

31<sup>st</sup> August, 2020

BSE Limited	National Stock Exchange of India Limited
Corporate Relations Department	Exchange Plaza
P J Towers,	Bandra Kurla Complex,
Dalal Street	Bandra (E),
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 532300	NSE Symbol: WOCKPHARMA

Dear Sir/Madam,

We wish to enclose herewith the extract of Unaudited Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2020 published in the newspaper in relation to Results got approved in the Board Meeting held on 29<sup>th</sup> August, 2020.

Kindly take the same on record.

Thanking you,

For Wockhardt Limited

Mana

Gajanand Sahu Company Secretary

Encl : As above



# **RBI junks BoB** move to send **Anil Ambani** firms to NCLT



#### **DEV CHATTERJEE** Mumbai, 30 August

he Reserve Bank (RBI) has rejected Bank of Baroda's plea to send Anil Ambani group companies - Reliance Home Finance (RHFL) as well as Reliance Commercial Finance (RCFL) - to the National Company Law Tribunal (NCLT) for debt resolution under Section 227 the Insolvency & Bankruptcy Code.

According to a source, the RBI is satisfied with the progress made by the lenders and by the firms towards successful resolution under its June 7 circular of last year.

BoB had sought the RBI's permission in May to send the company to the NCLT. Section 227 of the IBC gives special power to the RBI and to the government for referring financial services companies to the NCLT for debt resolution. BoB informed rest of the lenders on Thursday about RBI's rejection of its application.

The RBI rejection is the second blow to BoB — the lead banker to both companies — after the Delhi High Court order, on August 18, stayed the lender consortiums' move to classify these accounts as fraud, and restraining them from taking any other coercive action till the next hearing.

Interestingly, while the State Bank of India on RHFL by MK Aggarwal & Co had given the Anil Ambani company a clean chit, a separate forensic report prepared by

#### **AT LOGGERHEADS** RCFL and RHFL defaulted on bank loans

Lead lender, BoB, sought **RBI's intervention to** send RCFL & RHFL to NCLT BoB also wanted RHFL & RCFL to be declared fraud accounts after forensic audit

Delhi HC stays BoB move to declare both as fraud a/cstill next hearing

Grant Thornton for BoB has classified the home finance company as a fraud account.

In March, rating firm CARE had placed ₹11,726 crore of RHFL loans in the default category.

the litigation While between Anil Ambani companies and lenders continues, few of the lenders, led by BoB. had invited bids for RHFL and RCFL, which received response from 13 potential bidders - Capri Global, India

RF, JM Financial ARC, Edelweiss ARC, UV ARC, UGRO Capital, ARCIL, Authum Investment & Infra, Assets Care and Reconstruction Enterprise, CFM ARC, Invent ARC, Rare

ARC, and International Assets Reconstruction company. The last date for submit-

ting expression of interest for RHFL is September 15. The bid process for RCFL is being run by Deloitte as the resolution advisors, while BOB Capital Markets and EY Restructuring are the resolution advisors for RHFL.

RCFL is an NBFC with AUM (asset under management) of ₹11,000 crore, while RHFL has AUM of more than ₹14,500 crore.

On August 5, RHFL had said it had net cash of more than ₹800 crore in the form of investment in liquid mutual fund. However, the delay in debt servicing is due to prohibition on the company to dispose of, forensic audit conducted for alienate, encumber either directly or indirectly or otherwise part with the possession of any assets, after an dated November 20, 2019, passed by the Delhi High Court.



#### Genus Power Infrastructures Limited Genus (CIN: L51909UP1992PLC051997) (Registered Office: G-14, Sector-63, Noida-201307, Uttar Pradesh)

(Tel.: +91-120-4227116; E-mail: cs@genus.in; Website: ww

Notice of Annual General Meeting, Book Closure and E-Voting Information Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") is scheduled to be held on Friday, September 25, 2020 at 3:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with p.m. Is1 through video conterencing (vc)/currer voice voice value value means (vxvm), in companience with all the applicable provisions of the Companies Act, 2013 and the Rules made threeunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the AGM in the AGM in the Agm in the Notice of AGM. For the VCIAW mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2019-20 have been sent on August 28, 2020 to all the Members of the Company whose email addresses are registered with the Company / RTA / Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and

Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, Members holding shares as on the cut-off date i.e. September 18, 2020 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that: (i) The remote e-voting shall commence on Tuesday, September 22, 2020 at 9.00 am (IST) and end on Thursday, September 24, 2020 at 5.00 pm (IST). The remote e-voting shall not be allowed hexport the said date and time.

The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on ember 24, 2020.

(iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting

prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. (iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositorise as on the cut-off date, i.e. September 18, 2020 only shall be off the meeting and the set of the set o be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for

Information purposes only. Any person who has acquires shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, September 18, 2020 may obtain Any perso login ID and password by sending a request to the Company at cs@genus.in or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting

then existing login ID and password can be used for casting vote. (vi) The shareholders, who are present in the AGM through VC/OAVM facility and have not casted

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- 23058542/43.

online transfer modes to the Members who have updated their bank account details. For Members who have not up dated their bank account details, dividend warrant/cheque will be sent to their dress upon normalization of postal services. By order of the Board of Directors

TCLOP HISTORY	For Genus Power Intrastructures Limited
Place : Jaipur	Sd/-
Dated : August 28, 2020	Ankit Jhanjhari
	Company Secretary

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## **COMPANIES 3**



NFORMATION REGARDING THE 59<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD 'HROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (DAVM NOTICE is hereby given that pursuant to the applicable provisions of the Companie

Act, 2013, Rules made thereunder and General Circular No. 20/2020 date  $5^{\rm th}$  May 2020 read with General Circular No. 14/2020 dated  $8^{\rm th}$  April 2020 and General Circular No. 17/2020 dated  $13^{\rm th}$  April 2020 issued by Ministry of Corporate Affairs, the 59th Annual General Meeting (AGM) of the members of GEE Limited will be held on Monday, 28th September 2020 at 12 Noon through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The Annual Report along with AGM Notice will also be available on the website of the Company www.geelimited.com and on the stock exchange website a www.bseindia.com. No hard copies of the Annual Reports will be made available to the Members.

#### Manner to register / update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner: For Physical Shareholders

Send Scanned copy of the following documents by email to shares@geelimited.com a. A signed request letter mentioning your name, folio number and complete address Self-attested scanned copy of the PAN Card, and

Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

#### For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register / update their email address, Permanent Account Number (PAN) and Ban Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained i the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice This newspaper intimation will also be available on the Company's website a ww.geelimited.com and on the website of BSE Limited at www.bseindia.com

By order of the Board

Payal Agarwa Date : 30.08.2020 Whole-Time Director & CFO Place : Mumbai DIN: 07198236

**TCNS CLOTHING CO. LIMITED** CIN: L99999DL1997PLC090978 Regd. Office: Unit No. 112, F/F Rectangle 1, D-4, Saket District Centre, South Delhi, New Delhi-110017. Corporate Office: 119 &127, W-House, New Manglapuri, Mandi Road, Sultanpur, Mehrauli, New Delhi-110030 Tel: 011-42193193, Email: investors@tcnsclothing.com, Website: www.wforwoman.com

#### NOTICE OF 23" ANNUAL GENERAL MEETING, DISPATCH OF NOTICE AND E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of TCNS Clothing Co. Limited ("the Company") is scheduled to be held on Thursday, 24" September, 2020 at 02:00 P.M. (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC/OAVM in compliance with MCA Circular No. 14/2020 dated April 08, 2020, MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ('SEBI')(collectively 'Applicable Circulars').

