



महाराष्ट्र शासन राजपत्र

भाग दोन-संकीर्ण सूचना व जाहिराती

वर्ष ७, अंक ८]

गुरुवार ते बुधवार, फेब्रुवारी २५-३ मार्च, २०२१/फाल्गुन, ६-१२ शके १९४२

[पृष्ठे १९, किंमत : रुपये १५.००

प्राधिकृत प्रकाशन

संकीर्ण सूचना व जाहिराती

Serial No. M-2067

PUBLIC NOTICE

The Tata Power Company Limited having its registered office at Bombay House, 24, Homi Mody Street, Mumbai 400 001, has applied to the Government of Maharashtra under section 68 and 164 of the Indian Electricity Act, 2003 and will undertake the survey, construction, installation, inspection, erection and other works to be followed by commissioning, operation, maintenance and other works for the following transmission scheme.

“Construction of 220 kV Kalwa-Salsette #5 Transmission Line between MSETCL Kalwa and Tata Power Salsette Receiving Station.”

The work covers survey, construction, installation, inspection, erection, operation and maintenance of 220kV Double Circuit transmission line.

The transmission line covered under the scheme will pass through, over, around, and between the following villages, towns and cities :

Villages of Thane District : Airoli.

Villages of Mumbai Suburban District : Mulund, Nahur, Bhandup.

Copy of the route alignment is available in the office of the undersigned. Notice is hereby given to the general public to make observation/representation on the proposed transmission system within sixty days from the date of publication of this notice to the office of the undersigned in writing. For further particulars and clarifications please contact :

Name : Mr. Vishwas Surange

Designation : Head - Transmission Projects (Zone-II)

Office Address : The Tata Power Company Limited, Powai Receiving Station, Near MTNL, Hiranandani, Opp. Swami Narayan Wadi, Powai - Kailash Complex Road, Mumbai 400 079.

E-mail Address: surangev@tatapower.com

Phone No.: 022-6717 3406.

S. R. MUJUMDAR,

Head - Transmission Projects.

(१)

Serial No. M-2068

**NOTICE OF LOSS OF SHARE CERTIFICATE(S)
TATA CONSULTANCY SERVICES LIMITED**

Registered Office : Nirmal Building, 9th Floor, Nariman Point, Mumbai, Maharashtra, 400 021

Notice is hereby given that the Certificate(s) for the under mentioned Securities of the Company has / have been lost / misplaced and the holder(s) of the said Securities/applicant(s) has/have applied to the Company to issue duplicate Share Certificate(s).

Any person(s) who has a claim(s) in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without any further intimation.

Name of the Shareholders	Folio No.	No. of shares	Kind of Securities	Distinctive Nos.
Nalini Manharlal Oza Niranjana M Oza	C2N0000113	44	EQUITY 01/- F.V.	0978795935 - 0978795978

Morbi,

Date : 19th February, 2021.

NIRANJANA M OZA,

Name(s) of holder(s) / Applicant(s).

माणगांव नगरपंचायत, माणगांव

क्र.मा.न.प./बा.वि./वि.यो./६९७७/२०२०-२१

जाहीर सूचना

शासनाने, नगरविकास विभागाकडील निर्णय क्र. एमयुपी-२०१४/प्र.क्र.२०६/नवि-१९, दिनांक २६ जून २०१५ अन्वये माणगांव नगरपंचायत स्थापन केलेली आहे. महाराष्ट्र प्रादेशिक नियोजन व नगररचना अधिनियम, १९६६ चे कलम २१(२) अन्वये नगरपंचायत क्षेत्राचा नियोजनबद्ध विकास होण्यासाठी त्या क्षेत्राची विकास योजना तयार करणे आवश्यक आहे.

सबब, महाराष्ट्र प्रादेशिक नियोजन व नगररचना अधिनियम, १९६६ चे कलम २१(२) च्या अनुषंगाने कलम २३(१) अन्वये माणगांव नगरपंचायत विकास योजना तयार करण्याचा इरादा जाहीर करण्यासाठी प्रशासकीय ठराव क्र. ०९, दिनांक १८ फेब्रुवारी २०२१ अन्वये मान्यता दिली आहे. त्यानुसार सदरची सूचना प्रसिद्ध करण्यात येत आहे.

महाराष्ट्र प्रादेशिक नियोजन व नगररचना अधिनियम, १९६६ चे कलम २१(२) नुसार माणगांव नगरपंचायतीच्या विकास योजनेमध्ये समाविष्ट असलेल्या क्षेत्राची हद्द दर्शविणारा नकाशा नगरपंचायतीच्या कार्यालयात, कार्यालयीन कामकाजाच्या दिवशी, कार्यालयीन वेळेत नागरिकांच्या अवलोकनासाठी ठेवण्यात आलेला आहे.

ज्या नागरिकांच्या याबाबत काही सूचना/हरकती असतील त्यांनी ही सूचना महाराष्ट्र शासनाच्या राजपत्रात प्रसिद्ध होईल त्या तारखेपासून ६०(साठ) दिवसांच्या आत मुख्याधिकारी, माणगांव नगरपंचायत यांचेकडे लेखी स्वरूपात द्याव्यात. विकास योजना तयार करताना त्या सूचना/हरकतींचा योग्य तो विचार करण्यात येईल.

माणगांव,
दिनांक १८ फेब्रुवारी २०२१.

