



August 27, 2021

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai,
Maharashtra 400051

Scrip code : 516082
NSE symbol : NRAIL

Sub: Newspaper Notice for AGM Intimation

Dear Sir/ Madam,

The newspaper clipping for intimation of 28th Annual General Meeting as published in the Business Standard and Mumbai Lakshadweep are enclosed.

Thanking you,

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**
POOJA HITESH
DAFTARY

Digitally signed by POOJA HITESH DAFTARY
DN: cn=POOJA HITESH DAFTARY, o=IN,
st=MAHARASHTRA, o=Personal,
serialNumber=9535de22d1988cafa15e1c0dd53b0b855c
7ad10ceadd09cdd7c380a8657ce1c49
Date: 2021.08.27 14:31:22 +05'30'

Pooja Daftary
Company Secretary and Compliance Officer

Encl.: As stated above

Email: admin@nrail.com, website: www.nrail.com

CIN: L22210MH1993PLC133365

REGD. OFF. : 502-A/ 501-B, FORTUNE TERRACES, 5TH FLOOR, OPP. CITY M ALL, NEW LINK ROAD,
ANDHERI (W), MUMBAI – 400 053. TEL: +91 22 67317500, FAX: +91 22 26730227

PUBLIC NOTICE
 My Client being Proposed Purchasers are investigating the title of the property i.e. all that piece and parcel of land admeasuring 661.3 Sq. Mtrs., along with structure on Plot bearing Survey No. 25, Hissa No. 2 (Part) of CTS No. 795 of Village Polsar assessed by MCGM situated at Western Express Highway, Thakur Village, Kandivali (East), Mumbai - 400 101, Presently owned by VISHNUPRASAD DURGASHANKAR SHUKLA.
 Any persons having any claim, right, title or interest in respect of the under mentioned property/premises by way of sale, mortgage, charge, lien, gift, lease use, trust, possession, inheritance or rights in any manner whatsoever are hereby requested to make the same known in writing to the undersigned at his office at Advocate Nevil Chheda, Chheda & Associates, Shop No.8, Ground Floor, Madhur CHSL., T.P.S. 55th and 56th Road, Near Veer Savarkar Garden, Babhai Naka, Borivali (West), Mumbai - 400 092, within 15 (Fifteen) days from the date hereof along with the certified copies of the supporting Deeds and/or documents, failing the investigation for under mentioned premises will conclude without taking into consideration such claims or objections which are deemed to have been waived and abandoned and for which neither my clients nor me shall be responsible. Please take notice that the answers/ claims given by public Notice shall not be considered.
SCHEDULE OF THE PROPERTY REFERRED TO ABOVE:
 all that piece and parcel of land admeasuring 661.3 Sq. Mtrs., along with structure on Plot bearing Survey No. 25, Hissa No. 2 (Part) of CTS No. 795 of Village Polsar assessed by MCGM situated at Western Express Highway, Thakur Village, Kandivali (East), Mumbai - 400 101.
 Sd/-
 Mr. Nevil P. Chheda
 Advocate, High Court
 Place: Mumbai
 Date: 27/08/2021

Haldyn Glass Limited
 (CIN : L51909G1991PLC015522)
 Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat - 391 430, Tel: 02662 242339, Fax: 02662 245081, E-mail: baroda@haldyn.com, Web: www.haldyn.com
NOTICE TO THE MEMBERS
 Notice is hereby given to the Members of Haldyn Glass Limited ("the Company") that in view of the disruptions caused by the continuing COVID-19 Pandemic and in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No. 20/2020 issued by Ministry of Corporate Affairs (MCA) dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (collectively referred as 'Circulars'), the 30th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ["VC"/ Other Audio Visual Means ("OAVM")] on Thursday, September 23, 2021 at 11.30 a.m.
 In compliance with the above circulars, electronic copies of the Notice of the 30th AGM and Annual Report 2020-21 will be sent only through email to all the shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent and/or Depository Participants. The said Notice and the Annual Report will also be made available on the Company's website at www.haldynglass.com and on website of the Stock Exchange at www.bseindia.com.
 Members holding shares in dematerialized mode and whose email addresses are not registered/updated are requested to register/update their email addresses and mobile number with the relevant depositories through their depository participants.
 Members holding shares in physical mode are requested to register/update their e-mail addresses and contact details by writing to the Registrar & Share Transfer Agents of the Company, viz. Universal Capital Securities Private Limited, at their email ID info@unisc.in or rav@unisc.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, Folio number and self-attested copy of the PAN Card and Aadhar Card.
 Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service (ECS) are requested to update their Electronic Bank Mandate with their respective DP's or in case shares are held in physical form are requested to provide/update their Bank Account by request letter along with the cancelled cheque bearing name of the first shareholder, scanned copy of the Share Certificate (front & back side), self-attested copy of the PAN Card and Aadhar Card to the Registrar & Share Transfer Agents of the Company at its aforesaid email ID.
 Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/Registrar by submitting the required documents in PDF format through e-mail at haldyn@unisc.in.
 Further, the shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.
 In case of any queries, the members can contact to the Company at cosec@haldyn.com or its Registrar & Share Transfer Agent at its aforesaid email ID.
 For Haldyn Glass Limited
 Sd/-
 Dhruv Mehta
 Company Secretary & Compliance Officer
 Place : Mumbai
 Date : August 26, 2021

