Mirza International Limited
A-7, Mohan Coop. Indl. Estate, Mathura Road,
New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501, 2695 9553
Fax. +91 11 2695 0499
CIN : L19129UP1979PLC004821
E-mail : marketing@redtapeindia.com
Website : www.redtape.com

NEAPS/ BSE ONLINE

30th July, 2021

The Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation regarding newspaper publication for Transfer of Equity Shares of the Company registered in the name of Shareholders to Investor Education and Protection Fund Authority

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following documents regarding intimation for transfer of Equity Shares of the Company, registered in the name of Shareholders, to the demat account of Investor Education and Protection Fund Authority in accordance with the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

1. Copies of Newspaper Advertisement published in the Business Standard (English and Hindi) on 30th July, 2021.
2. Sample of the letter sent, individually, to the concerned Shareholders through registered post.

You are requested to take this information on records.

For **MIRZA INTERNATIONAL LIMITED**

(Priyanka Pahuja)
Company Secretary

Name:	**Priyanka Pahuja**
Address:	**A-7, Mohan Co-operative Industrial Estate, Mathura Road, Delhi-110044**
Membership No.:	**59086**

Registered & HO :
14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)
Ph. +91 512 253 0775 Fax. +91 512 253 0166
Email : mirzaknp@redtapeindia.com
Website : www.mirza.co.in

AIR INDIA

A STAR ALLIANCE MEMBER

Notice Inviting Tender

Air India Limited invites **ONLINE** bids from Indian Manufacturers registered as MSE against tender **RFx No. 5000002140** for supply of **following Polythene Bags:**

1	Poly Bag for Ice (Bio-degradable material)
2	Poly Bag for Linen (Bio-degradable material)
3	Poly Bag for Table Linen (Bio-degradable material)
4	Poly Bag for Refuse Transparent
5	Poly Bag for Refuse Blue

The close date of tender is **18th August 2021/1600 hours.**

The prospective Bidders should regularly visit the Air India website for any amendment issued till the close of the tender. For other details the document can be downloaded from www.airindia.in. In case of any query, you may please contact us on 022-26265838 / 5818 email: AS.Kanthe@airindia.in / sb.poojary@airindia.in

kotak

Kotak Mahindra Bank Limited

CIN - L65110MH1985PLC038137

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel: +91-22-61660001, Fax: +91-22-6713 2403 Website: www.kotak.com

NOTICE TO THE MEMBERS OF 36TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Kotak Mahindra Bank Limited ("Bank") will be held on Wednesday, August 25, 2021 at 11.00 a.m. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular 20/ 2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant Circulars"), to transact the business listed in the Notice convening the AGM of the Bank.

The aforesaid Notice and Annual Report for the financial year 2020-21 have been sent only by email to all those Members, whose email ids are registered with the Bank / Depository Participants, in accordance with the relevant Circulars. The aforesaid documents will also be available on the website of the Bank at www.kotak.com, websites of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited, respectively and also on the website of the service provider engaged by the Bank viz. National Securities Depositories Limited ("NSDL") at https://www.evoting.nsdl.com.

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned for **"Access to NSDL e-Voting system"**. After successful login, you can see link of "VC/OAVM link" placed under **"Join General meeting"** menu against company name. You are requested to click on VC/OAVM link placed under "Join General Meeting" menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Bank will be displayed. The instructions for joining 36th AGM of the Bank and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular on e-voting facility provided by Listed Entities dated December 9, 2020 and the Secretarial Standard No. 2 on General Meetings, the Bank is providing remote e-voting facility to all its Members to enable them to cast their vote on the matters listed in the Notice by electronic means and business may be transacted through such voting. The Bank has engaged the services of the NSDL to provide the e-voting facility. Members holding shares either in physical form or in dematerialized form, as on Wednesday, August 18, 2021 i.e. Cut-Off date, may cast their vote electronically. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Bank as on the Cut-Off date i.e. Wednesday, August 18, 2021, subject to applicable laws. Further, the promoters' voting rights in the Bank are capped at 15% of paid-up voting equity share capital.

All the Members are informed that (a) all of the business as set out in the Notice of 36th AGM may be transacted through remote e-voting (b) the remote e-voting shall commence on Friday, August 20, 2021 from 9.00 a.m. IST (c) remote e-voting shall end on Tuesday, August 24, 2021 at 5.00 p.m. IST (d) remote e-voting shall not be allowed beyond 5.00 p.m. on August 24, 2021 (e) the facility for voting through electronic voting system shall also be made available to those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so. (f) Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. (g) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-Off Date i.e. August 18, 2021 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. (h) Any person, who acquires shares of the Bank and becomes a Member of the Bank after sending of the Notice and holding shares as of the Cut-Off Date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/ her existing User ID and password for casting the vote. (i) In case of any query / grievances connected with the facility of remote e-voting / voting by electronic means, you may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available in the download section of www.evoting.nsdl.com or call on the toll free number: 1800 1020 990 /1800 224 430, or send a request to Ms. Soni Singh, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013; Email: evoting@nsdl.co.in to get your grievances on e-voting addressed.

The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Bank www.kotak.com, the website of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com.

The process for registration of email id for obtaining Annual Report and user id/password for e-voting and updation of bank account mandate for receipt of dividend is, given below:

Type of holder	Registering email address	Updating bank account details
Physical Holding	Send a written request to the Registrar and Transfer Agent ("RTA") of the Bank, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, providing Folio Number, name of Member, copy of the share certificate (front and back), PAN (self-attested copy of PAN card), AADHAAR (self-attested copy of Aadhaar card) for registering email address.	Send a written request to the RTA of the Bank, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, providing Folio Number, name of member, copy of the share certificate (front and back), PAN (self-attested copy of PAN card), AADHAAR (self-attested copy of Aadhaar card) and self-attested copy of the cancelled cheque leaf bearing the name of the first holder for updating bank account details. The following additional details / documents need to be provided in case of updating bank account details: • Name and branch of the bank in which you wish to receive the dividend, the bank account type • Bank account number allotted by their banks after implementation of core banking solutions • 9-digit MICR Code Number • 11-digit IFSC
Demat Holding	Please contact your Depository Participant ("DP") and register your email address and bank account details in your demat account, as per the process advised by your DP.	

Dividend related information:

The Board of Directors of the Bank, have recommended a dividend of Rs. 0.90 per equity share for the financial year ended March 31, 2021.

The Record Date for determining the names of the Members eligible for dividend on the Equity Shares, if declared at the AGM, is Thursday, August 12, 2021. If the dividend on shares, as recommended by the Board of Directors, is approved at the AGM, payment thereof will be made on or before Tuesday, August 31, 2021, to those Members whose names appeared on the Register of Members /Statement of beneficial position received from the Depositories as at the close of business hours on Thursday, August 12, 2021.

Members may note that as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Bank after April 1, 2020, shall be taxable in the hands of the Members and the Bank shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend to be paid to Members, subject to approval of dividend by the Members at the ensuing AGM. For more details, Members are requested to refer to the dividend related information provided in the Notice of the AGM.

For KOTAK MAHINDRA BANK LIMITED

Sd/-

Avan Doomasia

Mumbai, July 29, 2021 Company Secretary

MIRZA INTERNATIONAL LIMITED

CIN : L19129UP1979PLC004821

Registered Office. : 14/6, Civil Lines, Kanpur - 208001

website : www.mirza.co.in ; e-mail : priyanka.pahuja@redtapeindia.com

Tel. : +91 512 2530775

NOTICE
(FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY) TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE DEMAT ACCOUNT OF 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 **("Rules")** notified by Ministry of Corporate Affairs and amendments made thereto. As per Section 124(6) of the Companies Act, 2013 read with the aforesaid Rules, all shares in respect of which dividends declared by the Company has not been claimed or remained unpaid for seven consecutive years or more are required to be transferred by the Company to the IEPF Authority.

