सापाआरवा जाविसवाम मुख्य जाउता

(पान १ वरून) २० हजार लिटरचा ऑक्सिजन टॅंक रुण्णांसाठी देवदूत ठरला आहे. सीपीआरमधील सुमारे ५०० वेडना ऑक्सिजनची जोडणी केली आहे. अखंड वर्षभर

अधिष्ठाता डॉ. मोरे घटनेवावत अनभिज्ञ

या घटनेबाबत आपल्याला काहीच माहिती नाही. याची माहिती घेतली जाईल. ऑक्सिजन पुरवठ्यामध्ये काही तांत्रिक त्रुटी असतील तर त्या तत्काळ दूर केल्या जातील, अशी माहिती सीपीआरचे अधिष्ठाता डॉ. एस.

ST-11

कोल्हापूर, शुक्रवार, २ जुलै २०२१

INDIA'S LEADING ENGINE BEARING COMPANY



मेनन बेअरिंग्ज तिमिटेड कंपनी गोंद क. L29130PN1991PLC062352.

नोंदगीकृत कार्यालय : जी-१, एमआयडीसी, गोकुळ शिरणांव, कोल्हापूर. ४१६२३४, फोन नं. ०२३१-२६७२२७९/५३३/४८७ फॅक्स नं. ०२३१-२६७२२७८, ई मेल : admin@menonbearings.in संकेल स्थळ : www.menonbearings.in

संसारस्वमा राखस

३० व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, सध्या चालू असलेली कोव्हिड-१९ महामारी लक्षात घेता, कंपनीची ३० वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. ३० जुलै, २०२१ रोजी स. १९.०० वा. (भा.प्रा.वे.) एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता विडिओ कॉन्फरनसिंग (वीसी)/ऑदर ऑडिओ विज्युअल मीन्स (ओएविएम) मार्फत होणार आहे. कंपनी अधिनियम, २०१३ च्या तरतुदीनुसार व कंपनी व्यवहार मंत्रालयाने जारी केलेल्या दिनॉक ८ एप्रिल, २०२० चे, १३ एप्रिल, २०२० च ५ मे, २०२० आणि दिनांक १३ जानेवारी, २०२१ अशी परिपत्रके एकत्रित उल्लेख "एमसीए परिपत्रके") व दिनांक १२ मे, २०२० आणि १५ जानेवारी, २०२१ चे सेबी परिपत्रक यास अनुसरुन कंपनी/डिपॉझीटरीज कडे ज्यांचे ई-मेल आयडी नोंदवलेले आहेत त्या सभासदांना एजीएमची नोटीस इलेक्टॉनिक माध्यमातून पाठवत आहे.

उपरोक्त एमसीए आणि सेबीच्या परिपत्रकांच्या अनुषंगाने ३१ मार्च १०२१ रोजी संपलेल्या आर्थिक वर्षाच्या वार्षिक अहवालासह ३० व्या एजीएमची नोटीस केवळ त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविली जाईल, ज्यांचे ई-मेल कंपनीकडे अथवा रजिस्ट्रार आणि ट्रान्सफर एजंट ('आरटीए') डिपॉझिटरीज कडे नोंदणीकृत आहेत. एमसीए व सेबीच्या परिपत्रकांच्या अनुसार कोणत्याही भागधारकास एजीएम घी सूचना व वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठविल्या जाणार नाहीत. सदस्य केवळ व्हीसी / ओएव्हीएम सुविधेद्वारे ३० व्या एजीएममध्ये सामील होऊ शकताल. ३० व्या एजीएम मध्ये सामील होण्यासाठी आणि ३० व्या एजीएम दरम्यान रिमोट ई-मतदानात भाग घेण्यासाठी किंवा ई-मतदान प्रणालीद्वारे मतदान करण्याच्या पद्धती, १४ मे २०२१ च्या ३० व्या एजीएमच्या सूचनेत दिले आहेत.

विङिओ कॉन्फरनसिंग (वीसी)/ऑदर ऑडिओ विज्युअल मीन्स (ओएविएम) सुविधेद्वारे भाग घेत असलेल्या सदस्यांची गणना कंपनी अधिनियम, २०१३ च्या अंतर्गत कोरमची गणना करण्याच्या उद्देशाने केली जाईल. आर्थिक वर्ष २०२०-२९ साठीचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.menonbearing.in, बीएसई चे संकेतस्थळ www.bseindia.com, एन. एस. सी. इंडिया लिमिटेड www.nseindia.com व लिंक इनटाइम इंडिया प्रा. लि. (लिं. इ. इं. प्रा. लि.) च्या https://instavote.linkintime.co.in या संकेतस्थळावर उपलब्ध करत असन डाउनलोड करता येईल.