N R AGARWAL INDUSTRIES LIMITED
 Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053
 Corporate Identification Number: L22210MH1993PLC133365
 Tel: 67317500 / Fax: 2673 0227/2673 6953
 Email: admin@nrail.com Website: www.nrail.com
NOTICE TO SHARE HOLDERS WITH RESPECT TO 28TH ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 29, 2021 at 11.30 a.m.** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circular") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 The Notice of the AGM along with the Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA circulars and said SEBI Circular. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.nrail.com and websites of BSE Limited and National Stock Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-passing from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting). The Company has engaged the services of National Securities Depository Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.
 The Board of Directors has recommended for consideration of the Shareholders a dividend of Rs 1/- per share on face value of Rs 10 each for the year ended 31st March, 2021. Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2021 September 29, 2021 (Both days inclusive) for the purpose of Annual General Meeting and Dividend. The Dividend, if approved, will be payable to those Shareholders whose names are registered as such in the Register of Members of the Company as under, subject to deduction of tax at source where applicable.
 In respect of shares held in physical form: to all members, after giving effect to valid transmission and transposition in respect of valid requests lodged with the Company as on close of business hours on September 22, 2021.
 In respect of shares held in electronic form: to all beneficial owners of shares as on the close of business hours on September 22, 2021 as furnished by Depositories for this purpose.
 Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The detailed Process/Forms of the same are available in the AGM Notice and the website of the Company at www.nrail.com.
 Members holding shares in physical form and who have not registered their email ids/bank account details, are requested to visit https://linktime.co.in/mailreg/email_register.html portal of Link InTime India Pvt Ltd, Registrar & Share Transfer Agent of the Company register their email ids/bank account details, in order to receive a copy of AGM notice, Annual Report and login details for remote voting/e-voting through email and those who holding shares in demat form are requested to contact their respective Depository Participant (DP) for the aforesaid purpose and follow the process advised by DP.
 By order of the Board,
 For N R AGARWAL INDUSTRIES LIMITED
 Sd/-
 Pooja Dafary
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: August 26, 2021

MAHAGENCO
E-Tender Notice
 Chandrapur Super Thermal Power Station MAHAGENCO invites Proposals from reputed and experienced Companies to Participate in the Competitive bidding Process to following Tenders.
Tender NO(Rfx No) / Description / Estimated Cost in Rs.
 3000021343/Supply, Delivery and Application of Multifunctional Combustion Catalyst at Unit 5 & 6 (500 MW Unit) Boiler, Chandrapur Super Thermal Power Station for one Year/ Rs.82650000/-
 above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website https://eprocurement.mahagenco.in For any query Contact No.8554991818.
 Sd/-
 CHIEF ENGINEER (O&M)

