

**SANGAM (INDIA) LIMITED**  
 CIN: L17118RJ1984PLC003173 • Regd. Off.: Atun, Chittorgarh Road, Bhiwara-311001 (Raj.)  
 • Ph: +91 1482 245400 Fax: +91 1482 245400 • Email: secretarial@sangamgroup.com Website: www.sangamgroup.com

**Notice to Shareholders**  
**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

Shareholders are hereby informed that, pursuant to the provisions of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the dividend declared on the equity shares for the Financial Year 2014-15, which remained unclaimed for a period of seven years will be credited to the Investor Education and Protection Fund (IEPF). The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules. In compliance with the said Rules, the Company has sent individual notices to all the concerned members whose shares are liable to be transferred to IEPF, the full details of such members are made available on the Company's website at [www.sangamgroup.com](http://www.sangamgroup.com). In this connection, please note the following:

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

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

Further, any member whose name is appearing in the above-mentioned list shall send a request letter along with self-attested copy of KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof for claiming the dividend on or before 28th November, 2022 and avoid transfer of your shares to the IEPF Authority. In case no valid claim in respect of equity shares is received from the members of the Company by 28th November, 2022 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the said Rules, transfer the shares to the IEPF by the due date as per the stipulated procedure. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. However, any person whose shares and unpaid dividend is transferred to the IEPF may claim the shares and dividend from the Investor Education and Protection Fund Authority (IEPF Authority) as per the procedures prescribed under the Rules. For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, at "Bigshare Services Pvt. Ltd. (Unit: Sangam (India) Ltd.) (RTA)" at Office No 36-2, 6th Floor, Finance Business Park, Next to Atura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India • Tel: 022-62638200 Email: investor@bigshareonline.com.

For Sangam (India) Limited  
 (A.K.Jain),  
 Company Secretary

Place : Bhiwara  
 Date : August 27, 2022

**FORM "Z"**  
 (See sub-rule 11 (d-1) of Rule 107)  
**Position Notice For Immovable Property**

Whereas, the undersigned being the Mr. Rahul V. Kasurde Special Recovery officer, of the Dnyandeep Co-operative Credit Soc. Ltd. Mumbai, Panvel Branch under the Maharashtra Co-operative Societies Act 1960, Rules 1961, Sec-156, Rule-107 issued a demand notice dated 18/06/2021 calling upon the judgment debtor Mr. Jaydas Ganu Karnuk (Borrower), Mr. Ganu Mahadu Karnuk, Mr. Vikas Ganu Karnuk (Co Borrower) to repay the amount mentioned in the Demand Notice issued by this office Rs.9,39,082/- (Rs. Nine Lakh Thirty Nine Thousand Eighty Two Only) with date of receipt the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 30/04/2022 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961.

The judgment debtor in particular and the public in general is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11 (d)(1)] of the Maharashtra Co-operative Societies Rules, 1961.

The judgment debtor in particular and the public in general (Specially Panvel, Raigad) is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the Dnyandeep Co-op. Credit Soc. Ltd. Mumbai, for an amount Rs.11,12,207/- (Rs. Eleven Lakh Twelve Thousand Two Hundred Seven Only) and interest thereon.

**Description of the Immovable Property**  
**All that part and parcel of the property consisting of :-**  
 Property No-79 A & B (RCC House), At-Khanav, Post Panvel, Tal-Panvel, Dist-Raigad-410 206, (Area of 78.067 Sq.Mt.)

Date : 27/08/2022  
 Place : Panvel, Dist. Raigad

Rahul V Kasurde  
 Special Recovery and Sales Officer (under 156 of MCS Act, 1960 and MCS Rules 1961 Rule 107)

Court Room No. 31  
**IN THE BOMBAY CITY CIVIL COURT AT BOMBAY**  
**COMMERCIAL SUIT NO. 116 OF 2022**  
**(Order 5 Rule 20 (1A) of C.P.C)**  
**Summons for Settlements and Issues in a Suit Relating to Commercial Courts Commercial Divisions and Commercial Appellate Divisions of High Court Act, 2015 Order V.r.1. of the Code of Civil Procedure 1908.**

