



Grauer & Weil (India) Limited
CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date: 23/08/2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Re : Security Code No. 505710

Subj.: Submission of newspaper publication under Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject and Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Press Release (newspaper advertisement) published in the newspapers viz. 'Business Standard' and 'Mumbai Tarun Bharat' on 21st August, 2021 in respect of transfer of equity shares of company, on which dividend remains unclaimed / unpaid for a continuous period of 7 years, to IEPF.

Kindly take the same on the records and acknowledge the receipt.

Thanking you

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



PUBLIC NOTICE

NOTICE is hereby given under instructions and on behalf of my client Mrs. Malika Sitaram Shetty who states that she along with her son Shreeprasad Sitaram Shetty and her daughter Shreealata Shetty are only legal heirs of her deceased husband Late Shri. Sitaram Deju Shetty who was sole owner in respect of Structure bearing No. M.G. 30-1/1, at Shankar Nagar, Vashi Naka, Nr. Deepak Laundry, R.C. Marg, Chembur, Mumbai 400074. After his demise on 19/08/2013, my client has obtained Legal Heir slip Certificate from The High Court, Bombay, wherein she and both her aforesaid children are recognized as only heirs of Late Shri. Sitaram Deju Shetty. My client states that in respect of aforesaid premises she has lost / misplaced the original New Photo Pass / Survey Slip of year 2000 and the same is not traceable. All persons/authorities having any claims in the aforesaid lost / misplaced / not traceable original New Photo Pass / Survey Slip of year 2000 or any part thereof are required to make the same known in writing to me with documentary evidences at my under mentioned office within 14 days from the date of this publication of public notice, failing which it shall be presumed that there is no such any type of claims over the same and my client shall also be free to sell / transfer the said premises to prospective purchaser. If any claims received after the said 14 days period hereof, the same shall be considered as waived.

Place : Mumbai
Date : 21/08/2021

Sd/-
ABHISHEK K. PAREKH
Advocate High Court
Shop No. 15 & 16, Janla Market,
Near Chembur Rly. Station,
Chembur, Mumbai - 400 071.

PUBLIC NOTICE

NOTICE is hereby given that Late Mr. Jaswant Khar Bansal and Mr. Jasvinder Jaswant Bansal was owner of Flat No. 609, adm. 83.61 sq. mtrs. area, on 8th floor, B Wing, Nilgiri Building No. 5, Nilgiri Upper CHS Ltd., Gawand Baug, Pokharn Road No. 2, Upan, Thane and Mr. Jaswant Khar Bansal was died intestate on 10/08/2014 leaving behind his wife Smt. Vandana Jaswant Bansal and two sons namely Jasvinder Jaswant Bansal and Prem Jaswant Bansal as only heirs leaving behind him and Smt. Vandana Jaswant Bansal and Prem Jaswant Bansal have been transferred their 33.33% undivided share, right and interest of the said flat in favor of Jasvinder Jaswant Bansal. Any person or institution having any right claim to have any charge, encumbrance right, interest or entitlement of whatsoever nature over the said flat and or share of the Society by way of inheritance, Sale, Mortgage, Charge, lease, lien, license, gift, exchange possession or encumbrance or otherwise whatsoever is hereby required to intimate to the undersigned at our office at Shop No. 4/C, Laxmi Keshav CHS, Ground floor, Dr. Ramesh Pradhan Road, Nr. New English School, Naupada, Thane (W) - 400 602., within 15 days for the date of Publication of this Notice of such claim, if any with all supporting documents falling which my client shall proceed further without reference to such claim and the claim of such person shall be treated waived and not binding on my client.

Sd/-
Siddhesh H Raul
Adv. High Court

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of ORIENTAL AEROTICS LIMITED having its Registered office at 163, Ushangri Building, 2nd Floor, Mahatma Gandhi Road, Fort, Mumbai-400 001, Maharashtra registered in the name of the following shareholders have been lost by them.

