

#### SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recoginsed Export House) An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063, India. Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242 emal: info@shreepushkar.com. Website: www.shreepushkar.com

Date: 3rd September, 2021.

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

**BSE** Limited, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Subject: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Shree Pushkar Chemicals & Fertilisers Limited (Scrip Code 539334; Security ID: SHREEPUSHK)

Pursuant to regulation 30 read with Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copies of the Newspaper Advertisement published in "Business Standard" (English Newspaper) and "Mumbai Lakshdeep" (Marathi Newspaper) on 3rd September, 2021 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended time to time.

You are requested to take a note of the same and oblige.

Thanking you, Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited

Nitesh Pangle

Company Secretary & Compliance Officer

Place: Mumbai.



PUBLIC NOTICE This is to bring in the notice of General Public at large that Mrs. Assunta Sanja Kanade is the owner of Flat No. Ground Floor, admeasuring 180 Sq. F Carpet area, in the Vishwakarm Apartment (SRA) Co-op Hsg. Soc. Ltd constructed on land bearing city surve constructed on land bearing city surveys nos. 5055 to 5063A and 5063A (1) to 5063A (6), at revenue village Kole-kalyan, situated at Sunder Nagar Kalina, Santacruz (East), Taluka Andheri, Mumbai Suburban District

Mumbai – 400 098 The current owner of the abov referred flat, Mrs. Assunta Sanja Kanade is willing to sale the said flat a with all her rights, title and interest i the said flat to my client. If any person/institute/firm/company i

having any interest/right/title/claim i respect of the said flat shall subm his/her/their objection at the below mentioned address within 15 days fro publication of this Public notice failing hich no objection shall be considere and my client will proceed with the sai transaction, please take note.

Advocate Anish Kalvert. A-G/2, Dewan Niketan CHSL Diwanma Vasai (W), Dist. Palghar. Dt. 03.09.2021

# U पंजाब नैशनल बैंक punjab national bank

Circle Office, Kolhapur 1182/17, Ground Floor, Rajarampur 4th Lane, Takala, Kolhapur- 416008 Tel No. 0231-2524013/2524014/ 2524016 **TENDER NOTICE** 

Sealed Quotation Invited For Disposal Of Following Items Lying At Punjab National Bank Majgaon Road, Near Maruti Mandir Ratnagiri- 415612 On As It Where Is Basis.

1. Counters / Obsolete / Scrap Defender Door Alongwith Grill gate - Godrei Make

3. Defender Safe- Godrei Make Last date and time of submission of Application Quotation at 1182/17 Ground Floor Rajaramouri 4th Lane Takala, Kolhapur - 416008 is up to 15.00 hr on 16/09/2021. Spot Verification / Site Visit Will

On 06/09/2021 & 07/09/ 2021 between 2.00 PM To 5.00 PM **CIRCLE HEAD** CO KOLHAPUR

महाराष्ट्र मालकी हक्काच्या सदनिकाबाबत अधिनियम, १९६३ नुसार सक्षम प्राधिकारी तथा जिल्हा उपनिबंधक, सहकारी संस्था (२), पूर्व उपनगरे, मुंबई यांचे समोर कार्यालय : कक्ष क्र. २०१, २ रा मजला, कोकण भवन, सी.बी.डी. बेलापूर, नवी मुंबई - ४०० ६१४

Email : d<u>dr2coopmumbai@gmail.com</u> संपर्क : ०२२-२७५७४९६५ गोटीस जा.क्र.मंबई /जिउनि−२ /कन्व्हेंयन्स /शध्दीपत्रक/ २५१४ /२०२१ दिनांक : ३० /०८ /२०२१ महाराष्ट्र मालकी हक्काच्या सदनिकाबाबत (त्या बांधण्यास प्रोत्साहन देणे, त्यांची विक्री, व्यवस्थापन व हस्तांतरण यांचे नियमन करण्याबाबत) अधिनियम १९६३ च्या कलम ११ अन्वये सुनावणीसाठी जाहीर नोटिस

अर्जदार, अध्यक्ष/सचिव, मुलुंड शितल दर्शन को. ऑप. हौसिंग सोसायटी लि. लॉट नं. १४३, महात्मा फुले रोड, मुलुंड (पूर्व), मुंबई-४०० ०८१ विरुध्द

प्रतिवादी – (१) शितल कन्स्ट्रक्शन द्वारा त्यांचे भागीदार (i) श्री. गंगाराम जी. ठक्कर, ९०३/९०४ आराधाया = (1) स्थान करन्द्रप्रयोग क्वाराखाय नागायार (ग्रे आरागायार जा उपकर, २० ९वा मजला, मरिथॉन माऊंड ब्लू, देवीदयाय क्वांस रोड, मुलुंड (प.), मुंबई-४०००८०. (ii) श्री. विसनजी लालजी, माधुरी मिलन, डॉ. आर. पी. रोड, मुलुंड (प.), मुंबई-४०००८०

(iii) श्रीम. ज्योत्स्ना प्रेमचंद मोट्टा, विमल विहार, वालजी लाढा रोड, मुलुंड (प.), मुंबई-४०० ०८० (iv) श्रीम, कमलाबेन करमशी ठक्कर, २९, मातछाया, आर, आर, टी, रोड, मलंड (प.) मंबई-४०० ०८० (v) श्री. जयंतीलाल हरगोविंद त्रिवेदी, २२, केनिया निवास, व्ही. पी. रोड, मुलुंड (प.)

