APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991 REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,

Veera Desai Industrial Estate, Andheri West,

Mumbai, Maharashtra 400053 Email: <u>info@apollofinvest.com</u> Contact No. 022-62231667 / 68

September 8, 2020

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

Scrip Code: 512437

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

Dear Sir/Madam,

As per Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached herewith copy of the published Newspaper cutting of the notice of the Meeting of the Board of Directors scheduled to be held on Monday, September 14, 2020.

Kindly take the same on records.

Thanking You

Yours Faithfully,

For Apollo Finvest (India) Limited

Mikhil Innani Managing Director DIN: 02710749

Place: Mumbai

Encl: Newspaper publication

NEWS BOX

Clamour for Rajinikanth to join politics grows, posters with 'now or never' surface in Vellore

Vellore The clamour around Tamil superstar Rajinikanth to take the political plunge has been growing within the Rajini Makkal Mandram, a forum founded by the actor to facilitate his political entry.

To force the actor to take the formal plunge into the politics, the Rajini Makkal Mandram workers in Vellore have put up posters that read, 'Opportunity is now or never'.In March, Rajinikanth had given a clarion call for a rebellion against the political arena. He had then said that "closer to the assembly elections, there will come a Tsunami". But then came the novel



CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

(Earlier known as Creative Peripherals and Distribution Private Limited)

CIN-L52392MH2004PLC148754 Regd. Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali (West), Mumbai - 400 0671.

Tel: +91 22 5061 270010 e-mail: cs@ecreativeindia.com

Website: www.ecreativeindia.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING OF

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED Notice is hereby given that the 16th Annual General Meeting (AGM) of Creative Peripherals and Distribution Limited, ("Company") will be held or 29th September, 2020 at 11.00 A. M. through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 16th AGM, in compliance with the applicable provisions of the Companies Act, 2013 "Act"), the General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Require Regulations, 2015 ("SEBI ListingRegulations").

Electronic copies of the Notice of the 16th AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on 07th September, 2020, to all those Members whose email IDs are registered with Company/Depositories.

The Notice of the 16th AGM and the Annual Report 2019-20 are also available on the website of the Company at www.ecreativeindia.com, on the website of the Registrar and Share Transfer Agent ("RTA"), lawoo@bigshareonline.com and on the websites of NSE Limited at www.nseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 26th September, 2020 to 29th September, 2020 (both day

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 16th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members

- Members may attend the 16th AGM through VC/OAVM or watch the live web-cast at https://www.evotingindia.com by using their remote e-
- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cas their vote through e-voting as provided as part of the Notice of the 16th AGM
- Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date of 22nd September**, **2020**, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 22nd September, 2020. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
- Remote e-voting shall commence at 09:00 AM IST on 26th September, 2020, Saturdayand end at 05:00 PM IST on 28th September, 2020. Remote e-voting shall not be allowed beyond 5 PM IST on 28th September, 2020. And once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Bigshare Services at +91-22-62638200& (RTA) lawoo@bigshareonline.com.
- If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com contact Mr. NitinKunder (022- 23058738) or Mr. RakeshDalv
- 10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. RakeshDalvi, Manager, (CDSL, Central Depository Services (India) Limited, A Wing, 25thFloor, Marathor Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com

For Creative Peripherals and Distribution Limited Tejas Doshi Company Secretary &

Compliance Officer

ACS - 30828

Place: MumbaiDate: 07th September, 2020

Public Notice

Notice is hereby given to the public at large on behalf of my client Mr. Milind Laxman Patkar with respect to flat premises having flat no. A/11, 1st floor of Asalfa, Taluka kurla District MUmbai ISub urban district) and the said flat was standing in the name of his father Late Mr. LAX-MAN JANU PATKAR who died on 5.5.1997 leaving behind him Mrs. JAYASHREE LAXMAN PATKAR, MRS. SUREKHA DNYANDEO WAIRKAR, MRS. NEELAM VIKAS PATKAR AND MR. MILIND LAXMAN PATKAR regarding the ownership of the abovementioned flat. i.e. to realease the ownership rights of the said flat in the name of Mr. MILIND LAXMAN PATKAR, That the Share Certificate of said flat is already transferred on dtd. 6. 6. 2019 in the name of Mr. MILIND LAXMAN PATKAR by the way of notarised Affidavit is duly notarised on dted 9.5.2019 and also Mr. Milind LAXMAN PATKAR is notarised on dtd 9.5.2019 and also Mr. MILIND LAXMAN PATKAR is desirous of taking loan on said flat from Cholamandalam Finance. If anybody has objection or claim by the way of sale, exchange, gift, charge, mortgage, lien, maintencance, inheritance, tenancy, lease, possession, hypothecation etc. or beneficial interest under any trust any Gift Deed, will or any type of claim with respect to above said property then kindly contact with documents at the address below within 7 days from the date of Publication of this notice failing which no claimes will be entertained thereafter this public notice is given for public information purpose

Sd/-Adv. Sandeep J. Patil Addd. Adv. Umesh Patil & Asso. Khot Chaw, Opp. Kurla Court, Kurla West, Mumbai 400 070.

Covid-19 possible second wave as India unlocks: How ready is healthcare system?

New Delhi India is witnessing a second wave of the Covid-19 pandemic. Dr Randeep Guleria, the director of the All India Institute of Medical Sciences (AIIMS), ended speculation over the existence of a second wave of the Covid-19 pandemic in an interview to India Today."Yes, we are seeing a resurgence of cases. We can say that we are seeing some sort of a second wave in certain parts of the country," Dr Guleria told India Today TV's Consulting Editor Rajdeep Sardesai. This statement assumes significance in the wake of a

fresh sharp jump in confirmed cases of Covid-19 from states such as Maharashtra, Delhi, Andhra Pradesh, Telangana, Kerala and Odisha, among others. The second wave is a reality at least in some parts of India.Delhi's coronavirus situation is more pronounced with the city reporting the highest single-day spike in the number of Covid-19 cases in almost two months. The fresh spike in cases across worst-affected states has pushed the country's daily Covid-19 caseload to over 90,000 placing India on the second position in the world in terms of total recorded coronavirus infections.Dr Randeep Guleria said the trend of rising cases indicates that the Covid-19 curve may not flatten very soon. He expects cases to rise further over the next few months and continue into early next year. India is a facing a dual challenge. Along with the Covid-19 pandemic, the country is also battling a financial pandemic. India's GDP has crashed at the worst rate in several decades. Unemployment is high, which



reflected in the continued worrying consumption level. Inflation has shot up. Private investment is negligible. The government does not have enough money to spend. And, it is not willing to risk increasing the fiscal deficit further. Following the "strictest" coronavirus lockdown from March-end to early May, India has been unlocking itself as a policy response to Covid-19. The unlock policy banks on the principle that "we need to learn to live with Covid-19". Now, with Unlock-4, almost the whole of India is open. The only restricted areas are containment zones.

Under Unlock-4, the only public places shut are cinema halls, swimming pools, entertainment parks and theatres (excluding open air theatres). The new unlock phases coincides with a certain lockdown fatigue being seen among the population - people appear tired of compulsorily wearing a mask, and following social distancing and personal hygiene norms. Such an unlock position offers fertile ground for further spread of infection during a pandemic situation. Incidentally, the second wave has come at a time when unlock phases have expanded the scope of increased public activity.Just like the first wave, a question is being asked again: Is India's healthcare system ready to deal with the Covid-19 situation? For record, India has a weak healthcare system despite medical tourism being one of the selling points over the past few years. The healthcare facilities in India are largely concentrated in big urban centres, and in private hands. The problem now is the

Covid-19 pandemic is spreading to rural areas of Maharashtra, Uttar Pradesh, Bihar, West Bengal, Telangana, Andhra Pradesh, Odisha and Kerala.Based on numbers, India does not produce enough doctors. During the pre-Covid-19 era, India faced a shortage of 5 lakh doctors. The World Health Organisation (WHO) prescribes a doctor-to-patient ratio of 1:1,000. But India has a doctor-patient ratio of 1:1,596.

