

# MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-  
Rajpura- Patiala Road,  
Rajpura - 140 401 (Punjab)  
Phone : +91 1762-225040  
Fax : +91 1762-222390  
e-mail : mukat@mukatpipes.com  
mukatpipes@gmail.com  
Website : www.mukatpipes.com  
CIN No. : L27200MH1987PLC044407

REF/MPL/2021/600

Date: 03-08-2021

To,

**Listing Dept.  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001**

Dear Sir,

**Ref: Stock Code – 523832 MUKAT PIPES LIMITED**

**Sub: Newspaper Publication for 34<sup>th</sup> AGM Notice, Book Closure and E-Voting**  
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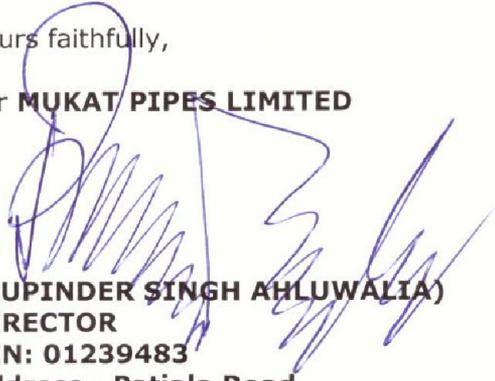
In continuation with our letter dated 02.08.2021 please find enclosed herewith the copy of Advertisement published in Mumbai Lakshdeep (Marathi) and Business Standard (English) newspapers dated 03.08.2021 pertaining to completion of dispatch of 34<sup>th</sup> AGM Notice along with details of Book Closure & E-voting.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **MUKAT PIPES LIMITED**

  
**(RUPINDER SINGH AHLUWALIA)**  
**DIRECTOR**  
**DIN: 01239483**  
**Address - Patiala Road,**  
**Rajpura - 140 401, Punjab.**

Encl. as above





**District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority.**  
under section 5A of the Maharashtra Ownership Flats Act, 1963, MHADA Building, Ground Floor, Room No.69, Bandra (E), Mumbai 400 051.

Applicant No. 120 of 2021  
Juhu Sheela Co-operative Housing Society Ltd., Juhu Road, Juhu, Andheri (West), Mumbai 400 049 ... Applicant Versus ...  
1. Ms Silver Beach, 41/45, Nakheva Street, Mumbai 400 003.  
2. Mr Dayabhai Shankarbal Patel,  
3. Mr Narayan Maruti Bhoir,  
4. Smt Ramabai Hiraji Khandagale,  
5. Mr Daji Raghunath Patil,  
6. Mr T C Chandu,  
Opponent No. 2 to 6 being the land Owners as per PR Card Having Address at - Old Survey No./Hissa No. 2A (part) and 28B (Part), CTC No 113, CTS No. 113/1 to 7, CTS No. 114 & CTC No. 115, Village Juhu, Tal. Andheri at Juhu Church Road, Juhu Tara, Andheri (W), Mumbai 400 049. ...Opponents

**PUBLIC NOTICE**  
1) Take the notice the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable rules against the Opponents above mentioned. 2) The applicant has prayed for grant of Certificate of entitlement of Unilateral Deemed Conveyance of the land measuring 2419.88 Sq.Mtrs. on old Survey No./Hissa No.2A (part) and 28B (part) comprising total of 752.10 sq.mtrs. area being CTS No.113, 121.30 sq.mtrs. area being CTS No. 113/1 to 7, 1035.78 sq.mtrs. area from CTS No. 114 & 510.70 sq.mtrs. area being CTS No. 115 of Village Juhu, Tal. Andheri situated at Juhu Church Road, Juhu Tara, Juhu, Mumbai in Mumbai suburban District of Mumbai in favor of the Applicant Societies. 3) The hearing in the above case has been fixed on 23/08/2021 at 3.00 p.m. 4) The Promoters/Opponents and their legal heirs if any person/authority wishing to submit any objection, should appear in person or through the authorized representative on 23/08/2021 at 3.00 p.m. before the undersigned together with any documents, he/she/they wants to produce in support of his/her objection/claim/demand against the above case and the applicant/s is/are advised to be present at that time to collect the written reply, if any filed by the interested parties. 5) If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue / application will be decided in their absence and such persons/will have no claim, object or demand whatsoever against the property for which the conveyance / declaration / order is granted or the direction for registration of the society is granted to the applicants or any order / certificate / judgment is passed against such interested parties and the matter will be heard and decided ex-parte. Sd/-  
For District Deputy Registrar,  
Competent Authority u/s 5A of the MOFA, 1963  
Place : Mumbai  
Date : 03/08/2021

