



# LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.  
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com  
CIN : L65990MH1984PLC032831

27<sup>th</sup> May, 2022

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 507912**

Dear Sir / Madam,

**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Newspaper Advertisement for Annual General Meeting and Cut Off date.**

Please find attached the copies of the newspaper advertisements published on Friday 27<sup>th</sup> May 2022 in the newspapers viz. Business Standard (in English) and Mumbai Lakshwadeep dailies (in Marathi) informing about the Thirty Eighth (38th) Annual General Meeting of the Members of the Company scheduled to be held on Monday , June 20, 2022, remote e-voting facility offered to the Members of the Company, Cut Off Date and matter related thereto.

Further, the aforesaid Annual Report along with Notice has also been uploaded on the website of the Company at [www.lkpsec.com](http://www.lkpsec.com).

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,  
For **LKP Finance Limited**

**Girish Kumar Innani GM (Legal) &  
Company Secretary  
Contact No.: 9821930869**

Encl.: As above

**PUBLIC NOTICE**

Mithal Bastim Jain, the original tenant in respect of Shantikunj Estate, 87, Naigaum Cross Road, Dadar (East), Mumbai 400 014, is reported to have expired on 27/02/2017.

My Clients M/s. Bonny Enterprises as landlords/owners of the said Shantikunj Estate situated at C.S. No. 105, 87, Naigaum Cross Road, Dadar (East), Mumbai 400 014 consequently have received application from his legal heirs namely Rakesh Mithal Jain and Hitesh Mithal Jain to transfer the tenancy to their name with the consent of other legal heirs namely Lalita Mithal Jain (mother) and Rekha Ranka (sister) and have also furnished documents in the form of Death Certificate and Indemnity bond.

My Client M/s Bonny Enterprises as landlords are in the process of considering the request of the issuance of transferring the Tenancy as above in the name of Rakesh Mithal Jain and Hitesh Mithal Jain in pursuance to the application received by them.

Notice is therefore given that any person having claim or interest and/or objection, shall submit such objections and/or claims in respect of the said shop No. 05 of Shantikunj Estate, 87, Naigaum Cross Road, Dadar (East), Mumbai 400 014 and/or any sort of claim and/or objection shall submit such objections and/or claims in writing along with documents in support thereof within 21 days of publication of this notice to the undersigned mentioned herein under. If no claims and/or objection is received within 21 days of the publication of this notice or any such claim received is found to be not satisfactory, not bona fide or not genuine then under such event my client M/s. Bonny Enterprises shall transfer the tenancy to Rakesh Mithal Jain and Hitesh Mithal Jain.

Objections received after the period of 21 days shall be considered to be invalid, waived, and not enforceable and as such not binding upon my client M/s. Bonny Enterprises.

Dated this 27th day of May, 2022.

Adv. Ojas G Gole,  
1/5, Calcut House,  
Tarnanind Lane,  
For 400001,  
9769343966

**CAUTION NOTICE**

The Public in general is hereby CAUTIONED that the property Ga. No. 8 forming part of Survey No. 35, admeasuring 1750 sq. ft. situated at Gilbert Compound, Kherani Road, Sakinaka, Mumbai 400 072 is presently owned by Mr. Riyazuddin Khan S/O Mr. Khan Bahadur Rahat Hussein is falsely claiming to be the owner of the above said property. The public is in general is therefore, CAUTIONED not to deal with said person in respect of the above said Ga. in any manner whatsoever and in spite of it if any person enter into any agreement or deal with him in respect of the above said property, he/she will be doing so entirely at his/her own cost and risks which please note.

C. S. Jadhav & Associates  
Adv. C. S. Jadhav  
Advocate High Court,  
11/B/004, Safaiya CHSL, Chandivali  
Mhada Colony,  
Chandivali, Mumbai-400 072.  
9967377777,  
jchandra@gmail.com

**PUBLIC NOTICE**

Notice is hereby given on behalf of my client Mr. SAKIKUL AFSAR MOLLA is intending to purchase the room premises situated at Room No. 12, Plot No. 34, New Collector Compound, Gate No. 06, Malwani, Malad West, Mumbai 400095.