(vi) श्री. गं<mark>गाराम गोकुळदास ठक्कर (H.U.F.)</mark>, ९०३/९०४, ९ वा मजला, मॅरेथॉन माऊंड व्ह्यु, देवीदयाल क्रॉस रोड, मुलुंड (प.), मुंबई-४०० ०८०.

(vii) श्री. हिरजी रणछोड भानुशाली, दामजी खेराज बिल्डिंग, गणेश गावडे रोड, मुलुंड (प.)

(२) श्रीमती धनलक्ष्मी शांतीलाल मोट्टा (3) श्री. जीतेन शांतीलाल मोट्टा, वरील क्र. २ व 3 यांचा पत्ता - श्री/४, विमल विहार, वालजी लोढ रोड. मलंड (प.). मंबई-४०० ०८०

(४) श्री. सुरेश दामोदर मुकादम, (५) श्री. चंद्रकांत दामोदर मुकादम, (६) श्रीम. विजया दामजी राठोड, (७) श्री. ललितकुमार दामोदर मुकादम, (८) श्रीम. लीलाबेन चुनीलाल चुदासामा, (९) श्रीम. उषाबेन गोविंद दुसोरा, (१०) श्रीम. कमलबेन कांतीलाल चुदासामा, (११) श्री. विनोद दामोद मुकादम, (१२) श्री. अपविंद दामोवर मुकादम, (१३) श्रीम. जिवाबाई हरिदास मुकादम, वरील क्र. ४ ते १३ यांचा पता - ज्ञानेश्वर दर्शन बिल्डिंग, जी. व्ही. स्कीम रोड नं, ४, मुलुंड (पूर्व.), मुंबई-४०० ०८१.

मुलुंड शितल दर्शन को. ऑप. हौिसंग सोसायटी लि., प्लॉट नं. १४३, महात्मा फुले रोड, मुलुंड (पूर्व), मुंबई - ४०० ०८**१** या संस्थेने मानीव अभिहस्तांतरणासाठी दिनांक १५/१२/२०१४ रोजी या कार्यालयाकडे दाखल केलेल्या अर्जास अनुसरुन सुनावणीपश्चात दिनांक ०८/०५/२०१५ रोजी मानीव अभिहस्तांतरणाचा आदेश व प्रमाणपत्र पारीत केले आहे. तथापि आता सदर संस्थेने दिनांक २२/०७/२०२१ रोजीच्या पत्रान्वये सदरहु आदेश व प्रमाणपत्रामध्ये नमूद मालमत्तेचे वर्णन ''**सर्व्हे नं. १४३, हिस्सा नं** ६, शिट नं. ९०, सिटीएस नं. ५०२, व्हिलेज मुलुंड, मुंबई या मिळकतीवरील एकूण क्षेत्रफळांपैकी १६६६.९० चौ.मी.'' च्या ऐवजी ''सिटीएस नं. ५०२ मधील १४६२.९० चौ. मी. आणि सिटीएस i. ५०४ मधील २०४ चौ.मी. एकूण १६६६.९० चौ. मी. प्लॉट नं. १४३, महात्मा फुले रोड, मुलुंड (पूर्व), मुंबई - ४०० ०८ १'' अशी दुरुस्ती करून शुध्दिपत्र पारीत करण्यात यावे यासाठी अर्ज दाखाल केल दिनांक ३०/०८/२०२१ रोजी सुनावणी ठेवण्यात आली होती. सदर प्रकरणात पुढील सुनावणी दिनांक २०/०९/२०२१ रोजी दुपारी ४.०० वाजता कार्यालयाचे वरील ठिकाणी सुनावणी ठेवण्यात आलेली

आहे. सदर सुनावणीस हजर राहून लेखी म्हणणे आपल्या म्हणण्याच्या पुष्ट्यर्थ कागदपत्रासह सादर करावे. सदर सुनावणीस आपण उपस्थित न राहिल्यास प्रस्तावित कार्यवाहींसंबंधी आपले काहीही म्हणणे नाह असे गृहीत धरून पुढील कार्यवाही करण्यात येईल याची नोंद घ्यावी.



