

**THRU ONLINE FILING**

July 22, 2021

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir / Madam,

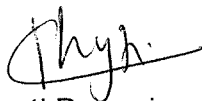
**Sub: Newspaper Notice to the shareholders of the Company in respect of Notice of 36<sup>th</sup> Annual General Meeting of the Company, Annual Report for the financial year 2020-21, Remote E voting and Book Closure**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspaper (published in Financial Express, Free Press Journal and Nav Shakti), issued to the shareholders of the Company in respect of Notice of 36<sup>th</sup> Annual General Meeting of the Company, Annual Report for the financial year 2020-21, Remote E voting and Book Closure.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Makers Laboratories Limited



Khyati Danani  
Company Secretary

Encl: a/a



Tenders/Notices

To Place your Tender/Notice Ads.

THE FREE PRESS JOURNAL

नवशक्ति

Pls. Call

022- 69028000

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**THANKSGIVING**

THANK YOU ST. CLAIRE, SACRED HEART OF JESUS, MOTHER MARY FOR FAVOURS GRANTED. - PHD CL-471

**CHANGE OF NAME**

**NOTE**

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY (OLD NAME) SWATI SANJAY GURBANI TO (NEW NAME) SWATI ANANT SOLGAONKAR AS PER GAZETTE REGISTRATION NO. (M-20113126) CL-218

I HAVE CHANGED MY SON'S (OLD NAME) DHURVO SANJAY GURBANI TO (NEW NAME) DHURVO SWATI SOLGAONKAR AS PER GAZETTE REGISTRATION NO. (M-214958) CL-218 A

I HAVE CHANGED MY NAME FROM : NANEHAL SHRI JAGMOHAN : NANEHAL JAGMOHAN GAUD VIDE GOVERNMENT OF MAHARASHTRA GAZETTE. No. M-2130787 DATED- 08-14 JULY 2021. CL-234

I, ABHINAV PODDAR, S/O SANJAY MADHAVPRASAD, R/O 801, LODHA SEAMONT, WALKESHWAR ROAD, MUMBAI - 400006 HAVE CHANGED MY NAME TO ABHINAV SANJAY PODDAR FOR ALL FUTURE PURPOSES. CL-302

I HAVE CHANGED MY NAME FROM FARIDA KHAN TO FARIDA KHATUN, AS PER AFFIDAVIT DT. 5TH JUNE, 2021. CL-380

I HAVE CHANGED MY NAME FROM KANCHAN SAKHARAM PARAB TO RADHIKA RAJESH MORYE AS PER AFFIDAVIT. CL-441

I HAVE CHANGED MY NAME FROM RYAN IGNATIUS WILLIUM DSOUZA TO RYAN IGNATIUS DSOUZA AS PER DOCUMENTS. CL-554

I HAVE CHANGED MY NAME FROM RITA TO RITA MARGARET DSOUZA AS PER DOCUMENTS. CL-554 A

I HAVE CHANGED MY NAME FROM KANIKA TO KANIKA GARG AS PER DOCUMENTS. CL-554 B

I HAVE CHANGED MY NAME FROM SHALINI VITTALA SHETTY TO SHALINI VITTAL SHETTY AS PER DOCUMENTS. CL-554 C

I HAVE CHANGED MY NAME FROM DEEPA CHANDRESH SHETH TO DIPKA CHANDRESH SHETH AS PER DOCUMENTS CL-737

**PUBLIC NOTICE**

Notice is hereby given that myself Shri. Trimback Dattatray Rane, son of late Shri. Dattatray Trimback Rane who was owner of a Plot No. 24, Vaishali Krishi Udyog Vividh Karyakari Shahakari Society Ltd. (Regd. No. TNA/ PRD/ A114/1970) at village Dhone, Post. Vangani, Tal. Ambarnath Thane have applied to the society to register my name in share certificate as legal heir. The affidavit in this respect was submitted to society. Any persons having any claim against or in the said property should notify me in writing within 15 days from the publication of this notice at C-20, Silver Valley-1, CSM Road, Santacruz East, Mumbai - 400 055, Mob. No. 9167778559 otherwise share certificate will be transferred to me without prejudice to the right & contentions of managing committee of the society.

Place : Mumbai  
Date : 22/07/2021

**PUBLIC NOTICE**

Notice is Hereby Given That Mr. Haresh Pranchand Ajuja, Is The Owner Of Flat No. B-4, 1st Floor, Rishikesh Co-op. Hsg. Society Ltd., Evereshing Nagar, Talad (West), Mumbai - 400 064. The Owner Has Misplaced / Lost The Original Agreement Dated 24th April 1993 Between Mr. Concesio Louis Tavares And Mrs. Regina Concesio Tavares & Mr. Dharamji Jagjivandas Horsora, Which Is Essential And Necessary Link In The Said Chain Of Title For The Aforesaid Flat. Mr. Haresh Pranchand Ajuja, Or Any One Else Have Not Pledged Or Deposited Anywhere The Original Title Deeds As Security For Any Debt Or Claim On Their Behalf To The Best Of His Knowledge. All Persons Having Or Claiming Any Right, Title, Interest Claims Demands, Objections Against The Said Owner And/or Against The Said Property In Any Manner Including By Way Of Any Agreement For Sale, Transfer, Gift, Lease, Lien, Charge, Mortgage, Inheritance, Maintenance, Easement, Restrictive Covenant Or Otherwise Howsoever And/Or Any Manner Required To Make The Same Known In Writing To The Secretary Of Rishikesh Co-op. Hsg. Society Ltd., Evereshing Nagar, Malad (west), Mumbai - 400 064, Within 7 Days From The Date Of Publication Of This Notice (By 22/07/2021). If No Objections Are Received Within The Above Prescribed Period, The Society Shall Be Free To Deal With The Matter As Provided Under Bye-laws Of The Society. Any Claim Received After The Said Expiry Period Will Not Be Entertained And Will Be Treated As Waived.