If any person(s) who has any claims over the said room premise by way of buy of sale, mortgage, exchange, charge, lien, inheritance, gift, trust, maintenance, possession, easement, lis-pendens or under any decree or order or award passed by any court or tribunal (revenue or arbitral) or authority is requested to contact Adv. M. S. Shah within 07 days from the date of publication of this notice hereof, failing which the claim of such person(s) will deemed to have been waived and/or abandoned.

M. S. SHAH  
(Advocate, Bombay High Court)  
115, Gate No 5, Market, Plot No 8A,  
Old Collector Compound, Malvani,  
Malad (W), Mumbai 400095  
Mobile No. 9222348638  
Place : Mumbai Date : 27-05-2022

**NOTICE**

NOTICE is hereby given that the Certificate(s) for ACC LTD. 5 (FIVE) Equity shares of F. V. ₹ 100/- each, having market value ₹ 1,20,000/- (In word Rs. One Lakh Twelve Thousand Only) bearing No. 13270384 to 13270388 under Folio No. Y00002584 of ACC LTD. standing in the name(s) of YASHOMATI PRITAMAL SHETH, INDRATI PRITAMAL SHETH & SHRIKANT PRITAMAL SHETH have been lost or mislaid and undersigned has / have applied to the Company to issue duplicate Certificate(s) for the said shares.

Any person(s) in possession of the said shares certificates or having any claim(s) to the said shares should notify to and lodge such claim(s) with the Share Department of the Company at Cement House, 121, Maharashtra Karve Road, Mumbai-400 020 within 21 days from this date of publication of this notice after which period no claims will be entertained and the Company will proceed to issue duplicate Certificate(s).

Place : Navsari Date : 27.05.2022

**PUBLIC NOTICE**

AVASARA FINANCE LIMITED  
(Formerly Known as TRC Financial Services Limited)  
(REGD OFFICE: BANDRA HILL VIEW CHS, 3RD FLOOR, 85, HILL ROAD, OPP. YOKO SIZZLERS, BANDRA(W), Mumbai, Maharashtra 400050)

IN THE MATTER OF LOSS OF ORIGINAL CERTIFICATE OF REGISTRATION ISSUED BY RESERVE BANK OF INDIA TO TRC FINANCIAL SERVICES LIMITED

It is hereby informed that Avasara Finance Limited (Formerly known as TRC FINANCIAL SERVICES LIMITED), had been issued the Certificate of Registration (CoR) No. B-13-02148 dated 29<sup>th</sup> December, 2016 by the Reserve Bank of India, the original has been misplaced and lost by the Company and an FIR on the same has been filed with Bandra police station, Mumbai.

The Company has applied for a new Certificate of Registration in the name of Avasara Finance Limited consequent to the change of name of the company.

Any finders of the above CoR No. B-13-02148 dated 29<sup>th</sup> December, 2016 should hand it over at the Registered office of the Company, any misuse of the said certificate will be considered as a serious offence.

By order of the Board of Directors,  
Sabarnath Gopalakrishnan  
Wholetime Director  
DIN: 08479403  
PLACE: Mumbai  
DATE: 26.05.2022

**NOTICE**

LOSS OF SHARE CERTIFICATES  
NOTICE is hereby given that Share Certificate Nos. 45583 for 100 Shares bearing distinctive Nos. 28284901-28285000 respectively of SEAMEC LTD (CIN:L63032MH1986PLC154910) having its Registered Office: A-901-905, 9th Floor, 215 Atrium, Andheri-Kurla Road, Andheri (East), Mumbai-400093 registered in the name of Jayna Bharatbhai Shah has been lost.

I/We, have now applied to the Company for issue of duplicate share certificate in lieu of the above. Any person having any objection to the issue of duplicate Share Certificate in lieu of said original share certificate as aforesaid is requested to lodge his/her objection thereto with the Company at their above address or to their Registrars, C B MANAGEMENT SERVICES (P) LTD, P-22, Bondel Road, Kolkata - 700019, in writing, within 15 days from the date of publication of this notice.

