

APOLLO FINVEST (INDIA) LIMITED.

Contact No. 022-62231667/68

CIN No.: L51900MH1985PLC036991 Unit No. 803, Morya Blue Moon, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053 Email Id: info@apollofinvest.com

September 01, 2021

To **BSE Limited,**PJ Tower,
Dalal Street
Mumbai- 400001

Scrip Code: 512437

<u>Sub: Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015</u>

Dear Sir/Madam,

As per Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of the Newspaper publication dated August 31, 2021 regarding intimation of e-voting and Book Closure dates for the ensuing 35th Annual General Meeting of the Company.

Thanking You

Yours Faithfully,

For Apollo Finyest India Limited

Mikhil Imani Managing Director DIN: 02710749

Encl: Newspaper publication

Petrol, diesel rates unchanged as global oil prices remain volatile. Check details

New Delhi. Fuel prices were unchanged on Tuesday as state-run oil marketing companies (OMCs) decided to keep watch over volatile international crude oil rates. Petrol and diesel prices have not been changed for over a week after a minor reduction in rates.

International crude oil prices fell slightly after damage from Hurricane Ida led to the shutdown of several US refiners. US West Texas Intermediate (WTI) crude futures were down to \$68.88 per barrel, while benchmark Brent crude futures fell to \$73 per barrel. However, that marginal fall in crude oil prices may not lead to a reduction in domestic fuel rates. OMCs had reduced rates a few weeks ago after Brent crude futures slipped to \$66 per barrel and any further relief is unlikely if it stays above \$70. Domestic prices remain elevated as a result. Petrol price remains steady at Rs 101.49 per litre in Delhi and above Rs 107 per litre in Mumbai. It costs Rs 101.82 per litre in Kolkata and Rs 99.20 for an equal quantity in Chennai. The price of petrol remains above Rs 100 per litre in many cities despite the recent cut in prices. Diesel prices also remain high at Rs 88.92 per litre in the national capital and above Rs 96 per litre in Mumbai. It costs nearly Rs 92 per litre in Kolkata and Rs 93.52 per litre in Chennai. Citizens may have to bear the burden of higher fuel prices for a longer period as OMCs are unlikely to reduce rates in view of higher international crude oil rates. As the situation stands, only daily revision by OMCs can bring down fuel prices as taxes levied on petrol and diesel are unlikely to be cut anytime in the near

Airtel's Rs 21K-crore fundraise key to expansion plan

New Delhi. The board of directors of Bharti Airtel has approved the company's plan to raise up to Rs 21,000 crore by way of a rights issue. The company's chairman Sunil Bharti Mittal chaired an investor call on Monday to apprise investors of the rights issue.

How a rights issue works

Under company laws, a rights issue is one of the many ways by which a company can raise additional capital when it needs it. A rights issue gives investors the option, or a right, to buy new shares of the company at a discount to the current market price. This means instead of going to the public at large, only existing shareholders can buy additional shares in the company if they wish to. Companies also declare a rights entitlement ratio when declaring a rights issue. For example, if a company declares an entitlement ratio of 1:4, it means that for every four shares that a shareholder already has, they can buy one more share in the rights issue. In some cases, if there is a belief that funds being raised via rights issue are for a positive intent and may help the company in the short or long run, the stock price as well as market capitalisation of the company increases.

Bharti Airtel's plan

Bharti Airtel's board has approved raising up to Rs 21,000 crore by way of the rights issue. For every 14 shares held by an existing shareholder, they will be allowed to purchase one share. This is the third fundraising round by Airtel over the last three years. With the additional capital, Bharti Airtel is likely to go for expansion of its current capacities.

Future-Reliance Deal: Amazon urges Sebi to comply with SC order on Future-Reliance deal

New Delhi. Amazon has written to Sebi requesting the regulator to direct stock exchanges to withdraw the 'Observation Letters' that were issued related to the proposed Rs 24,713-crore Future-Reliance deal. The e-commerce company has also urged the Securities and Exchange Board of India (Sebi) to take necessary action to comply with the recent Supreme Court judgment related to the deal.

In its letter dated August 17, Amazon.com NV Investment Holdings LLC noted that the SC had on August 6 held that the order of the Singapore-based Emergency Arbitrator in the case was an 'order' referable to and made under Section 17(1) of the Arbitration and Conciliation (A&C)

Thus, the arbitration order can be enforced under the provisions of Section 17(2) of the Act. In January, Sebi had given its goahead to Future Group's scheme of arrangement and sale of assets to Reliance with some riders, based on which the BSE granted its "no adverse observation" report for the Rs 24,713-crore deal. The BSE, in its observation letter on January 20, said it has "no adverse observations with limited reference to those matters having a bearing on listing/de-listing/continuous listing requirements within the provisions of Listing Agreement, so as to enable the company (Future) to file the scheme with Hon'ble National Company Law Tribunal."



FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

Regd Office: Unit No. 803,Blue Moon, 8th Floor, Veera Industrial Estate New Link Rd,
Opp. Laxmi Industrial Estate, Andheri (W) Mumbai - 400053 Email - info@apollofinvest.com

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Members of Apollo Finvest (India) Limited (the 'Company') is scheduled to be held on **Tuesday, September 28, 2021** at 11:30 AM (IST) through **Video Conference ("VC") / Other Audio Visual Means** ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Ac 2013 and circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020 and January 13 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participant(s) and will also be available on the Company's website www.apollofinvest.com and website of the BSE

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in Demat Form can register/update e-mail address with their respective Depository Participants "DPs".

The Company has engaged the services of CDSL as the authorized agency for providing e-voting The Company has engaged the services of CDSL as the authorized agency for providing e-voting facility, Members can cast their vote from Saturday, September 27, 2021 at 05:00 P.M.. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members maintained by the depositories as on the 'cut-off date' i.e. **Tuesday, September 21, 2021** only shall be entitled to avail the facility of remote e-voting.

The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get their email address registered at <code>info@apollofinvest.com</code> or to the Company's RTA at rnt.helpdesk@linkintime.co.in by providing details such as Company name, Folio Number, Certificate Number, Shareholder name, PAN, Mobile number, email id and also upload the image of share certificate and PAN Card in PDF or GPG Format.

The member holding shares in Demat form are requested to register their email address with their respective Depository Participant. Further, the member may temporarily register their e-mail address with the Company/RTA, at info@agnollforivest.com by providing details such as DP ID/Client ID, Shareholder name, PAN, Mobile number, email id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant

Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. Tuesday, September 21, 2021, may obtain the login ID and password by sending a request at helpdesk-evotting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive).

n case of any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at <u>www.evotingindia.com</u> under help section or you may contact through Email ID: helpdesk.evoting@cdslindia.com.

By order of the Board of Directors Apollo Finvest (India) Limited

Mikhil Innani

Managing Director DIN: 02710749

PREMIER CAPITAL SERVICES LIMITED

Regd. Off.: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030 | Ph.: 0731- 4241914 | Fax: 0731-4241999 E-mail: premiercapservices@gmail.com

Website: www.premiercapitalservices.in | CIN: L65920MH1983PLC030629 Notice of 38th Annual General Meeting to be convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and Remote e-voting NOTICE is hereby given that the 38th Annual General Meeting of the members of Premier Capital Services Limited (CIN: L65920MH1983PLC030629) will be held on Tuesday, 28th September, 2021, at 12.05 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with Circular no. 02/2021 dated . 13th January, 2021, Circular No. 14/2020 dated April 8, 2020, Circular No. 7/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), permitting the holding of AGM through VC/OAVM without physical presence of members at a commo

The Notice of 38th AGM and Annual Report of the Company for the Financial Yea ended 31st March, 2021 along with login details for joining the 38th AGM through VC/OAVM facility including e-voting has been sent on Tuesday. 31th August 2021 through e-mail to all those Members whose e-mail address were registered with the Company/Registrar and Share Transfer Agent/ Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website at www.premiercapitalservices.in website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) a www.cdslindia.com.

Pursuant to Section 91 and other applicable provisions, if any, of the Companie Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (LODR Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of taking

record of Members on the date of Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI), the Company is pleased to provide its members, the facility to exercise their right to vote at 38th AGM by electronic means. The facility of casting votes by the members using ar electronic voting system from a place other than venue of the AGM ('remote e voting") will be provided by Central Depository Services (India) Limited (CDSL) The business may be transacted through the e-voting services provided by Central Depository Services (India) Limited ("CDSL'). CS Dinesh Kumar Gupta Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner.

The Remote e-voting period shall commence on Saturday, 25th September, 2021 (9:00 a.m. IST) and ends on Monday, 27th September, 2021 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members holding shares either in physical form or in dematerialised form, as on cut-of date i.e. Tuesday, 21st September, 2021, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on cut-off date.

