# STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053 Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

Website: www.stephanotis.in Tel No.: 022-66929290

9th September, 2021

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Ieejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Stephanotis Finance Limited (BSE Script Code: 512215)

Subject:- Submission of newspaper advertisement for the Notice of 36th Annual General Meeting ("AGM") Record date & E- Voting.

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the scanned copy of newspaper advertisement for the notice of 36th Annual General Meeting ("AGM") of the members of the company, date(s) of record date and e-voting, published in the newspapers namely "The Free Press Journal" (English) edition and 'Navshakti' (Marathi newspaper) edition dated 8th September, 2021.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For STEPHANOTIS FINANCE LIMITED

(Formerly known as Vora Constructions Ltd.)

Rashmi Raturi

Company Secretary & Compliance Officer

Encl: As above

### TREE AUTHORITY -PUBLIC NOTICE

In accordance with the provision under section J3 (3) (C) of the Maharashtra (Urban Areas) Protection & Preservation of Treej, Act 1975 (As modified upto 1 January 2018) 02\_proposal from H/West ward ih Zone -III Total 02 proposals are received for getting approval of Municipal Commissioner/Chairman. Tree Authority for removal of trees under section 8 (6) of the Maharashtra (Urban Areas) Protection & Preservation of Trees Act 1975 (As modified upto 1 January 2018).

The information of the trees for cutting/ Transplanting in above mentioned proposals is available on mcgrn website - www.mcgm.gov.in. - About us - ward / Department - Department manuals - Gardens 86 Tree Authority - Docs - Tree Permission 21 Days. 5.

### Supdt. of Gardens & Tree officer of the **Tree Authority**

Veermata Jijabai Bhosale Udyan Dr. Arnbedkar Road, Byculla (E), Mumbai-400 027. Tel. No. -23742162;

Email - sg.gardensmcgm.gov.in

PRO/1018/ADV/2021-22

Supat. of Gardens & Tree Officer

Sd/-

**Avoid Self Medication** 

### **TIVOLI CONSTRUCTION LIMITED**

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz - (West), Mumbai - 400 054 • Phone No.: 022 - 6769 4400/4444 Website: www.tivoliconstruction.in • email: tivoliconstruction@yahoo.co.in

### NOTICE

NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting (AGM) of Tivoli Construction Limited will be held on Wednesday, 29th September, 2021, at 11:00 am at 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz West, Mumbai -400054 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021.

Notice of AGM and Annual Report for 2020-2021, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address. The Annual Report is available on the Company's website: www.tivoliconstruction.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Sunday, September 26, 2021 (10.00 am) and end on Tuesday, September 28, 2021 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 22 2021. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- ii) Any person who acquires equity shares of the Company and becomes a Membe after September 7, 2021 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 22, 2021, may obtain the login details by writing to the Company at tivoliconstruction@yahoo.co.in or to NSDL at evoting@nsdl.co.in or RTA at service@satellitecorporate.com.
- v)The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- v) A member can opt for only one mode of voting i.e. either through remote e-voting o by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at https://www.evoting.nsdl.comoremail.at.evoting@nsdl.co.in: Tel. 1800 222990 (Toll

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfe Books of the Company will remain closed from Thursday September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive)

For TIVOLI CONSTRUCTION LIMITED

Mumbai

Dated: 7th September.2021

PINAL PAREKH Company Secretary & Compliance Officer

### THE HINDUSTAN HOUSING COMPANY LTD. bajaj group

CIN: L45200MH1934PLC002346 Registered Office: Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg,

226, Nariman Point, Mumbai - 400 021. Ph:- 022 22023626 E-mail: bhushan@bajajgroup.net.in Website: www.hhclbajaj.com

### Notice of 85th Annual General Meeting, Book Closure and **Remote E-Voting information**

NOTICE is hereby given that the Eighty Fifth Annual General Meeting of the Members of The Hindustan Housing Company Ltd. will be held on Thursday, 30th September, 2021 at 11.00 am at the Registered Office of the Company at Bajaj Bhawan, 2<sup>nd</sup> floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400-021, to transact the business as set out in the Notice, which along with the Annual Report and other documents for the Financial Year 2020-2021 have been sent through email to the Members of the Company whose email IDs are registered with the Company/Depository Participants.

Notice of Eighty Fifth Annual General Meeting and the Annual Report 2020-2021 are being displayed and made available on the website of the Company www.hhclbajaj.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

NOTICE IS HEREBY FURTHER given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2021 to 30th September, 2021. (both days inclusive) for the purpose of 85th Annual General Meeting NOTICE IS HEREBY FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2021 may cast their vote electronically on the business as set out in the Notice of 85<sup>th</sup> Annual General Meeting of the Company. The detailed procedure/ instructions for remote e-voting are contained in the Notice of

85th Annual General Meeting. In this regard, the Members are hereby further notified that:

- (a) The Company has completed the dispatch of Notice of Annual General Meeting through email and other documents on
- (b) Remote E-voting through electronic means shall commence from 27th September, 2021 at 9.00 a.m. and ends on 29th September, 2021 at 5.00 p.m and shall not be allowed thereafter.
- (c) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under their Help section or write an email to helpdesk.evoting@cdslindia.com or Mr. Bhushan Koli, Company Secretary, The Hindustan Housing Company Ltd. at <a href="mailto:bhushan@bajajgroup.net.in">bhushan@bajajgroup.net.in</a> - Ph-022 22023626.

For The Hindustan Housing Company Ltd.

बैंक ऑफ़ इंडिया BOI Specialised Asset Recovery Management Branch Mezzanine Floor, Bank of India Building, 70/80, M. G. Road,

Fort, Mumbai-400 001.
Phone: 022-22673549, Email: SARM.Mumbaisouth@bankofindia.co.in

**POSSESSION NOTICE** [Rule 8 (1)]

Whereas.

The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (No. 3 of 2002) issued demand notice dated: 05.06.2018 and publication in newspapers i.e. in Jagruk Times & The Afternoon Dispatch & Courier on 22.06.2018 calling upon the borrower/guarantors - M/s. Rashmi Tubes India (Proprietor Mrs. Sangeeta Babulal Bohra), Mrs. Babulal Ganeshmal Bohra, Mr. Ravi Babulal Bohra to repay the amount mentioned in the notices aggregating Rs. 7,69,26,249.37p (Rs. Seven Crore Sixty Nine Lakhs Twenty Six Thousands Two Hundred Forty Nine and Paisa Thirty Seven Only) within 60 days from the date of

The borrower/guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken **Physical possession** of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the 4th day of September 2021.

The borrower/secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of India for an amount of **Rs. 7,69,26,249.37p** plus further interest thereon.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY** All that part and parcel of the property being Residential Bungalow No. B-9, Bella Vista Hill City, Mall village, Tal. Shahapur, Dist. Thane with commercial building constructed bearing Gut No. 50, Gut No.

62, Gut No. 41, Gut No. 52, Village-Maal, Taluka-Shahpur, Dist. Thane in the name of Mr. Babulal Ganeshmal Bohra. (A.K.Singh) Authorised Officer

Place : Shahapur

Date: 04.09.2021 Bank of India SARM Branch

### STEPHANOTIS FINANCE LIMITED (Formerly known as VORA Constructions Ltd) CIN: L45200MH1985PLC036089

Regd Off: 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai City MH - 400 053. Email ID: voraconstructions@ymail.com;

### NOTICE OF 36TH ANNUAL GENERAL MEETING, VC/OAVM, **BOOK CLOSURE, RECORD DATE & E-VOTING**

Notice is hereby given that the 36 $^{\scriptscriptstyle th}$  Annual General Meeting (AGM) of the members o the Company is scheduled to be held on Thursday, 30th September, 2021 at 2:00 pm (IST) through video conferencing (VC) Or other audio visual means (OAVM) in accordance with applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in general circular no.s circular Nos. 14/2020 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and anuary 13, 2021 respectively, issued by the MCA and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI, without physical presence of the member

The company has sent the annual report along with the notice convening 36th AGM through electronic mode to all the members whose email IDs are registered with the company / RTA / despository participant(s) on Monday, September 6<sup>th</sup>, 2021 .

The annual report alongwith the notice convening the AGM is also available on the website of the company at www.stephanotis.in and stock exchange at www.bseindia.com and also website of NSDL at www.evoting.nsdl.com.

The remote e-voting period commences on Monday, September 27th, 2021 at 9:00 arr IST and will end on Wednesday, 29th, 2021 at 5:00 pm IST. During this period and during AGM, the members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered thei email addresses is provided in the notice of the 36th AGM. The members who have acquired shares after sending e-mail of notice may refer

instructions for e-voting given in the notice of AGM for excercing their votes through remote e-voting and attending AGM through VC. The members who vote through remote e-voting may attend the AGM but shall not be allowed to vote again. In case member(s) who have not registered their e-mail addresses with the company

depository, please follow the below instructions to register e-mail address for obtaining annual report and login details for e-voting. (1) For physical holding: Signed request letter mentioning the name and address of

ne member, mobile number, e-mail ID, self-attested copy of the PAN card, and selfattested copy of any document (eg.: driving license, election identity card, passport) in support of the address of the member via e-mail to voraconstructions@ymail.com and support@purvashare.com (2) For demat holding: Preferably register the same with your depository participants

OR above documents + DP ID and Client ID, self -attested client master or consolidated account statement via e-mail to <u>voraconstructions@ymail.com</u> and <u>support@purvashare.com</u> Members may send an e-mail request to <u>evoting@nsdl.co.in</u> for obtaining user ID and password by providing the details mentioned in point (1) or (2) as the case may be, to receive login ID and password for e-voting.

Pursuant to the applicable provisions, the facility of remote e-voting and participation at AGM through VC shall only be made available to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 23<sup>rd</sup> September, 2021 and the regiseter members and share transfer books shall remain closed from Friday, 24th September 2021 to Thursday,30th September, 2021 (both days inclusive).

Nembers who need assistance for e-voting before or during the AGM can contact NSDL on <u>e-voting@nsdl.co.in</u>/1800-1020-990 or 1800-224-430 or contact Mr. Amit Vishal, Senior manager - NSDL at <u>amitv@nsdl.co.in</u> / 022-24994360 Or Mr. Sagar Ghosalkar assistant manager - NSDL at <u>sagar.ghosalkar@nsdl.co.in</u>/022-24994553.