The venue of the meeting shall be deemed to be the Corporate Office situated within the local limits of the Registered Office of the Company. Pursuant to the Applicable Circulars physical attendance of the Members is not required at the AGM and the attendance of Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 ("Act").

n terms of the applicable provisions of the Act and Applicable Circulars, the Annual Report, the Notice convening the AGM with instructions to attend AGM through VC/OAVM and e-voting instructions have been sent on Monday, 31" August, 2020 only in electronic mode to those Members whose e-mail addresses are registered with their respective Depository participant(s)/Registrar and Share Transfer Agent (RTA) of the Company viz. KFin Technologies Private Limited ("KFin Tech"). The requirements of sending physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with for the year ended 31\* March, 2020. The aforesaid documents are also available on the website of the Company's Registrar and Transfer Agent ('RTA')/ KFin Tech at https://evoting.kfintech.com as well as on the website of the company at https://wforwoman.com/content/investor-relation/ and on the webs the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the equity shares of Company are listed

In compliance with the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('LODR Regulations') the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Thursday, September 24, 2020 (Both days inclusive). Remote e-voting and Insta poll

In compliance with the provisions of section 108 of the Act read with Rule 20 of nies (Management and Administration) Rules, 2014, as amended from tim time ('the Rules'), Secretarial Standards ('SS-2') and Regulation 44 of LODR Regulations, the Company is providing to the its members the facility to cast their vote

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All grievances concerned with the e-voting/remote e-voting facility may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A wing 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 send email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058542.

(vi) The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
 (vii) Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
 (viii) In case of any queries or issues regarding attending AGM & e-voting from the e-voting system, Members may refer the Frequently Asked Questions (FAQs) and e-voting @cdslindla.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543).

Lakhani (022-2306543).
(ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 / 022-7005674102

The Company has appointed Mr. C.M. Bindal, Practicing Company Secretary (FCS No.103, CP No.176) (M/s. C.M. Bindal & Co.), of Jaipur, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. mbers may note that the Board of Directors has recommended a dividend of **10**.10 (Ten Palsa) per

Memore's may note that the Board or Directors mas recommended a dividence of VO. 10 (ten) realisal per equity share on equity shares of the face value of ₹1 each (i.e. 10% of the Face Value) for the FY 2019-20 to the Shareholders for their approval. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM and for determining the entitlement of Members to the dividend. The dividend, once approved by the Members in the ensuing AGM, will be paid on or before October 24, 2020 (i.e. within a period of 30 days from the date of declaration) to those Members whose some one period by the forther of Members of the fore of the interes for the Seatember 19. name appears in the Register of Members as of the close of business hours on Friday. September 18, 2020 subject to deduction of tax at source where applicable. The dividend will be paid through various

## SC verdict on **AGR** issues may come this week

The telecom industry is eagerly awaiting Supreme Court's judgment on the adjusted gross revenue (AGR) issue that is expected this week. Besides allowing a relaxed payment schedule for the AGR dues, the verdict is likely to seal the future of Vodafone Idea.

The Department of Telecommunications had sought 20 years for payment of AGR dues by the company, which was rebutted by SC. Vodafone Idea and Bharti Airtel had later sought a 15year timeline for the payment.

"If the SC decides on a 15-year tenure, it would pose as a grave challenge for Vodafone Idea. Such repayment would require higher tariffs, cost savings, and an equity capital infusion. Also, most financial institutions are likely to refrain from lending large sums to the firm," Sonam Chandwani, Managing Partner at KS Legal & Associates, said.

However, a few experts said the 20-year moratorium period might aid Vodafone Idea if tariffs increase and divestments succeed. They, however, said gaining back loyalty of fleeing customers may be a challenge.

Another matter the SC may look into is the tenure of the spectrum licenses held by the firm. Experts said even if the licenses lapse, the liability to pay past dues does not cease, especially if they are statutory liabilities.

SC will also pronounce judgment on the aspect of additional liabilities, if any, on Jio and Airtel for past dues of RCom, Videocon and Aircel MEGHA MANCHANDA

Registered Office: D-4 MIDC, Chikalthana, Aurangabad - 431 006 Global Headquarters: Wockhardt Towers, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 CIN: L24230MH1999PLC120720 Tel: + 91 22 2653 4444; Fax: + 91 22 2652 3905

E-mail id: investorrelations@wockhardt.com • Website: www.wockhardt.com

#### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

		R	s. in Crore (exce	ot per share data
Particulars	3 MONTHS ENDED 30/06/2020	3 MONTHS ENDED 31/03/2020	3 MONTHS ENDED 30/06/2019	YEAR ENDED 31/03/2020
	Unaudited	Audited	Unaudited	Audited
Total Income from Continuing Operations	606.22	700.66	733.66	2,882.80
Net Profit / (Loss) before exceptional items and tax from Continuing Operations	(193.76)	(95.13)	(117.78)	(342.04)
Net Profit / (Loss) after tax from continuing operations	(225.58)	48.73	(62.85)	(137.95)
Net Profit / (Loss) from discontinued operations after tax	985.33	19.78	25.97	94.56
Net Profit / (Loss) after tax	759.75	68.51	(36.88)	(43.39)
Total Comprehensive Income / (Loss) (Continuing and discontinued operations) (Comprising of Profit / (Loss) after tax and Other Comprehensive Income after tax)	774.37	130.00	(30.73)	57.48
Paid-up Equity Share Capital (Face value of Rs.5/- each)	55.37	55.37	55.35	55.37
Other Equity excluding Revaluation Reserves as shown in the Audited Balance Sheet				2,616.30
Earnings per share (Face value of Rs.5/- each) *Not annualised (Continuing and discontinued operations)				
Basic Rs.	68.64*	4.36*	(4.06)*	(6.25)
Diluted Rs.	68.37*	4.34*	(4.06)*	(6.25)

1. The results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 29, 2020. The results have been subjected to limited review by the Statutory Auditors of the Company

#### 2. Information on Standalone Financial Results are as follows:

Particulars	3 MONTHS ENDED 30/06/2020 Unaudited	3 MONTHS ENDED 31/03/2020 Audited	3 MONTHS ENDED 30/06/2019 Unaudited	YEAR ENDED 31/03/2020 Audited
Total Income (continuing operation)	187.32	174.83	223.29	933.08
Profit / (Loss) before tax from continuing operation	(332.98)	(150.24)	(173.10)	(483.68)
Profit / (Loss) after tax from continuing operation	(218.94)	(98.26)	(108.90)	(325.68)
Profit / (Loss) before tax from discontinued operation	1,484.19	30.43	39.92	145.36
Profit / (Loss) after tax from discontinued operation	985.33	19.78	25.97	94.56

3. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.wockhardt.com).

For WOCKHARDT LIMITED

	34/-
	Dr. H. F. Khorakiwala
Place: Mumbai	Chairman
Date: August 29, 2020	DIN: 00045608

INDIAN TERRAIN FASHIONS LIMITED : No. 208. Velachery Tambaram Road, Nar am, Palilkaranal, Chennal E-mail: response.itfl@indianterrain.com; Website: www.indiant Tel: +91-44-4227 9100, Fax: +91-44-2262 2897, CIN: L18101TN200

(Formerly known as Hopewell Tableware Limited)

**Company Secretary & Compliance Officer** 

For Borosil Limited

Manoj Dere

FCS 7652

#### NOTICE OF THE 11<sup>™</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 21<sup>st</sup> September, 2020 at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio visual Means ("OAVM"), to transact the businesses as mentioned in the 11th AGM notice dated 21<sup>st</sup> August,

**BOROSIL LIMITED** 

(Formerly known as Hopewell Tableware Limited)

CIN: U36100MH2010PLC292722

Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club,

Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Ph : 022 6740 6300, Fax: 022 6740 6514 Website: www.borosil.com, Email: borosilitd@borosil.com

NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of

the members of Borosil Limited will be held on Tuesday, 29th September

2020 at 2:00 p.m. through Video Conferencing ("VC")/Other Audio

Visual Means ("OAVM") to transact the Business as set out in the Notice

In view of the continuing COVID-19 pandemic, the Government of India,

Ministry of Corporate Affairs, vide its Circular dated 5th May, 2020 read

with Circulars dated 8th April, 2020 and 13th April, 2020 and SEBI vide its

Circular dated 12th May, 2020 (collectively referred to as "Circulars")

permitted the holding of AGM through VC/OAVM, without physical

presence of the Members at a common venue. In compliance with these

Circulars and relevant provisions of the Companies Act, 2013 and SEB

(Listing Obligations and Disclosure Requirements) Regulations, 2015

the AGM of the Members of the Company will be held through VC/OAVM.