For And On Behalf Of  
Rishikesh Co-op. Hsg. Ltd.  
Hon. Secretary

**PUBLIC NOTICE**

My Client Smt. Susheel Gulab Hiranandani is the owner of Residential Flat No. 3, The New Building Co-operative Housing Society Ltd., 3rd Pasta Lane, Colaba, Mumbai - 400 005. Further original Share Certificate with respect to said Flat bearing distinctive Nos. 11 to 15 (both inclusive) under Share Certificate No. 3 has been misplaced / lost / not traceable.

All persons having any claim, charge of whatsoever nature in respect of the said Flat may lodge their claim, objection of whatsoever nature along with requisite proof of documents in my Office at 5th Floor, Kundan House, Above HDFC Bank, Dattapada Road, Mumbai - 400 066, within 15 days of publication of this Notice, failing which it will be deemed that there is no such claim, right, interest.

Sd/-  
ADVOCATE URMIL G. JADAV.  
B. Com, L.L.B., Mumbai.  
Place : Mumbai Dated : 22.07.2021

**PUBLIC NOTICE**

My clients are implementing Slum Redevelopment Scheme on area approx. 542.50 Sq. Meters of all that piece and parcel of land bearing C.T. No. 356/A/2(Pt) of Village Hariyal having larger area area. 52588.11 Sq. Mt. situated at Village Hariyal, Kannerwan Nagar-II, Vikroli (E), Taluka Kurla, Mumbai-400 083, pursuant to the permissions, sanctions, approvals granted and the plans approved by the Slum Rehabilitation Authority. Any person having any lawful claim or interest in respect of the said property or any part thereof in any manner whatsoever should notify his/her their said claim/interest in writing to the undersigned within Ten (10) days from the date of publication hereto together with all original documents in support of such claim. If no such claim is lodged within the prescribed time limit my clients shall assume that none else had/had any legally enforceable claim over and in respect of the said property and if at all any, the same is waived and abandoned unconditionally and irrevocably and no grievance from anyone shall be entertained thereafter.

Date : 22-07-2021

Devendra S. Rajapurkar,  
Advocate  
1, Second Floor, 111  
Currimjee Building, Opp. Mumbai  
University, M. G. Road,  
Fort, Mumbai-400 023

**PUBLIC NOTICE**

Shri. Chaghanal Madanlal Gupta a member of the Ramnik Smruti SRA Co-op. Housing Society Ltd. having address at Hariyal Village, Station Road, Manibai Chawl, Vikhroli (West), Mumbai 400 083 and holding Flat No. 401, B Wing, in the building of the society, died on 06.11.2020 without making any nomination. The society hereby invites claims and objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society. The claims/objections, if any received by the society for transfer of shares and interest of the deceased member in the capital property of the society shall be dealt with in the manner provided under the bye laws of the society. A copy of the registered bye laws of the society is available for inspection by the claimants/objectors, in the office of the society with the secretary of the society between 10-00 to 11-30 am and 6.00 to 8.00 pm, from the date of publication of the notice till the date of expiry of its period.

For and on behalf of  
Ramnik Smruti SRA Co-op.  
Housing Society Ltd.  
The Secretary  
Place : Mumbai Date : 22.07.2021

**PUBLIC NOTICE**

NOTICE is hereby given that we are investigating the title of UTTAM DAYALDAS DADLANI who inherited from his mother Mrs Parpatti Dayaldas Dadlani and letter of administration granted by Hon. Bombay High Court on 27/02/2014 and due to over sight it is mentioned as flat on 2nd floor instead of 4th floor which is in process of rectification, to the property described in the Schedule hereunder along with all rights incidental thereto.

Further notice is given that the document of title executed in or around 1961 between Messrs. New Western Housing Company and Late Mrs Parpatti Dayaldas Dadlani is not traceable inspite of due and diligent search.

If any persons or institutions claim to have any charge, encumbrance, right, interest or entitlement of whatsoever nature by way of sale, transfer, mortgage, gift, lien, or otherwise over the under mentioned property or any part thereof, or is in possession or has any claim over the aforementioned deed, they should make known the same in writing with evidence thereof to the undersigned within 15 days from the date of publication of this notice, failing which any such purported claim, interest, encumbrance or demand shall be deemed to have been waived and/or abandoned for all intents and purposes.

**SCHEDULE**

5 (five) fully paid up shares of Rs.50/- (Rupees Fifty only) each bearing distinctive nos.136 to 140 (both inclusive) under Duplicate Share Certificate No.69 dated 24th January, 1964 issued by Hillway Sadhana Co-operative Housing Society Limited and Flat No. 25 admeasuring 64.59 sq. mt. carpet area or thereabouts on 4th Floor of the building known as "Sadhana" situated at Navroji Gamadia Road, Mumbai -400 026, on Cumballa CTS 17/755 of Malabar and Landballa Hill Division in the Registration District of Mumbai.

Sd/-  
NIRAJ PUNMIYA, ADVOCATE  
501, NIRANJAN,  
Date: 99, MARINE DRIVE,  
22-07-2021 MUMBAI-400 002.

**PUBLIC NOTICE**

BANNARI AMMAN SUGARS LIMITED  
Regd. Office: 1212, TRICHY ROAD, COIMBATORE 641 018

Notice is hereby given that share certificates No. 1803-1804, 4445, 52724, 54971, 60039, 101227-101234 (Distinctive Nos from 111610, 246178, 3211151, 323501, 3576901, 5901713 to 11709, 246227, 3211200, 3232550, 3576950, 5902112) for 700 Shares issued by the company to Mr. Pravinchandra Premchand Bhayani and Mrs. Aruna Pravinchandra Bhayani is reported lost or misplaced or stolen and the Registered holder thereof has applied to the company for issue of duplicate share certificate. The public are hereby warned against purchasing or dealing in any way with the above share certificate. Any person who has any claim in respect of the above share certificate should lodge complaint with the company at its registered office at its registered office at the address given above within 15 days from the date of publication of this notice after which no claim will be entertained and the company will proceed to issue duplicate share certificate.