**WESTERN RAILWAY RADIO / CALL TAXI PARKING STAND**

Divisional Railway Manager, Commercial Department, Parking Section, Mumbai Central, Mumbai - 400 008, invites e-tender for following work: E-Tender Notice: C481-T21-MMCT-RCT-22 Date: 30/07/2021. Work: Operation of "Radio/Call Taxi Parking stand" over Mumbai Division. Location: Mumbai Central (East) Area in sqm: 74.78 Approximate cost of work for 03 Years: ₹ 1,27,85,400. Earnest Money Deposit: ₹ 63,90,000. Date & Time of submission shall be from: 10:00 hrs on 30.07.2021 - Upto 15:00 hrs on 27-08-2021. Date & Time of opening shall be at: 15:30 hrs on 27-08-2021. For further details please visit Western Railway public website www.reps.gov.in 0316  
Link us on: f facebook.com/WesternRly

**SILICON VALLEY INFOTECH LIMITED**  
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072  
E: info@siliconvalleyinfo.net, W: www.siliconvalleyinfo.co.in  
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053  
CIN:L15311WB1993PLC061312

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, 11th August, 2021 at 04.30 PM, inter-alia, consider and approve unaudited financial results for quarter ended on 30th June, 2021. The Notice is also available on the Company's website at www.siliconvalleyinfo.co.in and on the Stock Exchanges website at www.bseindia.com and www.cseindia.com. Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f. 1st July, 2021 and will remain closed till 48 hours after the conclusion of the board meeting. By order of the Board For Silicon Valley Infotech Ltd Sd/- Santosh Kumar Jain Managing Director Date : 02.08.2021 Place : Kolkata DIN: 00174235

**SMIFS CAPITAL MARKETS LIMITED**  
Regd Office : 'Valihva' 4F, Lee Road, Kolkata - 700 020  
CIN NO: L74300WB1983PLC036342  
Tel No. 033-2260-7400/ 7401/7402/0544  
Fax No. 033-2267-4042, 2240-6884  
E-mail: smifscap@gmail.com, ca.smifscap@gmail.com  
Website: www.smifscap.com

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company which is originally scheduled on Wednesday, August 11, 2021, at the registered office of the Company at 03:00 P.M. inter-alia, to approve the Un-Audited Financial Results for the quarter ended June 30, 2021 is rescheduled on Thursday, August 12, 2021 at 11.00 a.m. Further the said notice would also be available on the website of the Company viz., www.smifscap.com and on the website of the BSE Limited viz., www.bseindia.com where the Shares of the Company are Listed. By Order of the Board For SMIFS Capital Markets Limited Sd/- (Poonam Bhatia) Company Secretary-cum Senior Manager Legal Place: Kolkata Date : August 3, 2021

**NATH INDUSTRIES LIMITED**  
(Formerly known as Rama Pulp and Papers Limited)  
Regd.Off: Nath House, Nath Road, Aurangabad 431005, Maharashtra  
CIN : L21010MH1980PLC022820

**NOTICE OF BOARD MEETING**  
Notice is hereby given, pursuant to Regulations 29 read with Regulation 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is scheduled on Tuesday, 10th August, 2021, at 1, Chateau Windsor, 86, Veer Nariman Road, Churchgate, Mumbai - 400 020, to inter-alia, consider, adopt and publish unaudited financial results of the company for quarter ended 30th June, 2021. Place: Aurangabad For Nath Industries Limited Date: 01/08/2021 Company Secretary

**YES BANK Yes Bank Limited**  
Registered & Corporate Office: YES BANK LIMITED, YES BANK House, Off Western Express Highway, Santacruz East, Mumbai-400055. CIN: L65190MH2003PLC143249, E-mail: communications@yesbank.in, Website: www.yesbank.in

**PUBLICATION OF NOTICE U/S 13 (2) OF THE SARFAESI ACT**

Notice is hereby given that the under mentioned borrower(s)/ guarantor(s)/mortgagor(s) who have defaulted in the repayment of principal and interest of the Overdraft facilities obtained by them from the Bank and whose facility account has been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses but they have been returned un-served and as such they are hereby informed by way of this public notice.