राहुल महादेव इंगळे,
मुख्याधिकारी,
माणगांव नगरपंचायत, माणगांव.

MANGAON NAGAR PANCHAYAT, MANGAON

No.MNP/C.D./6977/2020-21

Notice

Government of Maharashtra in Urban Development Department, *vide* its Notification No.MCO.2014/REF.No.206/N.V-19, dated 26th June 2015 constituted Mangaon Nagar Panchayat. it is necessary to prepare the Development Plan for the area of Nagar Panchayat as per section 21(2) of Maharashtra Regional and Town Planning Act, 1966 for planned Development of the said area.

Hence, the Mangaon Nagar Panchayat by its resolution No. 1, dated 18th February 2021 has given consent to declare its intention to prepare Development Plan, as per provision of section 23(1) read with section 21(2) of Maharashtra Regional and Town Planning Act, 1966. Accordingly, this notice is being published.

The plan showing boundary of the area included in Development Plan of Mangaon Nagar Panchayat is kept open for inspection by the public on office working days, during office hours at the office of the Nagar Panchayat, as required under section 21(2) of the Maharashtra Regional and Town Planning Act, 1966.

Any suggestion/objection of the public in this regard, may be forwarded in writing to the Chief Officer, Mangaon Nagar Panchayat within a period of 60(Sixty) days from the date of publication of this notice in *Maharashtra Government Gazette*. The suggestion/objection shall be duly considered while preparing the Development Plan.

Mangaon,

dated 18th February 2021.

RAHUL MAHADEO INGALE,

Chief Officer,

Mangaon Nagar Panchayat, Mangaon.

जिल्हा परिषद सोलापूर

क्रमांक जिपसो-अर्थ/संकलन/५७/२०२१

विवरण पत्र क्र. 1

दि. 01/04/2019 ची आरंभीची शिल्लक व सन 2019-20 ची एकूण जमा व खर्च आणि दि. 31/03/2020 ची अखेरची शिल्लक दर्शविणारा तक्ता (योजनानिहाय)

(रक्कम रुपयात)

अ.क्र.	योजना	दि. 01/04/2019 आरंभीची शिल्लक	सन 2019-20 मधील एकूण जमा	एकूण जमा	सन 2019-20 मधील एकूण खर्च	दि. 31/03/2020 अखेरची शिल्लक
1	2	3	4	5	6	7
1	जिल्हा निधी (हस्तांतर योजना)	828102382.48	29681487490.50	30509589872.98	29443989213.00	1065600659.98
2	जि.प.सेस योजना	507019052.96	1717881436.79	2224900489.75	1175214288.67	1049886201.08
3	अभिकरण योजना	390337359.92	1536671203.50	1927008563.42	1547463251.00	379545312.42
4	ग्रामीण पाणी पुरवठा देखभाल दुरुस्ती	40644909.15	144317004.00	184961913.15	149212977.00	35748936.15
5	घसारा निधी	5586422.95	59696346.48	65282769.43	0.00	65282769.43
6	खासदार निधी (शरद पवार)	1749.00	57.00	1806.00	0.00	1806.00
7	खासदार निधी (सुशिलकुमार शिंदे)	3369.00	116.00	3485.00	0.00	3485.00
8	खासदार निधी (पद्मसिंह पाटील)	344.00	691.00	1035.00	0.00	1035.00
9	13 वा वित्त आयोग	2572896.00	88498.00	2661394.00	0.00	2661394.00
10	13 वा वित्त आयोग (महाऑनलाईन)	335001.11	11574.00	346575.11	0.00	346575.11
11	14 वा वित्त आयोग	566043534.00	1644479534.00	2210523068.00	2174956713.00	35566355.00
12	खासदार निधी (वंदना चव्हाण)	9672.00	402.00	10074.00	0.00	10074.00
13	खासदार निधी (संजय काकडे)	0.00	1554815.00	1554815.00	1306739.00	248076.00
14	खासदार निधी (शरद बनसोडे)	935467.00	21833346.00	22768813.00	22116340.00	652473.00
15	खासदार निधी (रामदास आठवले)	0.00	749538.00	749538.00	739318.00	10220.00
16	खासदार निधी (विजयसिंह मोहिते-पाटील)	1387.00	33330525.00	33331912.00	33253935.00	77977.00
17	खासदार निधी (रविंद्र गायकवाड)	284604.00	1529716.00	1814320.00	1487260.00	327060.00
18	खासदार निधी (राजीव शुक्ला)	0.00	0.00	0.00	0.00	0.00
19	खासदार निधी (मुस्तौधरन)	0.00	1787154.00	1787154.00	1787154.00	0.00
20	खासदार निधी (सचिन तेंडुलकर)	0.00	466772.00	466772.00	466769.00	3.00
21	अपंग निधी (3%)	12225783.00	983769.00	13209552.00	3392295.00	9817257.00
एकूण		2354103933.57	34846869988.27	37200973921.84	34555386252.67	2645587669.17

दिलीप स्वामी (भ.प्र.से.),
मुख्य कार्यकारी अधिकारी
जिल्हा परिषद, सोलापूर.

