घरात तमचा हट्ट.

आग्रह अडचणीचा ठरू शकतो. नोकरीमधील

कामामळे अचानक ताण निर्माण होऊ शकतो.

धन् : रेंगाळलेल्या मालमत्तेच्या कामांना गती

मिळेल. स्वत:च्या कृती, वृत्तीमध्ये समसमांतरता

असणे गरजेचे ठरेल. जुनी येणी वसूल होतील.

मकर : पतीपत्नीमधील ताणतणाव कमी होतील.

संततीच्या यशाची कमान चढती राहील.

योग्य गुंतवणुकीच्या दृष्टीने उपयोगी पडेल

आमदारांना

केरळात मान्सून दाखल झालाच नाही हवामान खात्यांवर स्कायमेटचे प्रश्नचिन्ह

रविवारी केरळमध्ये मान्सनच्या आगमनाची घोषणा केली. मात्र तरीही खरोखर

11.30 am to 5.00 pm with prior appointment

तर्फे प्रसिद्ध करण्यात येत आहे

लागला आहे. कारण भारतीय पडतो. परंतु रविवारपर्यंत आठ हवामान विभागाच्या नियमांनुसार मान्सून दाखल झाल्याची घोषणा तेव्हा केली जाते जेव्हा केरळ, लक्षद्वीप आणि कर्नाटकातील आठ स्थानकांवर सलग दोन दिवस किमान २.५ मिमी पाऊस

स्थानकांऐवजी केवळ पाच स्थानकांवरच २.५ मिमी पाऊस झाला. त्यामुळे तज्ज्ञांनी हवामान विभागाच्या घोषणेवर उपस्थित केले. आता हवामान विभागाकडून स्पष्टीकरण देण्यात आले आहे. या पाच भागांत सलग दोन दिवस ०.५ मिमी पाऊस पडला नाही तरी फारसा फरक पडत नाही.

मी श्री. प्रमोद शंकर जाधव राहणार श्री समर्थ को.ऑ.हौ.सोसायटी लि. पितांबर लेन, माहिम, मुंबई १६ असून माझे वडील कै. शंकर विष्णू जाधव यांच्या नावे असलेले वरील संस्थेचे भाग प्रमाणपत्र क्र.६ (भाग २६ ते ३०) गहाळ झाले आहेत कृपया कोणाला सापडल्यास ही जाहिरात प्रसिद्ध झाल्यापासून १५ दिवसांत सोसायटीच्या ऑफीसमध्ये 9869647432 संपर्क साधावा.

BYP .

नोटीस

UVAL

उरवी टी ॲण्ड वेज लॅम्प्स लिमिटेड

सीआयएनः L31500MH2004PLC145760 **नोंद. कार्या.:** दुकान क्र. ३२९ ॲव्हियर, निर्मल गॅलेक्सी, ला.ब.शा. मार्ग, मुलुंड पश्चिम, मुंबर्र-४०००८० वेबसाईटः www.uravilamps.com; ईमेलः info@uravilamps.com

सदस्यांना याद्वारे सूचित करण्यात येते की, कॉर्पोरेट व्यवहार मंत्रालयाद्वारे पारित सर्वसाधार परिपत्रक क्र. १४/२०२०, दिनांक ८ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र. १७/२०२० दे. १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र. २२/२०२० दिनांक १५ जून, २०२० सर्वसाधारण परिपत्रक क्र. ३३/२०२० दिनांक २८ सप्टेंबर, २०२०, सर्वसाधारण परिपत्रक क्र २९/२०२० दिनांक ३१ डिसेंबर, २०२०, सर्वसाधारण परिपत्रक क्र. १०/२०२१ दिनांक २३ जून २०२१, सर्वसाधारण परिपत्रक क्र. २०/२०२१, दिनांक ८ डिसेंबर, २०२१ आणि सर्वसाधार परिपत्रक क्र. ०३/२०२२ दिनांक ०५ में, २०२२ नुसार कंपनीने सर्वसाधारण / विशेष ठरावाद्वां सदस्यांची मंजरी फक्त डलेक्टॉनिक पद्धतीने प्राप्त करण्याकरिता ३१ मे. २०२२ रोजी टपार्ल मतपत्रिका सूचना, ज्या सदस्यांचे ई-मेल पत्ते कंपनी/हिपॉझिटरीजकहे नोंदणीकृत आहेत आणि न्यांची नावे कंपनीच्या सदस्यांच्या नोंदपटामध्ये किंवा डिपॉझिटरीजद्वारे ठेवण्यात येणाऱ्या लाभार्थी मालकांच्या नोंदपटामध्ये शुक्रवार, दि. २७ मे, २०२२ ("कंट-ऑफ दिनांक") रोजी नोंदविलेल आहेत त्यांना पाठविणे पूर्ण केले आहे.