EDELWEISS HOUSING FINANCE LIMITED
 Registered Office Situated At Edelweiss House, Off. C. S. T Road, Kalina, Mumbai - 400 098
 Regional Office - 5th Floor, Tower 3, Wing B, Kohnoor City Mall, Kohnoor City, Kiro Road, Kuria (W), Mumbai - 400070.
POSSESSION NOTICE UNDER RULE 8(1) OF THE SARFAESI ACT, 2002
 Whereas the Undersigned being the Authorized Officer of EDELWEISS HOUSING FINANCE LIMITED under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (order 3 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued Demand Notices to the Borrower/s as detailed hereunder, calling upon the respective Borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the receipt of the same. The said Borrowers/Co borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Co borrowers and the public in general that the undersigned has taken symbolic possession of the property described hereunder in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules in the dates mentioned along with the Borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of EDELWEISS HOUSING FINANCE LIMITED. For the amount specified therein with future interest, costs and charges from the respective dates.
Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under:
1.Name and Address of the Borrower, Co Borrower, Guarantor Loan Account No. And Loan Amount:
 Govind Kumar Agarwal (Borrower) & Munibai Dwarakprasad Agarwal (Co Borrower) Flat No.B.01, Mahawirkrupa Co-Op. Hsg. Soc.Ltd., Survey No.114 Old 143 Hissa No.4 Of Village Achole, Nallasopara (East), Thane-401209
 LAN NO. L ANDOHL0000059205 Loan Agreement Date: 28-Sep-2018 Demand Notice Date: 10.04.2021
 Loan Amount : Rs.28,65,877.64/- (Rupees Twenty Eight Lakh Fifty Five Thousand Eight Hundred Seventy Seven and Sixty Four Paise Only) Possession Date : 23.08.2021
Details of the Secured Asset: All The Part And Parcel Of The Property Bearing Flat No. B/108, On The First Floor, Having Built Up Area Of 360 Sq Ft. I.E.33.45 Sq.Mtrs. In The Building Of The Society Known As New Rishabh Co-Op Hsg.Soc.Ltd., Constructed On The Plot Of Land Bearing Old Survey No.6-A, New Survey No.367 Hissa No.2/Pan, Old Survey No.5-A, New Survey No.365, Hissa No.2(P), C.T.S No.1368, At Jay Ambemata Mandir Road, Moli Nagar, Bhayandar/401101, Village-Bhayandar, Tal & Dist. Thane Within The Limits Of Mira Bhayandar Municipal Corporation. The Said Flat Is Bounded As: North : Internal Road, South : Prabhur Aashish Building No. 2, East : Ambe Mata Mandir, West : Wing C- New Rishabh Building.
2.Name and Address of the Borrower, Co Borrower, Guarantor Loan Account No. And Loan Amount:
 Sanjay Gupta (Borrower), & Reena Sanjay Gupta (Co Borrower)
 A-101, Athava Heights, Vasai Nallasopara Link Road, Opp Saraswat Bank, Vasant Nagari, Thane - 401208
 LAN NO. L ANDOHL0000057667 Loan Agreement Date: 31-August-2018 Demand Notice Date : 10.04.2021
 Loan Amount : Rs.27,69,253/- (Rupees Twenty Seven Lakhs Sixty Nine Thousand Two Hundred Fifty Three Only)
 Amount Due : Rs.28,51,371.40/- (Rupees Twenty Eight Lakh Fifty One Thousand Three Hundred Seventy One and Four Paise Only) Possession Date : 25.08.2021
Details of the Secured Asset: All That Piece And Parcel Bearing Flat No. 304, (E) Wing, Admeasuring 407 Sq.Ft. Carpet Area, On The Third Floor In The Building, Known As 'Riddhi Operative Housing Society' (South of Irla Nala), W.S. Road No. 8, Near Jambhaji Narsee School, Sub Plot No. 61 of Main Plot No. 9/2 forming Part of Survey No. 70 and CTS No. 668 of Juhu Village, Vile parle (West), Mumbai- 400049
**3.Easehold land bearing Survey No. 70 (pt) and CTS No. 245 of Village Juhu, TalukaAndheri in the Registration District and Sub-District, Mumbai Sub-District and District of Mumbai City and Suburban admeasuring 741.66 sq. yds. and 624 sq. mtrs. Or thereabouts as per P. R. Card being situated at Juhu Vile Parle Development Scheme (South of Irla Nala), W.S. Road No. 8, Near Jambhaji Narsee School, Sub Plot No. 61 of Main Plot No. 9/2 forming Part of Survey No. 70 and CTS No. 668 of Juhu Village, Vile parle (West), Mumbai- 400049
4.Flat No. A/8 admeasuring about 610 sq ft., Carpet Area on the Third Floor of Wing-"A" of the building Biljee Co-operative Housing Society Limited, situated at C.S.T. Road, Santacruz (East), Mumbai 400098, standing plot of land bearing C.S.T. Nos. 4947 B and 4947 B1 of Village Kole Kalyan, Andheri, Mumbai City, Mumbai
Place: Mumbai, Maharashtra
 Sd/- Authorized Officer
 For Edelweiss Housing Finance Limited
 Date: 27.08.2021**