For BANNARI AMMAN SUGARS LIMITED  
C PALANISWAMY  
COMPANY SECRETARY  
Place: Mumbai Date: 22.07.2021

**Public Notice**

Under instructions of my client, I am investigating the title of Mrs. Chaya Musale and Mr. Kishor Musale in respect of the 10 shares of Rs. 50 each bearing distinctive numbers 61 to 70 of The Pali Hill Daffodils Co-operative Housing Society Ltd and all beneficial right, title and interest in Flat nos. 301 and 302 on the 3rd Floor, in building known as Daffodils situated at 56, Pali Hill, Bandra (West), Mumbai-400 050. Any person or persons having any claims in respect of the said shares or the said premises should send their claims in writing to the undersigned with documentary evidence in support thereof within 7 days of publication of this notice, failing which, claims if any, shall be deemed to have been waived.

Rajni Divkar  
Advocate & Solicitor,  
103 A, Ararat Building,  
Nagindas Master Road,  
Fort, Mumbai-400 001  
Place : Mumbai  
Date : 22.07.2021

**PUBLIC NOTICE**

Take Notice that, I am instructed by my Client, to investigate the title of, **JAY SHAM CO-OPERATIVE HOUSING SOCIETY LTD.**, a society registered under the Maharashtra Co-operative Societies Act 1960 under registration No. MU/MHSG/35301/1972 situated at Sham Niketan, Plot No. 26, Gokhale Road, Dhankurwad, Kandivli-(W), Mumbai-400 067 in respect of their property described in the schedule hereunder written.

If any person or persons is/are having any claim to or any interest in the said Property described in the Schedule hereunder written by way of sale, charge, exchange, gift, lease, sub-lease, lien, tenancy, development agreement, joint venture, inheritance or otherwise whatsoever, should notify the same in writing to the undersigned with supporting documents, if any, within 14 (fourteen) days from the date of publication hereof, failing which it shall be presumed that the said Society is absolutely entitled to the said Property described in the Schedule hereunder written and that the said Property is free from all encumbrances and the matter of investigation of title and transaction in respect thereof shall be completed without having any reference to such claim, if any, and the same shall be considered as waived and it shall also be concluded that any person's in possession of any documents relating to the said property is holding the same unlawfully and without any rights whatsoever.

The Schedule Hereinafter Referred to:-  
Description of property  
All that piece and parcel of land bearing Survey no.80 Hissa no.1 to 5 and Survey no.84 Hissa no. 1 and bearing Plot No. 36 of Village and Taluka Dahanukarwad, Kandivli admeasuring 585.27sq.mtrs. together with the building standing thereon known as 'Jay Sham C.H.S.L', Sham Niketan, Plot No. 26, Gokhale Road, Dhankurwad, Kandivli-(W), Mumbai, 400 067, in the Registration Sub-District and Bombay City and Bombay Suburban within Greater Bombay  
Dated: 22/07/2021

Sd/-  
Jay Vakli  
Advocate High Court, Bombay  
A-602, Shreepal Nagar, Satya Nagar,  
Borivali-W, Mumbai- 400 092  
Email-adv.jayvakli@gmail.com

**PUBLIC NOTICE**

TAKE NOTICE THAT I am verifying the title of "TIARA CO-OPERATIVE HOUSING SOCIETY LIMITED" bearing Registration No. BOM/W- P/HSG(TC)/4635/89-90 dated 28/07/1989 having address at Dominic Colony, Lane No. 2, Orlem, Malad (W), Mumbai - 400064 in respect of its property described in the Schedule hereto below:

The Society has resolved to undertake redevelopment of its schedule property. Any person having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 (fourteen) days from the date of publication of this notice of such claim, if any, with all supporting notarized certified copies of original documents failing which I shall proceed to certify title of property without reference to such claim and such claims, if any, shall be treated as waived and not binding upon the Society.

**THE SCHEDULE ABOVE REFERRED TO:-**

ALL THAT piece or parcel of land admeasuring 1562.60 Square Metres as per Property Card and Conveyance Deed along with the structure thereon bearing CTS No. 109 of Village Valnai, Taluka Borivali together with and the building "TIARA CHSL" standing thereon, lying and being at Dominic Colony, Lane No. 2 at Malad (W) in 'P/N' Ward, Mumbai - 400064, Mumbai Suburban District and bounded as follows:- On the West by Plot bearing CTS No. 108 of Village Valnai, Mumbai - 400064, On the East by Plot bearing CTS No. 110 of Village Valnai, Mumbai - 400064, On the South by means of 2<sup>nd</sup> Dominic Colony Lane of Village Valnai, Mumbai - 400064, On the North by Plot bearing CTS No. 101, 102 of Village Valnai, Mumbai - 400064.

Dated this 20<sup>th</sup> day of July, 2021  
Advocate Archana Gawli  
A/104, Arpita CHSL, R. T. Road  
Dahisar West, Mumbai - 400068

**OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED**  
Regd. Office :- 9, M.P. Nagar, 1st Street, Kogru Nagar Extn., Tirupur - 641607.  
Corporate Office :- C/515, Kanaka Zillion, Junction of LBS Road and CST Road, BMC Annex, Near Equinox, Kurla (West), Mumbai - 400070.  
Tel. : 022 - 26544000 / 7558392736

**CORRIGENDUM**

This is with reference to the **PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTY** published in this newspaper on 14.07.2021 in respect of the A/c's : (1) Engineering Minds Pvt. Ltd. (2) Engineering Solutions.