कंप्रबीने त्यांच्या सदस्यांना दरस्य ई-मतदान सविधा परविण्याकरिता एनएसहीएलच्या सेव नेयुक्त केल्या आहेत. दूरस्थ ई-मतदान कालावधी बुधवार, दि. ०१ जून, २०२२ रोजी स. ९.०० (भाप्रवे) वाजता सुरू होईल आणि गुरूवार, दि. ३० जून, २०२२ रोजी सायं. ५.०० (भाप्रवे) वा माप्त होईल. ई-मतदान यंत्रणा त्यानंतर एनएसडीएनद्वारे अकार्यक्षम/बंद करण्यात येईल प्रदस्यांचे मतदान हक्क हे त्यांनी शुक्रवार, दि. २७ मे, २०२२ ("कट-ऑफ दिनांक") रोजी ज्पनीच्या भरणा केलेल्या इक्विटी समभाग भांडवलामध्ये धारण केलेल्या समभागांच्या प्रम असतील. सदस्यांची मंजुरी किंवा नामंजुरीचे संप्रेषण फक्त दूरस्थ ई-मतदान यंत्रणेद्वारेच करता येईल सदस्यांना पुढे नोंद घेण्याची विनंती करण्यात येते की, सदस्यांद्वारे ठरावावर एकदा मतदान

ऱ्यानंतर, त्याला त्यानंतर ते बदलता येणार नाही किंवा पुन्हा मतदान करता येणार नाही सदस्यांची मंज़ुरी किंवा नामंजुरीचे संप्रेषण फक्त दूरस्थ ई-मतदान यंत्रणेद्वारेच करता येईल ज्या सदस्यांची नावे कंपनीच्या सदस्यांच्या नोंदपटामध्ये किंवा हिपॉझिटरीजद्वारे ठेवण्यात येणांऱ् गभार्थी मालकांच्या नोंदपटामध्ये कट-ऑफ दिनांकास नोंदविलेली आहेत, फक्त तेच सदस्य त्यां

सूचना कंपनीची वेबसाईट म्हणजेच www.uravilamps.com, स्टॉक एक्सचेंज बसाईट म्हणजेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) ची वेबसाईट www.nseindia.com आणि नॅशनल सिक्यूरिटीज हिपॉझिटरी लिमिटेड (एनएसहीएल)र्च ोबसाईट www.evoting.nsdl.com वर देखील उपलब्ध होईल

कंपनीच्या संचालक मंडळाने टपाली मदतान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने आयोजि रण्याकरिता मे. मकरंद एम. जोशी ॲण्ड कंपनी, प्रॅक्टिसिंग कंपनी सेक्रेटरीज च्या कु. कुमिदिन गलेराव (एफसीएस ६६६७), भागीदार किंवा त्या नसल्यास श्री. मकरंद एम. जोशी (एफसीएर ५३३), भागीदार यांना स्क्रुटिनायझर म्हणून नियुक्त केले आहे.

स्कटिनायझर त्यांचा अहवाल कंपनीच्या अध्यक्षांना किंवा त्यांच्याद्वारे प्राधिकत इतर कोणत्या क्तीला सोमवार, ०४ जुलै, २०२२ रोजी किंवा त्यापूर्वी सादर करतील. टपाली मतदानाचे निका स्कृटिनायझर यांचा अहवाल कंपनीची वेबसाईट म्हणजेच www.uravilamps.com येथे प्रसिद्ध केला जाईल व त्यासह कंपनीचे इक्विटी समभाग जेथे सूचिबद्ध आहेत त्या नॅशनल स्टॉक क्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) ला सूचित केले जातील.