In accordance with the various requirements as set out under the aforesaid Rules, the Company has communicated individually to the Shareholders, who have not claimed their dividends for Financial Year 2013-2014 and onwards and consequently whose shares are liable to be transferred to IEPF Authority during the Financial Year 2021-2022, through Speed Post on 18th July, 2021 for claiming such dividends on or before 19th October, 2021.

The Company has uploaded the details of such shareholders and shares due for transfer to IEPF Authority on its website www.mirza.co.in. Such shareholders are requested to verify the details of the unclaimed dividends and shares liable to be transferred to IEPF Authority. The Shareholders who have not claimed their dividends for Financial Year 2013-14 and onwards are requested to claim their dividends expeditiously. In case the Shareholders fail to claim the above unclaimed dividend on or before 19th October, 2021, the Company will proceed to transfer the underlying Equity Shares of the Company, registered in the name of the Shareholder to the credit of the IEPF Authority on its due date.

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 under the aforesaid Rules, as amended from time to time.

The concerned Shareholders holding shares in physical form may note that the Company would be issuing Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) held by the Shareholder(s) for the purpose of transfer of shares to IEPF Authority as per the aforesaid Rules and upon such issue, the Original Share Certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the concerned Shareholders who are holding shares in dematerialized form may note that as per the aforesaid Rules, the Company would be issuing instructions(s) to concerned Shareholder's Depository Participants for the purpose of transfer of their shares to IEPF Authority.

The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company and issuing of instructions(s) to Depository Participants for the purpose of transfer of shares to IEPF Authority, pursuant to the aforesaid Rules.

In case of any queries, please contact the Registrar and Share Transfer Agent of the Company i.e. M/s. KFin Technologies Private Limited at Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Phone: 040- 67162222 or 18003454001(toll free) or e-mail: einward.ris@kfintech.com.

For Mirza International Limited

Sd/-

Date : 29.07.2021

Place : New Delhi

REDTAPE

Priyanka Pahuja

Company Secretary & Compliance Officer

ADITYA BIRLA

GRASIM

GRASIM INDUSTRIES LIMITED

Registered Office: Birlagram, Nagda - 456 331, District Ujjain, (M.P.), India

CIN: L17124MP1947PLC000410 | Tel: 07366-246760 / 66; Fax: 07366-244114 / 246024

Email: grasim.secretarial@adityabirla.com; Website: www.grasim.com

NOTICE OF THE SEVENTY FOURTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)/BOOK CLOSURE

Notice is hereby given that the Seventy Fourth Annual General Meeting ('AGM') of Grasim Industries Limited ('the Company') will be held on Friday, 27th August 2021 at 3.00 p.m.(IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020; General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to those members electronically whose email ID are registered with the Depository Participant(s) / the Company.

The Notice of 74th AGM and the Annual Report for financial year 2020-21 will also be available on the Company's website www.grasim.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Private Limited ('KFinTech') at https://evoting.kfintech.com.

1. Manner of registering/ updating email address:

- Members holding shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / update their email ID with KFinTech by sending requests at einward.ris@kfintech.com, with details of folio number and attaching a self-attested copy of PAN card and self-attested copy of any other document (eg. driving license, passport, aadhaar card etc.) in support of address of the members or by logging onto https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.
- Members holding shares in dematerialised mode are requested to register / update their email ID with their respective Depository Participant(s).

2. Manner of casting vote through e-voting:

- Members can cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting or e-voting facility (Insta Poll) at the AGM.
- In terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, e-voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts/websites of National Securities Depository Limited and/or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-voting and e-voting at the AGM (Insta Poll) is explained in the Notice of the 74th AGM.
- Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM.

3. Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM by logging on to https://emeetings.kfintech.com. The process to be followed for attending the AGM is explained in the Notice of AGM.

4. Dividend:

- Pursuant to section 91 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, Register of Members and the Share Transfer Book of the Company will remain closed from Saturday, 14th August 2021 to Friday, 27th August 2021 (both days inclusive) for the purpose of AGM and also for determining entitlement of members for payment of dividend.
- The Board of Directors at its meeting held on 24th May 2021 recommended dividend of ₹5 per equity share and a special dividend of ₹4 per equity share, taking the total dividend to ₹9 per equity share on the fully paid up equity shares of ₹2 each of the Company for the financial year ended 31st March 2021. The dividend, as recommended, if approved at the AGM, will be paid to the eligible shareholders on or after Monday, 30th August 2021.
- Payment of Dividend will be made electronically to the shareholders who have registered their bank account details with the Company. Dividend warrants will be dispatched through post to the registered address of the members who have not registered their bank account details.

5. Manner of registering mandate of receiving dividend electronically (ECS Facility):

Members are requested to register/update their complete bank account details as mentioned hereunder:

- Members holding shares in dematerialized mode are requested to avail Electronic Clearing Service (ECS facility)/ update their bank details by contacting their Depository Participant(s).
- Members holding shares in physical form are requested to download the ECS mandate form from the website of the Company and send the duly filled up form, along with a photo copy of a cancelled cheque, to the Company's RTA viz. KFinTech.
- Members are also informed that in terms of the provisions of the Income Tax Act, 1961, dividend paid or distributed by a Company on or after 1st April 2020 will be taxable in the hands of the shareholders. The Company is therefore required to deduct Tax at Source (TDS) at the time of making payment of final dividend. A Communication in this regard has been emailed by the Company to the members on 22nd June 2021, which is also available on the Company's website at the following link https://www.grasim.com/investors/tds-on-dividend.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility (Insta Poll) at the AGM.

For Grasim Industries Limited

Sd/-

Place: Mumbai **Sailesh Daga**

Date: 29th July 2021 **Company Secretary**

FCS-4164

Vardhman — VARDHMAN TEXTILES LIMITED

Delivering Excellence. Since 1965.

Regd. Office : Chandigarh Road, Ludhiana-141 010.

CIN: L17111PB1973PLC003345, PAN: AABCM4692E

Website: www.vardhman.com, Email: secretarial.lud@vardhman.com

Consolidated Unaudited Financial Results for the quarter ended June 30, 2021

(Rs. in Crores)

Sr. No.	Particulars	Quarter Ended June 30, 2021	Quarter Ended March 31, 2021	Quarter Ended June 30, 2020	Year Ended March 31, 2021
		Unaudited	Unaudited (Refer Note no.2)	Unaudited	Audited
1	Total Income from Operations	1,971.96	1,994.47	860.63	6,341.43
2	Net Profit/(Loss) for the period (before Tax, Non controlling interest and Share of Profit/(Loss) of Associates and Exceptional items)	406.74	321.30	(81.24)	538.27
3	Net Profit/(Loss) for the period before tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional items)	406.74	321.30	(81.24)	538.27
4	Net Profit/(Loss) for the period after tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional items)	314.70	243.47	(64.29)	409.91
5	Total Comprehensive Income/ (Expenditure) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/ (Expenditure) (after tax)]	314.70	248.07	(64.29)	414.51
6	Paid-up Equity Share Capital	56.63	56.56	56.52	56.56
7	Reserves (excluding Revaluation Reserve & Non controlling interest) as shown in the Audited Balance Sheet of the previous year				6,417.31
8	Earnings Per Share (in Rs.) (not annualized):				
	(a) Basic	55.58	43.05	(11.38)	72.52
	(b) Diluted	55.36	42.83	(11.31)	72.07

NOTES :

1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exhanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com and also on website of the Company i.e. www.vardhman.com.
2. The figures for the quarter ended March 31, 2021 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to 31st December, 2020.
3. Financial results of Vardhman Textiles Limited (Standalone Information) :

(Rs. in Crores)

Sr. No.	Particulars	Quarter Ended June 30, 2021	Quarter Ended March 31, 2021	Quarter Ended June 30, 2020	Year Ended March 31, 2021
		Unaudited	Unaudited (Refer Note no.2)	Unaudited	Audited
1	Total income from operations	1,916.66	1,862.24	812.83	5,977.11
2	Profit before tax	383.38	287.52	(80.98)	467.16
3	Net Profit after tax	289.79	214.84	(58.40)	350.41
4	Total Comprehensive Income/ (Expenditure)	289.79	219.39	(58.40)	354.96

For Vardhman Textiles Limited

Sd/-

Place : Ludhiana **S.P. Oswal**

Dated : July 29, 2021 **Chairman & Managing Director**

MARAL OVERSEAS LIMITED

CIN: L17124MP1989PLC008255

Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451660, Madhya Pradesh

Phone : +91-7285-265401-265405 Fax: +91-7285-265406

Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301 (U.P.)

