



SAFARI INDUSTRIES (INDIA) LIMITED

Registered office: 302-303, A Wing, The Qube, CTS No.1498, A/2, Marol, Andheri East, Mumbai 400 059;
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(E): investor@safari.in | (W): www.safaribags.com

NOTICE

NOTICE is hereby given that an Extra Ordinary General Meeting of the Members of Safari Industries (India) Limited (“Company”) will be held on Friday, 19th day of March, 2021 at 10:30 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) (hereinafter referred to as “Notice”) to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1:

TO RE-APPOINT MR. SUDHIR JATIA (DIN 00031969) AS THE MANAGING DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any statutory modification (s) or amendments thereto or re-enactments or substitutions made thereof for the time being in force, and on the recommendation of the Nomination, Remuneration and Compensation Committee and the Board of Directors at their meeting held on 12th February 2021, the approval of the Members be and is hereby accorded for the re-appointment of Mr. Sudhir Jatia (DIN 00031969) as the Managing Director of the Company to exercise substantial power of management subject to supervision, control and direction of the Board of Directors of the Company for a period of 5 years with effect from 18th April 2021 to 17th April 2026 at a remuneration not exceeding 5% of the net profits of the Company and on such other terms and conditions as are set out in explanatory statement and the Employment Agreement entered between the Company and Mr. Sudhir Jatia, which is specifically approved and sanctioned with the authority to the Board of Directors, to alter and vary the terms and condition of the said re-appointment and/or Agreement so as not to exceed the limits specified in Schedule V of the Companies Act, 2013 or any amendment thereto, as may be agreed to between the Board of Directors and Mr. Sudhir Jatia.”

“**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits of the Company in any financial year, during Mr. Sudhir Jatia's tenure as Managing Director, he shall be entitled to receive remuneration, not exceeding the monetary ceiling provided under Section II, Part II of Schedule V to the Companies Act, 2013.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorised to take all such steps and actions and give such directions and delegate such authorities, as it may in its absolute discretion, deem appropriate.”

ITEM NO. 2:

TO CONSIDER AND APPROVE PREFERENTIAL ISSUE OF THE COMPULSORILY CONVERTIBLE DEBENTURES OF THE COMPANY TO INVESTCORP PRIVATE EQUITY FUND II:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 42, 62 and 71 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the enabling provisions of the Memorandum and Articles of Association of the Company, Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**ICDR Regulations**”), the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**Listing Regulations**”), and rules, regulations notifications, circulars, issued thereunder, and any other Rules / Regulations / Guidelines, if any, prescribed by the Securities and Exchange Board of India (“**SEBI**”), Reserve Bank of India (“**RBI**”), National Stock Exchange of India Limited and BSE Limited (collectively hereinafter referred to as the “**Stock Exchanges**”) where the shares of the Company are listed and/or any other statutory / regulatory authority, and subject to the approval(s), consent(s), permission(s) and/or sanction(s), if any, of the appropriate authorities, as may be required, and subject to such conditions as may be prescribed by any of them while granting any such approval(s), consent(s), permission(s), and/or sanction(s), and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as ‘the Board’ which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise one or more of its power including the powers conferred by this resolution), consent of the Members be and is hereby accorded to the Board to create, offer, issue and allot, under the Non-Promoter Category, by way of a preferential issue on a private placement basis, from time to time and in one or more tranches, up to an aggregate of 13,15,790 (Thirteen Lakh Fifteen Thousand Seven Hundred and Ninety) Unsecured Compulsorily Convertible Debentures (the “**CCDs**”) of the Company of a face value of Rs. 570/- each (Rupees Five Hundred and Seventy) each at a price of Rs. 570/- (Rupees Five Hundred and Seventy) per CCD (the “**Issue Price**”) for an aggregate amount of up to Rs. 75,00,00,300/- (Rupees Seventy Five Crore Three Hundred only) to Investcorp Private Equity Fund II, a trust created under Indian Trusts Act, 1882 and registered as an Alternative Investment Fund registered under the Securities and Exchange Board of India (Alternative Investment Funds) Regulations, 2012 (hereinafter referred to as the “**Investor**”), in such manner and on such terms and conditions as the Board may deem fit and finalize.

RESOLVED FURTHER THAT the CCDs being offered, issued and allotted to the Investor by way of a preferential allotment shall *inter alia* carry the following terms:

1. The CCDs (a) will be compulsorily converted into fully paid-up Equity Shares of the face value of Rs. 2/- (Rupees Two) each of the Company (the “**Equity Shares**”), at a conversion price of Rs. 570/- (Rupees Five Hundred and Seventy) per Equity Share (including a premium of Rs. 568/- per Equity Share); and (b) shall carry coupon rate of 6% per annum, payable quarterly, calculated on the face value of the CCDs, commencing from the date of its allotment and until the date of its conversion into the Equity Shares;
2. The “Relevant Date” for the purpose of calculating the price of the Equity Shares to be issued upon conversion shall be 17th February 2021, being the date which is 30 days prior to the date of this Extra Ordinary General Meeting of the Company, to approve the issue of CCDs;
3. In accordance with the ICDR Regulations and terms of CCDs, the tenure of the CCDs shall not exceed 18 (eighteen) months from the date of their allotment. The CCDs shall be convertible at any time, at the discretion of the Investor, on or before the date falling within 18 (eighteen) months from the date of allotment of CCDs. In any event, the CCDs shall be converted into Equity Shares of the Company on the date falling 1 (one) Business Day prior to the expiry of 18 (eighteen) months from the allotment date of CCDs, if the Investor does not exercise the right to convert prior to such date;
4. Subject to the lock-in provisions under ICDR Regulations, the CCDs and the Equity Shares to be allotted pursuant to the conversion of CCDs shall be freely transferable;
5. the Equity Shares to be allotted on conversion of the CCDs, will be in dematerialized form and will be listed subject to the receipt of necessary regulatory permissions and approvals and shall rank *pari-passu* with the then existing fully paid up Equity Shares of the Company with respect to dividends and voting rights
6. The CCDs proposed to be issued shall be subject to appropriate adjustments, if any during the interim period, the Company makes any issue of Equity Shares by way of split, or subdivision, consolidation, recapitalization and re-classification of Equity Shares or such other similar events or circumstances requiring adjustments.

RESOLVED FURTHER THAT the CCDs will be issued and allotted in dematerialized form within a period of 15 (fifteen) days from the date of passing of this resolution provided that where the issue and allotment of the CCDs is pending on account of pendency of any approval, for such issue and allotment, by any regulatory authority, the issue and allotment of the CCDs shall be completed within a period of 15 (fifteen) days from the date of such approval.

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue, allotment of the CCDs and the Equity Shares upon conversion of CCDs, the Board be and is hereby authorized to do all such acts, deeds, matters and things, including finalizing the terms, if any, of its issuance, filing applications, submission of information /

documents, instructions, execution of corporate actions, as may be required for seeking all applicable regulatory approvals / filings, to give effect to the issue, allotment of CCDs and Equity Shares upon conversion of the CCDs and listing of such Equity Shares at Stock Exchanges, where the Equity Shares of the Company are listed, as they may, in their absolute discretion, deem necessary, desirable and expedient for such purpose, including without limitation, to make offer to and invite, receive, confirm the advance subscription from the Investor(s), to issue and allot the CCDs, issue certificates / clarifications etc., enter into contracts, arrangements, agreements, including subscription agreement, documents in connection and incidental thereto, in their absolute discretion, without being required to seek any fresh approval of the Board or of the shareholders of the Company and to settle all questions, difficulties or doubts that may arise with regard to the offer, issue and allotment of the CCDs and Equity Shares upon conversion of CCDs and to take all other steps which may be incidental, consequential, relevant or ancillary in this connection and that their decisions shall be final, binding and conclusive in all respects and further that all acts, deeds and things as would have been done or may be done, to give effect to this authorization, including receipt of advance subscription, if any, towards issue of the CCDs, be and is hereby ratified.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers hereinabove, to any Committee of the Board or any Director or Officer(s) of the Company or any other person as the Board at its discretion deem appropriate, to do all such acts, deeds, matters and things as also to execute such documents, writings, etc. as may be necessary to give effect to the aforesaid resolution.”

ITEM NO. 3:

TO CONSIDER AND APPROVE ALTERATION TO THE ARTICLES OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 14 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Articles of Association of the Company be and are hereby altered by the amendments and/or insertion in the following manner :

Article No. "3 (n)" shall be replaced with the following:

“Investcorp Director” means the director appointed on the Board and/or to the board of any Subsidiary of the Company as nominated by the Investcorp on the Closing Date (as defined in the SSA) or on any date thereafter.

After definition of "Investcorp Director" in Article No. 3(n) of Article of Association following new definition shall be inserted:

(n1) “Investcorp” means Investcorp Private Equity Fund II.

Article No. "3 (o)" shall be replaced with the following:

"Person" shall mean the Company, Promoters, Investcorp, MIFL, MVF and any individual, sole proprietorship, partnership, unincorporated association, unincorporated syndicate, unincorporated organization, trust, body corporate, and a natural person in his capacity as trustee, executor, administrator, or other legal representative, authority, joint venture, partnership, association or other entity (whether or not having a separate legal status).

Article No. "3 (r)" shall be replaced with the following:

“SSA” shall mean the subscription agreement dated 23rd February, 2021 entered into between the Company, Promoters and Investcorp Private Equity Fund II.

Article No. "3 (s)" shall be replaced with the following:

“Subsidiary”, with respect to the Company, means any Person that is or in the future may construed as a subsidiary of the Company within the meaning of Section 2(87) of the Act and any Person that is or in the future may be Controlled by the Company.

Article No. 95 shall be replaced with the following:

The existing directors of the Company are:

1. Mr. Sudhir Jatia,
2. Dr. Shailesh Mehta
3. Mr. Punkajj Lath
4. Mr. Rahul Kanodia
5. Mr. Piyush Goenka
6. Mr. Anujj Patodia
7. Mr. Dalip Sehgal
8. Mrs. Vijaya Sampath
9. Mr. Sumeet Nagar

Article No. 99 shall be replaced with the following:

Investcorp shall have the right but not the obligation to appoint an Investcorp Director on the Board and/or board of directors of any Subsidiary during the term of the SSA. Investcorp Director shall have the right to nominate an individual to act as alternate director in accordance with the provisions of the Act and the Company and/or the Subsidiary (as the case may be) shall procure the appointment of such nominee as alternate director.

The **heading of Article 99** shall be replaced with “Appointment of Investcorp Director”

Following new Article No. 99A shall be inserted after Article No. 99:

MIFL shall have the right but not the obligation to appoint an MIFL Director in accordance with the MIFL SSA. The MIFL Director shall have the right to nominate an individual to act as alternate director in accordance with the provisions of the Act and the Company shall procure the appointment of such nominee as alternate director.

The **heading of Article 100** shall be replaced with “Investcorp Director to be non-executive director”

Article No. 100 shall be replaced with the following:

The Investcorp Director shall be a non-executive director and shall have no responsibility for the day-to-day management of the Company and/or the Subsidiary (as the case may be). The Company shall nominate directors or persons other than the Investcorp Director as the “officer in default” or “occupier” as contemplated under Applicable Law. In the event that any notice or proceedings have been filed against the Investcorp Director (including to have him included within the scope of “officer in default” or “occupier”), the Company and the Promoters shall take all necessary steps to assist the Investcorp Director in having his / her name excluded / deleted and the charges / proceedings against the Investcorp Director withdrawn and shall also take all steps to defend (if so entitled) and in any case assist in the defense, against such proceedings and the Company shall pay all costs, damages, fines, levies etc. that may be levied against the Investcorp Director, to the extent permitted by Applicable Law.

The **heading of Article 100A** shall be replaced with “MIFL Director to be non-executive director”

Article No. 101 shall be replaced with the following:

The Promoters and the Company do not and shall not designate the Investcorp and/or the Investcorp Director as a “promoter”, “controlling shareholder” or “officers in default” (by whatever name called) of the Company or an “occupier” under any applicable Laws, including any applicable labour legislations of the Company in any declaration or statement to be made, either directly or indirectly, in filings with regulatory or Governmental Authority, offer documents or otherwise.