(श्री. प्रताप पाटील) सक्षम प्राधिकारी व जिल्हा उपनिबंधक सहकारी संस्था (२), पूर्व उपनगरे, मुंबई



# **PRIME FOCUS LIMITED**

ION REGARDING 24th ANNUAL GENERAL MEETING OF THE COMPAN LD THROUGH VIDEO CONFERENCING/ OTHER AUDIO/ VISUAL MEANS Notice is hereby given that the 24th Annual General Meeting ("AGM") of the members of Prime Focus Limited ("the Company") will be held on Thursday, September 30, 2021 a 03:00 p.m. (IST) through Video- conferencing ("VC") or Other Audio- Visual Means ("OAVM"), without physical presence of the Members at the common venue in view o continuing Covid-19 pandemic, pursuant to applicable provisions of the Companies Act 2013("the Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with the Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 ("MCA Circulars") and Securities and Exchange Board of India circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 due to Covid-19 pandemic to transact the businesses, as set out in the Notice of the AGM dated August 13, 2021. The deemed venue for the AGM shall be the Registered office of the Company i.e, Prime Focus House, Linking Road, Opp. Citi Bank, Khar West, Mumbai - 400 052.

In compliance with the MCA Circulars and SEBI Circulars, the notice of AGM and Annua Report for the Financial Year 2020-21 will be sent through the electronic mode only to those members whose e-mail addresses are registered with the Company/ Depositor Participant. The Notice of the AGM and the Annual Report of the Company for the Financia Year 2020-21 will also be made available on the website of the Company www.primefocus.com and also on the website of Central Depository Services Limited (CDSL) www.evotingindia.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members attending the meeting through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Sectio 103 of the Act.

# Manner of voting at the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the businesses as set out in the Notice of the AGM.

The manner of e-voting by Members holding shares in dematerialization mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM also along with the detailed instructions for remote e voting or e-voting during the AGM.

# Manner of registering / updating the e-mail addresses:

 Members holding shares in the physical mode and who have not registered/ update their e-mail addressees with the Company are requested to register/update their e-mail addresses by sending a duly signed request letter along with details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limite (RTA), C 101, 247 Park, L B S Marg, Vikroli West, Mumbai 400083, Tel No.: 022-49186000, Fax: 022- 49186060, Email: rnt.helpdesk@linkintime.co.in or email to the

Company at ir.india@primefocus.com. Members holding shares in dematerilisation mode are requested to register/ upda

their e-mail addresses with the relevant Depository Participant(s). The remote e-voting period commences on **Sunday, September 26, 2021 (9:00 a.m. IST**) and ends on Wednesday, September 29, 2021 (5:00 p.m. IST). During this period. Member may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Wednesday, September 29, 2021 and the members shall not be allowed to vote through remote e-voting thereafter.

The above information is being issued for the information and benefit of the Members of th Company and is in compliance with the MCA Circulars and SEBI Circulars.

The intimation is also available on the Company website www.primefocus.com, Centra Depository Services Limited (CDSL) www.evotingindia.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

# The Members may contact the Company RTA at the below mentioned address:

M/s Link Intime India Private Limited C 101, 247 Park, LBS Marg, Vikroli West, Mumbai 400083

lace : Mumbai

Date: September 02, 2021

Tel No.: 022-4918600 Fax: 022-49186060

E-mail Id: rnt.helpdesk@linkintime.co.in

The 24th AGM Notice will be sent to the member(s) on their registered email addresses in due course.

> By order of the Board For Prime Focus Limite

Company Secretary & Compliance Office

CHAMAN LAL SETIA EXPORTS LTD

egd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD. AMRITSAR-143002. PUNJAE CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183290453 E-mail: clsetia@rediffmail.com, Website: www.maharanirice.in

NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that 27th Annual General Meeting of the members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Wednesday, 29th day of September, 2021 at 04:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to transact the Businesses as set out in the Notice of AGM.

In view of the outbreak of the Covid-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs has vide its Circular dated 08.04.2020, 13.04.2020 and 05.05.2020 and 13.01.2021 and Securities Exchange Board of India (SEBI) vide its circulars dated 12.05.2020 and 15.01.2021 ('the circulars'), permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Circulars, the 27th AGM of the Company is being held through VC/OAVM and Members can attend and participate in the ensuing AGM through VC/OAVM. Members participating through VC/QAVM shall be counted for the purpose of reckoning the guorum under Section 103 of Companies Act, 2013.

Notice of the AGM will be available on the website of the Company i.e. www.maharanirice.in and the website of Bombay Stock Exchange Limited (BSE) i.e. www.bseindia.com and the website of National Stock Exchange of Índia Limited (NSE) i.e. www.nseindia.com

The Notice convening the 27th AGM along with Annual Report for FY 2021 shall be sent only by electronic mode to all those Members whose email addresses are registered with the Company/ Depositories

Members holding shares in physical form or who have not registered their email id with the Company may follow below instructions for attending the Meeting/e-voting:

Physical Please provide scan copy of a signed request letter Holding nentioning vour folio number, complete address, email address to be registered along with scanned self- attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company at: clsetia@rediffmail.com or beetalrta@gmail.com

Demat Please update your email address through your Holding respective Depository Participant/s.