Sr. Agreement No.	Type of Loan	Name of Borrowers, Co-borrowers, Mortgagors	Q/s. As per 13(2) Notice	NPA Date Notice Date	
1	0480846 00000305	MIB	1. M/S White River Corporation Pvt. Ltd. (Borrower), 2. Mr. Harsh Umesh Dubal (Director & Guarantor), 3. Mr. Yash Pawan Modi (Director & Guarantor), 4. Mr. Umesh Jethalal Dubal (Director & Guarantor & Mortgagor)	Rs. 2,15,40,245.12 (Rupees Two Crore Fifteen Lacs Forty Thousand Two Hundred Forty Five and Twelve Paise Only) as on May 24, 2021	17-10-2020 31-05-2021

Details of secured asset: Property bearing Flat no. 703, admeasuring 890 sq. feet., on the 7th Floor, G Wing, Building 5, Kamla Vihar Residential Complex, Kamla Vihar G-5 Co-operative Housing Society Limited, Mahavir Nagar, Dhanukarwadi, Kandivall (West), Mumbai-400067, bearing CTS No. 94 of Village Kandivall, Taluka - Borivli, owned by Mr. Umesh Jethalal Dubal

The above borrowers and/or their guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 of SARFAESI Act.

Furthermore, this is to bring to your attention that under Section 13 (8) of the SARFAESI Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset. Sd/-  
Date: 03-08-2021  
Place: Mumbai  
Authorized Officer For YES BANK Limited

**Form No. INC-19 NOTICE**

[Pursuant to rule 22 of the Companies (Incorporation) Rules, 2014]  
1. Notice is hereby given that in pursuance of sub-section (4) of section 8 of the Companies Act, 2013, an application has been made by **OM ABODE INNOVATION FOUNDATION CENTRE** (Hereinafter refer to as the 'Company') to the Registrar of Companies at Mumbai, for conversion of the Company by adding the word 'Private Limited' to its name and surrender of license.

2. The principal objects of the company are as follows:  
(i) To carry out all activities for the rehabilitation (i) of persons with mental intellectual impairment which, in interaction with barriers, hinders their full and effective participation in society equally with others and (ii) those suffering from retardation, mental retardation, blindness, and / or mental retardation-orthopedic impairment (which is a condition of arrested or incomplete development of mind of a person, specially characterised by sub-normality of intelligence; and all such persons, whether male or female or otherwise, and whether adults or children, "Persons with Mental / Intellectual / Multiple Disability"), to enable Persons with Mental / Intellectual / Multiple Disability to function fully and productively in the society where otherwise they are not absorbed in mainstreams. For the purposes of this clause, the term 'rehabilitation' shall mean a process aimed at enabling persons with disabilities (namely physical disability, intellectual disability, mental behaviour and multiple disabilities (i.e. a condition in which a person may have combination of hearing and visual impairments causing severe communication, developmental and educational problems) to attain and maintain optimal, physical, sensory, intellectual, psychological environmental or social function levels. It is clarified that the term Persons with Mental / Intellectual / Multiple Disability does not include, and that this Company's objects shall expressly exclude caring for, persons with a substantial disorder of thinking, mood, perception, orientation or memory that grossly impairs judgment, behaviour, capacity to recognise reality or ability to meet the ordinary demands of life)  
(ii) To provide social and mental health benefits and assistance including regular medical check-ups through experts to Persons with Mental / Intellectual / Multiple Disability. To provide a multifunctional space for Persons with Mental / Intellectual / Multiple Disability, being children and young adults, to live and work, and to operate and maintain establish social, innovative, educational and vocational institutions and / or rehabilitation centre to promote and provide opportunities and for education and rehabilitation : for skilled Persons with Mental / Intellectual / Multiple Disability to use their skills for production of items for marketing / carrying out activities including, but not limited to, screening printing, block printing, spray painting on paper, cloth and other materials, fast food catering, snacks making, pickles, masala powder and other food items etc. (the "Products / Services"); and training to improve skills. The Products / Services may then be sold to the general public, the proceeds of which shall solely be used for betterment of the students, pay stipend to students for the products created by them, and meeting the expenses of the Company. To maintain in connection with the establishment of any of the aforesaid institutions, subsidiary institutions which help in carrying out the main objects of the Company.  
3. A copy of the draft memorandum and articles of the proposed company may be seen at Gut No. 56/0, At Khandape, Karjat, Raigarh, Maharashtra-410 201 IN.  
4. Notice is hereby given that any person, firm, company, corporation or body corporate, objecting to this application may communicate such objection to the Registrar at 100, Everest, Marine Drive, Mumbai-400 002 Maharashtra, within thirty days from the date of publication of this notice, by a letter addressed to the Registrar at 100, Everest, Marine Drive, Mumbai-400 002, Maharashtra, a copy of which shall be forwarded to in the Applicant at Gut No. 56/0 At-Khandape Karjat Raigarh, Maharashtra-410 201 IN.  
Dated this 03<sup>rd</sup> August, 2021.