Article No. 102 shall be replaced with the following:

Nothing contained in this article shall be construed to grant or be deemed to grant the Investcorp any Control over the Company or any right to exercise Control over the Company. The SSA has been entered into merely to enable Investcorp to protect its investments in the Company.

The first paragraph of Article No. 126 shall be numbered as 126 (1).

Article 126(1) shall be replaced as follows:

Material Issues: No resolution shall be passed or decision taken at a Board meeting of the Company or meeting of the Committee in respect of the matters set out below, unless unanimous vote of all the directors of the Company has been obtained.

After Article 126(1)(xiii), the following Article 126 (2) shall be added:

It is clarified that any decision in relation to any Subsidiary regarding the matters set out in Article 126(1) above, other than in relation to (a) related party transactions between the Company and such Subsidiary; and (b) adoption of audited annual accounts of such Subsidiary, shall be discussed at the Board meeting of the Company and shall also be subject to the unanimous vote of all the directors of the Company.

Article No. 132 (3) shall be replaced as follows:

In the event the Board forms any committee and/or sub-committee, Investcorp shall have the right but not the obligation to nominate its nominee on that committee and/or sub-committee."

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors (which term shall include any duly constituted and authorized committee thereof) of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and appropriate and give such directions/ instructions as may be necessary to settle any question, difficulty or doubt that may arise in regard to the said resolution."

NOTES :

1. In view of the continuing COVID -19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 08th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 22/2020 dated 15th June 2020, Circular No. 33/2020 dated 28th September 2020 and Circular No. 39/2020 dated 31st December 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/ CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 ("SEBI Circulars") permitted the holding of an Extra Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the EGM of the Company is proposed to be held through VC / OAVM.
2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. An Explanatory Statement pursuant to Section 102 of the Act ("Explanatory Statement"), relating to the Special Businesses as set out in Item Nos. 1 to 3. Additional information pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standards on General Meeting (SS-2), in respect of re-appointment of Managing Director at the EGM is furnished as Annexure to the Notice.
5. Members holding shares in physical form are requested to notify any change in their address including pin code, bank mandate, etc to the Company's Registrar and Transfer Agent, M/s. Adroit Corporate Services Pvt

Ltd. Members holding shares in electronic form are requested to furnish details for change/update to their respective Depository Participant.

6. Members holding shares in the dematerialized form are requested to register/update their e-mail address with the concerned Depository Participant. Members holding shares in physical form are requested to register/update their e-mail address with the Registrar and Share Transfer Agent of the Company. Alternatively, Members may intimate the e-mail address along with their respective Client ID and DP ID/Folio No. by letter / e-mail to the Company on investor@safari.in.
7. Corporate Members are required to send to the Company, a certified copy of the Board Resolution pursuant to Section 113 of the Act, authorising their representative to attend and vote at the EGM.
8. Members desirous of obtaining any information with regards to this Notice are requested to write to the Company at least one week before the EGM to enable the Company to make available the required information at the EGM. The same will be replied by the Company suitably.
9. In compliance with the aforesaid MCA Circulars, this Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice will also be available on the Company's website www.safaribags.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL <https://www.evoting.nsdl.com>. Members who have not registered their email address with the Company can register the same by sending an email at info@adroitcorporate.in. Post successful registration of email address, the member will get the soft copy of the Notice of EGM.
10. In case of joint holders, the Members whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
11. As the EGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the EGM, Members who would like to express their views or ask questions during the EGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investor@safari.in at least one week before the EGM. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM.
12. The Board of Directors has appointed Mr. Ninad Awachat, Practicing Company Secretary as the Scrutinizer ("Scrutinizer") to scrutinize the voting during the EGM and remote e-voting process in a fair and transparent manner.
13. The Scrutinizer will submit his report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the EGM and votes casted through remote e-voting), not later than 48 hours from the conclusion of the EGM. The result declared along with the Scrutinizer's report shall be communicated to the BSE Limited and the National Stock Exchange of India Limited, NSDL and will also be displayed on the Company's website at www.safaribags.com.
14. Voting through remote e-Voting:

In accordance to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations as amended from time to time, the Company is pleased to provide to its Members, facility to exercise their right to vote on the resolutions proposed to be considered at the ensuing EGM of the Company by electronic means. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the Agency to provide the remote e-voting facility. (remote e-voting means the facility to cast votes by a Member using electronic voting system from a place other than the venue of the EGM).

The Members who have cast their vote by remote e-voting prior to the EGM may also attend/ participate in the EGM through VC / OAVM but shall not be entitled to cast their vote again.

The remote e-voting period commences on Tuesday, 16th March 2021 (9:00 am) and ends on Thursday, 18th March 2021 (5:00 pm). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, 12th March 2021 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote

15. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

16. Process of Electronic Voting:

A. Members are requested to follow the instructions below to cast their vote through remote e-voting:

Step 1:

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
- A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

- d) Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

- e) Your password details are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- How to retrieve your ‘initial password’?
 - If your email ID is registered in your demat account or with the Company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the

.pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

➤ If your email ID is not registered, please follow the step mentioned below.

- f) If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
- Click on “Forgot User Details/Password?” (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com .
 - Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - Members can also use the OTP (One-Time Password) based login for casting the votes on the e-Voting system of NSDL.
- g) After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
- h) Now, you will have to click on “Login” button.
- i) After you click on the “Login” button, Home page of e-voting will open.

Step 2:

- a) After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- b) After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
- c) Select “EVEN” of the Company for which you wish to cast your vote.
- d) Now you are ready for e-Voting as the Voting page opens.
- e) Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
- f) Upon confirmation, the message “Vote cast successfully” will be displayed.
- g) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- h) Once you confirm your vote on the resolutions, you will not be allowed to modify your vote.

General Guidelines for Members:

- a) Institutional / Corporate Shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board Resolution/Authority Letter etc., with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to ninadawchat@yahoo.co.in with a copy marked to [evoting@nsdl.co.in](http://www.evoting.nsdl.com).
- b) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
- c) In case of any queries, you may refer 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 call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Process for those Members whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this Notice:

In case shares are held in physical mode please provide Folio No., Name of Member, 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) by email to evoting@nsdl.co.in.

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self - attested scanned copy of Aadhar Card) to evoting@nsdl.co.in.

B. Instructions for Members for attending the EGM through VC / OAVM are as under:

- a) Members will be able to attend the EGM through VC / OAVM or view the live webcast of EGM provided by NSDL at [https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com) by using their remote e-voting login credentials and selecting the EVEN for Company's EGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in this Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
- b) Members are encouraged to join the EGM through laptops for better experience.
- c) Further Members will be required to allow camera and use internet with a good speed to avoid any disturbance during the EGM.
- d) Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable wi-fi or LAN connection to mitigate any kind of aforesaid glitches.

17. Since the EGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1:

To re-appoint Mr. Sudhir Jatia (DIN 00031969) as the Managing Director of the Company:

The Members of the Company vide their resolution dated 13th August 2018 had approved the re-appointment of Mr. Sudhir Jatia as the Managing Director of the Company for a term of 3 years w.e.f. 18th April 2018. The said term will expire on 17th April 2021 and hence it is proposed to re-appoint Mr. Sudhir Jatia as the Managing Director of the Company for a further term of 5 years i.e. from 18th April 2021 to 17th April 2026.

The Board of Directors at its meeting held on 12th February 2021, on the recommendation of the Nomination, Remuneration and Compensation Committee has approved the re-appointment of Mr. Sudhir Jatia along with the terms and conditions thereof and the Employment Agreement to be executed between Mr. Sudhir Jatia and the Company.

The terms and conditions of the reappointment are mentioned herein below as proposed to be approved:

- **Term:** 5 years i.e. from 18th April 2021 to 17th April 2026.

- **Remuneration Structure:**

A. In case of adequate profits:

Broad particulars of the terms of re-appointment of and remuneration payable to Mr. Sudhir Jatia are as under:

1. Basic Salary: Rs. 7,20,000/- per month with authority to the Board of Directors of the Company on the recommendations of the Nomination Remuneration and Compensation Committee to grant such increments as they may deem fit.
2. Perquisites:

Following perquisites/allowances shall be allowed as per rules of the Company. For the purpose of calculating the ceiling, the perquisites and allowances (including performance pay) shall be evaluated as per the income-tax rules, wherever applicable. In the absence of any such rules, the same shall be evaluated at actual cost.
 - a) Reimbursement of expenses including gas, electricity, water, telephone, internet charges etc.
 - b) Medclaim: Premium on Medical Insurance in accordance with the rules specified by the Company.
 - c) Club Fees: Fees of clubs, subject to a maximum of two clubs. This will not include admission and life membership fees.
 - d) Provision of 2 (two) cars with chauffeur.
 - e) Personal Accident Insurance: Premium on Personal Accident Policy.
 - f) Any other perquisites as may be determined by the Board of Directors of the Company from time to time within the overall limits specified in the Companies Act, 2013.
3. Performance linked pay: Not exceeding 1% of the Net Profits of the Company as computed in the manner laid down in Section 198 of the Companies Act, 2013.
4. Earned / Privilege leave: As per policy of the Company, encashment of leave accumulated but not availed during the tenure or at the end of tenure of office, as the case may be, in accordance with the policy of the Company. Encashment of accumulated leave shall not be included in the computation of limits for the remuneration or perquisites as aforesaid.

For the purpose of superannuation/ pension/ provident fund/ gratuity/ commission and privilege leave, the service of the Chairman & Managing Director will be considered from the original date of his

joining the services and change of role/termination/renewal of service agreement will not be considered as a break of service.

The overall remuneration payable every year to the Managing Director by way of salary, perquisites and allowances, incentive/ bonus/ performance linked incentive, remuneration based on net profits, etc., as the case may be, shall not exceed in the aggregate 5% (five percent) of the net profits of the Company as computed in the manner laid down in Section 198 of the Companies Act, 2013 or any statutory modification(s) or re-enactment(s) thereof.

B. In event of inadequate profits:

Where in any financial year during the currency of the tenure of the Managing Director, the Company does not have any profits or the profits are inadequate, the Managing Director shall be paid remuneration as under:

1. Remuneration payable not exceeding the limit prescribed under Section II, Part II of Schedule V of the Companies Act, 2013, based on the effective capital of the Company and in accordance with the approval of the Nomination, Remuneration and Compensation Committee at the relevant point of time.
2. Contributions to provident fund, superannuation fund or annuity fund to the extent singly or taken together are not taxable under the Income Tax Act, 1961;
3. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service, as per Company's Policy; and
4. Encashment of leave at the end of the tenure, as per Company's Policy.

Statement containing additional information as required in Schedule V of the Companies Act 2013:

A. General Information:

- 1) **Nature of Industry:** The Company is engaged in the manufacture and marketing of luggage and luggage related accessories
- 2) **Date or expected date of commencement of commercial production:** The Company was incorporated on 8th July 1980 and has since date commenced its business.
- 3) **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not Applicable
- 4) **Financial performance based on given indicators**

(Rs. in Lakh)

Standalone	2019-20	2018-19	2017-18
Gross Sales	68,134.44	57,262.96	41,963.64
Profit before tax	4,016.15	4,059.84	3,334.92
Profit after tax	3,051.08	2,698.03	2,120.95
Net worth (Total Equity less: Capital Reserve)	22,973.65	19,983.25	17,234.16

- 5) **Foreign investments or collaborations as on 19th February 2021, if any:** There is FPI shareholding in the Company amounting to 15.59% and NRI shareholding amounting to 0.42% of the total Paid Up Capital. The Company has one wholly owned subsidiary namely Safari Lifestyles Limited.

B. Information about Mr. Sudhir Jatia:

- 1) **Background details:** Mr. Sudhir Jatia has studied Commerce from Mumbai University and attended the Owner/ President Management Program of Harvard Business School. He acquired Safari Industries (India) Limited in the year 2012 and was appointed as Managing Director from 18th April 2012. He has over 28 years of experience in the luggage industry in India.