DEMAND NOTICE
 Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infotune Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower (s) / Guarantor (s)	Description of secured asset (Immovable property)	Demand Notice Date and Amount
Mr. Vipul Dilip Shah, Mr. Dhaval Dilip Shah, Parineer Realty Private Limited, Mrs. Bela Vipul Shah, Mrs. Nirali Dhaval Shah (Prospect No. 811538, 811541, 882146, 915113, 944292)	All that piece and parcel of the property being: 1.Entire 8th Floor, measuring 1099 sq ft., in the Building Sudeep, situated at Juhu Vile Parle Development Scheme (South of Irla Nala), N.S. Road No. 8, Near Jambhaji Narsee School, Sub Plot No. 61 of Main Plot No. 9/2 forming Part of Survey No. 70 and CTS No. 668 of Juhu Village, Vile parle (West), Mumbai- 400049 2.Entire 9th & 10th Floor, measuring 927 + 853.60 = 1780.60 sq ft. approx., in the Building Sudeep, situated at Juhu Vile Parle Development Scheme (South of Irla Nala), W.S. Road No. 8, Near Jambhaji Narsee School, Sub Plot No. 61 of Main Plot No. 9/2 forming Part of Survey No. 70 and CTS No. 668 of Juhu Village, Vile parle (West), Mumbai- 400049 3.Easehold land bearing Survey No. 70 (pt) and CTS No. 245 of Village Juhu, TalukaAndheri in the Registration District and Sub-District, Mumbai Sub-District and District of Mumbai City and Suburban admeasuring 741.66 sq. yds. and 624 sq. mtrs. Or thereabouts as per P. R. Card being situated at Juhu Vile Parle Development Scheme (South of Irla Nala), W.S. Road No. 8, Near Jambhaji Narsee School, Sub Plot No. 61 of Main Plot No. 9/2 forming Part of Survey No. 70 and CTS No. 668 of Juhu Village, Vile parle (West), Mumbai- 400049 4.Flat No. A/8 admeasuring about 610 sq ft., Carpet Area on the Third Floor of Wing-"A" of the building Biljee Co-operative Housing Society Limited, situated at C.S.T. Road, Santacruz (East), Mumbai 400098, standing plot of land bearing C.S.T. Nos. 4947 B and 4947 B1 of Village Kole Kalyan, Andheri, Mumbai City, Mumbai	18-AUG-2021 Prospect No. 811538 Rs. 5,28,74,498/- (Rupees Five Crore Twenty Eight Lakh Twenty Four Thousand Four Hundred Ninety Eight Only) Prospect No. 811541 Rs. 9,28,99,990/- (Rupees Nine Crore Twenty Eight Lakh Ninety Nine Thousand Nine Hundred Ninety Only) Prospect No. 882146 Rs. 13,01,57,391/- (Rupees Thirteen Crore One Lakh Fifty Seven Thousand Three Hundred Ninety Five Only) Prospect No. 915113 Rs. 1,12,92,144/- (Rupees One Crore Twelve Lakh Ninety Two Thousand One Hundred Forty Four Only) Prospect No. 944292 Rs. 4,54,60,941/- (Rupees Four Crore Fifty Four Lakh Sixty Thousand Nine Hundred Forty One Only)
Mr. Amol Rameshji Giri, Mrs. Ratnamala Rameshji Giri (Prospect No. 817053)	All that piece and parcel of the property being: Flat No 603 6th Floor, Bldg No 3 Wing Ef, Ramchandra Dayare Apartment, Shashwat Park, Mouje Walivali, Tal Ambernath, Thane, Maharashtra, India	17-AUG-2021 Rs. 25,99,886/- (Rupees Twenty Five Lakh Ninety Nine Thousand Eight Hundred Eighty Six Only)
Mr. Namdev Krishnaji Panchal, Panchal Vada Pav Center, (Through its Proprietor Mr. Namdev Krishnaji Panchal, Mrs. Sushila Namdev Panchal, Miss. Yagita Namdev Panchal, (Prospect No. 933813, 902676)	All that piece and parcel of the property being: Flat No 202, admeasuring 300 sqft in 2Nd Floor, Yashwant Vihar, Hanuman Mandir Road, Near Hanuman Mandir, Mira Road East, Mira Village, Thane, Maharashtra	17-AUG-2021 Prospect No.933813 Rs. 4,00,272/- (Rupees Four Lakh Two Hundred Seventy Two Only) Prospect No.902676 Rs. 20,32,594,00/- (Rupees Twenty Lakhs Thirty Two Thousand Five Hundred and Ninety Four Only)

