

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016

Tel: 022 24476800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date: September 7, 2021

To,

BSE Limited

Corporate Relation Department

First Floor, New Trading Ring,

Rotunda Building, P.J. Tower,

Dalal Street, Mumbai – 400 051

Scrip Code: 523113

Dear Sir,

Sub: Newspaper publications

With reference to the captioned subject and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclose herewith the copy of Newspaper publications with regard to 50th Annual General Meeting of the Company to be held on September 30, 2021, at 4.00 p.m. at 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai 400016.

1. The Free Press Journal (English language national daily newspaper)
2. Navshakti (Marathi language daily newspaper)

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA
DIRECTOR
(DIN: 00053991)

Encl: As above



To Place your Tender/ Notice Ads.

THE
FREE PRESS
JOURNAL

नवशक्ति

Pls. Call
022- 69028000

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CHANGE OF NAME

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

I HAVE CHANGED MY NAME FROM MANASI TO MANASI MAHENDRA KAMERKAR AS PER GOVT. OF MAHA. GAZETTE NO: M-2152679. CL-90539

I HAVE CHANGED MY NAME FROM (OLD) KANEZ FATIMA FAIZUL HUSAIN SAYYAD TO (NEW) CHANDNI BEGUM FAIZUL HUSAIN SAYYAD AS PER AFFIDAVIT 06/09/2021. CL-155

I HAVE CHANGED MY NAME FROM RAJENDRA SOPAN SONAWANE TO RAJENDRA SOPAN SONAWANE VIDE DEED POLL AFFIDAVIT NO : YW-469644 DTD 2ND SEPTEMBER 2021. CL-270

I HAVE CHANGED MY NAME FROM VIJAYA DOMNIC SHELKE TO VIJAYKUMARI DOMNIC SHELKE, AS PER DOCUMENT. CL-309

I HAVE CHANGED MY NAME FROM HARESH SRICHAND NAGRANI TO HARESH SRICHAND NAGRANI AS PER GOVT. OF MAHA. GAZETTE NO: (M-2120152). CL-344

I HAVE CHANGED MY NAME FROM MOHD AYUB MOHD HUSSAIN PINJAL TO MOVI AYUB MOHD HUSSAIN MUGHAL AS PER GOVT. OF MAHA. GAZETTE NO: (M-2120009). CL-344 A

I HAVE CHANGED MY NAME FROM HUSSAIN SHAHAB VORA TO HUSSAIN SHAHBIR VOHRA FOR ALL FUTURE PURPOSES. CL-454

I HAVE CHANGED MY NAME FROM RUKAIYA SHAHBIR VORA TO RUKAIYA SHAHBIR VOHRA FOR ALL FUTURE PURPOSES. CL-454 A

I HAVE CHANGED MY NAME FROM MISS. TINA THOMAS D'SOUZA TO MRS. TEENA ALWYN FERNANDES AS PER DOCUMENTS. CL-595

I HAVE CHANGED MY NAME FROM MISS. SUNAYAN SUNIL SHAHANI TO MRS. SUNAYAN RISHI VAIDYA AS PER DOCUMENTS. CL-595 A

I HAVE CHANGED MY NAME FROM BHADRESHJAY SEVANTILAL SHAH TO BHADRESH SEVANTILAL SHAH AS PER DOCUMENTS. CL-595 B

I HAVE CHANGED MY NAME FROM BUDAN SAHIB MOHAMMED SHAREEF SHAIKH TO SHARIF BUDAN SAHIB SHAIKH AS PER DOCUMENTS. CL-595 D

I HAVE CHANGED MY NAME FROM SUNAYAN SHAHANI TO SUNAYAN RISHI VAIDYA AS PER DOCUMENTS. CL-595 E

I PRAJNA CHANDRASHEKHAR SHETTIGAR HAVE CHANGED MY MINOR DAUGHTER'S NAME FROM PRANAVI NAVEEN TO PRANAVI PRAJNA SHETTIGAR AS PER GOVT. OF MAHARASHTRA GAZETTE NUMBER (M-2164473). CL-595 F