Name & address of Applicant:  
Jayna Bharatbhai Shah, Nexus 4, Block C, 302, College Road, Nadiad - 387001  
Date : 27 May 2022

**PUBLIC NOTICE**

Notice is hereby given that my client SHRI. NITINKUMAR SHANTILAL PANCHAL & LATE SHRI. SHANTILAL M. PANCHAL are the joint and absolute owners of flat No.508, in B' Wing, in Building No. 4 - 5th Floor, Shivdardshan Satyanagar Co-operative Housing Society Ltd., Satya Nagar, Next to Saibaba Nagar, Saibaba Road, Borivali (West), Mumbai -400 092, (hereinafter referred to as 'THE SAID FLAT') and SHRI. NITIN SHANTILAL PANCHAL & LATE SHRI. SHANTILAL M. PANCHAL are the bonafide members of Shiv Darshan Co-operative Housing Society Ltd., bearing its Registration No. BOMWRS027/1118/2002/001 dated 20.3.2001 (hereinafter referred to as 'THE SAID SOCIETY') and SHRI. NITINKUMAR SHANTILAL PANCHAL & LATE SHRI. SHANTILAL M. PANCHAL are jointly holding Share Certificate No.034 consisting of 5 (FIVE) shares of Rs.50/- each bearing distinctive nos. from 166 to 170 issued by the said Society. My client SHRI. NITIN SHANTILAL PANCHAL & LATE SHRI. SHANTILAL M. PANCHAL purchased the aforesaid Flat from SHRI. KALASHPRASAD S. MALPANI of M/s. GOPAL CONSTRUCTION in respect of the aforesaid Flat has been lost/misplaced in transit.

If any person having any claim, right, title and interest of whatsoever nature over the same by way of sale, mortgage, lien, exchange, inheritance, trust, maintenance, adverse, possession, lease, leave and licence, lien or otherwise whatsoever are hereby required to make known to the undersigned Advocate within 14 days from the date of publication with documentation proof in writing or legal evidence and after expiry of 14 days notice period, any claim from any person or public will not be entertained.

PLACE : MUMBAI, DATED : 27.05.2022  
BHAYLA LAW AND ASSOCIATES,  
SANTOSH K. SINGH, Advocate  
201, 2nd Floor, Man Mandir Building No.4,  
Opp. Bharat Gas, Next to Railway Station,  
Nallasopara (West), District : Palghar-401 203

**PUBLIC NOTICE**

Notice is hereby given that Shri Jitendra Shamji Jogadiya member of Mahalakshmi Navrang CHSL, having address at Dr. Babasaheb Ambedkar Nagar, S.K. Rathod Marg, Mahalakshmi, Mumbai- 34, holding Share Certificate no. 144 of 10 shares from 1431 to 1440 of Rs. 500/- of Flat No. 103, in A/2 building of said society, died on 08/02/2020 without making any nomination. The Society hereby invites claims & objections from any person's, institution claim to have any charge or right or entitlement of over the said property then have to claim within 15 days from the date of publication of the notice.

Place : Mumbai Mahalakshmi Navrang  
Date : 27.05.2022 Col. Hsg. Soc. Ltd.

**PUBLIC NOTICE**

Public at large is hereby informed that I am investigating the title of Flat No.12, First Floor, Building No.1, Daulat Nagar Co-op. Hou. Soc. Ltd., situated on land bearing Survey No. 30/2, 31/1 & 2, 29/1, 30/1, 31/1 & 2, at Village Kopri, Thane (East), Mr. Sanjay Malik has represented to me that that the said flat was solely owned by his father Mr. Shamsunder Malik who has expired on 07/10/2004 and that Mrs. Sunita Kumbar, Mr. Sudeep Malik and Mr. Sanjay Malik are the only class 1 legal heirs of Late Mr. Shamsunder Malik.

