

**Ref: 2021/AES/BSE/GEN/0046**

**31<sup>st</sup> August, 2021**

To,  
The Listing Department,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

**BSE Scrip Code: 530355**

**Subject: Publication of Notice of 28<sup>th</sup> Annual General Meeting in newspaper**

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper clipping of Notice of 28<sup>th</sup> Annual General Meeting, of the Company published in "Financial Express" in English and "Loksatta" in Marathi language on 30<sup>th</sup> August, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Asian Energy Services Limited**  
(Formerly Asian Oilfield Services Limited)



**Shweta Jain**  
**Company Secretary**

Encl: A/a

**Asian Energy Services Limited**  
(formerly Asian Oilfield Services Limited)  
CIN: L23200MH1992PLC318353

3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022  
Phone +91 (22) 42441100 Fax+91 (22) 42441120 E-mail: [mail@asianenergy.com](mailto:mail@asianenergy.com) Web: <https://www.asianenergy.com>

## EXPANSION MODE

## PCBL lining up ₹1,400-crore capex

PRESS TRUST OF INDIA  
Kolkata, August 29

**RP-SANJIV GOENKA** Group firm Phillips Carbon Black (PCBL) to pump about ₹1,300-1,400 crore over the next two years for expanding capacity, a top company official said.

The expansion lined up is one ₹800-crore greenfield plant near Chennai and brownfield expansion in Mundra for specialty carbon that would entail an investment of ₹300-350 crore. The

carbon major will pump ₹100 crore in research and development facilities in Belgium and India, he said.

"Keeping the group's vision under Sanjiv Goenka to become a top global carbon black player, the company is ramping up capacity and total investment in two years will work to be around ₹1,400 crore, of which about ₹1,200 crore will be directed at greenfield plant in Tamil Nadu and brownfield expansion in specialty carbon at Mundra. Rest of the amount will be infused

**The expansion lined up is one ₹800-crore greenfield plant near Chennai and brownfield expansion in Mundra for specialty carbon that would entail an investment of ₹300-350 crore**

for R&D and maintenance capex of existing plants," managing director Kaushik Roy told PTI when asked if Covid impacted expansion. PCBL now produces

around 6,00,000 tonne of carbon black annually from four strategically located state-of-the-art plants in Durgapur (West Bengal), Palej (Gujarat), Mundra (Gujarat) and Kochi (Kerala). It has also set up R&D centres at Palej (Gujarat) and Ghislenghem (Belgium).

The greenfield project will be of 1,50,000 tonne per annum for manufacturing of various grades of carbon black and a green power plant spread over 60 acres in Tamil Nadu. The project is in progress and is likely to be

commissioned by Q3FY23.

The Mundra specialty carbon expansion will have an additional capacity of 40,000 tonne per annum.

"Despite strong internal accruals, there will be a gap of about ₹500 crore for the capex due to high 30% dividend policy to reward shareholders. The company is deliberating on the options on raising resources. It can be equity, debt or in combination," officials said. The company will seek shareholders nod to raise up to ₹500 crore.

PRESS TRUST OF INDIA  
Mumbai, August 29

**PRIVATE EQUITY GIANT** Baring Asia, which owns the software firm Hexaware Technologies, is set to pick the \$3 billion offer from the Carlyle Group for the city-based company, according to a person with direct knowledge of the matter.

The Carlyle Group - the Washington-based multinational private equity, alternative asset management and financial services giant with over \$260 billion in assets under management and specialising in private equity, real assets, and private credit - is set to pip bulge-bracket private equity giants such as Bain Capital, KKR & Co and the Paris-based outsourcer Teleperformance and is most likely to be the winner with around \$3 billion bid.

All these bidders had submitted binding bids by mid-August. If the deal is materialised it will be the biggest deal in the domestic software services space. "Baring is set to go with the Carlyle Group's \$3 billion bid, as it's much higher than the other bids which are around \$2.5 billion only," one of the investment bankers negotiating the deal and advising the sell-side told PTI on condition of anonymity, as the matter is private and yet to be completed.

The deal will be closed very soon, he added. A Hexaware spokesperson refused to comment saying the matter is private. A reply to an email sent to the Carlyle Asia headquarters Saturday is awaited.

It can be noted that the IT/BPO segment has already seen two big deal announcements in 2021. To unlock value



for shareholders, Hinduja Global Solutions, the BPO arm of the Hinduja Group, had early this month announced sale of its healthcare services business to Barings Private Equity Asia for an enterprise value of \$1.2 billion.

In late April, American PE giant Blackstone had committed to pump in an additional \$2.8 billion to acquire a controlling stake in Mphasis along with Abu Dhabi Investment Authority, UC Investments and other long-term investors as co-investors.

Atul K Nishar, the founder and chairman, had launched Hexaware in 1990 in Mumbai and in 2013, sold majority stake to Baring PE Asia for ₹1,687 crore with an open offer for another 26% for another ₹1,058 crore, totalling the deal at ₹2,745 crore, and later fully exited the company but remains the chairman. By November, Baring picked 100% in the company.

The deal with the Hong Kong-based Baring Private Equity Asia involved the promoters Atul Nishar (27.7% stake) and GA Global Investments (14.1%) selling their 41.8% stake for ₹1,687 crore and then the PE fund making make an open offer to pick up 26% stake at ₹135 per share or worth

₹1,058 crore, making it the largest investment by Baring in the country.

After taking Hexaware private in November 2020, in late April this year, Baring put the company on the block.

Under the leadership of Nishar, Hexaware has grown into a multi-million-dollar global software and BPO services corporation and was a publicly traded company.

An entrepreneur by nature, Nishar founded Aptech, a computer training company, in 1985 and grew it into a leading global IT training outfit with over 2,400 centres across 52 countries. Late last month Baring had shortlisted from around 10 bids Carlyle, KKR, Bain and the French Teleperformance for Hexaware, which provides automation, cloud and customer services-related technology to a wide range of industries, including finance, education, hospitality and manufacturing.