Notice of the AGM along with Annual Report 2019-20 is being sent by

electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the

Notice of AGM and Annual Report 2019-20 will also be available on the

Company's website- www.borosil.com, website of the Stock Exchanges

i.e. BSE Limited and National Stock Exchange of India Limited a

www.bseindia.com and www.nseindia.com respectively and the AGN

Notice will also be available on the website of Central Depository Services

(India) Limited (agency for providing the e-voting and Remote e-voting facility) i.e. www.evotingindia.com Members can attend and

participate in the AGM through the VC/OAVM facility only. The

instructions for joining the AGM are provided in the Notice of the AGM.

Members attending the meeting through VC/OAVM shall be counted for

the purpose of reckoning the quorum as per Section 103 of the

The Company is providing remote e-voting facility ("remote e-voting") to

Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure

In case Member(s) have not registered their e-mail address, they may

a. Members holding shares in Physical mode are requested to send

an email to investor.relations@borosil.com along with necessary

details like Folio No., Name of member(s) and self attested scanned

copy of PAN Card or Aadhar Card for registering their e-mail

Members holding shares in Demat mode are requested to contact

their respective Depository Participant for registering the emai

In case you have any queries or issues regarding e-voting/remote

e-voting, you may refer the Frequently Asked Questions ("FAQs") and

e-voting manual available at www.evotingindia.com, under help

section or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542.

for remote e-voting/e-voting is provided in the Notice of the AGM

I its members to cast their votes on all resolutions as set out in the

Companies Act, 2013.

address

addresses.

Place: Mumbai

Date : 30<sup>th</sup> August, 2020

b.

follow the following instructions

of AGM, which is being circulated for convening the AGM.

The 11<sup>th</sup> AGM will be convened in accordance with applicable provisions of Companies Act, 2013 and relevant rules made thereunder, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular No.14/2020 dated 8<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020 and Circular No.20/2020 dated 05<sup>th</sup> May, 2020 and SEBI Circular No.58/HV/G/CP/(MDJ/CIR/P/2020/ 79 dated 12<sup>th</sup> May, 2020 (hereinafter collectively referred to as "Circulars"). The members participating through the VC/OAVM will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, the Members are hereby informed that the Notice convening the 11<sup>th</sup> AGM along with the Annual Report containing Board's Report, Independent Auditors Report, Audited Financial Statements for the financial year 2019-20 has been sent on 28<sup>th</sup> August, 2020 through E-mail only to those Members whose E-mail addresses are registered with the Company/ National Securities Depository Jimited, Central Depository Services (India) Limited and Link Intime India Private Limited ("RTA") as on the cut-off date 21<sup>th</sup> August, 2020. The requirement of sending physical copies of Annual Report and AGM notice has been dispensed with vide the said circulars due to Covid-19 pandemic. e convening the 11<sup>th</sup> rt, Audited Financial

The Notice of the 11<sup>th</sup> AGM along with Annual Report for financial year 2019-20 is also be available on the Company's website www.indianterrain.com, websites of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

bers whose e-mail address is not registered with the RTA / Depository Participant(s) are requested t Committee a more committee with the second of the secon refer the AGM notice, for detailed instructions for attending the AGM through VC/OAVM. The require documents required to be kept for inspection by the Members of the Company will be available electronically.

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Reg. 44 of SEB (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSI) to provide ramote-evoluting and e-voting at 11<sup>th</sup> AGM facility on all resolutions set forth in this Notice. The members are also informed that:

1. The cut-off date to determine eligible members to cast votes by remote e-voting and e-voting at the AGM is 14<sup>th</sup> September, 2020. The remote e-voting shall be open for 5 (five) days commencing on Wednesday 16<sup>th</sup> September, 2020 from 9.00 a.m. and ends on Sunday, 20<sup>th</sup> September, 2020 at 5.00 pm for all the members, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL for e-voting thereafter.

Whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDS. for e-voting thereafter. 2. The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM. 3. Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remove e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered. 4. Any person who has acquired shares and becomes the member of the Company and holding shares as on 14<sup>ord</sup> September, 2202 are requested to refer the detailed e-voting instructions in the notice of AGM. However, if a person has already registered with CDSL for remote e-voting, then the existing user ID and password can be

5. The notice of AGM containing instruction for remote e-voting and e-voting at the AGM is enclosed with the Annual Report which is available in the website of the Company www.indianterrain.com and e-voting website of CDSL www.evotingindle.com

6. For any queries or issues regarding attending AGM and e-voting from the e-voting System, you may refer th requently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help ection or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738 ) or oob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grid The field of a second s ned by email at re

Members are provided with the facility to attend the AGM through VC/OAVM through the CDSL system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company is displayed.

The Board of Directors has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the remote e-voting and e-voting during the AGM in a fair and transparent manner. The results of e-voting will be declared within the stipulated time and will also be posted on the Company's website, CDSL, SSC and NSE website. By order of the Board

ace: Chennal	Company Secretary & Compliance Officer
ite: 29* August, 2020	Ravi B.S.G
	sd/-
	for INDIAN TERRAIN FASHIONS LIMITED

electronically on the resolutions proposed to be passed at the AGM through evoting/Insta poll facility services being provided by KFin Tech.

The remote e-voting will commence on Monday, 21" September, 2020 at 09:00 A.M. (IST) and will end on Wednesday 23" September, 2020 at 05:00 P.M. (IST). The remote e-voting module shall thereafter be disabled for voting and subsequently enabled for Insta poll during the AGM. Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently.

A person whose name appears in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date i.e. Thursday, 17th September, 2020 only shall be entitled to avail the facility of remote e-voting/Insta poll. The voting rights of members shall be in proportion to the paid-up value of their shares in equity hare capital of the Company as on cut-off date.

A person who acquired the shares and becomes the Member of the Company after the lispatch of the AGM notice and holds shares as on cut-off date may obtain the user Id and password by sending a request to umesh.pandey@kfintech.com or einward.rs@kfintech.com or evoting@kfintech.com or may contact on Toll free no. 1800-345-4001 to KFin Tech.

The Company has opted to provide the same electronic voting system of KFin Tech at the AGM which is integrated with VC/OAVM platform and no separate login is required. The Insta poll window will be activated upon the instructions of Chairperson of the neeting during the AGM and only those Members attending the AGM holds shares as on cut-off date and who have not already cast their vote at remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through Insta poll system at the AGM

Members may participate in the AGM even after exercising their vote through remote e-voting prior to the meeting but shall not be entitled to vote again. A Member can opt only a single mode of voting i.e. through remote e-voting or Insta poll at AGM.

The detailed instructions for remote e-voting are given in the Notice of the AGM and are also available on the website of KFin Tech at https://evoting.kfintech.com

n case of queries pertaining to e-voting and attending the AGM through VC/OAVM, Members may refer the help & FAQ and 'e-voting and AGM/OAVM user manual respectively, available at the download section of https://evoting.kfintech.com or contact Mr. Umesh Pandey (Unit: TCNS Clothing Co. Limited) Manager, KFin Technologies Private Limited at Selenium Tower B. Plot 31-32. Gachibowli Financial District, Nanakramguda, Hyderabad 500032. e-mail: einward.ris@kfin.com Toll free No. 1800-3454-001 for any further clarifications.

The manner of casting votes through remote e-voting/Insta poll at AGM for members holding shares in dematerialized form, physical mode and Members who have not registered their e-mail address is provided in the Notice of the AGM.

#### fanner of registration of e-mail address

Members who have not registered their e-mail address may temporarily get their e-mail address and mobile no. updated with the Company's RTA by clicking the link https://ris.kfintech.com/email\_registration/ and selecting the name of the company i.e. TCNS Clothing Co. Limited and thereafter filling in the required details. Alternatively, Members may send an email request at the email id umesh.pandey@kfintech.com or einward.ris@kfintech.com along with the scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master Copy of electronic folios /share certificate for physical shares.

