## WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : Flat No. 502, 5th Floor, Sterling Heritage, Plot No. 388, Sankara Mattam Road, Matunga (C.R.), MUMBAI - 400 019.

CIN NO. L51900MH1985PLC035669, Email: whitehall@yahoo.com Tel: 022-22020876 Website: www.whitehall.co.in

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street
Mumbai - 400 001

Ref: Scrip Code - 512431

Sub: Submission of Newspaper Advertisement relating to the AGM of the Company

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of advertisement(s) published in the newspapers viz., Active Times and Mumbai Lakshadeep, covering the intimation of dispatch of notice of Annual General Meeting and e-voting process.

Kindly take the same on your record and acknowledge receipt of the same.

MERCIA

MUMBAL

Thanking you,

Yours faithfully,

For WHITE HALL COMMERCIAL COMPANY LIMITED

SHRUTI S, KULKARNI COMPANY SECRETARY

ACS No. 24740

September 8th, 2020

### **NEWS BOX**

# Clamour for Rajinikanth to join politics grows, posters with 'now or never' surface in Vellore

Vellore The clamour around Tamil superstar Rajinikanth to take the political plunge has been growing within the Rajini Makkal Mandram, a forum founded by the actor to facilitate his political entry.

To force the actor to take the formal plunge into the politics, the Rajini Makkal Mandram workers in Vellore have put up posters that read, 'Opportunity is now or never'.In March, Rajinikanth had given a clarion call for a rebellion against the political arena. He had then said that "closer to the assembly elections, there will come a Tsunami". But then came the novel



# **CREATIVE PERIPHERALS AND**

DISTRIBUTION LIMITED (Earlier known as Creative Peripherals Creative Peripherals and Distribution Private Limited)

CIN-L52392MH2004PLC148754 Regd. Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali (West), Mumbai - 400 0671. Tel: +91 22 5061 270010 e-mail: cs@ecreativeindia.com Website: www.ecreativeindia.com

#### NOTICE OF THE 16th ANNUAL GENERAL MEETING OF

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED Notice is hereby given that the 16th Annual General Meeting (AGM) of Creative Peripherals and Distribution Limited, ("Company") will be held on 29th September, 2020 at 11.00 A. M. through video conferencing ("VC") . Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 16th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI ListingRegulations").

Electronic copies of the Notice of the 16th AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on 07th September, 2020, to all those Members whose email IDs are registered with

The Notice of the 16th AGM and the Annual Report 2019-20 are also available on the website of the Company at www.ecreativeindia.com, on the website of the Registrar and Share Transfer Agent ("RTA"), lawoo@bigshareonline.com and on the websites of NSE Limited at www.nseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 26th September, 2020 to 29th September, 2020 (both day

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 16th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members

- Members may attend the 16th AGM through VC/OAVM or watch the live web-cast at https://www.evotingindia.com by using their remote e-
- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting as provided as part of the Notice of the 16th AGM.

Members whose names appear in the Register of Members or in the

- Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 22" September, 2020, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on
- on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM. Remote e-voting shall commence at 09:00 AM IST on 26th September, 2020, Saturdayand end at 05:00 PM IST on 28th September, 2020. Remote e-voting shall not be allowed beyond 5 PM IST on 28th September,

22<sup>rd</sup> September, 2020. Any person, who is a Member of the Company as

- 2020. And once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/QAVM, shall be eligible to vote through e-voting at the AGM.

procedure and instructions for e-voting.

- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Bigshare Services Private Limited (RTA) at +91-22-62638200& Email Id: lawoo@bigshareonline.com.
- If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. NitinKunder (022- 23058738 ) or Mr. RakeshDalvi
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. RakeshDalvi, Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25thFloor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an e-mail to helpdesk evoting@cdslindia.com

For Creative Peripherals and Distribution Limited

Tejas Doshi Company Secretary & Compliance Officer Place: MumbaiDate: 07th September, 2020 ACS - 30828

# **Public Notice**

Notice is hereby given to the public at large on behalf of my client Mr. Milind Laxman Patkar with respect to flat premises having flat no. A/11, 1st floor of Asalfa, Taluka kurla District MUmbai ISub urban district) and the said flat was standing in the name of his father Late Mr. LAX-MAN JANU PATKAR who died on 5.5.1997 leaving behind him Mrs. JAYASHREE LAXMAN PATKAR, MRS. SUREKHA DNYANDEO WAIRKAR, MRS. NEELAM VIKAS PATKAR AND MR. MILIND LAXMAN PATKAR regarding the ownership of the abovementioned flat. i.e. to realease the ownership rights of the said flat in the name of Mr. MILIND LAXMAN PATKAR, That the Share Certificate of said flat is already transferred on dtd. 6. 6. 2019 in the name of Mr. MILIND LAXMAN PATKAR by the way of notarised Affidavit is duly notarised on dted 9.5.2019 and also Mr. Milind LAXMAN PATKAR is notarised on dtd 9.5.2019 and also Mr. MILIND LAXMAN PATKAR is desirous of taking loan on said flat from Cholamandalam Finance. If anybody has objection or claim by the way of sale, exchange, gift, charge, mortgage, lien, maintencance, inheritance, tenancy, lease, possession, hypothecation etc. or beneficial interest under any trust any Gift Deed, will or any type of claim with respect to above said property then kindly contact with documents at the address below within 7 days from the date of Publication of this notice failing which no claimes will be entertained thereafter this public notice is given for public information purpose Yours Truly,

Adv. Sandeep J. Patil Addd. Adv. Umesh Patil & Asso. Khot Chaw, Opp. Kurla Court, Kurla West, Mumbai 400 070.

# Covid-19 possible second wave as India unlocks: How ready is healthcare system?

New Delhi India is witnessing a second wave of the Covid-19 pandemic. Dr Randeep Guleria, the director of the All India Institute of Medical Sciences (AIIMS), ended speculation over the existence of a second wave of the Covid-19 pandemic in an interview to India Today."Yes, we are seeing a resurgence of cases. We can say that we are seeing some sort of a second wave in certain parts of the country," Dr Guleria told India Today TV's Consulting Editor Rajdeep Sardesai. This statement assumes significance in the wake of a fresh sharp jump in confirmed cases of

Covid-19 from states such as Maharashtra, Delhi, Andhra Pradesh, Telangana, Kerala and Odisha, among others. The second wave is a reality at least in some parts of India.Delhi's coronavirus situation is more pronounced with the city reporting the highest single-day spike in the number of Covid-19 cases in almost two months. The fresh spike in cases across worst-affected states has pushed the country's daily Covid-19 caseload to over 90,000 placing India on the second position in the world in terms of total recorded coronavirus infections.Dr Randeep Guleria said the trend of rising cases indicates that the Covid-19 curve may not flatten very soon. He expects cases to rise further over the next few months and continue into early next year. India is a facing a dual challenge. Along with the Covid-19 pandemic, the country is also battling a financial pandemic. India's GDP has crashed at the worst rate in several decades. Unemployment is high, which



reflected in the continued worrying consumption level. Inflation has shot up. Private investment is negligible. The government does not have enough money to spend. And, it is not willing to risk increasing the fiscal deficit further. Following the "strictest" coronavirus lockdown from March-end to early May, India has been unlocking itself as a policy response to Covid-19. The unlock policy banks on the principle that "we need to learn to live with Covid-19". Now, with Unlock-4, almost the whole of India is open. The only restricted areas are containment zones.