Registratio Members holding shares in physical form may forward of Email equest for registration of email id and Electronic Bank address Mandate to the Company or RTA along with the documents as mentioned in Point No.1 above and along and ECS Mandate vith copy of Cancelled Cheque (For ECS registration only). Members holding shares in Demat form may contact their DP for registration/ update their email address and Flectronic Bank Mandate

The Board of Directors has recommended a final dividend @ 28% i.e. Rs. 0.56 per Equity Share of face value of Rs. 2/- each for the Financial Year ended 31.03.2021 that is proposed to be paid on and from 29.09.2021, subject to approval of shareholders at the 27th AGM.

In the event the Company is unable to pay the dividend to any Member directly in their bank accounts, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ Bankers' cheque/ demand draft to such Members, at the earliest once the normalcy is restored.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the 27th AGM using electronic voting system (remote e-voting and e-voting during AGM) and has engaged the services of CDSL to facilitate voting through electronic voting system. Detailed procedure of remote evoting/e-voting is being provided in the Notice of 27th AGM.

Date: 01.09.2021

By Order of the Board For Chaman Lal Setia Exports Ltd. (RAJEEV SETIA) Joint Managing Director (DIN: 01125921)



SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Reg. Off:. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bh. ala Road, Goregaon (East), Mumba CIN: L24100MH1993PLC071376 : info@shreepushkar.com Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE of 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Shree Pushkar Chemicals and Fertilisers Limited (the "Company") is to be held on Friday, 24th September, 2021 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated August 12, 2021 whereat Members shall vote by Electronic means. The venue of the AGM will be Near Udyog Bhavan Sonawala Road, Goregaon East, Mumbai - 400 063, Maharashtra

n compliance with the applicable provisions of the Companies Act, 2013 read with Genera Circular Numbers 20/2020, 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by he Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as Relevant Circulars") the Company has published a Notice in the newspapers viz. 'Business Standard' (English Newspaper) and The Lakshadeep (Marathi Newspaper), urging members to register their e-mail addresses either with the Company or any of their Depository Participants ("DPs").

Pursuant to the provisions of relevant circulars, the Company has sent the Notice of the 28th AGM and the Annual Report for the FY 2020-2021 to all the members whose e-mail addresses are registered with the Company or their Dps.

Please note that these documents are also displayed and being made available on th website of the Company at www.shreepushkar.com. Stock Exchanges i.e. BSF Limited a vww.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com securities of the Company are listed.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of 28th AGM and dividend

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. and SEBI Circular Number SEBI/HO/CFD/CMD/CIB/P/2020/242 dated December 9, 2020, all the Members holding shares in physical and dematerialisation form, as on the cut-off date September 17, 2021 shall only be entitled to cast their vote electronically using the remote e-voting ("Remote-Voting") platform of CDSL Additionally the Company is providing the facility of voting through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the

In this regard, the Members are hereby further informed that:

a) The Company has completed sending of the Notice of the 28th AGM and the Annual Report for FY 2020-2021 to the members of the Company.

o) The Board of Directors of the Company has appointed M/s. DSM & Associates, Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e-voting process in a fair

) The remote e-voting facility will be available during the following period Date & time of Commencement of remote e-voting: Tuesday, 21st September, 2021 at 9.00 A.M (IST) Date & time of end of remote e-voting: Thursday, 23rd September, 2021 at 5.00 P.N

I) A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 17th September.

2021 (Friday) shall be entitled to exercise his/her vote either electronically i.e. remote evoting or e-voting system on the date of the AGM by following the procedure mentioned in notice to AGM Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by

members holding shares in the dematerialized mode or physical mode is provided in the The members who have cast their vote(s) by remote e-voting may also attend the AGM bu shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a resolution is cast by the Member, the same cannot be changed subsequently

) Members participating through VC/OAVM facility shall be reckoned for the purpose o guorum under Section 103 of the Act. In case of shares held in Demat mode: The shareholder may please contact the DP and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Pursuant to Finance Act. 2020, dividend income is taxable in the hands of shareholders effective April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential status, PAN, Category with their depository participants ('DPs') or in case shares are held in physical form, with the Company / Registrars and Transfer Agents ("RTA") by sending documents through e-mail. For the detailed process and information, please refer to company website. The record date for the purpose of dividend is Friday, September 17, 2021.

> For Shree Pushkar Chemicals & Fertilisers Limited Company Secretary & Compliance Officer

Date: September 2, 2021. Place: Mumbai.