CANARA BANK, a Banking Company, Constituted and functioning under the Provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, having their Central Office at Bangalore, Karnataka State and Branch Office at Shop No. 5, Kanakia Zillon, LBS Road, Kurla (West), Mumbai- 400 070. The suit is filed by Smt. Ketaki Sinha, Age - 34 yr. Sr. Manager and Power of Attorney Holder. .... PLAINTIFFS

Vs

Sunita Karande adult inhabitant, Prop. of Vinay Tours & Travels, Room No.10 - 11, Khardeo Nagar, Ghatla, Village Near Chhatrapati Vayam Shala, Chembur, Mumbai - 400071. .... DEFENDANTS

WHEREAS the above named Plaintiff has instituted a suit relating to a commercial dispute against you and you are hereby summoned to file a written statement within 30 days of the service of the present summons and in case you fail to file the written statement within the said period of 30 days, you shall be allowed to file the written statement on such other day, as may be specified by the Court, for reasons to be recorded in writing and on payment of such costs as the Court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the written statement and the Court shall not allow the written statement to be taken on record.

The Plaintiff therefore prays :-

a. That the Defendants be ordered and decreed to pay to the Plaintiffs a sum of (Loan Account No. 5542910000023) Rs. 2,57,103/- (Rupees Two Lacs Fifty Seven Thousand One Hundred Thirty Only) as on 11.01.2022 @ 8.50 % p. a. with further interest from 12.01.2022 @ 8.50% p. a. (Rate of interest is floating from time to time according to the Guidelines of the Banking) + 2% overdue interest till final payment or realization as per The Particulars of Claim at EXHIBIT "Q" hereto.

b. That the Hon'ble Court be pleased to declare to pay to the Plaintiffs a sum of (in Loan Account No. 55429160000099) Rs. 60,653/- (Rupees Sixty Thousand Six Hundred and Fifty Three Only) as on 11.01.2022 @ 7.50% p. a. with further interest from 12.01.2022 @ 7.50% p. a. (Rate of interest is floating from time to time according to the Guidelines of the Banking) + 2% overdue interest till final payment or realization as per The Particulars of Claim at EXHIBIT "T" hereto.

c. That the said Hon'ble Court be pleased to declare that the said Hon'ble Court be pleased to declare that the said Hypothecated Vehicle are validly mortgaged / Hypothecated charged in favour of the Plaintiffs for recovery of its dues in respect of the said aforesaid vehicle Loan facilities and that the said Hypothecated / charge is valid, subsisting and enforceable against the Defendants.

d. For such other reliefs as the nature and circumstances of the case may require.

e. That the Defendants be ordered and decreed to pay to the Plaintiffs the costs of this suit.

f. That the Plaintiffs be allowed to amend the Plaintiff as and when necessary.

You are hereby summoned to appear in this Hon'ble Court on Court Room No. 31 on 28.09.2022 at 11.00 a.m. O'clock standard time in the forenoon at Court Room No. 31 in person or by an Advocate and able to answer all material questions relating to the suit, or who shall be accompanied by some other person able to answer all such questions to answer the abovesaid Plaintiff and as the day fixed for your appearance is appointed for the final disposal of the suit, you must produce all your witnesses on that day, and are hereby required to take notice that in default or your appearances on the day before mentioned the suit will be heard and determined in your absence; and you will bring with you or send your Advocate, any document in your possession or Power containing evidence relating to the merits of the Plaintiffs case or upon which you intend to rely in support of your case. Given under my hand and the seal of this Hon'ble Court. Dates this 11<sup>th</sup> Aug 2022. Sd/-

M/S. SANJEEV KANCHAN & CO.  
 ADVOCATES FOR THE PLAINTIFFS  
 4, Millan Bldg., 189, Perin Nariman Street, Fort, Mumbai- 400 001.