#### Scrutinizer for e-voting and declaration of results

Place: N

Date: 31

The Company has appointed Mr. Devesh Kumar Vasisht (M. No. F8488 and C. P. No. 13700), Partner, M/s. Sanjay Grover & Associates, Practicing Company Secretaries failing him, Ms. Priyanka (M. No. A41459 and C. P. No. 16187), Partner, M/s. Sanjay Grover & Associates, Practicing Company Secretaries), to act as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the Meeting of the Company. The results declared along with the Scrutinizer's Report vill be made available on the website of the Company at www.wforwoman.com and on Service Provider's website at https://evoting.kfintech.com and the same shall be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the Meeting.

	By order of the Board for TCNS Clothing Co. Limited Sd/-
ew Delhi * August, 2020	Piyush Asija Company Secretary & Compliance Officer M. No. A21328







Pla





Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from 15<sup>th</sup> September, 2020 to 21<sup>st</sup> Sectember: 2020 lobit dawinclusive).



# नुकसानीचे पंचनामे तातडीने करा - पालकमंत्री डॉ. नितीन राऊत

करून

नागपूर, दि. ३० - जिल्ह्यात तालुक्यातील सिंगारदीप या नदीतील झालेल्या संततधार पावसामुळे पुरपरिस्थिती निर्माण झाली असून काल २५ गावाला पूराचा विळखा पडला होता. आज सकाळी पालकमंत्र्यांनी जिल्हाधिकारी ठाकरे यांच्यासह पुरग्रस्त भागाची पाहणी केली. पाहणी दरम्यान तालुक्यात पुराने जनजीवन विस्कळीत झाले असून पिकांची मोठी हानी झाल्याचे दिसून आले. पुरग्रस्त कुटुंबाच्या झालेल्या नुकसानीचे तात्काळ पंचनामे करण्याचे निर्देश अधिकाऱ्यांना दिले. खापरखेडा यांनी पुरग्रस्त भागातील गावकऱ्यांची

प्रतिनिधी

तालुक्यातील बीणानदीमुळे गावाचा विचारणा संपर्के तुटलेला आहे, पारशिवणी अडचणीबाबत चर्चा केली. पुरग्रस्त संसारपयोगी वस्तू यांचे तातडीने मदतीचे आश्वासन त्यांनी दिले. पुराच्या पाण्यामुळे शेतातील पिकांची हानी झालेली आहे तसेच मौदा तालुक्यातील कन्हान नदीला आलेल्या पुरात अनेक घरांचे नुकसान झाले आहे. मौदा तालुक्यातील १८ गावे पुरामुळे बाधित झाले असून ११५८ कुटुंबांना याचा फटका बसला आहे. साधारणत ६१८६ हेक्टर अंदाजे शेतीचे नुकसान झाल्याची माहिती मौदा तहसिलदार प्रशांत सांगाडे यांनी यावेळी पालकमंत्र्यांना संबंधित दिली. पालकमंत्री नितीन राऊत

# संरक्षण किट अभावी देगलूरच्या उपजिल्हा रूग्णालयातील चार वैद्यकीय अधिकाऱ्यासह अन्य सहा कर्मचारी कोरोना बाधित

## प्रतिनिधी

30 नादेड, ग्रामीण जिल्ह्यातील देगलूर रुग्णालयात आरोग्य सेवा देणाऱ्या डॉक्टर व निधीतून संरक्षण साहित्य देणे बंधनकारक होते मात्र येथील प्रभारी वैद्यकीय अधीक्षकांनी संरक्षण करणे गरजेचे बनले आहे. विशेष साहित्यासाठी आलेला निधी ''स्वाहा'' केल्याने संरक्षण किट रुग्णालयातील डॉक्टर व आरोग्य अभावी चार वैद्यकीय अधिकाऱ्यांसह कर्मचाऱ्यांना संरक्षण साहित्य पुरविले अन्य सहा कर्मचाऱ्यांना कोरोनाने ग्रासले आहे. ''मेलेल्याच्या टाळू-वरील लोणी लाटणाऱ्या'' वैद्यकीय नाही. बाधिता पैकी एक सर्जन . दोन अध कर कुर

निर्जंतुकीकरण करणे अपेक्षित होते. - नांदेड मात्र प्रभारी वैद्यकीय अधीक्षकच्या 'खादाड वृत्तीमुळे' एवढ्या मोठ्या प्रमाणात निधी उपलब्ध होऊनही कर्मचाऱ्यांना कोव्हीड प्रभारी वैद्यकीय अधीक्षक संतोष फुलारी उर्फ पाटील हा निधी कुठे खर्च केला की 'हडप 'केला याचे संशोधन म्हणजे वेळेवर उपजिल्हा ग्रामीण असते तर ते कोरोना बाधित झाले नसते हे वास्तव नाकारून शकत

WOCKHARDT LIMITED Registered Office: D-4 MIDC, Chikalthana, Aurangabad Global Headquarters: Wockhardt Towers, Bandra Kurla Bandra (East), Mumbai 400 051 CIN: L24230MH1999PLC120720 Tel: + 91 22 2653 4444; Fax: + 91 22 2652 3905 E-mail id: investorrelations@wockhardt.com • Website	Complex,		KHARDI	V LIFE WiNS
EXTRACT OF UNAUDITED ( FOR THE QUART				TS
			ann an the second s	ot per share data
Particulars	3 MONTHS ENDED 30/06/2020	3 MONTHS ENDED 31/03/2020	3 MONTHS ENDED 30/06/2019	YEAR ENDED 31/03/2020
	Unaudited	Audited	Unaudited	Audited
Total Income from Continuing Operations	606.22	700.66	733.66	2,882.80
Net Profit / (Loss) before exceptional items and tax from Continuing Operations	(193.76)	(95.13)	(117.78)	(342.04)
Net Profit / (Loss) after tax from continuing operations	(225.58)	48.73	(62.85)	(137.95)
Net Profit / (Loss) from discontinued operations after tax	985.33	19.78	25.97	94.56
Net Profit / (Loss) after tax	759.75	68.51	(36.88)	(43.39)
Total Comprehensive Income / (Loss) (Continuing and discontinued operations) (Comprising of Profit / (Loss) after tax and Other Comprehensive Income after tax)	774.37	130.00	(30.73)	57.48
Paid-up Equity Share Capital (Face value of Rs.5/- each)	55.37	55.37	55.35	55.37
Other Equity excluding Revaluation Reserves as shown in the Audited Balance Sheet				2,616.30
Earnings per share (Face value of Rs.5/- each) "Not annualised (Continuing and discontinued operations)				
Basic Rs.	68.64*	4.36*	(4.06)*	(6.25)
Diluted Rs.	68.37*	4.34*	(4.06)*	(6.25)

त्यांच्या शेतकऱ्यांच्या शेती, घरे व पंचनामे करुन प्रशासनातर्फे सर्वोतोपरी

#### Notes:

1. The results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 29, 2020. The results have been subjected to limited review by the Statutory Auditors of the Company.