For Stephanotis Finance Limited, Sureshbabu Malge, Managing Director, DIN 01481222. Mumbai. 2/9/2021

# Dhanlaxmi Fabrics Ltd. CIN: L17120MH1992PLC068861 Regd. Off: at Bhopar Village, Manpada Road, Dombivli (E), Thane, Maharashtra - 421204. Tel No: 0251-2870589 | Email Id: info@dfl.net.in | Website: www.dfl.net.in BSE Code: 521151

Notice The notice is hereby given that the 29th Annual General Meeting ("AGM") of Dhanlaxmi Fabrics Limited (The Company) will be held on Wednesday, September 29, 2021 at 1.00 P.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of 35th AGM. The Electronic copies of the Notice of AGM have been sent on Tuesday, September 07, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on August 27, 2021 in accordance with the

circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 07, 2021. The same is also available on Bombay Stock Exchange website https://www.bseindia.com. The Annual Report is available on the Company's website: http://www.dfl.net.in/docs/annual2021.pdf and website of BSE nttps://www.bseindia.com. Members holding shares either in physical form or in dematerialized form, as on the

cut-off date of Wednesday, September 22, 2021 may cast their vote electronically on the Business as set out in the Notice of 29th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that: The Business as set out in the Notice of AGM may be transacted through voting by

- The remote e-voting shall commence on Sunday, September 26, 2021 (9.00 A.M); iii. The remote e-voting shall end on Tuesday, September 28, 2021 (5.00 P.M);
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 22, 2021
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 22, 2021 may obtain the login details by sending a request at helpdesk evoting@cdslindia.com.
- vi. The dispatch of notice has been completed by the RTA on 7th September, 2021.
- a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through e-voting by CDSL:
- c) 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; d) 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 shall be
- entitled to avail the facility of remote e-voting and voting at AGM e) Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 23, 2021 to September 29, 2021. In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and

This public Notice is also available on company's website http://www.dfl.net.in/docs/annual2021.pdf

For Dhanlaxmi Fabrics Limited

Vishnu Thaker (Company Secretary

**CENTRAL RAILWAY** CORRIGENDUM NO. 1 DATED 06.09.2021 e-TENDER NOTICE NO. CR-NGP-M-02 DTD 01.09.2021

The revised Closing (Opening Date) shall be read as Existing To be read as CR-NGP-M-02 DTD 06.09.202 CR-NGP-M-02 DTD 01.09.2021 27.09.2021 at 12:30 Hrs. 23.09.2021 at 12:30 Hrs. Part H - Clause 20 (i) Identity Cards Part H - Clause 20 (i) Identity Cards shall be issued by Railway's authority shall be issued by Contractor for 25% for 25% more of the total nos, of staff more of the total nos. of staff required required for this contract. for this contract. For more details regarding changes, please log on to www.ireps.gov.in SECURITY HELPLINE 182 Sr. Divisional Mechanical Engineer, Central Railway, Nagpur

**ABHINAV CAPITAL SERVICES LIMITED** CIN: L65990MH1994PLC083603

Regd. Office: Athena House, Row House No.4, Rajnigandha, Gokuldham, Goregoan East, Mumbai 400063 TEL. +91-22-28425907 FAX. 022-28406189 EMAIL ID: info@abhinavcapital.com WEBSITE: www.abhinavcapital.com

**NOTICE OF THE ANNUAL GENERAL MEETING** 

NOTICE for 27th Annual General Meeting:

- NOTICE is hereby given that the 27th Annual General Meeting of the Members of ABHINAV CAPITAL SERVICES LIMITED(the 'Company' will be held through Video Conferencing, on Thursday, 30th September 2021 at 11 00 am. [Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20 2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 (the "MCA Circulars") respectively, to transact the businesses that will be set forth in the Notice of the AGM.
- Electronic/copies of the Notice of the AGM and the Annual Report of the members on their registered email IDs. The Notice of the AGM and the Company's website www.abhinavcapital.com;, BSE & CDSL website.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely for the members holding shares in dematerialize mode, physical mode and the members, who have not registered their email with the Company is provided in the notice of the AGM. The Notice is also available at the Company's website.
- 2021 (9:00 am) (IST) and shall ends on 29th September 2021 (5:00
- 23rd September 2021 to 30th September 2021 (both days inclusive)

for Abhinav Capital Services Limited

Place: Mumbai

Chairman Chetan Karia DIN 00015113

Sd/-

### **PUBLIC NOTICE**

Notice is hereby given that our client M/s. KONARK VENTURES LLP, a partnership firm having their office at Konark Royale, Ramabai Chemburkar Marg, Off Subhash Road, Opp. Parle Tilak School, Vile Parle (East), Mumbai-400057, are negotiating to acquire the development rights of the scheduled property and thus investigating the title of M/s. SHRI AMITA CO-OPERATIVE HOUSING SOCIETY LIMITED, a society registered under the provisions of Maharashtra Cooperative Societies Act, 1925 under Registration No. BOM H.S.G. No. 123 of 1962 dated 9th March, 1962 and having their office at 141 E, Gujarati Society Road, Vile Parle (East), Mumbai-400057, together with ground floor plus 4 upper storey building standing thereof (consisting of 17 floors occupied by the members), claiming to be owner of the scheduled property.

respect thereto and/or having any claim or objection by way of sale, mortgage, trust, lien, possession, gift, inheritance, release, lease, license, or otherwise howsoever/whatsoever to the intended over of the physical possession of the said property and formal register their claim with documentary proof to the undersigned, within 14 days from the date of this notice, failing which no further claims construction in respect of said property:

# THE SCHEDULE ABOVEREFERRED TO:

869 square yards equivalent to 726.92 sq. mtrs or thereabout being Final Plot No. 297A of Town Planning Scheme II of Village Vile Parle II, bearing K Ward No. 608 (6) in the District and Sub-District of Mumbai Suburban, along with the Buildings standing thereon known as "Shri Amita Co-operative Housing Society Limited" situated at 141-E, Gujarati Society Road, Vile Parle (East), Mumbai-400057 within the Greater Mumbai District and registration Sub-District of Mumbai city

and Mumbai suburban and bounded as under, i.e., to say : On or towards the North  $\,:\,$  by Play Ground bearing Plot No. 296 or towards the Fast

On or towards the South: by Navasamaj Society bearing Plot No.

Dated this 7th day of September, 2021

Advocates & Solicitors

10th Floor, Sangita Ellipse, Sahakar Road, Behind Gokul Arcade, Vile Parle (East), Mumbai-400 057 Email Id: rajeshsharma99@gmail.com Mob.: 98202017845

NOTICE

will be held at "Sir Vithaldas Chambers", 6th Floor, 16, Mumbai Samachar Marg, Mumbai - 400 001 on Wednesday, 29th September, 2021 at 11:00 AM to transact the business as set out in the Notice of AGM which along with Annual Report 2020-2021 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants. Members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the Company electronically. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only.

Members holding shares in physical form are requested to notify immediately their e-mail address and any change in their address/mandate/bank details to the Company or to the office of the Registrar & Share Transfer Agent, Computech Sharecap Limited, at 147, Mahatma Gandhi Road, 3<sup>rd</sup> Floor, Fort, Mumbai - 400 001,Contact no.: 022 2263 5000/01 quoting their folio number.

Members are also informed that subject to the provisions of the Companies Act,2013, dividend as recommended by the Board, if declared at the meeting, payment of such dividend subject to deduction of tax at source will be paid within a period of 30 days from the date of declaration, to those members whose

Members may further note that pursuant to Finance Act 2020, dividend incomwill be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at th prescribed rates. For the prescribed rates for various categories, the shareholder are requested to refer to the Finance Act, 2020 and amendments thereof. The Members are requested to update their PAN with the Company/ Computed Sharecap Limited (in case of shares held in physical mode) and with the depositories/ Depository Participants (in case of shares held in demat mode) Any Member desirous of receiving a physical copy of the Annual Report is requested to contact the Company, 25th Annual Report is also available on Company's website at www.capriconrealty.com.

In case of any query, you may contact the Company at <a href="mailto:contact@capriconrealty.com">contact@capriconrealty.com</a> or RTA at <a href="mailto:helpdesk@computechsharecap.in">helpdesk@computechsharecap.in</a>. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and

not have any right to speak at the meeting.

Pursuant to the provisions of section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total paid up share capital of the Company. A member holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member.

> For Capricon Realty Limited Raoul Thackersey Chairman and 2021 Joint Managing Director

## **PUBLIC NOTICE**

Notice is hereby given for and on of Amcon Jyoti Co-operative Housing Society Limited having address at Jyoti Arch, Jyoti Complex, S. V. Road, Kandivali West, Mumbai-400067 (Society) that one of its member namely Mrs. Urmila Ashvin Mehta holding 50% share in Share Certificate No. 014 for five fully paid up shares of Rupees Fifty each bearing distinctive numbers from 066 to 070 (both inclusive) has expired on 12th May 2021 and her husband namely Mr. Ashvin Chimanlal Mehta has filed an application before the Society for transfer of share of deceased wife Mrs. Urmia Ashvin Mehta in favour of Ashvin Chimanlal Mehta.

deceased member is required to write to the undersigned with all the supporting documents within days from the date of this notice, failing which Society shall transfer the share. Secretary Amcon Jyoti Co-operative

Any person having claim or

objection in respect of transfer of

aforesaid share and interest of

Housing Society Limited Jyoti Arch, Jyoti Complex, S. V. Road, Kandivali West Mumbai-400067

### **PUBLIC NOTICE**

NOTICE is hereby given to all concerned that, our client is negotiating to purchase the property, more particularly described in the Schedule hereunder written, from Mr. Ismail Islam Ahmed Khan, claiming to be the owner of the property under Agreement dated 23.06.2021 executed with Jagannath Bama Dhongade & Ors. All persons/entities including

individuals, Hindu Undivided Family, companies, bank/s financial institution, non-banking institution, non-banking financial institutions, association of persons or body of individuals incorporated or not whether lenders and/or creditors, having any objection, claim, demand, right title, benefit and/or interest in respect of the property or any part thereof of whatsoever nature in or upon the property by way of sale mortgage, gift, lien, charge, lease sublease, release, relinquishmen exchange, partition, trust inheritance, succession maintenance, tenancy, sub tenancy, will, covenant, occupation possession, easementary allotment or otherwise through o on behalf of abovenamed owner inform the undersigned at the office at 2<sup>nd</sup> Floor, Machinery House, 11 Burjorji Bharucha Marg, Ghoda, Fort, Mumbai - 400 001 alongwith documentary proof thereof, within 14 days from the date of this notice, failing which such claim or right shall be deemed to have been abandoned, waived released, relinquished and/or forfeited and sale shall be completed and no claim will be entertained thereafter.
SCHEDULE OF THE PROPERTY

All that piece and parcel of oper land bearing Gat No. 65/3/B, Area 0-29-20 H-Aar-P assessed at 1.75 paise admeasuring 0-29-20 Gunthas or thereabout situated at Village Vavanje, Taluka Panvel, District Raigad, within the registration District Raigad, Sub Registrar -Panvel, free from al encumhrances Dated this 8<sup>th</sup> day of September, 2021

L. H. Hingu & Co. Advocates for the Purchaser.

# **PUBLIC NOTICE**

NOTICE is hereby given to all concerned that, our client is negotiating to purchase the property, more particularly described in the Schedule hereunder written, from Mr. Ismai Islam Ahmed Khan & Ors, the owners of the property.