Mayur Floorings Limited
Regd Office : 4 & 5, Near Advani Oerillon, LBS Marg, Bandrup (West), Mumbai 400078
Phone No: 022-25968008, 25964268.
Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com
CIN L99999MH1992PLC064993

Notice
Notice is hereby given that the 29th Annual General Meeting (AGM) of Mayur Floorings Limited will be held on **Monday, 27th September, 2021**, at 10.00 A.M. through video-conferencing (VC) other Audio-visual means to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021. The notice of AGM and Annual Report for 2020-21 have been sent through electronic mode on 4th September to all those shareholders who have registered their e-mail address with the depositories or with the Company. The Annual Report is available on the Company's website: www.mayurfloorings.com.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on **Friday, September 24, 2021 (9.00 am) and end on Sunday, September 26, 2021 (5.00 pm)**. The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. **September 20, 2021**. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after **August 27, 2021** i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 20, 2021, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com
- The facility of joining the 29th AGM through VC/OAVM will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after commencement of the 29th AGM, i.e. from 09:45 a.m. to 10:15 a.m. by using the login credentials.
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
- The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 21, 2021 to September 27, 2021**.

This public Notice is also available on company's website. www.mayurfloorings.com

For Mayur Floorings Limited
Sd/-
Mahavir N Sundarwad
Director

Place : Mumbai
Date : 04.09.2021

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM SUDALAI MUTHU TO SUDALAI MUTHU YADAV AS PER DOCUMENTS. CL-595 G

I HAVE CHANGED MY NAME FROM HARDIK BHARATKUMAR CHOTALIYA TO HARDIK BHARAT CHOTALIYAAS PER DOCUMENTS. CL-595 H

I HAVE CHANGED MY NAME FROM JINAL KANTILAL SHAH / GADA TO JINAL KANTILAL GADA AS PER DOCUMENTS. CL-595 I

I HAVE CHANGED MY NAME FROM SANJIT SINGH TO SANJEEET SINGH AS PER DOCUMENTS. CL-595 J

I HAVE CHANGED MY NAME FROM PATEL ISMAIL DAOOD TO ISMAIL DAWOOD PATEL AS PER DOCUMENTS. CL-595 K

I HAVE CHANGED MY NAME FROM SABIRA DAOOD PATEL TO SABIRA DAWOOD PATEL AS PER DOCUMENTS. CL-595 L

I HAVE CHANGED MY NAME FROM SABIRA DAOOD PATEL TO SABIRA DAWOOD PATEL AS PER DOCUMENTS. CL-595 M

I HAVE CHANGED MY NAME FROM PATEL SABINA DAOOD TO SABIRA DAWOOD PATEL AS PER DOCUMENTS. CL-595 N

I HAVE CHANGED MY NAME FROM GRANVILLE VILTON BARRETT / GRANVILLE VINCENT BARRETT TO GRANVILLE BARRETT AS PER DOCUMENTS. CL-595 O

I HAVE CHANGED MY NAME FROM KHAN ABDUL KADIR ABDUS SAMAD TO ABDUL KADIR ABDUL SAMAD AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-2131520). CL-595 P

I HAVE CHANGED MY NAME FROM RUBINA PARVIN AFZAL HAQUE SHAIKH TO RUBINA PARVEEN AFZAL HAQUE SHAIKH AS PER AFFIDAVIT. CL-595 Q

I HAVE CHANGED MY NAME FROM SINDHU KRISHNA GURAV TO SUREKHA SHANKAR GHAG AS PER DOCUMENTS. CL-595 R

I HAVE CHANGED MY NAME FROM MR. SHAIKH MOHAMMAD JAVED IQBAL TO MR. SHAIKH MOHAMMAD JAVED ABDUL GAFFAR AS PER DOCUMENTS. CL-595 S