If any person's, bank and/or financial institution has any claim, right, title or interest of any nature whatsoever in the above said flat, shall in writing raise their objections within 15 days from the date of this notice at A-70, Guranank CHS Ltd., Kopri Colony, Thane (East) otherwise such claim will be considered as waived and no claims shall be entertained thereafter.

Anil S Shamsandani  
Advocate  
Date: 27-05-2022 Place: Thane

**NCL Research & Financial Services Limited**

Registered Office : 79, Nagindas Master Road, 3rd Floor, Fort, Mumbai-400 023  
CIN - L65921MH1985PLC284739, Email : ncl.research@gmail.com, Website : www.nclrfm.com

Statement of Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March 2022

Sl. No.	Particulars	Quarter ended 31 <sup>st</sup> March 2022		Year Ended 31 <sup>st</sup> March 2021	
		Audited	Unaudited	Audited	Audited
1	Total Income from Operations (Net)	68.82	23.41	197.15	185.79
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	59.33	(62.58)	105.95	1.52
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	59.33	(46.32)	105.95	1.11
4	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	69.90	(46.32)	104.40	1.11
5	Paid-up Equity Share Capital	5,81,000	2,908.50	5,81,000	2,908.50
6	Face Value of Shares	1.00	2.00	1.00	2.00
7	Other Equity	-	-	3,385.81	3,281.06
8	Earning Per Share (before Extra-Ordinary items) of ₹ 1/- each (for continuing and discontinued operations)	0.012	(0.032)	0.018	0.001
(a) Basic		0.012	(0.032)	0.018	0.001
(b) Diluted		0.012	(0.032)	0.018	0.001

Notes :  
1. The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter and Year ended 31<sup>st</sup> March 2022 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Audited results for the Quarter and Year ended 31<sup>st</sup> March 2022 is available on the Company website "www.nclrfm.com" and on the Stock Exchange website i.e. www.bseindia.com.

For NCL Research & Financial Services Limited  
S/-  
Goutam Bose  
Managing Director  
Place : Mumbai  
Date : May 25, 2022

**PUBLIC NOTICE**

Public at large is hereby informed that my client has misplaced the following Original documents in respect of flat No. B/306, situated on Third floor, in the building known as Shanta Bhavan CHSL, situated at Survey No. 10, 11 & 12 (P), Village Navghar, Sai Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar 1) Original Agreement for Sale between M/s. Shri MAHAR BUILDERS and Mr. K. K. GOPALKRISHNAN 2) Original Agreement for sale of March 1987 between Mr. K. K. GOPALKRISHNAN AND Mr. MOHAMMADBAI KHANBHAJI KHERANI, 2) Original Share Certificate in respect of the aforesaid flat. 3) Original Registration Receipt dt. 10/06/1996 of document no. Photo/1028/1996 of Mr. Nizar Noordin Virani. In case the same is found to be returned to my client or to us forthwith. In case any person has any rights, claims and interest in respect of transfer aforesaid property, or otherwise, the same should be known in writing to me at the address mentioned below with the documentary proof within 14 days from the date of publication hereof, failing which it shall be construed that such claim is waived, abandoned.

Adv. Parag J. Pimple  
S/4, Pravin Palace, Pt. Dindayal Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar,  
Mob: 9890079352 Date: 27/05/2022

**NOTICE**

MRS. SHEETAL SURAJ BHATIA & MR. SURAJ HARI BHATIA (Jointly) Member of the Dheeraj Regency Co-operative Housing Society Ltd. having its Registered Office at Opp. Bhor. Industries, Sidharth Nagar, W. E. Highway, Borivali (East), Mumbai - 400 066 and holding Flat No. A/605 in the building of the society and Mr. SURAJ HARI BHATIA have died on 17/12/2021 at Mumbai without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares covered under a Share Certificate No. 007, vide Distinctive No. 031 to 035 issued by Dheeraj Regency Co-op. Hsg. Soc. Ltd., and interest of the deceased members in the capital property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of their claims/objections for transfer of shares and interest of the deceased members in the capital property of the said society, if no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased members in the capital property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased members in the capital property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society, with the secretary of the society between 11.00 A.M. to 2.00 P.M. from the date of publication of the notice till the date of expiry of his period.

