



Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

July 16, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526705

Subject: Newspapers Clippings- Notice of the 36th Annual General Meeting (AGM)

Dear Sir/Madam,

We enclose herewith the copies of the public notice of the 36th Annual General Meeting of the Company published on July 16, 2021 in the following newspapers:

"Free Press Journal", "Navshakti" in English language; and
"Prabhat Abhinandan", Sirohi Edition, in Hindi language.

You are requested to kindly take the above information on your record.

Thanking You,

Yours Sincerely,
For Elegant Marbles and Grani Industries Limited.


Rajesh Agarwal
Chairman and Managing Director
DIN: 00017931



Encl: As above

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782
Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.
Telfax: (91-22) 2610 9871, 2615 0120

Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.
T: (91-2974) 294792

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134

NASHIK MUNICIPAL CORPORATION, NASHIK
WATER SUPPLY MECHANICAL DEPARTMENT
E-TENDER NOTICE NO - 09/2021-22

Nashik Municipal Corporation, Nashik invites bids for E-TENDER NOTICE NO 09/2021-22.

The detailed tender notice, tender document would be available on www.mahatenders.gov.in

Sd/- xxx
जनसंपर्क/जा.क्र./१५१/दि.१५/७/२०२१
Superintending Engineer (Mech)
Nashik Municipal Corporation

FORM-B
PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF GAJANAN INDUSTRIES LIMITED

S.No	PARTICULARS	DETAILS
1.	Name of corporate debtor	GAJANAN INDUSTRIES LIMITED
2.	Date of incorporation of corporate debtor	1/11/2007
3.	Authority under which corporate debtor is incorporated / registered	RoC - Mumbai
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U01403MH2007PLC175584
5.	Address of the registered office and principal office (if any) of corporate debtor	902, Hubtown Viva Western Express Highway, Jogeshwari (East), Mumbai - 400060
6.	Date of closure of Insolvency Resolution Process	06/03/2020
7.	Liquidation commencement date of corporate debtor	NCLT order dated 09/07/2021 (Published on NCLT website on 12/07/2021).
8.	Name and registration number of the insolvency professional acting as liquidator	Mr. Vijendra Kumar Jain IBBI/PA-001/IP-P00721/2017-2018/11253
9.	Address and e-mail of the liquidator, as registered with the Board	Address : 401/402, Sai Trishul, Raviraj Oberoi Complex, Off New Link Road, Andheri West, Mumbai City, Maharashtra, 400053 Email: vkj310@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	Address : Kanchansobha Debt Advisors Private Limited, 1507, B Wing, One BKC, G-Block BKC, Bandra East, Mumbai- 400 051 Tel: +91-22-66953013 Email:Gajananliquidation@kanchansobha.com
11.	Last date for submission of claims	08/08/2021

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench has ordered the commencement of liquidation of the Gajanan Industries Limited on 09/07/2021 (Order published on 12/07/2021).

The stakeholders of Gajanan Industries Limited are hereby called upon to submit their claims with proof on or before 08/08/2021, to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in form, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Vijendra Kumar Jain
Liquidator

Date : 16/07/2021
Place : Mumbai
IBBI/PA-001/IP-P00721/2017-2018/11253

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

Public Notice in Form XIII of MOF A (Rule 11(9) (e))
Before the Competent Authority
Application No. 111 of 2021

The Chairman/Secretary,
Nav Ratna Vakola CHS Ltd., Village Vakola,
Santaacruz (E), Mumbai-400 098

....Applicant

Versus

- Mr. Perin Noshiri Irani
- Jamshed Akhtar Sayed
- Mrs. Vimala K. Bodiwala
- Mrs. Anima Roy
- M/S. Nav Nirman Developers Pvt. Ltd.
503, 504, Vertex Vikas B Building,
M. V. Road, Near Andheri Station, Andheri (E).

....Opponents

PUBLIC NOTICE

1) Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents above mentioned.

2) The applicant has prayed for grant of certificate of entitlement of Unilateral Deemed Conveyance in respect of land admeasuring 1568.16 sq. mtrs., On C.T.S. No. 1884 and 834.67 sq. metres on CTS No. 4477B & plus 6.5 metres wide right of way on CTS No. 4488 & 4480A in Mumbai suburban District of Mumbai in favor of the Applicant Society.

3) The hearing in the above case has been fixed on 22.07.2021 at 3.00 p.m.

4) The Promoter/Opponents and their legal heirs if any, or any person/authority wishing to submit any objection, should appear in person or through the authorized representative on 22.07.2021 at 3.00 p.m. before the undersigned together with any documents, he/she/they want/s to produce in support of his/her objection/claim/demand against the above case and the applicant/s is/are advised to be present at that time to collect the written reply, if any filed by the interested parties.