- 2) **Past remuneration:** Mr. Sudhir Jatia has drawn an annual remuneration of Rs. 101.57 Lakh for the financial year 2019-20.
- 3) **Recognition or awards:** Under his leadership, the Company has received various awards and recognitions.
- 4) **Job profile and his suitability:** Mr. Sudhir Jatia is the Managing Director of the Company since 18th April 2012. Under his guidance the Company has improved its performance both on operational parameters and financial parameters. He has over 28 years of experience in luggage industry.
- 5) **Remuneration proposed:** As mentioned above.
- 6) **Comparative remuneration profile with respect to industry, size of the Company, profile of the positions and person (in case of expatriates the relevant details would be with respect to the country of his origin):** The remuneration of the Managing Director was commensurate with the remuneration package of professionals appointed at CEO/MD levels in other Companies taking into account the size of the Company and the responsibilities of Mr. Sudhir Jatia as Managing Director.
- 7) **Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:** Besides the remuneration paid/payable and holding of 1,26,73,465 Equity Shares of face value of Rs. 2/- each in the Company amounting to 56.61% of the paid-up share capital of the Company (out of which 22,73,465 (10.16%) is held indirectly through Safari Investments Private Limited in which he is a director and member), Mr. Sudhir Jatia, Managing Director does not have any other pecuniary relationship with the Company or with its managerial personnel.

C. Other information:

- 1) **Reasons of loss or inadequate profits:** The outburst of pandemic in the form of COVID-19 has caused wide disruption in economic progress all over the globe. Travel is one such sector which has taken massive hit and consequently, demand for luggage and luggage accessories has taken sharp downturn. The delayed opening of schools and colleges has caused severe negative impact on demand for the backpacks. On account of online learning and work from home, backpack has not seen expected growth and has remained at standstill level. However, with gradual opening of schools and colleges, demand for backpacks can see surge and with opening of travel sector, demand for luggage might gradually get back to pre-covid levels.
- 2) **Steps taken or proposed to be taken for improvement:** The Company is taking marketing and brand building initiatives to strengthen the Company's base. Increase in the distribution network and introduction of new products with better aesthetic values and margins are some of the major initiatives in this regards.
- 3) **Expected increase in productivity and profits in measurable terms:** The above steps taken/proposed to be taken by the Company are expected to increase the overall profitability of the Company.

D. Disclosures:

- 1) **Remuneration package of the managerial person:** Described above in detail.
- 2) **Disclosures in the Board of Directors' report under the heading 'Corporate Governance' included in Annual Report 2020-21:** The requisite details of remuneration etc. of Directors shall be included in the Corporate Governance Report, forming part of the Annual Report of FY 2020-21 of the Company.

The re-appointment and the remuneration proposed fulfills the conditions stipulated in Schedule V of the Companies Act, 2013 and hence approval of Central Government is not required.

Pursuant to Section 190 of the Companies Act, 2013, draft of the Employment Agreement to be executed by the Company with Mr. Sudhir Jatia shall be available for inspection by Members on the website of the Company viz. www.safaribags.com from the date of dispatch of this Notice up to the date of the ensuing Extra Ordinary General Meeting (“EGM”) of the Company.

The Board of Directors recommends the aforesaid resolution set out in Item no. 1 of this Notice for approval of the Members of the Company as a Special Resolution.

Except for Mr. Sudhir Jatia, Managing Director of the Company and his relatives, none of the other Directors, Key Managerial Person(s) of the Company and their relatives are in any way, concerned or interested, financially or otherwise in the said resolution.

ITEM NO. 2:

To consider and approve preferential issue of the Compulsorily Convertible Debentures of the Company to Investcorp Private Equity Fund II:

For the purpose of the growth and expansion of the business and for general corporate purposes of the Company, the Board of Directors at its meeting held on 23rd February 2021, subject to necessary approval(s), has approved the proposal for raising funds by way of, issue of an aggregate up to 13,15,790 (Thirteen Lakh Fifteen Thousand Seven Hundred and Ninety) Unsecured Compulsorily Convertible Debentures (“CCDs”) of the Company of a face value of Rs. 570/- (Rupees Five Hundred and Seventy each at a price of Rs. 570/- (Rupees Five Hundred and Seventy) per CCD (the “Issue Price”) for an aggregate amount of up to Rs. 75,00,00,300 (Rupees Seventy Five Crore Three Hundred only) to Investcorp Private Equity Fund II (“Investor”), on preferential basis. The infusion will also strengthen the Company's balance sheet. It is therefore proposed to raise funds through preferential issue of the CCDs as stated above.

In terms of Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014, Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Regulation 163 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”), the following disclosures are required to be made in the Explanatory Statement to the Notice:

- A. Date of passing of Board Resolution:** 23rd February 2021.
- B. The total number of Securities, kinds of Securities and price at which security is being offered:** 13,15,790 Compulsorily Convertible Debentures at a face value of Rs. 570/- (Rupees Five Hundred and Seventy) per CCD aggregating to Rs. 75,00,00,300/- (Rupees Seventy Five Crore Three Hundred only) (“CCDs”) on preferential basis.
- C. Basis or justification for the price at which offer or invitation being made:** The minimum price as per the ICDR Regulations pricing formula for preferential issue is Rs. 564.37/- (Rupees Five Hundred and Sixty Four and Thirty Seven Paise) per share. The minimum price has been certified by M/s. Lodha & Co, Chartered Accountants, in terms of Regulation 164(4) of ICDR Regulations.
- D. Object of the preferential issue:** To fund for growth and expansion of the business and for general corporate purposes of the Company.
- E. Terms of Issue of the CCDs on preferential basis:**
 - 1. The CCDs (a) will be compulsorily converted into fully paid-up Equity Shares of the face value of Rs. 2/- (Rupees Two) each of the Company (the “Equity Shares”), at a conversion price of Rs. 570/- per Equity Share (including a premium of Rs. 568/- per Equity Share); and (b) shall carry coupon rate of 6% per annum, payable quarterly, calculated on the face value of the CCDs, commencing from the date of its allotment and until the date of its conversion into the Equity Shares;
 - 2. The “Relevant Date” for the purpose of calculating the price of the Equity Shares to be issued upon conversion shall be 17th February 2021, being the date which is 30 days prior to the date of this Extra Ordinary General Meeting (“EGM”) of the Company, to approve the issue of CCDs;

3. In accordance with the ICDR Regulations and terms of CCDs, the tenure of the CCDs shall not exceed 18 (eighteen) months from the date of their allotment. The CCDs shall be convertible at any time, at the discretion of the Investor, on or before the date falling within 18 (eighteen) months from the date of allotment of CCDs. The CCDs shall be converted into Equity Shares of the Company on the date falling 1 (one) Business Day prior to the expiry of 18 (eighteen) months from the allotment date of CCDs, if the Investor does not exercise the right to convert prior to such date;
4. Subject to the lock-in provisions under ICDR Regulations, the CCDs and the Equity Shares to be allotted pursuant to the conversion of CCDs shall be freely transferable;
5. The Equity Shares to be allotted on conversion of the CCDs, will be in dematerialized form and will be listed subject to the receipt of necessary regulatory permissions and approvals and shall rank *pari-passu* with the then existing fully paid up Equity Shares of the Company with respect to dividends and voting rights;
6. The CCDs proposed to be issued shall be subject to appropriate adjustments, if any during the interim period, the Company makes any issue of Equity Shares by way of split, or subdivision, consolidation recapitalization and re-classification of Equity Shares or such other similar events or circumstances requiring adjustments.

F. Intent of the Promoters / Directors / Key Management Personnel of the Company to subscribe to the offer: None of the Promoters, Directors or Key Managerial Personnel, intend to subscribe to any securities pursuant to this preferential issue.

G. Shareholding Pattern before and after the preferential issue of the CCDs:

Category Code	Category of Shareholder	Pre-issue (as on 19 th February 2021)		Post-Issue (after allotment of CCDs) *	
		Pre-issue Share held	% of Holding	Post - Issue Shares held	% of Holding
(A)	Shareholding of Promoter & Promoter Group				
(1)	Indian Promoters				
	Individual	1,04,00,000	46.46	1,04,00,000	43.88
	Body Corporate	22,73,465	10.16	22,73,465	9.59
	Sub-Total (A1)	1,26,73,465	56.61	1,26,73,465	53.47
(2)	Foreign Promoters (A2)				
		-	-	-	-
	Total (A1)+(A2)	1,26,73,465	56.61	1,26,73,465	53.47
(B)	Non Promoters' Holding				
(1)	Institutions				
(a)	Mutual Funds/UTI/Banks/FIs	3,02,056	1.35	3,02,056	1.27
(b)	Foreign Portfolio Investors	34,90,642	15.59	34,90,642	14.73
(c)	Others				
(i)	Alternative Investment Funds	9,17,405	4.10	22,33,195	9.42
	<i>Investcorp Private Equity Fund II</i>	-	-	13,15,790	5.55
	Sub-Total (B1)	47,10,103	21.04	60,25,893	25.42
(2)	Non-institutions				
(a)	Bodies Corporate	3,32,545	1.49	3,32,545	1.40
(b)	Directors and Relatives	-	-	-	-
(c)	Indian Public	42,06,794	18.79	42,06,794	17.75
(d)	Clearing Members	51,547	0.23	51,547	0.22
(e)	Foreign Company	-	-	-	-
(f)	HUF	-	-	-	-
(g)	Foreign Nationals	-	-	-	-
(h)	Non Resident Indians	94,296	0.42	94,296	0.40
(i)	Trust	150	0.00	150	0.00
(j)	Investor Education and Protection Fund	3,17,600	1.42	3,17,600	1.34
	Sub-Total (B2)	50,02,932	22.35	50,02,932	21.11
	Total (B1)+(B2)	97,13,035	43.39	1,10,28,825	46.53
	GRAND TOTAL	2,23,86,500	100.00	2,37,02,290	100.00

**Assuming capital structure post conversion of 13,15,790 CCDs into 13,15,790 Equity Shares and does not include 71,000 stock options, which are not yet exercised or granted under the Safari Employee Stock Option Scheme 2016, which upon exercise are entitled to 71,000 Equity Shares (equivalent 0.32% of the paid-up share capital).*

H. Time frame within which the preferential issue shall be completed : The allotment of the CCDs to the Investor as stated above on preferential basis will be completed within a period of 15 days from the date of passing of the above-referred special resolution at item no. 2 in the EGM to be held on 19th March 2021 or 15 days from the date of receipt of necessary regulatory approvals, if any, whichever is later or within such further period as may be prescribed or allowed by the SEBI, stock exchange(s) or other concerned Authorities.

I. The identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and /or who ultimately control the proposed allottee(s), the percentage of the post preferential issue capital that may be held by them and change in control, if any, in the Company consequent to the preferential issue:

Sr. No.	Name of the Proposed Allottee(s)	Pre-issue of CCDs(as on 19 th February 2021)*		Post-Issue (after allotment of CCDs)#	
		No. of Shares	% of Holding	No. of Shares	% of Holding
1	Investcorp Private Equity Fund II	--	--	13,15,790	5.55

**The allottee as on date of the Notice does not hold any Equity Shares in the Company.*

#The allotted CCDs will be converted into Equity Shares of Rs.2/- on or before completion of 18 months from the date of allotment.

The Investor is a trust created under Indian Trusts Act, 1882 and registered as an Alternative Investment Fund registered under the Securities and Exchange Board of India (Alternative Investment Funds) Regulations, 2012. IDFC Alternate Limited, a Company having registered address at 4th Floor, Capitale Tower, 555 Anna Salai, Thiru Vi Ka Kudiyruppu, Teynampet, Chennai 600018, is the settlor and protector of the Investor and IDBI Trusteeship Services Limited, having its registered office at Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400001, India acts as the trustee to the Investor. There are no natural persons having any interest of more than 15% in the Investor or exercising control over the Investor. Details of investors having more than 15% interest in the Investor are set out below:

Name of Entity	% of interest in Investor	Additional Details
IDFC Limited	15.18	Listed on BSE Limited and National Stock Exchange of India
Consumer Growth Portfolio Limited (Mauritius)	38.48	Consumer Growth Portfolio Limited is an indirect wholly owned subsidiary of Investcorp Holding B.S.C., a Company listed on the Bahrain Bourse (Bahrain Stock Exchange)

Details of Investment Manager of the Investor, who hold nominee director positions in the portfolio companies of the Investor are set out below:

- Mr. Gaurav Sharma, having DIN 03311656, resident of B9/1B, 2nd Floor, Vasant Vihar, New Delhi - 110057, India.
- Mr. Anshuman Goenka, having DIN 02276712, resident of D 604, Ashok Garden TJ Road, Sewri, Mumbai- 400015, India.