#### Information on Standalona Einanolal Deputte are as follow

वराल लाणा लाटणाऱ्या वद्यक			एक सजन् , दान		2. Information on Standalone	Financial Results an	e as follows:				5510054	98	•	
1धीक्षकावर दंडात्मक कारव ज्यवी अशी मागणी बाधित झालेल जूदंबातील व्यक्तीने केली आहे.	यां असे चा	ार वैद्यकीय	१ बाल रोग तज्ञ अधिकारी तसेच उंडर व एक सेवक		Particula	rs	3 MONTHS ENDED 30/06/2020	3 MONTHS ENDED 31/03/2020	3 MONT ENDED 30/06/20	)	YEAR ENDED 31/03/2020	5		चेंबूर शाखा, प प्लॉट क. ९१३ चेंबूर (पूर्व),
जिल्ह्यातील दुसऱ्या क्रमांका हर व सीमावर्ती भागात देगलूर	चे असे एव		कर्मचारी कोरोना		Total Income (continuing opera Profit / (Loss) before tax from (	and the second	Unaudited 187.32 (332.98)	Audited 174.83 (150.24)	Unaudite 223 (173.	3.29	Audited 933.08 (483.68)	8	8	
ाव अग्रगण्य आहे. येथील उपजिल ामीण रुग्णालयात सीमाव	र्ती साहित्य	वेळेवर उप	ाऱ्यांना संरक्षण लब्ध झाले असते		Profit / (Loss) after tax from co Profit / (Loss) before tax from d	ntinuing operation iscontinued operation	(218.94) 1,484.19	(98.26) 30.43	(108. 39	.90) 9.92	(325.68) 145.36			
ागातील व ग्रामीण भागाती णांची आरोग्य तपासणी मोठ नाणात केली जाते . सध्याच ोरोना कालावधीत तपास	या सुटका या बेफिकिर्म	मिळाली री वैद्यकीर	न्य आजारापासून असती. तथापि प अधीक्षकाच्या डॉक्टरच बाधित		Profit / (Loss) after tax from dis 3. The above is an extract of the Exchanges under Regulation The full format of the Stan Exchanges (www.bseindia.c	detailed format of the n 33 of the SEBI (Lis dalone and Consolida	ting Obligation ting Obligation	s and Disclosure Results are availa	nancial Resi Requiremen able on the	nts) Reg websit	gulations, 2015. tes of the Stock	×	स म	नहाकाली मुंफा तंस्कृती पार्क, क नहाकाली गुंफा म नुंबई-४०००९३.
रणाऱ्या वैद्यकीय अधिकाऱ्यांन र्त्त व कर्मचाऱ्यांना पी.पी.ई.कि	ा, होत अस	त्तील तर स	र्वसामान्यांचे काय नेमित्ताने उपस्थित		Excitaliges (www.bseiliola.c	UITI ATIO WWW.TISEITON	a.com) and on t	ie company s wer	**********		ARDT LIMITED	. 9	6	
क पुरवणे व वारंवार दवाखा	,	ात आहे.			Place: Mumbai				Dr	r. H. F.	Sd/- . Khorakiwala Chairman	5		रुत्याण शाखा, पर शिवाजी चौक,कल
9 <del>11121-1211</del> 7-2			-		Date: August 29, 2020	2				D	DIN: 00045608	0		
मुंबई – ४०००५३, संपर्कः ++९	पँरेडाईज को-ऑप. सों वीरा देसाई रोड लगत, १ ९१३७०५८९२८, ईमे	सा. लि., दत्ताजी अंधेरी पश्चिम, ोल : irp.bipl@gr	साळवी मार्ग,				सारस्	ात				2		
ई-लिलावाच्या तारखेच्या वाढीसाठी लिलावाची वाढवलेली तारीख आणि व (५ मिनिटांच्या लिक्विडेशन प्रोसेस रेग्युलेशनच्या रेग्युलेशन ३३	ळि : ३०.०९.२०२० ( गत्येकी अनियमित वि सहवाचता आयबीसी	• रोजी विक्री सूच (बुधवार) स. ११ (स्तारासह) ो २०१६ च्या व	.oo ते दु. १.oo	वसु	<b>ली विभाग :</b> ७४-सी, समाधान बि	ल्डिंग, २ रा मजला, से		ार्ग (तुलसी पाईप र				ς.		
दिवाळखोरीतील मत्तेचा उर्वरित भाग भगवानदास मत्तेची विक्री. ई लिलाव हा ''जसे आहे तसे आहे' तत्त्वावर आयोजित केला गेला आहे. सदर विक्री ही वेबसाईट https://ncltauction.a टेक्नॉलॉजिस लिमिटेड – ऑक्शन टायगर माध	, ''जे आहे जेथे आहे uctiontiger.net मार्गे	'', आणि ''कोण ई-लिलाव सेवा	ात्याही आधाराशिवाय'' पुरवठादार ई-प्रोक्युरमेंट	दि	दूरध्वना क्र. : +९' (लिलाव विक्री / बोली फक्त सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्र		//sarfaesi.	्रूचना auctiontiger.	net मार्फ	त कर	ण्यात येईल.)	₹•	-	मुलुंड (प.) शाख मजला, सबनीस मुलुंड (पश्चिम)
अनु.   मत्ता   क्षेत्र (चौ	.स   राखीव		रतीय रुपयामध्ये रक्कम बोली वाढविण्याची	ॲव	ट, २००२ अंतर्गत बॅंकेकडे प्रभारि कैसी ॲक्टच्या कलम १४ अन्वये, नि	त स्थावर मत्तेची विव्र	जे.	-		9		21	ę	
फ्र.         मीटर्स)           १.         ॲडिशनल मुरबाड इंडस्ट्रियल         १०,०३३           एरिया एमआयडीसी, गाव-         चौरस	किंमत १,५९,२५,०००	१५,९२,५००	<b>रक्कम</b> ५,००,०००	प्राधि	ाकृत अधिकाऱ्यांनी मागणी सूचना जार	री केली आहे.			C			5	5	
कुंडवली, तालुका– मुरबाड, मीटर्स जिल्हा, ठाणे – ४२१४०१				૨૦	ाम जनतेला कळविण्यात येते की, बॅंवे ०२ अंतर्गत) खालील विनिर्देशानुसार	0						à"	-	
येथे स्थित जमीन (प्लॉट क्र. एच २०) निरिक्षणासाठी वाढवलेली शेवटची तारीख : २	x सप्टेंबर २०२० (गर	5ait)		0	ण्यात येणार आहे : कर्जदार, सह-कर्जदार, हमीदार /	ए. सूचनेची तारीख	मत्तेचे वर्ण			राखीव वि	केंसत	2	¢	
सादरीकरणाची वाढवलेली शेवटची तारीख : ई लिलावाची वाढवलेली तारीख आणि वेळ : टीप : ऑनलाईन लिलाव विक्री अटी आणि ?	१८ सप्टेंबर २०२० (सं ३० सप्टेंबर, २०२० ( गर्ती, ई-लिलाव बोर्ल	ोमवार) सायं. ५ (बुधवार) स. ११	.०० ते दु. १.००		गहाणवटदार, कायदेशीर वारस (लागू असल्यास) त्याचे नाव	बी. कब्जाचा प्रकार / त सी. मागणी रक्कम			II. III.	इअर (इ बोली वाल	इसारा अनामत रक्कम ढविण्याची रक्कम	r)	•	
https://ncltauction.auctiontiger.net. यावर उप कोणत्याही स्पष्टीकरणाकरिता कृपया निम्नस्वाक्षरीव दिनांक : ३१ ऑगस्ट, २०२०		l.com यावर संपर्क	सही / –						इअ	ार व केव	'तारीख / वेळ ायसी सादर करण्याची ख / वेळ	- 21	•	
ठिकाण : मुंबई			प्राजक्ता मेनेझेस ड चे परिसमापक म्हणून						ई-नि	लेलावार्च	) तारीख / वेळ	22	3	
	प/आयपीए−००१/अ क्रेस्टल पॅरेडाईज को.ः	भायपी-पी०१३४ ऑप. सोसा. लि	२० रोजीच्या आदेशाद्वारे ९/२०१८-१९/१२०१६ ., दत्ताजी साळवी मार्ग, खेम, मुंबई - ४०००५३	9	कर्जदार : 9. मेसर्स देवांशी इंडस्ट्रीज (प्रोप्रा. श्री. गाडा नीलेश केशवजी)	०७.१०.२०१७ प्रत्यक्ष / १६ ०१ २०	48.664	5. १२३, (मोजमाणि ५ चौ. मीटर्स बिव ८.७५० चौ. मी.	ल्ट अप रु.	૨૪.૭५	े लाख	<b>₹</b> 2		क्तोंवा शाखा, पस गी. रोड, अंधेरी(प
ापइझा एक्सप्रसच्या	वर, वारा, दसाइ राड ल		श्यम, मुबइ – ४०००५३ irp.bipl@gmail.com		(प्राप्रा, आ. जाडा नालरा प्रश्वप्रा, <b>हमीदार :</b> १.श्री. मेहता राशेष शरद	1	टॅरेस) प	हिला मजला, ब्ल्यू ट्रेयल इस्टेट सीएचा	चीप क्र. ०७	9.08.50	050	Śd	\$	
			<u>N</u> 4		२. श्री. शिंदे सुशांत विजय	হ. १,६३,४४,९७	७.४१ जलाराम	हॉटेलच्या शेजारी, र	मातिवली १४	9.08.50	050			
					३. कुमारी गाडा भावना नीलेश <b>गहाणदार :</b> (प्रोप्रा. श्री. गाडा नीलेश केशवजी)	सह त्यावरील पुढील व	जिल्हा ठ	ાणે-૪૦૧ ૨૦५.	9६ दु.	.०९.२० २.०० ते	०२० ने संध्या. ४.००	श		षाटकोपर (पूर्व जला, जयंत आ षाटकोपर (पूर्व
HIKHAR LEASING				लिव	दानाच्या आणि / किंवा वसुलीच्या तार गाव हा बँकेचे मंजुरीत सेवा पुरवठादा गावाच्या अटी व शर्ती व बोली / प्रस्ताव ज	र मे. ई-प्रॉक्युरमेंट टेव	ानॉलॉजीज् लिमि	। टेंड (ऑक्शन टाय	गर) द्वारे हो	ईल. बो	ली अर्ज, सदर विक्री		5	active ( Is
Lower Parel Email Id : info.roc7412@gmail.com	West), Mumbai 4	400013. v.shikharleasi		ही :	सर सूचना म्हणजे विक्रीच्या तारखेपूर्वी सं	प्रै <b>सी ॲक्ट, २००२ च्</b> पूर्ण थकबाकी प्रदान क	<b>या नियम ८ (६</b> ) रण्याकरिता सद	) <b>प्रमाणे वैधानिक</b> र कर्जाच्या कर्जदार	<b>सूचना</b> / सह-कर्जव			0.0	*	
MEETING OF SHIKHAR I OTICE is hereby given that the 36th	EASING ANI	D TRADIN	G LIMITED		ादेखील एक सूचना आहे. कसूर केल्स iक : ३१.०८.२०२०	पास वर उल्लेख केलेल्य	ा लिलावाच्या तार	खेस मिळकत विकल	नी जाईल.		स्वाक्षरी/- कृत अधिकारी	91	(	
eld on Wednesday, the 30th Septem VC") / Other Audio Visual Means ( iode") to transact the business, as se	per 2020 at 04.00 "OAVM") (herein t out in the Notio	P.M. through after referre e of the Annu	Video Conference d to as "electronic		गणः : मुंबई	(टीप : स्वैर भाषांतर	तफावत आढळल्या	म मूळ इंग्रजी ग्राह्य)	सार		ो-ऑप. बँक लिमिटेह		۲.	
which is being circulated for convening n view of the continuing Covid-19 pa has vide its Circular No. 20 dated Ma 2020 and Circular No. 17 dated April	demic, the Minis / 5, 2020 read wi	stry of Corpor ith Circular N	o. 14 dated April 8,		सनिल	हायटेक इंजिनि	यर्स लिमित	टेड (दिवाळर	बोरितील	r)		21	Ę	
2020 and Circular No. 17 dated April "MCA Circulars") permitted the holding without the physical presence of Mer these MCA Circulars and the relevan SEBI (Listing Obligations and Disclose	of Annual Gener nbers at a comn provisions of th	ral Meeting th non venue. e Companies	rough VC or OAVM In compliance with Act, 2013 and the		परिसमापकांचा पत्ता : विरा देसाई रोड लगत, अंधेरी	४१६, क्रिस्टल परेडाईज, व ो पश्चिम, मुंबई - ४०००५ ई-लिलाव - आय	को–ऑप. सोसा. f .३, संपर्क ः +९१ <mark>बीसी, २०१६,</mark> इ	ले. दत्ताजी साळवी माग ९१३७०५८९२८, ईमेल अंतर्गत मत्तेची विक्री	र्ग, पिझ्झा एक्स तः auction.s ो	र्ग्रेसच्या hel@gr		. P.	5	
General Meeting of the Members of the The Notice of the Annual General Mee	Company will be	e held through	VC/OAVM.		लिलावाची त	तारीख आणि वेळ : ०९ (प्रत्येकी ५ मि	ऑक्टोबर २०२ निटांच्या अमर्या		१.०० ते दु. १	9.00		22	4	