With 37 offices in over 30 countries and over 20,000 employees, its revenue grew 6.5% in 2020 to \$845 million, while operating profit jumped 24.4% to \$152 million.

Carlyle had earlier unsuccessfully pursued Mphasis, which finally went to Blackstone but fell through over a valuation mismatch.

Carlyle was very active in the country over the past 18 months, sewing up deals with the Piramal group, Bharti Airtel's data centre business, PNB Housing Finance and Sequent Scientific. The Indian portfolio of Barings Asia includes firms such as Virtusa, Citius Tech, Coforge (erstwhile NIIT Technologies), CMS, AGS Health and RBS Bank.

## Mapmaker, Amazon Alexa to file for IPO today

SARITHA RAI  
August 29

**MapmyIndia-owned payments start-up PhonePe is targeting an IPO size around \$175 million at a valuation of about \$825 million**

**MAPMYINDIA, A DIGITAL** mapping company whose data powers Apple's Maps, and Amazon's Alexa in India will file initial public offering (IPO) documents as soon as Monday, according to people familiar with its plans.

The firm, backed by Qualcomm and Walmart - owned payments startup PhonePe, is targeting an IPO size around \$175 million at a valuation of about \$825 million, one of the people said. The offering will be comprised entirely of secondary shares, the people said, declining to be named as the information is private.

The Okhla, Delhi-headquartered company sells its technology and geospatial information to a broad range of global brands, including Uber Technologies, Mercedes-Benz, McDonald's and e-commerce rivals Amazon and Walmart-owned Flipkart.

MapmyIndia, formally named CE Info Systems, is profitable unlike many of the current crop of high-profile but loss-making startups such as Zomato that is fuelling a tech IPO boom in India. The market for geospatial data and services in the country is one of the fastest-growing in the world, estimated by the government to be worth about \$14 billion by 2030.

India relaxed centuries-old stringent controls over mapping and other geographic data earlier this year, making sweeping changes in hopes of spurring startup innovation. Foreign mapping players are barred from using high-precision satellite imagery, collect-

ing street-view data and conducting ground surveys to build up their maps, and are required to acquire such data from domestic providers.

MapmyIndia was founded by Rakesh Verma and Rashmi Verma, the husband-and-wife duo who continue to run the company and will remain promoters at the time of the IPO, one of the people aware of the documentation said. The company, also backed by Japanese mapmaker Zenrin, began operations in the early 1990s in what is considered one of the most challenging countries for mapping.

Among its early clients was Coca-Cola, which tapped into the firm's topography services to support logistics and distribution. Last year, MapmyIndia devised a Covid-19 dashboard with real-time mapping of containment zones, testing centers and hospitals across the country, making it available to hundreds of millions of users. —BLOOMBERG

## 'Coal import rises 50% to 19 million tonne in June'

PRESS TRUST OF INDIA  
New Delhi, August 29

**INDIA'S COAL IMPORT** rose 50% to 18.77 million tonne (MT) in June, when compared to the shipments arrived in the same month of 2020. The country had imported 12.51 MT of coal in the corresponding month a year ago, according to (revised) data compiled by mjunction services.

Mjunction - a joint venture between Tata Steel and SAIL - is a B2B e-commerce company and also publishes research reports on coal and steel verticals. "Imports in June 2021 stood at around 18.77 million tonne (MT). However, coal imports in June 2021 were up by 50.05% over June 2020 when imports plunged to 12.51 MT," it said.

Coal import during June through the major and non-ma-

ior ports decreased by 5.76% over May this fiscal, it said. "There was a modest decline in import volumes in June which was on the expected lines. This trend is likely to continue during monsoon as seaborne prices remain at multi-year high levels. Meanwhile, some buyers shifted preference from imports to domestic coal. It is to be seen if they hold on to it when seaborne prices stabilise," Vinaya Varma, MD & CEO mjunction services, said.

Of total imports in June, non-cooking coal was at 13.05 MT, against 8.28 MT imported in June last fiscal. Coking coal import was at 4.06 MT, up against 2.46 MT. During April-June 2021, total coal import stood at 60.97 MT, about 32.13% higher than 46.14 MT imported during April-June of the last fiscal.



## Suspension of international flights extended till Sept 30

PRESS TRUST OF INDIA  
New Delhi, August 29

**Scheduled international passenger services have been suspended in India since March 23, 2020 due to the pandemic. But special flights have been operating under the Vande Bharat Mission**

**THE SUSPENSION OF** scheduled international passenger flights due to the pandemic has been extended till September 30, aviation regulator DGCA said on Sunday.

"However, international scheduled flights may be allowed on selected routes by the competent authority on a case-to-case basis," it said. Scheduled international passenger services have been suspended in India since March 23, 2020 due to the coronavirus pandemic.

But special international flights have been operating under the Vande Bharat Mission since May 2020 and under bilateral "air bubble" arrangements with selected countries since July 2020. India has formed air-bubble

pacts with around 28 countries, including the US, the UK, the UAE, Kenya, Bhutan and France. Under an air-bubble pact between two countries, special international flights can be operated by their airlines between their territories.

The circular issued by the Directorate General of Civil Aviation (DGCA) also said the suspension does not affect the operations of international all-cargo services and flights specifically approved by it.

## Covid-19: India logs 45,083 fresh cases

PRESS TRUST OF INDIA  
New Delhi, August 29

**INDIA ADDED 45,083** new coronavirus infections taking the total tally of Covid-19 cases to 3,26,95,030, while active cases registered an increase for the fifth consecutive day, according to the Union Health Ministry data updated on Sunday.

The death toll has climbed to 4,37,830 with 460 fresh fatalities, according to the data updated at 8 am. The active cases have increased to 3,68,558 comprising 1.13% of the total infections, while the national Covid-19 recovery rate was recorded at 97.53%, the ministry said.

An increase of 8,783 cases has been recorded in the active Covid-19 caseload in a span of 24 hours.

As many as 17,55,327 tests were conducted on Saturday taking the total cumulative tests conducted so far for detection of Covid-19 in the country to 51,86,42,929.