काही शंका असल्यास, सदस्य www.evoting.nsdl.com च्या डाऊनलोड सेक्शनमधीव दस्यांकरिता नियमित विचारले जाणारे प्रश्न (एफएक्यूज) आणि सदस्यांकरिता ई-मतदा यूजर मॅम्यूअलवा संदर्भ घेऊ शकतात किंवा evoting@nsdl.co.in येथे ईमेलदारे, दूर. क्र १८००-२२२-९०० किंवा श्री. बिरज दामजी गडा, व्यवस्थापकीय संचालक आणि सीएफअं यांना दुकान क. २३९, ॲस्टियर, निर्मल गॅलेक्सी, ला.ब.शा. मार्ग, मुलुंड पश्चिम, सुंबई महाराष्ट्र-४०००८० येथे ईमेल आयडी: info@uravilamps.com येथे संपर्क साधू शकतात, जे ईलेक्ट्रॉनिक पद्धतीने मतदानाशी संबंधित तक्रारींचे देखील निरसन करतील

निरज दामजी गडा दिनांकः ०९ जून, २०२२ व्यवस्थापकीय संचालक आणि सीएफओ हीआयएनः oo494९३२

प्रत्येक मिळकतीतून बेदरवल केलेले आहे. याची संबंधितांनी नोंद घ्यावी. ब्रिटनमध्ये ४ दिवस

ब्रिटन 'फोर डे वर्क वीक' क्लबमध्ये सामील होणार आहे. युकेमध्ये १ जूनपासून आठवड्यातून ४ दिवसांचा पायलट प्रोजेक्ट सुरू होत आहे. युकेमधील ६० मोठ्या कंपन्यांकडून याची अंमलबजावणी होत

काम ३ दिवस सुट्टी नवी दिल्ली

महाराष्ट्र शासन कार्यकारी अभियंता, उत्तर मुंबई (सा. बां.) विभाग,

प्रशासकीय इमारत, १ ला मजला, भवन्स कॉलेज जवळ, दादाभाई रोड, अंधेरी (प.), मुंबई- ४०००५८. E-mail-northmumbai.ee@mahapwd.com दुरध्वनी क्रमांक .०२२-२६२३१९६४ फॅक्स - २६२०५७८८

ई -निविदा सुचना क्र. १२ सन् २०२२-२०२३

महाराष्ट्र राज्यपालांच्या वतीने कार्यकारी ॲिभयंता, उत्तर मुंबई (सा.बां.) विभाग, मुंबई (दुरध्वनी/फॅक्स क्रमांक १६२३१९६४/२६२०५७८८) महाराष्ट्र शासनाच्या सार्वजनिक बांधकाम खात्याकडुन योग्य त्या वर्गातील नोंदणीकृत मुंबई उपनगर जिल्हा (पश्चिम उपनगरे) मजूर सहकारी संस्था मर्यादित, मुंबई, यांच्या कडून खालील कामाकरीता ब-१ नमुन्यातील निविदा ई-निविदा प्रणालीद्वारे (ऑनलाईन) मागवित आहेत. निविदा कागदपत्र शासनाच्या संकेतस्थळावर https://mahatenders. nov in रेथे उपलब्ध अमरील तमेन निविदा स्विकारण्याना अथवा नाकारण्याना अधिकार कार्यकारी (सा.बा.) विभाग, मुंबई यांनी राखून ठेवला आहे. अट असलेली निविदा स्विकारली जाणार नाही. स्तंभ ४ मध्ये नमुद केल्याप्रमाणे अर्जदार मजूर संस्था ज्या उपनगरातील संबंधित असेल त्याच उपनगरातील कामासाठी अर्ज करु शकतात