All persons/entities including individuals Hindu Undivided Family, companies, bank/s, financial institution, non-banking financial institutions, association of persons or body of individuals whether incorporated or not lenders and/or creditors having any objection, claim, demand, right title, benefit and/or interest i respect of the property or any part thereof of whatsoever nature in or upon the property by way of sale mortgage, gift, lien, charge, lease sublease, release, relinquishment exchange, partition, trust inheritance, succession maintenance tenancy sub tenancy, will, covenant, occupation possession, easementary allotment or otherwise through o on behalf of abovenamed owner inform the undersigned at the office at 2nd Floor, Machinery House, 1 Burjorji Bharucha Marg, Kala Ghoda, Fort, Mumbai - 400 001 alongwith documentary proof thereof, within 14 days from the date of this notice, failing which such claim or right shall be deemed to have been abandoned, waived released, relinquished and/or forfeited and sale shall be completed and no claim will be SCHEDULE OF THE PROPERTY

All that piece and parcel of oper land bearing (1) Gat No. 64/5, Area admeasuring: 0-03-00 H-Aar-F assessed at 0.32 paise and 0-02-30 H-Aar-P assessed at 0.24 paise aggregating to 0-05-30 Gunthas or thereabout assessed at 0.56 paise (2) Gat No. 64/6, Area admeasuring: 0-01-70 H-Aar-F assessed at 0.13 paise and 0-01 10 H-Aar-P assessed at 0.09 paise aggregating to 0-02-80 Gunthas o thereabout assessed at 0.22 paise (3) Gat No. 65/4, Area admeasuring: 0-01-40 H-Aar-F assessed at 0.02 paise and 0-00 90 H-Aar-P assessed at 0.01 paise aggregating to 0-02-30 Gunthas o thereabout assessed at 0.03 paise & (4) Gat No. 67/2, Area admeasuring: 0-18-20 H-Aar-F assessed at 2.56 paise i.e. 0-18-20 Gunthas , situated at Village Vavanje, Taluka Panvel, District Raigad, within the registration District Raigad, Sub Registrar Panvel, free from al encumbrances Dated this 8th day of September

This is to inform in general public that Manish Tailor is the owner of Flat No. 204, 2nd. Floor, in Bldg. No. B-6, in Shanteeshree CHSL, Ashokvan Shiv, Mumbai-66. The Original Share Certificate dated 15/81991 bearing No. 11 with distinctive Nos from 51 to 55 is lost from the custody of IDBI Bank. All persons having any claim/ objection whatsoever to the said flat are hereby requested to make the same known in writing to the undersigned at her office within a period of 10 days from the date of publication hereof, failing which the claim/objection of such person/s will be deemed to have been waived and/or abandoned forever and no claim shall be entertained in respect of the said flat.

**PUBLIC NOTICE** 

M/s. Aaratie Shinde And Co.

dtd. this 07/09/2021

Office No. 7, 3rd Flr. Sai Sadan, 68, Janmbhum Marg, Fort, Mumabi-1.

### PUBLIC NOTICE

Notice is hereby given to the public at large that Smt. Bhagwati Otaram Purohit is owne and possessed Industrial Gala No. E-5/D or the ground floor. Admeasuring Area 828Sq t Built-up in the estate known as Dosl Jdyog Nagar situated at B. P. Cross Road No.5 Bhayander (East) Tal. & Dist Thane 401105 lying and being old Survey No.104 New Survey No.92, Hissa No. 9 at revenu village Khari of Bhayander (East).

The original channel agreements first executed between Builder Sami Construction Company and M/S. Skylab Synthetics dated on 06-09-1979, second take over agreement executed on 01-06 1987 between M/S Skylab Synthetics and M/S. Fabcon (India) Pvt. Ltd. Both the above agreement have been lost or stolen. Police N.C. also lodged vide lost report No. 7796-2021 date: 05/09/2021 at Navghar Police So. I hereby invite claim or objection that any

person or persons or any financial institute ank's having or claiming to have any share right, title, or interest by way of sale mortgage, exchange, gift, lien, deed, trust lease, inheritance easement or otherwise nowsoever to or in the said property and/or any part thereof, any objection to the said property or use or otherwise of the said roperty through the owners or otherwise re hereby required to make the same ir known in writing with original documents to the undersigned within 14 days from date of this publication falling which any such claims shall be deemed to have been aived and or abandoned.

# Zaigam Rizvi,

Office No. 5, First Floor, Asmita Orient Near Rassaz Mall, Mira Road (East) Phone No: 9920875181 Email: zaigam.jamshed@gmail.com

**PUBLIC NOTICE** 

Notice is hereby given as per information and instructions of my clients that that my clients, (1) Mr. Ashok Nathalal Pandya And (2)Mr. Kirit Nathalal Pandya, Claim to be only Surviving legal heirs of Nathalal Jugatram Pandya, ("original owner") who was the owner of the residential Flat No. 16, located on 3rd Floor, of the building No. 2, known as Nuta Ralpana Co-operative Housing Society Kalpana Co-operative Housing Society Limited, situate lying and being at S.N Road, Mulund (West), Mumbai-400080, together with five shares of Rs. 50/- each of the said Society bearing distinctive nos. from 582 to 586 covered under the share certificate No. 113. The said origina owner died intestate on 17/01/1984 and his wife Mrs. Manguben Nathala Pandva, died intestate on 25/04/2001 leaving behind them my clients as their only heirs and next of kin according to provisions of Hindu Succession Act by which they were governed. Mrs Nirmala Ashok Pandya, was appointed Nirmala Ashok Pandya, was appointed as nominee by the said Manguben Nathalal Pandya and her name is appearing in Share Certificate as nominee.. My clients intend to sell and transfer their right, title and interest in the said Flat, free from all encumbrances. My client have instructed me to issue this public notice for inviting claim, third party interest against the said Flat, if any. Any person/Authorities, legal heirs, having any right or claim upon the said Flat by any right or claim upon the said Flat by way of sale, mortgage, lease, gift, Decree, possession, inheritance, Court Decree or otherwise are required to intimate the same in writing along with supporting documentary evidence t the undersigned at his office at Akanksha, 2nd Floor, Sane Guruji Nagar, above ICICI Bank, Mulund (East), Mumbai -400 081, within Fourteen (14) days from the date hereof, failing which it will be presumed that there are no such or abandoned and sale of the said Flat together with transfer of said shares in favour of the said proposed Purchaser shall be completed by my Clients without any further reference to suc

Dated: 08/09/2021 . (SAMIR K. VAIDYA)

Advocate

# **KESHARI INDUSTRIES LIMITED**

(CIN: U51900MH1992PLC066699 Registered Office: 342 GR FLOOR VITHAL SADAN, KALBADEVI ROAD, MUMBAI 400002.

Form No. INC-25A Before the Regional Director, Ministry of Corporate Affairs, Western Region In the matter of the Companies Act, 2013,

rule 41 of the Companies (Incorporation) Rules, 2014 AND In the matter of

section 14 of Companies Act, 2013 and

**KESHARI INDUSTRIES LIMITED** having its registered office at 342 GR FLOOR, VITHAL SADAN,KALBADEVI ROAD, MUMBAI 400002 - Applicant

Notice is hereby given to the general public that the Company intending to make ar application to the Central Governmen under section 14 of the Companies Act 2013 read with aforesaid rules and is desirous of converting into a private limited Company in terms of the special resolution passed at the Extra Ordinary Genera Meeting held on 6th September 2021 to enable the Company to give effect for such

nversion. Any person whose interest is likely to be ected by the proposed change/status o the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regiona Director, Western Region, Everest, 5th Floor, Marine Lines, Mumbai 400002 within fourteen days from the date of publication o this notice with a copy to the applican Company at its registered office at the

VITHAL SADAN, KALBADEVI ROAD, MUMBAI 400002 For and on behalf of the Applican For KESHARI INDUSTRIES LIMITED

Registered Office: at 342 GROUND FLOOR

address mentioned below:

Laxmi Narayan Mundhara Directo (DIN: 00519902)

Place: Mumbai Bhushan Koli Date: September 08, 2021 Date: 8<sup>th</sup> September, 2021 **Company Secretary** 

**E VOTING INFORMATION AND BOOK CLOSURE** 

Company for the financial year 2020-21 have been sent to all the Annual Report for the financial year 2020-21 is also available on the

- The voting through electronic means shall commence on 27th September
- pm) (IST); Pursuant to regulation 42 of the (Listing Obligations And Disclosure
- Requirements) and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from

Any person/s and/or body having dealt with, acquired and/or in use, occupation or possession of the aforesaid property and/or any part or portion thereof and/or having executed any deeds or documents with conveyance, assignment and transfer of the said property and handing possession of the tenanted/occupied tenements to our Clients, should and/or objections of any nature whatsoever from anybody shall thereafter be entertained and our clients shall proceed to complete the

All those pieces and parcel of land bearing or ground admeasuring

On or towards the West : by Navasamaj Society bearing Plot No.