5) If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue/application will be decided in their absence and such person/s/will have no claim, objector demand whatsoever against the property for which the conveyance/declaration/order is granted or the direction for registration of the society is granted to the applicants or any order/certificate/judgment is passed against such interested parties and the matter will be heard and decided ex-parte.

By Order, Sd/-
For District Deputy Registrar,
Co-operative Societies, Mumbai City (3),
Competent Authority u/s 5A of the MOFA, 1963

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Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963,
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By Order, Sd/-
For District Deputy Registrar,
Co-operative Societies, Mumbai City (3),
Competent Authority u/s 5A of the MOFA, 1963

वसई-विरार शहर महानगरपालिका
मुख्य कार्यालय विरार (पूर्व),
ता. वसई, जि. वाघार,
पिन ४०१ ३०५. दूरध्वनी: ०२५०-
२५२५१०१/०२/०३/०४/०५/०६ फॅक्स: ०२५०-२५२५१०७
ईमेल: vasaivirarcorporation@yahoo.com

बांधकाम विभाग, प्रभाग समिती 'एफ'
जाहिर सूचना
जाहिर प्रथम फेर ई-निविदा सूचना करीत
(द्वितीय वेळ मुदतवाढ)

विषय : प्रभाग समिती 'एफ' कार्यक्षेत्रातील जाहिर प्रथम फेर ई-निविदा सूचनेतील सर्व कामांसाठी ई-निविदा खेदी व बिड प्रिपरेशनच्या दिनांकाकरीता द्वितीय मुदतवाढ मिळणेबाबत.

उपरोक्त विषयांन्वये वसई-विरार शहर महानगरपालिका कार्यक्षेत्रातील प्रभाग समिती 'एफ' कार्यक्षेत्रातील एकूण ८ कामांची जाहिर प्रथम फेर ई-निविदा सूचना दि. ०९/०७/२०२१ रोजी दे. लोकमत, दे. आपले महानगर, दे. पुण्यागरी, दे. यशोभूमी, दे. नवभारत, दे. इकोनॉमिक टाईम्स, दे. फ्रि प्रेस जर्नल या वर्तमानपत्रात (<https://Mahatenders.gov.in>) या अधिकृत संकेतस्थळावर जा.क्र./वविसम/काअ/बांध/८९४/२०२१ दि. ०८/०७/२०२१ अन्वये प्रसिद्ध करून दि. १४/०७/२०२१ रोजी दु. ३.०० वाजेपर्यंत ई-निविदा मागविण्यात आल्या होत्या तरी ८ कामांपैकी काम क्र. २ व ३ साठी अल्प प्रतिसाद आल्याने सदर कामांसाठी प्रिपरेशन व स्विकृत मुदत खालीलप्रमाणे वाढविण्यात आलेली आहे.

३. ऑनलाईन ई-निविदा स्विकृती दिनांक : दि. २३/०७/२०२१ दु. ३.०० पर्यंत

४. ऑनलाईन ई-निविदा उघडणेची दिनांक : दि. २६/०७/२०२१ दु. ३.०० वाजेपर्यंत.

जा. क्र. /वविसम/शअ/३५४/२०२१
दिनांक: १५/०७/२०२१

सही/-
(एम. जी. गिरगांवकर)
शिहर अधिकृत
वसई विरार शहर महानगरपालिका

PUBLIC NOTICE

Public at large is hereby informed that (1) Shri Martand Dhondu Kulkarni, (2) Smt. Sindhu Martand Kulkarni, (3) Shri. Vaman Govind Gajare, (4) Shri. Bhalchandra S. Kulkarni, (5) Shri Akshaykumar V. Gajare and (6) Shri. Milind Martand Kulkarni have formed a partnership firm for carrying business in the name and style as "M/s Vastu Sankalp Developers". That vide Deed of Retirement dated 17/08/1998 (1) Shri. Martand Dhondu Kulkarni, (2) Smt. Sindhu Martand Kulkarni, (3) Shri. Vaman Govind Gajare, (4) Shri. Bhalchandra S. Kulkarni have retired and (1) Shri. Akshaykumar V. Gajare and (2) Shri. Milind Martand Kulkarni have agreed to continue the partnership business with effect from 01/04/1998. That (1) Shri. Akshaykumar V. Gajare, (2) Shri. Milind Martand Kulkarni (3) Shri. Harakchand Nainmal Jain, (HUF) Karta of his HUF, (4) Smt Badamibai Harakchand Jain, (5) Shri. Nilesh Harakchand Jain and (6) Shri. Vikas Harakchand Jain have executed Deed of Partnership dated 17/08/1998 whereby Shri Vikas Harakchand Jain who was minor and admitted as a partner for the benefit of partnership vide Deed of Partnership dated 17/08/1998 became major and elected as Partner in the partnership business. That the original copy of the Deed of Retirement dated 17/08/1998 and Deed of Partnership dated 17/08/1998 have been lost/misplaced. If any person has any claim of any nature whatsoever in respect of above said partnership as partners, shall in writing raise their objection within 15 days from the date of this notice to the Advocate undersigned at the address mentioned below.