J. Pricing & Undertaking to re-compute the price: The price at which the CCDs are proposed to be allotted is higher than this minimum price calculated as per the ICDR Regulations.

The Company undertakes that it would re-compute the price of the CCDs specified above in terms of the provisions of the ICDR Regulations where it is required to do so.

K. Undertaking to put under lock-in till the re-computed price is paid: The Company undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in ICDR Regulations, the CCDs shall continue to be locked in till the time such amount is paid by the allottee(s).

L. Disclosure with regard to the Company, its Promoters or any of its Directors not appearing in the list of wilful defaulters as issued by RBI: Neither the Company nor any of its Promoters' or Directors' name is

appearing in the list of wilful defaulters categorised by any bank or financial institutions or consortium thereof.

- M. Auditors' Certificate:** The certificate issued by the Statutory Auditors of the Company i.e. M/s. Lodha & Co., Chartered Accountants, certifying that the preferential issue of the CCDs is being made in accordance with the requirements contained in ICDR Regulations shall be available for inspection during the EGM by Members of the Company upon Log-in NSDL e-Voting system at www.evoting.nsdl.com.
- N. Relevant Date:** The "Relevant Date" as per ICDR Regulations for determining the minimum price for the offer, issue and allotment of CCDs is 17th February 2021, which is the day 30 days prior to the date of this EGM i.e. 19th March 2021.
- O. Change in Control:** There will not be any change in management control of the Company, as per the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereto, on account of this proposed preferential issue of the CCDs.
- P. Report of registered valuer:** No report of registered valuer is required for the offer, issue and allotment of CCDs under the provisions of first proviso to Rule 13(1) of the Companies (Share Capital and Debenture) Rules, 2014 read with ICDR Regulations.
- Q. Lock in Requirement:** The CCDs to be allotted on preferential basis shall be subject to lock in for a period of one year from the date of the allotment as per the applicable ICDR Regulations.
- R. Principle terms of assets charged as securities:** The CCDs proposed to be issued will be unsecured.
- S. The class or classes of persons to whom the allotment is proposed to be made:** Investcorp Private Equity Fund II, a trust created under Indian Trusts Act, 1882 and registered as an Alternative Investment Fund registered under the Securities and Exchange Board of India (Alternative Investment Funds) Regulations, 2012.
- T. The number of persons to whom the allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:** Nil.
- U. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:** Not Applicable.

The draft private placement offer cum application letter in Form PAS-4 shall be available for inspection by Members on the website of the Company viz. www.safaribags.com from the date of dispatch of this Notice up to the date of the ensuing EGM of the Company.

The Board of Directors recommends the aforesaid resolution set out in Item no. 2 of this Notice for approval of the Members of the Company as a Special Resolution pursuant to the provisions of Sections 42, 62 and 71 and all other applicable provisions of the Companies Act, 2013 and in terms of the provisions of the ICDR Regulations and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

None of the Directors and/or Key Managerial Personnel of the Company including their relatives are, in any way, concerned or interested, financially or otherwise in the said resolution.

ITEM NO. 3:

To consider and approve alteration to the Articles of Association of the Company:

In order to align the provisions of Articles of Association of the Company with the Subscription Agreement executed between the Company, its Promoters (Mr. Sudhir Jatia and Safari Investments Private Limited) and Investcorp Private Equity Fund II, which duly approved by the Board of Directors at its meeting held on 23rd February 2021, it is proposed to amend/alter the Articles of Association of the Company as proposed in the aforesaid resolution.

In addition to above, as on the date of this Notice, Tano India Private Equity Fund II has sold all the Equity Shares held by them in the Company and with reference to Article 13 of the Subscription Agreement entered between the

Company, the Promoters and Tano India Private Equity Fund II dated 16th June 2014 stands terminated automatically. In this connection, it is necessary to make consequential changes in the Articles of Association of the Company.

Copy of the Articles of Association containing draft amended clauses shall be available for inspection by Members on the website of the Company viz. www.safaribags.com from the date of dispatch of this Notice up to the date of the ensuing Extra Ordinary General Meeting of the Company.

The Board of Directors recommends the resolution for approval of the Members of the Company as a Special Resolution.

None of the Directors and/or Key Managerial Personnel of the Company including their relatives are, in any way, concerned or interested, financially or otherwise in the said resolution.

By Order of the Board of Directors
of Safari Industries (India) Limited

Date: 23rd February 2021
Place: Mumbai

Sd/
Sudhir Jatia
Managing Director

Additional Information of Directors recommended for re-appointment in terms of Regulation 36(3) of the Listing Regulations and Secretarial Standards on General Meeting (SS-2):

Name of Director	Mr. Sudhir Jatia
Date of birth/ age	21st March 1969/ 51 Years
Qualification	Studied Commerce from Mumbai University and attended the Owner/ President Management Program of Harvard Business School
Expertise in specific functional areas	Mr. Sudhir Jatia has over 28 years of experience in the luggage industry.
Date of first appointment on the Board	18 th April 2012
Terms and conditions of appointment/ re-appointment	Terms and Conditions of appointment are given in the Explanatory Statement annexed to this Notice.
Remuneration sought to be paid	Rs. 7,20,000/- per month
Details of last drawn remuneration	Remuneration last drawn is Rs. 101.57 Lakh in FY 2019 – 20
Directorship held in other companies	1) Safari Lifestyles Limited 2) Safari Investments Private Limited
Directorship held in other listed companies	Nil
Chairmanship/ Membership in Committees of other Boards	NA
Shareholding in the Company	1,26,73,465 Equity Shares of face value of Rs. 2/- each in the Company amounting to 56.61% of the paid-up share capital of the Company (out of which 22,73,465 (10.16%) is held indirectly through Safari Investments Private Limited in which he is a director and member).
Relationship with other Directors & KMP of the Company	None
Number of meetings of the Board attended during the financial year 2019-20	4 of 4

Small-caps record run to continue: Analysts

See global liquidity and retail interest boosting index

DEEPAK KORGONKAR & PUNEET WADHWIA
Mumbai/New Delhi, 25 February

Small-cap stocks have been on a roll in the past few months with the S&P BSE SmallCap index hitting a record of 20,290 points in Thursday's intra-day trade. The index surpassed its previous high of 20,183 that it touched on January 15, 2018.

Despite this, analysts see more potential gains for stocks in this segment as economic recovery gathers steam, which they believe, should be beneficial for companies in the mid- and small-cap space. Moreover, the accommodative stance of most global central banks amid low interest rates will ensure that money continues to flow into emerging markets (EMs), including India. Stock selection will be key as there could be a correction, analysts say.

"There is ample liquidity all around with global central banks remaining 'accommodative'. With the economy opening up, companies are back in business and the demand for products is steady. All this augurs well for companies, especially in the mid- and small-cap segment. That apart, the retail investors have latched on to the small-caps and are partly responsible for driving up prices," explains G Chokkalingam, founder and chief investment officer at Equinomics Research.

Most experts believe the interest of retail investors in the markets, especially in small-caps, is here to stay — at least for now.

"When retail share of equities trading went up from 50-55 per cent to 65-70 per cent in May 2020, it was widely believed to be driven by forced savings during the lockdown and availability of free time. However, even after the economy has more or less opened up, activity levels have not reduced and growth in demat accounts has, in fact, accelerated to 30 per cent YoY from 10-15 per cent a year back. It, thus, appears likely that direct retail participation in equities would persist for a while," wrote Neelkanth Mishra, managing



BETTING BIG

(As on February 25)	Close	% change*
S&P BSE MidCap	20,334	106
S&P BSE SmallCap	20,305	129

Top 5 BSE SmallCap gainers

(As on Feb 25)	Price ₹	% change*
Tanla Platforms	886	2,183
Borosil Renewables	294	906
Intellect Design Arena	440	849
Ramco Systems	609	782
OnMobile Global	115	698

*change over March 24, 2020; source: Bloomberg; compiled by BS Research Bureau

director, India strategist and co-head of equity strategy for Asia Pacific at Credit Suisse, in a February 23 note co-authored with Abhay Khaitan and Prateek Singh.

Among stocks, Majesco, Hindustan Copper, Magma Fincorp, IIFL Finance, and OnMobile Global have more than doubled in the past month alone. Public sector banks like Bank of Maharashtra and Indian Overseas Bank have zoomed 87 per cent and 77 per cent, respectively, on privatization buzz.

"Only 10 per cent of retail portfolios are in sub-\$1 billion stocks, but their share of ownership (24 per cent) of these is larger than that of \$1 billion-plus stocks (13 per cent). With 54 per cent of free-float of the sub-\$1 billion stocks, elevated retail activity should be supportive of small-/mid-cap stocks and indices. As economic revival gets more broad-based, these firms should also get earnings support," Mishra wrote.

The frontline indices – the S&P BSE Sensex and the Nifty50 – have surged 92 per cent and 94 per cent, respectively, since their March lows. The rally in mid- and small-caps has been sharper with both these indices rallying 106 per cent and 128 per cent, respectively.

However, experts do caution against valuations at this stage. Besides, rising commodity prices and bond yields remain key risks. A clear risk emerging from the December quarter earnings season, according to analysts at UBS, are rising commodity costs.

"I would still remain more comfortable with large-caps than small- and mid-cap stocks due to excessive volatility, inadequate ESG disclosures / strategy and risk from variation in overall economic growth / interest rate environment. However, there are always good exceptions," says Jigar Shah, chief executive officer, Kimeng Securities India.

Compare prices across insurers to get best deal

Increase payment tenure, go for monthly premium to counter hike in term rates

SANJAY KUMAR SINGH

News reports suggest that life insurers may hike premium rates for term insurance plans once again. These rates have already been hiked once in April-May last year.

High mortality, low premium

Two key factors had led to last year's hikes. Due to competitive pressure, premium rates had been plummeting in the Indian market for many years.

"At the same time, insurers had a worse mortality experience in certain market segments than anticipated," says Sanjay Tiwari, director-strategy, Exide Life Insurance.

Reinsurers, who take the risks of insurers on their own books for a price, hiked their premium rates last year. This move forced insurers to pass on the costs to customers.

"The increase in premium rates ranged between 5 per cent and 40 per cent across segments last year," says Indraneel Chatterjee, co-founder and principal officer, RenewBuy.

The Covid impact

When the hikes occurred last

year, the full impact of Covid was not known. Reinsurers and insurers have a better understanding now.

Says Adhil Shetty, chief executive officer (CEO), BankBazaar: "From the industry data, it appears that mortality rates have been higher than was assumed in premium calculations. Consequently, reinsurers have reworked their premium rates."

Moreover, increases didn't happen across the board last

year. While some insurers had hiked rates, others had not. Customers can be segmented, based on age, smoker or non-smoker, sum assured, premium payment term, policy payment term, and so on.

Even among insurers who increased rates, they did so in some segments and not in others.

"Companies that undertook smaller hikes last year may increase them again this year," says Naval Goel, CEO and founder, PolicyX.com.

How to save on costs

Even if a rate increase happens, do not compromise on the amount of coverage.

"Even if a second hike happens, the term premium

RATES VARY CONSIDERABLY

Premium range for term plans (₹)

Age/sum insured	₹ 25 lakh	₹ 50 lakh	₹ 1 crore
25 yrs	2,500-5,500	3,500-6,500	7,000-12,000
35 yrs	3,500-7,500	5,000-8,500	10,000-15,000
45 yrs	6,000-10,000	8,000-15,000	18,000-28,000

Note: Premiums are for non-smokers living in a metro. These are ballpark rates. Actual rates may vary depending on riders, discounts, and so on. Source: Bankbazaar.com

rates in India will still be among the cheapest in Asian markets," says Tiwari.