Under Unlock-4, the only public places shut are cinema halls, swimming pools, entertainment parks and theatres (excluding open air theatres). The new unlock phases coincides with a certain lockdown fatigue being seen among the population - people appear tired of compulsorily wearing a mask, and following social distancing and personal hygiene norms. Such an unlock position offers fertile ground for further spread of

infection during a pandemic situation. Incidentally, the second wave has come at a time when unlock phases have expanded the scope of increased public activity.Just like the first wave, a question is being asked again: Is India's healthcare system ready to deal with the Covid-19 situation?For record, India has a weak healthcare system despite medical tourism being one of the selling points over the past few years. The healthcare facilities in India are largely concentrated in big urban centres, and in private hands. The problem now is the

Covid-19 pandemic is spreading to rural areas of Maharashtra, Uttar Pradesh, Bihar, West Bengal, Telangana, Andhra Pradesh, Odisha and Kerala.Based on numbers, India does not produce enough doctors. During the pre-Covid-19 era, India faced a shortage of 5 lakh doctors. The World Health Organisation (WHO) prescribes a doctor-to-patient ratio of 1:1,000. But India has a doctor-patient ratio of 1:1,596.

This means for every 1000 people seeking medical treatment there is less than one doctor (0.62). The situation is worse in rural areas.If only government hospital doctors are included, India has one allopathic government doctor for every 10,926 people, according to the National Health Profile 2019 of the Central Bureau of Health Intelligence (CBHI).It is estimated that about 70 per cent of all patients in India approach private doctors, clinics or private hospitals for treatment. However, private sector healthcare has not been of much help in dealing with the Covid-19 challenge, certainly not in the rural areas. The government invoked the National Disaster Management Act of 2005 to deal with the medical situation arising out of the Covid-19 pandemic in the country. The Act empowers it to take over management of private institutions - something that several state governments did in the early phases of the spread of Covid-19. Many such private premises were later released as unlock phases progressed. Now, there is pressure on the available healthcare infrastructure in the country to tackle the second wave of Covid-19 pandemic. In its mid-pandemic report, the Fitch Solutions Country Risk and Industry Research - a unit of the Fitch Group - warned that sudden increase in funding may not be enough to strengthen India's healthcare system.It said, "The continued lack of medical funding and healthcare infrastructure inform out view for the potential pandemic to be worse in India if it is not adequately contained." The current state of Covid-19 pandemic in India affirms what was suspected. The strict coronavirus lockdown - which was apparently based on a now-proven erroneous theory that a complete lockdown will stop spread of the virus - was a success in itself. Economic activities came to a halt and people followed the restrictions more religiously than it was anticipated. But the lockdown only delayed the oncoming of the bigger Covid-19 crisis. Now that India is grappling with the second Covid-19 wave experts suggest that the government should focus on three basic aspects of pandemic protocol.

# Water tanker carrying 10,000 liquor bottles seized in Andhra Pradesh's Guntur

Andhra Special Enforcement Bureau seized around 10,000 illegal bottles in the water tanker and arrested eight men involved in the supply of illegal liquor from Hyderabad to Amaravati.

Guntur The enforcement authorities in Andhra Pradesh's Guntur have seized at least 10,000 bottles of illegal liquor from a water tanker. The water tanker carrying illegal liquor was seized at Munagodu Mandal in Amaravati region of Andhra Pradesh.Andhra Special Enforcement Bureau seized around 10,000 illegal bottles in the water tanker and arrested eight men involved in the supply of illegal liquor to other areas from Andhra Pradesh. The liquor was illegally being transported from Hyderabad to Amaravati.The seizure of 10,000 liquor bottles is one of the largest to date. The Andhra Pradesh government has been taking all the precautionary steps to stop the illegal trade. Even



after the government slashed the prices of cheap liquor, it has not brought any visible impact on the rampant liquor smuggling. Since liquor outlets reopened and a sharp 75 per cent increase in the prices, smugglers have been using trucks. carts, tractors, boats, water tankers, gas cylinders to smuggle liquor in the state from Tamil Nadu, Karnataka, Odisha, and Telangana. Between May and August, the Andhra Pradesh Special Enforcement Bureau (SEB) officials have arrested more than 50,000 people who

were involved in trading illegal liquer in the state. According to enforcement officials, the number of cases booked per month on an average up to May 15 was 3,416, while it surged to 10,977 cases for the period from May 16 to July 31. The number of persons arrested also increased from 3,109 to 14,478 for the same period. The monthly average quantity of liquor smuggled into Andhra Pradesh from other states has gone up to 56,716 BLS for the period from May 16 to July 31, 2020. The seizure of vehicles,

involved in the smuggling of liquor, also has gone up by 636%. Meanwhile, an increase in cases of liquor smuggling and deaths due to the consumption of hand sanitisers forced the Andhra Pradesh government to reduce the prices of liquor in the state. The Andhra Pradesh government on Thursday reduced prices of liquor by Rs 10 to Rs 280 in two categories apart from beer, to bring parity in rates with neighbouring states like Telangana and Karnataka.

#### PUBLIC NOTICE

NOTICE hereby given that, MR. LAXMAN GAJANAN HEGDE and MR. GAJANAN LAXMAN HEGDE are bonafide members of the PARAMESHWAR SHANTINAGAR CO-OP. HSG. SCO. LTD., having its registered address at BLDG NO. B-8, SECTOR NO.2, MIRA ROAD (EAST) DIST. THANE 401107 holding FLAT NO. 204 Owned jointly, The second joint owner respectively and MR. GAJANAN LAXMAN HEGDE was expired on 23.12.2018 left behind three legal heirs viz. 1st Joint Owner Mr. Laxman Gajanan Hegde (son), Mrs. Madhura S. Borkar (maiden name Miss. Vinaya Gajanan Hegde) - (Daughter) and Mrs. Vidya Sanjay Rao (maiden name Miss. Vidya Gajanan Hegde) -

The two daughters viz. Mrs. Madhura S. Borkar (maiden name Miss. Vinava Gajanan Heode) and Mrs. Vidya Sanjay Rao (maiden name Miss. Vidya Gajanan Hegde) of deceased members have executed Release Deed on 16.01.2019 their inherited rights in favour of brother Mr. Laxman Gajanan Hegde, the said Release Deed duly registered with Sub - Registrar 10, Thane vide No. TNN10-486-2019 dated 16.01.2019 under receipt No. 526 and accordingly Mr. Laxman Gajanan Hegde has applied for single membership of the society against the flat no. 204 and there is no other legal heirs other than as mentioned herein above.