Any person, who acquires shares of the company and has become a member o the company after dispatch of notice and holding shares as on the cut-off date i.e Tuesday, 21st September, 2021 may obtain the login ID and Password by sending a request with details at support@purvashare.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote. The Members are requested to follow the instructions given in Notes of the Notice of AGM to get the login ID & password fo remote e-votina.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

If you have any gueries or issues regarding attending AGM & e-Voting from the e Voting System, you may refer the Frequently Asked Questions ("FAQs") and e voting manual available at www.evotingindia.com, under help section or write ar email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022 23058542)

For Premier Capital Services Ltd.,

Manoj Kasliwal (Director) Date: 31st August, 2021 DIN: 00345241

PUBLIC NOTICE

NOTICE is hereby given that $\mbox{MRS}.$ SHABAB ANJUM ASLAM SABRI is the awful owner of residential room at Room No.116, Sr. No. 128, P N S-3, New Collecto Compound, Gate No. 06, Malwani, Mala (West), Mumbai - 400095 and she has los the Original Photo pass bearing no. 0070833 which was issued in the name of First owner. Smt. Soni Kamladevi Vinod, while traveling rickshaw from Malad to Malwani, and ha made a police complaint vide NC No. 3540 2021 dated 27/08/2021 to that effect, anyone finds the same then they are requested to return the same within fifteen (15) days from the date of publication at the above mentioned address. If no response received then any claims to that shall be reated as waived off

MRS. SHABAB ANJUM ASLAM SABRI

PUBLIC NOTICE

J. K. CEMENT LTD. CIN. L17229UP1994PLC017199

Regd. & Corporate Office:
Office Kamla Tower, Kanpur -208 001 (U.P. Office Kamla Tower, Kanpur -208 001 (U.P.) It is hereby notified that Share Certificate No. 46108 for 11 Equity Shares of the Company bearing Distinctive Nos. 43048786 to 43048786 and Folio No. 445984 recorded in the joint names of Hemaxi Pravinshah & Javal Maneklal Shah of Mumbai is reported lost. The 11 equity shares as aforesaid stand transferred to Investor Education & Protection Fund in February, 2018 in compliance of Section 124 of Companies Act, 2013 and this publication is being made in and this publication is being made i compliance of requirement of IEP Authority.

Authority.

Any objection for release of aforesaid shares by IEPF Authority must be filed within 15 days from the date of publication of this notice, failing which IEPF Authority would release aforementioned shares to the egistered shareholder directly in his emat account.

For J. K. Cement Ltd. (Shambhu Singh) Company Secretary & Asst. Vice President (Legal) Data: 01/09/2021 Place: Mumbai

PUBLIC NOTICE

By this Notice, Public in general is informed that Late Shri. Mavjibhai Tulsibhai Kalathiya Late Snri. Maylona I ulisional Kalatniya, member of the Akash Darshan Shantinagar Co operative Housing Society Ltd. and owner of Flat No. A-39/204, Sector-3, Shantinagar, Mira Road (E), Dist Thane - 401 107, holder of share Certificate, No.10, died intestate on 29th May 2021, without nomination, Mr. Saniavbh Mavjibhai Kalathiya is claiming transfer o shares and interest in the capital / property of th society belonging to the deceased in his nam eing son, next kin, surviving legal heir an accessor of the deceased with no objection o ther legal heirs and successors of the decease aim and objections is hereby invited from the her legal heirs and successors of the decease any for the transfer of shares and interests he capital /property by the society belonging t he deceased. The claimants / objectors ma nform to undersigned within period of 15 day rom the publication of the this notice fallin which the society will Transfer the shares an terests in the capital / Property of the socie longing to the deceased and thereafter a im or objection will not be considered.

K. R. Tiwari (Advocate), Shop No. 14, A-5, Sector-7, Shantinagar, Mira Road, Dist. Thane - 401 107.

PUBLIC NOTICE Mr. Bharat Dineshchandra Shah a

member of the Trupti Bhavan CHS Ltd., and holding Room No. 924 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 76 for 5 (Five) Shares bearing Nos. From 376 to 380 has not been transferred for long and an application has been made for transfer of the same.1) Mrs. Nalini M. Dogra 2) Mr. Ashok H. Shah and then subsequently sale/transfer in the name of above said member. The Society hereby invites claims and objections from claimants/ objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd., at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West) Mumbai-400062 if no claims/objections are received within the period prescribed above, the Society shall be free to transfer the Share Certificate and the claims objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of Trupti Bhavan CHS Ltd. Date: 01/09/2021 Sd/-Place: Mumbai (Hon. Secretary)

PUBLIC NOTICE Mr. Amritbhai Govabhai Patel a membe of the Trupti Bhavan CHS Ltd., and holding oom No. 890 in the building of the Society has reported to the Society that the Original Share Certificate bearing No. 42 for 5 (Five) Shares bearing Nos. From 206 to 210 has been lost/misplaced and an application has been made for duplicate Share Certificate. The chain of sale/transfer for the said room are as follows :- 1) Mrs. Sulochana S. Mehta 2) Mrs. Prema N. Pai 3) Mr. Raghava S. Uchil Mr. Pravin S. Kotian and then subsequent ansfer in the name of above said member he Society hereby invites claims and objection rom claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such ocuments and other proofs in support of his/ er/their claims/objections for issuance of uplicate Share Certificate to the Secretary rupti Bhavan CHS Ltd., at Building no.37 New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are received within the period prescriber above, the Society shall be free to issue Suplicate Share Certificate and the claim

s provided under the bye-laws of the Society. For and on behalf of Trupti Bhavan CHS Ltd. Date : 01/09/2021 Place : Mumbai (Hon. Secretary)

shall be dealt with in such a manner that

PUBLIC NOTICE

This is to bring to the knowledge of genera public at large on behalf of my client MS.
BLANCHE CAROLANN D'SOUZA that BLANCHE CAROLANN D'SOUZA MES she along with her father LATE MR. JOHN CHARLES D'SOUZA purchased Flat No. 101 on First Floor, in 'A' Wing, Area admeasuring about 421 Sq. Ft. (Carpet) in the Building No. 2 known as "SPRING" in Sector V in RAJHANS SEASONS C H.S. Lift situated at Barampur. Vasai C.H.S. Ltd., situated at Barampur, Vasai Road (W), Taluka Vasai, District Palghar. My Client's father LATE MR 26/09/2016. My Client have made application to the Society for transfer of 50% share & Share Certificate of the said Flat from the deceased LATE MR. JOHN CHARLES DSOUZA to her name who is Successor of the said deceased. Any member, any association or association of persons, any Institution or member of Institute / its Representative, having any claim/Right/Title/Lien/Charge/Interent any way on the said Flat may give writing with the proofs / evidence and supporting document thereof, within 14 (Fourteen) days from the date of ublication of this notice, to the undersigned. f no claim is filed or received within the

pecified time limit, the Society will transfe he said shares and its Share Certificate to MS. BLANCHE CAROLANN D'SOUZA.

Adv. Nagesh J. Dube

'Dube House', Opp: Bishop House, Stella Barampur, Vasai (W), Dist. Palghar – 401202.

PUBLIC NOTICE

LOST AND FOUND

I Shivanand T Shinde age 34vrs

old Resident at A/301, Hari Óm

Apartment Chandansar road

Sainath Nagar Vasai Virar east

Thane-401305 working at S.V. Ent

have lost my HDFC Bank,

ID Card. NO. 210315540100279,

Driving License No. MH04

20090022635 traveling Ghatkoper

Railway station East areas missing

complain loged at pantnagar police

station complain No. 2002/2021

dated 29/08/2021 if anyone found

7208473319/9167292001

PUBLIC NOTICE

My client Mr. S. D. MEENA, Residing at Flat No. 701, 7th Floor, Padmavati Tower, Station Road, Bhayander West, Thane - 401 101, has lost / misplaced Original Agreement from her custody as under:

Registered Agreement for Sale executed on 11.07.2002, Registered Document No. 0381 / 2002 at Thane - 7, along with Receipt No. 2415, Between M/s Suraj Enterprises (Builder) and Mr. S. D. Meena (Purchaser) in respect of Flat No. 701, 7th Floor, Padmavati Tower, Station Road, Bhayander West, Thane-

er, Station Road, Bhayander West, Thane

My client has lodged lost complaint for the

report No. 7329-2021, dated 21.07.2021.
If any person found the same kindly return to my client at his above referred address or any person claiming an interest in the said flat property and document as referred by way of

sale, gift, lease, inheritance, exchange

easement, attachment or otherwise howsoever are hereby required to make the same known to the undersigned within 7 days from the date

hereof, failing which without any reference to such claim and the same, if any, shall be

PUBLIC NOTICE

88759K DATED 13/10/2012

MRS. HASINA SALIM SAYYED Prop. of

SAMAAD Construction and Developers

has the right to develop, appoint a

developer or sell the below mentioned

property according to a General Power

of Attorney of C.T.S No. 2868, Hissa

No. 7 Survey No. 113, Admeasuring

About 9.75 Guntas, Located at Dahisar

(East)Taluka- Borivali, Mumbai- 400068.

If there is any Third party involvement

please contact my advocate within

21 days from the date of this notice.

Date: 31 August 2021 Mobile no. 9892992717

PUBLIC NOTICE

Mr. Jayantibhai Lakhubhai Patel a

member of the Trupti Bhavan CHS Ltd.,

and holding Room No.908 in the building

of the Society, has reported to the Society

that the Original Share Certificate bearing No.60 for 5 (Five) Shares bearing Nos.