If you have not bought a term policy yet, or need to increase coverage, do so at once before the new rates kick in. Once you have bought a policy, you will get locked into that premium and will not be affected by future hikes.

Term premium rates vary across companies and segments. Go to online insurance platforms, enter your profile, and check the premium rates being offered. Such comparison will help you save money. If you can't do this yourself, take the help of a financial advisor or distributor. Buying an online plan will also help you save money.

Various premium payment options are available — five, 10, 20 years, and so on.

"Longer the premium payment term, lower is the premium. Select the option that suits your pocket,"

says Chatterjee.

To make the premium amount pinch even less, go for the monthly payment option.

Buy a term plan at the earliest, as rates are more attractive at a younger age.

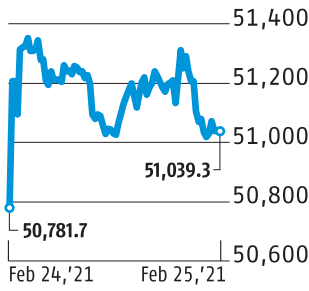
"Whatever be your income, buy the amount of cover you are eligible for. When your income increases, hike the cover. If premium rates are higher, keep your old policy and buy a new one at the higher rate. If rates have declined, give up the older policy and buy one for a higher amount," adds Chatterjee.

While choosing an insurer, in addition to price, pay attention to the solvency ratio and claim settlement ratio, and go with an established brand.

Finally, do not avoid a company that asks for a medical check-up. "If you have undergone a check-up, chances of a claim being repudiated reduce," says Tiwari.

Benchmarks build on gains amid F&O expiry

SENSEX INTRA-DAY



PRESS TRUST OF INDIA

Mumbai, 25 February

The Sensex surged past 51,000 points while the Nifty reclaimed the 15,000-mark on Thursday as indices started up for the third straight session amid expiry of monthly derivative contracts and bullish global equities.

A whopping increase in FPI inflows also boosted risk appetite, traders said. Foreign institutional investors purchased shares worth

a net ₹28,739.17 crore on Wednesday, according to exchange data.

Global markets followed Wall Street higher after US Federal Reserve Chair Jerome Powell said policy rates could remain low for years, calming inflation concerns.

The 30-share BSE Sensex spurred 257.62 points or 0.51 per cent to finish at 51,039.31. Similarly, the broader NSE Nifty climbed 115.35 points or 0.77 per cent to 15,097.35.

ONGC was the top gainer in the Sensex pack, rallying 4.66 per

cent, followed by NTPC, Reliance Industries, IndusInd Bank, Axis Bank and PowerGrid. Index heavyweight RIL advanced 3.84 per cent, accounting for the lion's share of the benchmark's gains.

Axis Bank jumped 2.94 per cent after regulator Irdai approved the lender's stake buy in Max Life Insurance. On the other hand, ICICI Bank, Nestle India, L&T, Kotak Bank, Titan and HDFC were among the major laggards, slipping up to 2.10 per cent.

Gujarat State Petronet Limited
Corporate Identity Number : L40200GJ1998SGC035188

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010 **Tel.:** +91-79-23268500/700
Fax: +91-79-23238506 **Website:** www.gspcgroup.com

NOTICE INVITING TENDER

Gujarat State Petronet Limited (GSPCL) is laying a gas grid, to facilitate gas transmission from supply points to demand centers. GSPCL invites bids from competent agencies for following requirements vide "single stage, three-part" bidding process.

(1) **Tender-1:** Hiring of services to carry out Direct Assessment of non-piggable pipelines of GSPCL's gas grid

(2) **Tender-4:** Annual Rate Contract for refilling of Calibration gas and Gas sampling analysis at various locations of GSPCL gas grid

(3) **Tender-5:** Rate Contract for Mechanical Maintenance & allied Works for Surat and Rajkot base locations of GSPCL's Gas Grid

Interested bidders can view detailed NIT, Tender Documents, Bid Qualification Criteria (BQC) and Bidding Schedule on <https://gspcl.nprocure.com>. Details can also be viewed on GSPCL Website (<http://www.gspcgroup.com/GSPCL>). Bidders can submit their bid through <https://gspcl.nprocure.com> and all future announcement related to this tender shall be published on <https://gspcl.nprocure.com> ONLY.

Date of tender upload on both websites: **26.02.2021 at 15.00 Hrs IST**

For following Tenders & (Expression of Interest) EOIs details shall be available on GSPCL Website (<http://www.gspcgroup.com/GSPCL>) only. For mode of bid submission bidder to refer RFP document.

(4) **Tender-2:** Annual Rate Contract for refilling of Tonner/Cartridge of Printers for GSPCL -Gandhinagar

(5) **Tender-3:** Annual Rate Contract for Logistic Service Provider For Transportation of Materials On Call Out Basis

(6) **Tender-6:** Optical Fibre based Pipeline Intrusion Detection system for GSPCL

(7) **EOI-1:** Hiring of services for carrying out Integrated Cathodic Protection (CP) & Coating Surveys for GSPCL's gas grid

(8) **EOI-2:** Remote Monitoring of Test Lead Points (TLP) For Cathodic Protection Readings

(9) **EOI-3:** Supply Of Different Variety Of Valve Sealants For Natural Gas Pipeline Application

GSPCL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. GSPCL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

SAFARI INDUSTRIES (INDIA) LIMITED
Registered office : 302-303, A Wing, The Qube CTS No.1498, A/2, Marol, Andheri East, Mumbai 400 059. | (T): 91-22-40381888 (F): 022-40381850 | CIN: L25200MH1980PLC022812 (E): investor@safari.in | (W): www.safaribags.com

Notice of Extra Ordinary General Meeting

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Safari Industries (India) Limited ("Company") will be held on **Friday, 19th day of March, 2021 at 10:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in Notice of the EGM ("Notice").

Please note that pursuant to Ministry of Corporate Affairs (MCA) Circular No.14/2020 dated 08th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.22/2020 dated 15th June 2020, Circular No.33/2020 dated 28th September 2020 and Circular No.39/2020 dated 31st December 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, ("SEBI Circulars") Companies are permitted to hold General Meetings through VC / OAVM, without physical presence of the Members at a common venue.

In Compliance with MCA Circulars and SEBI Circulars the electronic copies of Notice of EGM have been sent on 25th February 2021 to all the Members, whose' Email IDs are registered with the Company/Depository Participant(s).

The Notice of EGM of the Company is available and can be downloaded from the Company's website <https://www.safaribags.com>, website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com> and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, 12th February 2021 may cast their vote electronically on the businesses as set out in the Notice of EGM through electronic voting system of National Securities Depository Limited ("remote e-voting"). All the Members are hereby informed that:

- The business as set out in the Notice of EGM, may be transacted through remote e-voting or e-voting system at EGM;
- The remote e-voting shall commence on Tuesday, 16th March 2021 (9:00 AM) and ends on Thursday, 18th March 2021 (5:00 PM);
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system shall be Friday, 12th March 2021.
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of EGM and holding shares as of cut-off date i.e. Friday, 12th March 2021 may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after 5:00 PM on Thursday, 18th March 2021 and once vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently; b) the facility for e-voting electronically will be made available during the EGM; c) the Members who have cast their vote by remote e-voting prior to the EGM may also attend EGM but shall not be entitled to cast their vote again and d) a person whose name is recorded in Register of Members or in the Register of Beneficial Owners maintained by depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the EGM.
- The detailed procedure and instructions for remote e-voting and e-voting during EGM are given in the Notice of the EGM.
- In case of queries related to remote e-voting/ e-voting at EGM, members may refer to Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or contact toll free number 1800-222-990 or send request to evoting@nsdl.co.in in case of any grievances/queries relating to conduct of EGM through VC/OAVM/E-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013. Email: evoting@nsdl.co.in / Pallavi@nsdl.co.in, Telephone No.91 22 2499 4545/ 1800-222-990 or write to the Company at investor@safari.in.
- Members holding shares in physical form are requested to register/update their e-mail address with Registrar and Transfer Agent of the Company and Members holding shares in the dematerialized form are requested to register/update the e-mail address with the concerned Depository Participant. Alternatively Members may intimate the e-mail address along with their respected Client ID and DP ID/Folio No. by letter/e-mail to the Company on investor@safari.in.

ON BEHALF OF THE BOARD OF DIRECTORS

For SAFARI INDUSTRIES (INDIA) LIMITED

SUDHIR JATIA

Chairman & Managing Director

DIN: 00031969

Date : 25th February 2021

Place : Mumbai

NMDC Limited
(A GOVERNMENT OF INDIA ENTERPRISE)
10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028
Telephone: 040-23538740, 23538713 to 23538721, Ext. 545
E-mail: psingh@nmdc.co.in, bnkumar@nmdc.co.in, phantory@nmdc.co.in
CIN: L13100TG1958GOI001674

Open Tender Notice (E-Procurement Mode Only)

HQMM/1006-20/54D901

Date: 24/02/2021

E-tenders are invited for following items from reputed manufacturers directly or through their dealers / accredited agents through MSTC portal website http://www.mstccommerce.com/eproc/home/nmdc/buyer_login.jsp.

Description of Equipment	Qty (ST)	Display of Tender Documents Period	Last date & Time for submission of Final offer
Supply, Installation, Testing & Commissioning of 3.3KV, 4 x 360 KVAR APFC Panel at Substation A & 11 B for KIRANDUL Complex, Chhattisgarh State.	02	Draft Tender: 25.02.2021 to 17.03.2021 FINAL Tender (Tentative) 27/03/2021 to 10/04/2021 upto 2.30 p.m	10.04.2021 by 2.30PM (IST)

Prospective bidders may visit our websites: www.nmdc.co.in, CPP Portal <https://eprocure.gov.in>; <https://mstccommerce.com> and may download the tender documents. Any corrigendum to the above tender notice will be uploaded on our website and MSTC e-portal only.

CGM (Materials)

FORM G INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor	COASTAL ENERGY PRIVATE LIMITED
2. Date of Incorporation of Corporate Debtor	18/02/1997
3. Authority under which Corporate Debtor is incorporated / registered	ROC, CHENNAI
4. Corporate identity number / limited liability identification number of corporate debtor	U52599TN1997PTC037547
5. Address of the registered office and principal office (if any) of the Corporate Debtor	#11, Mahalingapuram Main Road, Nungambakkam, Chennai-600034
6. Insolvency commencement date in respect of Corporate Debtor	06/01/2020
7. Date of invitation of expression of interest	26/02/2021
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought from crp.cep@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	Details can be sought from crp.cep@gmail.com
10. Last date for receipt of expression of interest	13/03/2021 (Subject to extension of time granted by the Adjudicating Authority)
11. Date of issue of provisional list of prospective resolution applicants	15/03/2021 (Subject to extension of time granted by the Adjudicating Authority)
12. Last date for submission of objections to provisional list	20/03/2021 (Subject to extension of time granted by the Adjudicating Authority)
13. Date of issue of final list of prospective resolution applicants	22/03/2021 (Subject to extension of time granted by the Adjudicating Authority)
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	15/03/2021 (Subject to extension of time granted by the Adjudicating Authority)
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The prospective resolution applicants are requested to send an email to crp.cep@gmail.com , IM/IRFRP and EM shall be provided via email/data room after execution of confidentiality undertaking.
16. Last date for submission of resolution plans	14/04/2021 (Subject to extension of time granted by the Adjudicating Authority)
17. Manner of submitting resolution plans to resolution professional	Manner shall be specified in the request for resolution plan (RFRP)
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	On or Before 14/05/2021 (Subject to extension of time granted by the Adjudicating Authority)
19. Name and registration number of the resolution professional	Ramakrishnan Sadasivan (BSIPA-001/IP-P00108/2017-18/10215)
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Ramakrishnan Sadasivan , New No.28 Old No.22 Menod Street, Purasawalkam, Chennai- 600 007 Email: sadasivan@gmail.com Correspondence Email: crp.cep@gmail.com Mobile: 94444 55982
21. Address and email to be used for correspondence with the resolution professional	Ramakrishnan Sadasivan , New No.28 Old No.22 Menod Street, Purasawalkam, Chennai- 600 007 Correspondence Email: crp.cep@gmail.com Mobile: 94444 55982
22. Further Details are available at or with	Ramakrishnan Sadasivan Email: crp.cep@gmail.com Mobile: 94444 55982
23. Date of publication of Form G	26-02-2021

Notes: 1. The RP / COC shall have discretion to change the criteria for the EOI at any point of time. 2. RP / COC reserves the right to cancel or modify the process / application without assigning any reason and without any liability whatsoever. 3. The above timelines are subject to the approval of NCLT for extension of time under Section 12 of the Insolvency and Bankruptcy Code, 2016 (Ramakrishnan Sadasivan) Resolution Professional Coastal Energy Private Limited(Under CIRP) (BSIPA-001/IP-P00108/2017-18/10215) Registered Email: sadasivan@gmail.com Mobile: 94444 55982 Correspondence Email: crp.cep@gmail.com

Date: 26/02/2021

Place: Chennai

New No.28 Old No.22 Menod Street, Purasawalkam, Chennai- 600 007

NSE
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) have requested for the surrender of their trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	ARYAV SECURITIES PRIVATE LIMITED	INZ000193334	26-April-2021

The constituents of the above-mentioned trading members are hereby advised to lodge immediately complaints, if any, against the above mentioned trading members on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at www.nseindia.com> Domestic Investors> Complaints> Register an E-complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com> Domestic Investors> Complaints> Register a complaint offline> Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.