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL will proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office-BM6238-306-310, 3rd Floor, Parkin Commercial, Premium Park, Bolin Agashi Road, Above OTW Hotel, Virar (West) - 401303/ Or Branch Office-Shop No. 105,106,107, First Floor, Vikas Galaxy, Sanewadi, Badlapur (East)-421503 / Or Corporate Office : IIFL Tower, Plot No.98, Udyog Vihar, Phase-IV Gurugram, Haryana.
 Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)
 Date: 27-08-2021

ARIES AGRO LIMITED
 Registered Office, Aries House, Plot No. 24, Deonar, Govandi (East), Mumbai - 400 043.
 Website: www.ariesagro.com, email: investorrelations@ariesagro.com
 CIN: L99999MH1969PLC014465

NOTICE
1. Annual General Meeting:
 NOTICE is hereby given that the FIFTY FIRST ANNUAL GENERAL MEETING ("AGM") of ARIES AGRO LIMITED will be held on Thursday, the 23rd September, 2021 at 4.30 p.m. (IST) through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")) to transact Ordinary and Special business as set out in the Notice convening the AGM. Pursuant to Sections 101 and 136 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report of the Company, including Notice convening the 51st AGM (said Notice), Board's Report with annexures and Audited Financial Statements for the Financial Year ended 31st March, 2021 (both Standalone and Consolidated) are being sent through electronic mode to all the Members whose email IDs are registered with the Company/ Depository Participants. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 17/2020 and General Circular No. 02/2021 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, ("Circulars").
 A copy of the Annual Report (containing the NOTICE of the AGM) is available on Company's website www.ariesagro.com and also available on the website of M/S Aarthi Consultants Private Limited i.e. www.aarthiconsultants.com. Notice can also be accessed from the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
2. Voting through Electronic Mode (Remote e-Voting):
 Members are provided with the facility to cast their votes electronically, through the remote e-Voting facilities provided by Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM. The e-Voting period commences on Sunday, 19th September, 2021 (10.00 a.m. IST) and ends on Wednesday, 22nd September, 2021 (5.00 p.m. IST). The e-Voting mode shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the Paid up Equity Share Capital of the Company as on the Cut-Off date i.e. Wednesday, 15th September, 2021. The procedure for e-Voting is available in the Notice, email communication to shareholders by CDSL as well as on the website of CDSL https://www.cdslindia.com/evoting/evotingproc.html. In case of any queries /grievances, the Members may contact CDSL by emailing their queries/grievances at helpdesk.evoting@cdslindia.com. Details of the person responsible to address the grievances connected with facility for voting by electronic means is as follows:
 Name: Mr. Rakesh Dalvi
 Designation: Sr. Manager
 Address: A Wing, 25th Floor, Marathon Futorex, Mafalala Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
 Email id: helpdesk.evoting@cdslindia.com
 Phone Number: 022-23058542/43
PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:
 1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investorrelations@ariesagro.com or info@arthiconsultants.com (Company/RTA email id).
 2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investorrelations@ariesagro.com or info@arthiconsultants.com (Company/RTA email id).
 3. The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the shareholders.
 4. To facilitate Members to receive the Notice of AGM electronically and cast their vote electronically, the Company has made special arrangement with Aarthi Consultants Private Limited for registration of e-mail addresses in terms of the MCA Circulars. Eligible Members who have not submitted their e-mail address to Aarthi Consultants Private Limited, are required to provide their e-mail address to the RTA on the email ID info@arthiconsultants.com, on or before 5:00 p.m. (IST) on Wednesday, 15th September, 2021 pursuant to which, any Member may receive on the e-mail address provided by the Member the Annual Report for F.Y. 2020-2021 and the procedure for remote e-Voting along with the login ID and password.
 Any person who acquires the shares of the Company and becomes the Member of the Company after despatch of the Notice of AGM and holding shares as on the Cut Off date i.e. 15th September, 2021 may obtain the Login ID and Password by sending a request at aries@arthiconsultants.com and investorrelations@ariesagro.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.
 PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM 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 AGM IS BEING HELD THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THE NOTICE.
DIVIDEND RELATED INFORMATION
 Subject to approval of the Members at the AGM, the dividend will be paid on 20th October, 2021, to the Members whose names appear on the Company's Register of Members as on the Record Date i.e. 15th September, 2021, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be despatched to the registered address of the Members who have not updated their bank account details.
 Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The shareholders are requested to update their PAN with the DP (if shares held in electronic form) and Company/ Aarthi Consultants Private Limited (if shares held in physical form).
 A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by e-mail to investorrelations@ariesagro.com/ aries@arthiconsultants.com by 11.59 p.m. IST on 8th September, 2021. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.
 Non-resident shareholders (including Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIs)) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to investorrelations@ariesagro.com/ aries@arthiconsultants.com. The aforesaid declarations and documents need to be submitted by the shareholders by 11.59 p.m. IST on 8th September, 2021.
 For Aries Agro Limited
 Sd/-
 Qaiser P. Ansari
 Company Secretary & Senior V. P. (legal)
 Place : Mumbai
 Date : 26th August, 2021