Sl. No.	Name of the shareholder	Folio No.	Certificate No.	Distinctive Number	No. of shares
1	Vishwabala Prabodhchandra Parnaban Prabodhchandra	V05392	14392/6914	3822221-294/16755/93-508	14
2	Gaurishchandra Prabodhchandra Vishwabala Prabodhchandra Parnaban Prabodhchandra	GC5237	1730/8908	18286131-144/3308/919-932	14

The public is hereby cautioned against purchasing or dealing in any way of the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited, C-101, 1st Floor, 247 Park, L. S. Marg, Vikhroli (West), Mumbai-400 083, Maharashtra within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate Share Certificates.

Place: Mumbai
Date : 21.08.2021
Shalish Gopalind Patel
Name of Legal Claimant

GRAUER & WEIL (INDIA) LTD.

Regd. Office: Growel Corporate, Akurdi Road, Kandivli - East, Mumbai - 400101.
Tel: 022-6693000, Fax: 022-6693010, Email: secretarial@growel.com
Website: www.growel.com CIN: L74999MH1957PLC010975

NOTICE

For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Shareholders of the Company are hereby informed that in terms of Section 124 of the Companies Act, 2013, Equity Shares in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Government of India.

The dividend declared for the financial year 2013-14, which remained unclaimed for a period of seven years will be credited to the IEPF and the corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on our website www.growel.com.

Therefore, notice is given to the Shareholders that with a view of adhering to the requirements of the Rules, if the Company does not receive any communication from the concerned shareholders on or before October 31, 2021, the Company will proceed to transfer the Shares to IEPF by the due date as per the procedure set out in the Rules, without any further notice.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from IEPF after following the procedure prescribed in the Rules.

Date: 15-08-2021
Place: Mumbai

For Grauer & Weil (India) Ltd.
Sd/-
Managing Director

COMPUGAE INFOCOM LIMITED

CIN: L9999MH1999PLC135914

Regd. Office: D-801/602 & G-601/602, Lotus Corporate Park, Graham Frith, Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063.
Tel No: 022-57114444 | Fax No: 022-67114445
E-mail: investors.relations@compugaeindia.com | Website: www.compugaeindia.com

NOTICE OF 22nd AGM AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (hereinafter referred to as "AGM") of the Members of Compugae Infocom Limited will be held on Wednesday, 15th September, 2021 at 11:30 hours IST through Video Conferencing / Other Audio Visual Means (hereinafter referred to as "VC/OAVM") to transact the businesses, as set forth in the Notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 (hereinafter referred to as "Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") read with General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular No. 20/2020 dated 5th May, 2020, read with General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA") and SEBI (collectively referred to as "relevant circulars").

The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. D-801/602 & G-601/602, Lotus Corporate Park, Graham Frith Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063. Members will be allowed to attend the AGM through VC/OAVM at <https://instavote.linkintime.co.in>. Members participating through the VC/OAVM shall be deemed to be present for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being held through VC/OAVM.

In compliance with the relevant circulars, the Notice of AGM along with the Financial Statements for the year ended on 31st March, 2021 and the Reports of the Directors and Auditors thereon have been sent on 20th August, 2021 in electronic mode to those Members whose email addresses are registered with Depository Participants or the Company / Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (hereinafter referred to as "RTA/Link Intime"). Please note that these documents are also uploaded on the website of the Company www.compugaeindia.com for your ready reference.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is pleased to offer e-Voting facility to its Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has engaged the services of Link Intime to provide the e-Voting facility. The remote e-Voting will commence on Sunday, 12th September, 2021 at 9:00 Hours IST and will end on Tuesday, 14th September, 2021 at 17:00 Hours IST and thereafter the remote e-Voting module shall be disabled for voting. The remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

A person, whose name appears in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the record date i.e. Wednesday, 8th September, 2021 only, shall be entitled to avail the facility of remote e-Voting as well as voting at the AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the record date.

The Company has opted to provide e-Voting during the AGM which is integrated with the VC/OAVM platform and no separate login is required for the same. The e-Voting window shall be activated upon the instructions of the Chairman / Moderator / Scrutinizer of the Meeting during the AGM and only those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the AGM. A Member can opt for only single mode of voting, i.e., through remote e-Voting or voting at the AGM.