Add : 101, 1st Floor, Swamiraj Apartment, Near
Gurudwara, Rambaug lane no. 4, Kalyan (W), 421301. Adv. K.T. Jain

Sd/-
Adv. K.T. Jain

Jahir Notice
District Deputy Registrar, Co-operative Societies, Mumbai (1) City
Malhotra Housing 6th Floor, Opp. G.P.O., Fort, Mumbai-400 001

FOR DEEMED CONVEYANCE OF
Chairman / Secretary, Application No. 09/2020
Chintamani Co-op. Housing So. Ltd.
57/61, Vyas Bhuvan, Jagjivan Kika Street, Gulawadi, Mumbai-400004.
...Applicant

Versus

- 1) Unknown Legal heirs of Shri. Mansukhlal Vitthalji Shah
8C, Shri Pant Bhanu Mama Saheb, Varsakar Bridge, Mumbai-400007
- 2) Unknown Legal heirs of Mr. Natvarlal Chandulal Parik
Utkarsh, C/15, Sikka Nagar, Tilak Nagar Society, V.P. Road, Mumbai-400004.
- 3) Mrs. Chandravati Shah
(One of the known Legal heir of Late Mr. Champaklal Chottalal Shah
Flat No.204, Chintamani Co-op. Housing So. Ltd., 57/61, Vyas Bhuvan,
Jagjivan Kika Street, Gulawadi, Mumbai-400004.
- 3b) Mr. Mahesh Shah
(One of the known Legal heir of Late Mr. Champaklal Chottalal Shah
Flat No.204, Chintamani Co-op. Housing So. Ltd., 57/61, Vyas Bhuvan,
Jagjivan Kika Street, Gulawadi, Mumbai-400004.
- 3c) Any other unknown Legal heir of Late Mr. Champaklal Chottalal Shah
57/61, Vyas Bhuvan, Jagjivan Kika Street, Gulawadi, Mumbai-400004.
- 4) Mrs. Godavari Widow of Vallabhram Jibhai

...Defendant

All the concerned persons take notice Chintamani Co-op. Housing So. Ltd. 57/61, Vyas Bhuvan, Jagjivan Kika Street, Gulawadi, Mumbai-400004 has applied to this Office on 27.01.2021 for declaration of Deemed Conveyance (The Maharashtra Ownership Flats Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 of the properties mentioned below.

Hearing of said application was kept on dt. 15.03.2021 and for said hearing Opponent 1, 2, 3a & 3c were not present. The Applicant has mentioned that the whereabouts of these nonapplicants are not known. Therefore on principles of natural justice hearing of above mentioned case is fixed on dt. 19.07.2021 at 3.00 pm, to hear opponents parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of application.

DESCRIPTION OF THE PROPERTY
Place of land situated at Cadastral Survey No.3209, Bhuleshwar Division, Jagjivan Kika Street, Gulai Wadi, Mumbai-400004 admeasuring 185.62 Sq. Mtrs. Together with the Building standing/constructed thereon requested for conveyance by the Applicant Society.

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Place:- Mumbai
No. DDR /MUM/Notice/889/2021 Sd/-
Date:- 16/07/2021 (J.D. PATIL)

Competent Authority and District
Deputy Registrar,
Co-operative Societies, Mumbai (1) City

TATA CAPITAL HOUSING FINANCE LTD.
Regd. Office: 11th Floor, Tower A, Peninsula Business Park,
Campanar Kadam Marg, Lower Parel, Mumbai 400 013
CIN No. U67190MH2008PLC167552 Contact No. (022) 61827414

DEMAND NOTICE

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors"/Legal Heir(s)/Legal Representative(s)) listed hereunder, to pay the amount mentioned in the respective Demand Notice, within 60 days from the date of the respective Notice, as per details given below. Copies of said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice/s, the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and /or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) has been mortgaged to TCHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice & Date of NPA
9472747 & 9462615 & 9816677 & 10215415	Mr. AVINASH BABURAO PATIL (borrower) & Mrs. SUSHILA BABURAO PATIL (co-Borrower)	Rs. 1975952/- as on 28-05-2021	28-05-2021 & 06-01-2021

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All the piece and parcel of Residential Flat No.15, Third Floor, Mangamlay CHS, Wing C, S No.4, Hissa No. Part, Village Mandla, Tiwala, District Thane, admeasuring 485 + 422 Cpen Terrace Sq. Ft (BUA) or Thereabout.