This means for every 1000 people seeking medical treatment there is less than one doctor (0.62). The situation is worse in rural areas.If only government hospital doctors are included, India has one allopathic government doctor for every 10,926 people, according to the National Health Profile 2019 of the Central Bureau of Health Intelligence (CBHI).It is estimated that about 70 per cent of all patients in India approach private doctors, clinics or private hospitals for treatment. However, private sector healthcare has not been of much help

in dealing with the Covid-19 challenge, certainly not in the rural areas. The government invoked the National Disaster Management Act of 2005 to deal with the medical situation arising out of the Covid-19 pandemic in the country. The Act empowers it to take over management of private institutions - something that several state governments did in the early phases of the spread of Covid-19. Many such private premises were later released as unlock phases progressed. Now, there is pressure on the available healthcare infrastructure in the country to tackle the second wave of Covid-19 pandemic. In its mid-pandemic report, the Fitch Solutions Country Risk and Industry Research - a unit of the Fitch Group - warned that sudden increase in funding may not be enough to strengthen India's healthcare system.It said, "The continued lack of medical funding and healthcare infrastructure inform out view for the potential pandemic to be worse in India if it is not adequately contained." The current state of Covid-19 pandemic in India affirms what was suspected. The strict coronavirus lockdown - which was apparently based on a now-proven erroneous theory that a complete lockdown will stop spread of the virus - was a success in itself. Economic activities came to a halt and people followed the restrictions more religiously than it was anticipated. But the lockdown only delayed the oncoming of the bigger Covid-19 crisis. Now that India is grappling with the second Covid-19 wave experts suggest that the government should focus on three basic aspects of pandemic protocol.

Water tanker carrying 10,000 liquor bottles seized in Andhra Pradesh's Guntur

Andhra Special Enforcement Bureau seized around 10,000 illegal bottles in the water tanker and arrested eight men involved in the supply of illegal liquor from Hyderabad to Amaravati.

Guntur The enforcement authorities in Andhra Pradesh's Guntur have seized at least 10,000 bottles of illegal liquor from a water tanker. The water tanker carrying illegal liquor was seized at Munagodu Mandal in Amaravati region of Andhra Pradesh. Andhra Special Enforcement Bureau seized around 10,000 illegal bottles in the water tanker and arrested eight men involved in the supply of illegal liquor to other areas from Andhra Pradesh. The liquor was illegally being transported from Hyderabad to Amaravati.The seizure of 10,000 liquor Between May and August, the Andhra Pradesh Pradesh government has been taking all the precautionary steps to stop the illegal trade. Even



after the government slashed the prices of cheap liquor, it has not brought any visible impact on the rampant liquor smuggling. Since liquor outlets reopened and a sharp 75 per cent increase in the prices, smugglers have been using trucks, carts, tractors, boats, water tankers, gas cylinders to smuggle liquor in the state from Tamil Nadu, Karnataka, Odisha, and Telangana. Special Enforcement Bureau (SEB) officials have arrested more than 50,000 people who

were involved in trading illegal liquor in the state. According to enforcement officials, the number of cases booked per month on an average up to May 15 was 3,416, while it surged to 10,977 cases for the period from May 16 to July 31. The number of persons arrested also increased from 3,109 to 14,478 for the same period. The monthly average quantity of liquor smuggled into Andhra Pradesh from other states has gone up to 56,716 BLS for the period from May 16 to July 31, 2020. The seizure of vehicles,

involved in the smuggling of liquor, also has gone up by 636%. Meanwhile, an increase in cases of liquor smuggling and deaths due to the consumption of hand sanitisers forced the Andhra Pradesh government to reduce the prices of liquor in the state. The Andhra Pradesh government on Thursday reduced prices of liquor by Rs 10 to Rs 280 in two categories apart from beer, to bring parity in rates with neighbouring states like Telangana and

PUBLIC NOTICE

NOTICE hereby given that, MR. LAXMAN GAJANAN HEGDE and MR. GAJANAN LAXMAN HEGDE are bonafide members of the PARAMESHWAR SHANTINAGAR CO-OP. HSG. SCO. LTD., having its registered address at BLDG NO. B-8, SECTOR NO.2, MIRA ROAD (EAST) DIST. THANE 401107 holding FLAT NO. 204 Owned jointly The second joint owner respectively and MR. GAJANAN LAXMAN HEGDE was expired on 23.12.2018 left behind three legal heirs viz. 1st Joint Owner Mr. Laxman Gajanan Hegde (son), Mrs. Madhura S. Borkar (maiden name Miss. Vinaya Gajanan Hegde) - (Daughter) and Mrs. Vidya Sanjay Rao (maiden name Miss. Vidya Gajanan Hegde) (Daughter).

Γhe two daughters viz. Mrs. Madhura S. Borkar (maiden name Miss. Vinaya Gajanan Hegde) and Mrs. Vidya Sanjay Rao (maiden name Miss. Vidya Gajanan Hegde) of deceased members have executed Release Deed on 16.01.2019 their inherited rights in favour of brother Mr. Laxman Gajanan Hegde, the said Release Deed duly registered with Sub - Registrar 10, Thane vide No. TNN10-486-2019 dated 16.01.2019 under receipt No. 526 and accordingly Mr. Laxman Gajanan Hegde has applied for single membership of the society against the flat no. 204 and there is no other legal heirs other than as mentioned herein above.

That as per Bye Laws of 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 and interest of the deceased member in the capital / property of the society within a period of 14 days from the date of publication of this notice If no claims / objections are received within the period prescribed herein above, the society shall be free to deal with the transfer of shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society, Objector shall give their written objection and contact Secretary / Chairman of the society or the undersigned from the date of publication of the notice till the date of expiry of its period and thereafter no claim is entertained.

Place : Mira Road (East)

MR. H.K. SOMESHWAR Advocate, High Court, Bombay C-43/304 Sector -2, / Shantinagar Dist. Thane - 401107 9819409260.

NIDHI MERCANTILES LTD.

CIN: L51909MH1985PL C138577 Regd. Off.: B/306-309, Dynasty Business Park, Opp Sangam Cinema, A.K Road, Andher(E), Mumbal - 58 Tel. No. 022-8115222, Fax no. 022-28027865, Emall: nml.mumbai@gmail.com, Web: www.nidhi.net.in

NOTICE OF THE BOARD MEETING

NIDHI MERCANTILES LIMITED

CIN NO. L51909MH1985PLC138577

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059.

NOTICE OF THE 34° ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- held on Wednesday, 30" September, 2020 at 3:30 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the
- the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 34" AGM of the Company is being conducted on Wednesday, 30th
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Compa (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL.
- holding shares either in physical form or in dematerialised form as on Wednesday 23rd September, 2020 ('Cut-Off date') may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the
- In case of queries related to e-Voting, members may refer to the Frequently Asked Ques website: www.evotingindia.com or contact CDSL by email at helpdesk.evoting@cdslindia.com.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

Tel. No.: 022-61115222, Fax no.: 022-28227865. Email Id: nml.mumbai@gmail.com website: www.nidhl.net.in

The 34th Annual General Meeting (AGM) of the members of the Company is scheduled to be notice of the meeting dated 05th September, 2020.

In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by September, 2020 at 3:30 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue.

ectronic Copies of the Notice of the meeting and the Annual Report for the financial year 2019-2020 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.nidhi.net.in and website of The Calcut

The remote e-voting period commences on Sunday, 27° September, 2020 at 09:00 AM. (IST) and ends on Tuesday, 29° September, 2020 at 05:00 P.M (IST). During this period, members

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.

(FAQs) for members and e-Voting user Manual available in the 'help' section of CDSL's M/s. R. Mahadeshwar & Co., Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner

Date: September 06, 2020

For Nidhi Mercantiles Limited Vishakha Pandya Date: 07/09/2020

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office: Flat No.502, 5th Floor, Sterling Heritage Plot No.388 Sankara Mattam Road, Matunga (C.R.) Mumbai - 400 019 CIN: L51900MH1985PLC035669 Tel: 022-22020876; Fax: 022-22020359 Website: www.whitehall.co.in E-mail: whitehallyahoo.com

NOTICE of the 34th Annual General Meeting, Remote E-Voting and Book Closure

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of Whitehall Commercial Company Limited (the Company) will be held on Wednesday, 30th September, 2020 at 3.00 p.m. at Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.), Mumbai - 400 019., to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders in the annual Report, accompanied by the audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss and Cashflow for the year ended on that date together with the Reports of Directors' and Auditors' thereon. Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

and -dministration) amendment Rules, 2015, electronic copies of the Notice convening the AGM and the annual Report for the year ended 31st March, 2020 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar Share Transfer agent Bigshare Services Private Limited/their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on whitehallyahoo.com, quoting the DP ID, Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the -nnual Report for the year ended 31st March, 2020 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Bigshare Services Private Limited. These documents are also available on the website of the Company and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays Sundays till the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the -gency), the Company has engaged services of Central Depository System Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting, and is pleased to provide its Members, the facility of remote e-voting i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM. The particulars of remote e-voting are set out below:

	Sr. No.	Particulars	Details
	1.	Date of completion of dispatch of notices	Monday, September 07, 2020
	2.	Commencement of remote e-voting	Sunday, September 27, 2020 at 09.00 am
	3.	End of remote e-voting	Tuesday, September 29, 2020 at 05.00 pm
	4.	Cut-off date of remote e-voting	Sunday, 20th September, 2020
	5.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Mr. Rohit P. Shah Flat No.502, 5 th Floor, Sterling Heritage Plot No. 388, Sankara Mattam Road, Matunga (C.R.) Mumbai - 400 019.