The Notice of AGM is available on the website of the Company i.e. www.compugaeindia.com and the website of Link Intime at <https://instavote.linkintime.co.in> and may also be accessed on the websites of the stock exchanges where the shares of the Company are listed, i.e., www.bseindia.com and www.nseindia.com. The procedure for remote e-Voting is available in the Notice of the AGM as well as on the website of Link Intime.

In case of any queries regarding e-Voting, Members may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under 'Help section' or send an email to enotices@linkintime.co.in or contact on - Tel: 022-49186000.

In case Members have any queries for attending the Meeting with respect to login / e-voting, they may send an email to instavote@linkintime.co.in or contact on - Tel: 022-49186175. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) and Custodian are required to log on to e-Voting system of LIPI: <https://instavote.linkintime.co.in> and register themselves as 'Custodian / Mutual Fund / Corporate Body'.

The manner of casting votes through remote e-Voting or through e-Voting during the AGM for Members holding shares in dematerialized mode or physical mode has been provided in the Notice of the AGM.

B. Narasimhan, COP No.: 10440 & FCS No.: 1303, Partner, BN & Associates, Company Secretaries, falling whom, Avinash Bagul, COP No.: 19862 & FCS No.: 5578, Partner, BNP & Associates, Company Secretaries, have been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-Voting process and e-voting at the Meeting, in a fair and transparent manner. The results shall be declared within 2 working days and will be available on the website of the Company www.compugaeindia.com and will be intimated to the stock exchanges where the securities of the Company are listed.

By order of the Board
For Compugae Infocom Limited,
Sd/-
Anmol Jolly
Company Secretary

Date : 20th August, 2021
Place : Mumbai

ASHIANA ISPAT LIMITED

CIN: L27107R/1992PLC006611

Registered Office: A-1116, Phase-III, RIICO Industrial Area, Bhiwadi-301019, District-Alwar, Rajasthan
Email: ashianagroup@yahoo.co.in Website: www.ashianaispat.in

NOTICE TO THE SHAREHOLDERS OF ASHIANA ISPAT LIMITED

NOTICE is hereby given that the Twenty nine (29th) Annual General Meeting ("AGM" or "Meeting") of the Members of Ashiana Ispat Limited ("the Company") will be held on Thursday, September 23, 2021 at 11.00 a.m. (IST) through two way Video Conferencing ("VC") facility / other audio visual means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020, further extended by circular dated January 13, 2021 issued by the Ministry of Corporate Affairs to transact the business which will be provided in the Notice of forthcoming AGM of the Company (29th AGM Notice). Details and Instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice.

The Company will be sending the AGM Notice electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the AGM will be made available on the website of the Company i.e. www.ashianaispat.in

Facilities to the shareholders to register their email address along with mobile number and bank account detail in one go. To avail this facility, the shareholders are required to go through the following link to register their email IDs, mobile numbers and bank account details. Click here: https://linkintime.co.in/emailreg/email_register.html

This will help the Company in future to credit of dividend directly into shareholders account.

The Company is providing a facility of voting through electronic means i.e. remote e-voting and voting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM will be provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 17th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting

By order of the Board
Harun Rashid Ansari
Company Secretary
M.No.: A11147

Place: New Delhi
Date: 20/08/2021

SAKINAKA BRANCH :

Address: 4 & 5, Town Centre, Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai - 400059. Phone: 91 022 2850655, 2850977, 2850196 Fax: 91 022 2850283
Email: sakinaka@bankofbaroda.com Website: www.bankofbaroda.com

NOTICE TO BORROWER

(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, Mr. Jitendra Shinde
Flat 202 and 2nd floor VAKRATUND Apartment Bldg No 2 opp M Baria Grace Bldg Thane 401305.

To, Mrs. Aranya Shinde
Flat 202 and 2nd floor VAKRATUND Apartment, Bldg No 2 opp M Baria Grace Bldg Thane 401305.

Dear Sir/s,

Re: Credit facilities with our SAKINAKA Branch.