Serial No. M 2069

National Commodity Clearing Limited

Ackruti Corporate Park, 1st Floor,
Near G.E.Garden, L.B.S. Marg,
Kanjurmarg (West), Mumbai 400 078.
CIN : U74992MH2006PLC163550

The proposed amendments to the Articles of Association of NATIONAL COMMODITY CLEARING LIMITED (NCCL) were published in the *Gazette of India* in Part-IV, in *Weekly Gazette* – November 28, 2020 – December 4, 2020 and the *State Gazette* in Part-II Sankirna, *Weekly Gazette* December 03, 2020 – December 09, 2020 inviting public comments. Pursuant thereto, the Securities and Exchange Board of India (SEBI) has *vide* its letter no. SEBI/HO/CDMRD/DEA/OW/P/2021/57/1 dated January 01, 2021 conveyed its approval to the Articles of Association as under:

The provisions contained in the respective clauses of the Articles of Association of National Commodity Clearing Limited are amended as under :

(1) The Article 2 is amended as given hereunder :

The regulations for the management of the Company and for the observance by the Members thereof and their representatives, shall subject to any exercise of the statutory powers of the Company with reference to the repeal or alteration of, or addition to its regulations by special resolution, or as prescribed by the Companies Act, 2013, be such as are contained in these Articles. No provision of the Articles of Association shall operate in contravention of any provisions of Securities Contracts (Regulation) Act, 1956, Securities Contracts Regulation Rules, 1957, Securities and Exchange Board of India Act, 1992 or any Rules or Regulations and Circulars etc., issued by SEBI from time to time. The provisions of these Articles shall be subject to the applicable provisions of the Companies Act, 2013, and the rules made thereunder and any requirements of applicable law.

(2) The Article 3 (2) (l) is amended as given hereunder:

“Control” shall have the same meaning as assigned to it under clause (e) of sub-regulation (1) of regulation 2 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(3) The Article 3 (2) (m) is amended as given hereunder:

“Debenture” shall have the same meaning as assigned to it under Section 2 (30) of the Companies Act, 2013.

(4) The Article 3 (2) (v) is amended as given hereunder:

“Fit and proper” shall mean the Fit and proper criteria as laid down under the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018.

(5) The Article 3 (2) (y) is amended as given hereunder:

“Independent Director” means a person as defined in Section 149(6) of the Act and shall include Public Interest Director as defined elsewhere. Public Interest Director means an independent director, representing the interests of investors in securities market and who is not having any association, directly or indirectly, which in the opinion of the SEBI, is in conflict with his role.

(6) The Article 3 (2) (bb) is amended as given hereunder:

“Key Managerial Personnel” means key managerial personnel defined under section 2 (51) of the Companies Act, 2013. A ‘Key Managerial Personnel’ as per SECC Regulations includes a person serving as head of any department or in such senior executive position that stands higher in hierarchy to the head(s) of the department(s) in the recognised clearing corporation, or any person who directly reports to chief executive officer or to the director on the governing board of the recognised clearing corporation, or any person upto two levels below the chief executive officer or managing director, or any other person as may be identified by its Nomination and Remuneration Committee.

(7) The Article 3 (2) (oo) is amended as given hereunder:

“Foreign portfolio investor” shall have the same meaning as provided under Regulation 2 (1) (j) of the SEBI (Foreign Portfolio Investors) Regulations, 2019.

(8) The Article 3 (2) (rr) is amended as given hereunder:

“Regulatory department” means a department of the Company which is entrusted with regulatory powers and duties and includes such department as may be specified by SEBI.

(9) The Article 3 (2) (ww) is amended as given hereunder:

“SECC Regulations” means Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and include any statutory modification or re-enactment thereof, Circulars and guidelines issued, for the time being in force.

(10) The Article 3 (2) (ccc) is amended as given hereunder:

“Shareholder director” shall have the same meaning as assigned to it under Section 2 (1) (t) of the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018.

(11) The Article 10 is amended as given hereunder:

Subject to the provisions of the Act and these Articles, the shares in the Capital of the Company for the time being (including any shares forming part of any increased capital of the Company) shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit and with the sanction of the Company in the General Meeting to give any person or persons the option or right to call for any shares either at par or premium during such time and for such consideration as the directors think fit, and may issue and allot shares in the capital of the Company on payment in full or part of any property sold and transferred or for any services rendered to the Company in the conduct of its business and any shares which may so be allotted may be issued as fully paid up shares and if so issued, shall be deemed to be fully paid shares. Provided that option or right to call of shares shall not be given to any person or persons without the sanction of the Company in General Meeting.

(12) The Article 14 (d) is amended as given hereunder :

The Company shall not grant any sweat equity or grant options under such ESOP plan(s) to its directors and/or to its key managerial personnel identified under the provisions of SECC Regulations.

(13) The Article 23 is amended as given hereunder :

The Board may, from time to time, make calls upon the Members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times :

Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call :

Provided further that the Board shall not give the option or right to call on shares to any person except with the sanction of the Company in a General Meeting.

Each Member shall, subject to receiving at least fourteen days notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares.

A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by installments.

The joint-holders of a share shall be jointly and severally liable to pay all calls in respect thereof.

(14) The Article 47 is amended as given here under :

(i) Notwithstanding anything contained in these Articles, no person shall, directly or indirectly, acquire or hold any equity shares in or voting rights of the Clearing Corporation unless he is a fit and proper person, as per the criteria prescribed by SEBI. Provided that the onus shall be on the Clearing Corporation to ensure that all its shareholders are fit and proper persons.