**THE COSMOS CO-OPERATIVE BANK LTD.**  
 Registered Office : 'Cosmos Tower', Plot No. 6, ICS Colony, University Road, Ganeshkhind, Shivajinagar, Pune - 07. Phone : 020-67085305

**POSSESSION NOTICE (Under Rule- 8(1))**

Whereas the undersigned being appointed as the Authorised officer of The Cosmos Co-Operative Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 26.05.2022 and paper published on 10.06.2022 calling upon the Late Mr. Shevare Somnath Sitaram (Borrower) Since Deceased through his legal Heirs: Smt. Meena Somnath Shevare, Mr. Dattatray Somnath Shevare, Address- C-2, Shivaji Wadi, near Petrol Pump, Vinay Nagar, Wadala-Patardi Road, Indira Nagar, Nashik 422009 Maharashtra, to repay the amount mentioned in the notice being ₹ 2,88,562.71 (₹ Two Lakhs Eighty Eight Thousand Five Hundred Sixty Two and Paise Seventy One Only) + interest + charges within 60 days from the date of receipt of the said notice.

Legal Heirs of Borrower has failed to repay the entire amount, notice is hereby given to the Legal Heirs, and it's Guarantors and the public in general that the undersigned has taken Constructive possession of the property described herein below in exercise of powers conferred on him under Sub-section (4) of Section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on 22/08/2022.

Legal Heirs of Borrower, and it's Guarantors in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of The Cosmos Co-Operative Bank Ltd., for an amount of ₹ 2,88,562.71 (₹ Two Lakhs Eighty Eight Thousand Five Hundred Sixty Two and Paise Seventy One Only) + interest + charges thereon.

**Description of the Immovable Property**

All that piece and parcel of property bearing Shop No. 06 area admeasuring about 13.29 Sq.meters (Built-up), on Ground Floor, in the Building known as 'Aaditya Jyot Apartment', constructed on NA plot bearing No. (1+2)/3 adm. 872.98 Sq. m. out of Survey No. 475A/16D/(Part) + 475A/19/1+2/3, situated in the Village Nashik, Near Nasardi Pool, Nashik- Pune Road, Nashik, Taluka and District- Nashik and within the limits of Nashik Municipal Corporation and the said Shop No. 06 is bounded as: On or Towards East: By Shop No. 07, On or Towards West: By Shop No. 05, On or Towards South: By Colony Road, On or Towards North: By Parking. Along with rights in common areas and appurtenant attached thereto.

Date : 22.08.2022  
 Place : Nashik

Authorised Officer & Chief Manager,  
 The Cosmos Co-Operative Bank Ltd.

**DHAMPUR SUGAR MILLS LIMITED**  
 Regd. Office: Dhampur, Distt. Bijnor-246761, U.P. Corp. Office: 6th Floor, Max House, Okhla Industrial Estate, Phase- III, New Delhi-110020  
 CIN: L15249UP1933PLC000511, Ph: 011-41259400  
 Email: investor@dhampurgroup.com Website: www.dhampurgroup.com

**Notice to Shareholders**

Notice is hereby given that there is an unintentional printing error in para (iv) of Annexure B annexed to the Independent Auditors' Report on Standalone Financial Statements enclosed in the Annual Report 2021-22. The Company will again send the Annual Report 2021-22 containing corrected Independent Auditors' Report on Standalone Financial Statements through Email to the Stakeholders.

We further state that the corrected version of the Annual Report is also available on the website of the Company i.e. [www.dhampurgroup.com](http://www.dhampurgroup.com) and is being submitted with the Stock Exchanges.

For Dhampur Sugar Mills Limited  
 (Sd/-)  
 Place : New Delhi  
 Date : 26.08.2022

**BHAGWATI AUTOCAST LIMITED**  
 (CIN: L271006J1981PLC004718)  
 Regd. Office: Survey No.816, Village: Rajoda, Mr. Bavla, Dist. Ahmedabad-382220, Gujarat, India  
 Phone: +91 2714 232283 / 232983 / 232066 E-mail: cs@bhagwati.com Website: www.bhagwati.com

**NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- In compliance with provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively 'MCA Circulars'), the 40th Annual General Meeting ('AGM') of Members of Bhagwati Autocast Limited ('Company') is being convened through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
- The 40th AGM of the Company will be held on Thursday, September 22, 2022 at 03:00 p.m. (IST) through VC/OAVM to transact the business as set forth in the Notice convening the said AGM.
- Electronic copies of the Notice of the 40th AGM and Annual Report for the financial year ended March 31, 2022 have been sent via email, to all the Members whose email ids are registered with the Company/RTA/ Depository Participants, on August 26, 2022. The Annual Report along with the Notice of the 40th AGM, are also available on the website of the Company at [www.bhagwati.com](http://www.bhagwati.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members are requested to refer to the procedure for registration of email id as provided in the notes to the Notice of the AGM.
- Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. September 14, 2022, can cast their votes electronically on all the businesses set forth in the Notice of 40th AGM, through electronic voting system provided by National Securities Depository Limited ('NSDL').
- All the Members are hereby informed that:
  - The business set forth in the Notice of 40th AGM may be transacted through electronic means.
  - The remote e-voting shall commence on September 19, 2022 (09:00 a.m. IST).
  - The remote e-voting shall end on September 21, 2022 (05:00 p.m. IST).
  - The cut-off date is September 14, 2022, i.e. the date of determining the eligibility to vote by electronic means..
  - Any person, who acquired shares of the Company and become member of the Company after dispatch of the notice of AGM and holding of shares on cut-off date i.e. September 14, 2022 may obtain the login id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting vote.
  - Members may note that: (a) The remote e-voting module shall be disable by NSDL after 05:00 p.m. on September 21, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) The facility for voting by electronic means shall be available during the AGM ('e-voting'); (c) The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not entitled to cast their vote again; and (d) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM.
  - The Notice of 40th AGM is available on the Company's website at [www.bhagwati.com](http://www.bhagwati.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - Members who need assistance before or during AGM for joining the AGM through VC or for electronic voting, can contact Mr. Amit Vishal or Ms. Pallavi Mhatre - NSDL on 1800-1020-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 15th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of declaration of 40th AGM of the Company and for payment of dividend, if approved by the Shareholders at the AGM.

This intimation may be accessed at Company's website at [www.bhagwati.com](http://www.bhagwati.com) and may also be accessed on the stock exchange website at [www.bseindia.com](http://www.bseindia.com).

For, Bhagwati Autocast Limited  
 (Sd/-)  
 Dr. Pravin N. Bhagwati  
 Chairman & Joint Managing Director  
 DIN: 00096799

Date : 26.08.2022  
 Place : Ahmedabad

**PUBLIC NOTICE**

I have published a Public Notice on 19/08/2022 in Business Standard and Mumbai Tarun Bharat for loss of Original Agreements in respect of Flat No. 401 on the Fourth Floor of the Building No. B-1 of the MULUND RAJLAXMI CO-OP. HSG. SOC. LTD. along with One Car Parking Space No. 1, situated at Navghar Road, Mulund (East), Mumbai - 400 081, wherein it is mentioned as "MR. BALAKRISHNAN VISVANATH LALGUDI is a lawful owner of the Flat, it should be read as "MR. PRAKASH BALAKRISHNAN AND MR. BALAKRISHNAN VISVANATH LALGUDI are the joint owners of the said Flat". (DARSHANA DRAVID) Advocate, High Court

**PUBLIC NOTICE**

NOTICE is hereby given on behalf of Mr. Ravi Prakash Aggarwal. Mr. Ravi Prakash Aggarwal is the owner of Office No. 1, 2, 3, 4, 5, 6, 7, on the 1<sup>st</sup> floor, Wing "B", in the Building known as "Aggarwal Trade Centre", situated at Road No. DBC, Sector No. 11, of Central Business District, Belapur, Navi Mumbai. Hence, vide this public notice, Mr. Ravi Prakash Aggarwal invites any claims or objections from any legal heir or other person having claim on the said shops and any objection on sale of the said shops. Therefore, any person in any manner whatsoever are requested to make the same known to the undersigned in writing at office number 325, 3<sup>rd</sup> floor, V mall, Thakur complex, Kandivali East, Mumbai - 400101, within 15 days of this notice, failing which the same will be deemed to have been waived.