In this sale notice, wherein inadvertently the **PROVISION TO RULE** has been mentioned in the **Notice** as **Pt. 8 (6) & 9 (1)**, which shall be read as **RULE 8 (6)** and also kindly read the entire first paragraph of the sale notice as below :-

Notice is hereby given to the public in general and in particular to the below mentioned Borrowers(s) and Guarantor(s) named hereinafter that the below described immovable properties mortgaged / charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of the lender, Janta Sahakari Bank of the below mentioned secured property on 31.03.2017. Further, **Omikara Assets Reconstruction Pvt. Ltd. (OARPL)** acting in its capacity as **Trustee of Omikara PS 17/2020-21 Trust** has acquired entire outstanding debts lying against Engineering Minds Pvt. Ltd. and Engineering Solutions and guaranteed by 1. Narinderpal Singh Kohli, 2. Punit Kaur Kohli, 3. Anveetkaur Balwinder Singh Kohli, 4. Kamalpreetkaur Gurmeetsingh Kohli, 5. Gupta Kailash Bhagwandas, 6. Balwinder Singh Rajendrasingh Kohli, 7. Rajendrasingh Balwantsingh Kohli, 8. Rajendrasingh Rajendrasingh Kohli, 9. Gurmeet Singh Kohli vide Assignment Agreement dated 28.01.2021 from Janta Janta Sahakari Bank (Assignor Bank) along with underlying security from assignor bank. Accordingly, OARPL has stepped into the shoes of assignor bank and empowered to recover the dues and enforce the security. The Authorized Officer of OARPL took physical possession of the below mentioned secured property from assignor bank on 31.03.2021. Omikara Assets Reconstruction Private Limited (acting in its capacity as a Trustee of Omikara PS 17/2020-21 Trust) will be sold in exercise of rights and powers under the provisions of sections 13 (2) and (4) of SARFAESI Act; on 'As is where is', 'As is what is', 'Whatever there is' and 'Without recourse Basis' on August 18, 2021 at 11:00 AM (Last Date and Time for Submission of Bids is August 17, 2021 by 6:00 PM), for recovery of amount shown below in respective column due to Omikara Assets Reconstruction Pvt. Ltd. as Secured Creditor from respective Borrowers and Guarantors shown below.

Other details remain the same. **Authorized Officer**  
Omikara Assets Reconstruction Pvt. Ltd.  
Date : 22.07.2021  
Place : Mumbai (Acting in its capacity as a Trustee of Omikara PS 17/2020-21 Trust)

**MAKERS** **Makers Laboratories Limited**  
CIN - L24230MH1984PLC033389  
Regd. Off. : 54D, Kandivli Industrial Estate, Kandivli (West), Mumbai - 400067. Tel: (022) 2868 8544  
E-mail: investors@makerslabs.com. Website: www.makerslabs.com

**NOTICE**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of Makers Laboratories Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Wednesday, 18<sup>th</sup> August, 2021 at 3.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2020-21 of which Notice of the 36<sup>th</sup> AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice of the 36<sup>th</sup> AGM which is a part of the Company's Annual Report is uploaded on the website of the Company at [www.makerslabs.com](http://www.makerslabs.com).

The Annual Report for the financial year 2020-21 of which the notice of the 36<sup>th</sup> AGM is a part is also available on the Company's website [www.makerslabs.com](http://www.makerslabs.com). Members who have not received the Annual Report may download it from the Company's website or may request for a electronic copy of the same by writing to the Company at the above mentioned email ID.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 13<sup>th</sup> August, 2021 to Wednesday, 18<sup>th</sup> August, 2021, both days inclusive for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business may be transacted through voting by electronic means.
- Date & time of commencement of remote e-voting: Sunday, 15<sup>th</sup> August, 2021 (9.00 am)
- Date and time of end of remote e-voting: Tuesday, 17<sup>th</sup> August, 2021 (5.00 p.m.).
- Cut-off Date: Thursday, 12<sup>th</sup> August, 2021.
- Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 12<sup>th</sup> August, 2021 may obtain the login ID and password by sending an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Company / Registrars by mentioning his Folio No. / DP ID and Client ID No. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following Toll Free No: 1800 222990.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 17<sup>th</sup> August, 2021.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 12<sup>th</sup> August, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 36<sup>th</sup> AGM. Members may follow the same procedure for e-Voting during the 36<sup>th</sup> AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 36<sup>th</sup> AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 36<sup>th</sup> AGM.
- The Annual Report for the financial year 2020-21 of which the Notice of the 36<sup>th</sup> AGM is a part is also available on the Company's website [www.makerslabs.com](http://www.makerslabs.com) and on the website of National Securities Depository Services Ltd. (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The shareholders may contact the undersigned for any grievances connected with electronic voting.

Ms. Khyati Danani, Company Secretary  
Makers Laboratories Limited  
54D, Kandivli Industrial Estate  
Kandivli (W), Mumbai 400 067  
E-mail: investors@makerslabs.com  
Tel: (022) 2868 8544 Fax: (022) 2868 8544

By Order of the Board  
For Makers Laboratories Limited  
Khyati Danani  
Company Secretary  
ACS 21844

Mumbai  
July 21, 2021

**PUBLIC NOTICE**

NOTICE is hereby given that the share certificate No. 384 for 5 Ordinary shares bearing Distinctive Nos. 0931 to 9335 of SHREE MAHALAXMI CO-OPERATIVE HOUSING SOCIETY LTD. standing in the name of Nilesh N. Parkhe is lost/ stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society at Veera Desai Road Andheri West Mumbai 400058 to whom objection, if any, against issuance of such Duplicate Share Certificates should be made within 15 days from the date of publication of this notice.

**Dated: July 22, 2021**  
**Place : Mumbai**

**CHITTARANJAN LOCOMOTIVE WORKS**  
**CORRIGENDUM**

[A] **Tender Case No. 91/21/0177**  
**Date: 20-07-2021.** Following corrigendum is carried out in respect of TOD (Tender Opening Date) against the **Tender Case No. 91210177** scheduled to be opened on **05/08/2021** is hereby re-fixed as under:- **Tender Opening Date (TOD):- Tender No.; From; To be READ AS : 9 1 2 1 0 1 7 7 ; 05-08-2021; 25-08-2021.**

[B] **Tender Case No. 91/21/0879**  
**Date: 20-07-2021.** Following corrigendum is carried out in respect of TOD (Tender Opening Date) against the **Tender Case No. 91210879** scheduled to be opened on **05/08/2021** is hereby re-fixed as under:- **Tender Opening Date (TOD):- Tender No.; From; To be READ AS : 9 1 2 1 0 8 7 9 ; 05-08-2021; 16-08-2021.**

**SMM (HQ), For Principal Chief Materials Manager,**  
**PR4-154 CLW, Chittaranjan**  
Like us on: [www.facebook.com/clwrajanways](https://www.facebook.com/clwrajanways)

ACBL

ESTD. 1984

**SHRI ARIHANT CO - OPERATIVE BANK LIMITED**

Head Office :- GB 10 A&B. Karma Stambh, L.B.S Marg,Vikhroli (W), Mumbai - 400 083  
Phone : 022-2579 9326/9619486622 Fax : 022-2579 9323  
Email : [acblho@arihantbank.com](mailto:acblho@arihantbank.com) Website : [www.arihantbank.com](http://www.arihantbank.com)

**SALE NOTICE**

Notice is hereby given to the public in general and to the Borrowers/ and Guarantor/s in particular by the Authorized Officer, Shri Arihant Co-op. Bank Ltd., that the under mentioned property is mortgage to Shri Arihant Co-op. Bank Ltd. & the authorized officer of the Bank has taken physical possession of the under mentioned property under the provision of Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and below mentioned property will be sold by Public Auction as mentioned below for recovery of under mentioned dues and further interest, charges and costs etc.