From 296 to 300 has been lost/misplaced

and an application has been made for

duplicate Share Certificate. The said

room was sold/transfer by Mrs. Mangala

S. Patil to the above said member. The

Society hereby invites claims and objections

from claimants/objector or objectors for issuance of duplicate Share Certificate

within the period of 14 (fourteen) days from the publication of this notice, with copies

of such documents and other proofs in

support of his/her/their claims/objections

for issuance of duplicate Share Certificate to the Secretary of Trupti Bhavan CHS Ltd.,

at Building no.37, New Siddharth Nagar

Road No.16, Goregaon (West), Mumbai-

400062, if no claims/objections are received

within the period prescribed above, the

Society shall be free to issue duplicate

if any, received by the Society shall be dealt with in such a manner that it is

provided under the bye-laws of the Society.

Date: 01/09/2021 Sd/-Place: Mumbai (Hon. Secretary)

PUBLIC NOTICE

of the Trupti Bhavan CHS Ltd., and holding

Room No. 852 in the building of the Society

has reported to the Society that the Origina

Share Certificate bearing No. 04 for 5 (Five) Shares bearing Nos. From 16 to 20 has not

been transferred for long and an application has been made for transfer of the same.

The chain of sale/transfer for the said room

are as follows:- 1.) Mr. S. M. Sharma
2) Mr. Mohammed Akbar Shaikh and then

subsequently transfer in the name of above

said member. The Society hereby invites

claims and objections from claimants/objector

or objectors for transferring the Share Certificate within the period of 14 (fourteen)

days from the publication of this notice, with

copies of such documents and other proofs in

support of his/her/their claims/objections for

transferring the Share Certificate to the

Secretary of Trupti Bhavan CHS Ltd.,at Building

no.37, New Siddharth Nagar, Road No.16

Goregaon (West), Mumbai-400062, if no claims

objections are received within the period

rescribed above, the Society shall be free to

transfer the Share Certificate and the claims/

objections, if any, received by the Society shall

be dealt with in such a manner that it is

Date: 01/09/2021 Sd/-Place: Mumbai (Hon. Secretary)

PUBLIC NOTICE

PUBLIC NOTICE

Mr. Haresh Narsinhbhai Patel & Mr. Hitesh Narsinhbhai Patel are member of the Trupti Bhavan CHS Ltd., and holding Room No. 909 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 61 for 5 (Five) Shares bearing Nos. From 301 to 305 has been lost/misplaced and an application has been made for duplicate Share Certificate. The chain of sale/transfer for the said room are as follows: 1) Mrs. Suhasini V. Kokate 2) Mr. Hamirram D. Choudhary 3) Mr. Tolaram D. Choudhary 4) Mr. Karshanbhai V. Hanath

3) Mr. Tolaram D. Choudharý
4) Mr. Karshanbhai V. Hanath
5) Mrs. Bhavna V. Patel and then
subsequently transfer in the name of above
said members. The Society hereby invites
claims and objections from claimants/
objector or objectors for issuance of duplicate
Share Certificate within the period of 14
(fourteen) days from the publication of this
notice, with copies of such documents and
other proofs in support of his/her/fibeir claims/

other proofs in support of his/her/their claims

bjections for issuance of duplicate Share

objections for issuance of duplicate Share Certificate to the Secretary of Trupti Bhavan CHS Ltd., at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of

For and on behalf of Trupti Bhavan CHS Ltd. Date: 01/09/2021 Sd/-Place: Mumbai (Hon. Secretary)

For and on behalf of Trupti Bhavan CHS Ltd.

ovided under the bye-laws of the Society.

Mr. Nathalal Shankarlal Patel a membe

For and on behalf of Trupti Bhavan CHS Ltd.

Adv. RAJNISH TIWARI

Advocate Dharmendra Pate

Shop No. 68, Mahesh Nagar

Building No. 6, Station Road

olease inform below **mobile no.**

Notice is hereby given to the public at large that my client MRS. RESHMA ACHUTHAN is owner of Flat No. 405, Mathura Sadan, Cabir Road, Bhayandar (E), Thane - 401105.

My client has represented that deceased Mr. K N KRISHNAN had expired on 7/4/2006 leaving behind his legal heir deceased Mrs. PADMINI KRISHNAN who executed a Will dated 0/5/2008 in favour of my client and **Mr.** RANJIT ACHUTHAN as her only legal heirs and had expired on 03/06/2008. Now my client has applied to the society for transfer of the above said Flat in her name and Mr. RANJIT
ACHUTHAN has give his NO OBJECTION in Anyone having any claim/s, objection/s of any

nature over the said Flat shall intimate the same to the below mention address within 15 days rom the date of publication of this notic herwise Same shall be considered as waive

Advocate Khushboo Mishra C - 409, Parmanand Nagar 60ft. Road , Bhayandar (E). Mob : 9082955683

PUBLIC NOTICE

The society issues a notice inviting claims or objection to the proposed transfer of Shares and Interest in the capital / property of the society i.e. Flat No 504, B Wing, 5th Floor, Palatial Height CHS, Chandivali Farm Road, Sakinaka, Mumbai 400072 owned by the deceased member Late. Ram Pahlajrai Sani (Bonafide Member) to Mrs. Saloch Ram Sani & Mrs. Anita Pavan (In Equal shares) who states to be the legal heirs & stake their claim on the said property. Late, Ram Pahlairai Sani had expired on 23rd May 2017 without making any Nomination for the said property and was joint owner of the property along with Mrs. Saloch Ram Sani & Mrs. Anita Pavan. If any person having any claim in respect o Flat No 504, B Wing, 5th Floor, Palatial Height CHS, Chandivali Farm Road, Sakinaka, Mumbai 400072, they may raise lodge any objection of their claim of any nature to the Society within 15 days from the date of publication of this notice. Thereafter society will be entitled to transfer the shares in the name of Mrs. Saloch Ram Sani & Mrs. Anita Pavan being the legal heirs of deceased member as per section 30 of Maharastra Cooperative Societies Act.

As per SHCIL-MHARASHTRA Receipt ID RECIN- MHMHSHCIL01122374072-Chairman / Secretary Palatial Height CHS Ltd

PUBLIC NOTICE Notice is hereby given to the General Public at large that I, Mr. Pravin K. Jadhav, lost my share Certificate bearing regd. No. 103 / Flat No. C/301 Distinctive No.(s) 511 to 515 issued by Dheeraj Ganga Co. Op. HSG. Soc. Ltd., situated at Chincholi Bandar Road, Malad (West), Mumbai 400064 in respect of flat No. C/301, N.C. complaint bearing No. 1551/21 dt.31/08/2021 has been lodged with Kurar Police Station. Any person who has any claim in respect of the said shares certificate should contact undersigned within in 15 days of the publication of this notice.

> Sd/-Mr. Pravin K. Jadhav

Islamic Center for Studies and Welfare

40. Quresh Nagar, Kurla (East). Mumbai-400070. P.T.R. No. F-10686 (Mumbai) **NOTICE**

The trust is updating its members register. All the members of the above trust are requested to pay their monthly membership fee. Please read caluse 4 of Rules and Regulation of the trust "Any member failing to pay his membership fee for a period exceeding three months shall not be eligible to vote both in the General Body and Managing Committee. However such defaulting members shall be allowed to vote only after the realisation of his membership fees due from him. In case the arrears exceed to one year or more he shall cease to be a member 'ipso facto' and his name shall be struck of the register.' All the members are also requested to update their contact numbers. addresses and E-mail ID's with the trust within a period of 30 days from the publication of this notice. Sd/-

Hon. Secretary

PUBLIC NOTICE

Mrs. Sulochana Vishnu Rane a member of the Trupti Bhavan CHS Ltd., and holding Room No.920 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No.72 for 5 (Five) Shares bearing Nos. From 356 to 360 has been lost/misplaced and an application has been made fo duplicate Share Certificate.The said room was sale/transfer from Shri Vishnu R Rane to the above said member. The Society hereby invites claims and objections from claimants/objector or objectors fo ssuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicate Share Certificate to the Secretary of Trupti Bhavan CHS Ltd.,at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are received within the period prescribed above, the Share Certificate and the claims/objections if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of Trupti Bhavan CHS Ltd. Date : 01/09/2021 Sd/-Place : Mumbai (Hon. Secretary)

Public Notice

Notice is hereby given by Mr. Vinod Dhondiba llake residing at 211 / B Shivaratn Building S. B. Pawar Marg, Currey Road, Mumbai 400013 that he has lost the Registration copy dated 21/03/2020 of the Flat no. A/101, 1st floor, Jaini Building, plot no 51, sector 35 E, Kharghar, Navi Mumbai on 27/08/2021 at Currey Road, Mumbai 400013.
If any one has found it or having any

information regarding this Registration copy please contact immediately on above address or mobile number.