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NOTICE  Notice is hereby given that the certificates for the under mentioned securities of Black						Certificate No.				Certificate   Distinctive No.   No.   FROM   To		
Rose Indus Point, Mum securities h	stries Limited I abal - 400021 h ave applied to t	having its regionas been lost/nother company to	stered office at nislaid and the o issue duplica	t 145/A Mittal undersigned ho te certificates. <i>A</i>	Tower, Nariman older of the said Any person who	25704 25705 25706	1195281 1196281 1197281	1195380 1196380 1197380	25876 25877 25878	1975681 1978481 1982281	1975780 1978580 1982380	
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Date: 2nd September, 2021

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# न्यूयॉर्कमध्ये पूरस्थितीमुळे आणीबाणी घोषित!; तासाभरात विक्रमी पावसाची नोंद

लंडन, दि. २, (प्रतिनिधी) : न्यूयॉर्कमध्ये होत असलेल्या मसळधार पावसामुळे पूरस्थिती निर्माण झाली आहे. शहरात ठिकठिकाणी पाणी साचलं आहे. गेल्या अनेक वर्षातील सर्वाधिक पावसाची नोंद झाली आहे. त्यामुळे जनजीवन विस्कळीत झालं आहे. लोकांच्या घरात पाणी शिरल्याने रात्र

जागून काढावी लागत आहे. रस्त्यांना नद्यांच्या स्वरूप प्राप्त झालं आहे. भयावह स्थिती पाहता न्यूयॉकेर्चे महापौर बिल दि ब्लासिओ यांनी एका रात्रीसाठी आणीबाणी घोषित केली आहे. ट्वीट करून त्यांनी याबाबतची माहिती दिली आहे. त्याचबरोबर नागरिकांना अत्यावश्यक तेव्हाच घराबाहेर पडा, अशा सूचन केल्या आहेत. न्यूयॉर्कमध्ये पहिल्यांदाच अशाप्रकरची आणीबाणी घोषित करण्यात आली आहे. गेल्या एका तासात ३ इंचापेक्षा जास्त पावसाची नोंद हवामान खात्याने घेतली आहे. त्यामुळे स्थिती विदारक असल्याची जाणीव होत आहे. न्यूयॉर्क शहरातील लागुआर्डिया आणि जेएफके विमानतळावरील विमानसेवाही विस्कळीत झाली आहे. ''न्यूयॉर्कमधील पूरस्थिती पाहता मी आज रात्रीसाठी शहरात आणीबाणी घोषित करत आहे. गेल्या तासात शहरात विक्रमी पावसाची नोंद झाली आहे अतिवृष्टीमुळे पूरस्थिती निर्माण झाली. काही ठिकाणी वीज खंडीत झाली आहे. जवळपास ५,३०० ग्राहकांना सध्याच्या स्थितीत वीज पुरवठा होत नाही. पुढील काही तासात पाऊस थांबेल अशी आशा आहे. घरीच थांबा.'', असं आवाहन

न्यूयॉर्कचे महापौर बिल

दि ब्लासिओ यांनी केलं

आहे. न्यूयॉर्कमधील स्थिती

Depository Participant or the Company

by NSDL at **evoting@nsdl.co.in** 

date and time.

पाहता अग्निशमन दल आणि बचाव पथक सज्ज झालं आहे. येणाऱ्या प्रत्येक कॉलला उत्तर दिलं जात असल्याचं अग्निशमन दल विभागाचे प्रवक्त्यांनी सांगितलं. न्यूयॉर्कसारखीच परिस्थिती न्यूजर्सीमध्येही आहे. त्यामुळे तिथेही आणीबाणी घोषित करण्यात आली आहे. न्यूजर्सीमध्ये मुसळधार



पावसामुळे एकाचा मृत्यू झाल्याची

नोंद करण्यात आली आहे.

## सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई

धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. ॲनीं बेझट रोड, वरळी, मुंबई-४०००१८

चौकशीची जाहीर नोटीस अर्ज क्रमांक: ACC / X / 950 / 2021 सार्वजनिक न्यासाचे नावः Pitashri's Gaurav-Senior Citizen Parivar ...बाबत.

Mr. Mohan Namdeo Parab ...अर्जदार. सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की. सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुबई विभाग, मुबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

- १) वर नमद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?
- २) खाली निर्दिष्ट केलेली मिळकत सदर पासाच्या मालकीची आहे काय 🤅

#### अ) जगम मिळकत (वर्णन) : रोख रु. १०००/ (अक्षरी रूपये एक हजार केवळ) ब) स्थावर मिळकत (वर्णन) : काही नाही

सदरच्या चौकशी प्रकरणामध्ये कोणार काही हरकत घ्यावयाची असेल अगर पराव देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासन तीस दिवसाच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई याचे शिक्क्यानिशी आज दिनाक ०*८*/०६/२०२१ रोजी दिली



A B INFRABUILD LIMITED

Regd. Office: 104, Shubhagan Chs. Ltd., Jawahar Nagar, Near Railway

Crossing, Goregaon (West), Mumbai, 400104.