*With further interest, additional interest at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences. The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 16.07.2021
Place: Mumbai

Sd/-
Authorized Officer
For Tata Capital Housing Finance Limited

FEDERAL BANK
VASHI BRANCH
51, Apsara Apartments, Sector 17, Vashi, Navi Mumbai-400 703
Phone : 022-27891726/27897071, Fax : 022-27891727
Email : bbv1@federalbank.co.in

GOLD LOAN - SALE NOTICE

Notice is hereby given for the information of all concerned and public in general that Gold Ornaments pledged with Mumbai/Vashi Branch of THE FEDERAL BANK LTD., in the under mentioned Gold Loan Account which was/were overdue for redemption and which has/have not been redeemed so far in spite of repeated notices, will be sold by private sale if it is not closed on or before 23-07-2021.

List of accounts

Sr. No.	NAME	Account No.	Gross Wt in (gram)
1	RAMESH SUBBAYYA DEVIDAGA	136961000634478	69.77
2	SHAMBHU RAMLAL SINGH AADUMBAR TATYABA MANE	13696100063536	34.02
3	AUDUMBAR TATYABA MANE	13696200032696	5.5
4	DHARMENDRA RAMESH HARVATEKAR	13696100063635	59.79
5	SACHIN BANDU SALUNKHE	13696100063718	122.7
6	PONMURUGAN T. NADAR	13696100063684	84.3
7	PONMURUGAN T. NADAR	13696100063692	105.1
8	PONMURUGAN T. NADAR	13696100063700	113.4
9	P PRAVEEN KUMAR	13696100058437	46.3
10	DEEPA PRASHANT SINGH	13696100063965	107.10
11	SADIQUALI BACHUBHAI SHAIKH	13696100063890	20.0
12	SADIQUALI BACHUBHAI SHAIKH	13696100063882	67.6
13	GEETHANJALI DEEPAK ACHREKAR	13696100057520	106.92
14	MOHAMMED KALAM MOHAMMED TASHIM	13696100062991	220.1
15	SURESH VASUDEV BHOIR	13696100063080	355.18
16	RAMU PIYUSHKUMAR MASARIBHAI	13696100063155	77.36

For The Federal Bank Ltd.
Ajoy S.
DVP & Branch Head
Br. Mumbai/Vashi

Date : 15.07.2021

Federal Bank
Form INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of Registered Office of the Company from one State to another

Before the Central Government
Western Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and Clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of eClinical India Private Limited having its Registered Office at

1702, Arum, Nahar Amrit Shakti, Chandivali, Andheri East, Mumbai-400072, Maharashtra, India, Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at Extra-ordinary General Meeting held on December 21, 2020 to enable the Company to change its Registered Office from "State of Maharashtra" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint Form or cause to be delivered or send by Registered Post of his/her objections supported by an Affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region at the address 5th Floor, Everest, 100 Marine Drive, Mumbai-400002, Maharashtra, within fourteen days of the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:

eClinical India Private Limited
1702, Arum, Nahar Amrit Shakti, Chandivali, Andheri East, Mumbai-400072, Maharashtra, India

For and on behalf of the Applicant
eClinical India Private Limited
Sd/-
Mr. Aakash Shah
Director
DIN: 06604751
Date : 16/07/2021
Place : Mumbai

Maharashtra Information Technology Corporation Limited
(A Government of Maharashtra Undertaking)
3rd Floor, Apejaye House, Near KC College,
Churchega, Mumbai 400020

HIRING OF CONSULTANT

Applications are invited from Retired Government of Maharashtra employees (from cadre of Director or Joint Director from Department of Accounts and Treasury, Government of Maharashtra) as a **Consultant for Making Internal Financial Control Manual for MahaIT.**

The last date to receive application is **22nd July 2021.** Applications can be sent online on email id admin.mahait@mahait.org OR can be sent to Admin department on above mentioned address before last date.