Mr. Vinod Dhondiba Ilake

9869388115 Date: 1/9/2021

PUBLIC NOTICE

PUBLIC NOTICE

Mr. Milind D. Sukhtankar & Mrs. Minal
M. Sukhtankar are member of the
Trupti Bhavan CHS Ltd., and holding
Room No. 919 in the building of the
Society, has reported to the Society that
the Original Share Certificate bearing No.
71 for 5 (Five) Shares bearing Nos. From
351 to 355 has been lost/misplaced and
an application has been made for duplicate
Share Certificate. The chain of salet/transfer
for the said room are as follows:
1) Mr. P.J. Samant 2) Mr. Shrinivas A.
Nikhal 3) Mr. Jayantibhai A. Dedhu Nikhal 3) Mr. Jayantibhai A. Dedhu 4) Mr. Sanjay K. Sud & Mrs. Neha S. Sud and then subsequently transfer in the name of above said members. The Society hereby invites claims and objections from claimants objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/

objections for issuance of duplicate Share CHS Ltd.,at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are

received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate and the claims/objections, if any, received by the Society shall be dealt

with in such a manner that it is provided under the bye-laws of the Society. For and on behalf of Trupti Bhavan CHS Ltd. Date: 01/09/2021 Sd/-Place: Mumbai (Hon. Secretary)

District Deputy Registrar, Co. Operative Societies, Mumbai(1)City

Malhotra House,6th Floor Opp.G.P.O. Fort, Mum- 400001 FOR DEEMED CONVEYANCE OF

OF
Application No. 49/2021
Chairman/Secreary,
Gulmohar Co.op.Housing
Soc. Ltd, V.J. Patil Road,
Chunabhatti, Sion, Mumbai-

400 022**Applicant** <u>Versus</u>

1.M/s Joshi Builders on behalf of Vishwas Gajanar Joshi, Address-Pratiksha Nimbakar Society Malbar Hill Road, Mulund Colony, Mumbai- 400082 2. Mrs. Changunabai Janardan

Dhulekar Shri. Chandrakant Janardar Dhulekar

. Mr. Shashikant Janardar Dhulekar

5. Mrs.Sushila Suryakant Dhulekar 6. Shri. Vikas Suryakant

Dhulekar All will remain-386, Dhulekar Chawl, V.G. Patil Road, Benind Gulmohar Apartment Chunabhatti Sion, Mumbai-

400 022 7. Assistant Commissioner (Estate Department,) Municipal Corporaton of Greater Mumbai 4th Floor, Annex Building, MGGM Marg CST, Mumbai -400001

......Opponents
All the concerned Persons take Notice Gulmohar Co. Op. Housing Soc.Ltd. V.J. Patil Road, Chunabhatti, Sion, Mumbai- 400 022 has applied to this office on 02.07.2021 for declartion of Deemed conveyance (The Maharastra Ownership Flats Regulation of the promotion of Construction Sale, Management and Trans fer) Act, 1963) of the proper

ties Mentioned below.

Hearing of said applicantion was kept on dt: 02.08.2021 and O2.08.2021 and for said hearing opponent 1 was not present, The Applicant has mentioned that the whereabouts of this non applicant is not known. Therefore on principles of natura justice hearing of above Men tioned case is fixed or Dt. 06.09.2021 at 3.00 Pm. to hear opponents parties as a last chance, Failure to remain present by non Applicant wil result in expartee hearing o

pplicantion. **DESCRIPTION OF THE** PROPERTY Place of land situated at

C.T.S. No. 386, Admeasuring 42 Sq. Mtrs & C.T.S. No 387, admeasuring 172.3 Sq.Mtrs. total 214.3 Sq.Mtrs Kurla Division -3, V.J. Patil Road, Chunabhatti, Sion, Mumbai -400, 022 Together with the 400 022 Together with the building standing/ Con-structed thereon requested for conveyance by the Applican

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice and may remain present for hearing at the office mentioned above Failure to submit any say shall be presumed that nobody has any objection and further action will be taken. place : Mumbai

No. DDR1/MU 1694/2021 Date: 25.08.2021 DDR1/MUM/Notice

(J.D. PATIL) Competent Authority and District Deputy Registrar, Co. Operative Societies, Mumbai(1) City

PUBLIC NOTICE

, Sarfaraz Ebrahim Shaikh, Managing Partner, M/s. M.A.TRAVEL AGENCY, Having office at 75/77, Ram Chandra Bhatt Marg, Shop No.12/A, Block, Sherie Baug, Near Noor Baug, Opp. J.J. Hospital Gate No.2, Mumbai-400009. Holding Registration Certificate No.B-800/MUM/PART/1000+/5/7266/2005 dated 20th February 2006. Under the emigration Act, 1983 for export of manpower have closed our business from Aug 2021 in the event there is any complaint against us the same may be referred within 30 days of publication of this notice, Copies of complaint may also be sent to Protector General of Emigrants, Ministry of External Affairs, Akbar Bhavan, Satyamarg, Chanakyapuri, New Delhi-110021.

> Sarfaraz Ebrahim Shaikh (Managing Partner) M.A.Travel. Agency

Date: 01/09/2021

Place: Mumbai

A POLLO FINVEST (INDIA) LTD.

सीआयएन:एल५१९००एमएच१९८५पीएलसी०३६९९१ नोंदणीकृत कार्यालयः युनिट क्र.८०३, मोरया ब्ल्यु मून, ८वा मजला, वीरा इंडस्ट्रीयल इस्टेट, न्यु लिंक रोड, लक्ष्मी इंडस्ट्रीयल इस्टेट समोर, अंधेरी (पश्चिम), मुंबई-४०००५३. **ई-मेल:** info@apollofinvest.com

३५वी वार्षिक सर्वसाधारण सभेची सूचना, परोक्ष ई-मतदानाची माहिती व बुक क्लोजरच्या तारखा याद्वारे सूचना देण्यात येत आहे की, **अपोलो फिनवेस्ट (इंडिया) लिमिटेड** (कंपनी) ची ३५वी वार्षिक सर्वसाधारण सभ गळवार, २८ सप्टेंबर, २०२१ रोजी स.११.३० वाजता भाप्रवे ई-बोटिंग सुविधेमार्फत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम आयोजित करण्यात येत आहे.

कंपनी कायदा २०१३ च्या लाग तस्तदी आणि परिपत्रक दिनांक ८ एप्रिल २०२० १३ एप्रिल २०२० ५ मे २०२० १५ जून, २०२० व १३ जानेवारी, २०२१ च्या पुर्ततेनुसार आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ नुसार व्हीसी/ओव्हीएममार्फत एजीएम होईल. एजीएमकरिता प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध असणा नाही. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहे.

एजीएम सूचना तसेच वार्षिक अहवाल २०२०–२१ ज्या सदस्यांचे ई–मेल कंपनी किंवा ठेवीदार सहभागीदाराकडे ने आहेत त्यांना विद्यत स्वरुपात पाठविले जाईल आणि ते कंपनीचे संकेतस्थळ www.apollofinvest.com येथे त्याचप्रमाणे बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com येथेही उपलब्ध करून देण्यात येणार आहेत वास्तविक स्वरुपात भागधारणा असणारे सदस्य ज्यांचे ई-मेल सचनेत नमद सचनेनसार नोंद्र करावेत आणि डिमॅट स्वरुप गधारणा असणाऱ्या सदस्यांनी त्यांचे ई–मेल ठेवीदार सहभागीदाराकडे (डीपी) नोंद/अद्यायावत करावे

ई-वोटिंग सेवा देण्यासाठी कंपनीने अधिकृत संस्था म्हणून सीडीएसएलची नियुक्ती केली आहे. सदस्यांना त्यांचे म शनिवार, २५ सप्टेंबर, २०२१ रोजी स.९.००वा. ते सोमवार, २७ सप्टेंबर, २०२१ रोजी सायं.५.००वा. पर्यंत देता येईल होईल, जे सदस्य एजीएममध्ये उपस्थित असतील आणि ज्यांनी यापूर्वी मत दिलेले नसेल ते सविधा घेऊ शकतील, जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु पुन्हा मत देता येणार नाही

ज्या सदस्यांची नावे मंगळवार, २१ सप्टेंबर, २०२१ रोजी ठेवीदाराद्वारे तयार सदस्य नोंद पुस्तकात नमुद आहेत त्यांना रिम ई-वोटिंग सुविधा उपलब्ध होईल.

वास्तविक स्वरुपात भागधारणा असणारे सदस्य ज्यांचे ई-मेल कंपनी/आरटीएकडे नोंद नाहीत त्यांन info@apollofinvest.com वर नोंद करावेत किंवा कंपनीचे आरटीएकडे <u>rnt.helpdesk@linkintime.co.in</u> वर त्यांचे कंपनी नाव, फोलिओ क्र, प्रमाणपत्र, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल असे तपशील देकन आणि पॅनकार्डची व भागप्रमाणपत्राची पीडीएफ किंवा जेपीईजी नमुन्यात छायाचित्रे अपलोड करून नोंद करावे. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल ठेवीदार सहभागीदाराकडे नोंद करावेत. यापुढे कंपनी, आरटीएच्या <u>info@apollofinvest.com</u> ई-मेलवर डीपीआयडी/क्लायंटआयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक. ई-मेल असे तपशील देऊन त्यांचे ई-मेल तात्परते नोंद करावेत. येथे स्पष्ट करण्यात येत आहे की. ई-मेल स्थायी नोंदणीसाठी सदस्यांनी ठेवीदार सहभागीदाराकडे नोंद करावेत.

एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन एखादी व्यक्ती कंपनीचा सदस्य झाला असल्यास आणि मंगळवार २ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास त्यांनी <u>helpdesk.evoting@cdslindia.com</u> वर विनंती पाठवून लॉगइनआयडी व पासवर्ड प्राप्त करावा. तथापि एखादी व्यक्ती ई–वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यस त्यांनी मत देण्यासाठी त्यांचे युजरआयडी व पासवर्ड वापरावा.

कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ च्या तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन. २०१५ च्या विनियमन ४२ अंतर्गत याद्वारे पुढे सूचना देण्यात येत आहे की कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स बुधवार, २२ सप्टेंबर, २०२१ ते मंगळवार, २८ सप्टेंबर, २०२१ दरम्या (दोन्ही दिवस अंतर्भूत) बंद राहतील.

काही प्रश्न किंवा तक्रारी असल्यास् <u>www.evotingindia.com</u> च्या हेल्पसेक्शनवर उपलब्ध असलेले ई-वोटिंग युज मॅन्युअल आणि फ्रिक्कन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा <u>helpdesk.evoting@cdslindia.con</u> _{अर} ई−मेल करावा.

> अपोलो फिनवेस्ट (इंडिया) लिमिटेड सही/ मिखील इन्नार्न

> > व्यवस्थापकीय संचालव

डीआयएन:०२७१०७४९

ठिकाण: मुंबई



Regd. Office:- New Harileela House, 6th Floor, Mint Road, Fort, Mumbai 400 023 Tele:- 91-22-6194888 Email:- cs@ushdev.com Website:- www.ushdev.com, CIN:- L40102MH1994PLC078468

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the members of the Company will be held on Monday, September 27, 2021 at 10:30 a.m. (IST) at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Integrated Annual Report for the financial year 2020-21 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, $21^{\rm st}$ September, 2021 to Monday, $27^{\rm st}$ September, 2021, both days inclusive for the purpose of AGM.
The said Integrated Annual Report is available on the Company's website

(www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.ushdev.com. The remote e-voting facility shall commence on Friday, September 24, 2021 from 9:00 a.m. (IST) and end on Sunday, September 26, 2021 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members Beneficial Owners as on the cut-off date, i. e., Monday, September 20, 2021, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.evoting.nsdl.com. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

For Ushdev International Limited

Date: 06th August, 2021 Place: Mumbai

Subodh Kumar Agrawal Resolution Professiona Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

जाहीर सूचना

येथे सचना देण्यात येत आहे की. श्री. मनिष श्रीधर रायकर यांनी मालमत्ता क्र.१-फ्लॅट क्र.४०३ क्षेत्रफळ ६७६.५१ चौ.फु. बिल्टअप क्षेत्र, ४था मजला, गोराई दिशा कोहौसोलि., प्लॉट क्र.५० रल.टी. रोड, गोराई(२), बोरिवली पश्चिम, मुंबई-४०००९१ ही जागा **श्री. जसपाल सिंग बंग** यांच्याकडून दस्तावेज क्र.बीडीआर-६-३२७९-२००४ धारक संयुक्त उपनिबंधक, बोरिवली-३, मुंब: उपनगर जिल्हा येथे नोंदणीकृत प्रमाणे दिनांक ३०.०३.२००४ रोजीचे विक्री करारनामानुसार खरेर्द केले आहे. तसेच दिनांक २७.०५ २००७ रोजीचे सोसायटीद्वारा त्यांच्या नावे देण्यात आलेले दिनांक २०.०३.१९९६ रोजीचे भागप्रमाणपत्र क्र.३ अंतर्गत अनुक्रमांक ७१ ते ७५ धारक रु.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्स, मालमत्ता क्र.२, श्रीमती रनेहल मनिष रायकर यांनी श्री. मनिष श्रीध . ।यंकर यांच्यासह फ्लॅट क्र.बी-४०४, क्षेत्रफळ ५३.१६ चौ.मी. बिल्टअप क्षेत्र, ४था मजला, चारकोप नुखकर्ता कोहौसोलि., प्लॉट क्र.२६, आरएससी-२२-२३, चारकोप, सेक्टर क्र.८, कांदिवली (प.), बुर्ड-४०००६७ ही जागा श्री. प्रकाश एकनाथ पाटील यांच्याकडून दिनांक २९.०३.२०१० रोजीचे बीडीआर-१६-३३९२-२०१० धारक संयुक्त उपनिबंधक बोरिवली-७, मुंबई उपनगर जिल्हा येथे नोंदणीनुसार खरेदी केले आहे तसेच दिनांक ३१.०३.२०१० रोजीचे सोसायटीद्वारे त्यांच्या नावे टेण्यात आलेले दिनांक ३१.०५.२०१४ रोजीचे भागप्रमाणपत्र क्र.०४४ अंतर्गत अनुक्रमांक २१६ ते २२० धारक रु.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्स आणि

मालमत्ता क्र.३, श्री. मनिष श्रीधर रायकर यांनी श्रीमती स्नेहल मनिष रायकर यांच्यासह संयुक्तपणे बिगरशेत जमीन प्लॉट क्र.५८, क्षेत्रफळ २७८.७१ चौ.मी. आणि बांधकाम क्षेत्रफळ ४९.२३ चौ.मी. गाव किर्तनवाडी, तालुका गुहागर, गट क्र.६, उपविभाग १/१ ही जागा श्री. समीर श्रीनिवास काळे गंच्याकडून दिनांक ०८ ०९ २०१७ रोजीचे विकी करारनामा जे दस्तावेज क जीएचजी-८०५-२०१५ दिनांक ०८.०९.२०१७ धारक संयुक्त उपनिबंधक, गुहागर येथे नोंदणीकृत आहे त्यानुसार खरेदी केले आहे. श्री. मनिष श्रीधर रायकर यांचे १४.०४.२०२१ रोजी मुंबई, महाराष्ट्र येथे निधन झाले, त्यांचे पश्चात त्यांची पत्नी श्रीमती स्नेहल मनिष रायकर व अञ्जान मलगा आरव मनिष रायकर हे कायदेशी वारसदार आहेत. माझे अशील श्रीमती स्नेहल मनिष रायकर या मालमत्ता क्र.२ व ३ मध्ये अविभाजीत नामायिक अधिकारासह संयुक्त मालक आहेत आणि मालमत्ता क्र.१ मध्ये मयताचे कायदेशीर वारसदा आहेत. त्यांना संबंधित सोसायटी आणि/किंवा संबंधित सक्षम हस्तांतर प्राधिकरण आणि/किंव संबंधित महसल विभागाकडन त्यांच्या नावे त्यांच्या मयत पतीचे अविभाजीत शेअर हस्तांतर करावयाचे

जर कोणा व्यक्तीस उपरोक्त सदर मालमत्ता किंवा अन्य इतर दस्तावेज किंवा जागेबाबत किंवा भागावर कोणताही अधिकार, हक्क किंवा हित, तारण, अधिभार, भाडेपट्टा, मालकी हक्क आणि/किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात कागदोपत्री पराव्यांसह **ॲड. श्री** अनुज विनोद मोरे, वकील, मुंबई उच्च न्यायालय, कार्यालय पत्ता: एमओआर असीसिएटस्, ८५/ डी-४, गोराई(१) विश्राम कोहोसो लि., आरएससी-१, गोराई(१), बोरिवली (प.), मुंबई-४०००९१ येथे सदर सूचना प्रकाशन तारखेपासून ७ दिवसांत कळवावे, अन्यथा असे समजले जाईल की, असे दावे कोणत्याही अटीशिवाय त्याग व स्थगित केले आहेत.

मुंबई, आज दिनांकीत ०१ सप्टेंबर, २०२१.

अनुज विनोद मोरे वकील, मुंबई उच्च न्यायालय

एशियन स्टार कंपनी लिमिटेड नोंदणीकृत कार्यालय: ११४-सी, मित्तल कोर्ट, नरिमन पॉइंट, मुंबई - ४०० ०२१.