यूनियन बैंक ऑफ इंडिया Union Bank of India
 Regional Office Pune-West : Shop No. 201- 202, Second Floor, Stellar Enclave, D.P. Road, Near Parihar Chowk, Aundh, Pune- 411 007

Sale Notice for Sale of Immovable Properties
E-Auction Sale Notice Mega E-Auction

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged / charged to the Secured Creditor, the constructive / physical (whichever is applicable) possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" as per below mentioned details given in tabular form-

Sr. No.	Name of Account Holder	Property details	Reserve Price & EMD	Amount Due as on 19/07/2021	Branch & Manager's Contact No.
1	Mr. Jayram Nathuram Jadhav & Mr. Dattaraj Nathuram Jadhav.	Flat No. 02, Ground Floor, CTS No. 291/A, 291 / B, 292AA, 292B, Maryan Apartment, Kachchi Mohallah, Old Panvel, Tal. Panvel, Dist. Raigad - 410206, Area- 463 Sq. ft.	R.P.: Rs. 29,15,000/- EMD: Rs. 2,91,500/-	Rs. 25,65,885 (Rs. Twenty Five Lakhs Sixty Five Thousands Eight Hundred and Eighty Five only)	Account No. 157621980050000 IFSC: UBIN0915769 Karjat Branch-1576 (e-cb) (Ashish Kumar 9015177772)
2	Mr. Nipul Brijlaj Jain & Shakuntala Nipul Jain	Flat No. 13, 4th Floor, Shree Gajanan Chhaya, S. No.7B, Plot No.11, Nana Master Nagar, Mudre-Karjat, Tah. Karjat, Dist. Raigad-41020, Area- 815 Sq. ft.	R.P.: Rs. 22,00,000/- EMD: Rs. 2,20,000/-	Rs. 15,23,404 (Rs. Fifteen Lakh Twenty Three Thousands Four Hundred and Four only)	Account No. 157621980050000 IFSC: UBIN0915769 Karjat Branch-1576 (e-cb) (Ashish Kumar 9015177772)
3	Mr. Nitin Prakash Patil	Flat No. 105, First Floor, Gurukailash Building, S. No. 11, Plot No.3, Hissa No. 2A/2B, Nana Master Nagar, Mudre-Karjat, Tah. Karjat, Dist. Raigad-410201, Area- 405 Sq. ft.	R.P.: Rs. 17,35,000/- EMD: Rs. 1,73,500/-	Rs. 9,47,264.82 (Rs. Nine Lakh Forty Seven Thousands Two Hundred Sixty Four and Eighty Two Paise Only)	Account No. 157621980050000 IFSC: UBIN0915769 Karjat Branch-1576 (e-cb) (Ashish Kumar 9015177772)
4	MVK Trading Company	Property No. 1 : Land bearing Survey No. 16277, Varsoli, Taluka Alibaug, District Raigad 402201. (Area: 1104 Sq. Mtr.) Property No. 2 : Land and Godown on Land Bearing, Survey No. 165/14, Varsoli, Taluka Alibaug, District Raigad 402201. (Area 1010 Sq. Mtr.)	For Property No. 1 R.P.: Rs. 1,08,30,000/- EMD: Rs. 10,83,000/- For Property No. 2 R.P.: Rs. 1,63,00,000/- EMD: Rs. 16,30,000/-	Rs. 1,18,30,171.61 (Rs. One Crore Eighteen Lakhs Thirty Thousands One Hundred and Seventy One only)	AC No: 540401980050000 IFSC: UBIN0554049 Alibag Branch, Mr. Arun Kumar Sharma, (Mob No-8104585380)