The remote e-voting shall be disabled for voting after 5.00 p.m. on Tuesday, September 29, 2020

The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on Sunday, 20th September, 2020, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of

the cut-off date i.e. Sunday, 20th September, 2020 can follow the process for generating the User-ID and password as mentioned in the Notice of the 34th AGM. FOR WHITE H-LL COMMERCI-L COMP-NY LIMITED

> ROHIT P. SHAH WHOLE TIME DIRECTOR

NOTICE IC SHITE SEASON METERING
NOTICE Is hereby given that pursuant to Regulation 47 read with Regulation 29 & 33 of the SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, 15" September, 2020 at 05:00 p.m. at the Registered office of the Company at 19/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai -400059 interalis, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30" June, 2020. By Order of the Board, For Mitch Mercantiles Limited By order of For Nidhi Mercanti

Nouveau Global Ventures Limited

401/A, Pearl Arcade, Daut Baug Lane, Off. J. P. Road, Opp. P.K. Jewellers. Andheri (W), Mumbai-400058 CIN: L01407MH1988PLC049645 Tel.:26778155/26790471 Fax: 26781187 Email: nouveauglobal@gmail.com

Notice is hereby given in terms of Regulation 29 ead with Regulation 47 of the SEBI (Listing bligation & Disclosure Requirements egulations, 2015, that a meeting of the Board o rectors of M/s. Nouveau Global Venture imited is scheduled to be held on Monday, 14th eptember, 2020 at the registered office of the mpany at 401/A, Pearl Arcade, Daut Bau Lane, Off. J. P. Road, Opp. P.K. Jewellers, Andhei (W), Mumbai-400058 inter alia, to, consider pprove and take on record the Standalone & onsolidated Unaudited Financial Results for the uarter ended 30th June, 2020 and any othe

Website: www.nouveauglobal.com

NOTICE

The said Notice is also available on the website of the Company at www.nouveauglobal.com and also on the website of the Stock Exchange a www.bseindia.com.

For Nouveau Global Ventures Limited Krishan Khadaria

Date: 07.09.2020 Managing Director

BPOLLO FINVEST (INDIA) LTD. CIN: L51900MH1985PLC036991
REGD OFFICE: Unit No 803, Morya Blue
Moon, 8th Floor, Veera Industrial Estate,
New Link Road, Opp. Laxmi Industrial
Estate, Andheri (West), Mumbal - 400053 NOTICE

NOTICE Is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that the Meeting of the Board of Directors of the weeting of the Board or Directors of the Company is scheduled to be held or Monday, September 14, 2020 to conside and approve the Un - Audited Financia. Results along with Limited Review Repor or the Quarter ended June 30, 2020 along with other routine business.

The information contained in this notice is also available on the Company's website www.apollofinvest.com, as also on the website of the Stock Exchange i.e.

For Apollo Finvest (India) Limited Mikhii innar Date: September 8, 2020 DIN: 02710749

पुण्यात नव्याने लॉकडाऊन होणार नाही: महापौर मोहोळ

पुणे, दि. ७ (हिंदुस्थान समाचार) : कोरोनाच्या पार्श्वभूमीवर पुणे शहरात नव्याने कोणत्याही प्रकारचे लॉकडाऊन होणार नाही, अशी स्पष्ट भूमिका महापौर मुरलीधर मोहोळ यांनी मांडली आहे.आपण आढावा घेऊन काही दिवसांनी नवीन कंटेन्मेंट झोनची निर्मिती करतो आणि ज्या ठिकाणी कोरोनाच्या रुग्णांची संख्या कमी झाली आहे, तिथे अजिबात रुग्ण नाहीत. तिथे कंटेन्मेंट झोन वगळतो. त्यामुळे नव्याने काही कंटेन्मेंट झोन केले. त्या भागात थोडीशी व्यवस्था करायची म्हणून रस्ते, गल्ल्या, त्या ठिकाणी पत्रे लावणे, बंदोबस्त करणे हा त्यातील एक भाग असतो.परंतु, लॉकडाऊनप्रमाणे परिस्थिती त्या ठिकाणी सुद्धा असणार नाही. एक ऑर्डर सिंहगड क्षेत्रीय कार्यालयातर्फे निघाली आहे. त्या ठिकाणच्या वॉर्ड ऑफिसरनी काढली आहे. दुकाने बंद राहणार असल्याचे म्हटले आहे. मात्र, अशी कोणतीही परिस्थिती येणार नाही.

PRITISH NANDY TO NOTICE

Notice is hereby given, in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020, at the registered office of the Company inter-alia, to consider, approve and take on record the unaudited financial results (standalone and consolidated) for the guarter ended June 30, 2020.

The Company has already closed its "Trading Window" under the Company's Insider Trading Code from July 1, 2020 and it will open after the end of 48 hours after the results are public from September 18, 2020. The same notice may be accessed on the company's website on www.pritishnandycom.com and also on Stock exchange website www.bseindia.com and www.nseindia.com

By order of the Board For Pritish Nandy Communications Ltd Santosh Gharat Company Secretary & Compliance officer Mumbai September 7, 2020



सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना वेण्यात येत आहे की, ३० जून, २०२((क्यु१) रोजी संपलेल्या प्रथम तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ण विचारात

दर.क.:+९१-०२२-२८४७१९५६; फॅक्स:+९१-०२२-२८४७१९५९

secretarial@ruttonsha.com; चेबसाईट: www.ruttonsha.com

गान्यता देणे याकरिता सोमवार, १४ सप्टेंबर, २०२० रोजी कंपनीच्या संचाल सदर सूचना कंपनीच्या www.ruttonsha.com वेबसाईटवर आणि स्टॉव क्सर्चेजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत. ऋतनशा इंटरनॅशनल रेक्टिफायर लि.करित

cs@metsl.in

Date: 07/09/2020 Place: Navi Mumbai

evoting@nsdl.co.in mt.helpdesk@linkintime.co.in

ct the Company at cs@metsl.in

Maestros Electronics & Telecommunications Systems Limited

Regd Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbal – 400710.Tel No.: (022) 276110939 Fax No.: (022) 27610993 Email ID: tendulkar@metsl.in Website: www.maestroselectronics.com Clin / LLPIN: 1.74900MH2010PLC200254

PUBLIC NOTICE

PUBLIC

The Annual Report of the Company for FY 2019-20, Inter-alla, containing the Notice and Explanatory Statement of the 11th AGM is available on the Company's website at http://maestroselectronics.com/ and on the website of the Stock Exchange on which the shares of the Company are listed http://maestroselectronics.com/ and on the website of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of August 28, 2020 may ast their vote electronically on the Ordinary / Special Business as set out in the Notice of AGM through electronic voling system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

The remote e-voting shall end on Tuesday on 29° September, 2020 (05:00 PM).

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2020 (Arry 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 i.e. 23rd September, 2020 may obtain the login ID and password by sending a request at following email id's:

of) or may contact on toll free number 1800-222-990, as provided by NSDL.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible t participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Question and e-Voting user manual for members available at the 'Downloads' Section of www.evoting.nsdl.com. Member can also contact the below persons for such queries/ grievances or for technical assistance required before / during the Meeting to access and participate in the AGM:

NIRAJ CEMENT STRUCTURALS LIMITED

E-mail Id: cs@nirai.co.in. Phone No.: +91 22 66027100 www.nirai.co.in

NOTICE OF ANNUAL GENERAL MEETING VIA VC/OAVM AND E-VOTING

Notice is hereby given that the Twenty Second ("22") Annual General Meeting ('AGM') of NIRAJ CEMENT

STRUCTURALS LIMITED ('the Company') will be held on Wednesday, 30th September, 2020 at 9:30 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact business set out in the Notice of the AGM.