अ.क्र. कामाचे नाव विविक्षित दुरुस्ती अंतर्गत नेहरु नगर कुर्ला पुर्व येथील सा.बां. सेवार्केंद्र व पंपरुमची दुरुस्ती व नृतनीकरण करणे. | २९३१६९०/-निविदा स्विकारण्याचा अथवा नाकारण्याचा अधिकार कार्यकारी अभियंता, उत्तर मुंबई(सा.बां) विभाग, अंधेरी (प.) मुंबई ५८.यांनी

राखन ठेवला आहे.अट असलेली निविदा स्विकारली जाणार नाही. ई-निविदा उपलब्ध कालावधी- दि. ०१/०६/२०२२ ते दि १५/०६/२०२२ पर्यंत

र्द-निविद्या उघटणे- दि. १६/०६/२०२२ जा.क.काअ/उमंवि/निविदा/४५२१ कार्यकारी अभियंता. यांचे कार्यालय.

आरओसी/२०२२-२३/क्र.५/सी९५८

उत्तर मुंबई(सा.बां) विभाग,प्रशासकीय इमारत, १ ला मजला.भवन्स कॉलेजजवळ. दादाभाई मार्ग अंधेरी (प.) मुंबई ५८ दिनांक :- २५ मे २०२२

सही/-कार्यकारी अभियंता उत्तर मंबर्ड(सा.बां) विभाग, अंधेरी (प.) मुंबई ५८.

जीबी ग्लोबल लिमिटेड

(पूर्वीची मंधाना इंडस्ट्रीज लिमिटेड म्हणून ज्ञात) सीआयएन : L17120MH1984PLC033553 नोंदणीकत कार्यालय : प्लॉट क्र. सी - ३, एम.आय.डी.सी., तारापर इंडस्टियल एरिया, बोईसर, पालघर - ४०१ ५०६.

तूर. : ०२२ - ४३५३ ९१९१. ई-मेल आयडी : cs@gbglobal.in, वेबसाइट : www.gbglobal.in दि. ३१.०३.२०२२ रोजी संपलेली तिमाही व वर्षाकरिताच्या स्थायी लेखापरीक्षित वित्तीय निष्कर्षांचा सारांश

		स्थायी						
अ.	तपशील		तिमाहीअखेर	वर्षअखेर				
क्र.	Unities	३१.०३.२०२२ (लेखापरीक्षित)	३१.१२.२०२१ (अलेखापरीक्षित)	३१.०३.२०२१ (लेखापरीक्षित)	३१.०३.२०२२ (लेखापरीक्षित)	३१.०३.२०२१ (लेखापरीक्षित)		
ę	परिचालनातून एकूण उत्पन्न	५,३३८.३८	२,८४४.४८	२,१९२.७४	९,७३२.४३	६,९०९.२६		
7	कालावधीकरिता (कर, अपवादात्मक व/वा अतिविशेष वाबीपूर्व) निव्वळ नफा/(तोटा)	(88.98)	(८९८.५५)	(२,२५८.२०)	(५,२१४.३०)	(१०,०८२.९०)		
ris e	करपूर्व कालावधीकरिता (अपवादात्मक व/वा अतिविशेष बाबीपश्चात) निव्वळ नफा/(तोटा)	(४८.१४)	(१८.५९)	(२,७८४.६१)	११०,३५६.९३	(१०,६०९.३१)		
8	करपश्चात कालावधीकरिता (अपवादात्मक व/वा अतिविशेष बाबीपश्चात) निब्बळ नफा/(तोटा)	(४२३.६५)	(६६५.०९)	(२,७६३.९५)	१११,०७६.१५	(१०,१८५.१४)		
ų	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता (करपश्चात) नफा/(तीटा) व अन्य सर्वसमावेशक उत्पन्न (करपश्चात) यांचा समावेश)	(६८०.२४)	(इह५.०९)	(२,५९८.७८)	११०,८१९.५६	(९,९८३.७०		
ξ	समभाग भांडबल	५,००३.३१	५,००३.३१	338.83	५,००३.३१	338.83		
Ŀ	राखीव (पुनर्मूल्यांकन राखीव वगळता)	(१,४५४.१३)	२,४७४.१६	(११३,९४२.७०)	(१,४५४.१३)	(११३,९४२.७०)		
۷	उत्पन्न प्रतिशेअर (रु.) (प्रत्येकी रु. १०/-) (अखंडित व खंडित परिचालनाकरिता)							
	प्रत्येकी रु. १०/- च्या अपवादात्मक बाबीपूर्व ईपीएस : मूलभूत व सीम्यीकृत	(१.०२)	(१.३३)	(६८.५३)	483.38	(२८५.३५		
	प्रत्येकी रु. १०/- च्या अपवादात्मक बाबीपश्चात ईपीएस : मूलभूत व सौम्यीकृत	(१.०२)	(१.३३)	(७८.४१)	२६६.२८	(३०१.२३		