दूर. क्र. : + ९१ २२६२४४४१११ फॅक्स क्र. : ०२२ - २२८४२४२७ सीआयएन: L36910MH1995PLC086017 २७ व्या वार्षिक सर्वसाधारण सूचना, परोक्ष ई-मतदानाची माहिती व बुक क्लोजरची सूचना

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कंपन्या कायदा, २०१३ च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तक्षेच भारतीय प्रतिभूती व विनिमय मंडब (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जार रिपत्रके (''एमसीए परिपत्रके'') तसेच भारतीय प्रतिभती व विनिमय मंडळाद्वारे जारी परिपत्रके (सेबी परिपत्रके) यांच्य अनुपालनांतर्गत एशियन स्टार कंपनी लिमिटेडची सत्ताविसावी वार्षिक सर्वसाधाण सभा ("'एजीएम") बुधवार, ते. २२.०९.२०२१ रोजी तु. ३.०० वाजता (भा. प्र. वे.) विहडीओ कॉन्फरन्स ("व्हीसी")/अदर ऑडिओ विहज्युअल **मीन्स (''ओएव्हीएम'')**च्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित

वरील एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुषंगाने ्च्या सभासदांचे ई-मेल आवडीज् कंपनी/रिजस्ट्रार व ट्रान्सफर एजंट/डिपॉक्रिटरी पार्टिसिपंट्स यांच्याकडे नोंटणीकृत आहेत त्या सभासदांना एजीएम आयोजित करणारी सूचना तसेच ्वारा अर्था का प्रतिस्था के अर्था के अर्था है। अर्था के अर्था का विभाव के उपयोग के प्रतिस्था के प्रतिस्था के अ विविध वर्ष २०२० २९ किताचा कंपनीच्या वार्षिक अहवालां वी ई - प्रत, विनीय अहवाल तसेच अत्य वैधानिक अहवालांसमवेत, २७ व्या एजीएममध्ये व्हीसी/ओएव्हीएमच्या माध्यमातृन सहमागाकरिताचा लॉग इन तपशील यांसमवेत दे. ३१.०८.२०२१ रोजी इलेक्ट्रॉनिक माध्यमातृन (ई-मेल) पाठवण्यात आले आहे. एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>www.asianstargroup.com</u> वर तसेच एनएसडीएलची वेबसाइट <u>www.evoting.nsdl.com</u> व व स्टॉक एक्सचेंज (बीएसई लिमिटेड)ची वेबसाइट <u>www.bseindia.com</u> वरही उपलब्ध आहे.

ज़ीएममध्ये सहभागाकरिताचे निर्देश एजीएमच्या सूचनेत दिलेले आहेत.त्यानुसार, कृपया नोंद घ्यावी की कोव्हिड - १[.] संदर्भात सरकारी प्राधिकाऱ्यांद्वारे जारी मार्गदर्शक सूचनांनुसार कंपनीच्या २७ व्या एजीएममध्ये प्रत्यक्ष उपस्थिती व सहभागाची कोणतीही तरत्द करण्यात आलेली नाही. व्हीसी/ओएव्हीएमच्या माध्यमातून सभेत उपस्थित राहमारे सभासद कंपन्या कायदा,२०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमकरिता गणले जातील.

पन्या कायदा, २०१३ चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्र विनियमन ४२ अंतर्गत वार्षिक सर्वेसाधारण सभेच्या निमित्ताने तसेच कंपनीच्या समभागांवर अंतिम लाभांशाच्या प्रदानाकरित कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स **गुरुवार दि. १६.०९.२०२१ ते बुधवार, दि. २२.०९.२०२१** दरम्यान

(दोन्ही दिवस समाविष्ट) बंद राहतील. . वेत्तीय कायदा. २०२० च्या अनुषंगाने दि. ०१.०४.२०२० पश्चात कंपनीद्वारे प्रदानित वा वितरीत लाभांश हा भागधारकां-करपात्र असेल व कंपनीसा आक्कर कायदा, १९६६ मध्ये विहित दर्गानुसार उद्गम कर कपात (टीडीस्स) करावी लागिल टीडीएस आवश्यकतांच्या अनुपालनाकरिता भागधारकांनी कृपया आयकर कायदा, १९६१ च्या लागू तरतुर्दीनुसार दस्तावेः

सादर करावेत. ाभांशावरील टीडीएससंदर्भातील विस्तृत निर्देश असलेली वेगळी फाइल एकत्रित वार्षिक अहवालाच्या पाठवणीकरिताच्य -मेलसमवेत पाठवण्यात आली आहे.

त आहे. त्याचबरोबर, सभेदरम्यान परोक्ष ई-मतदान प्रणालीद्वारे मतदानाची सुविधाही कंपनी पुरवीत आहे

।।गधारक याआधीच कंपनी/डीपीकडे नोंदणीकृत असल्यास ई-मतदानाकरिताचा लॉग इन तपशील नोंदणीकृत ई-मे पत्यावर पाठवण्यात येईल. परीक्ष ई-मतदान कालावधी रिविचार, दि. १९.०९.२०२१ रोजी स. ९.०० वाजता सुरू होईल व मंगळवार, दि. २१.०९.२०२१ रोजी सार्य. ५.०० वाजता संपेल. एजीएम पूर्वी परीक्ष ई-मतदान व एजीएमदरम्यान परीक्ष ई-मतदानाची विस्तृत प्रक्रिया सूचनेत विहित करण्यात आली आहे. निर्धारित अंतिम तारीख अर्थात **बुधवार**, दे. १५.०९,२०११ रोजीनुसार भागधारक असत्त्वासच सभासद इलेक्ट्रानिक स्वरूपात मतदान करू शकतील. पारे ई-मतदानाद्वारे मतदान केलेले सभासद एजीएममध्ये व्हीसी/ओएव्हीएमच्या गाध्यमातून सहभाग घेठ शकतील, परं त्यांना एजीएममध्ये ई-मतदान सुविधेच्या माध्यमातून पुन्हा मत देता येणार नाही. एखाद्य व्यक्तीने एजीएमच्य सूचनेच्य ाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीर नर्थात दि. १५.०९.२०२१ रोजीनुसार भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> येथे विनंती पाठवू 1ॉग इन आयडी व पासवर्ड प्राप्त करू शकेल.

डेपॉझिटरीजकडे ई-मेल पत्ता नोंदणीकत नसल्यास

कपया फोलिओ के भागधारकाचे नाव शेअर प्रमाणपूराची (प्रतील व मागील) कागदोपत्री भागधारणासंदर्भात ृ स्कॅन केलेली प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आधार (आधार कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील secretarial@asianstargroup.com येथे ई-मेलद्वारे पाठवावा डीमॅट स्वरूपातील कपया हीपीआयही - मीएलआयही (१६ अंकी हीपीआयही + मीएलआयही व १६ अंकी लाभार्थी आयडी), नाव, क्लायन्ट मास्टर वा एकत्रित लेखा अहवालाची कॉपी, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत), आधार (आधारकार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील secretarial@asianstargroup.com येथे ई-मेलद्वारे पाठवावा. गरोक्ष ई-मतदानासंदर्भातील कोणतीही चौकशी/तकारी बिगशेअर सर्व्हिसेस प्रा. लि.. भारत टिन वर्क्स बिल्डिंग, १ ल

जला, वसंत ओॲसिसच्या समोर, मकवाना रोड, मरोळ, अंधेरी (पूर्व), मुंबई, महाराष्ट्र – ४०० ०५९, दूर. क्र. : + ९ २२ ६२६३८२००/२१२, ई-मेल : investor@bigshareonline.com वा तुम्ही www.evoting.nsdl.com च्य download section चर उनका समास्वाकितियाँ Frequently Asked Questions (FAQS) व समास्वाकिता e-voting manual वाचावे किंवा टोल फ्री क्र. १८००२२२९९१० वर संपर्क साधू शकता किंवा श्रीमती सोनी सिंग ाहाय्यक व्यवस्थापक वा श्री. अनुभव सक्सेना यांना <u>evoting@nsdl.co.in</u> येथे विनंती पाठवू शकता.

> संचालक मंडळाच्या ३ सही/-

दिनांक : ०१.०९.२०२१

दिनेश टी. शाह अध्यक्ष व सीएफओ

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Regd. Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400 011. Email: aclinvestors@svgcl.com

CIN: L51900MH1985PLC036117 Website: www.ashirwadcapital.in 35th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE,

ASHIRWAD CAPITAL LIMITED

RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING NOTICE is herebygiven that the 35thANNUAL GENERAL MEETING (AGM) of the Me the Company is scheduled to be held on Friday, September 24th, 2021 at 04.00 P.M. through Video Conferencing (VC) / OtherAudio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India to

ransact the business as set out in the Notice of the AGM. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturdar September 18th, 2021 to Friday, September 24th, 2021 (both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not be available for thi

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annua Report for the Financial year 2020- 2021is being sent to all the shareholders whose e mail IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Ager (RTA) and Depositories and the same is available on the website of the Company a www.ashirwadcapital.in and on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercis their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transpar The detailed instructions for e-voting are given in the Notice of the AGM. Members are

uested to note the following: Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. September17th, 2021, shall be entitle to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For details relating to e-voting, please refer the Notice of the AGM

The Remote e-voting period begins on Tuesday, September 21st, 2021at 9.00 A.M. an ends on Thursday, September 23rd, 2021 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized orm, may cast their vote electronically. The remote e-voting module shall be disabled b CDSL for voting thereafter

Members, who will be present in the AGM through VC / OAVM and have not cast their vol through remote e-voting, shall be eligible to vote through e-voting system during the AGM Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OVAM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.

Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. September 17th, 2021 may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Voting

through electronic means' to obtain the login id and password to exercise remote e-voting. Members holding shares in dematerialized form who have not registered their ema addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limiteda www.bigshareonline.com to receive electronic copy of the Annual Report 2020-21 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM.

In case of queries related to e-voting members may call on 1800 200 5533 or refer e-voting user manual at the Help section of www.evotingindia.com

Place: Mumbai

Date: 01-09-2021

FOR ASHIRWAD CAPITAL LIMITED

Dinesh Podda Chairman & Managing Director DIN: 00164182

CIN: L51900MH1985PLC036536 Regd. Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg. Lower Parel, Mumbai - 400011.