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841

E-mail: maral.investor@lnjbhilwara.com; Website: https://www.maraloverseas.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING OF MARA L OVERSEAS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 32nd Annual General Meeting **("AGM")** of Maral Overseas Limited **("the Company")** will be held on Tuesday, the 31st day of August, 2021 at 02:00 P.M. through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")** to transact the Business as set out in the Notice of the Thirty Second AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company at Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451660, Madhya Pradesh.

Members may note that, in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs **("MCA")** has vide its circular No. 02/2021 dated January, 13, 2021 read with together circular No.14/2020 dated 8th April, 2020, circular No.17/2020 dated 13th April, 2020, followed by circular No. 20/2020 dated 5th May, 2020, and Securities Exchange Board of India **("SEBI")** also issued its circular SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 read with circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 **("collectively referred as Applicable Circulars")** permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means **("VC/OAVM")** during the calendar year 2021, without the physical presence of the members at the venue. In compliance with these Applicable Circulars, the 32nd AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Further, in accordance with the Applicable Circulars, the Notice of the 32nd AGM and the Annual Report the Company for the financial year 2020-21, will be sent only through electronic mode only to those members whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.maraloverseas.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com).

(a) Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:

For Members holding shares in physical form, please send a duly signed request letter to the RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit: Maral Overseas Limited), F-65, Okhla Industrial Area, Phase - I, New Delhi-110020 or email at maral.investor@lnjbhilwara.com / or admin@mcsregistrars.com / helpdeskdelhi@mcsregistrars.com and provide the following details/documents for registering email address:

(a) Folio No., (b) Name of shareholder, (c) Email ID (d) Copy of PAN card (self-attested), (e) Copy of Aadhar (self-attested)

Following additional details/documents need to be provided in case of updating Bank Account details:

(a) Name and Branch of the Bank (b) the Bank Account type, (c) Bank Account Number, (d) MICR Code Number, and (e) IFSC Code (f) Copy of the cancelled cheque bearing the name of the first shareholder

(b) For the Members holding shares in demat form, please update your email address and bank details through your respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 25th August, 2021 to Tuesday, the 31st August, , 2021 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

The remote e-voting period commences on Saturday, the 28th August, , 2021 (9:00 a.m.) and ends on Monday, the 30th August, 2021 (5:00 p.m.). Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of 24th August, 2021,** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast 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 during the AGM.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the **cut-off date i.e. 24th August, 2021** shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-voting shall be made available to the members on their registered email address.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at the downloads section of "http://www.evoting.nsdl.com" or call the toll free no.: 1800 1020 990 and 1800 22 44 30. Members may also write and email to company at maral.investor@lnjbhilwara.com.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular(s).

By order of the Board

for **Maral Overseas Limited**

Virendra Kumar Garg

Place: Noida (U.P.) Company Secretary

Date : 29th July, 2021 FCS-7321

NOTICE

SBI MUTUAL FUND
A PARTNER FOR LIFE

Scheme-wise Annual Report and Abridged Annual Report of the Schemes of SBI Mutual Fund

Notice is hereby given that in terms of Regulation 54 of SEBI (Mutual Funds) Regulations, 1996 read with SEBI circular no. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 5, 2018, the scheme wise annual report and the abridged annual report ("the Reports") of the Schemes of SBI Mutual Fund for the period ended March 31, 2021 have been hosted on the website of mutual fund viz. www.sbimf.com and on the website of AMFI viz. www.amfiindia.com. Investors may accordingly view / download the Reports from the abovementioned websites.

Investors can also request for the physical or electronic copy of the scheme wise annual report or abridged annual report through telephone (contact us on our Toll Free Nos. 1800 209 3333/1800 425 5425), email (customer.delight@sbimf.com) or by submitting written request at any of the branch of AMC or CAMS (Computer Age Management Services Ltd.), details of which are available on www.sbimf.com.

For SBI Funds Management Private Limited
Sd/-
Vinay M. Tonse
Managing Director & CEO

Place: Mumbai
Date: July 29, 2021

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescenzo, C – 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 **Tel:** 91-22-61793000 • **Fax:** 91-22-67425687 • **E-mail:** partnerforlife@sbimf.com • www.sbimf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SBIMF/2021/JUL/08

NOTICE

Mutual Fund

Principal®

Principal Asset Management Pvt. Ltd.
(CIN : U25000MH1991PTC064092)
Regd. Off.: Exchange Plaza, 'B' Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. • Toll Free: 1800 425 5600 • Fax: (022) 6772 0512
E-mail: customer@principalindia.com • Visit us at: www.principalindia.com

NOTICE TO THE UNITHOLDERS OF THE SCHEMES OF PRINCIPAL MUTUAL FUND

Notice is hereby given to all investor(s)/ Unit holder(s) of Principal Mutual Fund ("the Fund"), that in accordance with Regulation 54 and 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with SEBI circular no. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 05, 2018 pertaining to 'Go Green initiative in Mutual Funds', the Annual Report and Abridged Annual Report of all schemes of the Fund for the year ended March 31, 2021 have been hosted on the Fund's website i.e. www.principalindia.com and on the website of AMFI i.e. www.amfiindia.com.

Investors/ Unit holders can submit a request for a physical or electronic copy of the scheme wise annual report or abridged summary thereof through telephone, email or written request and such copies shall be provided free of cost.

For further information/assistance, do visit us at www.principalindia.com or e-mail us at customer@principalindia.com or call on our Toll Free: 1800 425 5600.

For **Principal Asset Management Pvt. Ltd.**

Place : Mumbai **Sd/-**
Date : July 29, 2021 **Authorised Signatory**

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

BARODA MUTUAL FUND

Baroda MUTUAL FUND
The Bank of Baroda logo belongs to Bank of Baroda and is used under license.

NOTICE NO. 45 / 2021

Annual Report and Abridged Annual Report of the schemes of Baroda Mutual Fund for the year ended March 31, 2021

NOTICE is hereby given that, in accordance with Regulation 54 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 as amended, read with SEBI circular no. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 05, 2018, investors / unit holders are requested to note that the Annual Report and Abridged Summary thereof, of the schemes of Baroda Mutual Fund (**"Mutual Fund"**) for the year ended March 31, 2021, have been hosted on the website of the Mutual Fund viz. (www.barodamf.com) and on the website of AMFI viz www.amfiindia.com.