5	Nikhil Uday Rajpurkar & Mohini Nikhil Rajpurkar	Flat No. G 103, Admeasuring 535 Sq. ft., Built Up Area 1st Floor, Sai Shradhdha Residency, Gat No. 48/2, Near Varse Water Tank, Village Varse, Tal. Roha, Dist. Raigad 402109	R.P.: Rs. 11,37,000/- EMD: Rs. 1,13,700/-	Rs. 12,56,348 (Rs. Twelve lakhs Fifty Six Thousands Three Hundred and Forty Eight only)	AC No: 153621980050000 IFSC: UBIN0915360 Roha Branch Tulankar Lalit Sarangdhar-9960789832
6	Mahesh Vilas Nagarkar & Mrs. Meghana Mahesh Nagarkar,	Residential Flat No. B/104, Area admeasuring 527 sq.ft. on Raised Ground Floor, in the Building known as Chandrabhaga Swapnapuri Apartment, Constructed on Plot No. 1, 2 & 3, S. No. 27/A, situated at Roha Khurd, Tal. Roha, Dist. Raigad-402109	R.P.: Rs. 12,33,000/- EMD: Rs. 1,23,300/-	Rs. 27,59,085 (Rs. Twenty seven Lakhs Fifty Nine Thousands and Eighty Five only)	AC No: 153621980050000 IFSC: UBIN0915360 Roha Branch Tulankar Lalit Sarangdhar - 9960789832
7	Rahul Kashinath Joshi & Priya Rahul Joshi	Flat No. A/202 on Raised Floor in the Building known as Chandrabhaga Swapnapuri Apartment constructed on Plot No. 1, 2 & 3 situated at Roth Khurd Area Admeasuring 877 sq.ft. Rai Roha, Dist. Raigad 402109	R.P.: Rs. 19,39,000/- EMD: Rs. 1,93,900/-	Rs. 29,30,515 (Rs. Twenty Nine Lakhs Thirty Thousands Five Hundred and Fifteen only)	AC No: 153621980050000 IFSC: UBIN0915360 Roha Branch Tulankar Lalit Sarangdhar-9960789832
8	Devendra Shrikant Dubey & Rita Devendra Dubey	Flat No.302, Admeasuring 591 Sq Ft (built Up) on The 3rd Floor, Wing- B In The Building "Nirman Shrusti Apartment" Situated At Plot No. 7 & 8 S. No. 36, Hissa No. 1A Bhuvneshwar, Tal. Roha, Dist. Raigad 402109	R.P.: Rs. 12,56,000/- EMD: Rs. 1,25,600/-	Rs. 10,77,038 (Rs. Ten Lakhs Seventy Seven Thousands and Thirty Eight only)	AC No: 153621980050000 IFSC: UBIN0915360 Roha Branch Tulankar Lalit Sarangdhar-9960789832

- E Auction Date: 15/09/2021 between 11:00 am to 5:00 pm. Last date for submission of EMD : Before start of E-Auction. EMD Shall be deposited through MSTC only. Details of encumbrances if any - Not Known