Place: Mumbai Date: 27.05.2022  
Dheeraj Regency Co-op. Housing Society Ltd.  
Hon. Secretary

**NOTICE REGARDING LOST CERTIFICATE(S) OF M/s. UPL LIMITED**

Regd. Office : 3-11, GIDC, Vapi-396195

Notice is hereby given that the Share Certificate/s No.s 26333 for 500 equity shares bearing Folio No.P06455 and having distinctive nos. 543001698 to 543002197 respectively standing in the name/s of Pramod Vasant Joshi has/have been reported to be lost or misplaced. Any claim relating to this/these share certificate/s should be notified within Fifteen days from the date of publication of this NOTICE to the REGISTERED Office of the Company. Otherwise duplicate share Certificate/s in respect of lost share certificate/s will be issued to the above mentioned Owner/s and no claim will be entertained thereafter.

Date : 5/5/2022  
Place : Solapur

**FORM INC-26**

BEFORE THE REGIONAL DIRECTORATE, MINISTRY OF CORPORATE AFFAIRS, WESTERN REGION, MUMBAI

In the matter of Section 13 of Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of Ms. AMBER ROADWAYS PRIVATE LIMITED having its Registered Office at R C 14, Ambewadi Babu Gadwila Chawl 3, Near Sai Baba Mandir, Nr Western Express Highway, Mumbai - 400099

-----Petitioner

NOTICE is hereby given to the general public that the Company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 before the Regional Directorate, Ministry of Corporate Affairs, Western Region, Mumbai, seeking confirmation for alteration of the Memorandum of Association to change the situation of the Registered Office of the Company from the State of Maharashtra to the State of Gujarat, in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on 5<sup>th</sup> May, 2022.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Directorate, Western Region, having its office EVEREST 5TH FLOOR, 100 MARINE DRIVE, MUMBAI - 400002, within fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office situated at R C 14, Ambewadi Babu Gadwila Chawl 3, Near Sai Baba Mandir, Nr Western Express Highway, Mumbai - 400099;

By Order of the Board  
For AMBER ROADWAYS PRIVATE LIMITED  
S/-  
DIRECTOR  
Sanjay Patel  
Din: 02380369

Date : 27-05-2022  
Place : Mumbai

**GCM CAPITAL ADVISORS LIMITED**

Regd. Office : 805, Raheja Center, 214-Free Press Journal Marg, Nariman Point, Mumbai-400021  
CIN : L74110MH2013PLC243163, Email : gcmcap@gmail.com, Website : www.gcmcap.com

Statement of Audited Financial Results for the Half Year and Year ended 31<sup>st</sup> March 2022

Sl. No.	Particulars	Half Year ended 31 <sup>st</sup> March 2022		Year Ended 31 <sup>st</sup> March 2021	
		Audited	Unaudited	Audited	Audited
1	Total Income from Operations (Net)	122.37	119.33	241.70	423.24
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(17.53)	49.94	32.40	9.32
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(17.53)	49.94	32.40	8.73
4	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(18.31)	41.58	23.27	8.73
5	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	1,694.00	1,694.00	1,694.00	1,694.00
6	Other Equity	-	-	1,770.64	1,747.37
7	Earning Per Share (before Extra-Ordinary items) of ₹ 10/- each (for continuing and discontinued operations)	(0.108)	0.245	0.137	0.052
(a) Basic		(0.108)	0.245	0.137	0.052
(b) Diluted		(0.108)	0.245	0.137	0.052

Notes :  
1. The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter and Year ended 31<sup>st</sup> March 2022 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Audited results for the Quarter and Year ended 31<sup>st</sup> March 2022 is available on the Company website "www.gcmcap.com" and on the Stock Exchange website i.e. www.bseindia.com.