That as per Bye Laws of the society, hereby invites claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 14 days from the date of publication of this notice If no claims / objections are received within the period prescribed herein above, the society shall be free to deal with the transfer of shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society, Objector shall give their written object on and contact Secretary / Charman of the society or the undersigned from the date of publication of the notice till the date of expiry of its period and thereafter no claim is entertained.

Place : Mira Road (East) Dated: 08/09/2020

MR. H.K. SOMESHWAR Advocate, High Court, Bombay C-43/304 Sector -2, / Shantinagar Dist. Thane - 401107 9819409260.

NIDHI MERCANTILES LTD.

# CIN: L51909MH1985PLC138577 Regd. Off.: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri(E), Mumbai-59, TeL No. 022-61115222, Fax no. 022-28227865, Email: nml.mumbai@gmail.com, Web: www.nidhi.net.in NOTICE OF THE BOARD MEETING

47 read with Regulation 29 & 33 of the SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, 15" September, 2020 at 05:00 p.m. at the Registere office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059 interaŭa, to consider and approve the Unaudited Financial Results of the Company for the guarter ended on 30" June, 2020.

By order of the Board, For Nidhi Mercantiles Limited

Vishakha Pandya Place: Mumbai Date: 07" September, 2020 Company Secretary

Nouveau Global Ventures Limited 401/A, Pearl Arcade, Daut Baug Lane, Off, J. P. Road, Opp. P.K. Jewellers. Andheri (W), Mumbai-400058 CIN: L01407MH1988PLC049645 Tel.: 26778155/26790471 Fax: 26781187

Email nouveauglobal@gmail.com Website www.nouveauglobal.com

Notice is hereby given in terms of Regulation 29. read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of M/s. Nouveau Global Ventures Limited is scheduled to be held on Monday, 14th September, 2020 at the registered office of the Company at 401/A, Pearl Arcade, Daul Baug Lane, Off J. P. Road, Opp. P.K. Jewellers, Andhen (W). Numbai-400058 inter alia, to, consider. approve and take on record the Standalone & Consolidated Unaudited Financial Results for the guarter ended 30th June, 2020 and any other matter with permission of the chair.

The said Notice is also available on the website of the Company at www.nouveauglobal.com and also on the website of the Stock Exchange at www.bseindia.com.

For Nouveau Global Ventures Limited

Krishan Khadaria Date:07.09.2020 Managing Director DIN: 00219096 Place: Mumbai

高日口LL口 FINVEST (INDIA) LTD. CIN: L51900MH1985PLC036991 REGO OFFICE: Unit No 803, Morya Blue Moon, 8" Floor, Veera Industrial Estate. New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400053

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 to consider and approve the Un - Audited Financial Results along with Limited Review Report for the Quarter ended June 30, 2020 along

with other routine business.

The Information contained in this notice is also available on the Company's website www.apollofinvest.com, as also on the website of the Stock Exchange i.e. www.bseindia.com. For Apollo Finvest (India) Limited.

Mikhil Innani Managing Director Place: Mumbal Date: September 8, 2020 DIN: 02710749

# **NIDHI MERCANTILES LIMITED**

CIN NO. L51909MH1985PLC138577 Regd. Off: Bi306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059, Tel. No.; 022-61115222, Fax no.; 022-28227865, Email Id: nml.mumbai@cmail.com website: www.nidhi.net.in

#### NOTICE OF THE 34" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Place: Mumbai

The 34" Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 30" September, 2020 at 3:30 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 05" September, 2020.

In view of the continuing Covid-19 pendemic and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8° April 2020, 13° April 2020 and 5° May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No., SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12" May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 34" AGM of the Company is being conducted on Wednesday, 30th September, 2020 at 3:30 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue.

Electronic Copies of the Notice of the meeting and the Annual Report for the financial year 2019-2020 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.nidhi.net,in and website of The Calcutta Stock Exchange Limited at www.cse-india.com,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL.

- The remote e-voting period commences on Sunday, 27th September, 2020 at 09:00 AM. (IST) and ends on Tuesday, 29th September, 2020 at 05:00 P.M (IST), During this period, members holding shares either in physical form or in dematerialised form as on Wednesday 23rd September, 2020 ('Cut-Off date') may cast their vote by remote e-Voting, Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the notice of the AGM,
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23" September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com, However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.
- In case of gueries related to e-Voting, members may refer to the Frequently Asked Questions. (FAQs) for members and e-Voting user Manual available in the 'help' section of CDSL's website; www.evotingindia.com.or.contact CDSL by email at helpdesk, evoting@cdslindia.com. 8. M/s. R. Mahadeshwar & Co., Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24° September, 2020 to Wednesday, 30° September, 2020 (both days inclusive) for the purpose of AGM,

For Nidhi Mercantiles Limited

Vishakha Pandya Date: September 06, 2020 Company Secretary

#### WHITE HALL COMMERCIAL COMPANY LIMITED Regd. Office: Flat No.502, 5th Floor, Sterling Hentage Plot No.388,

Sankara Mattam Road, Matunga (C.R.) Mumbai - 400 019. CIN: L51900MH1985PLC035669 Tel: 022-22020876; Fax: 022-22020359 Website: www.whitehall.co.in E-mail: whitehallyahoo.com

> NOTICE of the 34th Annual General Meeting. Remote E-Voting and Book Closure

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of Whitehall Commercial Company Limited (the Company) will be held on Wednesday, 30<sup>th</sup> September, 2020 at 3.00 p.m. at Flat No.502, 5<sup>th</sup> Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.), Mumbai - 400 019., to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders in the annual Report, accompanied by the audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss and Cashflow for the year ended on that date together with the Reports of Directors' and Auditors' thereon

Pursuant to the provisions of Section 161 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and -dministration) amendment Rules, 2015, electronic copies of the Notice convening the AGM and the annual Report for the year ended 31" March, 2020 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar Share Transfer agent Bigshare Services Private Limited/their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on whitehallyahoo.com, guoting the DP ID, Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the -nnual Report for the year ended 31st March, 2020 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Bigshare Services Private Limited. These documents are also available on the website of the Company and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday. September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM, Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the -gency), the Company has engaged services of Central Depository System Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting, and is pleased to provide its Members, the facility of remote e-voting i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The parti	culars of remote e-voting are set out below:	
Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	Monday, September 07, 2020
2.	Commencement of remote e-voting	Sunday, September 27, 2020 at 09.00 am
3.	End of remote e-voting	Tuesday, September 29, 2020 at 05.00 pm
4.	Cul-off date of remote e-voting	Sunday, 20th September, 2020
5.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	