I HAVE CHANGED MY NAME FROM RADHAMANI SATHIASSELAN TO RADHAMANI S NAIR AS PER DOCUMENTS. CL-595 T

I HAVE CHANGED MY NAME FROM JAI DIPAKRAO PATIL/JAI AMAR SONWANE TO JAYEE AMAR PATIL SONWANE IN EVERY RECORDS VIDE GAZETTE NO U-18681. CL-652

I HAVE CHANGED MY NAME FROM ABRAR REBBAR KHAN TO ABRAR RAHBAR KHAN AS PER AADHAR NO 9409 6537 3792. CL-656

I HAVE CHANGED MY NAME FROM CHRISTOPHER BONO DSOUZA TO CHRISTOPHER BONA DSOUZA AS PER DOCUMENTS. CL-768

I SMT.YESHODHABAI IS LEGALLY WEDDED SPOUSE OF NO 1215766 RANK EX LATE GNR NAME DHONDIBA MAGDUM PRESENTLY RESIDING AT A-1 NANKDISHOR KUNJ NEAR MARATHA SAKINAKA NIWAS MOHILI VILLAGE SAKINAKA MUMBAI 400072, HAVE CHANGED MY NAME FROM YESHODHABAI TO YASHODA DHONDIBA MAGDUM AS PER AFFIDAVIT DATED 03RD SEPTEMBER 2021. CL-768 A

I ROOPAL KUMARI IS REAL DAUGHTER OF NO. 7240086X RANK EX NK (TS) NAME SANTOSH DATTARAM NALAWADE PRESENTLY RESIDING AT 303 JAISHIV SAI (SAI NIWAS) SRA CHS LTD. RAMAKRUSHNA PARMHANS MARG,SIDDHARTH NAGAR,BANDRA EAST, MUMBAI 400051 HAVE CHANGED MY NAME FROM ROOPAL KUMARI TO RUPAL SANTOSH NALAWADE VIDE AFFIDAVIT DATED 10 AUGUST 2021. CL-768 B

I HAVE CHANGED MY NAME FROM MOHAMMED ARBAZ AKBAR KHAN TO MOHD ARBAZ AKBAR KHAN AS PER DOCUMENTS. CL-768 C

I HAVE CHANGED MY NAME FROM PINTU TAHSILDAR DHOBI TO PINTU TAHSILDAR KANOJIYA AS PER MY DOCUMENTS. CL-768 D

I HAVE CHANGED MY NAME FROM VIPIN NAIR TO VIPIN VENUGOPALAN NAIR AS PER MY DOCUMENTS. CL-768 E

I HAVE CHANGED MY NAME FROM ASHISH JAGDISH DEORA TO ASHISH JAGDISH DEVADA AS PER MY AADHAR CARD NUMBER 354582545737. CL-939

I SHABANA ABDUL GHANI HAVE CHANGED MY NAME TO SHABANA ABDUL GANI SHAIKH AS PER AADHAR CARD. CL-973

I HAVE CHANGED MY NAME FROM AMIT DHANSUKHLAL KHARVA TO AMIT DHANSUKH KHARWA AS PER DOCUMENT. CL-974

I HAVE CHANGED MY NAME FROM NADHEEM AYYUBMIYA PEDEKAR TO NADIM AYYUBMIYA PEDEKAR AS PER DOCUMENT. CL-974 A

I HAVE CHANGED MY NAME FROM ALIM ALI MOBIN AHMED CHAUDHARY TO ALIM ALI MOBIN AHMED CHOUDHARI AS PER DOCUMENT. CL-974 B

PUBLIC NOTICE

NOTICE IS hereby given that Shri Deepak Agarwal owner of Premises as described in schedule 1 hereunder written and Shri Navinchandra Popatlal Doshi owner of Premises as described in schedule 2 hereunder written, both members of 'Nav Shantinagar Co-operative Housing Society Limited', intend to exchange their respective Premises.

Any person having any objection for exchange of Premises or claiming any right, title or interest in the Premises described in the two schedules hereunder written by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance, lease, lien, attachment or otherwise whatsoever is hereby required to make the same known in writing with proof thereof, to the undersigned having office at 301-A, Aman Chambers, Opera House, Mumbai 400004 within 15 days from the date hereof. If no claims are received then the sale will be completed and claims if any will be considered as waived.