The daily positivity rate was recorded at 2.57%. It has been less than three per cent for the last 34 days. The weekly positivity rate was recorded at 2.28%. It has been below three per cent for the last 65 days, according to the ministry.

The number of people who have recuperated from the disease surged to 3,18,88,642, while the case fatality rate stands at 1.34%, the data stated.

Cumulatively, 63.09 crore Covid-19 vaccine doses have been administered under the nationwide vaccination drive till Sunday morning.

India's Covid-19 tally had crossed the 20-lakh mark on

August 7, 2020, 30 lakh on August 23, 40 lakh on September 5 and 50 lakh on September 16. It went past 60 lakh on September 28, 70 lakh on October 11, crossed 80 lakh on October 29, 90 lakh on November 20 and surpassed the one-crore mark on December 19.

India crossed the grim milestone of two crore on May 4 and three crore on June 23.

More than 73.8 lakh doses have been administered in a 24 hours span, according to the ministry.

The 460 new fatalities include 153 from Kerala and 126 from Maharashtra.

A total of 4,37,830 deaths have been reported so far in the country including 1,37,026 from Maharashtra, 37,261 from Karnataka, 34,856 from Tamil Nadu, 25,080 from Delhi, 22,807 from Uttar Pradesh, 20,466 from Kerala and 18,417 from West Bengal. The ministry stressed that more than 70% of the deaths occurred due to comorbidities.

## Changes in Afghanistan a challenge for India: Rajnath

**THE CHANGING POWER** equation in Afghanistan is a challenge for India, prompting a rethink of strategy, and the Quad initiative underscored it, defence minister Rajnath Singh said on Sunday.

The defence ministry is considering the formation of Integrated Battle Groups (IBGs) as a quick decision-making is a key aspect during war time, he said, speaking on structural reforms, including Joint Commands in the armed forces.

He was addressing student officers of the 77th Staff Course at the Defence Services Staff College at nearby Wellington.

"The changing equation in Afghanistan is a challenge for us... These situations have forced our country to rethink its strategy. We are rethinking our strategy and the formation of Quad underlines this strategy," he said. "QUAD (Quadrilateral security dialogue), a group of India, Australia, America and Japan, has been formed under this background."

The perception of linking national security to geographical boundaries - vis-a-vis cyber warfare and biological attacks - has changed and the alignment and re-alignment of global powers add to the already changing security challenges, Singh said.

—PTI

## IDFC First Bank aims retail loan book growth of 25% on long-term basis

PRESS TRUST OF INDIA  
New Delhi, August 29

**In retail, the incremental borrowing cost is less than 5%, the lending rate is over 14%, thus the incremental spreads on retail is over 9%**

**PRIVATE SECTOR IDFC** First Bank is aiming its retail loan book to grow by 25% on a long-term basis and expects the mortgage lending to account for 40% of its loan book going forward.

Bank's profits before provisioning are low currently because of the DFI (development financial institution) background with higher cost of legacy liabilities, and due to the set-up cost of a new bank, V Vaidyanathan, Managing Director and CEO, IDFC First Bank, said in bank's Annual Report 2020-21. "This is getting fixed at a quick pace because of our strong profitability on an incremental basis... the underlying quality of the bank we are building is not entirely visible at this stage to you," he said in his message to the bank shareholders.

Contending that it was not right to compare IDFC First Bank with the already established 20-30 years old banks or with entities who were profitable when they converted to banks, he said "the power of incremental profitability is lost in the noise".

IDFC First Bank reported a net profit of ₹452 crore in 2020-21. There was a net loss of ₹2,864 crore in FY20.

The erstwhile IDFC Bank had merged non-banking finance company Capital First

with itself in December 2018, post which Vaidyanathan took over as the managing director and CEO of IDFC First Bank.

He said IDFC First Bank has strong incremental profitability of retail lending as well as corporate lending business. In retail, the incremental borrowing cost is less than 5%, the lending rate is over 14%, thus the incremental spreads on retail is over 9%.

"We have specialisation in these segments and our credit costs (provisioning) are expected to be about 2% based on the combination of products we finance. Thus, our incremental ROE (return on equity) in the retail lending business is estimated at 18-20%," Vaidyanathan added.

There is strong incremental profitability of corporate lending business with estimated incremental business ROE at 14-15%. However, he said that this is not visible on the bank's books because of the higher cost of ₹1,000 crore from legacy liabilities and set up costs in retail business as it is a new bank.

It is carrying ₹27,936 crore of fixed rated liabilities at 8.66%, as it converted from a

DFI to a bank.

"When our bank will replace this let's say 5%, we would save about ₹1,000 crore per year on an annuity basis compared to today. This is a legacy issue on the liability side and will go away with time," he noted.

On set up cost since merger, IDFC First Bank has invested in 390 branches, 565 ATMs, added over 12,000 employees, boosted technology and scaled up many new businesses like credit cards, wealth management, gold loans, prime home loans among others. These investments are giving us a negative drag today but this will become profitable with scale, Vaidyanathan said.

"The negative drag because of high-cost liabilities will go away as the bank will repay these liabilities on maturity. And the negative drag because of investments will go away with scale," IDFC First Bank said.

Thus, the highly profitable retail and wholesale businesses will shine the results.

"Our lending business is immensely profitable. We expect to grow the retail book by nearly 25% on a compounded basis for a long period of time. This is already playing out over the last two-and-a-half years, as the NIM (net interest margin) has already expanded from 1.84% pre-merger to 5.09% in Q4 FY 21 and further to 5.51% in Q1FY22. We expect profitability to increase as we expand the loan book," Vaidyanathan added.