The property is being sold on "AS IS WHERE IS WHAT EVER THERE IS AND WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities.

The under mentioned property which is in the physical possession of the Bank will be sold by public auction under the provision of SARFAESI Act & Rules 2002 strictly on "as is where is basis" and "as is what is basis" towards recovery of Bank's secured debt plus cost, charges and future interest thereon as per details given below. The auction will be held as per the below mentioned table.

Account Name	Borrower/ Mortgagee/Guarantor	Description of Secured Asset	Outstanding dues as per the Demand Notice	Reserve Price	EMD Amount	Date & Time of auction	Date and Time of inspection	Bid increment amount
M/s. Logiwings Express LLP AND Mrs. Bhavna Sunil Sayla	1. M/s. Logiwings Express LLP (Borrower) 2. Mrs. Sushila Tilakchand Lodaya 3. Mrs. Bhavna Sunil Sayla 4. Mr. Tilakchand Raichand Lodaya 5. Mr. Sunil Keshavji Sayla 6. Mrs. Sushila Tilakchand Lodaya 7. Mrs. Bhavna Sunil Sayla	A Flat bearing No.303, admeasuring 553 sq. ft. built-up area on the 3rd Floor in the "B" wing of the building known as "Patil Heritage" of the society known as "Heritage Co-operative Housing Society Ltd." Mulund (West), Mumbai.	Rs. 1,13,97,251.26 Dt. 11.07.2019	Rs. 83.40 lakhs	Rs. 8.34 lakhs	09.08.2021 between 11.30 am to 1.30 pm	03.08.2021 between 11.00 am to 4.00 pm	Rs. 5,000/-

1) The auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS" basis. 2) Last date for bid submission with EMD amount: **06.08.2021 by 4.00 PM.** 3) The date and time for auction is as mentioned in the above table. 4) If any offer is received within the last 5 minutes of closing time/extended closing time, the bidding time will be extended automatically by another 5 minutes and if no bid highest test bid is received within the extended 5 minutes, the auction sale will automatically get close at the expiry of such extended 5 minutes. 5) Earnest money deposits (EMD) shall be deposited through RTGS/NEFT/Fund Transfer to credit of Accounts of Authorized officer, Shri. Arihant Co-operative Bank Ltd., Bhandup Branch, Account No. 001038000002, IFSC CODE: ICIC00ARIH. 6) The Bidder who submits the highest bid (not below the reserve price) on closure of auction shall be declared as successful bidder subject to approval by the Authorized Officer. 7) EMD amount shall be adjusted in case of the highest / successful bidder, otherwise refunded within 7 working days of finalization of sale. The EMD shall not carry any interest. 8) Interested parties can inspect the properties only on date and time mentioned in the table above. 9) Upon confirmation of the sale, the successful purchaser shall deposit 25 % immediately, on the date of auction itself, and balance 75 % within 15 days or such extended period by the bank failing which the bank shall forfeit amounts already paid / deposited by the purchaser. In default of payment, the property shall be re-sold and the defaulting purchaser shall not have any claim whatsoever. 10) The highest bidder shall be declared to be the successful bidder / purchaser of the properties mentioned herein provided always he is legally qualified to bid. 11) The bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of the properties under auction. Bidder is advised to get proper details in this regard at their end. 12) The sale certificate will be issued in the name of the purchaser(s)/applicant(s) and will not be issued in any other name(s). 13) The successful bidder shall bear the stamp duties, charges/fees payable for registration charges of the property as per the law. 14) The sale shall be subject to rules / conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. 15) Nothing in this notice constitute or will be deemed to constitute any commitment or representation on the part of the Bank to sell the above properties. Bank / Authorized officer reserve the right to cancel the sale for any reason it may deem fit or even without assigning any reason and such cancellation shall not be called in question by the bidders. 16) Any statutory and other dues payable and due on the properties shall be borne by the Purchaser as per the provision of the Law. The offer not conforming to the term of sale shall be rejected. The Bank reserve its rights to reject any or all of the offers or accept offer for one or more properties received without assigning any reasons, whatsoever. 17) This is also a mandatory notice of 30 days as per the provisions of the SARFAESI Act, 2002 to the borrower / guarantors / mortgagees of above accounts informing them about holding of sale / auction on aforesaid dates and to redeem the assets, if so desired by them, by paying the secured debt mentioned hereinabove along with cost before the scheduled auction. 18) Further inquiries, if any / or terms and conditions for sale can be obtained from Authorized Officer / Head Office.

**Date: 20.07.2021**  
**Place: Mumbai**

Sd/-  
Authorized Officer







**INDOFIL INDUSTRIES LTD.**  
CIN: U24110MH1993PLC070713  
Registered Office: Kalpataru Square, 4th Floor, Kondivita Road,  
Off Andheri - Kurla Road, Andheri (East), Mumbai - 400059 Email: info@indofil.com  
Website: www.indofil.com Telephone No.: +91 (22) 66637373 Fax: +91 (22) 2832 2272

**Notice**  
(For the kind attention of Shareholders of the Company)

**Sub: Transfer of Unclaimed Equity Shares of the Company to Investor Education and Protection Fund (IEPF) IEPF Suspend Account**

This notice is published in pursuance to the provisions of Section 124 of Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of all those shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. Adhering to the various requirements set out in the Rules, the Company has, already transferred to the IEPF Authority during the Financial Year 2020-21 all those shares in respect of which dividend had been lying unpaid or unclaimed for seven consecutive years or more as on the due date of transfer. The Company has also individually communicated to the concerned shareholders whose shares are due to be transferred to IEPF Authority during the Financial Year 2021-22 for taking appropriate action. The complete details of such shareholders whose shares are due to be transferred to IEPF Authority in the Financial Year 2021-22 are available on the website (www.indofil.com).