For GCM Capital Advisors Limited  
S/-  
Vicky S. Agarwal  
Managing Director  
Place : Mumbai  
Date : May 25, 2022

**LKP Finance Ltd.**

Regd. Off.: 203, Embassy Centre, Nariman Point, Mumbai - 400 021  
Tel. No.: +91 22 40024785/86; Fax No.: +91 22 22874787;  
CIN:L65990MH1984PLC032831  
Website: www.lkpsc.com; E-mail: lkpinvestorrelations@lkpsc.com

**NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty-Eighth (38th) Annual General Meeting (AGM) of the Members of LKP Finance Limited (the "Company") is scheduled to be held on Monday June 20, 2022 at 2.00 PM. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the "Act"), MCA circular dated December 14, 2021 along with other relevant MCA and SEBI circulars, to transact the business as set out in the Notice convening the 38th AGM (the "Notice") scheduled to be held virtually on Monday, 20<sup>th</sup> June 2022 at 2.00 p.m. at deemed venue Registered Office of the Company i.e. 203, Embassy Centre, Nariman Point, Mumbai 400 021.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice and Annual Report for financial year 2021-22 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants ("DPs")/Registrar and Transfer Agent viz. Adroit Corporate Services Private Limited ("RTA"). These documents are also available on the website of the Company at www.lkpsc.com, website of the stock exchange, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

For and on behalf of the Company  
Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), members holding shares in physical or dematerialised form, as on the cut-off date, i.e., Monday, June 13, 2022, may cast their vote electronically on the business as set out in the Notice through e-voting platform of CDSL at www.evotingindia.com. The detailed procedure/instructions for e-voting are contained in the Notice.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from Thursday, June 16, 2022 at 09:00 A.M. (IST) and shall end on Sunday, June 19, 2022 at 05:00 P.M. (IST). Remote e-voting through electronic means shall not be allowed beyond 05:00 P.M. on Sunday, June 19, 2022.
- Cut-off date for the purpose of e-voting shall be Monday, June 13, 2022.
- The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, June 14, 2022 to Monday, June 20, 2022 (both days inclusive).
- The Members can join the AGM through VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of any queries/grievances, related to e-voting, the shareholder may contact Mr. Rakesh Dalvi, Manager CDSL or may refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com or call on 1800 22 55 33..
- Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020, the Company would be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status of the shareholder. Accordingly, the final dividend will be paid after deducting the tax.
- The date of completion of sending Notice of AGM is May 26, 2022.
- Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form and to the Company's R&T Agents in case the shares are held in physical form to receive copies of the Annual Report along with the Notice in electronic form. Please keep your most updated email id registered with the Company/DPs/RTA to receive timely communications.
- For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the Company/DPs/RTA, Members may register the email IDs using the facility provided by the Company through the following link [https://www.lkpsc.com/Admin/InvestorInquiryReport/637316357754644523\\_Request%20for%20Registration%20of%20Email\\_LKP.pdf](https://www.lkpsc.com/Admin/InvestorInquiryReport/637316357754644523_Request%20for%20Registration%20of%20Email_LKP.pdf)

Place : Mumbai For LKP Finance Limited  
Date : May 27, 2022  
S/-  
Girish Kumar B. Inmani  
GM (Legal) & Company Secretary

**कार्यालय नगर पालिक निगम विलासपुर (छ.म.)**

क्र. 07/न.पा.नि./जोन क्र. 07/2022-23 दिनांक 24/05/2022

नगर पालिक निगम विलासपुर के जोन क्र. 07 अंतर्गत सफाई श्रमिक उचलव्य कराये जाने हेतु ऑनलाईन (Online) निविदा आमंत्रित की जाती है :-

सिस्टम नंबर	कार्य का विवरण	अनुमानित लागत (रु. लाख में)	निविदा डाउनलोड/सबमिट करने की अंतिम तिथि
99745	जोन क्र. 07 के अंतर्गत सफाई कार्य हेतु वाई क्रं 47 से 58 में डेके मायम से सफाई श्रमिक प्रदाय कार्य।	130.65	15/06/2022

चरणोक्त निविदा की सामान्य शर्तें, धरोहर शर्तें, विस्तृत निविदा विज्ञापन, निविदा दस्तावेज व अन्य जानकारी ई प्रोप्रायेटेड वेबसाइट <https://eprcg.cgstate.gov.in> से दिनांक 25/05/2022 से डाउनलोड की जा सकती है। जोन क्र. 07 न.पा.नि. विलासपुर (छ.म.)