(ii) Any person who, directly or indirectly, either individually or together with persons acting in concert, acquires equity shares in or voting rights of the Clearing Corporation, that entitles the person(s) so acquiring to exercise any voting rights in the range of two percent to five per cent, shall seek approval of SEBI within fifteen days of such acquisition.

(iii) Any person eligible to acquire or hold more than five per cent of the paid up equity share capital under Article 48 (ii) and (iii), may acquire or hold more than five per cent of the paid up equity share capital of the Clearing Corporation, only if, he has obtained the prior approval of SEBI.

(iv) If approval under sub-Article (ii) above is not granted by SEBI to any person, such person shall forthwith divest his entire shareholding in the Clearing Corporation.

(v) Any person holding two per cent or more of the paid up equity share capital in the Clearing Corporation shall file a declaration with the Clearing Corporation within fifteen days from the end of every financial year that he complies with the fit and proper criteria prescribed by SEBI.

(vi) Subject to applicable law, in the event of any person ceasing to be a 'fit and proper person' or being declared so, by SEBI, such person shall forthwith divest his shareholding in the Clearing Corporation. Further, pending divestment of shares, the voting rights of such person in the Clearing Corporation shall stand extinguished and any corporate benefit in lieu of such holding shall be kept in abeyance/withheld by Clearing Corporation. The Clearing Corporation shall take necessary steps, as it may deem fit, so as to ensure that the shareholding of such person is divested forthwith.

For the purposes of these Articles, a person shall be deemed to be a fit and proper person, as per the criteria prescribed under the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, (as applicable and amended from time to time and includes any re-enactment thereof).

The question arising as to whether a person is a fit and proper person, the decision of SEBI in this behalf shall be final.

(15) The Article 48 (including its heading) is amended as given here under :

SHAREHOLDING IN CLEARING CORPORATION

(i) Atleast fifty one per cent of the paid up equity share capital of the Clearing Corporation shall be held by one or more recognized stock exchange(s) :

Provided that no recognized stock exchange shall, directly or indirectly, either individually or together with persons acting in concert, acquire or hold more than fifteen per cent of the paid up equity share capital in more than one recognized clearing corporation.

(ii) No person resident in India, except a recognized stock exchange as permitted in sub-article (i) above, shall at any time, directly or indirectly, either individually or together with persons acting in concert, acquire or hold more than five per cent of the paid up equity share capital in the Clearing Corporation :

Provided that,—

(i) a depository;

- (ii) a banking company ;
- (iii) an insurance company ; and
- (iv) a public financial institution,

may acquire or hold, either directly or indirectly, either individually or together with persons acting in concert, upto fifteen per cent of the paid up equity share capital of the Clearing Corporation.

(iii) No person resident outside India shall, directly or indirectly, either individually or together with persons acting in concert, acquire or hold more than five per cent of the paid up equity share capital of the Clearing Corporation :

Provided that,—

- (i) a foreign stock exchange ;
- (ii) a foreign depository ;
- (iii) a foreign banking company ;
- (iv) a foreign insurance company ;
- (v) a foreign commodity derivatives exchange ; and
- (vi) a bilateral or multilateral financial institution approved by the Central Government,

may acquire or hold, either directly or indirectly, either individually or together with persons acting in concert, upto fifteen per cent of the paid up equity share capital of the Clearing Corporation.

(iv) Subject to the limits as otherwise prescribed by the Central Government from time to time, the combined holding of all persons resident outside India in the paid up equity share capital of the Clearing Corporation shall not exceed, at any time, forty-nine per cent of its total paid up equity share capital.

(v) The Clearing Corporation shall monitor and at all times ensure compliance with the requirements and guidelines in this regard, issued by SEBI.

(vi) (i) The shareholding or voting rights of any person in the Clearing Corporation shall not exceed the limits specified in these Articles.

(ii) Further, the shareholding as specified in these Articles shall include any instrument owned or controlled, directly or indirectly, that provides for entitlement to equity or rights over equity at any future date.

(vii) Without prejudice to the provisions of the SCRA, rules and SECC regulations, the Clearing Corporation shall disclose to SEBI, in the format specified by the SEBI, shareholding pattern on a quarterly basis within fifteen days from the end of each quarter, including therein the following:—

- (a) the names of the ten largest shareholders alongwith the number and percentage of shares held by them ;
- (b) the names of the shareholders falling under regulation 18 of SECC Regulations who had acquired shares in that quarter.

The Clearing Corporation shall monitor and ensure compliance with the foregoing requirements at all times.

(viii) In addition to the requirements under other laws in force, the Clearing Corporation shall maintain and preserve all the books, registers, other documents and records relating to the issue or transfer of its securities for a period of not less than eight years.

(16) The Article 73 is amended as given here under :

The new shares (resulting from an increase of capital as aforesaid) may, subject to the provisions of The Act and these Articles, be issued or disposed of by the Company in the General Meeting or by the Directors under their powers in accordance with these Articles and the following provisions:-

1.(a) Such new shares shall be offered to the persons who at the date of the offer are holders of the equity shares of the Company in proportion as nearly as circumstances admit to the capital paid-up on those shares at the date;

(b) The offer aforesaid shall be made by notice specifying the number of shares offered and limiting a time not being less than fifteen days from the date of the offer, within which the offer, if not accepted, will be deemed to have been declined;

(c) The offer aforesaid shall be deemed to include a right exercisable by the person concerned to renounce the shares offered to him or any of them in favour of any other person and the notice referred to in clause (b) shall contain a statement of this right;

(d) After the expiry of time specified in the notice aforesaid or on receipt of earlier intimation from the person to whom such notice is given that the person declines to accept the shares offered, the Board of Directors may dispose off them in such manner as they think most beneficial to the Company;

2. Nothing in clause (c) of sub-article (1) shall be deemed:-

(a) to extend the time within which the offer should be accepted; or

(b) to authorise any person to exercise the right of renunciation for a second time on the ground that the person in whose favour the renunciation was first made has declined to take the shares comprised in the renunciation.