CIN-L45202MH2011PLC214834

Tel No.: 022-28712114 Website: www.abinfrabuild.com

Email ld: cs@abinfrabuild.com

Notice is hereby given that the 11th Annual General Meeting of A B INFRABUILD

LIMITED ("the Company"), is scheduled to be held on Wednesday, 29th

September, 2021 at 02.00 P.M. through Video Conferencing/ Other Audio Visual

Means, to transact the business as set out in the Notice of 11th AGM. The Company

has completed the dispatch of Annual Report for the Financial Year 2020-21 to

Members through permitted mode whose E-mail ID is registered with the

n compliance with the General Circular No. 20/2020 dated 5 May 2020 read with

General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020

ssued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1

CIR/P/2020/79 dated 12 May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P

2021/11 dated 15 January 2021 Issued by the Securities Exchange Board of

India (SEBI), the Company has sent the Notice of 11th AGM and Annual Report for

the Financial Year 2020-2021 through electronic mode to all the members whose

email IDs are registered with the Company/Depository Participant(s). These

documents is also available on the Company's website www.abinfrabuild.com

and website of the National Stock Exchange of India Limited www.nseindia.com

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of th

Companies (Management and Administration) Rules, 2014 and Regulation 44 of

SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and

SEBI circular dated 9 December 2020, the Company is pleased to provide the

facility to Members to exercise their right to vote by electronic means on resolutions

proposed to be passed at AGM. Members holding shares either in physical form

or dematerialised form, as on 22 September, 2021 (cut-off date), shall cast their

vote electronically through electronic voting system (remote e-voting) provided

The remote e-voting facility shall commence on 25th September 2021

(Saturday) at 09:00 A.M and ends on 28th September (Tuesday), 2021 at

05:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid

A person whose name is recorded in the Register of Members or in the Registe

of Beneficial Owners maintained by the Depositories as on the cut-off date

only shall be entitled to avail of the facility of remote e-voting, the detailed

procedure/Instructions for e-voting are contained in the Notice of 11th AGM.

Members who have not registered their email addresses and mobile numbers

are requested to temporarily get themselves registered with Biashare Services

Private Limited (RTA), by clicking the link http://Www.Bigshareonline.com/

Investorregistration.aspx to receive copies of the Annual Report for FY2020-21

Please keep your most updated email ld registered with the company/you

The Instructions for attending the AGM through VC/OAVM are provided In the

Notice of 11th AGM: Members present at the meeting through VC/OAVM and who

had not cast their votes on the resolutions through remote e-voting and are

otherwise not barred from doing so, shall be eligible to vote through e-voting

system during the AGM. Members who have cast their votes by remote e-voting

prior to the AGM may also attend/participate in the AGM through VC/OAVM facility

Persons who have acquired shares and become members of the Company after

Notice is also hereby given that pursuant to Section 91 of the Companies Act,

Regulation 42 of SEBI (LODR), 2015 applicable rules thereunder the Register of

Members and Share Transfer Books of the Company will remain closed fron

Thursday, September 23rd, 2021 to Wednesday, September 29th, 2021 (both

In case of any grievance connected with facility for voting by electronic means

2114. For details relating to remote e-voting, e-voting during AGM, Members

please contact Compliance officers at <u>cs@abinfrabuild.com</u>or at 022-2871

holding shares in physical mode, demat mode and for those members whose

email id is not registered, please refer to the Notice of AGM. In case of any

queries relating to voting by electronic means, please refer to the Frequently

Asked Questions ("FAQs") and e-voting user manual available at

<u>www.evoting.nsdl.com</u>or write an email <u>evoting@nsdl.co.in</u>or contact at toll

For and on behalf of A B Infrabuild Limited

Company secretary & Compliance office

Sd/

Place: Mumbai

Date: 01st September 2020

Khushbu Luthra

2013 read with Companies (Management and Administration) Rule, 2014 and

the dispatch of Notice and who are eligible shareholders as on the cut-off date

Instructions for Remote E-voting and E-voting during AGM:

Manner of registering /updating email address:

Depository Participant to receive timely communications.

but shall not be allowed to cast their votes again at the AGM.

days inclusive) for the purpose of Annual General Meeting.

i.e., Wednesday, 22nd September, 2021.

free no.1800 1020 990 and 1800 22 44 30.

Date: 02/09/2021

Place: Mumbai

along with the Notice of 11th AGM.