**AUTO COMPONENT MAJOR, BADVE ENGINEERING RAISES Rs. 50 CRORE VIA PRIVATE PLACEMENT.**

Badve Engineering Limited, an Auto Component major and part of the Rs 5,000 crore Badve Group led by Mr. Shrikant Shankar Badve, having a pan-India footprint across 7 Indian states, with 28 state-of-the-art manufacturing facilities, has raised Rs. 50.00 Crore through the issue of NCDs [Non-Convertible Debentures] on private placement basis from Qualified Institutional Buyers (QIB). Badve Engineering is rated as BWR A+ STABLE by Brickwork Ratings and CRISIL A STABLE by CRISIL Ratings.

The deal, struck on 27th August, 2021, carries a 9.50% Coupon Rate, with a bullet redemption post 3 years. These NCDs are to be listed together with already listed NCDs of Rs. 135.00 Crore raised last year on private placement basis from QIBs.

**BADVE ENGINEERING LIMITED**

**NOIDA TOLL BRIDGE COMPANY LIMITED**  
Regd. Office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091  
Tel: 0120-2516447/95, Fax: 0120-2516440  
CIN: L45101DL1996PLC315772, Email: ntbc@ntbc.com, website: www.ntbc.com

**NOTICE**  
NOTICE TO SHAREHOLDERS UNDER SECTION 124(5) OF THE COMPANIES ACT, 2013  
TRANSFER OF UNCLAIMED DIVIDENDS/SHARES TO IEPF FUND/IEPF SUSPENSE ACCOUNT FOR SHAREHOLDERS WHERE DIVIDEND IS UNCLAIMED FOR INTERIM 2014-15

It is notified from the records that certain shareholders have not encashed their Interim Dividend for the financial year 2014-15 and the same is unclaimed for seven consecutive years. Details of such shareholders are displayed on the website of the Company at [www.ntbc.com](http://www.ntbc.com). In pursuance to the provisions of Section 124(5) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 that all the equity shares in respect of which dividends are not claimed or encashed by the shareholders for the seven consecutive years have to be transferred by the Company to the INVESTOR EDUCATION AND PROTECTION FUND (IEPF) OR IEPF SUSPENSE ACCOUNT established by the Central Government. Accordingly, the shares, wherein the dividend(s) remains unclaimed for a period of seven consecutive years, will be transferred to IEPF or IEPF Suspense Account, if the same is not claimed on or before December 11, 2021.

The Company has already sent individual communication to the latest available addresses of the Shareholders, whose dividends for are lying unclaimed since financial year 2014-15 till seven consecutive years, advising them to claim their dividend expeditiously. To claim the shares and unclaimed dividend amount(s) before it is credited to IEPF or IEPF Suspense Account, shareholders may forward to RTA a written undertaking alongwith the following documents on or before December 11, 2021 for Interim Dividend for the financial year 2014-15. Duty signed Letter of Undertaking for claiming the Shares (ensure to mention Folio No./DP ID-Client ID)

- Bank Mandate Form;
- Self-attested Copy of PAN Card;
- Self-attested Copy of Residence Proof, (viz. Voters ID/Aadhar Card/Passport/ Driving License);
- Cancelled Bank Cheque of your Bank Account;
- Signature attestation Letter from Bank Manager with SEAL of the Bank and Employee ID of attesting authority.

For further information/clarifications, in respect of unclaimed dividends, change of address and issue of duplicate Share Certificates and transmission cases please contact the undersigned or RTA.

**Note:**

- If we do not receive the documents for claimed on or before December 11, 2021, the shares in respect of which the dividend is unpaid/unclaimed will be transferred to IEPF Fund/ IEPF Suspense Account and no claim shall be against the Company in respect of the shares and dividends thereof credited to the account of IEPF authority. The shareholders have to follow the procedure provided under IEPF Rules to claim the shares.
- If we do not receive your claim for Interim Dividend on or before December 11, 2021 for the year 2014-15, the same will be transferred to IEPF Fund.
- Further also note that the Company has transferred the unclaimed dividend and the shares, wherein the dividend is unclaimed for a period of consecutive seven years for the Interim Dividend Account 2014-15 to IEPF Suspense Account, as per the provisions of Section 124 of the Companies Act, 2013.
- Pursuant to Finance Act, 2020, dividend income will be 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, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).
- Shareholders are requested to update their Email IDs with RTA (for physical holding) and Depository Participants (for DEMAT Holding) to receive all communications electronically from the Company.

Correspondence Address	
Noida Toll Bridge Company Limited Kind Attn: Gagan Singhal, Company Secretary Noida Toll Bridge Company Limited Toll Plaza, DND Flyway, Noida-201301 (U.P.) Tel: 0120-2516447/495	Kfin Technologies Private Limited "Selenium Tower-B", Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph: +91 40 6718 2222, 3321 1000
Place : Noida Date : 30/08/2021	For Noida Toll Bridge Company Limited Gagan Singhal Company Secretary & Compliance Officer

## निर्मल उज्वल क्रेडिट को-ऑप. सोसायटी लि. नागपूर (मल्टीस्टेट)

(कार्यक्षेत्र-महाराष्ट्र राज्य,गोवा राज्य,सुरत जिल्हा गुजरात,छिंदवाडा जिल्हा मध्यप्रदेश,रायपूर जिल्हा (छत्तीसगढ राज्य))  
पंजीना क्र. MSCS/CR/272/2008द्वारा-निवडणुक निर्णय अधिकारी, C/O निर्मल उज्वल क्रेडिट को-ऑप. सोसायटी लि. नागपूर (मल्टीस्टेट) ११३, नंदनवन मेन रोड, नागपूर-४४०००९  
निवडणुक कार्यक्रम (केवळ भागधारक सभासदांसाठी)

ज्या अर्थी, मल्टीस्टेट को.ऑप. सोसायटीज अंकेट २००२ चे कलम ४५ तसेच मल्टीस्टेट को.ऑप. सोसायटीज रुल्स २००२ चे नियम १९ (१) नुसार, तसेच संस्थेचे दिनांक २९/०४/२०१९ चे संचालक मंडळ समेत ठराव क्र. १७ अन्वये मागील निवडणुक निर्णय अधिकारी म्हणून नियुक्ती केलेली आहे त्या अर्थी मी, सतिश लक्ष्मणवार भोसले, निवडणुक निर्णय अधिकारी, निर्मल उज्वल क्रेडिट को-ऑप. सोसायटी लि. नागपूर (मल्टीस्टेट) याद्वारे संस्थेच्या भागधारक सभासदांसाठी सुचित करतो की, संस्थेच्या उपविधीतील नियम क्र.३५ अनुसार संस्थेच्या १३ व्यवस्थापक समिती सदस्यांची प्रवर्ग निहाय सर्वसाधारण-१०, महिला-२, अ.जा./अ.अ.-१ गुप्त मतदान पद्धतीने पंचवार्षिक निवडणुक घेण्याकरीता निवडणुक कार्यक्रम प्रकाशित करीत आहे.