In accordance with the circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with circular

dated 8th April, 2020 and 13th April, 2020 (together referred herein as 'the Circulars'), the Notice of the AGM along with Annual Report has been sent via electronic mode on Monday, 7th September, 2020 to the Members whose

Please note that these documents are uploaded on the website of the Company at www.nirai.co.in.website o

Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the websites of the Stocl Exchange i.e. BSE Limited ("BSE") at www.bseindia.com for your ready reference.

Members are being provided with a facility to attend the AGM through VC/OAVM through CDSL through V

platform. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules

2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements

The Company is pleased to offer e-voting facility to its Members to exercise their right to vote on th

resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by

The remote e-voting will commence at 9.00 a.m. (IST) on Sunday, 27th September, 2020 and end at 5.00

p.m (IST) on Tuesday, 29th September, 2020. A person, whose name appears in the Register of Members o

in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday

23" September, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM The voting rights of shareholders shall be in proportion to their shares in the paid —up equity share capital or the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting after 5.00p.m (IST) on Tuesday, 29" September, 2020.

Any person who acquires shares of the Company and has become a Member of the Company afte the dispatch of the Notice of AGM but holds shares on or before the cut- off date i.e. **Wednesday**, 23'

September, 2020, may write to helpdesk.evoting@cdslindia.comor cs@niraj.co.in requesting for User ID and

password for the remote e-voting. Members already registered with CDSL for remote e-voting can howeve

Mr. Nehil Dugar, M/s. DNG & Associates, Practicing Company Secretaries (Membership No. 51130/COP

No.18952), has been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting a

The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting

Regulations, 2015 and Secretarial Standard of General Meetings (SS-2), each as amended from time to time

ogging on the e-voting website of CDSL at www.evotingindia.com

use their existing User ID and password for this purpose

the AGM in a fair and transparent manner.

CIN: L26940MH1998PLC114307 under Baug, Near Deonar Bus Depot, Ch

Send a request to <a href="mailto:evolute:mailto:ev

The remote e-voting shall commence on Saturday on 26th September, 2020 (09:00 AM).

क्रिधान इन्फ्रा लिमिटेड

नोंद. कार्या.: २०३, जोशी चेंबर्स, अहमदाबाद स्ट्रीट, मोदः कार्याः २०३, जोशी येवतं, अहम्पायाद रुदीर, कर्नाकं वरदः, मस्त्रियः (पुर्व), मुबर्द-४०००९, कॉर्योपेट कार्याः कार्यात्य कः ६०२, शुनिल एन्बलेव्ह, अक्षेपी कुर्जा रोहः, चकाला, अक्षेपी (पुर्य), मुबर्द-४०००९ न्दुः १९ – २०००४॥ १. चेन्बलः ऽद्धिशातीका.com येवलाईटः www.kridhan.com **यएन**:एल२७ १००एमएच २००६ पीएलसी १६०६०२

वयुरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिन ॲंग्ड डिस्बलोजर रिक्वायरमेट्स) रेप्युलंशन्स २०१५ च्या नियम २ सहयाधिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३ जून, २०२० रोजी संपलेल्या तिमाहीकरिता लेखापरिकित (रकमे व एकत्रित) वित्तीय निष्कर्ष तसेच इतर प्रकरणासह मर्यादि

नर्विलोकन अहवाल विचारात घेणे व मान्यता देणे याकरिता मंगळवा ५ सप्टेंबर, २०२० रोजी द ३.००वा. कंपनीच्या संचालक मंडळा क्षमा हाणार आह्, सदर सूचना कपनीच्या www.kridhan.com वेबसाईटवर आणि कंपनीचे शेअर्स सूचिबब्द असलेल्या स्टॉक एक्सचेजच्या www.bseindia.com व www.nseindia.com वेबसाईटक

दिनांक: ०७.०९.२०२०

SVA INDIA LIMITED CIN: L51909MH1981PLC281775

व्यवस्थापकीय संचार

Rea. Off: 162 - C Mittal Towers, 16th Floor Nariman Point, Mumbai - 400 021 Website: www.svaindia.com, Email: cs@svaindia.com NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors it is construint to be held no Tursed with Commany is espectful to be held no Tursed with Commany. the Company is scheduled to be held on Tuesday, September 15th, 2020 at 162 - C, 16th Floor, Mittal wer, Nariman Point, Mumbai - 400 021, inter alia to approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020 in addition to other Agenda Items.

Please log on to our website www.svaindia.com or that of the stock exchange www.bseindia.com for any further information For SVA India Ltd

Director Place: Mumbai

Date: September 7th, 2020 Public Notice

MR. GULAMABBAS ALLADIN PANNA member of the KSHIPRA JANGID COMPLEX CO-DP. HSG. SOC. LTD. having address at JANGID COMPLEX, MIRA ROAD (E)., DIST. THANE-40.107, and holding FLAT NO. 703 in the building of the Society, died on 21/04/2011.

Society, died on 21/04/2011.

MRS. RUHI GULMABBAS PANNA joint owner(50%) applied for sole membership of the society. The society hereby invites claims or objection from the heir or heirs or other claimants or claimants objects to the transfer of the sald shares & interest of the deceased member 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 his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital /property of the 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 member in the deceased member in the capital/property of the Society is unch manner as is provided under the bye-law of the Society. The claims/objections, if any, received by the Society, transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt within the manner provided under the bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the Society is available for inspection by the claimants/objectors, in the office of the Society between 10.00 A.M. to 7.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of The KSHIPRA JANGID COMPLEX CO-OP. HSG. SOC. LTD. (SECRETARY) (CHAIRMAN Place: MIRA ROAD, Date: 08/09/2020

By order of the Board of Direct

Managing Directo

CIN: L36101MH1997PLC152192 Regd. Office: -Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E. Highway, Malad (E), Mumbai-400097. Tel.: +91 022 28749966 / 77 Fax: +91 022 2874 3377 E.: cs@sumitwoods.com Website: www.sumitwoods.com NOTICE

SUMIT WOODS LIMITED

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Monday. September 14, 2020, inter-alia, to consider and approve the Un-Audited Financial

Results for the quarter ended June 30, 2020. The said notice may be accessed on the Company's website at www.sumitwoods.com and on the stock exchange website at www.nseindla.com

> For **SUMIT WOODS LIMITED** (formerly known as Sumit Woods Private Limited) Sd/-



PODDAR

पोद्दार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेड

पोद्दार ग्रूप बिल्डिंग, मथुरादास मिल कम्पाऊंड, १२६, ना. म. जोशी मार्ग. लोअर परेल (प.), मुंबई - ४०००१३. दूर.: ०२२-६६१६४४४४ फॅक्स : ०२२- ६६१६४४२२

सर्वसाधारण सभा बुधवार, दि. ३०.०९.२०२० दु. ३.०० वाजता एजीएमच्या सूचनेत विहित विषयांक च्या माध्यमातून आयोजित करण्यात येत आहे. कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक व एमसीए सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि. ०५.०५.२०२० तसेच भारतीय प्रतिभूती व विनिमर वेबसाइट <u>instavote-Linkmintime</u> वरही उपलब्ध आहे. कंपन्या कायदा, २०१३ च्या (कायदा) वे अनुच्छेद ९१ व त्याअंतर्गत संस्थापित नियम याअंतंत सूचना देण्यात येत ाहे की, कंपनीच्या ३८ व्य ो बधवार, दि.३०,०९,२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील, कायद्याचे अनच्चेद १०८ च्या तरतुदी व कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० सुधारित केल्यानुसार ते सभासद त्यांना प्रतिबंध केलेला नसल्यास एजीएममध्ये ई-मतदान प्रणालीदारे मतदान करू शकतील एजीएमच्या आधी ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे मतदान केलेले असेल ते एजीएममध्ये सहभाग घेऊ शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. भागधारक/सभासदांना ई-मतदानासंदर्भात कार्ह शंका असल्यास त्यांनी https://instavote.linkintime.co.in येथे help section अंतर्गत उपलब्ध Frequently Asked Questions (FAQs) व Instavote evoting manual वाचावे किंवा enotices@linkintime.co.in येथेई-मेल पाठवावा किंवा दूर. ०२२-४९१८ ६०००

> (पूर्वीची पोद्दार डेव्हलपर्स लिमिटेड म्हणून ज्ञात मही/-

ठिकाण : मंबर्ड हेमलकमार एच. सागालिया



VAISHALI PHARMA LTD.

Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092. Tel.: +91-22-42171819 | Fax: +91-22-28928833 E-mail: info@vaishalipharma.com

NOTICE OF THE 13™ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Company will be held on Wednesday, the 30" day of September, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated Apri 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispatched through electronic mode by NSDL on 7th September, 2020 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 13* AGM is available on the website of the Company at www.vaishalipharma.com and on the websites of the Stock Exchanges viz. www.nseindia.com. The Members are requested to refer the AGM notice, for instructions for attending the AGM

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of emote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Member are requested to note the following:

IST) and ends on Tuesday, 29th September, 2020 (5:00 p.m. IST). The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member cannot be changed subsequently. b. Those members, who will be present in the AGM through VC / OAVM facility and have not

. A person whose name is recorded in the Register of Members / Register of Beneficia

Owners as on the Cut-Off Date i.e. Wednesday, 23th September, 2020 only shall be entitled avail the facility of remote e-Voting / e-voting at the AGM.

hall not be entitled to cast their vote(s) again in the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company iter the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login id and password for remote e-Voting by sending a request at at evoting@nsdl.co.in or may contact on +91 22 24994545 or the Company at investor@vaishalipharma.com. However, he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote. A person who is not a Member as on the Cut-

who have not registered their e-mail addresses may temporarily get their e-mail address egistered with RTA by emailing at - info@bigshareonline.com in on their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration neading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. Ir case of any query, a member may send an e-mail to RTA at info@bigshareonline.com.

sion of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification. b. For Permanent Registration for Demat shareholders:

embers holding shares in demat form are requested to update the same with thei

to the Frequently Asked Questions and e-Voting manual available at www.evoting.nsdl.com or call on the toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in. The Members who require technical assistance before / during ting to access and participate in the AGM may contact Mr. Sanjeev Yadav, Assista Manager, NSDL at his designated email ID: evoting@nsdl.co.in or sanjeevy@nsdl.co.in or at one number +91-9324006225;

on Thursday, 24th September 2020 to Wednesday, 30 September 2020 (both days inclusive). Scrutinizer: Ms. Disha Shah of M/s. Disha & Associates, Company Secretaries, have been appointed as

The result of voting will be declared within 48 hours from the conclusion of AGM i.e .on o efore 02[™] October, 2020 and results so declared along with the consolidated Scrutinizer's

Report will be placed on the Company's website (www.vaishalipharma.com) and NSDL's vebsite (www.evoting.nsdl.com) Option to seek speakers registration: Members who would like to express their views or ask questions during the AGM may register

hemselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investor@vaishalipharma.com atteast 48 hrs prior to the date of AGM i.e on or before 11:00 am (IST) on Monday 28th September, 2020, Those Members who have registered them as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability

For Vaishali Pharma Limited

Atul Arvind Vasani - Managing Director - (DIN: 02107085) Address: 706 to 709, 7th Floor, Aravali Business Center R.C. Patel Road, Off Sodawala Lane Borivalli (West), Mumbai - 400092

PUBLIC NOTICE

Mrs. Shalkh Anjum Abrar Ahmed allas Mrs. Anjum Ara Abrar Khan was a member Drabodh Shantinagar Co-op Hsg. Soc. Ltd., situated at Sector No.2, Building No. A-11/4. 12, Shantinagar, Mira Road (E), Thane – 401 107, holding shop No. 005. The said member had died intestate on 02/07/2020, her Husband Mr. Abrar Ahmed Habibulla Khan one of the legal helr of decease member, with the consent of other legal heli has applied for membership in place of his Wife Mrs. Shalkh Anjum Abrar Ahmed allas Mrs. Anjum Ara Abrar Khan as per law, the Society hereby invites dalms or objections from any other heirs or other claimants fobjector to the transfer of the said shares and interest of the deceased member within a period of 15 days from the publication of this notice with copies of legal documents proof if received society will act as per Bye – Laws of the society. For Praboth Shantingaar C.H.S. Ltd.

the society. For Praboth Shantinager C.H.S. Ltd.
Chairman / Secretary / Treasurer
Place: Mira Road, Date : 08/09/2020

विसागर फायनान्शियल सर्विसेस लिमिटेड नोंदणीकृत कार्यालयः ९०७/९०८, देव प्लाझा, अंधेरी अग्रिशमन केंद्रा समोर, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८. दूर.:०२२–६७४२४८१५ वेबसाईट:www.vfsl.org ई–मेल:info@visagar.com सीआयएन:L99999MH1994PLC076858

यूचना वेबी (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्वलोज संबा (जिस्टिंग आ।स्केंगशन्स आग्र । अस्वाविता रिक्रायसेंट्स) रेयुलेशन्स २०१५ च्या नियम ४० सह्वाविता नियम २९ नुमार येथे सूचना वेष्णात येत आहे की, ३० जून, २०२० रोजों संपकेल्या दिमाहीकतिला अलेखापरिहात वितोय निरुक्त वे विचारात थेणे व मान्यता देणे तसेव इतर व्यवसाय याकित्ता कंपनीच्या नोंदणीकृत कार्यालयात २२ सप्टेंबर, २०२० रोजों कंपनीच्या संवालक मंडळावी समा होणार आहे. सदर सूचना कंपनीची प्रतिभृती जेथे सुविवस्द आहे त्या मुंबई स्वर सूचना कंपनीची प्रतिभृती जेथे सुविवस्द आहे त्या मुंबई टॉक एक्सचेंजच्या (बीएसई) www.bseindia.coi ोबसाईटवर आणि कंपनीच्या www.vfsl.org वेबसाईटव

विसागर फायनान्शियल सर्विसेस लिमिटेडकरि डीआयएन:००४१३६२७

PUBLIC NOTICE

MR. SANIEEV NARESH SHARMA is the membe
of THE VASUNDHARA CHHEDA-2 Co-op. Hsg. Soc
Ltd. having address at FLAT NO. B/504, Poonan
Sagar Complex, Opp. Sector-9, MIRA ROAD (E).
DIST. THANE-401. 207, in the building of the Society. The said MR. SANIEEV NARESH SHARMA has lost/misplaced the original share certificate to 55 distinctive No. 271 to 275. The notice is hereby given that all person having any claim, right title & interest against or to the above mentioned flat or Shares in respect thereof or any part thereof either by way of mortgage, sale gift, inheritance, agreement, lease, lien, charge, trust, maintenance, easement, possession or by virtue of any testamentary or non-testamentary documents/ or by virtue of succession, adoption, any suit, Litigation, dispute, decree, order, injunction, restriction covenants, statutory order, notice/ award, notification or otherwise howsoever, are hereby called upon and required to make the same known in writing with due clety. The said MR. SANJEEV NARESH SHARM

nowsoever, are nereby called upon and required to make the same known in writing with due evidence and detailed particulars thereof at Society office to the Chairman/Secretary/ Ireasurer at, Mira road (E), within 15 days from the date of publication of the notice hereof by registered post A.D., falling which such claim, if any, shall be deemed to have been waived and/

on behalf o

Public Notice

Place: MIRA ROAD, Date: 08/09/2020

मंगल क्रेडीट ॲण्ड फीनकॉर्प लिमिटेड **सीआयएन:** एल६५९९०एमएच१९६१पीएलसी०१२२२७ **नोंद.कार्यालय:** ए-१७०१/१७०२, लोटस कॉर्पोरेट पार्क, पश्चिम द्रतगती महामार्ग, गोरेगाव (पुर्व), मुंबई-४०००६३. दूर.:०२२-४२४६१३००

ई-मेल: compliance@mangalfincorp.com, वेक्साईट: www.mangalfincorp.com

रिकायरमेंट्स) रेयुलेशन्स २०१५ च्या नियम २९ सहवाचित नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० **जून, २०२०** रोजी संपलेल्या तिमाहीकरित अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मंगळवार. १५ सप्टेंबर. २०२० रोर्ज कंपनीच्या संचालक मंडळाची सभा होणार आहे. मंगल क्रेडीट ॲण्ड फीनकॉर्प लिमिटेडकरि