### सुनिल हायटेक इजिनियसे लिमिटेड

परिसमापकांचा पत्ताः ४१६, क्रिस्टल परेंडाईज को-ऑप. सोसा. लि., दत्ताजी साळवी मार्ग, पिझ्झा एक्स्प्रेसच्या वर, वीरा देसाई रोड लगत, अंधेरी पश्चिम, मुंबई-४०००५३. संपर्क +९१ ९१३७०५८९२८, ईमेलः auction.shel@gmail.com

#### लिलावाची तारीख आणि वेळ: २५.०९.२०२० (शुक्रवार) स. ११.०० ते दु. १.०० (प्रत्येकी ५ मिनिटांच्या अमर्याद विस्तारासह)

आयबीसी २०१६ च्या कलम ३५(एफ) सहवाचता लिक्विडेशन प्रोसेस रेग्युलेशन्सच्या रेग्युलेशन ३३ अंतर्गत लिक्विडेशन मत्तेचा उर्वरित भाग **सुनिल हायटेक इंजिनियर्स लिमिटेड** (दिवाळखोरितील) च्या मालकीच्या मत्तेची विक्री. ई-लिलाव ''जे आहे जेथे आहे आणि जे आहे जसे आहे तत्वाने'' करण्यात येईल. विक्री वेबसाईट https://ncltauction.auctiontiger.net द्वारे ई-लिलाव सेवा पुरवठादार **ई-प्रोक्युअरमेंट टेक्नॉलॉजिस लिमिटेड-ऑक्शन टायगर** यांच्यामार्फत निम्नस्वाक्षरीकारांद्वारे करण्यात येईल.

अनु. क्र.	तपशील	ठिकाण	नोंदणी क्रमांक	निर्मिती वर्ष	राखीव किंमत	इअर	बोली वाढविण्याच रक्कम
१	बीएमडब्ल्यू ७३०एलडी इमिनेन्स	औरंगाबाद	एचपी-१२-एच-०१५७	२०१५	३९,१८,५००	३,९१,८५०	१,००,०००
२	जग्वार एक्सजे३० ओएल व्ही६	मुंबई	एचएम-१२-एचझेड-७०२०	२०११	१५,८१,०००	१,५८,१००	40,000
ş	ऑडी क्यू५	मुंबई	एचएम-२२-एक्स-०००३	२०१३	१२,३३,५००	१,२३,३५०	४०,०००
8	बीएमडब्ल्यू ५३०डी ग्रॅन ट्युरिस्मो डिझेल	मुंबई	सीजी-०४-डीझेड-०००७	२०११	9.89.000	९६,९००	30.000
ષ	ऑडी क्यू७३.० टीडी।∨६	मुंबई	एमएच-२३-यू-०००७	२००८	८,४५,७५०	૮૪.५७५	२५,०००
६	महेंद्रा स्कॉर्पियो एस६ प्लस	मुंबई	एमएच-४३-एटी-९७०६	२०१६	५,३५,५००	५३,५५०	२५,०००
৩	स्कोडा स्कॉर्पियो सुपर्ब एलिजन्स	मुंबई	एमएच-४०-केआर २०७७	२०१०	३,७५,०००	३७,५००	२०,०००
٢	ईन्व्हो कार-२.५ जी	बुतीबोरी (नागपूर)	एमएच-४०-केआर ३८७७	२०११	३,६७,०००	३६,७००	२०,०००
9	ईन्व्हो कार-२. जी जी	नागपूर	एमएच-३१-सीएस-६०७७	२००९	२,७१,०००	२७,१००	२०,०००
१०	वॅगन आर एलएक्सआय बीएस IV	नागपूर	एमएच-४३-एफ-७०२२	२०११	१,०६,५००	१०,६५०	१०,०००
<b>इअर २</b> ई <b>-लि</b> टिपः त लिमिटे कोणल <b>दिनांव</b>		(शुक्रवार) स. ११.०० घोषणा आणि ऑनलाईन आहे.	ावार) सायं. ५.०० पर्यंत ते दु. १.०० लिलावाचा इतर तपशील https://n	ncltauctior	n.auctiontiger.ne	et आणि सुनिल 1	हायटेक इंजिनिय सही/ अवि मेनेझे
	3.4			सुनिल हा	यटेक इंजिनियर्स	लिमिटेड चे पा	
				0	<u> </u>	न, २०१९ रोर्ज	रसमापक म्हण