. बरील विवरण है सेबी (सुची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत बॉम्बे स्टॉक एक्सचेंज लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडियानडे दाखल करण्यात आलेल्या हि. ३१.०३.२०२१ रोजी संपलेती तिमाही व वर्षाकरिताच्या लेखारपिक्षित वित्तीय निष्कर्याच्या किस्तृत प्रारूपाचा सारांश आहे. दि ३१.०३.२०२२ रोजी संपलेली तिमाही व वर्षाकरिताच्या वित्तीय निष्कर्यांचे संपूर्ण प्रारूप स्टॉक एक्सचेंज वेबसाइट्स अर्थात www.bseindia.com व www.nseindia.com

वर तसेच कंपनीची वेबसाइट www.gbglobal.in वर उपलब्ध आहे. . दि. ३१.०३.२०२२ रोजी संपलेल्या वर्षाकरिताचे वरील निष्कर्ष जे कंपनीच्या लेखापरीक्षकांद्वारे लेखापरीक्षणाच्या अधीन होते. त्यांचे कंपनीच्या संचालकांच्या लेखापरीक्ष समितीद्वारे त्याच्या दि, ३०.०५,२०२२ रोजी आयोजित समेत पुरावलोकन करण्यात आले व तरायचा त्याचा का अवा त्याचा त्याच समितीद्वारे त्याच्या दि, ३०.०५,२०२२ रोजी आयोजित समेत पुरावलोकन करण्यात आले व तरायचा वात्तवाच्या दि, ३०.०५,२०२ रोजी आयोजित समेमध्ये सेबी (सुची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ च्या अटीअंतर्गत त्यांना मंजुरी देण्यात आली आहे.

३. वरीतः वितान निष्कर्ष हे कपन्या कायदा, २०१३ चे अनुच्छेद १३३ सहवाचन त्याअंतर्गत जारी संबंधित नियमांतर्गत विहित भारतीय लेखा मानकांनुसार (आयएनडी एएस तयार करण्यात आले आहेत. गत तिमाहीकरिताची आकडेवारीसुद्धा पुन.नमूद आहे. जीबी ग्लोबल लिमिटेड करिर

दिनांक : ३०.०५.२०२२

सही/-विजय ठक्कर देव ठक्कर व्यवस्थापकीय संचाल अध्यक्ष

सही/-

धोनीवर खटला! कोटांत २८ जूनला सुनावणी

A) Consolidated

भारतीय संघाचा माजी कर्णधार धोनी यांच्यासह जणांविरोधात बेगुसराय

झाला आहे. ३० लाखांच्या चेक बाऊन्स प्रकरणी एस. के. एंटरप्राइजेसचे मालक नीरज कुमार यांच्या तक्रारीनुसार आणि इतरांविरुद्ध न्यायालयात खटला दाखल केला आहे. त्यावर २८ जूनला सुनावणी

(Rs. in Lakhs except earning per share)

SUDITI INDUSTRIES LIMITED

CIN: L19101MH1991PLC063245 Registered Office: C-253/254, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai - 400 705 EXTRACT OF AUDITED STATEMENT OF CONSOLIDATED & STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