M/s. Rajesh Sharma & Associates

CAPRICON REALTY LIMITED
CIN: U51100MH1996PLC100126
Registered Office: Sir Vithaldas Chamber, 16, Mumbai Samachar Marg, Fort, Mumbai 400 001
Tel:022-22022732, Website: www.capriconrealty.com, Email ID: heena@thackerseygroup.com

Notice is hereby given that 25th Annual General Meeting (AGM) of the Compan

names appear on the Register of Members as of the close of the business hour on, Wednesday,  $29^{\rm th}$  September, 2021

Members desiring to attend the meeting in person are requested to sanitise their hands and wear the masks and then enter the venue. Arrangement of seats will be made so as to adhere to the distancing norms

the proxy need not be a member. The proxy in order to be effective should be lodged with the company at least 48 hours before the commencement of the meeting. A proxy so appointed shall

By Order of the Board

Place : Mumbai

Date::8th September, 2021

L. H. Hingu & Co. Advocates for the Purchaser,

# NUREÇA Drīust न्यूरेको लिमिटेड

**नोंदणीकृत कार्यालय –** १२८ गाळा क्रमांक, उद्योग भवन, १ ला मजला, सोनावा

गोरेगाव (पू.), मुंबई शहर, महाराष्ट्र - ४०० ०६३, भारत. ई-मेल: cs@nureaca.com वेबसाइट: www.nureca.com दूरध्वनी: + ९१ १७२ ५२९२९०० व्हीसी/ओएव्हीएमच्या माध्यमातून ०५ व्या एजीएमची सूचना

ई-मतदान व बुक क्लोजरची माहिती याद्वारे सूचना देण्यात येत आहे की, न्यूरेका लिमिटेड (''कंपनी'') ची ०५ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी चुधवार, दि. २९.०९.२०२१ रोजी स. ९.१५ वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित

कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी सर्वसाधारण परिपत्रक (जीसी) क्र. २०/२०२०, दि. ०५.०५.२०२० सहवाचन जीसी क्र. १४/२०२०, दि. ०८.०४.२०२०, जीसी क्र. १७/२०२०, दि. १३.०४.२०२० व जीर्स क्र. ०२/२०२१, दि. १३.०१.२०२१ व सेबी परिपत्रक अनुक्रमे दि. १२.०५.२०२० व हि. १५.०१.२०२ यांच्या अनुपालनांतर्गत कंपनीला सामाथिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हीसी/ओएव्हीएमच्य माध्यमातून (प्रजीएम आयोजित करण्याची परवानगी आहे. कंपनी कायदा, २०१३ (कायदा) च्या अनुच्छेद १० अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएमकरिता उपस्थित राहणारे सभासद कोरमकरिता गणले जातील व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभागी होण्याकरिताचे निर्देश एजीएमच्या सूचनेचा भाग असलेल्य टीपांमध्ये दिलेले आहेत.

वरील निर्देशित परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई–मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स (डीपी)/लिंग इनटाइम इंडिया प्रायव्हेट लिमिटेंड - रजिस्ट्रार व शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदवलेले आहेत अशा सभासदांना वित्तीय वर्ष २०२०-२१ (एआर) करिताच्या एजीएमची सूचना असलेल्या वार्षिक अहवालाच्य इलेक्ट्रॉनिक प्रती पाठवण्यात येत आहेत. एजीएमची सूचना व एआर कंपनीची वेबसाइट <u>https://www.nurec</u>a com/investor-relations वर तसेच स्टॉक एक्सेंजेसच्या वेबसाइट्स अर्थात www.bseindia.com क www.nseindia.com वर तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) चीवेबसाइ सीडीएसएल ई- मतदान प्रणाली <u>evotingindia.com</u> येथेही उपलब्ध आहे. कायद्याच्या तरतुदी, त्याअंतर्गत संस्थापित नियमांसहित तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता

विनियमन, २०१५ (एलओडीआर विनियमन) यांच्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना ०५ व्या एजीएममध्ये इलेक्ट्रॉनिक माध्यमातृन मत (परोक्ष ई-मतदान) देण्याची सुविधा उपलब्ध करून देत आहे. ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले नसेल त्यांच्याकरिता इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा एजीएमदरम्यानर्ह (एजीएममध्य ई-मतदान) उपलब्ध करून देण्यात येईल. दोन्ही परोक्ष ई-मतदान व एजीएममध्ये ई-मतदान सुविध सीडीएसएलद्वारे पुरविण्यात येतील. परोक्ष ई-मतदान व एजीएमद्रस्यान ई-मतदानाशी संबंधित तपशिलाकरिता कृपय एजीएमच्या सूचनेचा भाग असलेल्या टीपा पाहा. सर्व सभासदांना सूचित करण्यात येत आहे की :

- एजीएमच्या सूचनेत विहित विषयांवर परोक्ष ई-मतदान वा एजीएममध्ये ई-मतदानाद्वारे विचारविनिमय करण्या
- परोक्ष ई-मतदान सुविधा दि. २६.०९.२०२१ (स. ९.०० ) पासून सुरू होईल.
- परोक्ष ई-मतदान दि. २८.०९.२०२१ रोजी सायं. ५.०० वाजता संपेल
- सदर तारीख ववेळेपश्चात सीडीएसएललद्वारे परोक्ष ई-मतदानास परवानगी नसेल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही.
- दि. २२.०९.२०२१ (निर्धारित अंतिम तारीख) रोजीनसार ज्या व्यक्तींची नावे सभासदांचे रजिस्टर/लाभाध मालकांच्या रजिस्टरमध्ये असेल असे सभासदच केवळ परोक्ष ई-मतदान वा एजीएममध्ये ई-मतदानाद्वारे मत देण्यास पात्र असतील.
- एजीएममध्ये उपस्थित असलेल या ज्या सभासुांनी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले नसतेल ते एजीएममध् ई-मतदानाद्वारे आपले मत देण्यास पात्र असतील. परोक्ष ई-मतदानाद्वारे आधी मत दिलेले सभासद एजीएममध् . उपस्थित राहू शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही.
- एखाद्या व्यक्तीने सूचनेच्या पाठवणीश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती एजीएमच्या सूचनेच्या टीपांमध्ये विहित केलेल्या प्रक्रियेनुसार लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल.
- सभासद यापूर्वीच ई-मतदानाकरिता सीडीएसएलकडे नोंदणीकृत असल्यास परोक्ष ई-मतदान किंवा एजीएममध्ये ई-मतदानाकरिता विद्यमान युजर आयडी व पासवर्ड वापरता येईल.
- ई–मतदानाशी संबंधित काही रांका असल्यास सभासदांनी सीडीएसएलची वेबसाइट <u>CDSL e-Voting Syste</u>। (evotingindia.com) च्या downloads section वर उपलब्ध Frequently Asked Questions (FAQs) व e-voting user manual वाचावे किंवा ०२२-२३०५८५४/४३ वर संपर्क साधावा किंव ते सीडीएसएल यांना helpdesk.evoting@cdslindia.com येथे संपर्क साध् शकतील किंवा श्री निर्तान कुरत याना ०२२-२३०५८७३ तस वा औ मेहबूब लखानी (०२२-२३०५८५४३) वा श्री. राकेश दळर्च (०२२-२३०५८५४२) येथे संपर्क साधू शकतील.
- ज्या सभासदांनी कंपनीकडे आपले ई-मेल पत्ते अद्ययावत केलेले नसतील त्यांनी कपया खालील दस्तावेजांच्य प्रती helpdesk.evoting@cdslindia.com व cs@nureca.com या ई-मेलवर पाठवून आपव
- तुमचे नाव,फोलिओ क्रमांक वसंपूर्ण पत्ता नमूद असलेले स्वाक्षरीत विनंती पत्र, कागदोपत्री भागधारक असलर अंअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील व मागील). डीमॅट स्वरूपातील भागधारणासंदर्भात, कृपय डीपीआयडी – क्लायन्ट आयडी (१६ अंकी डीपीआयडी + सीएलआयडी वा १६ अंकी लाभार्थी आयडी) नाव, क्लायन्ट मास्टर वा एकत्रित लेखा अहवालाची प्रत यांसमवेत विनंतीपत्र पाठवावे
- बी) पॅन व वैध पत्याच्या पुराव्याची स्व-साक्षांकित स्कॅन केलेली प्रत.
  - त्याचबरोबर, डीमटेरियलाइज्ड् स्वरूपातील बागधारक असलेले सभासद निर्धारित अंतिम तारखेपूर्वी त्यांच डीपीकडे त्यांचे ई-मेल पत्ते नोंदणीकृत करू शकतील.
- कागदोपत्री स्वरूपातील भागधारक असलेल्या व कंपनीकडे आपले ई–मेल पत्ते नोंदणीकृत न केलेल्या सभासदा एजीएमच्या सुचनेच्या टीपांमद्ये नमुद केल्यानुसार त्यांचे ई-मेल आयडी नोंदणीकृत करून किंवा युजर आयडी व पासवर्ड प्राप्त करून परोक्ष ई-मतदान वा एजीएममध्ये ई-मतदानाद्वारे आपले मत देता येऊ शकेल.

कायद्याचे अनुच्छेद ९१ सहवाचन त्याअंतर्गत संस्थापित नियम यांच्या तरतुदी तसेच एलओडीआर विनियमनांच्य विनियमन ४२ अंतर्गत एजीएम करिता तसेच वित्तीय वर्ष २०२०-२१ करिता शिफारस केल्यानुसार २०% अंतिम लाभांश अर्थात प्रति समभाग रु. २/– लाभांशाच्या सभासदांच्या मंडळाद्वारे एजीएममध्ये घोषणेकरिता कंपनीचे समामदांचे जिस्टर व ट्रान्सफर बुक्स दि. २३.०९.२०२१ ते दि. २९.०९.२०२१ (दोन्ही दिवस समाविष्ट् दरम्यान बंद राहतील. लाभांश, मंजूर झाल्यास तो निर्धारित अंतिम तारीख अर्थात बुक क्लोजरच्या आदल्य दिवसापर्यंत सभासदांच्या रजिस्टरमध्ये नाव नोंद असलेल्या भागधारकांना दि. ०४.१०.२०२१ रोजी वा तत्पश्चात प्रदान करण्यात येईल.

