



31<sup>st</sup> August, 2023

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Security Code 533019**

Dear Sir,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose the copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for intimating that an Extra-Ordinary General Meeting of the Company will be held on **Friday, the 29<sup>th</sup> September, 2023 at 11:00 A.M.** through Video Conference (VC) / Other Audio-Visual Means (OAVM) facility provided by the National Securities Depository Limited:

Name of Newspaper(s)	Publication Date
Financial Express - English	31 <sup>st</sup> August, 2023
Mahasagar Gondia - Marathi	

The above information is also being made available on the Company's website at [www.simplex-group.com](http://www.simplex-group.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Simplex Papers Limited**

SHEKHAR  
RAMJEET SINGH  
Digitally signed by  
SHEKHAR RAMJEET SINGH  
Date: 2023.08.31 15:53:43  
+05'30'

**Shekhar R Singh**  
**Director**

DIN: 03357281

Encl.: as above

CIN-L21010MH1994PLC078137

Registered Office: Om Shri Sai Bhavan, Balaghat Road, T Point, Gondia-441614

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011. T:+91 22 23082951

E: [papers@simplex-group.com](mailto:papers@simplex-group.com); | W: [www.simplex-group.com](http://www.simplex-group.com)

THIRANI PROJECTS LIMITED

Regd. Off: Subot D Building 13, Brabourne Road, Mezzanine Floor, Kolikatta, West Bengal - 700016. Website: www.thiraniprojects.com & CIN: L14001992P000026538

CHERAPATTI COMMUNICATIONS LIMITED

Regd. Off: Subot D Building 13, Brabourne Road, Mezzanine Floor, Kolikatta, West Bengal - 700016. Website: www.cherapatticomms.com

NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED

ORIX Leasing & Financial Services India Limited (A Subsidiary of Orix India Infrastructure Services Limited). Regd. Office: Plot No. 49, Arun Co-operative Industrial Estate, Andheri West, Mumbai - 400 052, India.

POSSIBLION INTEREST (ENFORCEMENT) RULES, 2002

Whereas, the undersigned being the authorized officer of ORIX Leasing & Financial Services India Limited, under the Sanctionization and Recognition of Financial Assets Act for enforcement of Section 13(1)(b) of the Securities Interest Enforcement Rules, 2002 issued under rule 9 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

Description of the Property

ALL THAT PRECISE AND PARCEL OF SHOP NO. 38 & 39, GROUND FLOOR, JOUSUR CHAMBERS PREMISES, CHS, WADLI, SHIVAJINAGAR, S.R.A. CO-OP. HOUSING SOCIETY LTD, SURVEY NO. 11, MEMBAI, WEST BENGAL, PIN CODE 700016.

Knowledge Marine & Engineering Works Limited

Office No. 402, 3rd Samarth Business Park, Desvar Village Road, Gokulnagar, Hyderabad - 501007, India. Website: www.kmew.in

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Members may please note that the 37th Annual General Meeting (AGM) of the Shareholders of Knowledge Marine & Engineering Works Limited (the Company) will be held through video conferencing (VC) or other audio-visual means (OAVM) on Tuesday, 26th September, 2023 at 11:00 AM.

SHANTINAGAR BRANCH - VAJULA

Ground Floor, Old Falcon Hotel, Shantinagar, Andheri West 421063. Tel: 0251 2171661

POSSIBLION INTEREST (ENFORCEMENT) RULES, 2002

Whereas, the undersigned being the Authorized Officer of the Bank of Baroda, Shantinagar Branch under the Sanctionization and Recognition of Financial Assets Act for enforcement of Section 13(1)(b) of the Securities Interest Enforcement Rules, 2002 issued under rule 9 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

Mastek

Registered Office: 40/002, Ambawadi, Sector-10, G.D. Vihar, Noida - 201306, Uttar Pradesh, India. Website: www.mastek.com

NOTICE OF 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Members may please note that the 41st Annual General Meeting (AGM) of Mastek Limited (the Company) will be held through video conferencing (VC) or other audio-visual means (OAVM) on Wednesday, 27th September, 2023 at 11:00 AM.

NOTICE OF 36TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th (Thirty Sixth) Annual General Meeting (AGM) of the Members of Bal Pharma Limited will be held on Monday, 25th September, 2023 at 10:30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM...

PEOPLES INVESTMENTS LIMITED

Registered Office: New Hind House, 3, Narolam Norepore Marg, Baidya Nagar, Kolkata - 700032, India. Website: www.peoplesinvestments.com

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of Peoples Investments Limited (the Company) will be held on Friday, September 22, 2023 at 3:30 PM (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) to transact the business as set out in the Notice of AGM...

INDUSTAN UNILVER LTD

Registered Office: Under House, G. Sawant Marg, Chakala, Andheri (East), Mumbai, Maharashtra, 400099

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the said securities / application(s) has/have been applied to the Company to issue duplicate certificate(s) for 411 Shares.