Sr.	Particulars	Unaudited			Audited		
No.		Three months ended	Preceding three months ended	Corresponding three months ended	Year ended	Year ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	
1 2	Total income from operations (net) Net Profit/(Loss) for the period	2,553.13	2,855.85	1,742.62	10,413.96	5,043.73	
3	(Before Tax, Exceptional and/or Extraordinary items) Net Profit/(Loss) for the period Before Tax	(2,277.76)	16.41	(914.58)	(2,220.45)	(1,751.68)	
4	(after Exceptional and/or Extraordinary items) Net Profit/(Loss) for the period after Tax	(3,041.23)	16.41	(914.58)	(2,983.92)	(1,751.68)	
5	(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other	(3,038.89)	16.20	(917.48)	(2,986.02)	(1,755.46)	
6	Comprehensive income (after tax) Paid-up Equity Share Capital	(3,471.53)	16.36	(1,114.20)	(3,501.03)	(2,282.44)	
7	(Face Value of Rs.10/- per share) Other Equity	1,755.41	1,755.41	1,755.41	1,755.41 (3,718.11)	1,755.41 (208.07)	
8	Earnings per share (of Rs.10/- each) (for continuing and discontined operations):				(0,110111)	(200,01)	
	a) Basic b) Diluted	(19.78) (19.78)	0.09 0.09	(6.35) (6.35)	(19.94) (19.94)	(13.00) (13.00)	
B) S	tandalone		(Rs.	in Lakhs ex	cept earning	per share)	
Sr.	Particulars	Unaudited A			Aud	dited	
No.		Three months ended	Preceding three months	Corresponding three months	Year ended	Year ended	
		31.03.2022	ended 31.12.2021	ended 31.03.2021	31.03.2022	31.03.2021	

(3)

2,260.22

(2,327.68)

(2.954.18)

(2,953.44)

(2,949.60)

1,755.41

(16.80)

(16.80)

(4)

2,844.13

15.19

14.98

14.98

0.09

1,755.41

(5)

1,770.94

(731.12)

(733.11)

(732.55)

(6)

9,908.96

(2.896.40)

(2,900.10)

(2,896.26)

(7)

5,064.9

(1,514.26

(1.514.26)

(1,518.04)

(1.517.48)

1,755.41 919.41

(8.64)

रामेश्वर मीडिय

Total income from operations (net)

(Before Tax, Exceptional and/or Extraordinary items)
Net Profit/(Loss) for the period Before Tax

[Comprising Profit for the period (after tax) and other

fafter Exceptional and/or Extraordinary items

(after Exceptional and/or Extraordinary items)

Total Comprehensive Income for the period

Earnings per share (of Rs.10/- each) (for continuing and discontined operations)

Net Profit/(Loss) for the period after Tax

Comprehensive income (after tax)

Paid-up Equity Share Capital

Other Equity

b) Diluted

(Face Value of Rs.10/- per share)

Net Profit/(Loss) for the period

- The above Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 30th May, 2022.
- The Consolidated financial results have been prepared in accordance with Ind AS 110 read with Ind AS 28 which include the financial results of the parent Company – Suditi Industries Limited, its subsidiaries – Suditi Design Studio Limited, Suditi Sports Apparel Limited collectively referred to as "Group" and its joint venture--SAA & Suditi Retail Private Limited.
- The audit as required under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclose Requirements) Regulations, 2015 has been completed by the Auditors of the Company and the related report is being submitted to the concerned Stock Exchange.
- In view of significant loss reported for the financial year 2021-22 and also due to the adverse impact on the performance of the company because of the COVID 19 pandemic, the Board has not recommended any Dividend for the financial year 2021-22. The Company has adopted Equity Method of Accounting while Consolidating the Financial Results of its Joint Ventur Company M/s. SAA & Suditi Retail Pvt. Ltd. as per Ind AS - 28 "Investments in Associates and Joint Ventures". In terms of the

Joint Venture agreement executed by the Company with Project Anushka Sharma Lifestyles Pvt. Ltd., the Company has