लाभांश थेट भागधारकांच्या बँक खात्यामध्ये जमा होण्याकरिता इलेक्ट्रॉनिक क्लीअरन्स सर्व्हिस (ईसीएस) सुविध प्राप्त करण्यासाठी डीमटेरियलाइज्ड स्वरूपातीलभागधारक असलेल्या सभासदांनी कृपया त्यांच्या संबंधित डीपीजुकरे त्यांचा ईसीएस तपशील सूचित/अद्ययावत करावा. तथापि, कागदोपत्री स्वरूपातील भागधारक असलेल्या सभासदां-कंपनीच्या आरटीएकडे तो सचित करावा.

तिकाण : चंदीगढ दिनांक : ०७.०९.२०२१ न्युरेका लिमिटेड करित

# all cargo logistics ltd.

ऑलकार्गो लॉजिस्टिक्स लिमिटेड (सीआयएन : एल६३०१०एमएच१२००४पीएलसी०७३५०८)

नोंदणीकृत कार्यालयः ६ वा मजला, अवश्या हाउस, सीएसटी रोड, कालिना, सांताक्रुझ (पूर्व), मुंबई - ४०० ००८ ATHE AVVASHYA GROUP दूरध्वनी: +९१ २२ ६६७९८१००

वेबसाइट: www.allcargologistics.com

इमेल: investor.relations@allcargologistics.com व्हिडीओ कॉन्फरन्मिंग / अन्य टकश्राव्य माध्यमांमार्फत घेण्यात येणाऱ्या कंपनीच्या २८व्या वार्षिक सर्वसाधारण सभेच्या संबंधातील माहिती

याद्वारे नोटीस देण्यात येते की कॉर्पोरेट व्यवहार मंत्रालयाच्या दिनांकित में ०५, २०२०, एप्रिल ०८, २०२० एपिल १३ २०२० आणि १३ जानेवारी २०२१ (एमसीए परिपचके) रोजीची परिपचके आणि सिक्युरिटीज् अँड एक्स्चेंज बोर्ड ऑफ इंडियाच्या दिनांकित मे १२, २०२० , आणि १५ जानेवारी, २०२१ रोजीच्या परिपत्राकासह(सेबी परिपत्रक) सह वाचावयाच्या कंपन्या अधिनियम, २०१३ ''कायदां'' च्या लागू असणाऱ्या तरतूदी आणि त्याखील आखून दिलेले नियम आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर्स रिक्कायरमैंटस्), नियमने २०१५ च्या अनुषंगाने एजीएमच्या दिनांकित १३ ऑगस्ट, २०२१ च्या नोटीसमध्ये माहिती दिल्याप्रमाणे कामकाज करण्यासाठी कंपनीची २८ वी वार्षिक सर्वसाधारण सभा (एजीएम), एका सामायिक ठिकाणी सभासदांच्या उपस्थितीविना, व्हिडीओ कॉन्फरन्सिंग(''व्हीसी'')/अन्य दृकश्राव्य माध्यमांमार्फत (''ओएव्हीएम'') बुधवार, २९ सप्टेंबर, २०२१ रोजी दुपारी २.०० (भाप्रवे) वाजता घेण्यात येईल. एजीएमचे मानीव ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल

एमसीए परिपत्रके आणि सेबी परिपत्रकाचे अनुपालन करून, आर्थिक वर्ष २०२०-२०२१ साठी कंपनीच्या वार्षिक अहवालासह एजीएमच्या नोटीसच्या प्रती ज्या सभासदांचे इमेल पत्ता कंपनीकडे/डिपॉझीटरी पार्टिसिपन्ट(स) कडे नोंदलेले आहेत त्यांना केवळ इलेक्ट्रॉनिक पद्धतीने पाठवण्यात येतील. एजीएमची नोटीस आणि आर्थिक वर्ष २०२०-२०२१ साठी कंपनीचा आर्थिक अहवाल कंपनीची वेबसाइट www.allcargologistics.com वर, नॅशनल सिक्युरिटीज् डिजॉझीटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com आणि स्टॉक एक्स्चेंज म्हणजेच बीएसई लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाइटवर सुद्धा उपलब्ध आहेत. सभासद एजीएमला व्हीसी/ओएव्हीएम मार्फत उपस्थित राहू शकतील किंवा http://www.evoting.nsdl.com येथे एजीएमचा लाइव्ह वेबकास्ट पाहू शकतील. व्हीसी/ओएव्हीएम सुविधा मार्फत उपस्थित राहणाऱ्या सभासदांची अधिनियमाच्या कलम १०३ खाली गणसंख्येला मान्यता \_ देण्याच्या हेतूसाठी गणना केली जाईल.

एजीएममध्ये मतदानाची पद्धत: सभासदांना एजीएमच्या सूचनेमध्ये दिल्याप्रमाणे कामकाजावर त्यांचे मत नोंदवण्यासाठी रिमोट इ-व्होटिंग किंवा रुद्धोरिंगमार्फत संधि असेल

दिमटेरियलाइझड प्रतिमध्ये. प्रत्यक्ष प्रतिमध्ये भाग धारण करणाऱ्या आणि ज्या सभासतांनी त्यांचे इमेल पत्ता पुरवलेले नाहीत त्यांच्याद्वारे इ-व्होटिंगची पद्धत एजीम बोलावणाऱ्या सूचनेमध्ये एजीएम दरम्यान रिमोट इ-व्होटिंग किंवा इ-व्होटिंगसाठी सविस्तर निर्देशासह पुरवलेली आहे.

### इ-मेल पत्ते नोंदवण्याची / अद्यावत करण्याची पद्धत प्रत्यक्ष पद्धतीत भाग धारण करणारे सभासद आणि ज्यांनी त्यांचे इ-मेल पत्ता कंपनीकडे नोंदवलेले/अद्यावत केलेले नाहीत त्यांना कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजन्ट मे. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए) यांना त्यांच्या खाली नमूद केलेल्या पत्त्यावर त्यांचा फोलिओ क्रमांक आणि सभासदाचे नाव नमूद करून यथोयोग्य प्रकारे सही केलेले विनंती पत्र पाठवून

- त्यांचे इ-मेल पत्ता नोंदवण्याची /अद्यावत करण्याची विनंती केली जात आहे. डिमटेरियलाइझड् पद्धतीत भाग धारण करणाऱ्या सभासदांना संबंधित डिपॉझीटरी पार्टिसिपन्ट(स) कडे त्यांचे इमेल पत्ते नोंदवण्याची /अद्यावत करण्याची विनंती केली जात आहे.
- फायनान्स अधिनियम, २००२ च्या अनुषंगाने, एप्रिल १, २०२० पासून प्रभावाने लाभाश सभासदांच्या हाती करपात्र असेल आणि कंपनीला प्राप्तीकर अधिनियम, १९६१ (आयटी अँक्ट) मध्ये विहीत केलेल्या दराने सभासदांना प्रदान केलेल्या लाभांशातून स्रोतातून कर कपात (टीडीएस) करणे आवश्यक आहे.

सर्वसाधारणपणे, टीडीएस आवश्यकतांच्या अनुपालनासाठी, सभासदांना त्यांच्या डिपॉझीटरी पार्टिसिपन्ट(स) कडे त्यांची निवासी स्थिती, पॅन, आयटी अँक्टनुसार प्रवर्ग किंवा भाग प्रत्यक्ष् केले असतील कंपनीकडे धारण secretarialdesk@allcargologistics.com वर इ-मेलमार्फत पाठवून पूर्ण करण्याची आणि/किंवा अद्यावत करण्याची विनंती केली जात आहे.

## बँकेचा तपशील नोंदवण्याची /अद्यावत करण्याची पद्धत

- प्रत्यक्ष स्वरुपात भाग धारण करणाऱ्या सभासदांना आरटीए कडे तंच्या खाली नमूद केलेल्या पत्त्यावर पुढील कागदपत्रांसह त्यांचा फोलिओ क्र., सभासदाचे नाव नमुद करून यथायोग्य प्रकारे सही केलेले विनंती पत्र पाठवून त्यांच्या बँकेचा तपशील नोंदवण्याची/अद्यावत करण्याची विनंती केली जात
- अ) पहिल्या सभासदाचे नाव धारण करणारे रद्द केलेले मूळ धनादेशाचे पान. ब) बँकेने साक्षांकित केलेले मूळ बँक पासबुकाचे पहिले पान/खाते विवरणपत्र आणि मूळ रद्द केलेला
- धनादेश. (मूळ रद्द केलेलया धनादेशावर नाव किंवा धनादेशावर आद्याक्षरांच्या अनुपस्थितीत) डिमटेरियलाइझड् स्वरुपात भाग धारण करणाऱ्या सभासदांना त्यांच्या बँकेचा तपशील संबंधित डिपॉझीटरी पार्टिसेपन्ट(स) कड़े नोंद्रवण्याची/अद्यावत करण्याची विनंती केली जात आहे. रिमोट इ-व्होटिंग कालावधी **शनिवार, ५ सप्टेंबर, २०२१ रोजी सकाळी ९.०० (भाप्रवे) वाजता**

सुरू होतो आणि मंगळवार, सप्टेंबर २८, २०२१ रोजी संध्याकाळी ५.०० (भाप्रवे) वाजता समाप्त

होतो. त्यानंतर एनएसडीएलद्वारे रिमोट व्होटिंग सभासदांसाठी अक्षम करण्यात येईल आणि सभासदांना त्यानंतर रिमोट इ-व्होटिंग मार्फत मतदान करू दिले जाणार नाही. वरील माहिती कंपनीच्या सर्व सभासदांच्या माहिती आणि फायद्यासाठी जारी करण्यात आली आहे आणि ती एमसीए परिपत्रके आणि सेबी परिपत्रकांचे अनुपालन करणारी आहे.

ही सूचना कंपनीची वेबसाइट www.allcargologistics.com येथे आणि स्टॉक एक्स्चेंजेस म्हणजे बीएसई

लिमिटेड www.bseindia.com आणि नॅशनल स्टाक एक्स्चेंज ऑफ इंडिया लिमिटेड www.nseindia.com येथे ही उपलब्ध आहे.