प्रदान करण्यात आलेले नाही. या कारणास्तव सदर लॉकर त्वरित रिक्त करण्यात पेईल. आम्ही, त्यामुळे संबंधितांना सुचित करीत आहोत की. वर्तमानपत्रांत सदर प्रसिद्धी दिनांकापासून १५ दिवसांच्या आत संपूर्ण थवित रकमेचे प्रदान करण्यात न आल्यास त्यांच्याद्वारे करण्यात आलेल्या लॉकर करारानुसार लॉकर तोडून उपडण्यात पेईल व लॉकर करारानुसार, लॉकर करारामधील वस्तु, काही असल्यास विक्री करून भाडे वसुल करण्यात येईल. बकित माठ्याबरोबरच लॉकर तोडून उचडण्यासाठी आलेला सर्व खर्चसद्धा ग्राहकांना करावा लागेल. त्यामुळे सल्ला देण्यात येत आहे को, बरील विहित कालावधीजंतर्गत न चुकता लॉकरचे चकित भाडे/चालविष्याचे प्रदान करावे.

ज. इ.	शाखेचे नाव व पत्ता	ग्राहकाचे नाव	पत्ता
\$	वेंबूर शाखा, पत्ता : नताशा प्लाझा, प्लॉट क. ९१३, डी. के. सांहू मार्ग, चेंबूर (पूर्ष), मुंबई - ४०० ७०१.	राहूल मेहता	दक्षा निवास, वामनवाडी, छगन मिठा पेट्रोल पंपाच्या मागे, एस. टी. रोड, चेंबूर, मुंबई - ४०० ०७१.
9	-*	शकुंतला राणी मदनलाल गुप्ता व मदनलाल गुप्ता	२५, वसंत विहार, डॉ. सी.जी. रोड, चेंबूर, मुंबई - ४०० ०७१,
	*	सुरिंदर अरोरा व काका सिंग	३, क्रीस्टल अपार्टमेंट्स, सिंधी सोसापटी, चेंबूर, मुंबई - ४०० ०७?
x	महाकालो मुंफा मार्थ शाखा, पत्ता : संस्कृती पार्क, कनोसा हाय स्कृलसमोर, महाकाली गुंफा मार्ग, अंधेरी (पूर्व), मुंबई-४०००९३.	मनीथा हजारे	३०३, प्लॉट क्र. २६१, सिल्कल कॅसल, शेर ए पंजाब, महाकाली गुंफा मार्ग, जंधेरी (पूर्व) - ४०० ०९३.
<i>k</i>		सुरेश पिल्लइ	सी - १२, आशीर्वाद, मजास मधु पूनम नगर, महाकालो गुंफा मार्ग, अंधेरी (पूर्व) - ४०० ०९३.
۴	कल्याण शाखा, पत्ता : छत्रपती शिवाजी पथ, शिवाजी चौक,कल्याण (प.) ४२१ ३०१.	हुझेफा एफ. कापसी	शिवात्री चौक, कल्याण - ४२१ ३०१.
8	-*	जहान आरा याकूब खान	याकृब मंझिल, फ्लेंट क्र. १६, डॉ. आंबेडकर मार्ग, शिवाजी चौक, कल्याण - ४२१ ३०१.
e		नूर जहान बेगम अफसर खान/ खान जहान आरा	याकृब मंग्निल, फ्लॅट क्र. १६, डॉ. आंबेडकर मार्ग, शिवाजी चौक, कल्याण - ४२१ ३०१.
0.		दया अजय रावत/ तामोलिया अजयकुमार एच/तामोलिया हजारीलाल जी	खडेलवाल भवन, शिवाजी पथ, कल्याण - ४२१ ३०१.
ξo	मुलुंड (प.) शाखा, पत्ता : तळ व १ला मजला, सबनीस निवास, आरएचबी रोड, मुलुंड (पश्चिम), मुंबई - ४०० ०८०.	विजय बी. जोशी	फ्लॅट क्र. ५, निलगिरी सीएवएस, पांचपाखाडी, ठाणे
\$\$		सुरेंद्रकुमार एम. गुलाटी	३, मदन निवास, आर. एच. बी. रोड, मुलुंड (प.), मुंबई - ४०० ०८०.
<u>8</u> 9		अशोक एन. ठक्कर	३०४, आशीर्वाद, पी. के. रोड, मुलुंड (प.), मुंबई - ४०० ०८०.
<b>2</b> 3		वाय, आर, कृष्णमूर्ती	३,गणेश एच. प्रसाद,रतनसी हिरजी रोड,मुलुंड(प.),मुंबई-४०००८०
ξ¥		संतोष जी. साव्हने	२९९४/१२, व्यॉक नं. १३४ हिंदुर्ला चौक, मुलुंड कॉलनी, मुलुंड, मुंबई - ४०० ००१,
<b>24</b>	-*-	एस. अज्ञाहम एम	खोली क. ६, नव स्वस्तिक, पांडुरंगवाडी, डोबिवली (पृ.), डोबिवली - ४२१ २०१.
25	*	मनोहरलाल फागुनमल हसेजा	विपुल अपार्टमेंट, ७ वा मजला, मक्ती मार्ग, ए ३५, मुलुंड (प.), मुंबई - ४०० ०८०.
89	*	विजया पोवार	माधती एनक्लेव्ह, २ रा मजला, बी २०६, सेक्टर ८, ऐरोली, नवी मुंबई, नवी मुंबई - ४०० ७०८.
łZ	वर्सोवा शाखा, पत्ता : ७, सरकार कॉर्मर, जे. पी. रोड, अंधेरी(पश्चिम), मुंबई ४०००५८,	पिंटो हेलन/ लॉयइ जॅन्थनी मसेडो	फ्लॅट क्र. ५४, जीवन नगर, न्यू अंबोली सीएचएस लि., वीरा देसाई मार्ग, अंधेरी (पश्चिम), मुंबई - ४०० ०५८.
25	*	गुप्ता अलोक आर/ गुप्ता शालिनी ए	८३, बिंदा निवास, जे. पी. रोड, अंधेरी (प.), मुंबई - ४०० ०५८.
20		गुप्ता अलोक रामगुमार	८३,बिंद्रा निवास, जे. पी. रोड,अंधेरी (प.), मुंबई-४०००५८.
२१	षाटकोपर (पूर्व) शाखा,पत्ता : तळम जला, जयंत आर्केड, राजावाडी नाका, षाटकोपर (पूर्व), मुंबई - ४०००७७.	मीलेश शांतीलाल शाह	फ्लॅंट क्र. बी - १२, प्लॉट - ४५, विराट सीएवएस लि. गरोडिया नगर, सत्कुपा शॉपिंग सेंटरच्या समोर, घाटकोपर (पूर्व), मुंबई - ४०० ०७७.
<del>२</del> २	****	किशोर हीरजी मजेठिया	??/श्रीनाथ कृपा, सेक्टर - ??, राधाकृष्ण कॉम्प्लेक्स, वासी, नवी मुंबई - ४०० ७०३.
93	22420	भोफाली अमित भाह	एम.आय. जी.३∕४९, पाम व्या सीएवएस, राजावाडी, विद्याविहार, मुंबई -४०० ०७७.
ર૪		विजया चंद्रकांत तांबे	८/२०, वृंदा, साईनाथ नगर, संघानी इस्टेट, एल. बी. एस. मार्ग, घाटकोपर (पश्चिम), मुंबई - ४०० ०८६.
24		मिनल डी. पारेख	१, कैलास कुटिर, ४ था रस्ता, राजावाडी, घाटकोपर (पूर्व), मुंबई - ४० ००७७.
ર્ક	*	मीना दीपक मोदी	३, सी. जे. कपोले निवास, एम. जी. रोड, गांधी मार्केटजवळ, षाटकोपर (पु.), मुंबई - ४०० ०००.
70		मीनाक्षी पी. सिंबाडिया / सिंबाडिया परेश	७०२, श्री निधी अपार्टमेंट, कामा सेन, घाटकोपर (पश्चिम), मुंबई - ४०० ०८६,
સ્ટ		योगेश झवेरचंद नागदा	६, भेडा भुवन, जेठालाल लेन, घाटकोपर, मुंबई - ४०० ०७७
२९	*	मेहता किरिट/ मेहता भद्राबेन/ मेहता फाल्गुनी/ मेहता आरझ्	१४०१, हिमगिरी, नीलकेठ विहार, कुर्ला टर्मिनस रोड, चेंबूर, मुंबई - ४०० ०७७.
₹0		समीनर नानजीभाई पटेल	२/१३, नीलकंठ व्हेली, राजावाडी पी. ओ. समोर, जंजीरा हाऊसजवळ, राजावाडी, घाटकोपर (पूर्व), मुंबई -४०० ०७७.
75	*	सेजल वीरेंद्र वोरा / केतन शाह / मेषा के, रूपानी	<ol> <li>३/ए, कुसुम कुंज, एसव्होंगी रोड, भगवती हॉस्पिटलजवळ, मुंबई - ४०० १०३.</li> <li>२. सी/२३, कोणार्क इंद्रप्रस्य, सर्वोंदय नगर, मुलुंड (पश्चिम) - ४०० ०८०.</li> <li>३. ३०१, म्लास वधु, पेस्लम सागर, रोड नं. ३, टिळवनगर, एस. ओ. मुंबई - ४० ००८९.</li> </ol>
29	*	भारती सुर्यकांत गांधी	मातृआशिष, बी - ११, राजावाडी, घाटकोपर, मुंबई - ४०००७७.
22	adar.	नीलम हरेश गांधी	बी - ११/१८८, मातुआलिष, चित्तरंजन नगर, राजावाडी हॉस्पिटलजवळ, राजावाडी, पाटकोपर (पूर्व), मुंबई - ४०० ०७७.
\$¥		शाह निरव एन./ नीलम एन./ हरिया साधना	<ol> <li>थी - ४३, तळमजला, सिंधू खाग खी, टिळक रोड, घाटकोपर (पूर्व), मुंबई - ४०० ०७७.</li> <li>२. खी - ४३, सिंध खाग, टिळक रोड, घाटकोपर (पूर्व), मुंबई - ४०० ०७७.</li> <li>३. फ्लॅट क्र. २४, संजोग बिल्टिंग, पी. एम. मेहता रोड, जैन स्थानकाजवळ, सांताक्रुझ (प.), मुंबई - ४०० ०५४.</li> </ol>
34	*	अनंत रामचंद्र शूंगारपुरे	द्वारा प्रणिता प्रदीप फणसे - जी -१७/२३०, चित्तरंजन नगर, राजावाडी कॉलनी, चाटकोपर (पु.), मुंबई - ४०० ०७७.

