

Registered Office:
Marathon Innova, A Wing, 7th Floor,
Off G K Marg, Lower Parel,
Mumbai – 400 013, India.
+91 22 40896100
CIN : L14101MH1945PLC256122

Factory:
Plot No. PA-008-020-023,
Mahindra World City
Jaipur,
Bhambhoriya, Sanganer,
Jaipur – 302037,
Rajasthan.

www.asigroup.co.in

artiziasurfaces.com

Dated 26.07.2021

To,
Compliance Department
BSE LIMITED
Mumbai

Script Name: ASIIL

Script Code: 502015

Dear Sir/ Madam,

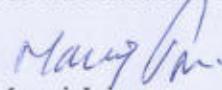
Sub: Newspaper advertisement for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Please find enclosed copies of newspaper advertisements about the intimation to shareholders for transfer of Equity Shares to Investor Education and Protection Fund .This information will also be made available on our website.

This is for your information and records.

Yours Sincerely,

For ASI Industries Limited


Manoj Jain
Company Secretary



ASI Industries Ltd.

(Formerly known as Associated Stone Industries (India) Limited)

Regd. Office: Marathalli 1A, V.N.H. Road, Off: Gangapur Kadam

Marg, Lower Parel, Mumbai 400013 Maharashtra, Web Site: asigroup.co.in

E-mail: investors@asigroup.co.in Tel: 022-40886100, Fax: 022-40886199

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Subject: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund Authority

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) and subsequent amendment thereto (hereinafter referred to as "the Rules").

Pursuant to Section 124 (6) of the Companies Act, 2013 (the Act) read with the, the Company is mandated to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders to seven consecutive years or more to the IEPF Authority. The rules, amongst other things, contain provision for transfer of these shares to the IEPF Authority. However, there is no specific provision in the Rules regarding the manner in which the transfer of such shares and payment of Dividend or where such shares are pledged or hypothecated under the provisions of Depositary Act, 2016, the Company will not transfer such shares to IEPF Authority.

Adhering to various requirements made in the Rules, the Company has communicated individually to the concerned shareholders at their registered addresses, the details of the shares to be transferred to the IEPF Authority for the year 2021-22 for taking appropriate action. The said shares corresponding to the unclaimed/paid dividend declared for the financial year 2013-14

The Company has uploaded the full details of such shareholders on the website www.asigroup.co.in. Shareholders are requested to verify the details.

The Company is also required to publish a notice in the form of circular, where share is liable to be transferred to IEPF Authority to the Company for the purpose of dematerialization and transfer of shares to IEPF and upon such issue.

The original share certificate(s) which are registered in the name of original shareholder shall be surrendered to the Company along with the circular.

The Shareholders may further refer to the circular and detailed information on the website www.asigroup.co.in.

The shareholders should be regarded as and shall be deemed to indicate in respect of issue of the new share certificate by the Company for the purpose of transfer of shares to IEPF Authority.

In case the Company does not receive any communication from the concerned shareholders on or before 2nd October, 2021, the Company shall with a view to adhering with the relevant rules of the Rules, transfer the shares to the IEPF Authority based on the date as per the procedure set out in the Rules. Please note No claim shall be made by the Company in respect of the unclaimed dividend amount and share transferred to IEPF pursuant to the Rules.

The shareholders may note that both unclaimed dividend and shares transferred to IEPF authority can be claimed from the IEPF authority after following the procedure prescribed under the Rules (by making an online application to it or in the prescribed form IEPF-3 available on the website www.iprfindia.gov.in and sending the physical application to the Company using the relevant address mentioned in the circular). Please note any other shareholder who is not mentioned in the circular, the Company's Register and Share Transfer Agent, M/s. Infinty Wealth India Private Limited, Ms. Neena Walke at Unit A31 Industries Limited, C-101, 247, Park, L.B.S. Marg, Virar (W), Mumbai-400063, Tel 25963836/25945670, email id: infinty.shareholders@infinitywealth.co.in

for ASI Industries Ltd.

Sd/-
Manoj Jain
Company Secretary

Place: Mumbai Date: July 23, 2021

SONATA SOFTWARE LIMITED

CIN: L7220MH1994PLC082119

Corporate Office: 2nd Floor, Sankalpa Industrial Estate, 2nd Floor, S.K. Akre Wing, Aerial, Mumbai - 400 030.

Corporate Offices: 1/4, APL Trust Building, Bull Temple Road, N. Colaba, Bengaluru - 560 004.