Name(s) of Applicant  
For **OM ABODE INNOVATION FOUNDATION CENTRE**  
Sd/-  
**RADHIKA RAJKRISHAN KHANNA**  
DIN : 08418304  
DIRECTOR

**MUKAT PIPES LIMITED**  
Registered Office: Flat No. 39, Parag Apartments, 7- Floor, J.P. Road, Versova, Andheri (West), Mumbai - 400061.  
CIN: L27200MH1987PLC044407, Tel: 01762 - 225040, Fax: 01762 - 222390  
Website: www.mukatpipes.com; e-mail: mukatpipes@gmail.com

**NOTICE OF 34-ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE**

NOTICE is hereby given that the 34-Annual General Meeting (AGM) of MUKAT PIPES LIMITED will be held on Wednesday, 25-day of August, 2021 at 2:00 p.m. IST, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (SEBI Circulars), Companies are allowed to hold AGMs through VC/OAVM, without the presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the notice of the meeting.

In compliance with the above circulars, copies of the Notice of AGM and Annual Report have been sent electronically to those members who have registered their email address with Company/Depository Participants. The Notice of the AGM and Annual Report 2020-21 is also available on the website of the Company www.mukatpipes.com and Stock Exchange website www.bseindia.com. The dispatch of the notice of the AGM through emails has been completed on 2-August, 2021.

Members holding shares either in physical form or in dematerialized form, as on cut-off date - 17-August, 2021, may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic Voting System provided by Link Intime Pvt. Ltd (hereinafter as "LIIPL") from place other than venue of the AGM (Remote E-voting) or e-voting system at the AGM.

All the members are informed that:

- The remote e-voting shall commence on Saturday, 21-August, 2021 at 9.00 A.M. IST
- The remote e-voting shall end on Tuesday, 24-August, 2021 at 5.00 P.M. IST
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 17-August, 2021.
- The E-voting shall be allowed beyond 5.00 PM IST on Tuesday, 24-August, 2021.
- The e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Members, it cannot be changed subsequently.
- The Notice is emailed to Members, whose names appear in the Register of Members/List of beneficial Owners as on Thursday, 29-July, 2021. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. Tuesday, 17-August, 2021 may send a request to LIIPL at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) for issuance of the User ID and Password for exercising their right to vote by electronics means.
- The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- The manner of remote e-voting for 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. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
- In case shareholders / members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Tel: 022-4918 6000.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 18-August, 2021 to Wednesday, 25-August, 2021 (both days inclusive) for the purpose of AGM.