year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.shikharleasingandtrading.in and website of BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the Annual General Meeting along with the Annual Report for the financial

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote evoting/ e-voting is provided in the Notice of the Annual General Meeting.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories, the following instructions to be followed:

(I) Kindly log in to the website of our RTA, Purva Sharegistry (India) Pvt Ltd. www.purvashare.com under Investor Services > Email - fill in the details, upload the

required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

For SHIKHAR LEASING AND TRADING LIMITED

Place: Mumbai	VIPUL POPATLAL CHHEDA WHOLETIME DIRECTOR	
Date: 29th August, 2020	DIN - 00297838	

लिक्विडेशन प्रोसेस रेग्युलेशन्स च्या रेग्युलेशन ३३ सहवाचता आयबीसी २०१६ च्या कलम ३५ (एफ) अंतर्गत समापन मत्तेचा उर्वरित भाग सुनिल हायटेक इंजिनियर्स लिमिटेड (दिवाळखोरितील) च्या मालकीच्या मत्तेची विक्री.

(प्रत्येकी ५ मिनिटांच्या अमर्याद विस्तारासह)

विक्री वेबसाईट https://ncltauction.auctiontiger.net मार्फत ई-लिलाव सेवा पुरवठादार ई-प्रोक्युअरमेंट टेक्नॉलॉजिस लिमिटेड - ऑक्शन टायगर यांच्या मार्फत निम्नस्वाक्षरीकारांद्वारे करण्यात येईल. रक्कम भा.रु

अ. क्र.	मत्ता	क्षेत्र (चौरस मीटर्स)	राखीव किंमत	इअर	बोली वाढविण्याची रक्कम
8	फ्लॅ क्र. १०१/२०१/३०१ आणि मेझ्झानिन फ्लोअर, श्री. स्वामी प्लाझा, एमनआयटी प्लॉट क्र. ९७. ईस्ट हायकोर्ट रोड, रामदास पेठ, नागपूर	१०६४	५,६३,३२,४००	५६,३३,२४०	१०,००,०००
2	ई-५०१, ५वा मला, सॅटेलाईट टॉवर, पंचशील बिल्डर, कोरेगाव पार्क, पुणे	११८	१,३२,७९,०००	१३,२७,९००	२,००,०००
ş	प्लॉट क्र. २४८, खासरा क्र. ४६२/१, वेस्ट कोब्रा, गाव आगरकर, स्कीम, जेयुडीपी, जमनीपाली, कोरबा छत्तीसगड	३३४.४५	५०,३२,०००	५,०३,२००	१,००,०००
8	प्लॉट क्र. २४७, खासरा क्र. ४६२/१, वेस्ट कोब्रा, गाव आगरकर, स्कीम, जेयुडीपी, जमनीपाली, कोरबा छत्तीसगड	३३४.४५	५०,३२,००	५,०३,२००	१,००,०००
निरिक्षणाची अंतिम तारीख : ०५ ऑक्टोबर, २०२० (सोमवार)					
इअर सादर करण्याची अंतिम तारीख : ०७ ऑक्टोबर, २०२० (बुधवार) सायं. ५.०० पर्यंत					
ई-लिलावाची तारीख आणि वेळ : ०९ ऑक्टोबर, २०२० (शनिवार) स. ११.०० ते द. १.००					
टिप : तपशिलवार अटी आणि शर्ती, ई-लिलाव बोली प्रपत्र, घोषणा आणि ऑनलाईन लिलाव विक्रीचा इतर तपशिल https://ncltauc-					
tion.auctiontiger.net आणि सुनिल हायटेक इजिनियर्सची वेबसाईट https://sunilhitech.com वर उपलब्ध आहे.					
कोणत्याही स्पष्टिकरणासाठी कृपया auction.shel@gmail.com येथे निम्नस्वाक्षरीकारांना संपर्क करावा.					
दिनांक : ३१ ऑगस्ट, २०२० सही/-					
ठिकाण : मुंबई ॲविल मॅनेझेस					
सुनिल हायटेक इंजिनियर्स लिमिटेडचे परिसमापक म्हणून					
दिनांक २५ जून, २०१९ रोजीच्या आदेशाद्वारे					
आयपी नोंदणी क्र. आयबीबीआय/आयपीए-००१/आयपी-पी०००१७/२०१६-१७/१००४१					
पत्ता : ४१६, क्रिस्टल पॅरेडाईज को-ऑप. सोसा. लि.					
दत्ताजी साळवी मार्ग, पिझ्झा एक्स्प्रेसच्या वर					
वीरा देसाई रोड लगत, अंधेरी पश्चिम, मुंबई - ४०००५३					
इमेल : auction.shel@gmail.com					
इनल auction.snei@gmail.com					

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