Sd/

Place: Mumbai

Date: February 26, 2021

Chief Manager Compliance

INDIABULLS HOUSING FINANCE LIMITED
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001
CIN: L65922DL2005PLC136029
Email: homeloans@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com>

NOTICE

For attention of the Equity shareholders of the Company
Sub.: **TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

This Notice is given pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 ("the Rules") as amended from time to time read with the various Notifications issued by the Ministry of Corporate Affairs, Gov. of India, from time to time.

The Rules and Section 124(6) of the Companies Act, 2013 ("the Act"), 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 the Investor Education and Protection Fund (IEPF) Authority. Adhering to various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF suspense account to claim their unpaid/unclaimed dividend amount(s) on or before 30th April, 2021.

Year-wise details of all unpaid/unclaimed dividends and full particulars of shareholders, including their folio number or DP ID - Client ID whose shares are liable to be transferred to the IEPF have been made available on the website of the Company: www.indiabullshomeloans.com.

Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF following the procedure mentioned in the Rules.

Shareholders may note that following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled.

In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form, by 30th April, 2021, the Company shall initiate such steps as may be necessary to transfer those shares to the IEPF following the method prescribed in the Rules.

Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, KFin Technologies Private Limited, Ms. C Shobha Anand at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032. Tel. No. (91-40) 6716 2222; Toll Free-1800-345-4001; Fax no: (91-40) 230 01153; e-mail: enward.ris@kfinfintech.com.

For INDIABULLS HOUSING FINANCE LIMITED

Sd/

Place : New Delhi

Date : February 25, 2021

Amit Jain

Company Secretary & Compliance Officer

चीनने खरोखरच गरीबी हटवली

चीनचे अध्यक्ष शी जिनपिंग यांची घोषणा ; ४ दशकात ८० कोटी लोकांना गरीबीतून काढले बाहेर

वृत्तसंस्था/बीजिंग

क्रोना विषाणूच्या प्रसारामुळे चीनला आधीच जगातिक रोषाला सामोरे जावे लागत आहे. या सगळ्यातच चायनाचे राष्ट्पती शी जिनपिंग यांनी चायनाने एक मानवी चमत्कार घडवून आणल्याचे घोषित केले आहे.

चायनाने कमीत कमी वेळामध्ये कोट्यवधी लोकांना गरीबीच्या कचाट्यातून वर काढले आहे. आतापर्यंत अस कोणातच देश करू

वसईत मराठी भाषा दिनानिमित्त उद्या साहित्यिक आपल्या भेटीला

वातांहर/वसई

ज्ञानपीठ पारितोषिक विजेते कुसुमाग्रज , तथा कविवर्य वि वा शिर्वाडकर यांची जिवंती आणि जागतिक मराठी भाषा दिनानिमित्त दि. २७ फेब्रुवारी, शनिवार रोजी कोकण मराठी साहित्य परिषद, वसई शाखा आणि वसईतील संत गोन्सालो गार्सिया महाविद्यालय यांच्या संयुक्त विद्यमाने आयोजित साहित्यिक आपल्या भेटीला या उपक्रमात ज्येष्ठ साहित्यिक मराठी भाषा आणि साहित्य संवर्धना विषयी सुसंवाद साधणार आहेत.

वसई गावातील संत गोन्सालो गार्सिया महाविद्यालय दि. १७ फेब्रुवारी, शनिवार रोजी सकाळी १० वाजता संपन्न होणाऱ्या साहित्यिक आपल्या भेटीला या उपक्रमात कवी, तथा कादंबरीकार वर्जेश सोलंकी, समीक्षक, तथा कवी गणेश वसईकर, संत गोन्सालो गार्सिया महाविद्यालयाचे प्राचार्य डॉ. सोमनाथ विभुते आणि कोकण मराठी साहित्य परिषद, वसई शाखेचे अध्यक्ष सलिलराज रोकडे सहभागी होणार असल्याची माहिती महाविद्यालयातर्फे फेलिक्स डायस यांनी दिली.

कांदा आता शेतकऱ्यांना रडवणार



वार्ताहर/लासलगाव

बाजार समितीत एकाच दिवसात उन्हाळ कांदाच्या दामध्ये ६०० रुपयांची तर लाल कांदाच्या दामध्ये ६०० रुपये प्रति किटलची घसरण झाली. २४ फेब्रुवारी रोजी घाऊक बाजारात उन्हाळ कांदााला कमाल १ हजार रुपये, तर लाल कांदाला कमाल ४ हजार रुपये दर मिळाला होता. मात्र, एकाच दिवसात शेअर बाजाराप्रमाणे कांदा दर गडगडाले.

राष्ट्रस्थान, मध्यप्रदेश, गुजरात, पश्चिम बंगाल या राज्यात कांदाची मोठ्या प्रमाणात आवक सुरू झाल्याने कांदाच्या भावात एक दिवसात २३ टक्के घसरण झाली आहे.

येत्या पंधरा दिवसांमध्ये कांदाची आवक वाढणार असल्याने कांदाचे भाव घसरण्याची शक्यता असल्याचे जाणकार सांगत आहे. ऑक्टोबर-नोव्हेंबर महिन्यात कांदा पट्यात झालेल्या अवकाळी पावसामुळे कांदाचे उत्पादन घटलेले आहे. त्यात बाजार भाव कोसळल्याने शेतकरी यात अडचणीत सापडला आहे.

कांदा परतीच्या पावसाने धुजून नेल्याने कांदाच्याकडील महागडी बी-बियाणी वाया गेली आहेत. महागडी बियाणे खेदी करून तीनी-तीनी वेळेस रोणी केल्या. मात्र, अस्मानी संकट कोसळल्याने उत्पादनात घट झाली, दुसरीकडे इंधनाचे दर भडकल्याने वातूतूत खर्चही वाढला आहे. त्यात आता भाव घसरल्याने झालेला खर्चही निव्वत नसल्याने शेतकऱ्यांच्या डोक्यातुन अश्रू येण्याची वेळ आली आहे.

रा.स्व. संघाने आळवला अखंड भारताचा नारा

वृत्तसंस्था/हैद्राबाद-राष्ट्रीय स्वयंसेवक संघाचे सरपंचचालक मोहन भागवत यांनी पुन्हा अखंड भारताचा नारा आळवला आहे. भारतापासून फाळणी झालेला पाकिस्तान आता पूर्णपणे अडचणीत सापडला आहे.

जाग्या भल्यासाठी अखंड भारत गरजेचे आहे. अखंड भारत शक्य आहे, असे त्यांनी सांगितले. भारताची निर्मिती ही देवाने केली आहे. त्याला कोण विभाजीत करू शकतो, असे वक्तव्य लॉर्ड वॉल्लेल याने ब्रिटनच्या मॅसेज्जेलरने केले होते.

शकला नाही. हा एक प्रकारचा मानवी चमत्कारच असून हे इतिहासात नोंद करण्यायोग्य असे कार्य आहे, असे शी जिनपिंग यांनी सांगितले. चीनने गेल्या वर्षी दावा केला होता की, त्याने आपल्या सर्व नागरिकांना २.३० डॉलरचे दरडोई उत्पन्न असलेल्या दारिद्र्य रेषेच्या वर आणण्याचे मोठे कार्य केले आहे.ते जागतिक बँकेने ठरवलेल्या १.९० डॉलर असे सर्वात कमी दरडोई उत्पन्न या थोडेसे वर आहे, परंतु जास्त उत्पन्न असलेल्या

देशांकरिता शिफारस केलेल्या उत्पन्नापेक्षा ते कमी आहे. जागतिक बँकेचे म्हणणे आहे की, राज्य नियोजन आणि अर्थव्यवस्थेला अडथळा आणणार्या माओवाद्यांच्या मोहिमेनंतर चीनने १९७० च्या दशकात बाजारातील सुधारणांकडे लक्ष दिल्यापासून ८०० दशलक्षाहून अधिक लोकांना अत्यंत गरिबीतून मुक्त केले आहे.२०१५ मध्ये राष्ट्पती जिनपिंग यांनी २०२० पर्यंत गरीबी निर्मूलनाची शपथ घेतली होती. हे कम्युनिस्ट

पक्षाच्या स्थापनेच्या १०० व्या वर्धापन दिनानिमित्त मध्यम स्वरूपी समृद्ध समाज निर्माण करण्याच्या ध्येयाचे उद्दीष्ट आहे.

पश्चिम रेल्वे

निरस्टीकरण सूचना

निविदा क्र. ː बीसीटी/२०-२१/४४९

दि. १०/०२/२०२१, डीओपी ː ०९/०३/२०२१. तांत्रिक कारणांमुळे संपूर्ण निविदा रद्द केली गेली असे मानले जावे.

अनुक्रम क्र.४४९

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सफारी इंडस्ट्रीज (इंडिया) लिमिटेड

नॉंदणीकृत कार्यालय ː ३०२-३०३, ए विंग, वी ब्ल्यूब, सीटीएस क्र. १४९८, ए/२, मारोड, अंधेरी पूर्व, मुंबई - ४०० ०५९. (दू.) ː ९१-२२-४०३८८८८८

(फॅ) ː ०२२-४०३८८८५०; सीआयएन ː एल२५२००एमएच९१८०पीएलसी०२२८१२ (ई)ː investor@safari.in, (वेब) ː www.safaribags.com

साह्यद्री

सफारी इंडस्ट्रीज (इंडिया) लिमिटेड

नॉंदणीकृत कार्यालय ː ३०२-३०३, ए विंग, वी ब्ल्यूब, सीटीएस क्र. १४९८, ए/२, मारोड, अंधेरी पूर्व, मुंबई - ४०० ०५९. (दू.) ː ९१-२२-४०३८८८८८

(फॅ) ː ०२२-४०३८८८५०; सीआयएन ː एल२५२००एमएच९१८०पीएलसी०२२८१२ (ई)ː investor@safari.in, (वेब) ː www.safaribags.com

विशेष सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, सफारी इंडस्ट्रीज (इंडिया) लिमिटेड ("कंपनी") च्या सामान्यदात्री विद्युत सर्वसाधारण सभा ("ईजीएम") शुक्रवार, १९ मार्च, २०२१ रोजी सा. १०.३० वा. (भा.प्र.उ.) ईजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अदर ऑडिओ व्हिड्युअल निम्स ("ओएव्हीएम") मार्फत होणार आहे.