We refer to the sanction letter dated 15-09-2016 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facilities accounts and the security interests created for such liability are as under:

Nature and type of facility	Limit (Rs.) in lakhs	Rate of Interest	On or after (Inclusive of interest up to)	Security agreement with brief description of securities (Please mention the details of security agreements and details of mortgaged property, institutional area and boundaries)
Housing Loan	20.00	8.55%	20.09.2019	Equitable mortgage dtd 15.09.2019 by deposit of the deeds for mortgage of Flat 202 apartment, 855 Sq Ft super built up area on the 2nd floor of building No 2 'Vakratund Apartment' on land bearing SY No 158, Hissa No 22, S No 359, Hissa No 2 at village Vihar, Tal. Vasai, Dist. Paignar within area of Vashi Vihar City Municipal Council (C-1305).

2. In the letter of acknowledgement of debt dated 20.09.2019 you have acknowledged your liability to the Bank to the tune of Rs. 19,86,17,838 as on 20.09.2019 (date). The outstanding stated above include further drawings and interest upto 31.07.2021 (date).

3. As you are aware, you have committed defaults in payment of interest on above loans/outstandings for the quarter ended 31.12.2020 and 31.03.2021. You have also defaulted in payment of instalments of term loan/advance loans which have fallen due for payment on 30.11.2020 and thereafter.

4. Consequently upon the defaults committed by you, your loan account has been classified as non-performing asset on 28-02-2021 (intention date of classification as NPA) in accordance with the Reserve Bank of India's guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.

5. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs. 20,89,82,637 (Rupees Twenty Lakhs Eighty Nine Thousand Eight Hundred Twenty Six and Eighty Seven Paise Only) as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

6. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.

7. We invite your attention to sub-section (13) of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.

8. We further invite your attention to sub-section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/involving quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Sd/-
(Authorised Officer)
Bank of Baroda

SBI STATE BANK OF INDIA

Retail Assets Central Processing Centre, Thane
Dost Pinnacle, Gate No. 3, Plot E7, Road No.22, Wagle Ind. Estate, Thane-400604.

DEMAND NOTICE

[Under section 13 (2) of SARFAESI ACT read with Rule 3 (1) of the Security Interest (Enforcement) Rules 2002]

Whereas the Authorized officer of State Bank of India under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 has in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 08/08/2021 under section 13 (2) of the said Act, calling upon the Borrower Mr. Ramakant C Chapke & Mrs. Sunanda Ramakant Chapke Row House No. B-9, Ground Floor, Purshottam Residency, Behind Yashraj Park, Village-Kasaravadi, Thane West - 400615 to pay the amount mentioned in the said Notice being **Rs.31,18,413.00/- (Rupees Thirty One Lakhs Eighteen Thousand Four Hundred Thirteen Only) as on 09/08/2021**. Together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within 60 days from the date of the said Notices. The said Notice has been delivered. If they desire, collect the said copies of Demand Notice from the undersigned on any working day during normal office hours. The content of Demand Notice as under mentioned. Your account has been classified as non-performing asset as on 08/08/2021. However, this Notice is hereby given to the Borrower/Guarantor and his heirs, where necessary, to pay to the Bank, within 60 days from the date of publication of this Notice the amount indicated hereinabove due on the date together with further interest at contractual rates on the aforesaid amount and incidental expenses, costs, charges, etc. As security for the Borrower's obligation under the said agreements and documents, the assets described below has been mortgaged to the Bank.

If the Borrower/Guarantor and his heirs, where necessary, shall fail to make payment to the Bank as aforesaid, then the Bank shall proceed against the secured asset mentioned below under Section 13 (4) of the Act and also to take possession of secured assets and also the application Rules entirely at the risks of the concerned Borrower and his/her heirs, where necessary, as to the costs and consequences.

The Borrower/Guarantor and his heirs, where necessary, are prohibited under Section 13 (13) of the SARFAESI Act, 2002 to transfer the aforesaid assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable Mortgage of Row House No. B-9, Ground Floor, Purshottam Residency, Behind Yashraj Park, Village- Kasaravadi, Thane West - 400615.