# Notes:

Place: Mumbai

- The remote e-voting shall be disabled for voting after 5.00 p.m. on Tuesday, September 29, 2020. The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members
- attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall
- not be allowed to vote again in the meeting.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on Sunday, 20th September, 2020, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Sunday, 20th September, 2020 can follow the process for generating the User-ID and password as mentioned in the Notice of the 34th AGM FOR WHITE H-LL COMMERCI-L COMP-NY LIMITED

> ROHIT P. SHAH DIN: - 00217271 WHOLE TIME DIRECTOR

# शासनाकडून उल्हासनगर कोविड यौध्यांची क्रुर चेष्टा

उल्हासनगर, दि. ७ कोरोना नियंत्रणसाठी लढणाऱ्या अधिकारी प्रशासकीय यांच्यासाठी जेवणाची पाकिटं व वस्तू सरकारकडून पुरवले जात आहे. मात्र या किटम ध्ये येणारे अञ्च, बिस्कीट, दुधपावडर व साहित्य निकुष्ट दर्जीचे व वापराची म ्दत संपलेल्याचा धक्कादायक उल्हासनगर म प्रकार हानगरपालिका उघडकीस आला त्यामुळे शासनाकडून या कोविड यौध्यांना निकृष्ट जेवण व साहित्याची रसद देऊन त्यांची सरकार उपेक्षा करतेय की काय हा प्रश्न

उपस्थित होत आहे.

उल्हासनगर हानगरपालिका क्षेत्रात कोविड राग्णालय, विलगी करण कक्षात काम करणायां डॉक्टर, नर्सेस, वॉर्डबॉय, कर्मचारी यांच्यासाठी खिचडीचे व बिस्किट पाकिटं, द्धपावडर, यांचा साठा असणारा टेंपो क्रं एम एच १७ एजी ९४६६ मधून पालिका आवारात आला. रविवारी सुट्टीच्या दिवशी आलेल्या खिचडीची बंद पाकीट, दूध पावडर ,बिस्कीट अशा वस्तूंनी भरलेला हा टेम्पो विभागात जमा करण्यासाठी साहित्यातुन पत्रकाराच्या

**ABANS** 

अबन्स एन्टरप्रायझेस लिमिटेड

मीआवर्षन:यस७४१२८एमएच१९८५पीयसमी८३५२४३

बोदणीकृत कार्यालय: ३६,३७,३८ए, ३रा मजता,

२२७, नरीयन भवन, बॅक्के रिवलेमेशन, नरीमन पर्डिट,

मुंबई-४०००११, स्र.:०१९-६८३५४१००,

फेक्स: ३२२-६१७१००१०.

वेबलईट:www.abansenterprises.com,

ई-मेल:compliance@abansenterprises.com

सेबी (लिस्टिंग ऑक्लिगेशना ॲंग्ड डिस्बलोजा

विकायस्में ट्रास) रेग्युलेशन्स २०१५ च्या नियम ३३

सहबाबिता नियम ४७ नुसार सूचना देण्यात येत आहे

की, ३० जून, २०२० रोजी संपत्तेस्था विमाधीकरीता

कंपनीचे अलेखापरीक्षित एकमेव व एकत्रित वितीय

निष्कर्य इतर बाबीसट विचारात धेणे व मान्यता देणे

वाकरीता मंगळवार, १५ सप्टेंबर, २०२० रोजी कंपनीच्या

नोंदणीकृत कार्यालयात ३६, ३७, ३८ए, ३रा मजला,

२२७, नरीमन भवन, बंकबे रिवलेमेशन, नरीमन पांडेंट.

मुंबई-४०००२१ येथे संचालक मंडळाची समा आयोजित

बायुंदे सेबी (आतील ब्यायार रोखणे) अधिनियम, २०१५

अन्यये स्थिकृत कंपनीचे सांकेतांकानुसार पटसिद्ध

व्यक्तीकरिता कंपनीचे प्रतिभृतीमधील व्यवहाराकरिता

ब्बापार खिडकी सर्वसाधारणपणे घोषित झाल्यानंतर ४८

पुढील सपन्निल कंपनीच्या www.abansenlerprises.com

या वेबसाईटवर व स्टांक एक्सचेंत्र अर्घात बीएसई

लिपिटेडच्या www.bseindia.com व एपएसईआय

लिमिटेडच्या www.msei.in बेबमाईटबर उपलब्ध

अवन्य एन्टरप्राचडोस लिमिटेडकरिता

सही/

अभिषेक बन्मल

च्यवस्थापकीय संचालक

करम्यात आलेली आहे.

तासांपर्यंत बंद ठेवण्यात येईल.

दिनांकः ०७.व९.२०२०

यातून उग्र वास येत असल्याचे जाणवले

सुरक्षा रक्षकांमार्फत यातील पाकिटांची तपासणी केली असता पाकीटात मुदत संपलेल्या खिचडी आणि बिस्कीट यांमधून किंडे व घाणेरडा वास येत असल्याचे उघडकीस आले

#### **RUBRA MEDICAMENTS LIMITED**

CIN: L74110MH1991PLC326598 Reg. Office: 604, 6th Floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049. | Website: www.rubramed.com | Email ID: rubraltd@gmail.com

**EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS** 

FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020

Sr. No.	Particulars	Quarter Ended 31-Mar-20 Audited	Year ended 31-Mar-20 Audited	Quarter ended 31-Mar-19 Audited
1	Total Income from Operations	63.00	98.76	59.12
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax	-2.20	1.57	-18.25
4	(after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax	0,86	4,63	-1,14
5	(after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period	-0,62	0,00	-1,14
	(after tax)	-0,62	3,15	-1.14
6 7	Equity Share Capital (Face Value of Re, 10/- each) Reserves (excluding Revaluation Reserve)	546,83	546.83 -485,63	546,83

. Basic :

2, Diluted

Earnings Per Share (of Re. 10/- each)

(for continuing and discontinued operations) -

- The above Results have been reviewed by the Audit Committee and taken on Record by the Board of Directors at its meeting held today
- The Segment wise details are not applicable to the Company as the Company has no segments
- The result is provisional and unaudited and subject to change, regrouping and restatement.
- The above is an extract of the detailed format of Standalone Financial Results for the quarter and year ended March 31, 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the quarter and year ended March 31,2020 are available on the websites of BSE (www.bseindia.com) and Company's website (www.regencytrust.in)