क्र.	तपशिल	कालावधी व दिनांक	वेळ	प्रकाशित जागा
१	नामानिर्देशन पत्राचे वाटप	दि. ३०/०८/२०२१ ते दि. ०३/०९/२०२१ (सोमवार ते शुक्रवार)	सकाळी ११.०० ते दुपारी २.००	निवडणुक निर्णय अधिकारी यांचे कार्यालय, द्वारा निवडणुक निर्णय अधिकारी, C/O निर्मल उज्वल क्रेडिट को-ऑप. सोसायटी लि. नागपूर (मल्टीस्टेट), तिसरा मजला, ११३, नंदनवन मेन रोड, नागपूर-०९
२	नामानिर्देशन पत्र स्विकृत करणे	दि. ३०/०८/२०२१ ते दि. ०३/०९/२०२१ (सोमवार ते शुक्रवार)	सकाळी ११.०० ते दुपारी २.००	
३	प्राप्त नामनिर्देशन पत्राची यादी प्रकाशित करणे	दि. ०३/०९/२०२१ (शुक्रवार)	दुपारी २.०० वाजता	
४	नामानिर्देशन पत्राची छाननी	दि. ०६/०९/२०२१ (सोमवार)	दुपारी १२.०० वाजता	
५	छाननीनंतर विधीमान्य नामनिर्देशन पत्राची यादी प्रकाशित करणे	दि. ०७/०९/२०२१ (मंगळवार)	दुपारी २.०० वाजता	
६	नामानिर्देशन पत्र मागे घेण्याची अंतिम तारीख	दि. ०८/०९/२०२१ ते दि. ०९/०९/२०२१ (बुधवार ते गुरुवार)	सकाळी ११.०० ते दुपारी २.००	
७	बोधचिन्ह वाटपसह निवडणुक लढविण्याच्या उमेदवारांची यादी प्रकाशित करणे	दि. १०/०९/२०२१ (शुक्रवार)	सकाळी ११.०० ते दुपारी २.००	
८	मतदान घेणे (आवश्यक असल्यास)	दि. २६/०९/२०२१ (रविवार)	सकाळी ९.०० ते संध्याकाळ ४.०० पर्यंत	वर्तमानपत्रात मतदान केंद्र व ठिकाण प्रकाशित करण्यात येईल.
९	मत मोजणी	दि. २८/०९/२०२१ (मंगळवार)	सकाळी ११.०० ते मत मोजणी पूर्ण होईपर्यंत	
१०	निकाल घोषित करणे	दि. २८/०९/२०२१ (मंगळवार)	मत मोजणी झाल्यावर त्वरीत	

विशेष टिपणी :- १) मतदार यादी रु. ५०००/- जमा करून प्राप्त करता येईल. २) उमेदवार मल्टीस्टेट को.ऑप. सोसायटीज अंकेट २००२ व संस्थेच्या उपविधीतील नियम क्र.३७ अन्वये अपात्र नसावा. ३) नामनिर्देशन पत्र निःशुल्क उपलब्ध आहे. ४) उमेदवाराला उमेदवारीकरीता रक्कम रु.५०००/- (रु. पाच हजार फक्त) अनामत म्हणून निवडणुक निर्णय अधिकारी यांच्याकडे जमा करावे लागेल. ५) निवडणुक कार्यक्रमात काही तांत्रिक अडचणी असल्यास त्यात फेरबदल करण्याचे अधिकार निवडणुक निर्णय अधिकारी यांना राहिले. ६) नामनिर्देशन पत्रासोबत ओळख पत्र, पत्त्याबाबत दस्तऐवज (Address Proof Copy)जेसे आधारकार्ड, विद्युत बिल व शासन स्तरावरील निर्माण झालेले दाखले (कोणतेही एक).  
संस्थेच्या सर्व सभासद भागधारकांने निवडणुक कार्यक्रमाची नोंद घ्यावी, ही विनंती.

(सतिश लक्ष्मणवार भोसले)  
निवडणुक निर्णय अधिकारी  
निर्मल उज्वल क्रेडिट को-ऑप. सोसायटी लि. नागपूर (मल्टीस्टेट)  
दिनांक : ३०/०८/२०२१

## एशियन एनर्जी सर्व्हिसेस लिमिटेड

(पूर्वीची एशियन ऑइलफिल्ड सर्व्हिसेस लिमिटेड)

सोसायटी : 23200MH1992PLC318353

नोंद. कार्यालय : ३वा मजला, ओमकार इन्डियन, चुनाभट्ट विमान, इंदरने एम्बेसेड हायवे, सावन (पूर्व), मुंबई-०२२००१२, महाराष्ट्र, भारत. दूर. : ०२२-४२४२११००; फॅक्स : ०२२-२२४४१२१०