For MUKAT PIPES LIMITED  
Sd/-  
Rupinder Singh Ahluwalia)  
DIRECTOR  
Place: Rajpura  
Date: 2-August, 2021  
(DIN: 01239483)

**TIMEX GROUP INDIA LIMITED**  
CIN : L33301DL1988PLC033434  
Regd. Office: E-10, Lower Ground Floor, Lapat Nagar-III, New Delhi-110024  
Tel: 011-41021297, Email: investor.relations@timex.com,  
Website: www.timexindia.com

**NOTICE**  
Notice is hereby given that the below mentioned share certificates of the Company have been reported to be lost / misplaced:

NAME OF REGD. SHAREHOLDER (S)	NO. OF SHARES	CERTIFICATE NUMBER (S)	DISTINCTIVE NUMBERS
Gurdeep Singh Bhasin	100	59722	3819601-9700
Navin Parwani	100	118209	9668301-8400
Shaman Kumar Jindal/ Suniti Jindal	100	87416	6589001-9100
Ashwin Sadanand Bajekal	200	12235-12236	1223401-1223600

Any person who has any claim or lien or interest in the above shares and has objection to the issue of duplicate share certificates in lieu of the above certificates should notify the same to the Company's Registrar & Transfer Agent, namely M/s Alanik Assignments Ltd., 4E/2 Alankit House, Jhandewalan Extn., New Delhi-110055, Phone 011-42541234 within seven days from the date of this notice, indicating the nature of the claim, or lien or interest of his / her objection, through an affidavit/ indemnity/ police complaint or else the Company will proceed to issue the duplicate share certificates without further intimation and without entertaining any claim of any nature whatsoever it may be. For TIMEX GROUP INDIA LIMITED Sd/- Dhiraj Kumar Maggo Managing Director PLACE : New Delhi DATE : 02/08/2021 VP - Legal, HR & Company Secretary

**SUDITI INDUSTRIES LIMITED**  
CIN: L19101MH1991PLC063245  
Regd.Off: A-2, Shah & Nahar Indl. Estate, Unit No.23/26, Lower Panel, Mumbai-400 013.  
Tel: 67368600/0 | Mail: cs@suditi.in. Website: www.suditi.in

**NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

NOTICE is hereby given in compliance with the provisions of Section 124 of the companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time. The said rules, inter alia contain provisions for transfer of all shares to IEPF authority in respect of which dividend has not been paid or claimed by shareholders for a period of seven consecutive years or more.

In compliance with the said rules, the required communication is being arranged to sent to the concerned shareholders electronically/physical mode who have not encashed their dividend for the financial year 2013-14 and all subsequent dividends declared and paid by the company, advising them to claim their unclaimed dividends whose shares are liable to be transferred to IEPF and the full details of such shareholders and shares due for transfer to IEPF are available on its website at www.suditi.in. Shareholders are requested to refer to the said website to verify the details of falling which their shares shall be transferred to IEPF. Further it is also being informed that the company has already transferred the Equity shares of those shareholders who have not claimed their dividend pertaining to the year 2011-12 in the year 2019 & 2012-13 in the year 2020 as required under the above referred rules.

The concerned shareholder (s) holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that upon transfer of shares of IEPF, the original share certificate (s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat form, to the extent of shares liable to be transferred shall be debited from the shareholders account.

In case the concerned Shareholders do not claim their unclaimed dividends on or before 1st October, 2021, the Company shall with a view to adhering with the requirements of the said Rules, transfer the shares to IEPF without any further notice to shareholders and no claim shall lie against the Company in respect of the unclaimed dividend amount and shares so transferred.

The Shareholders may note that upon transfer of shares to IEPF, including all benefits accruing on such shares, if any, the same can be claimed back only from the IEPF Authority by making a separate application to the IEPF Authority (in Form IEPF-5) as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent, "Link Intime Pvt. Ltd.", C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400063. Tel No. +91 22 49186000 / 49186270. Email: rnt.helpdesk@linkintime.com.

Registration of E-mail addresses:  
The shareholders holding shares in physical form who have not registered their e mail addresses with the company, are requested to register the same for receipt of all communications including receipt of the notice of the Annual/Other General Meetings, Annual Report etc and can register the same by sending a request to the Company's Registrar and Transfer Agents by providing their name, Folio Number, scanned copy of share certificate (front & back), self attested copy of PAN Card and self attested copy of Aadhar card in support for registering their e mail addresses. For SUDITI INDUSTRIES LTD. Sd/- H.Gopalkrishnan Company Secretary

Place: Mumbai  
Date: 31.07.2021

**GABRIEL**  
Gabriel India Limited  
CIN: L34101PN1961PLC015735  
Regd. Office : 29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal. Khed, Pune - 410501 Ph.No. -91 (2135) 870161, Fax No. -91 (2135) 810796  
E-mail id: [secretarial@gabrielindia.com](mailto:secretarial@gabrielindia.com)  
Website: <https://www.anandgroupindia.com/gabrielindia/>

**Notice for Transfer of Shares and Dividend of the Company to Investors Education Protection Fund (IEPF)**

Notice is hereby published pursuant to Rule 6 of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof ("the Rules") that the Company would transfer the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the demat account of IEPF authorities.