The Shareholders may note that in case the Company does not receive any communication from the concerned shareholders by September 30, 2021, the Company shall, with a view to comply with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority. For the purpose of dematerialisation, the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by the concerned shareholders, holding shares in physical form and whose shares are due to be transferred to IEPF Authority and transfer the shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in the shareholders' name shall automatically be cancelled and deemed to be non-negotiable.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF/IEPF Suspend Account including all benefits accruing on such shares, if any, can be claimed back by the concerned Shareholder from IEPF Authority by making an application in IEPF-5 as prescribed under the Rules. As per the above mentioned rules, only one such request can be made in one year.

In case no valid claim in respect of equity shares is received from the shareholders, by due date or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the given date as per procedure stipulated in the Rules. Please note that no claims shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice pursuant to the Rules in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority. In case the shareholders have any queries on the said matter and the Rules, they may contact: **Mr. O. P. Joshi, M/s Mas Services Limited**, Unit: Indofil Industries Limited, T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020, Ph-011 26387281/82/83, Fax-011 26387384, email: info@masserv.com, Website: www.masserv.com

For Indofil Industries Limited  
Sd/-  
Devang Mehta  
Head - Company Secretary & Legal  
Membership No - 8930

Place: Mumbai  
Date: 21 July 2021

**KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED**  
(Formerly known as The Thirumbadi Rubber Company Limited)  
CIN: U01166KL1919PLC017342  
Registered Office: Thirumbadi Estate, Mookam Post, Kozhikode, Kerala - 673602  
Phone No: 0495 - 2297151, Mobile : 098430 73601  
Email: trcestate@gmail.com | Web: www.kktrc.com

**NOTICE**  
(For the attention of Equity Shareholders of the Company)  
**Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

**The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.**

The Company has, vide letter dated 17.07.2021 communicated to the concerned shareholders, whose shares are liable to be transferred during the financial year 2021-2022 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.kktrc.com. Shareholders are requested to verify.

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

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name 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 by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028. Phone: +91 422 495895 / 2539835-836 | Fax: +91 422 2539837. Email: info@skdc-consultants.com.

For Kilkotagiri and Thirumbadi Plantations Limited (Sd/-)  
M. K. Patwari  
Director & CEO

Place : Kozhikode  
Date : 19<sup>th</sup> July, 2021

**APPAREL EXPORT PROMOTION COUNCIL**  
Regd. Office: A-223, Okhla Industrial Area, Phase-I, New Delhi-110020  
CIN: U74899DL1978NPL008877 Telefax: 011-4501798  
Email: aepcokhla@aepcindia.com; Website: www.aepcindia.com

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING**

The 42<sup>nd</sup> Annual General Meeting (AGM) of the Council will be held on 14<sup>th</sup> day of August, 2021, Saturday, at 11:30 A.M through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") Facility to transact the Business, as set out in the Notice of the 42<sup>nd</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 12<sup>th</sup> January, 2021 respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars, the Notice of the 42<sup>nd</sup> AGM and the Annual Report for the year 2020-21 including the Audited Financial Statements for the year ended 31<sup>st</sup> March 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Council. The requirements of sending physical copy of the Notice of the 42<sup>nd</sup> AGM and Annual Report to the Members have been dispensed with, vide MCA Circulars.

Members may note that number of members of the council has increased more than 1000. Therefore, pursuant to section 108 read with Rule 20 (2) of the Companies (Management & Administration) Amendment, Rules 2015 all the resolutions to be carried at 42<sup>nd</sup> Annual General Meeting shall be concluded through E-Voting. Accordingly, it is requested to refer to "Rules of E-Voting for the resolutions other than the election of Executive Committee members" and "Rules for Election of Executive Committee Members" (Along with resolution passed by Executive Committee in its meeting held on 14.07.2021), from Council's website i.e., www.aepcindia.com.

It may also be noted that Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote is not available for this AGM. However, the Body Corporate/Member are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there and cast their votes through e-voting.

In terms of Rule 11 of Election Rules for Election of Executive Committee Members & as per order dated 12.04.2017 of the Hon'ble Delhi High Court, in LPA No. 368/2016 & CM. No 31009/2016 titled Affordable Exports Vs Apparel Export Promotion Council & Ors and in compliance of Executive Committee decision dated 14.07.2021, AEPD members can submit their nomination papers physically at Registered office of the Council, for contesting election to Office of Executive Committee after depositing ₹ 1,00,000/- (Rupees one lac only), up to the closing of business hours on 31.07.2021 or may submit nomination papers through E-mail at sumit.gupta@aepcindia.com along with electronic deposit details of ₹ 1,00,000/- (Rupees one lac only) by closing of hours on 31.07.2021. This deposit shall be refunded only to such member who either succeeds in getting elected as a Member to the Executive Committee or gets more than 25% of the total valid votes cast by E-Voting.

Further, pursuant to Rule 14 of Election Rules for Election of Executive Committee Members, a candidate can withdraw his/her nomination from contesting election to Executive Committee Member in Form-I with the same signature as made on nomination Form. Such withdrawal should reach at registered office of the council up to close of business hours on 03.08.2021 i.e. within three days from the last date of receipt of nomination or may submit Form-II for withdrawal of nomination papers through E-mail at sumit.gupta@aepcindia.com by closing of hours on 03.08.2021. In the event of withdrawal of nomination within the stipulated time period provided here in above, the money deposited for submitting nomination shall be refunded.

Note: In view of outbreak of Covid-19, pandemic and the Circulars issued by MCA to hold the AGM through VC/OAVM, the Executive Committee in its meeting held on 14.07.2021 has decided that the members may deposit the nomination/withdrawal for the ensuing 42<sup>nd</sup> AGM through E-mail as detailed above.