सभासद कंपनीच्या आरटीएशी खाली नमूद केलेल्या पत्त्यावर संपर्क करू शकतील

मे. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड सी १०१, २४७पार्क, एलबीएस मार्ग,

विक्रोळी पश्चिम, मुंबई - ४०००८३. दरध्वनी क्र. ०२२-४९१८६०००

तारीख: ०६ सप्टेंबर, २०२१

ठिकाण : मुंबई

फॅक्स: ०२२-४९१८६०६०

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दिनांकः ७ सप्टेंबर, २०२१

ठिकाणः मुंबई

# जाहीर सूचना

असे कळवले आहे की. छोटेलाल बासदेव गप्ता यांचे ०४/०२/२०२० रोजी निधन झाले असून ते भांडुप, मुंबई येथे राहत होते, सदर मयतांची रितस निष्पादित आणि नोटराईझ्ड वैध इच्छापत्र मागे सोडले आणि त्यांचा मुलगा श्री. प्रकाश छोटेलाल गुप्ता यांना उल्लेखित सोसायटी परिसरामधील . मोजमापित क्षेत्र ४१५ चौ. फीट बिल्टअप क्षेत्र (एकूण) असलेला फ्लॅट क्र. बी/१०३ साईनाथ अपार्टमेंट्स सीएचएस लि., टेंबीपाडा रोड, भांडुप (प.), मुंबई-४०० ०७८ मध्ये त्यांचे कायदेशी वारस क्लास-१ यांना म्हणजेच मलगा श्री. प्रकाश छोटेलाल गुप्ता यांना हस्तांतर करत आहेत. सदर

फ्लॅट हा सदर मयत आणि त्यांची पत्नी सौ कौशल्यादेवी छोटेलाल गुप्ता यांच्यासह संयुक्तपणे मालक, कब्जात, भोगवटयात होता. कोणलाही वैध इच्छापत्रासंबंधात कोणताही आक्षेप किंवा वाद किंवा वरील सदर नमूद मिळकतीवर धारणाधिकार, गहाण किंवा प्रभार असल्यास कृपय सदर सोसायटीला सदर मिळकतीसंबंधात वादाची जाहीर वादाची जाहीर सचना जारीच्या १४ दिवसांत तक्रार दाखल करावी आणि त्यानंतर कोणतेही दावा मागणी गृहित धरते जाणार नाहीत व कोणालाही आक्षेप किंवा वाद नाही असे समजले जर्डल आणि

सदर सोसायटी एमसीएम ॲक्ट, १९६० व

उपविधीनसार कायदेशीर प्रक्रिया करेल आणि सदर

सोसायटी मयतांदारे वैध इच्छापत्रा मागे सोडल्यादारे

फ्लॅट सदर हस्तांतराकरीता जबाबदार राहणार नाही

वकील, कनैयालाल व्ही. गोर बी कॉम एलएलबी, वकील उच्च न्यायालय मुंबई मोबाईल क्र. ९८३३०३६५६२

### वकील दर्शना त्रिपाठी जाहीर नोटीस वसर्ड येथील मा. श्रीमती. एन. के. पाटील, सह दिवाणी न्यायाधिश, वरिष्ठ स्तर, वसई यांचे नियमित दिवाणी दावा क. २४ / २०२०

ने. ता. २१/०९/२०२ ramod Yashwant Bhoir ....Plaintiff Maharashtra Housing & Area Development ......Defendant

ेनि.क. २६

Nagendra J. Dwivedi, Shop No. 5, Jan

Avenue, Beside Raviraj Residency, Azad Nagar, Bhayander east. 401 105. ज्या अर्थी सदरचे वादी हयांनी मे. सह दिवाणी न्यायाधीश (व.स्तर) वसई यांच्या कोर्टात प्रस्तुतच नियमित दिवाणी दावा क्र. २४/२०२० दाखत त्याअर्थी असे जाहीर करण्यात येते की सदरह

नियमित दिवाणी दावा मध्ये प्रतिवादी क्र .५ यांच्यावर प्रत्यक्ष नोटीसीची बजावणी झालेत नसल्यामुळे ही जाहीर नोटीस प्रसिध्द करीत आहेत. तरी सदर प्रतिवादी क्र. ०३ अगर त्यां प्रतिनिधींनी त्यांची बाजू मांडण्यासाठी ही नोटीस प्रसिध्द झाल्यापासून ३० दिवसांच्या आत उपरिनिर्द्रिष्ट प्रकरणी सामील होउन आपले लेखीं म्हणणे नोंदवावे आणि तसेच या लेखावरून अस कळविण्यात येते की सदरहु मुदतीत आपले लेखी म्हणणे न आल्यास न्यायालय वादीचे म्हणणे ऐकुन् प्रस्ततच्या अर्जात निकाल देण्यांत देईल या संबंधीतांनी नोंद घ्यावी. सदर प्रकरणी पुढील तारीख २१/०९/२०२१ रोजी नेमण्यात आली आहे आज दि.०३/०९/२०२१ रोजी माझ्या सहीनिशी गयालयाच्या शिक्यानिशी दिली



हकुमावरुन अधिक्षक दिवाणी न्यायालय व स्तर, वसई

### STEPHANOTIS FINANCE LIMITED

(Formerly known as VORA Constructions Ltd) CIN: L45200MH1985PLC036089 Read Off: 3. Ground Floor, Durga Chambers, Veena Industrial Estate. Off Veera Desai Road, Andheri (W) Mumbai City MH - 400 053. Email ID: voraconstructions@ymail.com;

### NOTICE OF 36<sup>™</sup> ANNUAL GENERAL MEETING, VC/OAVM. **BOOK CLOSURE, RECORD DATE & E-VOTING**

Notice is hereby given that the  $36^{ t h}$  Annual General Meeting (AGM) of the members o the Company is scheduled to be held on Thursday, 30" September, 2021 at 2:00 pm (IST) through video conferencing (VC) Or other audio visual means (OAVM) in accordance with applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in general circular no.s 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 MCA and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI, without physical presence of the member at a common venue.

The company has sent the annual report along with the notice convening 36th AGM through electronic mode to all the members whose email IDs are registered with the company / RTA / despository participant(s) on Monday, September 6th, 2021.

The annual report alongwith the notice convening the AGM is also available on the website of the company at <u>www.stephanotis.in</u> and stock exchange at <u>www.bseindia.com</u> and also website of NSDL at <u>www.evoting.nsdl.com</u>.

The remote e-voting period commences on Monday, September 27th, 2021 at 9:00 am IST and will end on Wednesday, 29th, 2021 at 5:00 pm IST. During this period and during AGM, the members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the 36<sup>th</sup> AGM.

The members who have acquired shares after sending e-mail of notice may refe instructions for e-voting given in the notice of AGM for excercing their votes through remote e-voting and attending AGM through VC. The members who vote through

emote e-voting may attend the AGM but shall not be allowed to vote again. In case member(s) who have not registered their e-mail addresses with the company, depository, please follow the below instructions to register e-mail address fo obtaining annual report and login details for e-voting.

(1) For physical holding: Signed request letter mentioning the name and address o he member, mobile number, e-mail ID, self-attested copy of the PAN card, and selfattested copy of any document (eg.: driving license, election identity card, passport) in support of the address of the member via e-mail to <u>voraconstructions@ymail.com</u> and support@purvashare.com

(2) For demat holding: Preferably register the same with your depository participants OR above documents + DP ID and Client ID, self -attested client master or consolidated account statement via e-mail to voraconstructions@ymail.com and <u>support@purvashare.com</u> Members may send an e-mail request to <u>evoting@nsdl.co.in</u> for obtaining user ID and password by providing the details mentioned in point (1) or (2

as the case may be, to receive login ID and password for e-voting. Pursuant to the applicable provisions, the facility of remote e-voting and participation at AGM through VC shall only be made available to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 23<sup>rd</sup> September, 2021 and the regiseter members and share transfer books shall remain closed from Friday, 24th September 2021 to Thursday, 30th September, 2021 (both days inclusive).

Members who need assistance for e-voting before or during the AGM can contact NSDL on e-voting@nsdl.co.in/1800-1020-990 or 1800-224-430 or contact Mr. Amit Vishal Senior manager - NSDL at <u>amitv@nsdl.co.in</u> / 022-24994360 Or Mr. Sagar Ghosalkar assistant manager - NSDL at sagar ghosalkar@nsdl.co.in/022-24994553

For Stephanotis Finance Limited, Sureshbabu Malge, Managing Director, DIN

# भारत एग्री फर्ट अँड रिअल्टी लिमिटेड

कॉर्पोरेट आयडेन्टिटी नंबर (सीआयएन): L24100MH1985PLC036547 अंधेरी (पूर्व), मुंबई – ४०००६९.दूरध्वनीः (०२२) ६१९८०१०० इमेलः bfilshivsaigmail.com वेबसाइटः www.bharatrealty.co.in

# ६ व्या वार्षिक सर्वसाधारण सभेची सूचना, इ–मतदानाची माहिती आणि बुक क्लोजर

याद्वारे सूचना देण्यात येते की एजीएमच्या सूचनेत नमूद केल्याप्रमाणे कामकाज, केवळ इ-मतदान स्विधेमार्फत करण्यासाठी भारत एग्री फर्ट अँड रिअल्टी लिमिटेडच्या (कंपनी) सभासदांची ३६ वी वार्षिक सर्वसाधारण सभा बुधवार, सप्टेंबर २९, २०२१ रोजी द्पारी ३.३० (भाप्रवे) वाजता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमांमार्फत (ओएव्हीएम) घेण्याचे नियोजित आहे.

कंपन्या अधिनियम, २०१३ च्या तरतूदी आणि कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेली परिपत्रके दिनांकित मे ५, २०२०, एप्रिल ८, २०२०, एप्रिल १३, २०२० आणि जानेवारी १३, २०२१ आणि सेबी परिपत्रक दिनांकित मे १२, २०२० चे अनुपालन करून केवळ व्हीसी/ओएव्हीएम मार्फत घेण्यात येईल. एजीएमसाठी प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध असणार नाही. एजीममध्ये इलेक्ट्रॉनिकली सहभागी होण्यासाठी सूचना एजीएमच्या सचनेत देण्यात आलेल्या आहेत.

वार्षिक अहवाल २०२०-२१ सह एजीएमची सूचना ज्या सभासदांचे इ-मेल पत्ते कंपनी किंवा एनएसडीएल (डिपॉझीटरी) कडे नोदलेले आहेत अशांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात येत आहेत आणि कंपनीची वेबसाइट https://www.bharatrealty.co.in/आणि बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर सुद्धा उपलब्ध असतील.