Schedule 1
Exchange of Flat No. 51A and 52A together measuring above 1674 sq.ft. carpet area on the 5th floor of Nav Shantinagar Co.op. Hsg. Soc. Ltd. situated at 98-Nepean Sea Road, Mumbai-400002 and related 10 shares of Rs. 50/- each bearing distinctive No. 161 to 165 (Share Certificate No. 33) and 166 to 170 (Share Certificate No. 34) of the Society owned by Shri Deepak Agarwal

Schedule 2
Flat No. 101A measuring above 837 sq.ft. carpet area on the 10th floor of Nav Shantinagar Co.op. Hsg. Soc. Ltd. situated at 98-Nepean Sea Road, Mumbai-400002 and related 5 shares of Rs. 50/- each bearing distinctive No. 351 to 355 (Share Certificate No. 71) of the Society owned by Shri Navinchandra Popatlal Doshi

For, Dinesh Gandhi & Associates
Chartered accountants
Sd/-
(N.C. Gandhi)
Partner
Place: Mumbai
Date : 07/09/2021

IN THE HIGH COURT OF JUDICATURE AT BOMBAY TESTAMENTARY AND INTESTATE JURISDICTION PETITION NO. 723 OF 2020

Petition for Probate of last will and testament dated 4th day of April, 2016 of M/s. Minal Ramesh Shah, a Spinster, Hindu, Indian Inhabitant, of Mumbai, Occupation: Household, who was residing at the time of her death at 5/B, Sambhav House, Veera Desai Road, Andheri (West), Mumbai-400 053

..... Deceased
Dharmen Ramesh Shah,
Age about 53 years, Hindu,
Indian Inhabitant of Mumbai, Occu:
Business, Residing at 5/A, 5th Floor,
Sambhav House, Veera Desai Road,
Andheri (West), Mumbai-400 053,
being one of the executors named under the Last Will and Testament of the deceased abovenamed Petitioner

CITATION
To,
1. ALL CONCERNED,
2. Jiten Rameshchandra Shah
Age about 38, 3rd Floor, Sambhav House,
Veera Desai Road, Andheri (West),
Mumbai-400053.

If you claim to have any interest in the estate of the abovenamed deceased you are hereby cited to come and see the proceedings before the grant of Probate.
In case you intend to oppose the grant of Probate, you should file in the Office of the Prothonotary and Senior Master a caveat within 14 days from the service of this citation upon you.

"You are hereby informed that the free legal services from the State Legal Services Authorities, High Court Legal Services Committees, District Legal Services Authorities and Taluka Legal Services Committees as per eligibility criteria are available to you and in case, you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authorities/Committees".

Witness SHRI. DIPANKAR DATTA, Chief Justice at Bombay aforesaid, this 1st day of September, 2021.
For Prothonotary and Senior Master SEALER
The 2nd day of September, 2021.
Seema Chopda Advocate for the Petitioner

PUBLIC NOTICE
Re: Flat No. 1201 on the 12th floor in B-Wing of 'Aadiya Tower' alongwith one Parking Space No. 33B situated at Sadanand Wadi, Vithalbhai Patel Road, Girgaon, Mumbai-400 004 in Mumbai City District and 5(five) shares of Rs. 50/- each "Aadiya Co-operative Housing Society Limited" bearing Distinctive Nos. 336 to 340 comprised in the duplicate Share Certificate No. 068 issued in lieu of the original Share Certificate No. 044 for shares bearing Distinctive Nos. 216 to 220 (collectively "Property")

Mr. Ajay Puranchand Agrawal and Mrs. Meena Ajay Agrawal, who purchased on ownership basis the captioned Property vide an Agreement dated 28th December 2004 registered under No. BBE-1-11089-2004 from Messrs Star Developers for the consideration and upon the other terms and conditions as mentioned therein and who are absolutely entitled to the ownership thereof, have now agreed to grant self transfer to my clients the captioned Property free from encumbrances.