Members contesting the election may kindly refer and download Election Rules framed by the Council for the election of Executive Committee Members, from Council's website i.e., www.aepcindia.com, containing nomination form and other details of elections along with the above referred decision of Executive Committee in its meeting held on 14.07.2021.

As per the provisions of the paragraph 2.91 & 2.92 of the Handbook of Procedure of FTP 2015-20 [which was valid up to 31<sup>st</sup> March, 2020 and extended up to 31<sup>st</sup> March, 2021 vide notification No.57/2015-20 dated 31<sup>st</sup> March, 2020 and further extended up to 30<sup>th</sup> September 2021 vide notification No. 60/2015-20 dated 31<sup>st</sup> March, 2021 issued by Director General of Foreign Trade] and provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules"), the council is pleased to provide e-voting facility to its members enabling them to cast their vote at the 42<sup>nd</sup> AGM by electronic means, on all the resolutions, as set out in the notice of AGM.

The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e-voting") and e-voting during the meeting will be provided by the National Securities Depository Limited ("NSDL").

The details pursuant to the provisions of the Act and Rule 20 of the Rules are given hereunder:

- All resolutions (including election of executive committee members) as set out in the notice of AGM dated 14.07.2021, shall be transacted by electronic means only.
- The remote e-voting shall begin on 11.08.2021 (Wednesday) at 9:00 AM and ends on 13.08.2021 (Friday) at 05:00 P.M. The remote e-voting shall not be allowed beyond 05:00 P.M. on 13.08.2021.
- The cut-off date for determining the eligibility to vote through remote e-voting as well as e-voting during the AGM is 07.08.2021 (Saturday), and therefore the members whose name is recorded in the register maintained by the Council as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who become member of the Council after dispatch of Notice, hold membership as of cut-off date i.e. 07.08.2021, may obtain LOGIN ID AND PASSWORD by sending a request at evoting@nsdl.co.in.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or E-Voting during the AGM and the notice to members published in the newspaper dated 16.07.2021.
- Notice of Annual General Meeting is available on the website of the Council i.e. www.aepcindia.com and at website of the NSDL i.e. www.evoting.nsdl.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders/Member and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager National Securities Depository Ltd., Trade World, "A" Wing, 4<sup>th</sup> Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, at the designated email IDs: evoting@nsdl.co.in or amv@nsdl.co.in or pallavi@nsdl.co.in or at telephone nos.: +91-22-2499 4360 or +91-98202 64780 or +91 22 2499 4545, who will also address the grievances connected with the voting by electronic means.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to the 42<sup>nd</sup> AGM may participate in the 42<sup>nd</sup> AGM through VC/OAVM facility, but shall not be entitled to cast their vote again through the e-Voting system during the 42<sup>nd</sup> AGM; c) the Members participating in the 42<sup>nd</sup> AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 42<sup>nd</sup> AGM; and d) a person whose name is recorded in the Register of Members maintained by the Council as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 42<sup>nd</sup> AGM through VC/OAVM Facility and e-Voting during the 42<sup>nd</sup> AGM.
- Further in terms of Section 91 of the Companies Act 2013, the Register of Members shall remain closed from Sunday, 08.08.2021 to Saturday, 14.08.2021 (both days inclusive) for the purpose of AGM.

Date : 20/07/2021  
Place: New Delhi

For Apparel Export Promotion Council  
Sumit Gupta  
(Secretary)

**For All Advertisement Booking**  
Call : 0120-6651214

**COLGATE-PALMOLIVE (INDIA) LIMITED**  
Regd. Off: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.  
CIN: L24200MH1937PLC002700  
Tel: +91 22 6709 5050; Fax: +91 22 2570 5088  
Email Id: investors\_grievance@colpal.com  
Website: www.colgatepalmolive.co.in

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 29, 2021, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

The Notice of the Board Meeting can also be accessed on the Company's website at www.colgatepalmolive.co.in and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com

For Colgate-Palmolive (India) Limited  
K. Randhir Singh  
Company Secretary & Compliance Officer

Place: Mumbai  
Date : July 21, 2021

**Jyothy Labs**  
**JYOTHY LABS LIMITED**  
(Formerly known as Jyothy Laboratories Limited)  
CIN: L24240MH1992PLC128651  
Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059.  
Tel: 022-66892800; Fax: 022-66892805;  
Email Id: secretarial@jyothy.com; Website: www.jyothy.com

**NOTICE**

Pursuant to Regulation 29 read with erstwhile Regulation 47 (1)(a) and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) is scheduled to be held through video conferencing on Thursday, July 29, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company on Standalone and Consolidated basis for the quarter ended June 30, 2021, with limited review thereon by the Statutory Auditors of the Company.

The aforesaid intimation can also be accessed on the website of the Company i.e. www.jyothy.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Jyothy Labs Limited  
(Formerly known as Jyothy Laboratories Limited)  
Sd/-  
Shreyas Trivedi  
Head - Legal & Company Secretary

Place: Mumbai  
Date : July 21, 2021

**HG INDUSTRIES LIMITED**  
(Formerly Himalaya Granites Limited)  
Regd. Office: Panchalam Village, Melpettai Post, Villupuram Dist., Tindivanam, Tamil Nadu - 604 307  
CIN: L20100TN1987PLC015161, Telephone: +91 4147- 290021, Website: www.hgl.co.in, Email: investors@hgl.co.in

**Financial Results (Standalone) for the quarter ended June 30, 2021**  
(₹ in lacs)

Sl. No.	Particulars	Quarter Ended		
		30.06.2021 (Un-Audited)	30.06.2020 (Un-Audited)	31.03.2021 (Audited)
1	Total Income from Operations	15.30	13.77	59.16
2	Net Profit/(Loss) for the period (before Tax)	16.72	1.19	(0.87)
3	Net Profit/(Loss) for the period (after Tax)	16.72	1.19	(0.87)
4	Total Comprehensive Income	16.72	1.19	(0.39)
5	Equity Share Capital	231.68	231.68	231.68
6	Reserves (excluding Revaluation Reserves)	-	-	(58.84)
7	Earnings Per Share (₹): (of ₹ 5/- each)	i. Basic (₹): 0.36* ii. Diluted (₹): 0.36*	0.03* 0.03*	(0.02) (0.02)

\* Not annualised

**Notes:**

- 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 Quarterly/ Annual Financial Results are available on website of BSE Limited at 'www.bseindia.com' and also at the website of the Company at 'www.hgl.co.in'.
- The Company does not have any Exceptional and Extraordinary item to report during the above periods.
- The name of the Company has been changed from "Himalaya Granites Limited" to "HG Industries Limited" with effect from July 02, 2021.