कृपया लक्षात घ्यावे, निम्न व्यवहार संवाचनाच्या (व्हीसीए) दिनांक ०८ एप्रिल, २०२० च्या सर्वसूल. क्र. १४/२०२०, दिनांक १३ एप्रिल, २०२० चे सर्वसूल. क्र. १७/२०२०, दिनांक १५ जून, २०२० च्या सर्वसूल. क्र. २२/२०२०, दिनांक २८ सप्टेंबर, २०२० च्या सर्वसूल. क्र. ३३/२०२० आणि दिनांक १३ डिसेंबर, २०२० च्या सर्वसूल. क्र. ३९/२०२० (एकीकृत उद्देख "एमसीए सर्वसूल") आणि दिनांक १२ मे, २०२० च्या सेबी सर्वसूल. क्र. सेबी/एचओ/सीएफटी/सीएफटी १/सीआयआर/बी/२०२०/७९ सहावाधा दिनांक १५ जानेवारी, २०२१ च्या सेबी/एचओ/सीएफटी/सीएफटी२/सीआयआर/ पी/२०२१/११ ("सेबी सर्वसूल") ला अनुसरून कंपन्यांना एका साप्ताहिक ठिकाणी सामान्यदात्री उत्पन्न उपलब्धिविषयावर व्हीसी/ओएव्हीएम मार्फत सर्वसाधारण सभा येथेचच अनुमती दिली आहे.

ज्यांचे ई-मेल आवडीत कळी/डिजिटरी पारटिसिपंटकडे नोंदलेले आहेत त्या सर्व सामान्यदात्री एमसीए सर्वसूलस व सेबी सर्वसूलस च्या अनुषंगानत २५ फेब्रुवारी, २०२१ रोजी ईजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती पाठवल्या आहेत.

ईजीएमची सूचना कंपनीची वेबसाईट <https://www.safaribags.com> नेगनल सिसयुटिरीज डिपॉझिटरी लिमिटेड (एनएसडीएन) च्या वेबसाईट वर <https://www.evoting.nsdl.com> येथे उपलब्ध असून डाऊनलोड करता येईल आणि ती बीएसई लिमिटेड वर www.bseindia.com आणि नॅशनल सेक्युरिटीज एक्सचेंज ऑफ इंडिया लिमिटेड च्या www.nseindia.com वर पोस्टाईडरवयव सुद्धा उपलब्ध असेल.

शुक्रवार, १९ फेब्रुवारी, २०२१ हा अट-ऑफ डेट रोजीच एकतर प्रत्यक्ष पद्धतीने किंवा डिमेरीऑनलाईनद्व पद्धतीने शेअर्स धारण करणाऱ्या सामान्यदात्री नॅगनल सिसयुटिरीज डिपॉझिटरी लिमिटेड च्या इलेक्ट्रुनिक व्होटिंग सिस्टीम मार्फत ईजीएमच्या सूचनेत मांडलेल्या कामकाजावर इलेक्ट्रुनिक पद्धतीने त्यांचे मत देता येईल. ("रिमोट ई-व्होटिंग") सर्व सामान्यदात्री याद्वारे कळविण्यात येते की:

- ईजीएमच्या सूचनेत मांडलेले कामकाज रिमोट ई-व्होटिंगने किंवा ईजीएममध्ये ई-व्होटिंग सिस्टीम मार्फत करता येईल.
- रिमोट ई-व्होटिंगची सुरुवात मंगळवार, १६ मार्च, २०२१ (स. १०.०० वा.) रोजी होईल आणि शुक्रवार, १८ मार्च, २०२१ (सं. ५.०० वा.) रोजी संपेल.
- रिमोट ई-व्होटिंग ने किंवा ई-व्होटिंग सिस्टीमने मत देण्यासाठी पात्रता ठरवण्याकरिता कट-ऑफ डेट आहे शुक्रवार, १२ मार्च, २०२१.
- कोणत्याही व्यक्तीने ईजीएमची सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करण कर्मचारी सभापदर शाली आणि शुक्रवार, १२ मार्च, २०२१ हा कट-ऑफ डेट रोजीच एकतर पूर्णपणे कट असलेली ती evoting@nsdl.co.in वर विनंती पाठवतून लॉगिन आयडी आणि पासवर्ड मिळवू नकोत तथापि, जर ती ईमेलट ई-व्होटिंगसाठी एनएसडीएलएकडे आधीच नोंदणीकृत असतील तर ती/ती त्याचा/तिचा संध्याचा पुढार आवडी आणि पासवर्ड मत देण्यासाठी वापरू शकतात.
- सामान्यदात्री घ्यानांत येणारे की, ए) शुक्रवार, १८ मार्च, २०२१ रोजी सं. ५.०० वा. नंतर रिमोट ई-व्होटिंग मॉड्युलर एनएसडीएल कडून निष्क्रिय केलं जाईल आणि सामान्यदात्री एकदा का एखाद्या ठरावावर मत दिले की, त्यानंतर त्यामध्ये बदल करण्याची परवानगी सामान्यदात्रीने दिली जाणार नाही. बी) इलेक्ट्रुनिक पद्धतीने ई-व्होटिंग साठीची सुविधा एनएसडीएमध्ये उपलब्ध करून दिली जाईल; (सी) ज्या सामान्यदात्री ईजीएमच्या आधी रिमोट ई-व्होटिंगने ने त्यांचे मत दिले असेल ते वेबवॉल ईजीएम मध्ये हजर राहू शकतात परंतु, पुन्हा त्यांचे मत देण्याचा हक्क त्यांना परत असणं डि. कळेल कट-ऑफ डेट रोजीच सामान्यदात्री नोंदवहीत किंवा डिपॉझिटरीची वेबवेल्या लाभाची मालकांच्या नोंदवहीत नाल नोंदवलेली व्यक्तीच रिमोट ई-व्होटिंग ची सुविधा वापरण्यास किंल ईजीएम मध्ये ई-व्होटिंग करण्यास हक्कार असतील.
- रिमोट ई-व्होटिंग आणि ईजीएम मध्ये ई-व्होटिंग साठीचे निदेश आणि तपसविचार प्रक्रिया ईजीएमच्या सूचनेत दिलेली आहे.
- रिमोट ई-व्होटिंग/ईजीएम मध्ये ई-व्होटिंग शी संबंधित चोखांच्या बाबतीत, सामान्यदात्री www.evoting.nsdl.com च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी फ्रिक्वेन्सी आयडेंट केअस ("फ्रेक्वन्सु") आणि ई-व्होटिंग युजर मॅन्युअल वाढवता किंवा दोली क्रमांक १८००-२२२-२९७० वर संपर्क साधता किंवा evoting@nsdl.co.in वर विनंती पाठवावी. व्हीसी/ओएव्हीएम मार्फत ईजीएम सामान्यदात्री ई-व्होटिंगच्या संपादितल कोणत्याही प्रकारी/बीज्याच्या बाबतीत कृपया श्रमती पद्धती वाचू, मॉड्यु, एनएसडीएल, ४था मजला, ए.एम. ट्रेड वॉर्ड, कलाला मिल्स कारांडेड, सेमगपती बायट मार्ग, लोअर परळ, मुंबई - ४०००१३. ई-मेल ː evoting@nsdl.co.in / Palavi@nsdl.co.in दरम्यान क्र. ९१ २२ २४९९ ४५५५/१८००-२२२-९९० वर संपर्क साधता किंवा कंपनीला investor@safari.in वर लिखावे.
- प्रत्यक्ष स्वरुपाचा शेअर्स धारण करणाऱ्या सामान्यदात्री कृपया त्यांचे ई-मेल अड्रेस कंपनीच्या रजिस्ट्रर अँड ट्रान्झॅक्शन्स एजंट कडे नोंदवावे/अद्ययावत राखणे आणि डिमेरीऑनलाईनद्व स्वरुपाचा शेअर्स धारण करणाऱ्या सामान्यदात्री कृपया त्यांचे ई-मेल अड्रेस संबंधित डिपॉझिटरी पारटिसिपंटकडे नोंदवावेत/अद्ययावत राखणे. किंसा सभापदर कंपनीला त्यांच्या संबंधित कलान्वट आवडी व डीपी आयडी/फोलीओ क्र. सर्व ई-मेल अड्रेस पत्राने/investor@safari.in वर ई-मेल ने कळवू शकतात.

संचालक मंडळाला वतीने आणि सादरी सादरी इंडस्ट्रीज (इंडिया) लिमिटेड साठी

सही/-

सुधीरा जतातिया

अध्यक्ष आणि व्यवस्थापकीय संचालक

डीआयएन ː ०००३१९९१

दिनांक ː २५ फेब्रुवारी, २०२१

ठिकाण ː मुंबई

SB

स्टेट बँक ऑफ इंडिया

अचार्ड शाखा. कोड ०९२७८, जिल्हा ठाणे, राज्य महाराष्ट्र, पिन ४००७०९.

संपर्क क्रमांक: ०२२-२२०९४४६, फॅक्स क्रमांक: ०२२-२२७४४४३१ **ईमेल:** sbi.09278@sbi.co.in

वाहन लिलाव विक्री सूचना

राखीव किमतीच्या १०% इसार अनामत रक्कम म्हणून मुंबई येथे देव "एसबीआय ग्रंथ पार्किंग आकाऊंट" च्या नावे डिमांड ड्राफ्ट, पॅनकार्ड आणि आधार कार्डच्या प्रतीसह "जे आहे जेथे आहे" तत्वाने वसुलीकरिता कसूनार कर्जदारांकडून जम केलेल्या खालील १ वाहनाच्या लिलाव विक्रीकरिता मोहोवबंद निविद पात्रावण्यात येत आहे. या ०५.०३.२०२१ रोजी दु. ४ पर्यंत स्वीकारण्यात येतील. बोली एस्पदी करणे याचे तक्र. ३७०८१२३३३२ एसबीआय अचार्ड शाखा, अचार्ड, ठाणे (आयएफएससी क्र. एसबीआय००००१२०८) येथे एसबीआय ग्रंथ पार्किंग आकाऊंटच्या नावे हस्तांताराद्वारे/एस्पदीवर ०५.०३.२०२१ रोजी दु. ४ पर्यंत जमा करू शकतात. लिलाव २१.०३.२०२० रोजी दु. ३.३० वा. येथेचत येईल. प्रत्येक बोली रु. २,०००/- + फक्त या पटीत वाढवती जाईल. उजवतम बोली प्रस्ताव वाहनाच्या विक्रीकरिता विचारात घेण्यात येतील. उजवतम बोलीदराने लिलावापासून ३ कामकाजाचे दिवसात प्रस्ताव रकमेच्या उर्वरित रक्कम ज्या करणे आवश्यक आहे. कसूर केल्यास उमर जम करण्यात येईल. वाढले दल्लेदारीकरिता प्रस्ताव रक्कम पत्रात केल्यानंतर त्वरित हलणेचे आग्रह्यक आहे. एसबीआयने कोणतेही दिवस न देता लिलाव किंवा निविदा रकम राखून ठेवला आहे. **गाळांच्या निरिश्वाणकरिता दिनांक २७.०२.२०२१ ते ०५.०३.२०२१ रोजी मसूर चाई मध्ये उपलब्ध असेल.**

अ. क्र.	खात क्र.	कर्जदाराचे नाव	मंजुरी दिनांक	वाहन क्र.	वाहन बरेक	वाहन मॉडेल	वाहन प्रकार	राखीव किंमत (रु.)	वाहनाचे ठिकाण आणि रिडोलेयुशन एजंटच्या संपर्क
१	३८१६०९५५१७१	श्री. सदानंद शनवार बापू	२३.०१.२०१९	आरटीओ सह नोंदणीकृत नाही	२०१८	मारुती सुझुकी ईईसीओ एसटीडी	पेट्रोल/सीएजी	२,००,०००/-	ट्रिनिटी एन्टरप्रायझेस, वॉल्टन हॉटेल मागे, मुंबई-अहमदाबाद हावये, सासुगडा, नागयाव वसई, जि. पालघर -४०१२०८

लिलाव हा द्वितीी एन्टरप्रायझेस, वॉल्टन हॉटेल मागे, मुंबई-अहमदाबाद हावये, सासुगडा, नागयाव वसई, जि. पालघर - ४०१२०८ येथे करण्यात येईल.