Manner of Joining the e-AGM:

ted 13 April 2020 and General Circular No. 02/2021 dated 13 Janu

सही/-अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग, मुंबई

### जाहीर सूचना

सचना देण्यात येत आहे की. श्रीमती पॅटीसिया लोबो या फ्लॅट क्र.सी-२११. वर्सोवा जनक दीद को-ऑप. हौसिंग सोसायटी लिमिटेड य सर्व अधिभारापासून मुक्त असलेल्या जागेच्य

प्रदर फ्लॅट त्यांची बहिण कुमारी दोरीन डिसोझ यांचे २१.०७.२०१४ रोजी निधन झाल्यानंतर कायदेशीरपणे श्रीमती पॅट्रीसिया लोबो यांनी प्राप्त

सदर फ्लॅट व प्रमाणपत्र क्र.६१ अंतर्गर अनुक्रमांक ३०१ ते ३०५ सह ५ शेअर्स नोसायटीच्या नोंदीमध्ये हस्तांतर क्र.१२७ धारक २०.०२.२०१६ रोजी हस्तांतर करण्यात आले

न्हणन त्यांच्या नावे सदर फ्लॅटचे संपुर्ण अधिकार, हक्क झाले आहेत.

श्रीमती पेटीसिया लोबो यांचे ०६.०४.२०२१ रोजी निधन झाले आणि त्यांचे पश्चात त्यांचे इच्छापत्र, मृत्युपत्रानुसार सदर फ्लॅट त्यांची चुलत बहिण श्रीमती इवा रॉड्रीग्ज, इवांजेलीन रॉड्रीग्ज म्हणून सुद्धा ज्ञात यांच्या नावे करण्यात

हणून सदर श्रीमती इवा रॉडीग्ज यांच्याकडे भारतीय ख्रिस्तचे भारतीय वारसा कायदा १९२५ चे कलम २१३ मधील वादाशिवाय सदर इच्छापत्र व नामांकनानुसार सदर फ्लॅटचा अधिकार आलेला आहे.

तथापि जर कोणा व्यक्तीस सदर फ्लॅटबाबत वारसाहक्क, शेअर, विक्री, तारण, भाडेपट्टा गालकी हक्क, परवाना, बक्षीस, ताबा किंव अधिभार किंवा अन्य इतर प्रकारे कोणत्यार्ह .वरुपाचा दावा किंवा अधिकार असल्यास त्यांनी यांचे दावे सदर सूचना प्रकाशनापासून १४ दिवसांत खालील स्वाक्षरीकर्ता किंव प्तोसायटीकडे सर्व आवश्यक दस्तावेजांसह कळवावे. अन्यथा अशा दाव्यांच्या संदर्भाशिवार त्र्यवहार करण्यास सोसायटी सुरू करेल आणि अशा व्यक्तींचे दावा असल्यास ते त्याग केले आहेत असे समजले जाईल आणि सोसायटीक . वंधनकारक असणार नाही.

दिनांक: ०३.०९.२०२१ श्री. एम.एम.शेट्टी विकल उच्च न्यायालय

मे.माधव असोसिएटस विकल व कायदेशीर सल्लागार ४१३, स्टॅनफोर्ड प्लाझा, लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००५३.

जाहीर सूचना येथे सूचना देण्यात येते की, माझे अशील (१) श्री. अब्दलअलीम अझिझ अब्दुल, (२) श्री. हाफिझ अझिझ अब्दुल, (३) श्री. रौफ अझिझ अब्दुल हे त्यांची मालकीत्व दुकान क्र.०३ तळमजला, क्षेत्रफळ १८० चौ.फु., जागृती अपार्टमेंट, रेल्वे स्थानकाजवळ, जमीन सर्व्ह क्र.१३१ भाग, हिस्सा क्र.६, गाव भाईंदर, भाईंदर पुर्व, जिल्हा ठाणे आणि सोसायटीद्वारा वितरीत र्दिनांक २८ एप्रिल, १९८९ रोजीचे भागप्रमाणपत्र क्र.३ अंतर्गत रु.२५०/- प्रत्येकीचे अनुक्रमांव ११ ते १५ धारक ५ पुर्णपणे भरणा केलेले शेअर्ससह (यापुढे सदर दुकान व सदर शेअर्स हे संक्षिप्तपणे सदर दुकान) नियोजित खरेदीदार थ्री. परेश हिरालाल रायताथा यांच्याकडे सर्व अधिकार, हक व हित विक्री करण्यास तयार झाले आहेत.

जर कोणा व्यक्तीस सदर दुकान हस्तांतरणास विक्रीस, काही आक्षेप असल्यास किंवा तेणत्याही भागावर वारसाहक्क. तारण. भाडेपदा बक्षीस. मक्तता. लिव्ह ॲण्ड लायसन्स. मालर्क हक्क, अधिभार, न्यास, कायदेशीर हक्क, परवाना, वहिवाट, ताबा, अदलाबदल, जप्ती किंवा आयकर प्राधिकाऱ्यांचे वसुली थकबाकी किंवा एम.सी.एस. ॲक्ट १९६० अंतर्गत जमीन महसलाची वसली किंवा अन्य इतर प्रकारे कोणताही दावा. अधिकार. हक्क किंवा हित असल्यास आवश्यक दस्तावेजांसह १५ दिवसांत खालील स्वाक्षरीकर्त्यांना ०५. १ला मजल अस्मिता ओरिएंट. सीसीडीच्या वर. मिरा रोड पुर्व, ठाणे येथे आजच्या तारखेपासून १५ देवसांत कळवावे. अन्यथा असे सर्व दावा. आक्षेप त्याग केले आहेत म्हणून समजले जाईल झैगम रिझवी, वकील

