



RUPA & COMPANY LIMITED



**Date:** 27/02/2020

To

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 <b><u>NSE Symbol: RUPA</u></b>	The Department of Corporate Services BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b><u>Scrip Code: 533552</u></b>
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Respected Sir/ Ma'am,

**Sub: Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our letter, dated 24/02/2020, please find enclosed herewith newspaper advertisement with respect to the Postal Ballot process being conducted by the Company from February 25, 2020 till March 25, 2020, published on 27/02/2020, in 'Business Standard' (English) and in 'Arthik Lipi' (Bengali).

This is for your reference and record.

Thanking you.  
Yours faithfully,

**For Rupa & Company Ltd**

Kundan Kumar Jha  
**Company Secretary & Compliance Officer**  
**ACS 17612**



**Encl.:** As above

SPECIAL RECOVERY OFFICER
A/156 of M.C.S. Act 1985 & Transferor Rule 101
Attached to Shivkanya Sapakaj Ltd., Mumbai, Ashvini Building, 1st floor, opposite Ansa Sagar, Kulgion, Badliapur (E)
[See sub-rule 1(11)(d)-(l) of rule 107]

PUBLIC NOTICE FOR AUCTION
NOTICE is hereby given for sale of the unclaimed/abandoned/unused goods (more particularly mentioned in the Schedule A), lying at Free Trade Warehouse Zone (FTWZ), situated at Anariva FTWZ, Village, Saki Bakshi, District Raigarh-410206, Maharashtra, India on "AS IS WHERE IS BASIS"
SCHEDULE 'A' (DETAIL OF THE GOODS):

SCHEDULE II FORM B PUBLIC ANNOUNCEMENT
FOR THE ATTENTION OF THE SHAREHOLDERS OF M/s. KANASEGA GAS POWER LIMITED
S.No. PARTICULARS
1. Name of the Company: M/s. Kanasega Gas Power Limited
2. Date of Incorporation: 10/07/1997
3. Authority under which incorporated: RCP-Incorporated

CORAL INDIA FINANCE AND HOUSING LIMITED
REGD. OFFICE: 4/FLOOR, HEMLOCK HOUSE, 15 MARG, NARMIN POINT, MUMBAI-400021
Tel No: 022-22827015/22827955. Fax No: 022-22825753
Website: www.coralindia.com

Mr. Ganesh Dnyandev Charge
Special Officer (NSDL)
Date: 26.02.2020
Place: Badliapur

Union Bank of India
अपना बैंक
Neral Branch
Khan Bahadur Naze Biji, Neral, Taluka: Karjat, Dist: Raigad - Pin: 410101

RISHIROOP LIMITED
CN No. L23200MH1894PLC034093
Regd. Office: W 75 (A) & W 76 (A), MIDC Industrial Area, Sapor, Nashik 422 007.
Tel: +91-22-4995200, +91-22-2350442, Fax: +91-22-22872796

By order of the Board
Rishi Roshan
Company Secretary

SOBHAGYA MERCANTILE LIMITED
Regd. Address: B-61, Floor B, Plot No 210 B Wing Mittal Tower, Free Press Journal Nariman Point, Mumbai City, 400021
CN: L51000MH1982PLC031671
NOTICE
NOTICE is hereby given that the (01/2019-20) Extra Ordinary General Meeting (EOMG) of the Company will be held on Monday, 16.03.2020 at 05.00 p.m. at Registered Office of the Company...

APPENDIX IV (RULE - 80(1))
POSSION NOTICE (FOR IMMovable PROPERTY)
Whereas the undersigned being the Authorized Officer of the Union Bank of India, Shahad Branch, Mumbai, under the Sanctioned & Reconstruction of Financial Assets and Enforcement of Security Interest (Special Act, 2012) and in exercise of the powers conferred under Section 13(1)(d) read with rule 3 of the Security Interest (Enforcement) Rules, 2012, issued a Demand Note dated 01.07.2019 calling upon the Borrower Mr. Vikas Tukaram Kamble, to repay the amount mentioned in the notice being Rs. 14,21,708.22 (Rupees Fourteen Lakh Twenty One Thousand Seven Hundred Ninety Two Paise Twenty Two) and interest thereon within 60 days from the date of receipt of the notice.

NOTICE TO SHAREHOLDERS
This Notice is published in compliance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) notified by the Ministry of Corporate Affairs, effective September 7, 2016, as amended, read with Section 124(B) of the Companies Act, 2013.
The undersigned, being the Authorized Officer of the Company in respect of which dividends have not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Government of India.

By order of the Board
Rishi Roshan
Company Secretary

RUPA & COMPANY LIMITED
REGD. OFFICE: Metro Tower, 8th Floor, 1, Ch Chh Minh Sarani, Kolkata - 700 071
PHONE: +91 33 40573100; FAX: +91 33 22881362
E-MAIL: contact@rupa.co.in; WEBSITE: www.rupa.co.in
POSTAL BALLOT NOTICE
Notice is hereby given that in accordance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modifications or re-enactments thereon), the Company is seeking approval of its members by way of Postal Ballot which includes voting electronically means for the following purposes:

IN THE PUBLIC TRUSTS REGISTRATION OFFICE
GREATER MUMBAI REGION, MUMBAI.
Dharmadaya Ayukta Shavan, 2nd Floor, 83, Dr. Annie Bessant Road, Worli, Mumbai - 400 018.
PUBLIC NOTICE OF INQUIRY
Change Report No. ACC/HO/576/2019.
Filed by Dr. K. M. Vasudevan Pillai.
In the matter of Mahatma Education Society, P. I. R. No. F - 2068 (Mumbai).

FORM NO. RSC 4
(Pursuant to Rule 3(3))
Before the National Company Law Tribunal Bench at Chennai
CA 122/2020
S R Holdings Private Limited Applicant
Public Notice
Notice may be taken that an application was presented to the Tribunal at Chennai Bench on 10<sup>th</sup> day of January 2020 for confirming the reduction of the share capital of the above company from Rs. 14,02,37,900/- (Rupees Fourteen Crores Two Lakhs Thirty Seven Thousand Nine hundred only) to Rs. 4,20,71,370/- (Four Crores Twenty Lakhs Seventy one Thousand Three Hundred and Seventy only). As such the Company does not have any creditor as on 31-12-2019 and as on the date of this notice.

DISCRETION OF THE PROPERTY:
Add: (as on 31st March 2018)
Cost Price Rs.
Entered into an Agreement on 19th September 2017 with M/s. CHAURANG ASSOCIATES, 204, Acharya PZ22, 1st Road, Near BMC 'M' Ward Office, Chembur, Mumbai-400071.

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