For Rubra Medicaments Limited

0,00

0,00

Date: August 28, 2020 Place : Mumbai

Abha Kapoor Director (Finance) & CFO DIN: 02799429

(7 in Lakhs)

0.00

0,00

0,06

0.06

#### RUBRA MEDICAMENTS LIMITED CIN: L74110MH1991PLC326598

Reg. Office: 604, 6th Floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049. | Website: www.rubramed.com | Email ID: rubraltd@gmail.com

#### EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2020 (₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended 30-Jun-20 Unaudited	Year ended 31-Mar-20 Audited	Quarter ended 30-Jun-19 Unaudited
1	Total Income from Operations	0.00	98.76	9.26
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-0.6	1,57	1,15
2	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-0,6	4.63	1,15
4	Net Profit / (Loss) for the period after tax	243000	1,000	LA Ware
000	(after Exceptional and/or Extraordinary items)	-0.6	0.00	1.15
5	Total Comprehensive Income for the period	19.50	10.000	MATER
	(after tax)	-0.6	3,15	1,15
6	Equity Share Capital (Face Value of Re. 10/- each)	546,83	546,83	546,83
7	Reserves (excluding Revaluation Reserve)	10000	-485,63	and the same of
8	Earnings Per Share (of Re. 10/- each)			
	(for continuing and discontinued operations) -			
	1. Basic :	0.00	0.06	0.02
	2. Diluted :	0.00	0.06	0.02

a The above Results have been reviewed by the Audit Committee and taken on Record by the Board of Directors at its meeting held today.

The Segment - wise details are not applicable to the Company as the Company has no

The result is provisional and unaudited and subject to change, regrouping and

The above is an extract of the detailed format of Quarterly Financial Results for the quarter ended June 30, 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, The full format of the Quarterly Financial Results for the quarter ended June 30, 2019 are available on the websites of BSE (www.bseindia.com) and Company's website

For Rubra Medicaments Limited

Date : August 31, 2020

Place : Mumbai

Abha Kapoor Director (Finance) & CFO DIN: 02799429

Regd. Office: Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.) Mumbai - 400 019. CIN: L51900MH1985PLC035669 Tel: 022-22020876; Fax: 022-22020359 Website: www.whitehall.co.in E-mail: whitehallyahoo.com

# NOTICE of the 34th Annual General Meeting,

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of Whitehall Commercial Company Limited (the Company) will be held on Wednesday, 30th September, 2020 at 3.00 p.m. at Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.), Mumbai - 400 019., to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders in the annual Report, accompanied by the audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss and Cashflow

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and -dministration) amendment Rules, 2015, electronic copies of the Notice convening the AGM and the annual Report for the year ended 31st March, 2020 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar Share Transfer agent Bigshare Services Private Limited/their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on whitehallyahoo.com, quoting the DP ID, Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the -nnual Report for the year ended 31st March, 2020 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Bigshare Services Private Limited. These documents are also available on the website of the Company and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays

Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the -gency), the Company has engaged services of Central Depository System Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting, and is pleased to provide its Members, the facility of remote e-voting i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	Monday, September 07, 2020
2.	Commencement of remote e-voting	Sunday, September 27, 2020 at 09:00 am
3.	End of remote e-voting	Tuesday, September 29, 2020 at 05.00 pm
4.	Cut-off date of remote e-voting	Sunday, 20th September, 2020
5.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Mr. Rohit P. Shah Flat No.502, 5th Floor, Sterling Heritage Plot No. 388, Sankara Mattam Road, Matunga (C.R.) Mumbai - 400 019.

Notes:

Place: Mumbal

Date: 07/09/2020

2) The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members

A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall

4) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained

as well as voting in the meeting. 5) A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of

the cut-off date i.e. Sunday, 20th September, 2020 can follow the process for generating the User-ID and password as mentioned in the Notice of the 34th AGM.

FOR WHITE H-LL COMMERCI-L COMP-NY LIMITED

Sd/-

### Rajkamal Synthetics Limited

CIN: L45100MH1981PLC024344 Address: 411, Atlanta Estate Premises Co. Op. Society Limited, G. M. Link Road, Goregaon (East)., Mumbai, Maharashtra, 400063. Tel: 022-40238226 / 40046011; Fax: 022-23805870;

Email: rajkamalsynthetics@gmail.com Website: www.rajkamalsynthetics.com Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at 3.00 p.m. to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2020.

The said information is also available on the website of the Company at www.rajka maisynthetics.com and at the website of stock exchange at www.bseindia.com For Rajkamal Synthetics Limited

Place: Mumbai Dated:September 08, 2020

ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA

(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 (AS AMENDED) ("SEBI (SAST)

REGULATIONS") AND CORRIGENOUM TO THE DETAILED PUBLIC STATEMENT ("CORRIGENOUM") WITH RESPECT TO

THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF

Registered Office: 817, Antriksh Bhawan, Kasturba Gandhi Maro, New Delhi, Delhi – 110001, India,

CIN: L74140DL1991PLC340407

Ph: 011 42838332 | Email Id: imcapitalslimited@gmail.com | Website: www.imcapitals.com

Open offer for acquisition of up to 9,10,415 fully paid up equity shares of face value of Rs. 10 Each ("Equity Shares")

representing 26% of the total Equity and Voting Share Capital of IM+ Capitals Limited ("Target Company") from the Public

Shareholders of the Target Company by Mr. Rakesh Kumar Singhal, Mr. Vishal Singhal and Tirupati Containers Pvt Ltd (together

the "Acquirers"), along with Mrs. Kusum Singhal and Ms. Tanya Singhal (together, the "PACs") in their capacity as a person

acting in concert with the Acquirers, pursuant to and in compliance with the requirements of the SEBI (SAST) Regulations at

This advertisement is being issued by Khambatta Securities Limited ("Manager to the Offer"), for and on behalf of the

Acquirers and PAC, pursuant to and in accordance with Regulation 18(7) of the SEBI (SAST) Regulations in respect of the Offer

a) the public announcement in connection with the Offer, made by the Manager to the Offer on behalf of the Acquirers and

b) the detailed public statement in connection with the Offer, published on June 12, 2020 in all editions of Financial Express

a) "Identified Date" means August 26, 2020, being the date falling on the 10th (Tenth) Working Day prior to the date of

b) "Tendering Period" means the following period: Wednesday, September 09, 2020 and Tuesday, September 22, 2020 (both

Capitalised terms used but not defined in this Offer Opening Public Announcement cum Corrigendum shall have the meaning

Offer Price: The Offer Price is Rs. 25.00 (Rupees Twenty Five only) per Equity Share. There has been no revision in the Offer