For details related to scope of work, Period of Contract, Remuneration, Terms & Conditions, interested candidates are required to visit our website <http://mahait.org/>

Sd/-
Managing Director
Maharashtra Information Technology Corporation Ltd

PUBLIC NOTICE

Smt. Maimouna Mustafa a member of the John Lodge CHS Ltd, having address at Plot No. 103, CIS No. 498, Junction of Pali Road & St. Anthony's Road, Bandra (W), Mumbai-400050 and holding flat no. 203/204 in the building of the society, died on 03/07/2020 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimant or claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/Property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their/claims/objectors for transfer of shares and interest of the deceased member in the capital/ Property of the society, if no claims/objectors are received within the period prescribed above, the society, shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society with the Secretary of the society between 11:00 A.M to 2:00 P.M, from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
The John Lodge Co-op. Housing Society Ltd.
Sd/-
Hon. Secretary

Place : Mumbai
Date : 15/07/2021

KALYAN DOMBIVLI MUNICIPAL CORPORATION
PWD DEPT.
TENDER NOTICE No. 51(2021-22)

Tenders are invited by the Administrator, Kalyan Dombivli Municipal Corporation in B-1 format under scheme 'Development of Basic Amenities in area of the Municipal Corporations' through E-tender 14 works from the Registered Contractors with appropriate class.

The blank tender forms and detailed information will be available on the Maharashtra's website www.mahatenders.gov.in from 16/07/2021 to 30/07/2021 upto 3.00 p.m. The completed tender's are to be uploaded on or before 30/07/2021 upto 3.00 p.m. and the tenders will be opened on 02/08/2021 at 4.00 p.m. if possible.

Right to rejects any or all tenders without assigning any reason there of is reserved by the Administrator and whose decision will be final and legally binding on all the tenderer.

For more details and information visit Maharashtra's website www.mahatenders.gov.in

Sd/-
City Engineer
Kalyan Dombivli Municipal Corporation
Kalyan

KDMC/PRO/HQ/323
Dt. 15/07/21

ELEGANT MARBLES AND GRANITE INDUSTRIES LIMITED
Registered Office: E-79, RICCO Industrial Area Abu Road, 307026, Rajasthan
CIN: L14101R1984PLC003134 Telephone: 022-24960771 Fax: 022-24930782
E-mail: elegantmarbles@gmail.com website: www.elegantmarbles.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Sixth Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, August 10, 2021 at 09:00 a.m. at the Registered Office of the Company at E- 79, RICCO Industrial Area, Abu Road-307 026, Rajasthan to transact the business as set forth in the Notice of the AGM.

The Integrated Annual Report for the financial year 2020-21 including the Notice convening the AGM has been sent to the members of the Company electronically to those members who have registered their e-mail address with the Depositories/Companies. The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, August 04, 2021 to Tuesday, August 10, 2021 (both days inclusive) for the purpose of 36th AGM of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting is given in the Notice convening the AGM, uploaded on the website of the Company at www.elegantmarbles.com and on the website of CDSL at www.evotingindia.com. Members are requested to further note the following:

- The remote e-voting facility shall commence on **Saturday, August 07, 2021 at 09:00 a.m.** and end on **Monday, August 09, 2021 at 05:00 p.m.** The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the aforesaid date and time.
- A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., **Tuesday, August 03, 2021** only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.
- A person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may follow the procedure as stated in Notice of AGM, and exercise his right to vote by remote e-voting.
- Facility of voting through Poll paper will be made available at the AGM and members attending the Meeting, who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through poll.
- The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

Any queries/grievances relating to remote e-voting may be addressed to the Company at Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013, Phone No. 0222496077, E-mail: elegantmarbles@gmail.com.

By Order of the Board of Directors
Sd/-
Rajesh Agrawal
Chairman and Managing Director

Place: Mumbai
Date: July 15, 2021

Form INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of Registered Office of the Company from one State to another

Before the Central Government
Western Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and Clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of eClinical India Private Limited having its Registered Office at

1702, Arum, Nahar Amrit Shakti, Chandivali, Andheri East, Mumbai-400072, Maharashtra, India, Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at Extra-ordinary General Meeting held on December 21, 2020 to enable the Company to change its Registered Office from "State of Maharashtra" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint Form or cause to be delivered or send by Registered Post of his/her objections supported by an Affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region at the address 5th Floor, Everest, 100 Marine Drive, Mumbai-400002, Maharashtra, within fourteen days of the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:

eClinical India Private Limited
1702, Arum, Nahar Amrit Shakti, Chandivali, Andheri East, Mumbai-400072, Maharashtra, India

For and on behalf of the Applicant
eClinical India Private Limited
Sd/-
Mr. Aakash Shah
Director
DIN: 06604751
Date : 16/07/2021
Place : Mumbai

PUBLIC NOTICE

NOTICE is hereby given that "I Form" No ISEZ/ CST /54167, ISEZ/ CST/67427 &