Tel: 022-67300000, Fax: 022-22000572.

E-mail: info@sonata-software.com

websites: www.sonata-software.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Twenty-sixth Annual General Meeting of Sonata Software Limited (Company) will be held on Monday, August 16, 2021 at 4.00 P.M. IST through Video Conference (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, and other applicable Laws, Rules made there under and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2022 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CDICMD/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CDICMD/2020/1/1 dated January 15, 2021 (collectively referred to as "Circulars") to transact the businesses as set out in the Notice of the AGM.

In compliance with the above circulars, the Company has sent the Notice of the AGM along with the Annual Report for FY 2020-21 to all Members in electronic mode whose email IDs are registered with the Depository Participant/Registrar and Share Transfer Agent (RTA) of the Company.

The Notice of the AGM and the Annual Report for FY 2020-21 is available on the Company's website at www.sonata-software.com/about-us/investor-relations/ and websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL www.exoting.nsdl.com.

The record date/closure date for the purpose of determining entitlement of shareholders for the final dividend for FY 2020-21 is August 9, 2021. The Register of Members of the Company will be closed from August 10, 2021 to August 16, 2021 (both dates inclusive). The payment of dividend shall be made on or after August 23, 2021, subject to the shareholders' approval at the 26th AGM.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 26th AGM through VC/OAVM at www.exoting.nsdl.com by using their remote e-voting credentials.
- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date of Monday, August 9, 2021, shall only be entitled to avail the remote e-voting facility or vote as the case may be at the AGM.
- Remote e-voting shall commence at 9.00 a.m. (IST) on Friday, August 13, 2021 and ends on 5.00 p.m. (IST) on Sunday, August 15, 2021. Remote e-voting shall not be allowed beyond 5.00 p.m. on August 15, 2021, and once vote on a resolution has been cast by a Member, the Member will not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of Notice but on or before the cut-off date for remote e-voting, or has registered the email address after dispatch of the Notice, such Member may obtain user ID and password in the manner as provided under the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but are not entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email ID's are required to register the same in respect of shares held in electronic form with the Depository through their Depository Participants and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Private Limited at ainward.r@kfintech.com.

• In case of queries, the Members may refer Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of www.exoting.nsdl.com or call on toll free no.: 1800 1020 990/800 224 430 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting, please contact Ms. Sarita Mote, Assistant Manager-NSDL at saritam@nsdl.co.in or Ms. Soni Singh, Assistant Manager-NSDL at sonis@nsdl.co.in who will address the grievances in e-voting or Members may write to the Company Secretary at investor@sonata-software.com.

For Sonata Software Limited

Date : July 23, 2021

Mangal Kulkarni
Company Secretary

Karur Vysya Bank
Business Banking Unit, 504 First Floor,
Gopalkrishna Towers, Appaappa Market Marg,
Prahladnagar, Mumbai 400 025

Regd. Notice issued under Section 12(2) of the Securitisation and Reconstruction of Financial Institutions (SIFI) Act, 2009 and Section 35(2)(b) of the Auto. Works PRIVATE LIMITED (CIN: L74120MH2014PTC262564) is sent to the below mentioned:

1) Mr. Rakesh Kumar, 501, 2nd Floor, Utkarsh, Sector 14, Noida, Uttar Pradesh-201301, India. (Mobile No. 9810640014/9810640024)

2) Mr. Chaitanya Patel, 101, 1st Floor, Utkarsh, Sector 14, Noida, Uttar Pradesh-201301, India. (Mobile No. 9810640014/9810640024)

3) Mr. Chaitanya Patel (Director- M/s VIJAY AUTO WORKS PRIVATE LIMITED)

Flat No. 304, Sector 12, Noida, Uttar Pradesh-201301, India. (Mobile No. 9810640014/9810640024)

4) Mr. Prashant Vaidya (Chairman- M/s VIJAY AUTO WORKS PRIVATE LIMITED)

Plot No. 101, 1st Floor, Utkarsh, Sector 14, Noida, Uttar Pradesh-201301, India. (Mobile No. 9810640014/9810640024)

5) Mr. Vaishali Wadgaonkar (Chairman- Parth Co-operative Housing Society Limited)

Unit No. 61 to 65, Ground Floor, 1st Floor, Utkarsh, Sector 14, Noida, Uttar Pradesh-201301, India. (Mobile No. 9810640014/9810640024)

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