2. Recommendations of the committee of independent directors of the Target Company: The committee of independent

directors of the Target Company ("IDC") published its recommendation on the Offer on September 07, 2020 in the same

3.1. The Offer is being made under Regulations 3(1) and 4 of the SEBI (SAST) Regulations to the Public Shareholders of

3.2. The Offer is not a competing offer in terms of Regulation 20 of SEBI (SAST) Regulations. There was no competing

3.3. The dispatch of the LoF to all the Public Shareholders of the Target Company holding Equity Shares as on the

offer to the Offer and the last date for making such competing offer has expired. The Offer is not conditional upon any

Identified Date (being August 26, 2020) has been completed on September 03, 2020 and the Dispatch Advertisement

intimating regarding the dispatch, was published on September 04, 2020, in the same newspapers where the DPS

was published, in compliance with the SEBI Circular-SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020

("Relaxation Circular"). The LoF has been electronically dispatched to all the Public Shareholders holding Equity

Shares as on the Identified Date and who have registered their email ids with the depositories and/or the Target

Company as on the Identified Date. There was no physical dispatch of LoF to the Public Shareholders in accordance

with the SEBI Relaxation Circular. The Identified Date was relevant only for the purpose of determining the Public

Shareholders as on such date to whom the LoF was to be sent. It is clarified that all the Public Shareholders (even if

they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to

participate in the Offer. A copy of the LoF (which includes the Form of Acceptance) is also available on the websites

of SEBI (www.sebi.gov.in), BSE (www.bseindia.com), the Target Company (www.imcapitals.com), the Registrar to the

Offer (www.bigshareonline.com), and the Manager to the Offer (www.khambattasecurities.com) from which the Public

may participate in the Open Offer through their respective Selling Broker by providing the relevant information and

Shares in the electronic / dematerialized form under the Offer would have to do so through their respective Selling

Brokers by giving the details of Equity Shares they intend to tender under the Offer and as per the procedure specified

same from any of these websites: (a) SEBI (www.sebi.gov.in), or (b) the Target Company (www.imcapitals.com)

or (c) the Registrar to the Offer (www.bigshareonline.com), or (d) the Manager (www.khambattasecurities.com)

or (e) BSE (www.bseindia.com); or obtain a copy of the same from the Registrar to the Offer on providing suitable

documentary evidence of holding of the Equity Shares of the Target Company. Alternatively, in case of non-receipt of

the LoF, the Public Shareholders holding the Equity Shares may participate in the Offer by providing their application

in plain paper in writing signed by all shareholder(s), stating name, address, number of Equity Shares held, client ID

Public Shareholders have to ensure that their order is entered in the electronic platform of BSE which will be made

In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the draft Letter of Offer was submitted to SEBI on June 19

2020 ("Draft Letter of Offer"). SEBI, vide email dated August 25, 2020, issued its comments on the Draft Letter of Offer

These comments and certain changes (occurring after the date of the Public Announcement) which may be material have

Material Updates: There have been no material changes in relation to the Offer since the date of the PA, save and except

as disclosed in the DPS published on June 12, 2020, the LoF dated September 02, 2020 and the Dispatch Advertisement

7.1. To the best of knowledge of the Acquirers and the PACs, there are no statutory approvals required to acquire the equity

to completion of the Offer, the Offer would be subject to such other statutory approvals.

Revised Schedule of Activities: The schedule of major activities under the Offer is set out below:

shares tendered pursuant to the Offer. However, if any other statutory approvals are required or become applicable prior

Original Schedule of

Activities (as disclosed in

the Draft Letter of Offer)

Day and Date

Friday, 05 June 2020

Friday, 12 June 2020

Friday, 19 June 2020

Friday, 03 July 2020

Friday, 10 July 2020

Tuesday, 14 July 2020

Tuesday, 21 July 2020

Friday, 24 July 2020

Friday, 24 July 2020

Monday, 27 July 2020

Tuesday, 28 July 2020

Monday, 10 August 2020

Monday, 24 August 2020

Monday, 17 August 2020

**Revised Schedule of** 

Activities

Day and Date

Friday, 05 June 2020

Friday, 12 June 2020

Friday, 19 June 2020

Friday, 03 July 2020

Tuesday, 25 August 2020\*\*

Wednesday, August 26, 2020

Thursday, September 03, 2020

Monday, September 07, 2020

Monday, September 07, 2020

Tuesday, September 08, 2020

Wednesday, September 09, 2020

Tuesday, September 22, 2020

Monday, October 05, 2020

Monday, October 12, 2020

number, DP name, DPID number, number of Equity Shares tendered and other relevant documents:

4.1. In case the Equity Shares are held in physical form: Public Shareholders holding Equity Shares in physical form:

4.2. In case the Equity Shares are held in dematerialised form: Public Shareholders who desire to tender their Equity

4.3. In case of non-receipt of the Letter of Offer, such Public Shareholders of the Target Company may download the

This Offer Opening Public Announcement cum Corrigendum should be read in continuation of and in conjunction with:

(English), all editions of Jansatta (Hindi) and Mumbai edition of Mumbai Lakshdeep, (Marathi) ("DPS"); and

per Equity Share price of Rs. 25.00 (Rupees Twenty Five only) ("Open Offer" / "Offer").

c) the letter of offer dated September 02, 2020, in connection with the Offer ("LoF").

Price. For further details relating to the Offer Price, please refer to Paragraph 5 in the LoF.

minimum level of acceptance in terms of Regulation 19(1) of SEBI (SAST) Regulations.

documents as mentioned inparagraph 7.12 of the LoF along with Form SH-4.

For the purpose of this Offer Opening Public Announcement - cum Corrigendum:

("Offer Opening Public Announcement cum Corrigendum").

PACs, on June 05, 2020 ("PA");

days inclusive)

assigned to such terms in the LoF.

Other details of the Offer:

commencement of the Tendering Period; and

newspapers where the DPS was published.

Shareholders can download / print the same.

available by BSE before the closure of the Tendering Period.

Nature of Activity

Publication of the Detailed Public Statement in newspapers

Last date of Public Announcement for Competing Offer(s)

Last date for SEBI observations on the Draft Letter of Offer

(in the event SEBI has not sought clarifications or additional

Last Date by which Letter of Offer is to be dispatched to the

Last date by which a Committee of Independent Directors

Last Date for upward revision of the Offer Price/Offer Size

the newspapers in which this DPS has been published

Date of closure of tendering period (Offer Closing Date)

Last date of communicating the rejection/ acceptance and

completion of payment of consideration or refund of Equity

\*\* Actual date of receipt of SEBI comments on the Draft Letter of Offer.

Shares to the Public Shareholders of the Target Company

Last date for issue of post-offer advertisement

to refer to the Letter of Offer for the final timeline.

9. There has been no competitive bid to this Offer.

Announcement and Corrigendum.