- recognized the loss fully in the financial results of Suditi Industries Ltd in the Consolidated Financial Statements The Company is primarily in the business of manufacturing and sales of textile products (i.e., Fabrics and Garments). The Chief Operating Decision Maker (CODM), the Chairman & Managing Director, performs a detailed review of the operating results, takes decisions about the allocation of resources based on the analysis of the various performance indicators of the Company as a whole. Therefore, there is only one operating segment in accordance with Ind AS 108 "Operating Segments
- During the year 2021-22 the company has started liquidating the old inventory accumulated due to the impact of COVID 19 pandemic and the lock down imposed on account of the pandemic. The company had to offer huge discounts, rebates and other forms of price concessions to liquidate the old inventory of finished goods as the goods have become unsaleable at market prices due to change in fashions and trends. Since the company has incurred substantial losses while disposing of the old stock, the management has decided to value the balance remaining inventory at the best saleable price ranges Accordingly the company had to make necessary provision to account for the probable loss that may occur while disposing the stock during the current year. The company has made necessary provision amounting to Rs.626.50 lakhs and presented to the stock during the current year. it in the financial statements under the head-"exceptional items"
- The loss already incurred on account of disposal of old inventory along with the provision for the value written down of the old inventory of finished goods tying as on 31st. March 2022 has resulted in the huge loss reported for the quarter ended 31st. March 2022. In addition to this the company has also made necessary provision for the bad and doubtful debts which together with the discounts and other concessions offered to old debtors during the year 2021-22 have further aggravated its financial situation and accordingly the company has reported a substantial amount of loss of Rs.2896.27 lakhs
- Considering the significant losses reported and the consequent erosion of net worth, the management has made adequate plan to overcome the situation in the coming years. As a first step the promoters have agreed to support the company and nt made by the p mpany has decided to ra not exceeding Rs.30 crores by issuing additional equity shares on rights basis to the shareholders as on the record date to be announced later. The company has already filed the draft offer documents with BSE Ltd. for raising additional funds through the issue of share on Rights basis. The promoters have already issued necessary undertaking to subscribe to the issue for the unsubscribed portion of the equity if any need arises apart from their own rights. Secondly, the managemen has already scaled down their retail operation in order to avoid any further losses in future. Thirdly, the company has strengthened the garment division as it offers huge scope and also expand the division by setting up another unit in Vapi-Gujarat State. Finally, the management is also exploring further possibilities to reduce the bank borrowings significantly to bring down the finance charges.
- (0) In view of all the measures stated as above the management has considered the company will emerge much stronger and accordingly the accounts have been prepared on a going concern basis for the financial year 2021-22.
- 1) The subsidiary company, M/s, Suditi Sports Apparel Limited, has commenced the business activities in full swing and has reported a profit of Rs.24.67 lakhs. The company uses the online platform for the sales operations and deals in the apparel business exclusively related to the sport and other sports related activities. The company has executed various licentiate agreements with renowned sports clubs and entities during the year under review and continues the same with a view to enhance the production and sales of apparels and garments of various designs and styles. However, the company had to absorb the impact of the COVID 19 pandemic in the sales business particularly during the period up to the third quarter. However, since the situation is gradually stabilizing, the management is anticipating better prospects in the coming years. Accordingly, it is considered appropriate at this juncture to treat the company as a going concern.
- 2) The other subsidiary M/s, Suditi Design Studio Limited even though has commenced the business in full swing from 2015 19 itself, the company is not able to record adequate sales business due to the effect COVID 19 pandemic. Since the company registered significant losses due to depletion in the value of finished goods stock as on 31st. March 2022, the net worth of the company is completely eroded due to the loss. The scope for any immediate revival is not possible as the country is not completely free from the impact of the COVID 19 pandemic. In view of this the management has decided to value the remaining finished goods inventory at cost price and accordingly made necessary provision amounting to Rs. 136.97 lakhs towards depletion in the value of the old inventory which is reflected in the accounts under the head "exceptional items". Considering the evolving situation, the holding company has decided to make the company a wholly owned subsidiary and accordingly has acquired the remaining 1.15% equity from the promoters of the subsidiary at face value amounting to Bs.1 lakb. The process of conversion of the partly owned subsidiary company into wholly owned subsidiary is now complete. With the improvement in market sentiments, there are reasonably good chances of better sales in the current yea Accordingly the management has considered it appropriate to continue the company as a going concern.
- 3) The joint venture company M/s. SAA & Suditi Retail Pvt. Ltd. has prepared the financial results on a going concern basis as it is a vibrant brand promoted by the celebrity actresses Ms. Anushka Sharma and her family and also M/s. Suditi Industries Limited an established quality fabric and garment manufacturer. However, in view of the old inventory lying for more than 2 years, the management has decided to write down the inventory to account for the depletion in their value. Accordingly be company made necessary provision amounting to Rs.507.25 lakhs. The management has taken into all these factors including the support available to the company as stated above. Further since the present conditions are temporary in nature and as the management is extremely confident of turning the corner it has decided to defer the decision to critically assess the status of the going concern for the year 2022-23 barring any unforeseen circumstances.
- 4) The company has filed draft offer documents with BSE Ltd (Stock Exchange) for approval to raise additional funds not exceeding Rs.30 Crores by way of issue of additional shares to the shareholders on the record date to be announced later. Further the company has also filed additional clarifications and documents as demanded by BSE Ltd and is expecting their approval very soon. Necessary disclosures to this effect are already made to the BSE Ltd and the details of draft offer documents are also placed on the web site of the company.
- 15) The company has completed the process of converting the partly owned subsidiary company M/.s Suditi Design Studio Ltd., into a wholly owned subsidiary company by acquiring the remaining 10000 shares at face value of Rs.10/- each for Rs.1 lakh equivalent 1.15% the total capital. Accordingly, from April, 2022 onwards the subsidiary company has become a wholly
- (6) a) Even though there are some respite from the disruptions due to Covid 19 impact in the business particularly from the last quarter, it has already created serious crisis in the economies of many countries. Added to this the global economic and business environment is also severely impacted due to the ongoing armed conflict in the Eastern European region The country is not completely free from the COVID 19 pandemic and its impact still continues to affect the business prospects adversely. The Global supply chain is again adversely impacted due to spread of virus in China and its neighbouring regions. Because of the surge in the pandemic there is a huge uncertainty with respect to its longevity severity, and fall out in the post pandemic period which cannot be reasonably ascertained. The Company has evaluated and factored all the possible effects in its working including the likely impact that may result from the COVID-19 pandemic as well as all events and circumstances up to the date of approval of these financial results on the carrying value of its
- h) However the impact assessment due to COVID-19 is still an on-going process given the uncertainty associated with the nature and duration. The Company will continue to monitor any material changes as the situation evolves