3. Notwithstanding anything contained in sub-article (1), further shares aforesaid may be offered to any persons (whether or not those persons include the persons referred to in clause (a) of sub-article (1) hereof) in any manner whatsoever.

a) If a special resolution to that effect is passed by the Company in general meeting, or

b) Where no such resolution is passed, if the votes cast (whether on a show of hands or on a poll as the case may be) in favour of the proposal contained in the resolution moved in that general meeting (including the casting vote, if any, of the Chairman) by members who, being entitled so to do, vote in person, or where proxies are allowed, by proxy, exceed the votes, if any, cast against the proposal by members, so entitled and voting and the Central Government is satisfied, on an application made by the Board of Directors in this behalf, that the proposal is most beneficial to the Company.

4. Nothing in this Article shall apply to the increase of the subscribed capital of the Company caused by the exercise of an option attached to the debentures issued or loans raised by the Company:

(i) To convert such debentures or loans into shares in the Company; or

(ii) To subscribe for shares in the Company.

Provided that the terms of issue of such debentures or the terms of such loans include a term providing for such option and such term:

(a) Either has been approved by the Central Government before the issue of debentures or the raising of the loans or is in conformity with Rules, if any, made by that Government in this behalf; and

(b) In the case of debentures or loans or other than debentures issued to, or loans obtained

from the Government or any institution specified by the Central Government in this behalf, has also been approved by the special resolution passed by the Company in General Meeting before the issue of the loans.

(17) The Article 82 is amended as given here under :

Any bonds, debentures, debenture stocks or other securities may be issued at a discount, premium or otherwise and may be issued on condition that they shall be convertible into shares of any denomination and with any special privileges as to redemption, surrender, drawing, allotment of shares, attending (but not voting) at General Meetings of the Company, appointment of Directors and otherwise. Debentures with the right to conversion into or allotment of shares shall be issued only with the consent of the Company in the General Meeting by a Special Resolution.

(18) The Article 126 is amended as given here under :

The Board shall include –

- (i) Public Interest directors;
- (ii) Shareholder directors; and
- (iii) Managing Director.

Notwithstanding anything to the contrary contained in these Articles, SECC Regulations, directives issued by SEBI, Circulars issued from time to time with regard to composition of the Board, general requirements related to manner of appointment of directors, key management personnel, 'code of conduct for Directors and key management personnel' and other incidental and consequential matters relating to governance of the Company shall be complied with.

The manner of election, appointment, tenure, resignation, vacation etc. of Directors shall be governed by the Companies Act, 2013, the SECC Regulations, the directives issued by SEBI and the circulars issued from time to time.

(1) The number of public interest directors on the Board of Directors of the Clearing Corporation shall not be less than the number of shareholder directors.

(2) The managing director shall be included in the category of shareholder directors. Any employee of the Clearing Corporation may be appointed on the Board of Directors in addition to the managing director, and such director shall be deemed to be a shareholder director. The number of public interest directors in a meeting shall not be less than the number of shareholder directors to constitute the quorum for the meeting of the Board of Directors.

(3) The persons to be appointed as Directors should satisfy the criteria of "fit and proper person" as prescribed by SEBI.

(4) No trading member or clearing member, or their associates and agents, irrespective of the stock exchange / clearing corporation of which they are members, shall be on the Board of Directors of the Clearing Corporation.

(5) No foreign portfolio investor shall have any representation in the Board of Directors of the Clearing Corporation.

(6) The Clearing Corporation shall monitor and ensure the compliance of regulation 23 (6) of the SECC Regulations on a continuous basis, to ensure that directors appointed, on its Board, do not get associated with trading member or clearing member after approval of appointment.

(7) The voting on a resolution in the meeting of the Board of the Clearing Corporation shall be valid only when the number of public interest directors that have cast their vote on such resolution is equal to or more than the number of shareholder directors who have cast their vote on such resolution.

(8) The casting vote in the meetings of the Board of the Clearing Corporation shall be with the Chairperson of the Board.

(19) The Article 127 (a) 1 is amended as given here under :

The public interest directors on the Board of Directors of the Clearing Corporation shall be nominated by the SEBI. Public interest directors shall be nominated for a term of three years, extendable by another term of three years, subject to performance review in the manner as may be specified by SEBI. After the expiry of term(s) at recognised stock exchange or recognised clearing corporation, a public interest director may be nominated for a further term of three years in another recognised stock exchange or recognised clearing corporation or depository, only after a cooling-off period of one year. If any issue arises as to whether an assignment or position of a public interest director is in conflict with his role, the SEBI's decision shall be final. Public interest directors shall be paid only sitting fees as specified in the Companies Act, 2013.