MANAGER TO THE OFFER

Mr. Vinay Pareek

New Delhi - 110049, India

Tel: 011 4164 5051

(www.sebi.gov.in).

eMail: vinay@khambattasecurities.com

Website: www.khambattasecurities.com

Contact Person: Mr. Vioin Aggarwal

SEB! Reg. No.: INM 000011914

of the Target Company shall give its recommendation to the

Date of publication of Offer opening Public Announcement in

Date of commencement of tendering period (Offer Opening Date)

4. Instructions to the Public Shareholders:

in paragraph 7.11 of the LoF.

been incorporated in the LoF.

Issue of Public Announcement

information from the Manager)

Identified Date\*

Shareholders

Public Shareholders

10. Other Information:

SENSE

Place: New Delhi.

Filling of Draft Letter of Offer with SEBI

published on September 04, 2020.

Status of Statutory and Other Approvals:

G. D. Trading & Agencies Limited

Regd Office: Indian Mercantile Chambers, 03° Floor, 14-R, Kamani Marg. Ballard Estate, Mumbai-4000t1

NOTICE

NOTICE pursuant to Regulation 29, 33 and 47(1)(a) of

SEBI (Listing Obligation and Disclosure Requirement

Regulations, 2015) is hereby given that Meeting of the

Board of Directors of the Company will be held at the Registered Office of the Company situated at Indian

Mercantile Chambers, 31 Floor, 14-R, Kamani Merg, Balland

Estate, Mumbai- 400001 on Tuesday, 15" September

2020 at 2:00 PM to consider and approve the Un-audited

Financial Results along with Limited Review Report for the

Quarter ended 30° June 2020 along with other routine

Place: Mumbai

Date: 07,09,2020

For G.D.Trading & Agencies Limited

Ankur Ajmera Managing Director DIN: 07890715

**KisaN** 

### किसान मोल्डिंग्ज लिमिटेड

(CIN: L17120MH1989PLC054305) नोंदणीकृत कार्यालय : टेक्स सेन्टर , के विंग, ३ रा मजला, २६ ए, जोदिवली रोड, माकीविद्वार रोड, अंधेरी

(पूर्वे), मुंबई - ४०० ०७२ - दूर क. ०२२ -४२००९१०० /९२००, फॅक्स : ०२२ - २८४७८५०८ ई-मेल es kisangekisangroup.com ; केम्साईट www.kisangroup.com

सेवी (सूची अनिवार्यता व विभोचन आवश्यकता) विनियमन, २०१५ च्या नियम २९ व ४७ अंतर्गत येथे सुचना देण्यात येत आहे की, ३० जून ,२०२० रोजी संपलेख्या पहिल्या तिमाहीसाठी कंपनीचे अलेखापरिक्षित वित्तीय

सभा होणार आहे. या पढ़े सदर सुचना कंपनीच्या वेबसाईटवर www.kisangroup.com आणि स्टॉव्ह एक्सचेंज च्या वेबसाईटवर www.bscindia.com उपलब्ध आहे.

निष्कर्ष विचारात पेणे व मान्यता देणे या करिता सोमवार १४ सप्टेंबर २०२०रोजी कंपनीच्या संचालक पंद्रखाची

किसान मोल्डिंग्ज लिमिटेड करिता

ठिकाण : मंबर्ड

संजीव अगरवाल दिनांक :०४.०९.२०२० अध्यक्ष व रुपवस्थापकीय संचालक

#### **VIVID GLOBAL INDUSTRIES LIMITED** CIN NO. L24100MH1987PLC043911

Regd.Office: D-21/1,MIDC Tarapur Via Boisar, Dist. Palghar, Maharashtra. Website: www.vividglobalinds.com; Email: info@vividglobalinds.com

NOTICE OF 33<sup>50</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOUSURE NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Thursday the 24" September, 2020 to Wednesday, the 30" September, 2020 (both days inclusive) for the

purpose of holding the Annual General Meeting. NOTICE is also hereby given that the 33" Annual General Meeting (AGM) of the Shareholders of the Company would be held on Wednesday, 30" September, 2020 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General Circular No. 20/2020 dated May 05, 2020 read with Circular Nos, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, In view of the prevailing COVID-19 pandemic situation, the Ministry of Corporate Affairs vide its circular dated 5th May 2020 has exempted companies from sending Annual Reports in physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the Notice for the said AGM specifying the items of Ordinary and Special business and the audited Accounts of the Company for the year ended 31" March, 2020, together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited,

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 33" AGM by electronic means through E-voting services provided by National Depository Services Limited

The E-voting period shall commence from Sunday the 27,09,2020 and ends on Tuesday the 29.09.2020. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 29.09.2020. During the e-voting period, Members of the Company, holding shares either in physical or dematerialized form, as on end of the day of business hours 23.09.2020 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently,

BY ORDER OF THE BOARD For VIVID GLOBAL INDUSTRIES LIMITED

Date: 07.09.2020 Place: MUMBAI

SUMISH S. MODY MANAGING DIRECTOR

#### SUUMAYA LIFESTYLE LIMITED

CIN:L70102MH2011PLC220879 Regd. Off: Gala no. 5/F, D-Wing, Malad Industrial Estate, Kanchpada, Ramchandra Lane Extension, Malad West, Mumbai - 400064 Tei No. 022-49712096 www.suumayalifestyle.com

NOTICE NOTICE is hereby given that the Ninth (9th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2020 at 11.00 A.M. IST through Two-Way Video Conferencing ("VC")/Other Audio Visual Means ("CAVM") facility to transact the business as set out in the Notice of 9th AGM dated August 21, 2020.

Pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBUHO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 5th AGM along with the Annual Report for Financial Year 2019-20 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the website of The National Stock Exchange of India Limited at www.nseindia.com. on the website of Central Depository India Limited at www.evolingindia.com and on the Company's website at http://www.suumayaiifestyle.com/pdf/Annual%20Report\_2019-2020.pdf. The Company has engaged CDSL for providing facility for victing through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India. a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic

means on the Resolutions set out in the Notice of the 9th AGM dated August 21, 2020. b) Day, Date and time of commencement of remote e-voting: Saturday, September 26, 2020 at

c) Day, Date and time of end of remote e-voting: Monday, September 28, 2020 at 5.00 p.m. (IST). d) Cut-off Date: September 22, 2020 e) Any person who acquires shares of the Company and becomes a Member of the Company

after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 22, 2020 should follow the instructions for e-voting as mentioned in the AGM Notice.

f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system g) The Members are requested to note that:

 Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Monday. September 28, 2020:

ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and

iii. Members holding shares in physical or in dematerialized form as on September 22, 2020, shall be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM on the businesses

as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the Members holding shares in physical mode who have not registered their e-mail addresses with

the Company/Bigshare Services Private Limited/Depositories, they may do so by sending a duly signed request letter to Bigshare Services Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: Suumaya Lifestyle Limited), 1st Floor, Bharat Tin Works Building, Opp. Vasant Casis Apartments, Makwana Road, Andheri (E), Mumbai - 400 059. Members holding shares in demat mode are requested to contact the Depository Paracipant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or e-voting before/during the AGM, Members may write to I contact Mr. Rakesh Dalvi, Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Maratal Mill Compounds, N M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

helpdesk.evoting@cdslindia.com or catl 1800225533. The Company has appointed Mr. Rinkesh Gala, Practicing Company Secretary, as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act. 2013, the Register of Members and Share Transfer

Books of the Company will remain closed from September 27, 2020 to September 29, 2020 (both days Indusive) for the purpose of Annual General Meeting. The result of the e-voting/voting at AGM shall be declared within forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the

Registered Office and Corporate Office of the Company and also be placed on the Company's website, besides being communicated to the Stock Exchanges where the Company's shares are histed, Depositories and Register & Share Transfer Agent. By order of the Board of Directors

For Suumaya Lifestyle Limited Place: Mumbai Date: September 08, 2020 Managing Director

# **PUBLIC NOTICE**

NOTICE hereby given that, MR. LAXMAN GAJANAN HEGDE and MR. GAJANAN LAXMAN HEGDE are bonafide members of the PARAMESHWAR SHANTINAGAR CO-OP. HSG. SCO. LTD., having its registered address at BLDG NO. B-8, SECTOR NO.2, MIRA ROAD (EAST) DIST. THANE 401107 holding FLAT NO. 204 Owned jointly, The second joint owner respectively and MR. GAJANAN LAXMAN HEGDE was expired on 23.12.2018 left behind three legal heirs viz. 1st Joint Owner Mr. Laxman Galanan Hegde (son), Mrs. Madhura S. Borkar (maiden name Miss. Vinava Gaianan Hegge) - (Daughter) and Mrs. Vidya Sanjay Rao (maiden name Miss. Vidya Gajanan Hegde) -(Daughter).

The two daughters viz. Mrs. Madhura S. Borkar (maiden name Miss. Vinaya Gajanan Hegde) and Mrs. Vidya Sanjay Rao (maiden name) Miss. Vidya Gajanan Hegde) of deceased members have executed Release Deed on 16.01.2019 their inherited rights in favour of brother Mr. Laxman Gajanan Hegde, the said Release Deed duly registered with Sub - Registrar 10. Thane vide No. TNN10-486-2019 dated 16.01.2019 under receipt No. 526 and accordingly Mr. Laxman Gajanan Hegde has applied for single membership of the society against the flat no. 204 and there is no other legal heirs other than as mentioned herein above.

That as per Bye Laws of the society, hereby invites claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 14 days from the date of publication of this notice if no claims / objections are received within the period prescribed herein above, the society shall be free to deal with the transfer of shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society. Objector shall give their written objection and contact Secretary / Chairman of the society or the undersigned from the date of publication of the notice till the date of expiry of its period and thereafter no claim is entertained.

Place: Mira Road (East) Dated: 08/09/2020

MR. H.K. SOMESHWAR Advocate, High Court, Bombay C-43/304 Sector -2, / Shantinagar Dist. Thane - 401107 9819409260.

# WHITE HALL COMMERCIAL COMPANY LIMITED

# Remote E-Voting and Book Closure

for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

Sundays till the date of AGM. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration

# The remote e-voting shall be disabled for voting after 5.00 p.m. on Tuesday. September 29, 2020.

attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the

not be allowed to vote again in the meeting. by the depositories as on Sunday, 20th September, 2020, shall be entitled to avail the facility of remote e-voting

ROHIT P. SHAH DIN: - 00217271 WHOLE TIME DIRECTOR

# Khambatta Securities Limited C-42, South Extension Part - II,

\*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of

Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirers and

#The above Schedule of Activities is indicative (prepared on the basis of timelines provided by the Takeover Regulations) and

are subject to receipt of statutory/ regulatory approvals and may have to be revised accordingly. Shareholders are requested

10.1. The Acquirers and the PAC including their respective directors accept full responsibility for the obligations of the

10.2. In this Offer Opening Public Announcement cum Corrigendum all references to "Rs." are references to the Indian

10.3. This Offer Opening Public Announcement cum Corrigendum would also be available on SEBI's website

Acquirer and the PACs as laid down in terms of the SEBI (SAST) Regulations and for the information (other than

such information as has been provided or confirmed by the Target Company) contained in this Offer Opening Public

PAC and Sellers) are eligible to participate in the Offer any time before the closure of the Offer.

**Bioshare Services Private Limited** 1st Floor, Bharat Tin works Building. Opp. Vasant Oasis, Makwana Road, Marol naka, Andheri East, Mumbai, Maharashtra- 400059

REGISTRAR TO THE OFFER

Tel: +91-022-62638200: Fax: +91-022-62638280: eMail: openoffer@bigshareonline.com; investor@bigshareonline.com

Website: www.bigshareonline.com Contact Person: Mr. Arvind Tandel SEBI Reg. No.: INR 000001385

मुख्य कार्यालय - एम. एस. मीडिया अँग ड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, वही.पी. चांदवडकर यांनी सोमानी प्रिटींग प्रेस, गाला नं. ३ आणि ४, अभिन इंडस्ट्रीअल इस्टेट, सोनावाला क्रांस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरेगाव (पूर्व), मुंबई- ४०० ०६३ येथे छापून एम. एस. मीडिया अँगड पब्लिकेशन प्रा. लि. केसर प्लाइत, ५०२ ए/विंग, प्लॉट नं.२३९. आर. डी. ची-६ म्हाडा लेआकट, चारकोप, कांदिवली (प.), मुंबई ४०००६७ येथून प्रसिद्ध केले. तृष्यनी : ०२२-२०८९१२७६ अंकात प्रसिद्ध झालेल्या बातम्या व लेख वामधील व्यक्त झालेल्या मतांशी संपादक संचालक सहमत असतीलच असे नाही. संपादक - डी.एन.शिंदे, कायदेविषयक सञ्चाप - अंड. भानुदास जगताप आणि एमकेएस लिगल असोसिएट्स, RNI No. MAHAMAR/2001/05426. ई-पेल : mumbai.lakshadeep@gmail.com, lakshadeep@gmail.com, lakshadeep@gmail.com, lakshadeep@gmail.com, lakshadeep@gmail.com, lakshadeep@gmail.com, lakshadeep@gmail.com, lakshadeepp@rediffmail.com, mumbailakshadeepnews@gmail.com,

Date: 07 September, 2020