

NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091
R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029
Corporate Office: 14/113, Civil Lines 402-403, Kan Chambers, Kanpur-208001

NOTICE IS HEREBY GIVEN THAT THE 38th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 29th September, 2021 at 11.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular No.14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020 followed by Circular No. 02/2021 dated January 13, 2021 and also SEBI Circular dated 12th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the Financial Year 2020-21, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that:-

- (a) The cut off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 17th September, 2021.
(b) The remote e-voting shall commence on September 26, 2021 at 09:00 a.m. IST and end on September 28, 2021 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
(c) A person, who has acquired shares and become member of the Company after the email sending date i.e., 20th August, 2021 and holding shares on cut off date i.e., 17th September 2021, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting then he can use his existing login ID/user ID and password for casting the vote through e-voting.
(d) Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company are requested to visit the website of the Company's Registrar at www.skylinetra.com click on email registration and upload required documents therein.
(e) Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
(f) The Notice of AGM is available on the Company's website www.neil.co.in and on NSDL website http://www.evoting.nsdl.com/.
(g) The procedure of electronic voting is available in the Notice of the 38th Annual General Meeting as well as in the email sent to the Members and on NSDL website https://www.evoting.nsdl.com. In case of any queries pertaining to e-voting, member can e-mail to evoting@nsdl.co.in and/or email@rediffmail.com.
(h) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By the order of the Board For NEIL INDUSTRIES LIMITED Sd/- Amanpreet Kaur Company Secretary

Date: 27 August, 2021 Place: Kanpur

ABANS ENTERPRISES LIMITED

Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bagan, Backbay Reclamation, Nariman Point, Mumbai - 400 021
Tel No: 022 - 6835 4100, Fax: 022 - 6179 0100
Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

1. Shareholders may please note that the 35th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, September 29, 2021 at 01.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India (GOI) and SEBI, to transact the business that will be set forth in the Notice of the Meeting.
2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant (s). The Notice of the 35th AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website at (www.abansenterprises.com) and on the website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.msei.in)

Manner of registering/updating email addresses:

- a. Option 1: Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to support@purvshare.com in order to register/update their e-mail addresses and to obtain user ID & password to cast their vote through remote e-voting or e-voting at the AGM.
i) Name registered in the records of the Company;
ii) DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
iii) Folio No., Share Certificate (For shares held in physical form);
iv) E-mail id and mobile number;
v) Self-attested scanned copy of PAN
vi) Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar etc.) ; or
b. Option 2: Members of the Company alternatively can visit to https://www.purvshare.com/ email-and-phone-updates and the update details as mentioned in the details Option 1 in order to register/update their e-mail addresses and to obtain user ID & password to cast their vote through remote e-voting or e-voting at the AGM. Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made to the shareholders through email after successfully registering their email addresses in the manner provided above. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The detailed procedure for casting the votes through remote e-voting / e-voting shall be provided in the Notice of the AGM.
5. The detailed instructions for joining the AGM through audio visual means shall be provided in the Notice of the AGM.
6. This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the GOI, MCA and SEBI.

For Abans Enterprises Limited Sd/- Abhishek Bansal (Managing Director)

Date: Mumbai 26, 2021

L&T Technology Services

(A Subsidiary of Larsen & Toubro Limited)
CIN: L72900MH2012PLC232169
Registered Office: L&T House, N.M. Marg, Ballard Estate, Mumbai - 400 001.
E-mail: investor@lts.com Website: www.LTTS.com

Notice Regarding Fraudulent transactions related to installation of smart meters contracts

To whomsoever it may concern

This letter is to bring to your notice cases of fraudulent transactions involving payment of deposits for contracts of installation of smart meters in the state of Madhya Pradesh, illegally attributed to be on behalf of L&T Technology Services (LTTS). We wish to put on record that such fraudulent letters have false and illegal representation of LTTS's authorized signatory with mala fide intentions. We have reported the matter to the Cyber Cell of Mumbai Police and the matter is under investigation. We therefore request you to not solicit any such illegal and fraudulent outreach by any unauthorized person claiming to represent LTTS.