(20) The Article 127 (a) 3 is amended as given here under :

The Clearing Corporation shall ensure that public interest directors are selected from diverse field of work. While deciding to propose a particular person as a public interest director, the Clearing Corporation shall also take into account the following factors:

a) Qualification in the area of law, finance, accounting, economics, management, administration or any other area relevant to the financial markets.

b) Atleast one person may be inducted having experience and background in finance / accounts who may preferably be inducted in the audit committee.

c) Persons currently holding positions of trust and responsibility in reputed organisations or person who have retired from such positions.

d) Persons who are likely to have interested positions in commercial contracts and financial affairs of the Company, may be excluded. Also, persons who are regular traders/speculators in the market or are director in the board of the promoter entity of the Clearing Corporation shall be excluded.

(21) The Article 127 (a) 4 is amended as given here under:

Public interest directors shall not be simultaneously on the board of the subsidiary of the Clearing Corporation or on the board of any other Exchange /Clearing Corporation / Depository or their subsidiary.

(22) The Article 127 (a) 6 is amended as given here under:

In case of extension of the term of the public interest director or appointment of a new public interest director, the Clearing Corporation shall apply to SEBI two months before the expiry of the term. In addition to the other requirements prescribed, the application for extension of term of the public interest director shall be accompanied with, his attendance details on meetings of various mandatory committees and on the Board of Directors of the Clearing Corporation, performance review and the reasons for extension of the term.

(23) The new Article 127 (a) 9 is inserted after existing Article 127 (a) 8 as under:

A person may be nominated as a public interest director for a maximum of three terms across recognised stock exchanges / recognised clearing corporations / depositories, subject to a maximum age limit of seventy five years.

(24) The new Article 127 (a) 10 is inserted after new Article 127 (a) 9 as under:

A public interest director shall not act simultaneously as a member on more than five committees of Clearing Corporation. The limitation on maximum number of committees that a public interest director can be member of shall be applicable only to statutory committees prescribed by SEBI under SECC Regulations.

(25) The new Article 127 (a) 11 is inserted after new Article 127 (a) 10 as under:

A public interest director shall keep the Board of Directors apprised of any conflict of interest, which may arise as a result of the public interest director providing services, either directly or indirectly, to any trading member or clearing member or their associates and agents.

(26) The new Article 127 (a) 12 is inserted after new Article 127 (a) 11 as under:

No public interest director shall become a shareholder director unless there is a cooling-off period of three years after ceasing to be a public interest director.

(27) The Article 128 is amended as given here under:

To comply with Guidelines of SEBI:

a. Every director of the Company shall abide by the Code of Conduct as specified under Part A of Schedule II of SECC Regulations.

b. Every director of the Company shall abide by the Code of Ethics as specified under Part B of Schedule II of SECC Regulations.

c. Every director of the Company shall be a 'Fit & Proper' person as specified under Regulation 20 of SECC Regulations.

(28) The Article 130 (c) is amended as given here under:

The appointment of the managing director shall be for a term not exceeding five years. After the completion of the term of a managing director, the Clearing Corporation shall, in accordance with the prescribed appointment process, appoint the managing director. A person may be appointed as the managing director by the Clearing Corporation for a maximum of two terms not exceeding five years each, subject to a maximum age limit of sixty five years.

(29) The Article 130 (d) is amended as given here under :

The managing director the Clearing Corporation shall not—

(i) be a shareholder or an associate of a shareholder of the Clearing Corporation or shareholder of an associate of the Clearing Corporation;

(ii) be a trading member or a clearing member, or his associate and agent, or shareholder of a trading member or clearing member or shareholder of an associate and agent of a trading member or a clearing member; or

(iii) hold any position concurrently in the subsidiary of Exchange or Clearing Corporation or in any other entity associated with the Exchange or Clearing Corporation.

Provided that the managing director of the Clearing Corporation may be appointed on the Board of Directors, but not as Managing Director, of subsidiary of the Company or a recognised Clearing Corporation as the case may be.

(30) The Article 130 (g) is amended as given here under:

The Nomination & Remuneration Committee of the Clearing Corporation shall be responsible for the selection of the CEO /Managing Director /Executive Director, as the case may be. The managing director shall be selected through an open advertisement placed in all editions of atleast one national daily from amongst persons qualified in the fields of capital market/ finance/ management and possessing sufficient experience. The Clearing Corporation shall forward the list of candidates for appointment to SEBI before two months from the last working day of the existing Managing Director.

(31) The Article 130 (h) is amended as given here under:

In case a vacancy of managing director arises due to unforeseen reasons, the Clearing Corporation shall forward the list of candidates to SEBI within 60 days from the date of submission of resignation or such vacation of office.

(32) The Article 130 (i) is amended as given here under :

At the time of seeking approval of SEBI for the appointment of the managing director, the Clearing Corporation shall seek approval for the compensation of the managing director from SEBI. The compensation of the Managing Director of a Clearing Corporation shall be in accordance with the following compensation norms stipulated by SEBI :

- (i) The variable pay component will not exceed one-third of total pay.
- (ii) 50% of the variable pay will be paid on a deferred basis after three years.
- (iii) ESOPs and other equity linked instruments in the Clearing Corporation will not form part of the compensation for the managing director.
- (iv) The compensation policy will have malus and clawback arrangements.