All person or persons having any right title interest claim or demand into upon against or in respect of the captioned Property or any part thereof by way of sale exchange mortgage charge gift trust inheritance possession lease lien or otherwise whatsoever are hereby required to make the same known to me in writing, supported with the original documents, within 14 (fourteen) days from publication hereof, failing which it will be presumed that there is no claim, right, title and/or interest of anyone over the captioned Property or any part thereof, and the same, if any, have been waived and abandoned to all intents and purposes and the intended sale and transfer of the captioned Property will be duly completed accordingly.

Mumbai, Dated this 6th day of September 2021.

DHIREN HEMENDRA NANDU Advocate & Solicitor
515, Sir Vithaldas Chambers,
16, Mumbai Samachar Marg,
Mumbai-400001.

PUBLIC NOTICE

NOTICE is hereby given to the public that Mr. Vinay Dharamshi Khatau holding ownership of Flat No.04, on First Floor, Plot No -23, in the Society known as Charpok Lands End CHS Ltd., situated at Road No. RDP - 1, Sector - 2, Charpok, Kandivali (West), Mumbai - 400067 and holding five fully paid up shares of Rs. 50.000 Each bearing Nos.16 to 20 (both inclusive) entered into Share Certificate No. 04 issued by Charpok Lands End CHS Ltd. (hereinafter referred as "the Society"), in the registration district of Mumbai Suburban admeasuring 83000 Sq. ft. built up area. (Hereinafter referred to as "the said Flat").

The Society issued Letter of allotment dated 11/11/1990 to Mr. Vinay Dharamshi Khatau for possession of above said flat.

Mr. Vinay Dharamshi Khatau declared that the original allotment letter issued by the Society Charpok Lands End CHS Ltd., in the Year 1990 in favour of him has been lost/misplaced and is not traceable.

All persons having any claim on the said flat or any part thereof by way of sale, exchange, mortgage, charge, lien, maintenance, possession, gift, trust, easement or otherwise are requested to inform me about the same in writing at my office No. D-44, Gajanan Vijay CHS Ltd., Behind Saraswat Co-op Bank Ltd., Sector 4, Charpok, Kandivali (West), Mumbai - 400 067, together with notarized true copies of the documents in support of such claim within fourteen days from the publication hereof. Any claim received after the aforesaid period and/or without notarized true copies of the documents in support of such claim shall not be taken into consideration and any such claim shall be deemed to have been waived.

Dated this 07 day of September 2021
Sd/-
Vijay G. Gangan Advocate

Public Notice

NOTICE is hereby given that **Mr. Roshan Mahadev Jadhav, Mr. Sandesh Pandit Mhatre, Mr. Sainath Pandit Mhatre** of Thane have agreed to sell, convey and transfer the immovable property (more particularly described in the Schedule hereunder written) to our client free of all charges, encumbrances and lien etc..

All persons/entities having any share, right, title, claim, objection, benefit, demand and/or interest in respect of the under mentioned property or any part thereof by way of sale, exchange, let, lease, sub-lease, license, leave and license, care taker basis, tenancy, sub-tenancy, assignment, release, relinquishment, mortgage, inheritance, bequest, succession, gift, lien, charge, maintenance, easement, trust, muniment, occupation, possession, acquisition, requisition, custody of original title deeds, family arrangement / settlement, litigation or any other method through any agreement, deed, document, writing, conveyance deed, devise, decree or order of any Court of Law, contracts/agreements, development rights, partnership, or encumbrance or otherwise of whatsoever nature, are hereby required to make the same known in writing, along with documentary evidence to the undersigned at the address mentioned below within Ten (10) days from the date of the publication of the public notice. In the event no such claim is received, the same will be considered as if no such claim exists or that they have been waived or abandoned.