assets and liabilities as at 31st March, 2022 in the best possible manner.

- 17) The figures of the current quarter and quarter ended 31/03/2021 are the balancing figures between the audited figures of the full financial years ended 31/03/2022 and 31/03/2021 (Ind AS), respectively, and the published year-to-date Ind AS figures up to third quarters ended 31/12/2021 and 31/12/2020, respectively.
- 8) The figures are re-grouped / re-arranged and re-classified wherever nec ary. The above is an extract of the detailed forma of the Financial Results filed with BSE Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015. The Full format of the Results are available on the website of the Stock Exchange (www.bseindia.com) and the Company's website (www.suditi.in).

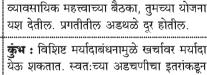
By order of Board of Directors For SUDITI INDUSTRIES LIMITED

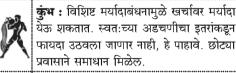
RAJAGOPAL RAJA CHINRAJ WHOLETIME DIRECTOR (EXECUTIVE DIRECTOR) DIN: 00158832

Place : Navi Mumbai Date: 30th May, 2022

कामे मार्गी लागतील

550





मीन: नोकरीत वरिष्ठांशी संबंध सुधारतील घरात एकंदरीत उत्साह वाढविणाऱ्या गोष्टी घडतील. कर्जाची, बँकेची, शासकीय अडलेली

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