आम्ही कंपनीच्या भागधारकांना विनंती करतो की ज्यांनी अद्याप आपला ई-मेल पत्ता, मोबाइल नंबर आणि बँक तपयील नोंदविला नाही, त्यांनी खाली दिलेल्पा सूचनांचे पालन करून त्वरित नोंदणी करावी.

भौतिक स्वरूपात समभाग असणाऱ्या भागधारकांनी

कृपया त्यांनी स्वाक्षरी केलेले पत्र, ईमेल आयडी, मोबाईल नंबर आणि बॅंक खात्याच्या तपशीलासह आणि पॅन व आधार कार्डच्या स्वतःच्या प्रमाणित प्रती व त्यांच्या बॅंक खात्याच्या रद्द केलेल्या धनादेशासह पाठवावे. जर धनादेशामध्ये एकमेव/प्रथम भागधारकांचे पूर्व-मुद्रित नाव नसल्यास बॅंक पासबुकचे पहिले पृष्ठ देखील संलग्न करा.

उपरोक्त दस्तऐवज कंपनीकडे अथवा आमच्या आरटीए, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, युनिट : मेनन वेअरिंज्ज लिमिटेड, सी. १०९, २४७ पार्क, एल. बी. एफ. मार्ग, विक्रोळी (वेस्ट) मुंबई – ४०००८३ टेलि. न.०२२-४९१८६०००, ई-मेल: mt.helpdesk@linkintime.co.in यांच्याकडे पाठवावे.

ii) इलेक्ट्रॉनिक (डिमॅट) स्वरूपात समभाग असणाऱ्या भागधारकांनी

कृपया डिपॉझिटरी पार्टिसिपन्ट ("डीपी") कडे संपर्क साधावा आणि डीपीने सुचविलेल्या प्रक्रियेनुसार डिमॅट खात्यात ईमेल पत्ता, मोबाइल नंबर आणि बॅंक तपशील नोंदवावा.

इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ३० व्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे सदस्यांना दूरस्थपणे किंवा ३० व्या एजीएम दरम्यान व्यवसायावर मत देण्याची संधी असेल. ३० व्या एजीएम दरम्यान रिमोट ई-मतदान आणि ई-मतदान करण्याची पद्धत ३० वी एजीएम दिनांक १४ मे २०२१ च्या नोटिस मध्ये प्रदान केली गेली आहे.

मतनोंदणी प्रक्रियेबाबत काही शंका / तकारी असल्यास कंपनी सचिवांशी वरती नमूद केलेल्या दूरध्वनी क्रमांकावर संपर्क साधावा.

ENGINEERING

स्थळ : कोल्हापूर दिनांक : ०१ जुलै २०२१ C R I T I C A L

記録湯

मेनन बेअरिंग्ज लिमिटेड करिता कंपनी सचिव

PARTS

असणाऱ्या रुग्णांना सेंटरमध्ये उपचा जाते. शिवाजी र्ति बाधितांसाठी केअ इस्लामपुर येथील ७ व्यक्तीवर उपचार स दिव्यांगांसाठी लागण नव्हत्या. त्यामुळे उ रुग्णास सीपीआरमध दाखल केले. शिव कोरोना केअर प्रमोद सूर्यवंशी, दी दिव्यांग रुग्णांवर र सीपीआरमध्ये द येथे येऊन संबंधित करत असत, रुग ऑक्सिजन दिला ऑक्सिजन डॉप ह सूर्यवंशी व डॉ. पे आले. व्हेंटिलेट होती; पण व्हेंटित नव्हता. त्यामुळे

कोरोनाचे

(पान १ वर येथील प्रत्येकी र परिसरातील २ ज उर्वरित मृतांत क १०, शिरोळ १, ¹ व पन्हाळा तालु जिल्ह्यातील २ आहे.

बाधितांमध्रं ३६, चंदगड १



पुणे : पुढारी वृ

महाराष्ट्रातं सरासरीपेक्षा व शक्यता आहे महिन्याच्या ' पाऊस कमी ' आठवड्याच्या प्रमाण वाढण-असा अंदाज विभागाने गुरू महिन्यातील हं १०६ टक्के प आहे. जुलै मा





INDIA'S LEADING ENGINE BEARING COMPANY

MENON BEARINGS LTD. Mice: G-1, MIDC, Gokul Shirgaon, Kolhapur–416234 40.: + 91 231 267 22 79 / 533 / 487; Fax: + 91 231 267 22 78