Date: 20/08/2021
Place: Thane

Authorized Officer
For State Bank of India

GOODRICKE GROUP LIMITED

Registered Office: 'Camellia House', 14, Gurusaday Road, Kolkata - 700 019.
Email: goodricke@goodricke.com Website: www.goodricke.com
Phone No.: 2287 3067, 2287 6737, 2287 1816,
Fax No.: (033) 2287 2577, 2287 7089, CIN: L01132WB1977PLC031054

NOTICE

1. It is hereby notified that the Forty-fifth Annual General Meeting of the members of the Company ("AGM") will be held on Wednesday, 15th September, 2021 at 2:30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and circular No. 02/2021 dated 13th January, 2021 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, 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).

2. Copy of the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through an email to the members whose email addresses are registered with the Company or Central Depository Securities (India) Limited/National Securities Depository Limited (NSDL) on 20th August 2021. In the said email, the Report and Accounts of the Company for the year 2020-21 are attached. A copy is also available on the Company's website.

3. This communication and the Notice of the meeting are available on the website of the Company at www.goodricke.com, website of the BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

4. Notice is also hereby given that the Company will provide to its members, facility to exercise their right to vote by electronic means on all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from any remote place ("remote e-voting"). The facility of electronic voting shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility. The period for remote e-voting facility shall start on Sunday, the 12th September, 2021 at 10:00 a.m. (IST) and end on Tuesday, the 14th September, 2021 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 8th September, 2021 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

However, if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forgot User Details / password?" or "Physical User Reset Password?" option available on <https://www.evoting.nsdl.com>. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

5. The members who have cast their vote by remote e-voting may attend the AGM to be held through VC/OAVM but shall not be entitled to cast their vote again at the said AGM. Members holding dematerialized shares and who have not registered their email addresses are requested to update/register the same with their respective depository participant (s) and members holding physical shares are requested to update/register their email addresses along with Folio No. name of the shareholder and a self-attested copy of PAN card to the company at subrata@goodricke.com or to C B Management Services Pvt Limited at ra@cbmsl.com.

6. In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.com or contact Miss Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Mumbai or call on Toll free no. 1800-1020-990 or telephone no. 022-24994545 and send an email to evoting@nsdl.co.in who will address the grievances connected with the electronic voting. Members may also write to the Company at e-mail id subrata@goodricke.com.

For GOODRICKE GROUP LIMITED
S BANERJEE
VICE PRESIDENT &
COMPANY SECRETARY
ACS - 4359

Place : Kolkata
Dated : 21st August, 2021

SAKINAKA BRANCH :

4 & 5, Town Centre, Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai - 400059. Phone: 91 022 2850655, 2850977, 2850196 Fax: 91 022 2850283
Email: sakinaka@bankofbaroda.com Website: www.bankofbaroda.com

NOTICE TO GUARANTOR UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002

BOB/SAKINA/ADV/2021-22 02.08.2021

1) Mrs. Naina Sunil Jain, C/702, New Golden Nest, Sonam Ganga CHS, 100 feet road, Mira Road East, Thane, Maharashtra-401107

2) Mrs. Madhu Bidawadka, B/1502, Duplex Heights Society, Yamuna Nagar, Off New Link Road, Lohandwada, Andheri West, Mumbai, Maharashtra-400053.

3) Mrs. Seema Madhukar Dhuri, B-101 102, Dattaraj Tower Phase 1, Near HDFC Bank, Evershine City, Salivali, Vasai East, Thane, Maharashtra-401208. Madam/Dear Sir,

Re: Your guarantee for credit facilities granted to M/s. Weaver Aqua Private Ltd

1. As you are aware, you have by a guarantee dated 20.07.2019 guaranteed payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to us by M/s. Weaver Aqua Private Ltd, for aggregate credit limits of Rs.95,86,834.32 + unapplied interest and other charges thereon more particularly set out in the said guarantee document. To secure the guarantee obligation you have also executed Composite Hypothecation Agreement dated 20.09.2019 (For Stocks/Book Debts/Vehicles/ Movable Machinery).