Email: svartinvestors@svgcl.com Website: www.svartcorp.in 35thANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 35thANNUAL GENERAL MEETING (AGM) of the Members o he Company is scheduled to be held on Friday, September 24th, 2021 at 05.00 P.M. through fideo Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and read with circular Nos. 14/2020, 17/2020 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 202 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circ SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India to ansact the business as set out in the Notice of the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register o Members and the Share Transfer Books of the Company will remain closed from Saturday September 18th, 2021 to Friday, September 24th, 2021 (both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not be available for thi

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annua Report for the Financial year 2020-2021 is being sent to all the shareholders whose e mail IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent RTA) and Depositories and the same is available on the website of the Company a www.svartcorp.in and on the website of BSE Limited at www.bseindia.com and on the website

of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the ompanies (Management and Administration) Amendment Rules, 2015, and Regulation 44 o the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to provide to its Members the facility to exercis their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the crutinizer to scrutinize the entire e-voting process in a fair and transparent manne The detailed instructions for e-voting are given in the Notice of the AGM. Members are

Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. September 17th, 2021, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For details relating to e-voting, please refer the Notice of the AGM.
The Remote e-voting period begins on Tuesday, September 21st, 2021at 9.00 A.M. and

quested to note the following:

ends on Thursday, September 23rd, 2021 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled b CDSL for voting thereafter

Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OVAM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting available only to the members attending the meeting.

Any person, who acquires shares and becomes a member of the Company after th dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. September 17th, 2021 may follow the remote e-voting procedure as mentioned in the Notice of AGM under Voting through electronic means' to obtain the login id and password to exercise remote e-voting.

Members holding shares in dematerialized form who have not registered their ema addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form, are requested to their email address with Bigshare Services Private Limitedat www.bigshareonline.com to receive electronic copy of the Annual Report 2020-21 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM

In case of queries related to e-voting members may call on 1800 200 5533 or refer e-votin user manual at the Help section of www.evotingindia.com.

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Dinesh Poddar Place: Mumbai Chairman & Managing Director DIN: 00164182 Date: 01-09-2021

PRITISH NANDY

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Pritish Nandy Communications Ltd will be held on Friday, September 24, 2021 at 3.00 pm (IST) through Video Conference/Other Audio-Visual Means in compliance with the all-applicable provisions of the Companies Act, 2013 and rules made thereunder and all the SEBI (Listing Obligations and Collipantes Act., 2013 and rules inade univertined and an Ire SEDI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020 Circular No. 20/2020 dated May 5, 2020 Circular No. 20/2020 dated May 5, 2020 Circular No. 39/2020 dated September 28, 2020 Circular No. 39/2020 dated December 31, 2020 Circular No. 20/2021 dated January 13, 2021 (MCA Circulars) and SEBI vide Circular No. SEBI/HO/CMD1/CIRI/Pi2020/279 dated May 12, 2020 and Circular No. SEBI/HO/CMD2/CIRI/Pi2021/11 dated January 15, 2021 ("SEBI Circulars") other applicable circulars issued by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in the notice of 28th Annual Ceneral Meeting. businesses set forth in the notice of 28th Annual General Meeting.

In compliance with the above circulars, electronic copies of notice of AGM and annual report for financial year 2020-21 has been dispatched to all the shareholders whose email addresses are registered with the Company/ Depository Participants(s). The notice of the 28th AGM and Annual report for the financial year 2020-21 are available on the Company's website at www.pritishnandy.com.com and on website of BSE Ltd and NSE Ltd.

The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. ("the Act")

Notice is also hereby given pursuant to Section 94 of the Act, read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the register of members and share transfer books of the Company will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021(both days inclusive) for the purpose of AGM.

Manner of Casting Vote through e-voting:

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Pursuant to the provisions of section 100 and other applicative provisions; and, to the companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system. ('remote e-voting') or e-voting on the date of the AGM that

The detailed procedure for casting of votes through e-voting are provided in the Notice of 28th AGM

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and holding shares as on cut off date i.e. Friday. September 17, 2021 can login and obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or companysecretary@pritishnandycom.com In case the member is already registered with CDSL for remote voting then existing user ID and password can be used for casting the vote.

The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. The member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting. The remote e-voting module

cut-off date to determine eligibility to cast votes by electronic voting is Friday, September 2021. The remote e-voting period commences at 9.00 a.m. (IST) Tuesday, September 21, 2021 to 5.00 p.m. (IST) on Thursday, September 23, 2021 for all the shareholders, whether holding shares in physical form or in dematerialised form. The remote e-voting module shall be disabled by CDSL for voting thereafter, Remote e-voting shall not be allowed beyond the said date and time.

The notice is being issued for information and benefit of all the members of the Company in

compliance with the applicable circulars of the MCA and SEBI. For any e-voting queries, members may contact Mr Rakesh Dalvi at 022-23058542/43 or email at helpdesk.evoting@cdslindia.com Members may also email to the Company email id companysecretary@pritishnandycom.com

> By order of the Roard For Pritish Nandy Communications Ltd

Santosh Gharat August 31, 2021 Company Secretary

PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT OF

Mumbai

RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65999WB1992PLC055224; Registered Office: 33, Brabourne Road, 5th Floor, Kolkata - 700001, West Bengal, India;

संचालक मंडळाच्या आदेशान्वये

कंपनी सचिव व सक्षम अधिकारी

(भूपेंद्र एन. शाह)

Contact Details: 033-22425812 / 033-30230347 / 033-22426208; Website: www.rfsl.co.in; Email ID: rfsl.nbfc@gmail.com;

This Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement (hereinafter referred to as 'Advertisement') is being issued by CapitalSquare Advisors Private Limited (hereinafter referred to as 'Manager to the Offer'), for and on behalf of Vadasseril Chacko Georgekutty (hereinafter referred to as 'Acquirer 1'), Midhun Ittoop (hereinafter referred to as 'Acquirer 2'), and Varghese Mathew (hereinafter referred to as 'Acquirer 3') pursuant to the provisions of Regulation 18 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as 'SEBI (SAST) Regulations'), in respect of the Open Offer to acquire up to 9,75,026 (Nine Lakhs Seventy-Five Thousand and Twenty-Six) fully paid-up equity shares of Rs.10.00/- (Rupees Ten Only) (hereinafter referred to as 'Equity Shares') each representing 26.00% (Twenty-Six Percent) of the total paid—up Equity Share capital and voting share capital of Richfield Financial Services Limited (hereinafter referred to as 'RFSL' or the 'Target Company'), at price of Rs.23.10/- (Rupees Twenty-Three and Ten Paise only) per Equity Share, payable in cash (hereinafter referred to as 'Offer Price'). This Advertisement is to be read in conjunction with the Public Announcement dated Wednesday, June 16, 2021 (hereinafter referred to as 'PA'): the Detailed Public

Statement dated Friday, June 18, 2021, which was published on Saturday, June 19, 2021, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Arthik Lipi (Bengali daily) (Kolkata Edition), and Mumbai Lakshadweep (Marathi daily) (Mumbai Edition) (hereinafter referred to as 'DPS'), and announcement to the Detailed Public Statement dated Tuesday, August 10, 2021 which was published in the newspapers in which the Detailed Public Statement was published, on Wednesday, August 11, 2021 (hereinafter referred to as 'Announcement to DPS'); 1. Offer Price: The Offer Price is Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share, including interest at the rate of 10.00% (Ten Percent) per

annum for the delay beyond the scheduled date of payment in terms of Regulation 18 (11A) of the SEBI (SAST) Regulations, as there was a delay in receipt of prior approval from Reserve Bank of India of 14 (Fourteen) days, resulting a delay in making payment to the eligible Equity Public Shareholders; and hence interest of Re. 0.10 (Ten Paise only) has been added to the Offer Price:

Recommendations of the Committee of Independent Directors: The Committee of Independent Directors of the Target Company (hereinafter referred to as 'IDC') have opined that the Offer Price of Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share is fair and reasonable in accordance with SEBI (SAST) Regulations. Further, the Recommendations of IDC dated Monday, August 30, 2021, has been published on Tuesday, August 31, 2021, in the same newspapers in which the DPS and the Announcement to DPS was published:

This Open Offer is not a competing offer in terms of Regu

₹58∟ दी स्टँडर्ड बॅटरीज लिमिटेड

(सीआयएन क्र.: एल६५९९०एमएच१९४५पीएलसी००४४५२)

नोंदणीकृत कार्यालयः रुस्तम कोर्ट, पोद्दार हॉस्पिटलसमोर, डॉ.ए.बी.रोड, वरळी, मुंबई

महाराष्ट्र, भारत-४०००३०. द्र.क्र.:०२२ २४९१९५६९,

ई-मेल:standardbatteries_123@yahoo.co.in

वेबसाईट:https://www.standardbatteries.co.in

दी स्टॅंडर्ड बॅटरीज लिमिटेडच्या ७४व्या वार्षिक सर्वसाधारण

सभेची (स्थगित) सुचना

येथे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची ७४वी वार्षिक सर्वसाधारण सभ

(एजीएम) मंगळवार, ३१ ऑगस्ट, २०२१ रोजी व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य