**Green City, Clean City, Dream City.**

**FORM-C**

NOTICE is hereby given for loss of Share Certificates of GODREJ CONSUMER PRODUCTS LIMITED, having its Registered Office at GODREJ ONE, 4TH FLOOR, PIRAJI SHAHAR, EASTERN EXPRESS HIGHWAY, VIKHROLI (EAST), MUMBAI 400079, MAHARASHTRA. The details such as Shareholders Name, Folio No, Certificate No, Dist. No and Face Value has been mentioned below.

Folio No	Share Holders Name	Cert Number	Dist. No	Face Value	Total Shares
0107824	MAHENDRA JAIN	525762	64168593-64168712	1/-	120

I/We, have now applied to the Company for issue of duplicate share certificate(s) in lieu of the above. Any person having any objection to the issue of duplicate share certificate(s) in lieu of said original share certificate(s), is requested to lodge his/her objection thereto with the Company at the above address or with their Registrars, LINK INTIME PVT. LIMITED, C-101, 247 PARK, LBS MARG, VIKHROLI (WEST), MUMBAI-400083, in writing within 15 days from the date of publication of this Notice.

Place: NEW DELHI  
Date: 26/05/2022  
GAUTAM CHAND SANCHETI, S/O MOHAN LAL, JAIN TEMPLE, 02 KHETAR PALI CHABUTRA, NEAR BHERUJI TEMPLE, SINGH POL, JODHPUR, RAJASTHAN-342001

**FORM INC-26**

BEFORE THE REGIONAL DIRECTORATE, MINISTRY OF CORPORATE AFFAIRS, WESTERN REGION, MUMBAI

In the matter of Section 13 of Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of Ms. AMBER ROADWAYS PRIVATE LIMITED having its Registered Office at R C 14, Ambewadi Babu Gadwila Chawl 3, Near Sai Baba Mandir, Nr Western Express Highway, Mumbai - 400099

-----Petitioner

NOTICE is hereby given to the general public that the Company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 before the Regional Directorate, Ministry of Corporate Affairs, Western Region, Mumbai, seeking confirmation for alteration of the Memorandum of Association to change the situation of the Registered Office of the Company from the State of Maharashtra to the State of Gujarat, in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on 5<sup>th</sup> May, 2022.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Directorate, Western Region, having its office EVEREST 5TH FLOOR, 100 MARINE DRIVE, MUMBAI - 400002, within fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office situated at R C 14, Ambewadi Babu Gadwila Chawl 3, Near Sai Baba Mandir, Nr Western Express Highway, Mumbai - 400099;

By Order of the Board  
For AMBER ROADWAYS PRIVATE LIMITED  
S/-  
DIRECTOR  
Sanjay Patel  
Din: 02380369

Date : 27-05-2022  
Place : Mumbai

**ECORICO ZAGS PRIVATE LIMITED**  
CIN: U15400MH2021PTC357538  
1 & 11, New Monalisa CHS Ltd, St. John Baptist Road, Bandra (W), Mumbai - 400050, Maharashtra, India,  
Email ID: ecorico.in@gmail.com Mobile No. 8080938284

**Form No. INC - 26**  
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Before the Central Government (Regional Director Western Region, Mumbai In the matter of sub-section 4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

**AND**

In the matter of Ecorico Zags Private Limited (CIN: U15400MH2021PTC357538) having its registered office at 1 & 11, New Monalisa CHS Ltd, St. John Baptist Road, Bandra (W), Mumbai - 400050, Maharashtra, India,

..... Applicant Company/Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 23<sup>rd</sup> May 2022 to enable the Company to change its Registered Office from "State of Maharashtra" to "State of Gujarat".

Any person whose interest is likely