2. We have to inform you that the borrower has committed defaults in payment of his liabilities and consequently his account has been classified as non-performing asset. A copy of the notice dated 02.08.2021 Under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan/credit facilities aggregating Rs.95,86,834.32 + unapplied interest and other charges thereon, and we hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice. Please note that interest will continue to accrue at the rates specified in para 1 of the notice dated 02.08.2021 served on the borrower.

3. We further wish to inform you that in regard to the security provided by you to secure your guarantee obligations for the due repayment of the loans and advances by the borrower, this notice of 60 days may please be treated as notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. We further give you notice that failing payment of the above amount with interest upto the date of payment, we shall be at liberty to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

4. We invite your attention to sub-section (13) of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.

5. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/involving quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

6. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, in the right to make further demands in respect of sums owing to us.

Sd/-
Authorized Officer
Bank of Baroda

Place : Mumbai
Date : 20/08/2021

Rapicut Carbides Limited

Regd. office : 119, GIDC Industrial Area, Ankleshwar - 383002 Gujarat
Tel: 7573202167/672202203 CIN : L28110GJ1977PLC02398
Email : investors@rapicutcarbides.com Website : www.rapicutcarbides.com

NOTICE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 28, 2021 at 12:00 noon through Video Conferencing (VC) / other audio visual means (OAVM), in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular number 14/2020 dated April 08, 2020, circular number 17/2020 dated April 13, 2020, circular number 20/2020 dated May 05, 2020 and circular number 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India.

The Company is pleased to provide to the Members facility to attend AGM through VC, exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e-voting prior to and during the AGM. The Members holding shares as on Tuesday, September 21, 2021, including those who will not receive electronic copy of the Annual Report due to non availability of their e-mail address with the Company, can exercise their right to vote by following the instructions that will be given in the AGM Notice.

The Members who have not registered their e-mail addresses with the Company are requested to register them with the Company to receive e-communication from the Company. For registering e-mail address, the Members are requested to follow the below steps:

- Members holding shares in physical mode are requested to update mobile number, E-mail address, PAN number and bank details on Registrar and Share Transfer Agent's website: https://web.linkintime.co.in/EmailReg/Email_register.html by selecting Company's name.
- Members holding shares in dematerialized mode are requested to register / update E-mail address and mobile numbers with their respective Depository Participant (DP) where Demat Account is maintained by them in addition to facility of registration of E-mail address, PAN number and Bank details at above mentioned web-link of Registrar and Share Transfer Agent.

Electronic copy of the Annual Report for 2020-2021 including the Notice which includes the process and manner of attending the AGM through VC and e-voting will be sent in due course to all the Members whose e-mail addresses are registered with the Company/ Depository Participants. The Annual Report will also be available on the website of the Company (www.rapicutcarbides.com) and stock exchange (www.bseindia.com) and can be downloaded on or after September 04, 2021.

Date : 20/08/2021
Place : Ankleshwar

For Rapicut Carbides Limited
Kamlesh M Shinde
Company Secretary

SAKINAKA BRANCH :

4 & 5, Town Centre, Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai - 400059. Phone: 91 022 2850655, 2850977, 2850196 Fax: 91 022 2850283
Email: sakinaka@bankofbaroda.com Website: www.bankofbaroda.com

NOTICE TO BORROWER

(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

BOB/SAKINA/ADV/2021-22 02.08.2021

To, M/s. Weaver Aqua Pvt Ltd,
Teeka House, 84, Vijaykar Wadi No.3, SV Road Malad (W), Mumbai-400064.
Dear Sir/s,

Re: Credit facilities with our Sakinaka Branch

1. We refer to our letter No.SAKINA/ADV/SIMEL/MZ/2019-20/3692 dated 27.07.2019 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facilities accounts and the security interests created for such liability are as under:

Nature and type of facility	Limit (Rs.) in lakhs	Rate of Interest	D/Os on (Incl. of int. up to)	Security agreement with brief description of securities
1. Cash Credit (Hyp of Stocks, Book debts and receivables) and Hyp of Machineryes	Rs.80.00 lakhs	One year MCLR+SP +4.65% at present	Rs.90,78,902.93	1) Composite Hypothecation Agreement (For Stocks/Book Debts/Vehicles/Movable Machinery) dated 2