मेघराज जै

दिनांक: ०७.०९.२०२० व्यवस्थापकीय संचालव ठिकाण: मुंबई डीआयएन:०१३११०४१

CHHEDA & HANSA J. CHHEDA are the member or the VASUNDHARA IV Co-p. Hsg. Soc. Ltd. having address at FLAT NO. B/603, Poonam Sagn Complex, Opp. Sector-9, MIRA ROAD (F), DIST THANE-401107, in the building of the Society as and MR. DEJUL JADHAVI CHHEDA & MRS DIPTI D. CHHEDA & HANSA J. CHHEDA has DIPTI D. CHHEDA & HANSA J. CHHEDA has lost/misplaced the original share certificate to the society. Share Certificate No. 68 distinctive No. 336 to 340. The notice is hereby given that all person having any claim, right title & Interest against or to the above mentioned flat or Share in respect thereof or any part thereof either by way of mortgage, sale gift, Inheritance, agreement, lease, lien, charge, trust, maintenance, easement, possession or by virtue of any testamentary documents/or by virtue of succession, adoption, any suit, Litigation, dispute, decree, order injunction, restriction covenants, statutory order, notice/award, notification or otherwise howsoever, are hereby called upon and required order, notice/award, notinication or otherwise howsoever, are hereby called upon and required to make the same known in writing with due widence and detailed particular thereof at Society office to the Chairman/Secretary, Treasurer at, Mira road (E), within 15 days from the date of publication of the notice hereof by egistered post A.D., failing which such claim, any, shall be deemed to have been waived and

Elegant Floriculture & Agrotech (India) Limited CIN: L01110MH1993PLC073872 101, Sagarika CHS Ltd, 89 Juhu Tara Road, Santacruz (W), Mumbai – 400 049

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is ereby given that a Meeting of the Board of Directors of the Company is scheduled to be neld on Tuesday 15th September, 2020 a 01, Sagarika CHS Ltd, 89 Juhu Tara Road iantacruz (W), Mumbai – 400049, interalia consider and approve unaudited financia esults of the Company for the quarter ended

he Notice is also available at the website of the Company at www.elegantflora.in and on the website of BSE Limited at

Place: - Mumbai Pawankumar B. Agarwal Date: - 08-09-2020 DIN: 00127504

INDIA HOME LOAN LID.

इंडिया होम लोन लिमिटेड

सीआयएनःएल६५९१०एमएच१९९०पीएलसी०५९४९९ नोंदणीकृत कार्यालयः ५०४/५०४ए, ५वा मजला, निर्मेल एक्स्टासी, जटाशंकर दोस्सा रोड. नमल एक्स्टासा, जटाराकर दास्सा राङ, मुलुंड(प), मुंबई, महाराष्ट्र−४०००८०. ई−मेल:cs@indiahomeloan.com चेबसाईट:www.indiahomeloan.co.in सूचना

तेबी (लिस्टिंग ऑब्लिगेश-स ऑण्ड डिस्क्लोज रेकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचि नियम ४७(२)(अ) नुसार वेथे सूचना देण्यात येत आ की, ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे अलेखापरिश्रीत वित्तीय निष्कर्ष विचारात घे याकरिता सोमवार, १४ सप्टेंबर, २०२० रोजी कंपनीच्य संचालक मंडळाची सभा होणार आहे. सदर सूचना समाविष्ट माहिती कंपनीच्य

www.indiahomeloan.co.in वेबसाईटवर आर्थि www.mulanomeiban.co.m ववसाइटवर आहि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या मुंबई स्टॉब एक्सचेंजच्या www.bseindia.com वेबसाईटव

सहा/-मितेश पुजार पुर्णवेळ संचालव ठिकाण: मुंबई दिनांक: ०८.०९.२०२०

Public Notice

MR. DHIRAILAL AMICHAND SHAH & MRS
MEENA DHIRAILAL SHAH are the member of THE
MSEINDLARA CHIEFDA.2 Co.o. Her. Soc. Little MR. DHIRALLAL AMICHAND SHAH & MRS. MEXAND HARA CHIEDA-2 Co-op. Hsg. Soc. Ltd. having address at FLAT NO. A/401, Poonam Sagn Complex, Opp. Sector-9, MIRA ROAD (FS, par THAN BENEAU CHIEDA (FS, par THA easement, possession or by virtue or an testamentary or non-testamentary documents or by virtue of succession, adoption, any sui-litigation, dispute, decree, order, injunctior restriction covenants, statutory order, notice award, notification or otherwise howsoever, a hereby called upon and required to make th same known in writing with due evidence and detailed particulars thereof at Society office to detailed particulars thereof at Society office to the same known in writing with due evidence and detailed particulars thereof at Society office to the same known in writing with due evidence and detailed particulars thereof at Society office to the same known in writing with due to the detailed particulars thereof at Society office to the same the same the same the same the detailed particulars thereof at Society office to the same the same the same the same the same the detailed particulars thereof at Society office to the same known in winding with our evidentice an detailed particulars thereof at Society office to the Chairman/Secretary/ Treasurer at, Mira (E), within 15 days from the date of publication of the notice hereof by registered post A.D., failin which such claim, if any, shall be deemed to hav been waived and/or abandoned.

THE VASUNDHARA CHHEDA CO-OP. HSG. SOC LTD (SECRETARY) (CHAIRMAN Place: MIRA ROAD, Date: 08/09/2020

SHAH CONSTRUCTION COMPANY

Reg. Off.: 11 Shah Industrial Estate, Opp. Anna Temple, New Link Road, Andheri West, Mumbai - 400053. Email Id: scclindia@yahoo.co.in

Website: www.shah-construction.in Ph No.: 022-66920678 CIN: L45202MH1949PLC007048 NOTICE

Notice is hereby given pursuant to

Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, that the next meeting of the Board of Directors of the Company will be held on Tuesday 15th September, 2020 to conside inter-alia the Un-Audited Financial Results for the quarter ended 30th

June, 2020. FOR SHAH CONSTRUCTION COMPANY LIMITED

DINESH KESHARDEO PODDAR DIRECTOR (DIN: 00158597)

Date: 07th September, 2020 Place: Mumbai

वाघानी टेक्नो-बिल्ड लिमिटेड CIN:L74999MH1994PLC187866 नोंदणीकत कार्यालय : डी विंग, कर्मा संकल्प

६वा व ७वा रस्ता राजावाडीचे कॉर्नर, घाटकोपर (पु.), मुंबई-४०००७७ सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिक्वायरमेंटस) रेग्यलेशन्स २०१५ च्या नियम २ **नसार** येथे सचना देण्यात येत आहे की 30 जन २०२० रोजी संपलेल्या तिमाहीकरित अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे मान्यता देणे याकरिता **शुक्रवार, ११ सप्टेंबर** २०२० रोजी कंपनीच्या संचालक मंडळाची सभ होणार आहे.

> वाघानी टेक्नो-बिल्ड लिमिटेडकरित सही/

दिनांकः ०७.०९.२०२० पूर्णवेळ संचालव

डायनामिक मायक्रोस्टेपर्स लिमिटेड

सूचना वन्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑक्लिमेशन्स 3 डेन्डकोकर रिकायपोट्स) रेप्युलेकन्स २०१५ च्या नियग ४७ नुसार येथे सूचन रुपात येन आहे की, ३० जून, २०२० केची मतलेका निगाहीकरिता कलेकामरिकि तीयी निष्कार्थ तसेच इतर प्रकरणांसह ग्यादित पुनर्विलोकन अहयाल विचास रोगे व गान्यता क्षेत्रे याकरिता सोगमरा, १४ सप्टेंबर, २०२० चीजी कंगनीच्य संप्रातक गंडकायी सभा होनार आहे.