Investors / Unit holders can request for a physical copy of the Annual Report or Abridged Summary thereof, through any of the following modes:

- SMS: Send SMS to +91 92121 32763 from investor's registered mobile number to avail below facilities:
  - Full Annual report by post SMS ARFL <space> last 6 digits of Folio No. **Example: ARFL 456789**
  - Abridged Annual report by post SMS ARAB <space> last 6 digits of Folio No. **Example: ARAB 456789**
- Telephone: Give a call to our Toll Free No.: **1800 2670 189** (Monday to Saturday between 9 am to 6 pm on all business days except 2nd & 4th Saturday when the Call Center will function between 9 am to 2 pm)
- Email: Send an email to info@barodamf.com
- Letter: Submit a letter at any of the AMC offices or Investor Service Centers, details of which are available on our website (www.barodamf.com)

For Baroda Asset Management India Limited
(Formerly known as Baroda Pioneer Asset Management Company Ltd.)
(Investment Manager to Baroda Mutual Fund)

Place : Mumbai **Sd/-**
Date : July 29, 2021 **Authorised Signatory**

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

For further details, kindly contact:
Baroda Asset Management India Limited
(Formerly known as Baroda Pioneer Asset Management Company Ltd.)
CIN : U65991MH1992PLC069414
501, Titanium, 5th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063.
Tel. No. : +91 22 6848 1000 • **Toll Free No. :** 1800 267 0189
Visit us at : www.barodamf.com • **Email :** info@barodamf.com

MIRZA INTERNATIONAL LIMITED

CIN : L19129UP1979PLC004821
Registered Office. : 14/6, Civil Lines, Kanpur - 208001
website : www.mirza.co.in ; e-mail : priyanka.pahuja@redtapeindia.com
Tel. : +91 512 2530775

NOTICE
(FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)
TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE DEMAT ACCOUNT OF 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 **("Rules")** notified by Ministry of Corporate Affairs and amendments made thereto. As per Section 124(6) of the Companies Act, 2013 read with the aforesaid Rules, all shares in respect of which dividends declared by the Company has not been claimed or remained unpaid for seven consecutive years or more are required to be transferred by the Company to the IEPF Authority.

In accordance with the various requirements as set out under the aforesaid Rules, the Company has communicated individually to the Shareholders, who have not claimed their dividends for Financial Year 2013-2014 and onwards and consequently whose shares are liable to be transferred to IEPF Authority during the Financial Year 2021-2022, through Speed Post on 18th July, 2021 for claiming such dividends on or before 19th October, 2021.

The Company has uploaded the details of such shareholders and shares due for transfer to IEPF Authority on its website www.mirza.co.in. Such shareholders are requested to verify the details of the unclaimed dividends and shares liable to be transferred to IEPF Authority. The Shareholders who have not claimed their dividends for Financial Year 2013-14 and onwards are requested to claim their dividends expeditiously. In case the Shareholders fail to claim the above unclaimed dividend on or before 19th October, 2021, the Company will proceed to transfer the underlying Equity Shares of the Company, registered in the name of the Shareholder to the credit of the IEPF Authority on its due date.

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 under the aforesaid Rules, as amended from time to time.

The concerned Shareholders holding shares in physical form may note that the Company would be issuing Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) held by the Shareholder(s) for the purpose of transfer of shares to IEPF Authority as per the aforesaid Rules and upon such issue, the Original Share Certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the concerned Shareholders who are holding shares in dematerialized form may note that as per the aforesaid Rules, the Company would be issuing instructions(s) to concerned Shareholder's Depository Participants for the purpose of transfer of their shares to IEPF Authority.

The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company and issuing of instructions(s) to Depository Participants for the purpose of transfer of shares to IEPF Authority, pursuant to the aforesaid Rules.

In case of any queries, please contact the Registrar and Share Transfer Agent of the Company i.e. M/s. KFin Technologies Private Limited at Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Phone: 040- 67162222 or 18003454001(toll free) or e-mail: einward.ris@kfintech.com.

For Mirza International Limited
Sd/-
Priyanka Pahuja
Company Secretary & Compliance Officer

Date : 29.07.2021
Place : New Delhi

REDTAPE

ऋण वसूली न्यायाधिकरण, लखनऊ

600/1, यूनीवर्सटी रोड, निकट हनुमान सेतु मंदिर, लखनऊ–236007
(न्यायक्षेत्र – उत्तर प्रदेश का भाग)

जबाव दर्ज करने और हाजिरी हेतु प्रकाशन द्वारा समन

मूल आवेदन सं. 895/2020 **दिनांकित: 13.07.2021**

(ऋण वसूली न्यायाधिकरण (प्रक्रिया नियमावली, 1993) के नियम 12 और 13 के साथ पठित **ऋणों की वसूली और दिवाला अधिनियम, 1993** की धारा 19(4) के तहत प्रतिवादियों को समन)

सेन्ट्रल बैंक ऑफ इंडिया .... **आवेदक**

बनाम

श्री देवेन्द्र सिंह विष्ट और अन्य ....**प्रतिवादी**

सेवा में,

1. **श्री देवेन्द्र सिंह विष्ट** पुत्र **श्री उमेद सिंह विष्ट,** निवासी मकान नं. जे–179, सेक्टर–22, दूसरा तल, नोएडा, गौतमबुद्ध नगर, वर्तमानः 17/18, विंडसोर फ्लैट, गाजियाबाद–201014, उत्तर प्रदेश AUVPBO346F
2. **श्रीमती सुनीता विष्ट** पुत्री **श्री उमेद सिंह विष्ट,** निवासी मकान नं. जे–179, सेक्टर–22, दूसरा तल, नोएडा, गौतमबुद्ध नगर, वर्तमानः 17/18, विंडसोर फ्लैट, गाजियाबाद–201014, उत्तर प्रदेश AUVPB0345G
3. **मेसर्स आम्रपाली स्मार्ट सिटी डवलेपर्स प्रा. लि.** कंपनी अधिनियम, 1956 के तहत विधिवत् गठित और पंजीकृत एक कंपनी जिसका पंजीकृत स्थित 307, तीसरा तल, निपुण टॉवर, प्लॉट नं. 15, कम्यूनिटी सेन्टर, कड़कड़डूमा, दिल्ली–110092 और कारपोरेट कार्यालय स्थित सी–56/40, सेक्टर 62, नोएडा, उ.प्र. अपने **निदेशक/प्राधिकृत हस्ताक्षरी श्री राजेश मल्होत्रा** के माध्यम से

उपर्युक्त नामित आवेदन में आपको समन प्रकाशन के बाद आवेदक या उसके वकील/विधिवत् प्राधिकृत एजेंट को प्रति देते हुए इस न्यायाधिकरण में स्वयं या अपने विधिवत प्राधिकृत एजेंट या विधिक प्रैक्टिसनर के माध्यम से दस्तावेजों व शपथपत्र (यदि कोई हो) के साथ दो सेटों में पेपर बुक फॉर्म में जबाव दर्ज करना है, और इसके बाद **05.08.2021 को समय पूर्वा. 10:30 बजे** न्यायाधिकरण के समक्ष हाजिर होना है, अन्यथा आपकी गैर–हाजिरी में आवेदन की सुनवाई की जायेगी और निर्णय किया जायेगा।

रजिस्ट्रार
ऋण वसूली न्यायाधिकरण, लखनऊ

कब्जा सूचना

सरफेसी अधिनियम की परिशिष्ट IV [नियम 8(1)]
(अचल सम्पत्ति हेतु)

चूंकि, स्टैण्डर्ड चार्टर्ड बैंक के अधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी द्वारा प्रतिभूतिकरण एवं वित्तीय संपत्तियों के पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अधीन तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्राप्त अधिकारों के प्रयोग के तहत दिनांक 26.04.2021 को एक मांग सूचना जारी की गई थी, जिसमें कर्जदार ईशा गुप्ता/सचिन गुप्ता, जिनका गृह ऋण संख्या 50348876 एवं 50334549 है, को इस सूचना की प्राप्ति की तारीख से 60 दिनों के अंदर सूचना में उल्लेखित रकम ऋण खाता सं. 50348876 के लिए रु. 37,73,540.99 एवं ऋण खाता सं. 50334549 के लिए रु. 1,78,71,423.04 चुकता करने को कहा गया था।