ई-मेल : secretarial@asianenergy.com

संकेतस्थळ : www.asianenergy.com

## २८व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, एशियन एनर्जी सर्व्हिसेस लिमिटेड (पूर्वी एशियन ऑइलफिल्ड सर्व्हिसेस लिमिटेड) ("दि कंपनी") च्या सभासदांची अडुविसाठी ("२८वी") वार्षिक सर्वसाधारण सभा ("एजीएम") कंपनी व्यवहार मॉडलद्वारे जारी करण्यात आलेल्या साधारण परिपत्रक क्र. १४/२०२०, १७/२०२० आणि २०/२०२० दिनांकित अनुक्रमे एप्रिल ८, २०२०, एप्रिल १३, २०२० आणि मे ५, २०२० आणि स्पष्टीकरण ०२/२०२१ दिनांकित जानेवारी १३, २०२१ आणि भारतीय प्रतिभूती आणि विनियम मंडळद्वारे जारी करण्यात आलेल्या परिपत्रक क्र. से.ओ.एच.ओ.सी/एफ.सी/सीएमडी१/सीआयआय/पी/२०२०/७९ दिनांकित मे १२, २०२०च्या अहंगांने एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायवाच परिपत्रकासाठी व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") सुविधा/अंतर ऑडिओ व्हिड्युओल मिस ("ओएव्हीएम")द्वारे सोमवार, सप्टेंबर २७, २०२१ रोजी स. ११.०० वा. (भा.प्रवे) आयोजित करण्यात आली आहे. वार्षिक अहवाल २०२०-२१ सह २८व्या एजीएमची सूचना अशा सभासदांना ज्यांनी त्यांच्या ई-मेल आयडीची नोंद कंपनी किंवा निबंधक आणि ट्रांस्फर एजंट आणि त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट यांच्याकडे ऑगस्ट २७, २०२१ अनुसार केली आहे त्यांना एमसीए परिपत्रक आणि सेबी परिपत्रकांच्या अनुसार इलेक्ट्रॉनिक पद्धतीद्वारे पाठविण्यात येणार आहे.

सभासद २८व्या एजीएममध्ये केवळ व्हीसी/ ओएव्हीएमद्वारे २८व्या एजीएममध्ये सहभागी होऊ शकतात. २८व्या एजीएममध्ये सहभागी होण्यासाठी सूचना आणि दूरस्थ ई-मतदानद्वारे मतदान करण्याची पद्धत किंवा २८व्या एजीएमच्या ठिकाणी ई-मतदान करण्याची पद्धत २८व्या एजीएमच्या सूचनेमध्ये सविस्तरपणे देण्यात आली आहे. व्हीसी/ ओएव्हीएमद्वारे सहभागी होण्याच्या सभासदांची गणना कंपनी कायदा २०१३च्या कलम १०३ अंतर्गत गणपूर्तीसाठी पूर्ण करण्यात येईल. कंपनीच्या वार्षिक अहवाल २०२०-२१ सह सूचना आणि २८व्या एजीएमचे स्पष्टीकरण कंपनीच्या [www.asianenergy.com](http://www.asianenergy.com) वर आणि स्टॉक एक्सचेंजच्या संकेतस्थळावर म्हणजेच [www.bseindia.com](http://www.bseindia.com) वर उपलब्ध आहे. सूचनेची प्रत नॅशनल सेक्युरिटी डिपॉझिटरी लिमिटेड ("एनएसडीएल") यांच्या <https://www.evoting.nsdl.com> वरदेखील उपलब्ध आहे.

प्रत्यक्ष/ डिमेंट स्वरूपात कंपनीच्या सभासदांची धारणा करणारे सभासद आणि ज्यांनी त्यांच्या ई-मेल आयडीची नोंद, अपडेट कंपनी/ रजिस्ट्रार आणि ट्रांस्फर एजंट/ डिपॉझिटरी पार्टिसिपंट यांच्याकडे केलेली नाही त्यांना विनंती करण्यात येत आहे की, त्यांनी सप्टेंबर ५, २०२१ रोजी किंवा त्यांच्या ०५.०० वा.पूर्वी खालील कागदपत्रे/ माहिती [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) किंवा [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) वर त्यांच्या ई-मेल आयडीची नोंद करण्यासाठी पाठवावे.

- कंपनीच्या नोंदीमध्ये असल्यानुसार नाव
- ई-मेल आयडी आणि मोबाइल क्र.
- नोंदी आयडी- क्लायंट आयडी (डिमेंट स्वरूपात भाग धारणा केली असल्यास)
- सभासद प्रमाणपत्राच्या पुढच्या आणि मागील बाजूची स्कॅन करण्यात आलेली प्रत (प्रत्यक्ष स्वरूपात जर भाग धारणा केली असल्यास)
- स्व-साक्षात्कृत करण्यात आलेली पॅन आणि आधारची प्रत.

For Asian Energy Services Limited  
(Formerly Asian Oilfield Services Limited)  
Sd/-  
Ms. Shweta Jain  
Company Secretary

Place: Mumbai  
Date: August 30, 2021



## प्रस्ताव मागविण्यासाठी सूचना (दुसरी मागणी)

## वित्तीय सल्लागार नियुक्त करणे

## किसाननगर, ठाणे येथील प्रस्तावित नागरी नूतनीकरणाच्या समूह प्रकल्पासाठी सहभागी होण्यासाठी (दुसरी मागणी)

सिडको ऑफ महाराष्ट्र लिमिटेड, ई-निविदा प्रक्रियेमाफकत संपूर्ण मालक/ फर्म/ कंपनी यांच्याकडून किसाननगर, ठाणे येथील समूह प्रकल्पाच्या प्रस्तावित नागरी नूतनीकरणाच्या प्रकल्पात वित्तीय सल्लागार म्हणून नियुक्ती करण्यासाठी ऑनलाइन प्रस्ताव आमंत्रित करित आहे.