On behalf of  
 Mr. Ravi Prakash Aggarwal,  
 Advocate Suverna Govil  
 Date: 27.08.2022  
 Place: Mumbai

**The Brihanmumbai Electric Supply & Transport Undertaking**  
 (OF THE BRIHANMUMBAI MAHANAGARPALIKA)

**TENDER NOTICE**

**E-tender is invited for the supply of following item.**

(1) Selection of consultant for Monitoring, Verification, Issuance and Trading of Carbon Credits for BEST Undertaking

Note : For more details, log on to website <https://mahatenders.gov.in>.

PRO/AAM(M)/84/2022 GENERAL MANAGER

**PUBLIC NOTICE**

Notice is hereby given to the public that the Company i.e. Jalaj Lifestyle Pvt. Ltd. was in possession of the following title deeds viz. (1) Original Agreement for Sale between Kshitija Infrastructure Pvt. Ltd. and Jalaj Lifestyle Pvt. Ltd., registered under Sr. No. BBE-3-5895-2013 dated 05.12.2013, (2) Original Floor Drawing Plan, (3) Original Ghoshwara Bhag II, (4) Original Registration Receipt, (5) Original Index II and (6) Original Challan in respect of the flat as mentioned in the schedule hereunder.

The aforesaid original documents and title deeds are misplaced/lost and not traceable even after due diligence. The company i.e. Jalaj Lifestyle Pvt. Ltd. has filed a missing complaint in respect of the said lost of original documents and title deeds with the Nagpada Police station on 03.08.2022. If anyone having possession of the aforesaid documents and title deeds as mentioned hereinabove or having any kind of claim/right/title and interest of whatsoever nature is hereby requested to kindly contact the undersigned advocates within 7 days from the date of publication of this Notice alongwith the said original documents.

**SCHEDULE:-**

Flat No. 1601, 16<sup>th</sup> floor in the 'D' Wing in the building known as "Shree Laxmi Residency", standing on Plot bearing C. S. No. 1944 of Byculla Division, N. M. Joshi Marg, Byculla (W), Mumbai.

Dated this 27th day of August, 2022. M/s. V. S. Legal Associates  
 1A, 5 & 5A, 4<sup>th</sup> Floor, Kamanwala Chamber, Premises Co-op. Society Ltd., Sir P. M. Road, Mumbai-400 001. Mob. No- 9323918397

**GOLKUNDA DIAMONDS & JEWELLERY LTD**  
 CIN: L36912MH1990PLC058729  
 Regd. Office: G-30, Gems & Jewellery Complex-III, SEEPZ, Andheri (East), Mumbai-400096  
 Tel. No. : 022-28290155/56 E-mail : cs@golkunda.com Website : www.golkunda.com

**NOTICE TO THE ORDINARY (EQUITY) SHAREHOLDERS OF THE COMPANY**

Sub: Transfer of Ordinary (Equity) Shares of the Company to the Investor Education and Protection Fund

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").

The Companies Act, 2013 and the Rules, inter alia, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of Investor Education and Protection Fund ("IEPF"). However, where there is a specific order of Court/Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Fund.

Adhering to the various requirements set out in the Rules, individual communication has been sent to the concerned shareholders whose Ordinary (Equity) shares are liable to be transferred to IEPF under the Rules for taking appropriate actions).

The Company has uploaded full details of such shareholders including their names, Folio Number and DP ID & Client ID and number of their shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the web-link [www.golkunda.com](http://www.golkunda.com) to verify details of their unencashed dividends and the shares liable to be transferred to the IEPF.

Kindly note that all future benefits, dividend arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the due procedure prescribed in the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. After issue of new share certificate(s) the Company will inform the Depository by way of Corporate Action to convert new share certificate(s) into DEMAT form and transfer the shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which stand already registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case of share(s) held in dematerialized form, the Company shall inform the depository by way of Corporate Action, where the shareholder(s) have their accounts for transfer in favour of the IEPF Authority.