Table with columns: Folio No., Name of the Holder(s), Certificate No.(s), Distinctive No.(s), No. of Shares, Face Value (Rs.).

BAL PHARMA LIMITED

Registered Office: 18/18, Bannerman Road, Arun Nagar, Bangalore - 560097, India. Website: www.balpharma.com

NOTICE OF 36TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th (Thirty Sixth) Annual General Meeting (AGM) of the Members of Bal Pharma Limited will be held on Monday, 25th September, 2023 at 10:30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM...

FOR BAL PHARMA LIMITED

SHALINI SINGHA Managing Director

CHERAPATTI COMMUNICATIONS LIMITED

Regd. Off: Subot D Building 13, Brabourne Road, Mezzanine Floor, Kolikatta, West Bengal - 700016. Website: www.cherapatticomms.com

NOTICE FOR BOOK CLOSURE & 37TH ANNUAL GENERAL MEETING: Notice is hereby given that the 37th Annual General Meeting of the Members of the Company will be held through video conferencing (VC) or other audio-visual means (OAVM) on Tuesday, 26th September, 2023 at 11:00 AM.

NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

THIRANI PROJECTS LIMITED

Regd. Off: Subot D Building 13, Brabourne Road, Mezzanine Floor Kolikatta-700016. Website: www.thiraniprojects.com & CIN: L14001992P000026538

NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

THIRANI PROJECTS LIMITED

Place: Kolkata Date: 30.08.2023 Pradeep Kumar Daga (Director)

SIMPLEX PAPERS LIMITED

REGISTERED OFFICE: DMSH SHIPYARD, BALAKHAT ROAD, CHOPRAHAT, TOWN, GAZIABAD, U.P. INDIA. SAHAY GOURANG, CHITRA, MAHARAJA, U.P. INDIA. TEL: 91-522-2531295. Website: www.simplexgroup.com

PUBLIC NOTICE - EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra Ordinary General Meeting (EOM) of the Members of Simplex Papers Limited (the Company) will be convened on Friday, 18th September, 2023 at 11:00 AM.

PEOPLES INVESTMENTS LIMITED

Registered Office: New Hind House, 3, Narolam Norepore Marg, Baidya Nagar, Kolkata - 700032, India. Website: www.peoplesinvestments.com

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of Peoples Investments Limited (the Company) will be held on Friday, September 22, 2023 at 3:30 PM (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) to transact the business as set out in the Notice of AGM...

FORM A

Public Announcement (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF THE WHISKY ENTERPRISE PRIVATE LIMITED

- 1. Name of company debtor: WHISKY ENTERPRISE PRIVATE LIMITED
2. Name of insolvency professional: (Insolvency) Pradeep Kumar Daga
3. Address of company debtor: (Registered) Peoples Investments Limited, New Hind House, 3, Narolam Norepore Marg, Baidya Nagar, Kolkata - 700032, India.
4. Corporate Identity No. of company debtor: UIN-18030457000001144415
5. Address of the insolvency professional: B-10, GPN, Chakala, West, Andheri, G.D. Vihar, Mumbai - 400099, India.
6. Insolvency commencement date: Date of Order: 25-08-2023
7. Estimated date of closure of insolvency resolution process: 31st February 2024
8. Name and registration number of the insolvency professional: Mr. Pradeep Kumar Daga, Registration No. B18019-022/19/2023/2023/2021/13270
9. Address and e-mail of the insolvency professional: Registered Address with BDI: Mr. Pradeep Kumar Daga, Flat No. 307, Baidya Nagar, G.D. Vihar, Chakala, West, Andheri, G.D. Vihar, Mumbai - 400099, India. E-mail: pradeepkumar.daga@peoplesinvestments.com
10. Address e-mail to be used for correspondence with the insolvency professional: For Correspondence: Mr. Pradeep Kumar Daga, Flat No. 307, Baidya Nagar, G.D. Vihar, Chakala, West, Andheri, G.D. Vihar, Mumbai - 400099, India. E-mail: pradeepkumar.daga@peoplesinvestments.com
11. Last date for submission of claims: 10th September 2023
12. Classes of claims: Not Applicable
13. Name of Insolvency Professionals: Not Applicable
14. Details of authorized representatives: a. The Insolvency Professional for the submission of claims can be downloaded from Web link: https://www.bdi.gov.in/bdi/insolvency-professionals b. Details of authorized representatives are available on the website of BDI: www.bdi.gov.in
15. Notice is hereby given that the National Company Law Tribunal (NCLT) Mumbai Bench has passed the commencement of corporate insolvency resolution process of the WHISKY ENTERPRISE PRIVATE LIMITED on 25/08/2023 and date of resolution process on 29/08/2023. The Insolvency Resolution Process of WHISKY ENTERPRISE PRIVATE LIMITED, a wholly owned subsidiary of Peoples Investments Limited, is currently in progress at the address mentioned above. The financial claims will be submitted by the creditors of the company. All other creditors may submit their claims with proof in the form of electronic mode. Submission of false or misleading proofs of claim will attract penalties.