In terms of Secretarial Standard on Dividend (SS-3), Company shall inform to those shareholders whose amount of Dividend remaining unclaimed or unpaid for a period of seven years from the date of transfer of such amount to the Unpaid Dividend Account is liable to be transferred to IEPF Authorities.

In terms of the Rules and SS-3, the Company shall communicate to the concerned shareholders individually, whose shares and dividend are / is liable to be transferred on due dates October 14, 2021 and January 16, 2022 during FY 2021-22 to IEPF Authority for taking appropriate action.

As per Rules, such shares being transferred may be in physical form or electronic form and the original share certificate(s) which stand registered in name of the shareholder will be deemed cancelled and non-negotiable.

The Company has also uploaded full details of the Shareholders, their shares and dividends due for transfer to the IEPF Account on its website <https://www.anandgroupindia.com/gabrielindia/> in the investor section. In case we do not hear anything from the shareholders on this intimation before the dates mentioned below we shall, with a view to complying with the requirements of the said Rules, transfer the shares and dividend to IEPF Account of IEPF Authority by the due dates as per procedure stipulated in the Rules and SS-3, without any further notice :

- For Final Dividend 2019 -14 : September 30, 2021
- For Interim Dividend 2014 -15 : December 31, 2021

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the above compliance.

In case concerned Shareholders wish to claim the shares after transfer to IEPF a separate application has to be made to the IEPF Authority in Form IEPF-5 electronically, as prescribed by the Ministry of Corporate Affairs and available on its website: [www.iepf.gov.in](http://www.iepf.gov.in). Similarly for claiming the dividend amount after transfer to IEPF the shareholder may apply to IEPF Authority.

In case of any queries regarding the above matter, shareholders can communicate the Company at address, phone number or email ID mentioned above or to the Registrar and Transfer Agents, M/s KFin Technologies Private Limited (Unit : Gabriel India Limited), Selenium Tower B, Plot 31 -32, Gachibowli, Financial District, Nanaknagaruda, Hyderabad - 500 032. Toll Free No.: 1800-4258-998, Email: [einward.r@kfinitech.com](mailto:einward.r@kfinitech.com).

For Gabriel India Limited  
Sd/- Nilesh Jain  
Company Secretary  
Place : Pune  
Date: August 02, 2021  
**ANAND**

**BALAJI AMINES LIMITED**

(An ISO 9001:2015 Company) CIN: L24132MH1988PLC049387  
Regd. Office: 'Balaji Towers', No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224

**EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021**

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.2021
1	Total Income from Operations	39425.87	37671.38	21296.55	123980.99	45194.12	41763.19	22418.58	131752.92
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	10950.09	10778.47	4658.81	30997.13	13148.24	12027.09	4225.37	32659.54
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	10950.09	10778.47	4658.81	30997.13	13148.24	12027.09	4225.37	32659.54
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	8181.49	7923.22	3465.31	23171.10	9739.54	8880.70	3158.09	24349.55
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8181.49	7923.22	3465.31	23171.10	9739.54	8880.70	3158.09	24349.55
6	Equity Share Capital	648.02	648.02	648.02	648.02	648.02	648.02	648.02	648.02
7	Reserves excluding Revaluation Reserve				89092.71				88790.96
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)								
	1. Basic:	25.25	24.45	10.70	71.52	27.90	26.08	10.17	73.52
	2. Diluted:	25.25	24.45	10.70	71.52	27.90	26.08	10.17	73.52

Notes:  
1. The above unaudited results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at their meeting held on August 02, 2021.  
2. The above is an extract of the detailed format of 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 Financial Results is available on the stock exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.balajiamines.com](http://www.balajiamines.com).

By the order of Board  
For Balaji Amines Limited  
Sd/-  
D. Ram Reddy  
Managing Director  
Place : Solapur  
Date : 02.08.2021

**Indian Overseas Bank**  
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