Apart from the above, the following shall also be taken into consideration:

- a. financial condition / health of the Clearing Corporation,
- b. average levels of compensation payable to employees in similar ranks,
- c. should not contain any provisions regarding incentives to take excessive risks over the short term,
- d. revenues, net profit of the Clearing Corporation,
- e. comparable to the industry standards,
- f. role and responsibilities of the managing director,
- g. periodic review

(33) The Article 134 (1) is amended as given here under :

The remuneration payable to Directors, including the Managing Director / Whole time Director shall, subject to the applicable provisions of The Act, SECC Regulations and of these Articles and of any contract between him and the Company, be fixed by the Company in General Meeting from time to time, and may be by way of fixed salary and/or perquisites or commission on profits of the Company or participation in such profits, or by any or all these modes not expressly prohibited by The Act.

(34) The Article 149 (1) is amended as given here under :

No person, not being a retiring Director, shall be eligible for election to the Office of Director at any General Meeting, unless he or some other Member intending to propose him has, at least fourteen days before the meeting, left at the office a notice in writing under his hand signifying his candidature for the Office of Director or the intention of such Member, to propose him, as a candidate for that Office, as the case may be along with a deposit of such sum as may be prescribed which shall be refunded to such person, or as the case may be, to such Member, if the person succeeds in getting elected as a Director or gets more than such per cent of total valid votes as may be prescribed, cast either on show of hands or on poll on such resolution.

Provided that requirements of deposit of amount shall not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

(35) The Article 155 is amended as given here under :

The voting on a resolution in the meeting of the Board of Directors shall be valid only when the number of public interest directors who have cast their vote on such resolution is equal or more than the number of shareholder directors who have cast their vote on such resolution. The casting vote in the meetings of the Board of Directors shall be with the Chairman of the meeting (whether the Chairman appointed by virtue of these Articles or the Director presiding at such meeting).

(36) The Article 156 is amended as given here under :

The quorum for meeting of the Board of Directors of the Company shall be one-third of its total strength (any fraction contained in that one-third being rounded off to the next one) or two Directors whichever is higher and the participation of the directors by video conferencing or by

other audio visual means shall also be counted for the purpose of quorum; provided that where at any meeting, the number of interested Directors exceeds or is equal to two-thirds of the total strength, the number of the remaining Directors, that is to say, the number of the Directors who are not interested, present at the meeting being not less than two, shall be the quorum during such time. Further, the number of public interest directors shall not be less than the number of shareholder directors to constitute the quorum for the meeting of the board of directors.

Any Director participating through Electronic Mode in respect of restricted items with the express permission of Chairman shall however, neither be entitled to vote nor be counted for the purpose of Quorum in respect of such restricted items.

Provided that where there is quorum in a meeting through physical presence of directors, any other director may participate through video conferencing or other audio visual means in such meeting on restricted items.

Quorum shall be present throughout the Meeting. Quorum shall be present not only at the time of commencement of the Meeting but also while transacting business.

For the purpose of this Article :-

(1) "total strength" means the total strength of the Directors of the Company as determined in pursuance of the Act, after deducting there from the number of the Directors, if any, whose place may be vacant at the time.

(2) "interested Director" means any Director whose presence cannot by reason of Article 140 or any other provision in the Act count for the purpose of forming a quorum at a meeting of the Board, at the time of the discussion or vote on any matter.

(3) "restricted items" means and includes approval of the annual financial statements, Board's report, prospectus, consideration of annual financial statements including consolidated financial statements if any, at the Audit Committee meetings, which are to be approved by the Board and matters relating to amalgamation, merger, demerger, acquisition and takeover.

(37) The Article 159 is amended as given here under :

The Company shall constitute Committees as to ensure effective oversight of the functioning of the Clearing Corporation as mandated under the Companies Act, 2013, SECC Regulations and Circulars issued from time to time. Additionally, the Committees that are mandated for listed companies shall apply mutatis mutandis to Clearing Corporation. The Clearing Corporation shall lay down the policy for the frequency of meetings, quorum, etc., for the statutory committees. The composition, terms of reference, frequency and quorum requirements of the Committees may be decided by the Board which shall be in line with the requirements of SECC Regulations and circulars issued by SEBI from time to time, the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable. In the case of public interest directors committee, all public interest directors shall be present.

Independent external persons appointed to committees: The Board may in case of the statutory committees mandated by SECC Regulations, appoint independent external persons as its member and also decide the remuneration or fees that may be payable to independent external persons so appointed on respective committees for their meetings. The independent external persons shall be from amongst the persons of integrity, having a sound reputation and not having any conflicts of interests. They shall be specialists in the field of work assigned to the committee. They shall not be associated in any manner with the Clearing Corporation and its members. The Clearing Corporation shall frame the guidelines for appointment, tenure, code of conduct, etc., of independent external persons. Extension of the tenure may be granted at the expiry of the tenure, subject to performance review in the manner prescribed by SEBI for public interest directors. The maximum tenure limit of independent external persons in a committee of the Clearing Corporation shall be at par with that of public interest directors as prescribed under SECC Regulations.

(38) The Article 190 (2) is amended as given here under:

A copy of the financial statements, including consolidated financial statements, if any, auditor's report and every other document required by law to be annexed or attached to the financial statements, which are to be laid before a company in its general meeting, shall be sent to every member of the company, to every trustee for the debenture-holder of any debentures issued by the company, and to all persons other than such member or trustee, being the person so entitled, not less than twenty-one days before the date of the meeting.