प्रत्यक्ष स्वरुपात भाग धारण करणारा कोणताही सभासद सूचनेत दिलेल्या सूचनांचे पालन करून त्यांचे इ-मेल आयडी नोंदवू शकतील आणि डिमॅट स्वरुपात भाग धारण करणारे सभासद त्यांच्या सबंधित डिपॉझीटरी पार्टिसिपन्ट (डीपी) कडे इ-मेल पत्ते नोंद् / अपडेट करू शकतील.

इ–एजीएम घेण्यासाठी आणि इ–मतदान सुविधा पुरवण्यासाठी कंपनीने लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडची अधिकृत एजन्सी म्हणून नेमणूक केली आहे. सभासद त्यांची मते शनिवार, सप्टेंबर २५, २०२१ रोजी सकाळी ९.०० (भाप्रवे) पासून ते मंगळवार, सप्टेंबर २८, २०२१ रोजी संध्याकाळी ५.०० (भाप्रवे) पर्यंत देऊ शकतील. दरस्थ इ-मतदान कालावधीच्या समाप्तीनंतर सुविधा अक्षम केली जाईल. एजीएममध्ये सुद्धा जे सभासद एजीएमला उपस्थित राहतील आणि ज्यांनी आधीच मतदान केले नसेल त्यांच्यासाठी इ-मतदान सुविधा उपलब्ध केली जाईल. ज्या सभासदांनी एजीएमच्या अगोदर दूरस्थ इ–मतदानाद्वारे त्यांचे मत दिले असेल ते व्हीसी/ओएव्हीएम मार्फत एजीएमला उपस्थित राह् शकतील परंतु त्यांना त्यांचे मत पुन्हा

केवळ ज्या सभासदांची नावे कट-ऑफ तारखेला म्हणजे बुधवार, सप्टेंबर २२, २०२१ रोजी असल्याप्रमाणे डिपॉझीटरीजद्वारे राखलेल्या सभासदांच्या रजिस्टरमध्ये किंवा लाभाधिकारी स्वामींच्या रजिस्टरमध्ये नोंदलेली असतील तेच दूरस्थ इ–मतदानाच्या सुविधेचा लाभ घेण्यास

प्रत्यक्ष स्वरुपात भाग धारण करणाऱ्या ज्या सभासदांनी त्यांचे इ-मेल पत्ते कंपनीकडे/डिपॉझीटरीकडे नोंदलेले नसतील किंवा जया व्यक्तीने कंपनीद्वारा सूचना इलेक्ट्रॉनिकली पाठवल्यानंतर कंपनीचे भाग संपादन केले असतील आणि कंपनीचा सभासद झाली असेल आणि कट-ऑफ तारखेला म्हणजे बुधवार, सप्टेंबर २२, २०२१ रोजी असल्याप्रमाणे भाग धारण करत असेल अशी व्यक्ती enoticeslinkintime.co.in विनंती पाठवून आणि फोलिओ क्र./डीपी आयडी आणि क्लाएंट आयडी पुरवून लॉग इन आयडी आणि

याद्वारे आणखी सूचना देण्यात येते की कंपन्या अधिनियम, २०१३ चे कलम ९१ आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) नियमने २०१५ च्या नियमन ४२ च्या अनुषंगाने, सभासदांचे रजिस्टर आणि शेअर ट्रान्सफर बुक्स गुरुवार, २३ सप्टेंबर, २०२१ पासून बुधवार, २९ सप्टेंबर, २०२१ पर्यंत (दोन्ही दिवस धरून) बंद राहतील.

इ-मतदानाच्या संबंधातील प्रश्नांच्या बाबतीत, सभासद सभासदांसाठी फ्रीक्वेंटली आस्कड् क्वेश्वन्स (एफएक्यूज्) चा संदर्भ घेऊ शकतील आणि लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडशी insta.votelinkintime.co येथे इमेलद्वारे संपर्क करू शकतील.

> भारत एग्री फर्ट अंड रिअल्टी लिमिटेडकरित सही/-

ए. जे. चकोटे कंपनी सेक्रेटरी आणि अनुपालन अधिकारी स. क्र. ए५५०

भारत सरकार वित्त मंत्रालय, वित्तीय सेवा विभाग, मुंबई कर्ज वसुली न्यायाधिकरण क्र.॥, ३ रा मजला, एमटीएनएल बिल्डिंग, कुलाबा, मुंबई-४०० ००५. वसुली अधिकारी यांचेसमोर कर्ज वसुली न्यायाधिकरण क्र. ॥, मुंबई वसुली प्रक्रिया क्र. १९६ सन २०१२

नि. क्र. ८९ पुढील तारीख: २०.०९.२०२१ ...प्रमाणपत्र धारक

विरूध्द मे. श्रीनाथजी फार्मा आणि अन्य

क्र. १११ सन २०१२ मधील वसुली प्रमाणपत्र निर्गमित केले होते.

बँक ऑफ इंडिया

विक्रीची उद्घोषणा मांडण्याकरिता सूचना ज्याअर्थी सन्माननीय पीठासिन अधिकारी यांनी व्याजासह रु.७१,९९,४४३/- (रुपये एकाहत्तर लाख नळ्याण्ण हजार चारशे त्रेचाळीस मात्र) ची रक्कम अर्जदार बँकेला चुकती करण्यासाठी मूळ अर्ज

ज्याअर्थी तुम्ही रक्कम चुकती केलेली नाही आणि निम्नस्वाक्षरीकारांनी खालील नमूद मिळकत जप्त केली आणि तिच्या विक्रीचे आदेश दिले.

तुम्हाला याद्वारे कळविण्यात येते की, विक्रीची उद्घोषणा काढणे आणि तिच्या अटी मांडण्याकरित २० सप्टेंबर, २०२१ ही तारीख निश्चित करण्यात आली आहे. तुम्हाला उद्घोषणा मांडणीमध्ये सहभागी होण्याकरिता आणि सदर मिळकत किंवा तिच्या कोणत्याही भागाशी संबंधित कोणतार्ह बोजा, प्रभार, दावे किंवा दायित्वे निम्नस्वाक्षरीकारांना कळविण्यासाठी याद्वारे बोलाविण्यात येत

### मिळकतीचे वर्णन

फ्लॅट क्र. डी-००२, तळमजला, साई धाम, मोरे, नालासोपारा (पूर्व), तालुका वसई, जिल्हा ठाणे सदर ३१/०८/२०२१ रोजी माझ्या हस्ते आणि शिक्क्याने दिले



WOCKHARDT LIFE WINS

वोक्हार्ट लिमिटेड

सीआयएन : L24230MH1999PLC120720

नोंटणीकत कार्यालय: डी-४ एमआयडीसी. चिखलठाणा, औरंगाबाद - ४३१ ००६

टेलिफोन: ९१-२४०-६६९४४४४ फॅक्स: ९१-२४०-२४८९२१९

ई–मेल आयडी: investorrelations@wockhardt.com वेबसाइट: www.wockhardt.com

नोटीस

कंपनीच्या इक्रिटी भागांचे इन्वेस्टर एज्युकेशन अँड प्रोटेक्शन फंड

मध्ये हस्तांतरण

कंपनी कायदा, २०१३ ('कायदा') च्या कलम १२४(६) नुसार, ज्याचे वाचन इन्वेस्टर एज्युकेशन

अँड प्रोटेक्शन फंड ॲथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्स्फर अँड रीफंड) नियम, २०१६ व त्यात

वेळोवेळी केल्या गेलेल्या सुधारणांसह ('नियम') करायचे आहे, नोटीस देण्यात येत आहे की,

ग्रोक्हार्ट लिमिटेड ('कपनी') ला. ज्याच्या बाबतीत सलग सात वर्षांपर्यंत डिविडड देण्यात आलेला

गही/सभासदाने (सभासदानी) दावा केलेला नाही (ते अनपेड डिविडंड खात्यात हस्तांतरीत

ल्याच्या तारखेपासून) अशा इक्विटी भागांचे हस्तांतरण इन्वेस्टर एज्युकेशन अँड प्रोटेक्शन फंड

ॲथॉरिटी ('आयइपीएफ') मध्ये करणे आवश्यक आहे. त्यानुसार, कंपनीने आर्थिक वर्ष २०१४–१५

नाठी ज्या इक्रिटी भागासाठी अतरिम डिविडड दिलेले होते व ज्याचे पैसे सलग सात वर्षे (अनपेड

डिविडंड खात्यामध्ये ते हस्तांतरीत केल्याच्या तारखेपासून) दिलेले नाहीत/ दावा केलेला नाही असे

यामुळे, कंपनीने अशा भागधारकांना ज्यांचे भाग आयङ्पीएफमध्ये हस्तांतरीत होण्यासाठी पात्र

आहेत त्यांना त्यांच्या उपलब्ध असलेल्या पत्त्यावर वैयक्तिक नोटिसा पाठवलेल्या आहेत. तसेच

प्पनीने अशा भागधारकांची आवश्यक ती माहितीही अपलोड केलेली आहे, म्हणजेच नाव

nोलिओ क्र./डीपी आयडी/क्लाएंट आयडी आणि आयइपीएफ खात्यात हस्तांतरीत होणाऱ्या

नागांची संख्या आणि त्यासाठीची वेबलिंक <u>http://www.wockhardt.com/investor-</u>

connect/other-shareholders-services.aspx ही आहे. भागधारकांना विनंती आहे की त्यांनी

ग्पनीच्या वेबसाइटला भेट देऊन दावा न केलेल्या डिविडड, जर असल्यास, आणि त्याच्याशी संबंधित

ासलेल्या आणि आयइपीएफ ॲथॉरिटीकडे हस्तातरीत होणाऱ्या भागाचा तपशील पडताळून पहावा.