कर्जदारों द्वारा उक्त रकम का भुगतान करने में असफल होने के कारण, एतद्द्वारा कर्जदार एवं आम जनता को सूचित किया जाता है कि ऊपर उल्लेखित अधिनियम की धारा 13 की उप-धारा 4 के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमों, 2002 के नियम 8 के अंतर्गत प्रदत्त अधिकारों के प्रयोग के तहत अधोहस्ताक्षरी द्वारा वर्ष 2021 के 24 जुलाई को यहां नीचे उल्लेखित सम्पत्ति पर **प्रतीकात्मक कब्जा** कर लिया गया है।

कर्जदारों का ध्यान प्रत्याभूत सम्पत्तियों को मुक्त कराने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उप-धारा 8 की ओर आकर्षित किया जाता है।

विशेष तौर पर कर्जदार तथा आम तौर पर जन साधारण को एतद्द्वारा सतर्क किया जाता है कि इस संपत्ति से संबंधित कोई सौदा न करें तथा इस संपत्ति से संबंधित कोई भी सौदा रु. 22156104/- तथा उस पर ब्याज की राशि के लिए स्टैण्डर्ड चार्टर्ड बैंक के प्रभार का विषय होगा।

अचल सम्पत्ति का विवरण:-

निम्नलिखित सम्पत्ति का सम्पूर्ण एवं सर्वांगीण हिस्साः
ग्राम घसोला, बादशाहपुर, रोजवुड सिटी के नाम से ज्ञात, गुड़गाँव-122002 में स्थित प्लॉट नं. 41, ब्लॉक सी, क्षेत्रफल 495.14 वर्ग यार्ड

हस्ता/-
दिनांक : 28.07.2021 **अधिकृत अधिकारी**
स्थान : नई दिल्ली **स्टैण्डर्ड चार्टर्ड बैंक**

परिशिष्ट IV
देखें नियम 8(1)
कब्या सूचना
(अचल संपत्ति हेतु)

जब कि,

इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड (CIN:L65922DL2005PLC136029) प्राधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी ने सिक्योरिटाइजेशन एंड रिकन्स्ट्रक्शन ऑफ फायनांशियल असेट्स एंड एन्फोर्समेन्ट ऑफ सिक्योरीटी इंटरेस्ट एक्ट, **2002** के अंतर्गत और नियम **3** के साथ धारा **13(12)** के साथ सिक्योरीटी इंटरेस्ट (एन्फोर्समेन्ट) रूल्स, **2002** के साथ पढ़ते हुए प्राप्त अधिकारों का उपयोग करके कर्जदार **अमन अग्गरवाल, आदेश अग्गरवाल और गीता अग्गरवाल** को **16.04.2021** की सूचना में वर्णन के अनुसार कर्ज खाता नं.**HDHLNOI00489604 (पहले DHFL** का लोन खाता नं.**00002764)** राशि रू.**85,57,623.22/- (रुपए पचासी लाख सत्तावन हजार छे सौ तेईस और बाईस पैसे मात्र)** और **31.03.2021** के अनुसार उस पर ब्याज उक्त सूचना की प्राप्ती की तारीख से स्पष्ट **60** दिनों के भीतर चुकता करने का आवाहन करते हुए अभियाचना सूचना जारी की थी। इसके पहले, दिवान हाउसिंग फायनान्स कारपोरेशन लिमिटेड(डीएचएफएल)ने दिनांक 17.09.2019 के असाइनमेंट करार द्वारा इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के पक्ष में उपरोक्त सभी ऋणो के अधिकार, शिर्षक और इन्ट्रेस्ट को सोंपा गया है।

धनराशि चुकता करने में कर्जदारों के असफल रहने पर एतत्तद्वारा कर्जदार और सर्व सामान्य जनता को सूचना दी जाती है कि, अधोहस्ताक्षरी ने उक्त कानून की धारा **13** की उप धारा **4** के साथ उक्त कानून के नियम **8** के तहत सिक्योरीटी ईन्ट्रेस्ट (एन्फोर्समेन्ट) रूल्स, **2002** के तहत प्राप्त अधिकारों का कार्यान्वयन करके **27.07.2021** को संपत्ति पर **सांकेतिक आधिपत्य कर** लिया है।

विशेषत: कर्जदारों और सामान्यत: जनता को एततद्वारा संम्पति के साथ सौदा नहीं करने के लिए सावधान किया जाता है और संपत्ति के साथ कोई भी सौदा **राशी रू.85,57,623.22/- (रुपए पचासी लाख सत्तावन हजार छे सौ तेईस और बाईस पैसे मात्र) 31.03.2021** के अनुसार और उस पर ब्याज के साथ **इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड** के आधीन होगा.

उधारकर्ताओं का ध्यान अधिनियम की धारा 13 की उप - धारा (8) के अन्तर्गत संपत्ति / संपत्तियों को मुक्त कराने के लिए उपलब्ध समय की ओर आमंत्रित किया जाता है।

अचल संपत्ति का विवरण

बिल्ट अप संपत्ति एरिया मापित 96 स्के.यार्डस, यानि 80.26 स्के.मी., संपत्ति नं. A-12/2-A, खसरा नं.365 का भाग बनाना, आखरी मंजिल तक की संरचना का अधिकार के साथ, चेत राम गली की आबादी में स्थित, गाँव मोज पुर के एरिया में, ईलाका शहादरा, दिल्ली-110053 और सीमाए निम्ननुंसार परिबद्ध है:

पूर्व: अन्य की संपत्ति **पश्चिम: प्लॉट नं.-ए -12/1**
उत्तर: रोड 20 फीट **दक्षिण: अन्य की संपत्ति**

दिनांक :27.07.2021 सही/-,
स्थान :दिल्ली **प्राधिकृत अधिकारी**
इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड

नेशनल कंपनी लॉ ट्राइब्यूनल, प्रिंसिपल बैंच, नई दिल्ली के समक्ष
कंपनी याचिका सं. : (CAA)-73(PB)/2021
जो कि संबंधित है
कंपनी याचिका सं. : ND/C.A(CAA)/8/2020 से
कंपनी अधिनियम, 2013 के मामले में
तथा
कंपनी अधिनियम, 2013 की धारा 230-232 के मामले में;

पायोनियर फायर प्रोटेक्शन प्राइवेट लिमिटेड, कंपनी अधिनियम, 1956 के प्रावधान के अंतर्गत निगमित कंपनी जिसका पंजीकृत कार्यालय सी–55, डीएसआईडीसी इंडस्ट्रियल कॉम्प्लेक्स, तिलक नगर, दिल्ली–100018 है और अग्नि डिवाइसेस प्राइवेट लिमिटेड (पूर्व नाम अग्नि इंस्ट्रमेंट्स इंजीनियर्स प्राइवेट लिमिटेड) कंपनी अधिनियम, 1956 के प्रावधान के अंतर्गत निगमित कंपनी, जिसका पंजीकृत कार्यालय–ए–48, डीडीए केशोपुर, इंडस्ट्रियल एरिया, विकासपुरी, नई दिल्ली–110018 है।