पंपालक पंजबारी लगा होगार आहे. सेवी (आतील व्यापर रोजां) अधिनियम, २०१५ सहस्राधिता व्याचील सुधाल आहे संदर्भ कारणस्वा/लीगायल/२०१५/११ मुख्या हिगांक २ एतिल. २०१५ केवीचे प्रमुद्धार लगस्वले आणि संदर्भ कारितर/कांम्/०१/२०१५-२० मुखा होगांक २ प्रीतः, २०२० रोजींक मेंसदर्भ मानुद्धार व्यापस रोजने कारणसंधारता जम्मीच प्राणिमीचील व्यवस्थारता व्यापस हिजनी वर्ष वर्षस्त्र व्यापी/संदित्त व्यापी संध्यापता न पुलै. २०२० समृद्ध २० प्याप्त राजने २०२० केवी संस्कृत्या शिवाहीकारिल विश्वीय गिन्यानीयमा प्रोग्लेगार ४८ सासांस्त्रीय

डायनामिक मायकोश्टेपर्स लिमिटेड का

सार्वजनिक सूचना या बाहीर सुचनेद्वारे सर्व लोकांस असे सृचित

करण्यात येते की माझे अशील श्री वनाजी परशराम बेडसे प्रसॅटचे मालक आहेत.जे कोणी व्यक्ती, ज्यांचा चारसाहवक, तारण, ताबा विक्री, भेट (देणगी) , भाडे, गहानवट, विश्वस्त वहिवाट याद्धारे कोणताही दावा, हवक, शीर्ष हित संबंधित असल्यास खाली सही केलेल्या व्यक्तीस स्ववा प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत कायदेशीर दस्तापेवजासह लेखी कळवावे. सदर कालावधी नंतर त्य व्यक्तीचा कोणताही दावा हा अमान्य आणि किंवा भिरंकश होईल आणि तसेच त्याची दखल घेतली जाणार नाही तसेच ग्राइया अशीलावर ते बंधनकारक राहणार नाही. मालमतेचा संदर्भ फ्लॅट लंबर १०४, पहिला माका, ए विंग, गोकुर रेसिडेन्सी, बिल्डींग नं. २ आसनगाव, तालुका शहापूर, जिल्हा - ठाणे.

ठिकाण- मुंबई

ਟਿਕਾਂਨ- 08/09/2020

वकील - ज्योती शिंद

BPOLLO FINVEST (INDIA) LTD

अन्तर्भागवायनः एल५१९०० एमएच१९८५ पीएलसी० ३६९९१ नांदणीकृत कार्यालयः युनिट क्र. ८०३, गोरवा रूचु मृत, ८वा मजला, बीरा इंडस्ट्रीयल इस्टेट, न्यु लिक रोड, लक्ष्मी इंडस्ट्रीयल इस्टेटसमोर, अंधेरी (पश्चिम), मुक्त-४०००५३. सूचना

ोनी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्र ग्युलेशन्स २०१५ च्या नियम २९, ४७(१)(अ) नुसार ये चूचना देण्यात येत आहे की, २० जून, २०२० रोष् क्लेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित विर्त्त ष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीच नित्योकृत कार्यालय चुनिट क्र.८०३, रूखु मुन, ८७ मेचणा, वीरा इंडस्ट्रीयल इस्टेट, न्यु लिंक रोड, लक्ष् इंडस्ट्रीयल इस्टेटसमोर, अंधेरी (पश्चिम), मुंबई-४०००५ येथे सोमुबार, १४ सप्टेंबर, २०२० रोजी कंपनीच्या संचालः वंडळाची सभा होणार आहे.

बसाईटवर उपलब्ध आहे.

 Aparaiita Saha, resident of Mumbai (presently), D/o Shri Pranab Kumar Saha nave severed all relations with my husband Mr. Bhavva Nidhi Sharma, S/o Shri. Vidyamave Sharma living in Aligarh. My husband has been living separately from me (& my children), for over a year Since then I have no links with him. I am not responsible for any act(s) and omissions of my above named husband or deeds committed by him. He has no right over any assets of mine, movable or immovable properties.

शिवॲग्रीको इम्प्लेमेन्टस् लिमिटेड **सीआयएन:**एल२८९५०एमएच५९७९पीएलसी०२५२५३ नोंदणीकृत कार्यालय: ए- १, आदिनाथ अपार्ट., .१, ताडदेव रोड, मुंबई–४००००७.**दूर.**:२३८९३०२२, २३ ई-मेल:shivimpl@shivagrico.com वेबसाईट:www.shivagrico.com

सेक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑक्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन्र २०१५ च्या नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरित कंपनीचे अलेखापरिक्षात वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता सोमवार, १४ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे सदर सूचना कंपनीच्या www.shivagrico.com वेबसाईटवर आणि कंपनीचे शेअर्स सूचिबध्द असलेल्य ह्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

शिवॲग्रीको इम्प्लेमेन्ट्स लिमिटेडकरि सही/ हेमंत राणावत ठेकाण: मुंबई कार्यकारी संचालव देनांक: ०५.०९.२०२०

राजा बहादर इंटरनॅशनल लिमिटेड

ीआयएन:एल१७१२०एमएच१९२६पीएलसी००१२७३ नोंदणीकृत कार्यालय: हमाम हाऊस, ३रा मजला, अंबालाल दोशी मार्ग, फोर्ट,

मुंबई-४००००१. द्रः:०२२-२२६५४२७८, फॅक्स: 0२२-२२६५५२१० ि–मेल:investor@rajabahadur.com

वेबसाईट:www.rajabahadur.com सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षात वित्तीय निष्कर्ष (एकमेव व एकत्रित) मान्यता देणे याकरिता मंगळवार, १५ सप्टेंबर, २०२० रोजी दु.३.००वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर बोर्ड मिटींगची सूचना कंपनीच्या http:/ www.rajabahadur.com/nac.php वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध मंडळाच्या वतीने व करित

राजा बहादुर इंटरनॅशनल लिमिटेड आकाश जोशी दिनांक: 0७.0९.२०२० कंपनी सचिव

ठिकाण: मुंबई व सक्षम अधिकारी

जाहीर सूचना मी श्री जयेश कल्याणजी नागडा, वय ४९

वर्षे, राहणार: ए- १०२, आशिर्वाद, बाभई नाका, एल. टी. रोड, बोरिवली (पश्चिम). असे जाहीर करतो की, माझे वडील कल्याणजी नानजी नागडा यांचे दिनांक २१/०६/२०२० रोजी निधन झाले असून त्यांच्या नावे असलेले शिधावाटप दुकान क्र. ४३-ग-९४, मे जयेश स्टोर्स पत्ता- प्रशांत अपार्टमेंन्ट, दुकान नं. १४, एक्सर रोड, बाभई नाका, बोरिवली (पश्चिम), मुंबई- ४०००९२ असे आहे. ह्या दुकानाचे प्राधीकार पत्र माझ्या नावे करावयाचे आहे. मी सदर शिधावाटप दुकाना करीता एकमेव कायदेशीर वारस आहे. ह्या बाबत मी उपनियंत्रक शिधावाटप ग परिमंडळ कांदिवली यांच्याकडे अर्ज केला असून. सदर वारस नोंदणीबाबत कोणाचीही हरकत असल्यास सदरचे घोषणापत्र प्रसिद्ध झाल्यापासून **१५ दिवसांच्या** आत वरील दुकानाचा पत्त्यावर लेखी कळवावे अन्यथा त्यानंतर कोणाचीही हरकत नाही असे समजण्यात येईल याची कृपया संबंधितानी

सही/-श्री जयेश कल्याणजी नागडा स्थळ : मुंबई दिनांक: ०८/०९/२०२०

जाहीर सूचना येथे सूचना देण्यात येत आहे की, माझे अशील श्री.

नोंद घ्यावी

राकेश शारदाप्रसाद जैन व श्रीमती सुलेखा राकेश जैन हे दुकान क्र.८, तलमजला, क्षेत्रफळ सुमारे १९० चौ.फ. बिल्टअप, शत्रंजय कोहौसोलि. नारायण नगर रोड, भाईंदर (प.)-४०११०१ येथील जागेबाबत सोसायटीचे मालक व सदस्या होत्या आणि सोसायटीचे अ.क्र. ६१ ते ७० धारक ५ शेअर्सचे भागप्रमाणपत्र क्र.७१ च्या धारक होते. सदर दकानाबाबत श्रीमती विजयाबेन रतिभाई परमार व श्री. रुपेश रतिभाई परमार आणि श्री. शंभप्रसाद मोहनलाल गुप्ता यांच्या दरम्यान झालेला मळ मालिका कराजामा इरवला आहे. भाईटर पोलीम ठाणे येथे ०३ ०९ २०२० रोजी क २६९६६ धारक लापता अहवाल नोंट केला आहे. सटर टकानाचे हरवलेले करारनामाआधारावर कोणा ही व्यक्तीन व्यवहार करू नये. जर कोणा व्यक्तीस उपरोक्त दुकानाविरोधात दावा असल्यास त्यांनी कागदोपत्री . राज्यांसह खालील स्वाक्षरीकर्तांकडे १०२. निला . नॅकॉर्ड. पंचरत्न कॉम्प्लेक्स. १५० फीट रोड. भाईंट (प.) येथे सदर सचना प्रकाशन तारखेपासन १५ दिवसांत कळवावे, अन्यथा असे दावा/आक्षेप त्याग केले आहेत म्हणून समजले जाईल.