**त्यापूर्वी** अनपेड डिविडंडचा दावा करावा. जर कंपनीला **नोव्हेंबर ३०, २०२१ रोजी किंवा त्यापूर्वी**,

संबंधित भागधारकांकडून, नमूद केलेले कोणतेही आवेदन प्राप्त न झाल्यास, कंपनी निर्देशित तारखेला

या संबंधित सभासदानी भाग प्रत्यक्ष स्वरूपात धारण केलेले असतील आणि ज्यांचे भाग

भायइपीएफमध्ये हस्तांतरीत होण्यासाठी पात्र असतील त्यांनी याची नोंद घ्यावी की भागांचे

हस्तांतरण आयइपीएफमध्ये करण्याच्या उद्देशासाठी कंपनी त्यांनी धारण केलेल्या मूळ भागांच्या

ऐवजी इप्लिकेट भाग प्रमाणपत्र (प्रमाणपत्रे) जारी करेल आणि अशा प्रकारे जारी केल्यानंतर

कंपनी डिपॉझिटरी/ डिपॉझिटरीज यांना कॉर्पोरेट कृतीद्वारे ड्रप्लिकेट भाग प्रमाणपत्रांचे रूपांतरण

डीमॅट स्वरूपात करून ते आयइपीएफच्या नावाने हस्तांतरीत करण्याबद्दल माहिती देईल. मूळ

सभासदाच्या (सभासदांच्या) नावाने नोंदवण्यात आलेले भाग प्रमाणपत्र (प्रमाणपत्रे) आपोआपच

गिंधारकांनी याचीही नोंद घ्यावी कंपनीच्या वेबसाइटवर या बाबतीत अपलोड केलेला तपशील

म्हणजे नियमानसार कंपनीने डप्लिकेट भाग प्रमाणपत्र (प्रमाणपत्रे) जारी करण्याबाबत आणि /

किंवा भागांचे आयङ्पीएफ खात्यात हस्तांतरण करण्याबाबत पुरेशी नोटीस आहे असे समजले व

वरील मुद्याबाबत कोणत्याही प्रश्नासाठी भागधारकानी कंपनीचे रजिस्ट्रार व ट्रान्स्फर एजट,

मे. लिंक इनटाइम प्रायवेट लिमिटेड, युनिट: वोक्हार्ट लिमिटेड, सी-१०१, २४७ पार्क, एल. बी.

एस. मार्ग, विक्रोळी (प), मुंबई –४०००८३, टेलि. क्र.: +९१ २२ ४९१८६०००, फॅक्स: +९१

२२ ४९१८६०६०, किंवा ई–मेल: rnt.helpdesk@linkintime.co.in यांच्याशी किंवा खाली

नेयमांमधील नियम ६(३)(अ) अनुसार या भागांचे हस्तांतरण आयइपीएफमध्ये करेल.

नमूद केल्याच्या संदर्भात, संबंधित भागधारकाना विनती आहे नोव्हें बर ३०, २०२१ रोजी किंवा

इक्विटी भाग आयइपीएफमध्ये हस्तांतरीत केले जातील

रद्व होतील

ठिकाण : मुंबई

तारीख : ७ सप्टेंबर, २०२१

सही/ (सुनिल के. मेश्राम) वसुली अधिकारी डीआरटी-॥, मुंबई

...प्रमाणपत्र ऋणको

प्रति, १. मे. श्रीनाथजी फार्मा. सोल प्रोप्रायटरशिप कन्सर्न, चंद्रमोहन सी.एच.एस. दुकान क्र. १०४, टाटा हॉस्पिटल जवळ, परळ, मुंबई-४०००१२. २. शिवल प्रेमनाथ महरोत्रा चंद्रमोहन सी.एच.एस. दुकान क्र. १०४, टाटा हॉस्पिटल जवळ, परळ, मुंबई-४०००१२. ३. श्री. दिनेश डी. सिंग, हनुमान बिल्डिंग, एन. २१२, रोड क्र. ४, कात्रक रोड, दादर (पू.), मुंबई-४०००१४. . आणि येथे सुध्दा फ्लॅट क्र. डीं/००२, तळमजला,

साईधाम, मोरे, नालासोपारा (पूर्व),

. संबंधित सोसायटीचे अध्यक्ष/सचिव

तालुका वसई, जिल्हा ठाणे.

### **HUBTOWN LIMITED** CIN: L45200MH1989PLC050688

Registered Office: Hubtown Seasons, CTS No. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai - 400071
Phone: + 91 22 25265000; Fax: + 91 22 25265099
E-mail: investorcell@hubtown.co.in; Website: www.hubtown.co.in

Milgrey Finance and Investments Limited

ČIN: L67120MH1983PLC030316

Reg. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East), Mumbai – 400 101

Phone: 022-29651621 Email: milgreyfinance@gmail.com

NOTICE

Notice is hereby given that the **38th Annual General Meeting** (**AGM**) of the Company is scheduled to be held on Wednesday, 29th September 2021 at 10:00 a.m. at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East), Mumbai - 400 101 to transact the business as put forth in the notice of the AGM.

. The Annual Report along with the Notice has been dispatched

to members by permitted mode. The dispatch of Notice o AGM has been completed on **7th September 2021** 

September 2021 may cast their vote electronically (e-voting on all the businesses to be transacted at the AGM through

e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

The e-voting périod begins on 26th September 2021 at

9.00 a.m. and ends on 28th September 2021 at 5.00 p.m The e-voting module shall be disabled by CDSL for voting

. The Notice of AGM of the Company inter-alia indicating th

process and manner of remote e-voting and the facility fo voting through Ballot Paper shall be made available at AGM

The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

. The Register of Members and Share Transfer Books of the

Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29thSeptember 2021 (both days inclusive) for the purpose of AGM.

. The Notice of AGM is available on the Company's website

A. Any person, who acquires shares of the Company and has become the member of the Company after Dispatch of Notice of AGM and holding shares as on cut- off date of may obtain login ID and Password by sending request at www.cdslindia.com or milgreyfinance@gmail.com. However, if the member is already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be contacted on 1800-22-5533

of remote e-voting may be contacted on 1800-22-5533

8. In case you have any queries or issues regarding e-voting you may refer to the Frequently Asked Questions ('FAQS') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk evoting manual available as when the properties of the proper

@cdslindia.com. The helpdesk can also be contacted at

For Milgrey Finance and Investments Limited

By Order of the Board

Mahendra Bachhawat

Managing Directo

DIN:07547289

(tollfree no.) or can be emailed to helpdesk.evoting @cdslindia.com.

www.milgrey.in and is also available on CDSL website

thereafter.

www.cdslindia.com.

1800-22-5533

Place: Mumbai

Date: 7th September 2021

Members holding shares as on the cut-off date, 22nd

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirty Third Annual General Meeting (AGM) of the Members of Hubtown Limited will be held on Wednesday, September 29. 2021 at 10.30 A.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Numbers 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 (hereinafter collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI (hereinafter collectively referred to as 'SEBI Circulars'), Companies are allowed to hold their AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of the AGM.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website i.e. <a href="www.hubtown.co.in">www.hubtown.co.in</a>; website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com and the website of Link Intime India Pvt. Ltd. i.e https://instavote.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system and remote e-voting provided by Link Intime India Pvt. Ltd. All the Members are hereby informed that:

- The dispatch of the Notice of the AGM and Annual Report 2020-21 through emails has been completed on September 07, 2021.
- Remote e-voting period shall commences from Sunday, September 26, 2021 (from 9:00 a.m. IST) and ends on Tuesday, September 28, 2021 (upto 5:00 p.m IST). The remote e-voting module shall be disabled by Link Intime India Pvt. Ltd for voting after 5.00 p.m. on September 28, 2021.
- The Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 22, 2021 shall be entitled to avail the facility of remote e-voting or by e-voting system at the date of AGM.
- Any person who acquires shares and becomes member of the Company after the dispatch of AGM Notice through email and holding shares as on the cut-off date i.e. September 22, 2021 may obtain the USER ID and password by sending a request to enotices@linkintime.co.in/rnt.helpdesk@linkintime.co.in
- The facility for voting will also be made available during the AGM and those Members present in the AGM, who have not cast their vote by remote e-voting shall be eligible to vote through e-voting system at the AGM. The Members who have already cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- For details relating to remote e-voting, please refer to the process and manner for availing E-voting facility send along with the Annual Report. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to <a href="mailto:enotices@linkintime.co.in/">enotices@linkintime.co.in/</a> rnt.helpdesk@linkintime.co.in or Call us : Tel: 022 - 49186175 / 49186000.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of the Annual General Meeting.

For Hubtown Limited Sd/ Company Secretary & Compliance Officer

ITI Asset Management Limited

सही करणार यांचेशी लवकरात लवकर संपर्क साधावा.

Investment Manager for ITI Mutual Fund Registered Office: Naman Midtown, 'A' Wing 21st Floor, Senapati Bapat Marg, Prabhadevi Mumbai - 400 013

Name of the Scheme

**ITI Ultra Short Duration Fund** 

6 months

Place: Mumbai

Date: September 07, 2021

Toll Free No: 1800 266 9603 B: 022 6621 4999 • F: 022 6621 4998 : mfassist@itiorg.com

Date: September 7, 2021

वोक्हार्ट लिमिटेड साठी

सही/-

देबाशिष डे

कंपनी सेक्रेटरी

🚅 ITI MUTUAL FUND

# NOTICE CUM ADDENDUM No. 21/2021

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ('SID') / KEY INFORMATION MEMORANDUM ('KIM') OF THE SCHEMES OF ITI MUTUAL FUND AND STATEMENT OF ADDITIONAL INFORMATION ('SAI') OF ITI MUTUAL FUND Risk-o-meter of scheme(s) of ITI Mutual Fund

NOTICE is hereby given to all the investors / unit holders that pursuant to SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020, the Risk-o-meter of the following scheme of ITI Mutual Fund ("the Fund") shall stand revised as under.

# Existing Risk-o-meter An open ended ultra-short term debt scheme investing in instruments such that the Macaulay duration of the portfolio is between 3 months to RISKOMETER Investors understand that their principal will be at low to moderate risk



Investors are requested to note that, apart from the change in the Risk-o-meter as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above mentioned scheme

This Notice cum Addendum shall form an integral part of the SAI, SID and KIM of the Fund, as amended from time to time. All other terms and conditions as mentioned in the SAI, SID & KIM shall remain unchanged.

> For ITI Asset Management Limited (Investment Manager for ITI Mutual Fund)

> > George Heber Joseph

Chief Executive Officer & Chief Investment Officer

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

# W:www.itiamc.com Long-term wealth creators CIN: U67100MH2008PLC177677