... याचिकाकर्ता कंपनियां

सुनवाई याचिका की सूचना

अग्नि डिवाइसेस प्राइवेट लिमिटेड (पूर्व नाम अग्नि इंस्ट्रमेंट्स इंजीनियर्स प्राइवेट लिमिटेड) (याचिकाकर्ता हस्तांतरी कंपनी) के साथ पायोनियर फायर प्रोटेक्शन प्राइवेट लिमिटेड (याचिकाकर्ता हस्तांतरणकर्ता कंपनी) के एकीकरण और एकीकरण की योजना को मंजूरी देने के आदेश के लिए कंपनी अधिनियम, 2013 की धारा 230-232 के अंतर्गत याचिका और उनके संबंधित शेयरधारकों और लेनदारों को आवेदक कंपनियों द्वारा 24 मार्च, 2021 को संयुक्त रुप से प्रस्तुत किया गया था और इसे नेशनल कंपनी लॉ ट्राइब्यूनल के प्रिंसिपल बैंच, नई दिल्ली के समक्ष 05.08.2021 को सुनवाई के लिए निर्धारित किया गया है।

कोई भी व्यक्ति, जो याचिका का समर्थन या विरोध करना चाहता है, उसे याचिकाकर्ता कंपनी के कानूनी प्रतिनिधि को नीचे दिये गये पते पर अपने इरादे की सूचना, उसके या उसके अधिवक्ताओं द्वारा हस्ताक्षरित, नाम और पते के साथ भेजना चाहिये ताकि वह याचिकाकर्ता कंपनी के कानूनी प्रतिनिध और नेशनल कंपनी लॉ ट्राइब्यूनल, प्रिंसिपल बैंच, नई दिल्ली, ग्राउंड, 6ठी, 7वीं और 8वीं मंजिल, सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, ब्लॉक नंबर 3, नई दिल्ली–110003 को याचिका की सुनवाई के लिए निर्धारित तिथि से 2 दिन पहले तक पहुंच जाना चाहिये। यदि वह याचिका का विरोध करना चाहता है तो विरोध का आधार या उसके शपथपत्र की एक प्रति ऐसी सूचना के साथ प्रस्तुत की जानी चाहिये।

किसी व्यक्ति को आवश्यक होने पर याचिका की एक प्रति अधोहस्ताक्षरी द्वारा नि:शुल्क उपलब्ध कराया जायेगा।

दिनांक: 27 जुलाई, 2021

टीयू एंड कंपनी
याचिकाकर्ताओं का कानूनी प्रतिनिधि
चार्टर्ड अकाउंटेंट्स
डी–11, 2री मंजिल, प्रशांत बिहार,
रोहिणी, सेक्टर–14, दिल्ली–110085

सिक्युरिटाइजेशन एंड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स एंड एन्फोर्समेंट ऑफ सिक्योरिटी इन्टरेस्ट एक्ट, 2002 (कानून) की धारा 13(2) के अंतर्गत सूचना

अनु. क्र.	कर्जदाता (ओं) का नाम (ए)	गिरवी संपत्ति(यों) का विवरण (बी)	एन.पी.ए. की तारीख (सी)	बकाया राशि (रू.) (डी)
1	**कर्ज खाता क्र.HHLNOD00328507 1.श्रीनंदा बेनर्जी उर्फ श्रीनंदा सिंह 2.रणवीर प्रताप सिंह**	**युनिट नं.एम-118, पहली मंजिल, फेज़-1, आशियाना अनमोल, टॉवर -बी5, सेक्टर-33, गुडगाँव – 122001, हरियाणा**	**29.05.2021**	**रू.43,43,848.32 /- (रूपये तैंतालीस लाख तैंतालीस हजार आठ सौ अड़तालीस और बत्तीस पैसे मात्र) 29.05.2021**

कि ऊपर लिखे नाम वाला उधार लेने वाला (ले) ने ऋण खाते के वित्तीय अनुशासन को बनाए रख पाने में असफल रहे हैं तथा कंपनी द्वारा अपनी आम बिजनेस चर्या में रखे जाने वाले खातों के अनुसार प्रत्येक उधार पानेवाले (लों) के नाम के आगे स्तंभ डी में विनिर्दिष्ट धनराशि बकाया बनी हुई है।

उधार लेने वाले (लो) की ओर से ऋण धनराशि का पुन:भुगतान में लगातार चूक होने के कारण उधार लेने वाले (लो) के ऋण खाते को कंपनी द्वारा सीमांकित मापदंडो के भीतर निष्पादनेतर परिसंपत्तियों (स्तंभ सी में तारीख के अनुसार) के रूप में वर्गीकृत किया गया है। परिणाम स्वरूप प्रत्येक उधार लेनेवालो को अधिनियम की धारा 13(2)के अंतर्गत सूचनाएं भी जारी की गई है

उपर्युक्त को द्रष्टिगत रखते हुए कंपनी एतदद्वारा ऊपर लिखे नाम वाले उधार लेने वाले(लों) का आहवन करती है कि, वे इस सूचना के प्रकाशित होने के दिन से 60 दिन के भीतर अधतन ब्याज, लागतें, तथा शुल्को सहित ऊपर स्तंभ डी में विनिर्दिष्ट संपूर्ण बकाया देयताओं का भुगतान करके कंपनी के प्रति बनने वाले अपने/उनके पूर्ण दायित्वोका निर्वहन करे, ऐसा न करने पर कंपनी ऊपर के स्तंभ बी में उल्लिखित बंधक रखी गई संपति को अधिग्रहीत करने के लिए कंपनी पात्र होगी।

कृपया ध्यान दें कि सरफेसी कानून की धारा 13 की उप -धारा (8) के प्रावधानों के अनुसार ,'' कर्जदार सार्वजनिक नीलामी द्वारा, कोटेशन आमंत्रित करते हुए, सार्वजनिक निविदा या निजी समझौते द्वारा सुरक्षित आस्तियों की बिक्री के लिए सूचना के प्रकाशन के दिनांक तक केवल सिक्योर्ड क्रेडिटर द्वारा किए गए सभी खर्चों, लागतों और प्रभारों के साथ संपूर्ण बकाया देय राशि अदा कर सकता है, इसके अलावा यह भी ध्यान दें कि उपरोक्त विधिक रूप से निर्धारित समयावधी के अंदर सुरक्षित आस्ति को मोचन करनें में कर्जदार विफल रहने पर कर्जदार संपति का मोचन करने के लिए पात्र नही हो सकता।"

सरफेसी अधिनियमन की उपधारा 13 (2) के प्रावधान के संदर्भ में, आप इस प्रकार बिक्री, पट्टे के माध्यम से अन्यथा नोटिस में उल्लिखित अपनी सुरक्षित संपत्तियों में से कोई भी (अपने व्यापार के सामान्य पाठ्यक्रम के अलावा) सुरक्षित लेनदार की पूर्व लिखित सहमति के बिना स्थानांतरित करनेसे प्रतिबंधित है।

प्राधिकृत अधिकारी
स्थान: गुरुग्राम (हरियाणा) **कृते इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड**

GENUS POWER INFRASTRUCTURES LIMITED

Gēnus energizing lives

Regd. Office : G-123, Sector-63, Noida-201307, Uttar Pradesh
Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, Rajasthan
Ph.:0141-7102400/500, Fax: 0141-2770319, E-mail: cs@genus.in, Website: www.genuspower.com, CIN: L51909UP1992PLC051997

(Rs. in Lakhs)

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

S. No	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30 June, 21	31 March, 21	30 June, 20	31 March, 21	30 June, 21	31 March, 21	30 June, 20	31 March, 21
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	13035.83	19067.41	8402.00	60859.73	13035.83	19067.41	8402.00	60859.73
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	8.07	3042.91	(515.60)	8241.42	2409.03	2924.05	934.49	10095.63
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	8.07	3042.91	(515.60)	8241.42	2409.03	2924.05	934.49	10095.63
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5.29	2983.80	(335.23)	5115.64	2381.67	2834.57	1082.21	6859.64
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	25.06	2901.46	(308.19)	5078.16	2401.44	2752.23	1109.25	6822.16
6	Paid-up Equity Share Capital (Face Value of Re.1/- each)	2574.40	2573.59	2573.59	2573.59	2574.40	2573.59	2573.59	2573.59
7	Reserves (excluding Revaluation Reserve)	-	-	-	90880.00	-	-	-	88157.49
8	Earnings Per Share (of Face value of Re.1/- each) (for continuing and discontinued operations) - (not annualised) (Amount in Rs.)								
	Basic :	0.00	1.16	(0.13)	1.99	1.04	1.23	0.47	2.98
	Diluted:	0.00	1.16	(0.13)	1.99	1.03	1.23	0.47	2.98

Notes:

1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the Quarterly Financial Results are available on Company's website at www.genuspower.com and the Stock Exchange's websites at www.nseindia.com and www.bseindia.com.