Please note that due date for claiming dividend for Financial Year 2014-15 is 31.10.2022. All concerned shareholder(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably by 31.10.2022 with a request for claiming unencashed or unclaimed dividend for the year 2014-15 and onwards to enable processing of claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by the due date or such other date as may be extended, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to IEPF as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares related thereto as transferred to IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent at Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (west), Mumbai-400083, Tel: 022-49186270, Email: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

For Golkunda Diamonds & Jewellery Limited  
 (Sd/-)  
 Kopal Jain  
 Company Secretary and Compliance Officer

Place: Mumbai  
 Date: August 25, 2022

**HINDUSTAN MOTORS LIMITED**  
 CIN: L34103WB1942PLC018967  
 Regd. Office "Birla Building", 13<sup>th</sup> Floor, 9/1, R. N. Mukherjee Road, Kolkata-700011  
 T +91 33 22420932; F +91 33 22480055  
 Email: [hmoosec@hindmotor.com](mailto:hmoosec@hindmotor.com) | Website: [www.hindmotor.com](http://www.hindmotor.com)

**INFORMATION REGARDING 80<sup>th</sup> ANNUAL GENERAL MEETING OF HINDUSTAN MOTORS LIMITED**

This is to inform that the 80<sup>th</sup> Annual General Meeting ("AGM") of M/s. Hindustan Motors Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Wednesday, the 28<sup>th</sup> September, 2022 at 2.00 P.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations read with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 05<sup>th</sup> May, 2022 ("MCA Circulars") and circular dated May 12, 2020, January 15, 2021, May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business set out in the Notice calling the AGM.

The necessary information in terms of MCA & SEBI Circulars, pertaining to the said AGM is furnished below :-

- 80<sup>th</sup> AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars.
- Date and Time of the AGM through VC or OAVM is Wednesday, the 28<sup>th</sup> September, 2022 at 2.00 P.M.
- The notice of the AGM convening the meeting shall be available on the websites of the Stock Exchanges where equity shares of the Company is listed i.e. at BSE ([www.bseindia.com](http://www.bseindia.com)) & NSE ([www.nseindia.com](http://www.nseindia.com)) and on the website of the Company ([www.hindmotor.com](http://www.hindmotor.com)). Members who have not registered their E-mail address may update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case the shares held in physical form for getting the soft copy of the notice and e-voting instructions along with the User ID and Password.
- Manner of registration of e-mail address: For physical shareholders - please register the e-mail addresses online on the website of KFin Technologies Limited (RTA) by visiting the link <https://iris.kfintech.com/form15/forms.aspx?q=0> providing the necessary details like Folio No, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card)/AADHAR (self-attested scanned copy of Aadhar Card).
- For Demat shareholders - please update the same with respective depository and provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested copy of Aadhar card) and Company/RTA email id.
- Members are requested to register/update their complete bank details for the purpose of dividend, if declared in future, with: Their Depository Participant(s), if shares are held in electronic mode and Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf at website of the RTA <https://iris.kfintech.com/clientservices/isc/InvestorGrievance.aspx?q=0> - mandate), if shares are held in physical mode.
- The manner of voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting during the AGM.

For Hindustan Motors Limited  
 Vishakha Gupta  
 Company Secretary  
 & Compliance Officer  
 M. No. A54948

Place: Kolkata  
 Date: 27<sup>th</sup> August, 2022

**RENAISSANCE GLOBAL LIMITED**  
 CIN: L36911MH1989PLC054498  
 Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096  
 Tel: 022- 4055 1200 | Fax: 022-2829 2146  
 Web: [www.renaissanceglobal.com](http://www.renaissanceglobal.com) | Email: [investors@renaissanceglobal.com](mailto:investors@renaissanceglobal.com)

**NOTICE TO SHAREHOLDERS**  
**(Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF))**  
 (As per Section 124(6) of the Companies Act, 2013)

Members are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 and the IEPF Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended to date, the shares, on which dividend has not been claimed or paid for seven consecutive years from the dividend declaration date, are liable to be transferred to the Demat account provided by the IEPF Authority, constituted by the Government of India under Section 125 of the Companies Act, 2013.