स्वरुप (ओएव्हीएम) मार्फत एजीएम घेण्याच्या दिनांक ३० जून, २०२१ रोजीच्या सूचनेत नमुद

विषयावर विमर्ष करण्याकरिता होणार होती. तद्नुसार सदर सूचनेत नमुद विषयावर विमर्ष

कंपनी कायदा २०१३ च्या कलम १०३(१)(अ)(३) नुसार सहवाचिता सर्वसाधारण सभेवरीत

सचिवप्रमाण-२ प्रमाणे सभेकरिता गणसंख्या स्थापित करण्यासाठी किमान ३० सदस्यांची

कंपनी कायदा २०१३ च्या कलम १०३(१)(अ)(३) नुसार एजीएम घेण्याकरिता आवश्यव

गणसंख्या नियुक्त वेळेत अर्ध्या तासात उपस्थित झाली नव्हती म्हणून कंपनीच्या संचालक

मंडळाने कंपनी कायदा २०१३ च्या कलम १०३(१)(अ)(३) सहवाचिता सर्वसाधारण सभेवरील

आता कंपनीच्या सर्व सदस्य/भागधारकांना येथे सूचना देण्यात येत आहे की, स्थगित

झालेली (एजीएम) सभा मंगळवार, दिनांक ७ सप्टेंबर, २०२१ रोजी स.११.३०वा

रजीएम घेण्याच्या त्याच सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन

येथे असेही सुचित करण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता

सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ नुसार सदर

स्थगितीमुळे पुस्तक बंद करण्याची तारीख ७ सप्टेंबर, २०२१ पर्यंत पुढे ढकल्यात आली आहे.

म्हणून ७४व्या स्थगित एजीएमनिमित्त सुधारित पुस्तक बंद करण्याच्या तारखा २४ ऑगस्ट,

कंपनी कायदा २०१३ च्या कलम १०३ सहवाचिता सर्वसाधारण सभेवरील सचिवप्रमाण

२ नुसार जर स्थगित कर सभेतसुद्धा सभा घेण्याकरिता निर्धारित वेळेपासून अर्ध्या तासात

गणसंख्या उपस्थित न झाल्यास २ पेक्षा कमी नसलेले उपस्थित सदस्य गणसंख्या म्हणून

दिनांक ३०.०६.२०२१ रोजीच्या मुळ एजीएमकरिता नमुद सर्व टीप, माहिती/सूचना य

जर कोणी व्यक्तीस स्थगित एजीएमबाबत किंवा अन्य इतर प्रासंगिक प्रकरणाबाबत काही

प्रश्न/तक्रारी असल्यास त्यांनी standardbatteries 123@yahoo.co.in वर ई-मेल

कंपनी कायदा २०१३ च्या कलम ११६ नुसार सर्व उद्देशाकरिता ठराव हे ज्या दिवशी मंजूर

केले जाईल त्या तारखेला अर्थात ७ सप्टेंबर, २०२१ रोजी मंजूर केले असे समजले जाईल.

२०२१ (नोंद दिनांक सुद्धा) ते ७ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) असे असतील.

करण्याकरिता भागधारकांना एजीएमची सूचना ई-मेल करण्यात आली होती.

सचिवप्रमाण-२ नुसार ७४वी एजीएम स्थगित करण्याचे निश्चित केले.

(व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संपन्न होईल.

वास्तविक उपस्थिती आवश्यक होती.

विचारात घेतले जाईल

ठिकाण: मुंबई

दिनांक: ३१.०८.२०२१

स्थगित एजीएमकरिता जसे आहेत तसे लागू होती.

4. Purva Sharegistry (India) Private Limited, Registrar to the Offer, has confirmed that the Letter of Offer to the Equity Public Shareholders of the Target Company whose names appear as on the Identified Date i.e., Wednesday, August 18, 2021, have been dispatched through registered post on Thursday, August 26, 2021. Additionally, the electronic dispatch of Letter of Offer to those Equity Public Shareholders who have registered their Email-ID with the depositories has been completed on Tuesday, August 24. 2021:

. Please note that a copy of Letter of Offer (including Form of Acceptance-cum-Acknowledgement) is also available on SEBI's website at www.sebi.gov.in, Manager to the Offer's website at www.capitalsquare.in, and BSE Limited's website at www.bseindia.com;

6. Equity Public Shareholders are required to refer to the section titled "Procedure for Acceptance and Settlement of the Open Offer" beginning on page 20 of the Letter of Offer in relation to the procedure for tendering their Equity Shares in the Open Offer;

Instruction for Public Shareholders

a) In case the Equity Shares are held in physical form.

Public Shareholders holding Equity Shares in physical form may participate in this Open Offer by approaching their Selling Broker by providing relevant information and documents as mentioned in Paragraph 8.9 beginning on page 21 of the Letter of Offer along with Form SH-4;

CAPITALSQUARE

Place: Mumbai

In case the Equity Shares are held in demat form Public Shareholders holding the Equity Shares in demat form may participate in this Open Offer by approaching their Selling Broker and tender their Equity Shares in Open

Offer as per the procedure as mentioned in Paragraph 8.10 beginning on page 21 of the Letter of Offer along with other details. All the observations received from Securities and Exchange Board of India vide letter bearing reference number 'SEBI/HO/CFD/DCR2/P/OW/2021/17039/1' dated Thursday, July 29, 2021, duly in terms of Regulation 16 (4) of the SEBI (SAST) Regulations upon submission of Draft Letter of Offer are duly incorporated in the Letter of

There are no other material updates in relation to this Open Offer since the date of the Public Announcement, save as otherwise disclosed in the Detailed Public Statement, Announcement to the Detailed Public Statement, and the Letter of Offer. As on the date of this Advertisement and in the best of knowledge of the Acquirers, there are no statutory approvals required to be implemented by them to complete this Open Offer.

Schedule of Activities

Tentative Schedule of Activities	Original Schedule		Revised Schedule	
	Date	Day	Date	Day
Date of the Public Announcement	16 June, 2021	Wednesday	16 June, 2021	Wednesday
Last date of publication of Detailed Public Statement in newspapers	23 June, 2021	Wednesday	23 June, 2021	Wednesday
Last date of filing of the Draft Letter of Offer with SEBI	30 June, 2021	Wednesday	30 June, 2021	Wednesday
Last date of a Competing Offer	14 July, 2021	Wednesday	14 July, 2021	Wednesday
Last Date for receiving comments from SEBI on the Letter of Offer (In the event SEBI has not sort clarification or additional information from the Manager to the Offer)	22 July, 2021	Thursday	29 July, 2021**	Thursday
Date of Reserve Bank of India's approval			13 August, 2021	Friday
Identified Date*	26 July, 2021	Monday	18 August, 2021	Wednesday
Date by which the Letter of Offer will be dispatched to the shareholders	02 August, 2021	Monday	26 August, 2021	Thursday
Last date by which Independent Directors Committee of the Target Company shall give its recommendation	05 August, 2021	Thursday	31 August, 2021	Tuesday
Last date for revising the Open Offer Price / Open Offer Size	06 August, 2021	Friday	01 September, 2021	Wednesday
Open Offer Opening Public Announcement	06 August, 2021	Friday	01 September, 2021	Wednesday
Date of commencement of tendering period (Open Offer Opening Date)	09 August, 2021	Monday	02 September, 2021	Thursday
Date of closing of tendering period (Open Offer Closing Date)	24 August, 2021	Tuesday	16 September, 2021	Thursday
Date by which all requirement including payment of consideration would be completed	07 September, 2021	Tuesday	30 September, 2021	Thursday

Note: The schedule of activity has been calculated from August 13. 2021, being the date of receipt of RBI's letter dated August 13. 2021 by the Acquirers from the Target Company, and pursuant to this there is an extension for commencement of the Tendering Period not later than 12 (Twelve) Working Days of receipt of the approval from the RBI. Please refer to the Paragraph 7.7 titled as 'Statutory approvals and conditions of the Open Offer' at page 20 of the Letter of Offer

the ontified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All the owners (registered or unregistered) of the Equity Shares of the Target Company (except the Acquirers and the parties to the Share Purchase Agreement) are eligible to participate in this Open Offer any time before the closure of this Open Offer. **Actual date of receipt of SEBI's final observations;

10. The Acquirers accept full responsibility for the information contained in this Advertisement and for the fulfillment of their obligations laid down in the SEBI (SAST) Regulations. A copy of this Advertisement shall also be available on website of the SEBI at www.sebi.gov.in and Manager to the Offer at www.capitalsquare.in; The capitalized terms used in this Advertisement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified

ISSUED BY THE MANAGER TO THE OFFER

CAPITALSQUARE ADVISORS PRIVATE LIMITED

208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400 093, Maharashtra, India; Contact Details: +91-22-6684 9999/ +91 98742 83532; Website: www.capitalsquare.in; Email Id: tanmov.baneriee@capitalsquare.in/ mb@capitalsquare.in Contact Person: Mr. Tanmoy Banerjee SEBI Registration No: INM000012219

Date: Tuesday, August 31, 2021

On behalf of the Acquirers Vadasseril Chacko Georgekutty