ॲड. हिरेन पी. मेहता

This is to inform that my client MRS. KAVYA PARSHURAM CHINTALA has an ntention to buy/purchase the flat premises situated at Flat No. 69, 2nd Floor, D Wing. Building No. 2, Prasanna Vastu CHS Ltd., Bafhira Nagar, Marve Road, Kharodi, Malad (West), Mumbai – 400095. The ownership of the said flat is in the name of Mr. Arun Vishwanath Manda as per Index No. II through Deed of Declaration घोषणा पत्र). Mr. Arun Vishwanath Manda states to my client that there was no original Sale Ágreement executed between BAF-HIRA BUILDER PVT. LTD. and MRS. MEENAXI D. VELHANKAR and also there is no legal Sale Agreement executed between MRS, MEENAXID, VFI HANKAR and MR. ARUN VISHWANATH MANDA. I further state that if any person/s have any objection concerning the Sale, Possession Will, Leave and License, Mortgage, Gift of the said flat, premises or any other objections concerning address 14 days from publication of this public notice along with the copy of the necessary document concerning his/her/their objection/claim otherwise his/her/their objection/clain shall not be entertained.

ADVOCATE VIKRAM B SINGH Add: 04 Thakur Nivas, Tapovan, Pathan Wadi, Malad (East) Mumbai - 400097 Contact No.: +919702017208

Date: 7th September, 2020

facility. The procedure for e-voting at the AGM is the same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by

remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such Member shall not be entitled to cast their vote again at the AGM. Members whose Email IDs are already registered with the Depository Participants or the Company/ LIIPL may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company/ LIIPL shall follow the process as mentioned

The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (forty-eight hours from conclusion of the AGM. The results declared along with the Scrutinizers Report shall be placed. on the Company's website at the www.niraj.co.in and on the website of CDSL at www.evotingindia.com and shall also be communicated to the Stock Exchange viz. BSE Limited. you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the requently Asked Questions ("FAQs") and e-voting manual available www.evotingindia.com, under help section o write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalv (022-23058542) or Mr. Mehboob Lakhani (022- 23058543). All grievances connected with the facility for voting b

electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depositor, Services (India) Limiter 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 022-23058738 / 022-23058542/43. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 September, 2020 (both days inclusive) for the purpose of AGM.

50,7-Anupkumari Shukla Company Secretary & Compliance Officer Membership No.: A57428





मीआयएन : L51909MH1982PLC143066

ई-मेल : company.secretary@poddarhousing.com

वेबसाइट : <u>www.poddarhousing.com</u> याद्वारे <mark>सूचना</mark> देण्यात येत आहे की, पोद्वार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेडच्या सभासदांची ३८ वी वार्षिक विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम क्र. १४/२०२०, दि. ०८.०४.२०२०, एमसीए सर्वसाधारण परिपत्रक क्र. १७/२०२०, दि. १३.०४.२०२० मंडळ (सेबी) यांच्याद्वारे जारी परिपत्रक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० यांच्या अनुपालनांतर्गत ज्या समासदांचे ई-मेल पत्ते डीपी – आरटीए यांच्याकडे नोंदणीकृत ्हेत त्यांना एजीएम आयोजित करणाऱ्या सूचनेसमवेत वार्षिक अहवाल दि. ०७.०९.२०२० रोजी पाठवण्यात आला आहे. एजीएम आयोजित करणारी सूचना व वार्षिक अहवाल कंपनीची वेबसाइट https://www.poddarhousing.com_egm_notice.php वर तसेच आरटीए यांची एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स बुधवार, दि. २३.०९.२०२८ तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता वि वमोचन आवश्यकता) विनियमन, २०९५ च्या विनियमन ४४ अंतर्गत लिंक इनटाइमद्वारे पुरविण्यात आलेल्या इन्स्टाव्होट प्लॅटफॉर्मच्या माध्यमात्-पुरविण्यात आलेल्या इलेक्ट्रॉनिक मतदान प्रणाली (ईमतदान) वापर करून एजीएम आयोजित करणाऱ्य सूचनेत विहित विषयांवर सभासदांना आपली मते देता येतील. बुधवार, दि. २७.०९.२०२०(निर्धारित अंतिम तारीख) कंपनीच्या समभाग भांडवलातील शेअर्सच्या प्रमाणात सभासदांचा मतदान हक्क गणल जाईल, परोक्ष ई-मतदान रविवार, दि, २७.०९.२०२० रोजी स, ९.०० वाजता सरू होईल व मंगळवार दि २९.०९.२०२० रोजी सार्य, ५.०० वाजता संपेल, सदर कालावधीदरम्यान सभासद इलेक्टॉनिक स्वरूपात आपली मते देऊ शकतील. तत्पशात परोक्ष ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल. व्हीसी, ओएव्हीएमद्वारे एजीएममध्ये उपस्थित असलेले व ज्यांनी परोक्ष ई-मतदानाद्वारेठरावावर मत दिलेले नसेल

पोद्दार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेडकरिता

दिनांक : ०४.०९.२०२०

(Formerly known as Vaishali Pharma Pvt. Ltd.) CIN: L52310MH2008PLC181632

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of the

through VC / OAVM.

n. The remote e-Voting facility shall commence on Sunday, 27th September, 2020 (9:00 a.m.

ast their vote 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.

d. The members who have cast their vote(s) by remote e-voting may also attend the AGM but

off Date should treat the Notice of the AGM for information purposes only

Procedure for registration of e-mail address and bank details by shareh The Members of the Company holding Equity Shares of the Company in Demat Form and

Depository Participant by following the procedure prescribed by the Depository Participants. For Registration of email id for shareholders holding physical shares, if any, may contact the RTAat info@bigshareonline.com. case of any queries / grievances connected with remote e-Voting, the member may refe

Book Closure: The Register of Members and the Share Transfer Books of the Company will remain closed

Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparer

By order of Board of Directors

CO-OP. HSG. SOC LTD. (SECRETARY) (CHAIRMAN Place: MIRA ROAD, Date: 08/09/2020

MR. SUDHAKA SHETNA SHETTY member of the KSHIPRA JANGID COMPLEX CO-OP. HSG. SOC. LTD. having address at JANGID COMPLEX CO-OP. HSG. MIRA ROAD (E)., DIST. THANE-401107, and holding FLAT NO. 303 in the building of the Society, died on 20/03/2017. MRS. PRAFULLA SUDHAKAR SHETTY Joint owner[50%] applied for sole membership of the society he society hereby invites claims or objection from the heir or helds or other claimant or claimants/objector or objects to the transfer of the said shares & interest of the deceased member 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 his/her/their claims/objections for transfer of shares and interest of the deceased with copies of such adduments and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital /property of the 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 member in the capital/property of the Society in such manner as is provided under the bye-law of the Society. The claims/objections, if any, received by the Society, transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt within the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society, A copy of the registered bye-laws of the Society, Sough of the society is available for inspection by the claimants/objectors, in the office of the Society/* with the Secretary of the Society of publication of the notice till the date of expiry

For and on behalf of The KSHIPRA JANGID COMPLES CO-OP. HSG. SOC. LTD. (SECRETARY) (CHAIRMAN)

45741022-82889390

सूचना सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज

Public Notice MR. DEJUL JADHAVJI CHHEDA & MRS. DIPTI D HEDA & HANSA J. CHHEDA are the member o

or abandoned. on behalf of VASUNDHARA IV CO-OP. HSG, SOC LTD. (SECRETARY) (CHAIRMAN) Place: MIRA ROAD, Date: 08/09/2020

Phone: 022-67084881, E-mail: elegantflora2012@gmail.com Website: www.elegantflora.in

une 30, 2020.

For Elegant Floriculture & Agrotech (India) Limited Sd/

दिनांक ०८.०९.२०२० **PUBLIC NOTICE**

Date: 07th September, 2020

in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.

of time for the AGM.

दर सूचना कंपनीचे शेअर्स जेथे सूचिनध्द आहेत त्व ोएसई लिमिटेडच्या www.bseindia.com व वेबसाईटर नाणि कंपनीच्या www.apollofinvest.com

अपोलो फिनवेस्ट (इंडिया) लिमिटेडकरि

मिखील इन्ना