As per the said rules, the Company has sent individual communication at the latest available address of the shareholders whose shares are liable to be transferred to IEPF account for taking appropriate action and submitting requisite documents to claim the unpaid dividend before its transfer to IEPF Demat Account. Shareholders are advised to forward the requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent (RTA) M/s. Link Intime India Pvt. Ltd. The list of such shareholders who have not encashed/claimed their dividends for last seven consecutive years and whose shares are therefore liable for transfer to IEPF Demat account is displayed on website of the Company [www.renaissanceglobal.com](http://www.renaissanceglobal.com).

Notice is hereby given that in the absence of receipt of valid documents/claims from the concerned shareholder(s) by the date mentioned in the communication, the Company would be initiating the process of transferring said shares to IEPF Demat account, without any further notice, in accordance with the said Rules. Once these shares are transferred by the Company to IEPF, no claim shall lie against the Company or RTA. However, the Shareholders may claim such shares by making an application to IEPF Authority in Form IEPF-5 as prescribed under the IEPF Rules. The said form is available on the IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

For any other information / clarification on this matter, the concerned shareholders may write to the Company at [investors@renaissanceglobal.com](mailto:investors@renaissanceglobal.com) or contact our RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: (022) 49186270, e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in).

By order of the Board  
 For Renaissance Global Limited  
 (Sd/-)  
 CS Vishal Dhokar  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: August 26, 2022

**SINTERCOM INDIA LIMITED**  
 CIN: L29299PN2007PLC129627  
 Registered Office: GAT No. 127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507  
 Tel.: +91-20-4852-2679 Telefax: +91-20-4852-2698  
 Email: [investor@sintercom.co.in](mailto:investor@sintercom.co.in) Website: [www.sintercom.co.in](http://www.sintercom.co.in)

**INFORMATION REGARDING 15TH ANNUAL GENERAL MEETING**

Dear Members,

- The 15th Annual General Meeting ("AGM/Meeting") of Sintercom India Limited ("Company") will be held on Friday, 23rd September, 2022 at 5:00 PM IST through video conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under and the Securities and Exchange Board of India (Listing obligations and disclosures requirements) Regulations, 2015 read with all the applicable circulars on the subject matters issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of 15th AGM.
- Members will be able to attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statement and other statutory reports for the year ended 31st March, 2022 will be sent only by email to those Members whose email addresses are registered with the Company or with the respective Depository Participant in accordance with MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the website of the Company at [www.sintercom.co.in](http://www.sintercom.co.in) and the websites of the Stock Exchange viz [www.nseindia.com](http://www.nseindia.com) and the AGM notice will also be available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members are requested to note that physical hard copy of the Company.
- Manner of registering/updating email address: If your email ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for FY 2021-22 and login details for e-voting shall be sent to your registered email ID. In case you have not registered your email ID with Company/Depository, please contact your Depository Participant (DP) and follow the process advised by your DP. "Please note that Entire Shareholding of Company is in Dematerialised form"
- Manner of casting vote through E-voting: The Company is pleased to provide Remote e-voting facility ("Remote e-voting") of National Securities Depository Limited ("NSDL") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of E-voting during the meeting, to those Members who have not cast their vote on the Resolutions through Remote e-voting. Detailed procedure for casting vote through Remote e-voting before the AGM/E-voting during the AGM will be provided in the Notice. The details will also be available on the website of the Company. The login credentials for E-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant may generate login credential by following instructions given in the Notes to the Notice of AGM. The same credentials may be used to attend the AGM through VC/OAVM.
- For attention of Shareholders: The Company has not declared dividend for the Financial Year 2021-22. Further members may contact Ms. Anuja Joshi, Company Secretary & Compliance Office, for the matter connected with receipt of Notice and Annual Report by writing an email to [investor@sintercom.co.in](mailto:investor@sintercom.co.in). It is to be noted that the entire shareholding of the Company is being held in Dematerialised Form. The above information is being issued for the information and benefit of all members of the Company and is in compliance with MCA and SEBI Circulars.

Place: Pune  
 Dated: 27th August, 2022

For Sintercom India Limited  
 (Sd/-)  
 Anuja Joshi  
 Company Secretary & Compliance Officer