सल्लागारांनी अशा स्वरूपाचे अन्य काम पूर्ण केले असावे आणि एनआयपीच्या परिशिष्ट-१ यामधील मूल्यमापनात १०० पैकी किमान ७५ गुण मिळवून पात्रतेची बंधनकारक अट पूर्ण केली असली पाहिजे. या प्रस्तावाचा तपशील खालीलप्रमाणे आहे :  
१. कामाचे नाव : ठाणे येथील प्रपोज्ड अर्बन रिन्यूअल कल्चर प्रोजेक्ट किसाननगर यात सहभागी होण्यासाठी फायनान्शियल कन्सल्टंट नियुक्त करणे (दुसऱ्यांदा मागणी). २. सी.ए. नं. : ०२/सिडको/सीई(एसपी)/२०२१-२२. ३. इ.र.टेंचर : रु. १,००,०००/- (फक्त ऑनलाइन पेमेंट गेटव्हाय भरणे). ४. सल्ला देण्याच्या एकूण कार्यकाळ : १२ (बारा) महिने. ५. प्रस्तावाच्या कोट्या कागदपत्राची किंमत : रु. ५,९००/- (रुपये पाच हजार नऊशे मात्र). यात (ना-पतावा) वस्तू व सेवा कर १८% समाविष्ट आहे. ही रक्कम केवळ ऑनलाइन पेमेंट गेटव्हाय पद्धतीने भरावी. ६. निवड करण्याची पद्धती : गुणवत्ता आणि खर्च आधारित निवड व्हावील ऑफ काँट्रॅक्ट वेस्ट सेलेक्शन (व्यूसीबीएस).

बोलीची कागदपत्रे आणि त्यासोबत बोलीचा कार्यक्रमा mahatenders.gov.in या वेबसाइटवर ०१.०९.२०२१ रोजी १७.०१ वाजेपासून उपलब्ध केली जातील.

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## स्थायी मालमत्ताच्या विक्रीसाठी ई-निविदेची जाहीर सूचना

आयआयएफएल होम फायनान्स लिमिटेड (पूर्वीचे वन इन्वेलोपड हाऊसिंग फायनान्स लि.) (आयआयएफएल-एफएलएफ) यांच्याकडे हातात ठेवलेल्या स्थायी मालमत्ताची ई-निविदेद्वारे विक्रीची सूचना. या कंपनीची कार्यालय कार्यालय वॉर्ल्ड नं. २८, उदयान विहार फ्लॅट-४, गुणवत्ता-२२२ ०१५, हदयान येथे असून ताज्या कार्यालयीय पत्र पुरविलेले आहे : आयआयएफएल हाऊसिंग, वन इन्वेलोपड कॅम्प, वॉर्ल्ड नं. २४, वॉर्ल्ड, फ्लॅट नं. बी-२७, एमआयडीसी, जवळ ऑटोमॅटिक बसवळ, ठाणे-४०० १०४. ही विक्री ई-निविदेद्वारे केलेली आहे. आयआयएफएल हाऊसिंग आणि फायनान्स लिमिटेड (पूर्वीचे वन इन्वेलोपड हाऊसिंग फायनान्स लिमिटेड) अंकेट २००२ (वस्तू/कागद) अन्वये संपादन केलेले) या कागदपत्रासोबत होतारे आहे. जेव्हा आयआयएफएल-एफएलएफ यांचे वार्षिक अहवाल ("एअर") ची नोंद केल्या जाऊ शकते. प्रत्येक वर्षी या कागदपत्राचा अहवाल २२/०१/२०२१ रोजी जारी केले जाईल. आयआयएफएल-एफएलएफ यांची वार्षिक अहवालाची नोंद घ्यावी आणि तिच्या मालमत्तांचा याचा तपशील आहे आणि त्यांच्या विक्रीचा तपशील अधिकृत आहे. ही विक्री "कोटि अहो आहे असे नसे जे कोटि आहे ते सर्व" या तपसव्यात केले जाईल. निव्वारणकर्ता ही विक्री [www.bankauctions.com](http://www.bankauctions.com) या वेबसाइटवर दिलेल्या ई-प्लॅटफॉर्मद्वारे करील.