दिनांक ː २५.०२.२०२१

ठिकाण ː पालघर

सहा. महाव्यवस्थापक

स्टेट बँक ऑफ इंडिया, अचार्ड शाखा

बँक ऑफ बडोदा

Bank of Baroda

मेहेर चेंबर, तळमजला, डॉ. सुंरुलाला हलत मार्ग, बॉर्लीई इस्टेट, मुंबई - ४००००१.

फोन ː ०२२-४३६१३८७०, ४३६१३८८८, फॅक्स ː ०२२-४३६१३८७२

ई-मेल ː armbom@bankofbaroda.co

संस्थावर आणि जॅमम मिळकतीच्या विक्रीची विक्री सूचना

सिस्कुटुरी इंटरनेट (एफ्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) च्या तरतुदी संव्यवचारा सिस्कुटुरीएजेंडर अँड निस्क्रॅडरुअन अँड फारमालिजेशन अँडिदर अँडज् एफ्फोर्समेंट ऑफ सिस्कुटुरी इंटरनेट अँडर, २००२ नव्यचे संस्थावर मिळकतीच्या विक्रीसाठीची ई-लिलाव विक्री सूचना.

याद्वारे सामान्य जनतेस आणि विशेषतः कर्जदार आणि हसीदार यांना सूचना देण्यात येते की, खालील नमुद संस्थावर गहाण/प्रभार मिळकती बँक ऑफ बडोदाकडे गहाण/प्रभार असून जिचा प्रत्यक्ष करणू बँक ऑफ बडोदाचे प्राधिकृत अधिकारी यांच्याकडे असून ती खालील खात्यासमोर दिलेल्या वसुलीकरिता "जे आहे जेथे आहे", "जे आहे जेथे आहे" आणि "जे काही आहे तेथे आहे" तत्त्वावर विकली जाईल. कर्जदार/हसीदार/तारण मत्ता/बककारी/राखीव किमती/वित्तिक निविदा आणि वेळ, इतर आणि इसार अनामत रक्कमची तरपलिल एकुलपणाने घ्यावे ː

अ./सं. क्र.	कर्जदार/हमीदाराचे नाव आणि पत्ता	स्थावर मिळकतीचे वर्णन सह ज्ञात भार काही असल्यास	एकूण थकवाकी	ई लिलावाची तारीख आणि वेळ	(१) राखीव किंमत आणि (२) मिळकतीची उमर राकम	कडवाची स्थिती (सापारिल/प्रत्यक्ष)	मिळकतीच्या तारिखा आणि वेळ आणि संपर्काची वर्णन
१	मे. फ्लाय-हाय परिन टूंकलरस प्रायव्हेट लिमिटेड ए) एलजी ए-०५, एआरटी गिल्ड हाऊस, फिनिकस मार्केट सीटी, एलसीबीएम, कुर्ली पश्चिम, मुंबई ७०० ब) दारा इलेक्ट्रॉनिक सिंग प्रा. लि., फिनिकस परंगान प्लाझा, ३ रा मजला, फिनिकस मार्केट सिटी, एलसीबीएम मार्ग, कुर्ली पश्चिम, मुंबई ४०००७० ए) सी. गौतम डिनवल चोप्रा (हमीदार) बी) सी. वर्धा मोहनचंद्र ऑरिंगावाडकर (हमीदार) फ्लॅट क्र. १०, अस्टेरीटीया बिल्डिंग पुर्व एकेन्यू एस व्ही रोड लानत, सातकुड्ड पश्चिम, मुंबई ४०००५४ सी) दलजीत क्रिशन मेहरिना (गहाणदार/हमीदार) ३०५, ४ था मजला, ईमाय सीआयडी बिल्डिंग हॉली फॅमिली सीएनएसएन, फ्लॅट ५६५, डॉ. आंबेडकर मार्ग पाली, बांद्रा पश्चिम, मुंबई ४००००५	फ्लॅट क्र. ३०१, मोझपाटल साधारण ८५० चौ. फू. व्हिल्ट अज क्षेत्र, ४ ध्या मजल्यावर "इंमेल सीआयडी" फॅमीली ज्ञात इमारतीमध्ये उद्या हॉली फॅमिली थियेयट्रेस सीएनएसएन, पाली हिल, डॉ. आंबेडकर रोड, बांद्रा, पश्चिम सीटीएस क्र. ५६५ ते ५७० आणि ओल्ड सर्व्हे क्र. ६६, न्यू सर्व्हे क्र. ११५ एमसीबीएम च्या हद्दीत वाव वांटे जि. रेलवेची उपनगर श्री. दलजीत क्रिशन मेहरिना च्या नावे बँकेला ज्ञात भार ː मृत्यु	एकूण देय-रु. १५००००४१८.८०/- अधिक ०१.०२.२०१९ पासून त्याच आणि खर्च वजा तारखेपर्यंत वसुली	०९.०४.२०२१ दु. ११:०० ते सायं. १८:००	१) रु. २९७.५० लाख २) रु. २९७.५० लाख ३) रु. १.०० लाख	सांकेतिक कडवा	१८.०३.२०२१ स. ११.०० ते दु. १.०० श्री. अविश्वराने ९८२०४४९८१
२	मे. व्हीकेएस एक्सिम ए) श्री. राजेश्वरलाल सिंग बिंद्रा (हमीदार/गहाणदार/प्रोप्रायटर) बी) सी. इंदरकेश एच चहा (हमीदार/गहाणदार) फ्लॅट क्र. १३०७, बी विंग, हायलेव्ह बिल्डिंग, लोखंडवाला, कांदिवली पूर्व, मुंबई ४०० १०९	कार्यालय क्र. ९, २ च्या मजल्यावर मोझपाटल (३२ चौ. फू. कार्पेट एरिया क्रिण्या प्लाझा ए अशा ज्ञात इमारतीमध्ये चेदनी दादा पाटील मार्ग, नवपाडा, ठाणे पश्चिम-४००६०२ जमीन धारक सीटीएस क्र. ३०, टिपका क्र. २४, ठाणेच्या नवपाडा सिटी मध्ये, रेलवेची मीजे नवपाडा, ता. जि. दादर, राजेश्वरलाल सिंग बिंद्रा याच्या नावे बँकेला ज्ञात भार ː मृत्यु	एकूण देय-रु. १५४४७७४८.९५/- अधिक ०१.१२.२०१८ पासून त्याच आणि खर्च वजा तारखेपर्यंत वसुली	०९.०४.२०२१ दु. ११:०० ते सायं. १८:००	१) रु. १८७.२० लाख २) रु. १८७.२० लाख ३) रु. १.०० लाख	सांकेतिक कडवा	१८.०३.२०२१ स. ११.०० ते दु. १.०० श्री. अविश्वराने ९८२०४४९८१
३	मे. मेटल फॅकेड सिस्टीम प्रा. लि. मुंबई संकलन क्र. ३४, ३ रा मजला, एअर कंडिशन्ड मार्केट, ताडवेंद, मुंबई संकलन, मुंबई ४०००३४ ए) दारा मुसुमदार (मंगलर/हमीदार) बी) निरम मुसुमदार (संवाक/हमीदार) सी) लीला मुसुमदार (हमीदार) कॉलेट संकलन क्र. ३४, ३ रा मजला, एअर कंडिशन्ड मार्केट, ताडवेंद, मुंबई संकलन, मुंबई ४०००३४ आणि फ्लॅट क्र. ५०४५, ५ था मजलावर, हसुड्ड सीएनएसएन, ऑर्मेट क्रांती मार्ग, केएम कॅम्प, राजवली हॉटेल जवळ, गोवातीला टँक, गूडवु रोड, मुंबई ४०००४३	सामाजिक मिळकतीचे ते सर्व भाग आणि निभारा फ्लॅट क्र. ५०४, ५ रा मजला, हसुड्ड सीएनएसएन, १३ गोवातीला टँक रोड, ऑर्मेट क्रांती मार्ग, केएम कॅम्प, गॅंगड रोड मुंबई ४०००२३ श्रीम. लीला पु मुसुमदार आणि श्री. पराग पु मुसुमदार यांच्या नावे बँकेला ज्ञात भार ː मृत्यु	एकूण देय-रु. १५०००३४३४.०५/- अधिक ०३.१०.२०१८ पासून त्याच आणि खर्च वजा तारखेपर्यंत वसुली	०९.०४.२०२१ दु. ११:०० ते सायं. १८:००	१) रु. ६४७.०० लाख २) रु. ६४७.०० लाख ३) रु. १.०० लाख	सांकेतिक कडवा	१८.०३.२०२१ स. ११.०० ते दु. १.०० श्री. ब्याली गोमाले ९९६७७५१८३३

मिळकती तपसविचार अटी आणि सर्तीकरिता कृपया <https://www.bankofbaroda.in/e-auction.htm> आणि <https://bbpi.in> मध्ये दिलेल्या सूचिका संदर्भ घ्यावा. ससेच प्रस्तावित बोलीदरानी प्राधिकृत अधिकार्याची दू. क्र. ०२२-४३६१३८०८ यावर संपर्क साधता.

सफेसी अँक्ट, २००२ सहाचता सिस्कुटुरी इंस्टेट (एफ्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) अंतर्गत ३० दिवसांची वैधानिक विक्री सूचना कर्जदार/हमीदार यांना याद्वारे कळविण्यात येते की, ते विककरण्यापूर्वी कोणत्याही वेळी थकीत रकम/परिचय/प्रभार आणि खर्च चुकता करण तारण विमोचनसाठी हक्कदार आहेत, कसूर केल्यास मिळकतीचे लिलाव आणि किंल्यात येईल आणि उर्वरित थकवाकी काही असल्यास व्याज आणि खर्चासह वसुली करण्यात येईल.

दिनांक ː २५.०२.२०२१

ठिकाण ː मुंबई

प्राधिकृत अधिकारी

बँक ऑफ बडोदा

जाहीर सूचना

तमाम जनतेला याद्वारे सूचना देण्यात येते की,हाउमचे अशिल आम्ही याखालील लिखित परिशिष्टामध्ये वर्णन केलेल्या निवासी युनीटीच्या (परिसर) मे. एन. नापालक डेव्हलपर्स ज्यांचे नोंदणीकृत कार्यालय ३९६ स्वान लेक इमारत, १४वा रोड, खार(पश्चिम), मुंबई-४०००५२ (विकासक) यांच्या कडून खरेदीकरिता वाटाघाटी करत आहेत.

कोणालाही समाविष्टीत कोणत्याही बँक आणि/किंवा वित्तीय संस्था यांना सदर परिसर किंवा तवावरील कोणत्याही भागाच्या संदर्भातचे कोणताही हक्क, नामाधिकार, फायदा, हितसंबंध, शेअर, दावा किंवा मागणी जसे की, कोणतीही विक्री, अदलाबदल, भाडेपट्टा, उप-भाडेपट्टा, अभिहस्तांतर, गहाण, प्रभार, धारणाधिकार, वारसाहक्क, अत्यंदान, उत्तराधिकारी, बढीस, निर्वाह, सुविधाधिकार, विरवस्त, कुळवहवाद, उप-कुळवहवाद, परवाना, जमी, ताग, कौटुंबिक व्यवस्था/तडमोड, कोणत्याही न्यायालयाचा आदेश किंवा हुकुम, कंत्राट/ करार, विकास हक्क, भागिदारी कोणतीही लिखित आणि/किंवा व्यवस्था किंवा अन्यकाही दावे असल्यास त्यांनी तसे सदर लिखित पूरक कागदपत्री पुराव्यासह निम्नस्वाक्षरीकारांना याखालील नमुद पत्ता आणि ईमेलवर या तारखेपासून १४(चौदा) दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, कोणतेही तसे हक्क, नामाधिकार, फायदा, हितसंबंध, शेअर, दावा आणि/किंवा मागणी जर असल्यास, ते त्यागित/परित्यागित समजले जातील.

वरील उद्देखित परिशिष्ट

(परिसराचे वर्णन)

मुंबईच्या नोंदणीकृत जिल्हा आणि उप-जिल्हामधील मोझपाटल १२१५ चौ.चाईस संलसीटी ०१४५