Sd/-
(Rajendra Kumar Agarwal)
Managing Director & CEO
DIN: 00011127

Place: Jaipur
Date : July 29, 2021

infoedge

इंफो एज (इंडिया) लिमिटेड

CIN: L74899DL1995PLC068021 | पंजीकृत कार्यालयः जीएफ-12ए, 94, मेघदूत बिल्डिंग, नेहरू प्लेस, नई दिल्ली-19
कॉरपोरेट कार्यालयः बी-8, सेक्टर-132, नोएडा-201304 (उत्तर प्रदेश) | दूरभाषः 0120-3082000,
फैक्सः 0120-3082095, वेबः http:/www.infoedge.in/; ईमेलः investors@naukri.com

इंफो एज (इंडिया) लिमिटेड के शेयरधारकों के ध्यानार्थ हेतु सार्वजनिक सूचना

इंफो एज (इंडिया) लिमिटेड ("कंपनी") के सदस्यों को एतद्द्वारा सूचना दी जाती है कि जारी कोविड-19 महामारी के मद्देनजर, कॉरपोरेट कार्य मंत्रालय ("एमसीए") ने अपने साधारण परिपत्र सं. 14/2020 दिनांकित 08 अप्रैल, 2020, साधारण परिपत्र सं. 17/2020 दिनांकित 13 अप्रैल, 2020, साधारण परिपत्र सं. 20/2020 दिनांकित 05 मई, 2020, साधारण परिपत्र सं. 22/2020 दिनांकित 15 जून, 2020, साधारण परिपत्र सं. 33/2020 दिनांकित 28 सितम्बर, 2020, साधारण परिपत्र सं. 39/2020 दिनांकित 31 दिसम्बर, 2020 तथा साधारण परिपत्र सं. 02/2021 दिनांकित 13 जनवरी, 2021 तथा सेबी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांकित 12 मई, 2020 तथा परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांकित 15 जनवरी, 2021 (सामुहिक रूप से "प्रासंगिक परिपत्र" कहा गया है) के तहत एक सामान्य जगह पर सदस्यों की भौतिक उपस्थिति के बगैर वीडियो कॉफ्रेंसिंग ("वीसी")/अथवा अन्य ऑडियो/विजूअल साधनों ("ओएवीएम") के माध्यम से वार्षिक साधारण बैठक ("एजीएम") आयोजित करने की अनुमति प्रदान की गई है।

सदस्यों को पुनःसूचित किया जाता है कि कंपनी की 26वीं एजीएम की सूचना में उल्लिखित व्यवसायिक पहलुओं पर विचार-विमर्श करने के लिए कंपनी अधिनियम, 2013 के साथ पठित प्रासंगिक परिपत्रों के लागू प्रावधानों के अनुपालन के साथ वीसी/ओएवीएम के जरिए कंपनी की 26वीं एजीएम शुक्रवार, 27 अगस्त, 2021 को अपराह्न 05:30 बजे आयोजित होगी, एजीएम के आयोजन से संबंधित सूचना निर्धारित समय के अंदर प्रसारित कर दी जाएगी।

वित्त वर्ष 2020-21 के वार्षिक प्रतिवेदन के साथ एजीएम की सूचना इलेक्ट्रॉनिक प्रारूप में ऊपर उल्लेखित प्रासंगिक परिपत्रों के अनुसार केवल उन सदस्यों के पास भेजी जा रही है, जिनका ई-मेल एड्रेस कंपनी/डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत है और वे शुक्रवार 30 जुलाई, 2021 (सूचना भेजने की कट ऑफ तिथि) तक कंपनी की शेयर धारण करते हैं। सदस्यगण ध्यान दें कि एजीएम की सूचना तथा वार्षिक प्रतिवेदन 2020-21 कंपनी की वेबसाइट www.infoedge.in पर तथा स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों www.bseindia.com तथा www.nseindia.com क्रमशः पर भी उपलब्ध रहेगी।

1. **यदि आपने अपना ई-मेल एड्रेस कंपनी/डिपॉजिटरी के साथ पंजीकृत नहीं कराया है, तो कृपया एजीएम सूचना के साथ वार्षिक प्रतिवेदन 2020-21 प्राप्त करने के लिए अपना ई-मेल आईडी के पंजीयन हेतु नीचे उल्लेखित निर्देशावलियां का अनुसरण करें:**

क. आप कंपनी के रजिस्ट्रार एवं शेयर अंतरण एजेंट, मैसर्स लिंक इनटाइम इंडिया प्रा. लि. ("आरटीए") के साथ लिंकः https://linkintime.co.in/EmailReg/Email_Register.html पर क्लिक कर एवं तदुपरांत यथा निर्देशित पंजीयन की प्रक्रिया का अनुसरण कर अपना ई-मेल अस्थाई रूप से पंजीयन करा सकते हैं। किसी भी तरह के प्रश्न रहने पर शेयरधारक rnt.helpdesk@linkintime.co.in के अधीन Help section पर लिख सकते हैं अथवा दूरभाषः 022-49186000 पर कॉल कर सकते हैं।

ख. ई-मेल एड्रेस के स्थाई रूप से पंजीयन के लिए शेयरधारकों से, इलेक्ट्रॉनिक प्रारूप में शेयरधारण के मामले में, संबंधित डिपॉजिटरी पार्टिसिपेंटों जिसके पास आपका डिमैट खाता धारित है के जरिए डिपॉजिटरी के पास अपना ई-मेल एड्रेस पंजीयन कराने का अनुरोध किया जाता है। भौतिक प्रारूप में शेयर धारण के मामले में, कृपया पंजीयन के लिए अपना ई-मेल एड्रेस फोलियो नं., शेयरधारक का नाम, शेयर सर्टिफिकेट की स्कैन की हुई प्रतिलिपि (सामने एवं पिछला), पैन (पैन कार्ड की स्वयं सत्यापित स्कैन की हुई प्रतिलिपि), आधार (आधार कार्ड की स्वयं सत्यापित स्कैन की हुई प्रतिलिपि) के साथ आरटीए के पास https://linkintime.co.in/EmailReg/Email_Register.html पर भेजें।

ग. जिन शेयरधारकों के ई-मेल एड्रेस पहले से पंजीकृत हैं, उनसे अपने ई-मेल एड्रेस की वैधता अपने डिपॉजिटरी पार्टिसिपेंटों/कंपनी के आरटीए के साथ बरकरार रखने का अनुरोध किया जाता है। किसी भी तरह के प्रश्न रहने पर शेयरधारकगण कंपनी के पास investors@naukri.com पर अथवा आरटीए के पास ऊपर प्रदत्त ईमेल पर लिख सकते हैं।

2. **उन शेयरधारकों जिनके ईमेल आईडी डिपॉजिटरी के साथ पंजीकृत नहीं है उन्हें एजीएम में रिमोट ई-वोटिंग अथवा ई-वोटिंग के लिए ई-मेल आईडी के पंजीयन तथा यूजर आईडी तथा पासवर्ड प्राप्त करने के लिए निम्नलिखित प्रक्रिया का पालन करना होगाः**