कॉन्क्रीट/सह-कॉन्क्रीट/हमीयर यांची नावे	दिवसाचे नोंदीची तारीख आणि रकम	प्रतिकालक तारखा घेण्याची तारीख	स्थायी मालमत्ता/ प्रतिभूत मत्ता यांचे वर्णन	राशियी किंमत	मालमत्तेच्या विक्रीसाठी तारीख
१) श्री. अशोक गुजरात	१९ मार्च २०२१	२७ जून २०२१	पुढील मालमत्ता: सर्व भाग फ्लॅट नं. २४, २७, २८, २९, ३०, ३१, ३२, ३३, ३४, ३५, ३६, ३७, ३८, ३९, ४०, ४१, ४२, ४३, ४४, ४५, ४६, ४७, ४८, ४९, ५०, ५१, ५२, ५३, ५४, ५५, ५६, ५७, ५८, ५९, ६०, ६१, ६२, ६३, ६४, ६५, ६६, ६७, ६८, ६९, ७०, ७१, ७२, ७३, ७४, ७५, ७६, ७७, ७८, ७९, ८०, ८१, ८२, ८३, ८४, ८५, ८६, ८७, ८८, ८९, ९०, ९१, ९२, ९३, ९४, ९५, ९६, ९७, ९८, ९९, १००, १०१, १०२, १०३, १०४, १०५, १०६, १०७, १०८, १०९, ११०, १११, ११२, ११३, ११४, ११५, ११६, ११७, ११८, ११९, १२०, १२१, १२२, १२३, १२४, १२५, १२६, १२७, १२८, १२९, १३०, १३१, १३२, १३३, १३४, १३५, १३६, १३७, १३८, १३९, १४०, १४१, १४२, १४३, १४४, १४५, १४६, १४७, १४८, १४९, १५०, १५१, १५२, १५३, १५४, १५५, १५६, १५७, १५८, १५९, १६०, १६१, १६२, १६३, १६४, १६५, १६६, १६७, १६८, १६९, १७०, १७१, १७२, १७३, १७४, १७५, १७६, १७७, १७८, १७९, १८०, १८१, १८२, १८३, १८४, १८५, १८६, १८७, १८८, १८९, १९०, १९१, १९२, १९३, १९४, १९५, १९६, १९७, १९८, १९९, २००, २०१, २०२, २०३, २०४, २०५, २०६, २०७, २०८, २०९, २१०, २११, २१२, २१३, २१४, २१५, २१६, २१७, २१८, २१९, २२०, २२१, २२२, २२३, २२४, २२५, २२६, २२७, २२८, २२९, २३०, २३१, २३२, २३३, २३४, २३५, २३६, २३७, २३८, २३९, २४०, २४१, २४२, २४३, २४४, २४५, २४६, २४७, २४८, २४९, २५०, २५१, २५२, २५३, २५४, २५५, २५६, २५७, २५८, २५९, २६०, २६१, २६२, २६३, २६४, २६५, २६६, २६७, २६८, २६९, २७०, २७१, २७२, २७३, २७४, २७५, २७६, २७७, २७८, २७९, २८०, २८१, २८२, २८३, २८४, २८५, २८६, २८७, २८८, २८९, २९०, २९१, २९२, २९३, २९४, २९५, २९६, २९७, २९८, २९९, ३००, ३०१, ३०२, ३०३, ३०४, ३०५, ३०६, ३०७, ३०८, ३०९, ३१०, ३११, ३१२, ३१३, ३१४, ३१५, ३१६, ३१७, ३१८, ३१९, ३२०, ३२१, ३२२, ३२३, ३२४, ३२५, ३२६, ३२७, ३२८, ३२९, ३३०, ३३१, ३३२, ३३३, ३३४, ३३५, ३३६, ३३७, ३३८, ३३९, ३४०, ३४१, ३४२, ३४३, ३४४, ३४५, ३४६, ३४७, ३४८, ३४९, ३५०, ३५१, ३५२, ३५३, ३५४, ३५५, ३५६, ३५७, ३५८, ३५९, ३६०, ३६१, ३६२, ३६३, ३६४, ३६५, ३६६, ३६७, ३६८, ३६९, ३७०, ३७१, ३७२, ३७३, ३७४, ३७५, ३७६, ३७७, ३७८, ३७९, ३८०, ३८१, ३८२, ३८३, ३८४, ३८५, ३८६, ३८७, ३८८, ३८९, ३९०, ३९१, ३९२, ३९३, ३९४, ३९५, ३९६, ३९७, ३९८, ३९९, ४००, ४०१, ४०२, ४०३, ४०४, ४०५, ४०६, ४०७, ४०८, ४०९, ४१०, ४११, ४१२, ४१३, ४१४, ४१५, ४१६, ४१७, ४१८, ४१९, ४२०, ४२१, ४२२, ४२३, ४२४, ४२५, ४२६, ४२७, ४२८, ४२९, ४३०, ४३१, ४३२, ४३३, ४३४, ४३५, ४३६, ४३७, ४३८, ४३९, ४४०, ४४१, ४४२, ४४३, ४४४, ४४५, ४४६, ४४७, ४४८, ४४९, ४५०, ४५१, ४५२, ४५३, ४५४, ४५५, ४५६, ४५७, ४५८, ४५९, ४६०, ४६१, ४६२, ४६३, ४६४, ४६५, ४६६, ४६७, ४६८, ४६९, ४७०, ४७१, ४७२, ४७३, ४७४, ४७५, ४७६, ४७७, ४७८, ४७९, ४८०, ४८१, ४८२, ४८३, ४८४, ४८५, ४८६, ४८७, ४८८, ४८९, ४९०, ४९१, ४९२, ४९३, ४९४, ४९५, ४९६, ४९७, ४९८, ४९९, ५००, ५०१, ५०२, ५०३, ५०४, ५०५, ५०६, ५०७, ५०८, ५०९, ५१०, ५११, ५१२, ५१३, ५१४, ५१५, ५१६, ५१७, ५१८, ५१९, ५२०, ५२१, ५२२, ५२३, ५२४, ५२५, ५२६, ५२७, ५२८, ५२९, ५३०, ५३१, ५३२, ५३३, ५३४, ५३५, ५३६, ५३७, ५३८, ५३९, ५४०, ५४१, ५४२, ५४३, ५४४, ५४५, ५४६, ५४७, ५४८, ५४९, ५५०, ५५१, ५५२, ५५३, ५५४, ५५५, ५५६, ५५७, ५५८, ५५९, ५६०, ५६१, ५६२, ५६३, ५६४, ५६५, ५६६, ५६७, ५६८, ५६९, ५७०, ५७१, ५७२, ५७३, ५७४, ५७५, ५७६, ५७७, ५७८, ५७९, ५८०, ५८१, ५८२, ५८३, ५८४, ५८५, ५८६, ५८७, ५८८, ५८९, ५९०, ५९१, ५९२, ५९३, ५९४, ५९५, ५९६, ५९७, ५९८, ५९९, ६००, ६०१, ६०२, ६०३, ६०४, ६०५, ६०६, ६०७, ६०८, ६०९, ६१०, ६११, ६१२, ६१३, ६१४, ६१५, ६१६, ६१७, ६१८, ६१९, ६२०, ६२१, ६२२, ६२३, ६२४, ६२५, ६२६, ६२७, ६२८, ६२९, ६३०, ६३१, ६३२, ६३३, ६३४, ६३५, ६३६, ६३७, ६३८, ६३९, ६४०, ६४१, ६४२, ६४३, ६४४, ६४५, ६४६, ६४७, ६४८, ६४९, ६५०, ६५१, ६५२, ६५३, ६५४, ६५५, ६५६, ६५७, ६५८, ६५९, ६६०, ६६१, ६६२, ६६३, ६६४, ६६५, ६६६, ६६७, ६६८, ६६९, ६७०, ६७१, ६७२, ६७३, ६७४, ६७५, ६७६, ६७७, ६७८, ६७९, ६८०, ६८१, ६८२, ६८३, ६८४, ६८५, ६८६, ६८७, ६८८, ६८९, ६९०, ६९१, ६९२, ६९३, ६९४, ६९५, ६९६, ६९७, ६९८, ६९९, ७००, ७०१, ७०२, ७०३, ७०४, ७०५, ७०६, ७०७, ७०८, ७०९, ७१०, ७११, ७१२, ७१३, ७१४, ७१५, ७१६, ७		