Yours Truly, Kapil Bhalla Company Secretary (F3485)

NANDED CITY DEVELOPMENT AND CONSTRUCTION COMPANY LIMITED

Registered Office Address: 5, Magarpatta City, Adli Garden, Hadapsar, Pune MH 411013
CIN: U45209PN2006PLC0220731
E-Mail: cs@nandedcitydev.com | Tel No: 020 67681000

NOTICE (For attention of shareholders of the company with regard to registration/ updation of their e-mail IDs with company for communication)

- 1. NOTICE is hereby given that, due to ongoing COVID-19 pandemic restriction on public gatherings, the year 2020 Annual General Meeting ("AGM") of the Company is proposed to be held through Video Conferencing ("VC") on Thursday, 30th Day of September, 2021 at 11:00 AM (IST), in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder and on General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 02/2021 issued by the Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling AGM.
2. In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2020-21, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company at their email addresses registered with the Company.
3. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting.
4. Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
5. Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participant(s), are requested to register/ update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
6. Members will have an opportunity to cast their votes remotely on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
7. The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode physical mode and for members who have not registered their email addresses shall be provided in the Notice of the AGM. The details will also be available on the website of NSDL, www.evoting.nsdl.com.
8. The login credentials for casting the votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address are not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of the AGM.
9. The members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting.

Date: 27.08.2021 Place: Pune. For and on behalf of Board of Directors of Nanded City Development & Construction Co. Ltd. Sd/- Satish Manger Managing Director (DIN: 00097613)

AXIS BANK Collection, 1st Floor, Balleshwar Avenue, S G Highway, Opp Rajpath Club, Bodakdev, Ahmedabad, Gujarat -380 054.

DEMAND NOTICE

We, Axis Bank Ltd., (formerly known as UTI Bank Ltd., (hereinafter referred to as "the Bank") having its Registered Office at Trishul, Opp. Samartheswar Temple, Law Garden, Ellisbridge, Ahmedabad-6, Collection, 1st Floor, Balleshwar Avenue, S G Highway, Opp Rajpath Club, Bodakdev, Ahmedabad, Gujarat -380 054, and do hereby give the Notice under Section 13(2) of the aforesaid Act in its capacity as Secured Creditor. Whereas the borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Axis Bank Ltd. We state that despite having availed the financial assistance, the borrowers/guarantors/mortgagors have committed defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the date mentioned hereunder in accordance with the directives / guidelines issued by reserve Bank of India, consequent to the Authorised Officer of Axis Bank Ltd. under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notices to borrowers/co-borrowers/Guarantors/mortgagors on the dates mentioned herein below under section 13(2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 to pay the amount mentioned in the said notice together with further interest at the contractual rate, costs, charges and incidental expenses etc however the notices were returned un-served and as such they are hereby informed by way of public notice about the same.

Table with columns: Sr. No., Name of the Borrower and Co-Borrower, Loan Amount, Date of NPA Date & Demand Notice, Outstanding Amount (Rs.) as per Demand Notice, Description of the Mortgaged Property / Secured Assets. Contains 23 entries of defaulted loans.

Please further note that as mentioned in sub-section 13 of Sec.13 of the aforesaid Act, you shall not transfer by way of sale, lease or otherwise any of the assets stated under security referred to in this Notice without prior written consent of our Bank. Date: 27.08.2021 Place: Gujarat Sd/- Authorised Officer, Axis Bank

AXIS BANK Collection, 1st Floor, Balleshwar Avenue, S G Highway, Opp Rajpath Club, Bodakdev, Ahmedabad, Gujarat -380 054. POSSESSION NOTICE APPENDIX-IV [Rule 8(1)]

Whereas, the undersigned being the Authorized Officer of the AXIS BANK LTD. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated mentioned herein below table calling upon the Borrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below table to repay the amount mentioned hereunder in the notice as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred, to be incurred, within 60 days from the date of the said notice. Borrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below table having failed to repay the Bank's dues as mentioned in the notice issued to him under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, notice is hereby given to the Borrower and other mentioned herein above in particular and the public, in general, that the undersigned has taken Possession (mentioned herein below table) of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on following date.

Borrower/Co-Borrower/Mortgagor/Guarantor mentioned herein below table in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AXIS BANK LTD for an amount mentioned herein below table as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred, to be incurred.

The Borrower's attention is invited to the provisions of sub Section (8) of section 13 of the SARFAESI act, 2002 in respect of time available, to redeem the secured assets

Table with columns: Sr. No., Name of Borrowers / Guarantors / Co-Borrower, Demand Notice Date & O's. Amount Rs. (interest + Charges - Recovery), DESCRIPTION OF THE PROPERTIES, Date of Type of Possession. Contains 23 entries of secured assets.

Please further note that as mentioned in sub-section 13 of Sec.13 of the aforesaid Act, you shall not transfer by way of sale, lease or otherwise any of the assets stated under security referred to in this Notice without prior written consent of our Bank. Date: 25-08-2021, Place: Gujarat Authorised Officer, Axis Bank Ltd.