Provided that if the copies of the documents are sent less than twenty-one days before the date of the meeting, they shall, notwithstanding that fact, be deemed to have been duly sent if it is so agreed by members holding majority in number entitled to vote and who represent not less than ninety-five per cent of such part of the paid-up share capital of the Company as gives a right to vote at the meeting.

Mumbai,

Date : 10th February 2021.

KOMAL SHAHANI,

Chief Financial Officer.

MUMBAI PORT TRUST

Traffic Department,
Auction Sale Branch
Notice of Sale

No. TM/SW/4-1/X/3619/2017-2018

The undermentioned goods lying uncleared for over two months from the date of landing will be sold by e-Tender cum e-Auction Sale on 15/03/2021 or on any other subsequent date in conformity with the Provisions of Section 61 & 62 of Major Port Trusts Act 1963, if the goods are not cleared within ten days from the date of this Notice.

Page No.: 1

No. and kind of Pkgs., Contents and to whom consigned

Lying at : NSW2 (AB/03898) 20 DRUMS MINERALS (COMBINATION OF CALCIUM CARBONATE & MAGNESIUM CARBONATE)-LUMPS/STONES OF REDDISH OFFWHITE COLOUR. Con.: TRADE INDIA. MSC AGENCY (INDIA) PVT.LTD.
Lying at : NSW2 (AB/03899) 20 DRUMS MINERALS (COMBINATION OF CALCIUM CARBONATE & MAGNESIUM CARBONATE)-LUMPS/STONES OF REDDISH OFFWHITE COLOUR. Con.: TRADE INDIA MSC AGENCY (INDIA) PVT.LTD.
Lying at : NSW2 (AB/03900) 20 DRUMS MINERALS (COMBINATION OF CALCIUM CARBONATE & MAGNESIUM CARBONATE)-LUMPS/STONES OF REDDISH OFFWHITE COLOUR. Con.(1): TRADE INDIA Con.(2): KINETIC AGRO MIERALS MSC AGENCY (INDIA) PVT.LTD.
Lying at : NSW2 (AB/03901) 20 DRUMS MINERALS (COMBINATION OF CALCIUM CARBONATE & MAGNESIUM CARBONATE)-LUMPS/STONES OF REDDISH OFFWHITE COLOUR. Con.: MS SINGH HIND ENTERPRISES MSC AGENCY (INDIA) PVT.LTD.
Lying at : 3MOD (AR/00020) 1 CONT.=2014 PKGS. UNPACKED JD DOUBLE METAL TIN PACKING MATERIAL. Con.: SV DISTRIBUTORS PVT LTD SHAHI SHIPPING LTD.
Lying at : 3MOD (AR/00021) 1 CONT. = 1828 PKGS UNPACKED JD DOUBLE METAL TIN PACKING MATERIAL. Con.: SV DISTRIBUTORS PVT LTD SHAHI SHIPPING LTD.
Lying at : NSW3 (JJ/09832) 1 CTN 1 CTN = 2 FUEL TANK-RUSTY, WITHOUT LID Con.(1): P & O (INDIAN AGENCIES) PVT. LTD. PIL MUMBAI PVT LTD

Total Lots : 7

TRAFFIC MANAGER

INDIAN RAILWAYS
RAILWAY ELECTRIFICATION
Proforma 10-01
Public Notification

No. RESC/EL/CRS/Gr.268

Notice is hereby given to all users of Railway lines and premises situated on the completed section of the under noted section of the South Central Railway that the 25000 Volts, 50 HZ, A. C Overhead Traction wires will be energized on or after the date specified against the section. On and from the same date the over Head traction line shall be treated as LIVE at all times and no unauthorized person shall approach or work in the proximity of the said Over head lines.

Section	Location from	Location to	Date	Zone
Akola Jn. (Excl.)- Purna Jn. (Excl.)	Location AK/1096A Chainage : 742/59.50	Location : 949/09 Chainage : 949/439.20	10th February 2021`	South Central Railway Secunderabad

Dated 29th December 2020.

NAGARAJU DOLA,
for Chief Project Director,
Railway Electrification,
Secunderabad.

INDIAN RAILWAYS
RAILWAY ELECTRIFICATION
INTRODUCTION OF AC25KV TRACTION
Proforma 10-02
“WARNING TO ROAD USERS”
No. RESC/EL/CRS/Gr./268

It is notified for information of the public that in connection with introduction of 25KV AC Electric Traction over the section Akola Jn (Incl)-Purna Jn(Excl.) section of South Central Railway, height gauges have been erected at all the level crossing with clear height of 4.78m. above Road level with a view to prevent loads of excessive height from coming into contact or dangerous proximity to LIVE traction wire (Contact wire), which shall be at a height of minimum of 5.5m. above the rail level at level crossings.

Public are hereby notified to observe the height specified above for the purpose of loading vehicles and to see that the loads carried in Road vehicles do not infringe the height gauges under any circumstances.

The dangers of a load of excessive height are as follows :

1. Danger to the height gauge and consequent obstruction to the road as well as the Railway line.
2. Danger to the material or equipment carried or the vehicle itself.
3. Danger of fire and risk of life due to contact with or dangerous proximity to the conductors.

Dated : 1st February 2021.

NAGARAJU DOLA,
For Chief Project Director,
Railway Electrification,
Secunderabad.