क) भौतिक प्रारूप में शेयर धारण रहने के मामले में कृपया investors@naukri.com पर ईमेल द्वारा फोलियो नं., शेयरधारक का नाम, शेयर सर्टिफिकेट की स्कैन की हुई प्रतिलिपि (सामने एवं पिछला), पैन (पैन कार्ड की स्वयं सत्यापित स्कैन की हुई प्रतिलिपि), आधार (आधार कार्ड की स्वयं सत्यापित स्कैन की हुई प्रतिलिपि) प्रदान करें।

ख) डिमैट प्रारूप में शेयर धारण के मामले में कृपया investors@naukri.com पर ईमेल द्वारा डीपीआईडी-सीएलआईडी (16 डिजिट डीपीआईडी + सीएलआईडी अथवा 16 डिजिट बेनीफिसियरी आईडी), नाम, क्लाइंट मॉस्टर अथवा समेकित खाता विवरण की प्रतिलिपि, पैन (पैन कार्ड की स्वयं सत्यापित स्कैन की हुई प्रतिलिपि), आधार (आधार कार्ड की स्वयं सत्यापित स्कैन की हुई प्रतिलिपि) उपलब्ध कराएं। आप अगर डिमैट प्रारूप में प्रतिभूतियां धारण करने वाले व्यक्तिगत शेयरधारक हैं, तो आपसे एजीएम सूचना में उल्लेखित लॉगइन पद्धति का अनुसरण करने का अनुरोध किया जाता है।

क) विकल्प के रूप में, शेयरधारकगण/सदस्यगण ई-वोटिंग के लिए यूजर-आईडी तथा पासवर्ड प्राप्त करने के लिए ऊपर उल्लेखित दस्तावेज प्रदत्त कर evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

घ) डिमैट प्रारूप में प्रतिभूतियां धारण रखने वाले व्यक्तिगत शेयरधारकों को उनके डिमैट खाते का रखरखाव करने वाले डिपॉजिटरी तथा डिपॉजिटरी पार्टिसिपेंटों के जरिए वोट डालने की अनुमति है। ई-वोटिंग की सुविधा हासिल करने के लिए शेयरधारकों को अपने डिमैट खाते में अपने मोबाइल नम्बर तथा ईमेल आईडी सटीक रूप से अद्यतन कराना आवश्यक है।

निदेशक मंडल के आदेशानुसार
कृते **इंफो एज (इंडिया) लिमिटेड**

(एमएम जैन)
एसवीपी-साचिविक एवं कंपनी सचिव

तारीखः 29 जुलाई, 2021
स्थानः नई दिल्ली

MIRZA INTERNATIONAL LIMITED
CIN:L19129UP1979PLC004821
Registered Office: 14/6, Civil Lines, Kanpur-208001
Tel.: 91-512-2530775
Email: priyanka.pahuja@redtapeindia.com Website: http://www.mirza.co.in

SRL No.: 1

To,
Name:
Address:

Dear Shareholder(s),

Sub.: Transfer of Equity Shares of the Company in case of unclaimed dividend in previous seven consecutive years of the Company to Investor Education and Protection Fund (IEPF)

Folio / DPID/CLID No.:

Reference to the captioned subject, please note that:

a) Ministry of Corporate Affairs (MCA) has notified new Rules viz. 'Investor Education and Protection Fund Authority(Accounting, Audit, Transfer and Refund) Rules, 2016 which have come into force from 7th September, 2016, and subsequently amended by Notification dated 28th February, 2017 (`the Rules'). The said Rules, inter alia, contain provisionsfor transfer of all shares to IEPF in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more.

b) As per the applicable provisions of the Companies Act, 2013 (the Act), all unpaid dividends are transferred by the Company to the IEPF established by the Central Government, after completion of seven years from the date they became due. Details of such unclaimed dividends are regularly updated on the website of MCA as well as the Company's website.

c) As per our records, the amount(s) of dividends indicated in the annexure is/are lying unpaid/unclaimed in your folio/demat account.

d) You are, therefore, requested to claim the unencashed dividend due to you by returning the Request Form (annexed herewith) duly signed by you, to KFin Technologies Private Limited, the Registrar and Transfer Agents of the Company, on or before 19th October, 2021.

e) In case we do not receive the Request Form from you on or before 19th October, 2021, we shall initiate necessary action to transfer the above shares to IEPF, as per the said Rules.

f) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which is registered in your name and held by you, will stand automatically cancelled.

g) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

h) However, both the unclaimed dividend amount and the shares can be claimed from the IEPF Authority by making an application in the prescribed Form IEPF-5 online (http://www.iepf.gov.in/IEPF/index.html) and sending the physical copy ofthe same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company at its Registered Office or to KFin Technologies Private Limited, Registrar and Transfer Agents of the Company for verification of your claim. KFin Technologies Private Limited shall send a verification report to IEPF Authority for payment of the unclaimed dividend amount and transfer of the relevant shares back to the credit of the shareholder. As per the above mentioned Rules, only one such request can be made in one year. Please notethat no claim shall lie against the Company or against KFin Technologies Private Limited, Registrar and Transfer Agents of the Company in respect of shares / dividend transferred to IEPF pursuant to the said Rules.

i. The Rules and the application form (Form IEPF-5), as prescribed by the MCA for claiming back the shares/dividend, are available on the website of the Company (www.mirza.co.in) as well as website of MCA (www.iepf.gov.in)

j. Please feel free to contact the Company/ the Registrar and Transfer Agent (RTA) in case you have any queries, as per details furnished hereunder:

Mirza International limited 14/6, Civil Lines, Kanpur- 208001 Email: priyanka.pahuja@redtapeindia.com Website: www.mirza.co.in	KFin Technologies Private Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Tel.: 040-67162222 Fax No.:040-23420814 Toll Free No.: 1800-4258-998 Email: einward.ris@kfintech.com Website: www.kfintech.com

Thanking you,

Yours sincerely,
For MIRZA INTERNATIONAL LTD.

Priyanka Pahuja
Company Secretary & Compliance Officer

Enclosures: As above

Note: This being Computer Generated Letter, no signature is necessary.

LETTER OF UNDERTAKING
FOR ISSUE OF DUPLICATE DEMAND
DRAFT/PAY ORDER

To,

KFin Technologies Private Limited
(Unit : Mirza International limited)
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500032

REF: FOLIO/DPID/CLIENT ID :

Dear Sir/Madam

Unit: MIRZA INTERNATIONAL LIMITED

Sub: Payment of unclaimed dividend

Please arrange to make the payments of unclaimed dividend as stated below (Tick (✓) whichever is applicable).

I enclose the original instrument(s).

I do not possess the original instrument(s).

I confirm that I have not sold my shares and continue to be the holder of shares registered in my name. I have also not encashed the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

The following are the details of the unpaid / unclaimed dividends during the last seven years:

Dividend Year.	Dividend Warrant No.	Micr No / DD.NO.	Amount(s) `	Date of Payment
FINAL 2013-2014				
DIVIDEND 2014-2015				
FINAL 2015-2016				
FINAL 2016-2017				
FINAL 2017-2018				
FINAL 2018-2019				
IST INTERIM 2020				

Further, I am enclosing self-attested documents, being the documentary evidence of Identity and Address:

- Self-Attested copy of PAN card
- Self-Attested copy of Passport/ Aadhar Card/ latest Utility Bill (should not be older than 3 months)
- Self Attested copy of the client master featuring my new address recorded against my demat account
- Cancelled cheque leaf
- New Address:

____

____

I/We further agree and undertake to return to you the original Dividend Warrant(s)/Demand Draft(s), should it be found by me/us or again come into my/our possession at any time hereafter.

Date:

Place:

Signature of the First named Shareholder