NOTICE TO SHAREHOLDERS

NOTICE OF 30TH ANNUAL GENERAL MEETING OF MENON BEARINGS LIMITED

NOTCE is hereby given that in view of continuing Covid-19 pandemic situation to the DEARING Sol Lenging (CASH) of the members of Mercine Bearings Limited (Company) will be held on Friday, 30² July, 2021 at 11.00 a.m. (ST) hrough Video Contenencing (VC) (Other Audio Visaul Means (CAMM), without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 30² AdM dated 14⁴ May, 2021, which will be sent through emails to the members of the Company in accordance with the applicatelity provides of the Companies AdJ, 2013 and 2020, 17/2020 dated 15⁴ April. 2020 and (2020) to 10⁴ Stranger 2021 (MAA Concidency) and Company SEHHO/CEPC/DURCHR202007 (Patel 12⁴ May, 2021) and (2020) and (2020) and (2020) and Company. 2021 (MAA Concidency) and Company SEHHO/CEPC/DURCHR202007 (Patel 12⁴ May, 2021) and (2020) and (2020) and Company. 2021 (MAA Concidency) and Company 15⁴ Aunuy, 2021 (ssued by Securities and Exchange Board of India (SEBI Cinculars).

In accordance with the aforesaid MCA and SEBI circulars, the Notice of 30th AGM along with Annual Report for the financial year ended 31th March, 2021 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company/Registras and Transfer Agen(TRX)/Depositions. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI circulars. Members can join and participate in the 30th AGM through VCOW ML badly only. The instructions for joining the 30th AGM and the manner of participation in the ermote e-voting or cashing vide through e-voting system during the 30th AGM are provided in the Notice of the 33th AGM dated 14th May, 2021.

The Members participating through VOORMM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 30⁴ AGM along with Annual Report will also be available on the Company's website www.menonbearingsin, website of BSE Limited i.e. www.beaindia.com, National Stock Exchange India Limited www.mesindia.com, and the website of Link Intime India Pvit. Ltd. (LIPL) i.e.

In case a member has not registered his e-mail address with the Company/RTA/Depositories, he can follow below instructions for registration of his e-mail id for obtaining Annual Report and login details for e-voting:

Physical Holding	Shareholders holding share in physical mode can Register/update their e-mail ID, Mobile Number and Bark Account details by sending a request letter duly signed by the Shareholder including joint Shareholder(s) if any, mentioning the Name of the Company, Fold Number, Bark Account Details, Sel4-fatisted copy of PAN Card and Aadhar Card and cancelled cheque leaf along with the Bark passbood/ Bank Statement to the Company or to our RTA at mithelgesdek@linkintime.co.in.
Demat Holding	Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant.

Any queries/grievances pertaining to voting process can be addressed to the Company Secretary& Compliance Officer of the Company at the contact details niven above