SCHEDULE
ALL THOSE piece and parcels of land admeasuring 20 Guntha (Ares) bearing Survey No. 145, Hissa No. 6, situated at Village- Guravali, Taluka-Kalyan, District-Thane (Maharashtra) and bounded by:

North: Main Road East: Open land of Ms Rukmini Vittal Kote, Anita Ananta Kote & ors

South: Temple West: Mr. Open I and of Vinay Hari Om Diwedi

Dated this 6 th day of September 2021.
Name and address of Advocate:

Ram I Ramrakhiyani
Advocate for Purchaser
102, Omex Apartments,
Sahar Road, Koldongari,
Andheri (east), Mumbai 400 069.

PUBLIC NOTICE
Notice is hereby given to all concerned that our Client **MR. ATUL ISHWARLAL PARIKH**, owner of **Block No. A/23/91**, Tenement No. 91 having address at **RAJAWADI CO-OPERATIVE HOUSING SOCIETY LTD.**, Chitranagar Nagar, Ghatkopar East, Mumbai-400 077 (hereinafter referred to as the said premises) has misplaced the Original Articles of Agreement dated **02/01/1992** which was duly executed by and between **SHRI. MOTILAL WADHMAL MANIKANI** (being the transferor therein) and **Mr. Atul Ishwarlal Parikh** (being the transferee therein) with respect to the said premises for which NC dated **02/09/2021** bearing No **1439/2021** have also been filed at Tilak Nagar Police Station, Chembur regarding misplacement of the Original Agreement. Any Party/Person either having or claiming any right, title, estate or interest claim or demand of any nature whatsoever into, over or upon the said property or any part thereof, whether by way of inheritance, mortgage, sale, agreement for sale, transfer, assignment, lease, sublease, license, sub-license, lien, charge, trust, maintenance, easement, gift, lis-pendens, decree or order of any adjudicating authority, exchange, partition, power of attorney, Will, bequest, FSI, tenancy, development rights, family arrangement settlement, possession, allotment or otherwise whatsoever against the said property and has obtained or found the said missing Original Agreement are hereby required to make the same known in writing to **MAKWAANA N ASSOCIATES**, Advocates Bombay High Court having address at Office No. 53, Annapurna Industrial Service CSL, Tilak Road, Ghatkopar East, Mumbai-400 077, within 15 (fifteen) days from the date of publication hereof.

Sd/-
MAKWAANA N. ASSOCIATES
Office No. 53, Annapurna Industrial Service CSL, Tilak Rd, Ghatkopar East, Mumbai 400077.

Place : Mumbai
Date : 06-09-2021

Milan Dalal
Director
DIN: 00062453

For Muller and Phipps India Limited



बैंक ऑफ बरदो
Bank of Baroda

Zonal Office (Mumbai), 3, Walchand Hirachand Marg, Ballard Pier, Mumbai 400 001, Maharashtra, India
Tel : 91-22 42060703 Fax: 91-22 2261 1259
E Mail : gm.gmz@bankofbaroda.com
Web : www.bankofbaroda.com

COE LETTER

MZ.RECY:21-22:COE Letter:164 Date: 28.08.2021

- M/s.Vaidehi Dyechem**
102/A, Nazrana Appt, Shantawadi Lane, J P Road, Andheri West, Mumbai – 58
- Mr. Rajesh H. Dahanukar**
16/A, 5th Floor, Sagar Sanjiv CHSL, Picnic Cottage, Seven Bungalows, Andheri West, Mumbai – 61
- Mr. Ashish N. Dutta**
201, Aving, Arhant CHSL, Building No.12, Asha Nagar, Jain Derasar Lane, Kandivali East, Mumbai – 101
- Mrs. Nandini A. Dutta**
201, Aving, Arhant CHSL, Building No.12, Asha Nagar, Jain Derasar Lane, Kandivali East, Mumbai – 101

Dear Sir,
Re: Declaration of account M/s.Vaidehi Dyechem and its proprietor/guarantors as wilful defaulter

We refer to our show cause notice no. MZ.RECY-20-21:90 dated 06.10.2020 for declaring M/s.Vaidehi Dyechem and its Proprietor Mr.Rajesh H Dahanukar and guarantor Mr.Ashish N Dutta and Mrs. Nandini A Dutta as wilful defaulters on the following grounds.