By order of the Board  
Ramesh Kumar Haritwal  
Managing Director & CEO  
[DIN: 01486666]

Place : New Delhi  
Date : July 21, 2021

**NATIONAL STANDARD (INDIA) LIMITED**  
CIN: L27109MH1962PLC265959  
Regd. Office: 412, Floor-4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001 Tel: 912261334400 Fax: +91223024550  
Website: www.nsdl.net.in E-mail: Investors.nsl@lodhagroup.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-21**

Sr. No.	Particulars	For the quarter ended 30-Jun-21 (Unaudited)	For the quarter ended 30-Jun-20 (Unaudited)	For the year ended 31-Mar-21 (Audited)
1	Total Income from Operations	316.05	287.20	3,136.81
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	254.44	223.71	1,575.04
3	Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	254.44	223.71	1,575.04
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	111.93	160.13	1,105.32
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	111.93	160.13	1,105.32
6	Equity share capital (Face Value of ₹ 10 each)	2000.00	2000.00	2000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	19,154.28
8	Earnings Per Share (Face Value of ₹ 10 each) (not annualised) Basic and Diluted	0.56	0.80	5.53

**NOTE**

- The above is an extract of the detailed format of Quarterly Financial Result filed with BSE Limited 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 websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.nsdl.net.in.

For and on behalf of the Board of Directors  
Sd/-  
Smita Ghag  
Director  
(DIN: 02447362)

Place : Mumbai  
Date : 29 July-21

**ROSELABS FINANCE LIMITED**  
CIN: L70100MH1995PLC318333  
Regd. Office: 412, Floor-4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001 Tel: 91.22.23024400 Fax: +91.22.23024550  
Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-2021**

Sr. No.	Particulars	For the quarter ended 30-Jun-21 (Unaudited)	For the quarter ended 30-Jun-20 (Unaudited)	For the year ended 31-Mar-21 (Audited)
1	Total Income from Operations	-	-	16.43
2	Net Profit/(Loss) for the period before Tax (before Tax, Exceptional and / or Extraordinary items)	(16.61)	(1.40)	0.70
3	Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	(16.61)	(1.40)	(274.71)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(16.61)	(1.40)	(257.27)
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	(16.61)	(1.40)	(257.27)
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	(1,588.32)
8	Earnings Per Share (Face Value of ₹ 10 each) (not annualised) Basic and Diluted	(0.17)	(0.01)	(2.57)

**NOTE**

- The above is an extract of the detailed format of Quarterly Financial Result 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 websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.roselabsfinance@lodhagroup.com.

For and on behalf of the Board  
For Roselabs Finance Limited  
Sd/-  
Raghava Reddy  
Managing Director  
(DIN: 09185972)

Place : Mumbai  
Date : 21-July-2021

**POLY CAB**  
**POLY CAB INDIA LIMITED**  
Registered office: Unit 4, Plot Number 105, Halol Vadodara Road, Village Narpura, Taluka Halol, Panchmahal, Gujarat - 389350  
Corporate Office: Polycab House, 771, Mogul Lane, Mahim (West), Mumbai, Maharashtra - 400016  
CIN No: L31300GJ1996PLC114183 Tel.: +91 22 67351400 Website: www.polycab.com E-mail: shares@polycab.com

**Extract of unaudited consolidated financial results for the quarter ended 30<sup>th</sup> June, 2021**  
(₹ Million, except per share data)

Particulars	Quarter ended		Year ended	
	30 Jun 21 Unaudited	31 Mar 21 Audited	30 Jun 20 Unaudited	31 Mar 21 Audited
Total Income from Operations	19,058.10	30,647.92	10,102.23	90,547.38
Net profit for the period (before tax and exceptional item) (refer note 3)	981.99	3,838.02	293.69	10,552.48
Net profit for the period before tax (after exceptional item) (refer note 3)	981.99	3,838.02	390.87	10,649.66
Net profit for the period after tax (after exceptional item) (refer note 3)	752.62	2,831.91	1,175.55	8,859.13
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	725.57	2,788.61	1,396.92	9,019.21
Equity Share Capital (Face value of ₹ 10/- each)	1,491.60	1,491.19	1,489.33	1,491.19
Reserves as shown in the Audited Balance Sheet	-	-	-	46,048.21
Earnings Per Share (of ₹ 10/- each) #				
a) Basic	4.96	18.88	7.90	59.20
b) Diluted	4.94	18.80	7.87	58.96

# not annualised for quarters

**Notes**

- The above consolidated financials results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21<sup>st</sup> July, 2021.
- Additional information of standalone financial results is as follows:

Particulars	Quarter ended		Year ended	
	30 Jun 21 Unaudited	31 Mar 21 Audited	30 Jun 20 Unaudited	31 Mar 21 Audited
Total Income from Operations	18,659.34	29,246.43	10,265.21	88,560.83
Net profit for the period before tax	969.35	3,546.85	349.42	9,954.59
Net profit for the period after tax	750.59	2,628.37	1,122.76	8,313.30

3) Exceptional item adjusted in Statement of Profit and Loss in accordance with Ind AS.

4) The above is an extract of the detailed format of quarterly/yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. For full format of the quarterly/yearly financial results, visit Stock Exchanges website (www.bseindia.com, www.nseindia.com), Company website (www.polycab.com) or scan below QR code.

For and on behalf of the Board  
Sd/-  
Inder T. Jaisinghani  
Chairman & Managing Director  
DIN : 00309108

Place: Mumbai  
Date: 21<sup>st</sup> July, 2021