For Menon Bearings Ltd.
Sd/-
Company Secretary

-	Grinasnaku	FULLERTON INDIA Corporate Office : Floor 5 & 6, B Regd. Office : Megh Towers, F Madurgannal, Chenogi-FD0095			
Îr	aada hai toh Raasta hai	waaa avoya, onenna oooooo.			· · · · · · · · · · · · · · · · · · ·
IN	DED THE DROVISIONS OF TH	DEMAND E SECURITIZATION AND RECON		IAL ASSETS	AND ENCORCEMENT
S	ECURITY INTEREST ACT, 200	2 ("the Act") AND THE SECURI	TY INTEREST (ENFORCE	EMENT) RUL	ES, 2002 ("the Rules")
of th upo said	he powers conferred under Sect in the following borrower(s) to in d notice. The undersigned rease	ed Officer of Fullerton India Home ion 13(12) of the Act read with Rule epay the amount mentioned in the onably believes that borrower(s) is y affixation and publication as per Ru	3 issued Demand Notice respective notice(s) within / are avoiding the service	(s) under Sect n 60 days fro e of the Dema	ion 13(2) of the Act, calli m the date of receipt of 1 nd Notice(s), therefore 1
Sr. No.	Name of the Borrow	ver / Co-Borrowers Property Holders as th	e case may be	Dat U/s	e of Demand Notice . 13(2) & Total O/s.
1	Loan Account No. : 604907210640501 1. Anu Ramesh Patili, SVo. Ramesh Patili 2. Varsha Somnath Hire Add. 11: C. S. No. 885149. Jay Bhavani Nagar, Jay Bhavani School, Mehrun, Jalgaon Tal. 1		Date : 28.05.2021 ₹ 14,13,540/- (Rs. Fourteen Lakh Thirteen Thousand Five Hundred Forty Only)		
	Dist. Jakom, Mahraashtra-425 001. INPA Date : 30.04.2021 <u>DESCRIPTION OF SECURED ASSETS / MORTGAGE PROPERTY</u> : House Admeasuring 32:25 Sq. Mrr. Constructed Of watern Side Prior Horino Adm. 43:75 Sq. Mrr. CTS. No. 8951/48, Olde Prior. No. 3, Shautade Mahraun, S. No. 23 1 + 2A + 24, Jagaon-425 OUZ. SURROLUNGED 9Y BOUNDINES - East - Remaining Portion of CTS. No. 8951/48, "Here: Tool State: CTS No. 8951/48, "Here: Tools" - State: Survey No. 280.				
	Loan Account No.: 60490751 1. Mohammad Wasim Abdul Abdul Gaffar 4. Rukhaiya An Add. 1: 1645, Islampura, N Maharashtra Scrap, 3327-2 3: Gat No. 960/2, Piot No. 2 Tal. Jamner, Dist. Jalgaon-42 Situated at Jamner, Tal. Jamn Bodwad Rod, Jalgaon-424 2	233770, 604907510371461, 604 Gaffar, \$/o. Gaffar Shaikh 2. Sum um Mohmmad Imram Shaikh. ear Shahi Masjid, Jammer, Dist J. 2, Madrial Nagar, Bodwad Road, 2, North side Part, Madani Nagar, 4 206, MH: <u>Add. 4</u> : 0TS. No. 34 7, Dist. Jaigaon-424 206, MH: <u>Add</u> 05, MH: <u>Add. 6</u> : Flot No. 09, East wal, Dist. Jaigaon-424 201, MH.	yya Bi Shaikh Wasim 3. I algaon-424 206, MH.; Au Jamner, Jalgaon-424 206 Opp. BSNL Tower, Situate 12, 3413/A, 3423/C Shri 1 4. 5 : Piot No. 31 & 32 M	Mohd. Imran dd. 2 : M/s. 5, MH.; <u>Add.</u> rd at Jamner, Ram Mandir, IDC. Jamner.	Date : 28.05.2021 ₹ 1,07,83,169/- (Rs. One Crore Sevent Eight Lakh Three Thousand One Hundred Sixty Nin Only) NPA Date : 30.04.2021
2	constructed on Northern Sid Plots laid out in Gat No. 980/ having House Property No. 3: - Road and Use; • West : Pl 3412, Admeasuring 24.4 Sq Old constructed House Prope Panchayat within the limits o 3410; • North : CTS. No. 34:	ASSETS / MORTGAGE PROPERT PIOL Portion Admeasuring 150.0 2 Situated at Jammer, Tal. Jammer, I 127 / 22 / 1, within the limits of Jar 1 No. 32; • North : Piot No. 31 & . Mtr., + CTS. No. 3413/A Admea rty constructed thereon situated at 1 Jamear citw.nesistration. 242.208	0 Sq. Mtr. of Plot No. 22 Dist. Jalgaon-424 206; Wi nner Sub Registration Offi Masjid; - South : Remain suring 25.20 Sq. Mtr. + Jamner, Tal. Jamner, Dist	2 Admeasurin thin Limits of ce Bodwad. <u>B</u> hing Portion of 3423/C Adm t. Jalgaon with	ng 300.00 Sq. Mtr. Out Jamner Municipal Coun tounded as under - • Ea f Plot No. 22. ■ CTS. N teasuring 21.2 Sq. Mtr.
	Survey No. 17/1/ B/ Situated a	14; South: Open Space. Hous Admeasuring 92.94 Sq. mtr. of Pl at kH. Adke, Tal. Bhusawal, Dist. Jal Bhusawal. <u>Bounded as under</u> .	e Admeasuring 168.08 S ot No. 09. Admeasuring 3 gaon-425 201, within limi	iq. Mtr. consti 278.81 Sq. M its of Khadke I	space; • West : CTS. N ructed / to be construct tr. Out of Plots Laid out Grampanchayat, within t
3	Survey No. 17/1/ B/ Situated a limits of sub registration offic Plot No. 13; = South : 25 Feet Loan Account No. : 6049075 1. Satish Kanaiyalal Ahuja, 3. Jagdish Kanaiyalal Ahuja, Add. 1: Noom No. 407, Nanai	14; South: Open Space. Hous Admeasuring 92.94 Sq. mtr. of Pl at kH. Adke, Tal. Bhusawal, Dist. Jal Bhusawal. <u>Bounded as under</u> .	e Admeasuring 168.08 S ot No. 09. Admeasuring ; gaon-425 201, within limi East :- Plot No. 10; • We atish Kanaiyalal Ahuja, Pr anibai Kanhaiyalal Ahuja, d d, Bhuswal, Jalgaon, Mah	iq. Mtr. consti 278.81 Sq. M its of Khadke st : remaining ooja Fashion arashtra-425	space; • West : CTS. N ructed / to be construct ir. Out of Plots Laid out grampanchayat, within th portion of Plot; • North Date : 28.05.2021 ₹ 55,87,752/ (Rs. Fift Five Lakh Eighty Seve Hundred Fifty Two Onh
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