- The borrower in collusion with guarantor has defrauded the Bank and mortgaged with bank the flat as a collateral security for availing the loan which was already mortgaged to Satara Sahakar Bank Ltd.
- Borrower has sold the hypothecated stock without Bank's knowledge and misappropriated the funds by not depositing the same in the CC account.
- Borrower submitted a forged Society NOC for mortgage creation and share certificate with the bank with malafide intention.

As you are aware that our branch had sent the show cause notice referred above by registered post on 06.10.2020, which you have received on 13.10.2020. In response to SCN, Mr.Ashish N Dutta and Mrs.Nandini A Dutta submitted their representative vide letter dated 15.10.2020 through Advocate Aditya Vijay Kadam. Opportunity for personal hearing before the committee has been given on 09.12.2020. Though he came for hearing on 09.12.2020 but he had to leave for some urgent work and requested for one more opportunity for hearing. Hence another personal hearing opportunity was given on 04.08.2021 and meeting conducted via "Teams App". Mr. Ashish N Dutta appeared for the said meeting, but he could not justify the points mentioned in the SCN.

In the light of the aforesaid facts and circumstances, after hearing the borrower and perusing the documents on record the Committee of Executives on Wilful Defaulters (COE) of bank has decided to declare M/s.Vaidehi Dyechem and its Proprietor Mr.Rajesh H Dahanukar and guarantor Mr.Ashish N Dutta and Mrs. Nandini A Dutta as 'Wilful Defaulters' on the grounds mentioned in the show cause notice, after concluding that the Firm has defaulted in meeting its payment/ repayment obligations to the lender and has siphoned off the funds so that the funds have not been utilized for the specific purpose for which finance was availed of, nor are the funds available with the firm/company in the form of other assets.

In terms of RBI guidelines and to comply principles of natural justice, if you, desire, you may send your further submission/representation, if any, for consideration by the Review Committee on Wilful Defaulters within 15 -days from the date of receipt of this letter as to why your account and you be not classified by Bank as a Wilful Defaulter.

Please note that, in case your further submission/representation against the intention of Bank to declare you as a Wilful Defaulter is not received within -15- days from the date of receipt of this letter, it will be deemed that you have nothing to submit and the Bank will proceed further and classify your account as wilful defaulter. Bank reserves the Right to publish the name and photograph of Wilful Defaulter in News Paper and will initiate the necessary recovery action as per extant guidelines issued by Reserve Bank of India.

This communication is issued as per the directions of the Committee of Executives on Wilful Defaulters (COE).

This is for your information.

Yours faithfully,
sd/-
(Sneha Jain)
Chief Manager
Recovery Dept, Mumbai Zone

MULLER & PHIPPS (INDIA) LTD
Regd Office : 204, Madhava, Bandra Kurla Complex
Near Family Court, Bandra East, Mumbai 400 051
Tel : 022-26591191
CIN : L63090MH1917PLC007897

NOTICE OF 104th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 104th Annual General Meeting ("AGM") of the Muller and Phipps India Limited ("Company") will be held on Thursday September 30, 2021 at 4.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May, 2020, Circular Nos.14/2020, 17/2020 and 2/2021 dated 08th April, 2020, 13th April, 2020 and 13th January, 2021 respectively (collectively referred to as "relevant circulars") to transact the businesses set forth in the Notice convening the AGM. The members will attend the AGM through VC/OAVM at https://www.evoting.nsdl.com. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of the quorum under section 103 of the Act.

In compliance with the relevant circulars , the Notice of the AGM and Annual Report 2020-21 has been sent on 06th September, 2021 to the members whose Email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.mulphico.co.in and the website of the stock exchange where the shares of the company are listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules , 2014, as amended, and Regulation 44 of listing Regulation, the Company is providing the facility to its members holding shares either in physical form or dematerialized form as on September 22, 2021 (cut off date) for casting their votes electronically on each item as set forth in the Notice of the AG