मे. झैगम ॲण्ड जमशेट दिनांक:0३/०९/२०२१

#### जाहीर सूचना

येथे जाहीर सचना देण्यात येत आहे की. माझे मवकील (१) श्रीमती अनिता प्रल्हाद पाटवील, (२) श्री रेश प्रल्हाद पाटील, (३) श्री. अमर प्रल्हात गटवील. (४) श्री. विकास प्रल्हाद पाटील. (५) <mark>श्री. धनेश प्रल्हाद पाटील</mark> हे फ्लॅट क्र.४०७, इमारत क्र.सी२, साज सृष्टी कॉम्प्लेक्स, दाईघर, गाव दाईघर, ठाणे येथील जागेचे श्री. प्रल्हाद पांडुरंग पाटील यांच्या दिनांक २१.०५.२०२१ रोजी निधनानंतर वारसदार म्हणून कायदेशीर मालक झाले आहेत.

मयत प्रल्हाद पांडुरंग पाटील यांनी सदर फ्लॅट मे. साज व्हेजन डेव्हलपर्से यांच्याकडून दिनांक ११.०८.२०१४ रोजीचे नोंदणीकत करारनामा क्र.टीएनएन/५/७९०३/ २०१४ नुसार खरेदी केला होता. आता माझे अशील सदर म्लॅट विक्री करू इच्छित आहेत.

जर कोणा व्यक्तीस सदर फ्लॅटबाबत कोणत्याही स्वरुपाच दावा/आक्षेप असल्यास त्यांनी सदर सूचना प्रकाश-नारखेपासून १४ दिवसांच्या आंत खालील स्वाक्षरीकर्ताकडे सत्य पुराव्यांच्या प्रतींसह कळवावे दिनांक:0३.0९.२0२१ संतोष डी. तिवारी

(वकील उच्च न्यायालय) ५, एमपी नगर, शोभना इमारतीजवळ, जे.एम.रोड, पंप हाऊस, अंधेरी (पुर्व), मुंबई-४०००९३.

दैनिक मुंबई लक्षदीप: मुंबई आवृत्तीमध्ये दिनांव २६.०८.२०२१ रोजी प्रकाशित जाहीर सूचनेमध्ये तळ दिनांक नमुद केलेली नव्हती, ती तळाचे दिनांक इतर तपशिलात कोणतेही बदल नाही.

> राठी लेगीस्ट असोसिएट कार्यालयः ६०२/३१, संस्कृती, ९० फीत रोड, ठाकूर कॉम्प्लेक्स, कादिवली (पुर्व) मुंबई-४००१०१

श्रीमती सुमन रार्ठ

## **PUBLIC NOTICE**

that SMT. MEENAKSHI PANDURANG VARTAK MR IMRAN PANDIIRANG VARTAK, MRS. RESHMA SANTOSH PATIL. and MRS. REKHA DILIP MOKAL are the owners of Flat No. 01, Ground Floor, Kailash Residency situated at House No. 1205 Shiravne Village, Post Nerul, Navi Mumba Taluka & District - Thane - 400706, My clients Mrs. Ranjana Devnarayan Jaiswal and Mr Pradeep kumar Jaiswal are purchasing the said flat from above owners. My clients are Inviting objections from the objectors, claimant having any type of objection/s or claim/s on th sale transaction of the said Flat. The objectors may contact undersigned within 15 days from the publication of this notice, along with documentary support in his/her/their claim failing which it will be presumed that no one have any claim or objection for the sale of the said flat by its owners and thereafter any clair will not be considered and sale transaction wil be completed.

> **DINESH PANDEY & ASSOCIATES** ADVOCATE DINESH PANDE

MG-11/1, N.G. Acharya Marg Opposite Congress Karayalay Subhash Nagar, Chembur, Mumbai - 400071

याद्वारे कळविण्यात येते की. माझे पती कै. अशोक मुरारी कीर यांचे दिनांक 01/02/2015 रोजी मुंबईत निधन झाले आहे. हे बॉम्बे डाईंग मिल येथे निवृत्त गिरणीकामगार होते. त्यांच्या मृत्यु पश्चात मी. गं. भा. अश्विनी अशोक कीर, वय 58, विधवा पत्नी असून मी त्यांची एकमेव कायदेशीर वारसदार आहे. मी पुढे असे कथन करते की आम्हां पती-पत्नीला मुलं-बाळ नसल्याने माझ्या व्यतिरिक्त माझ्या मयत पती श्री. अशोक मुरारी कीर यांस कोणीही कायदेशीर वारसदार

दिनांक 01/03/2020 रोजीच्या गिरणी कामगार सोडती मध्ये आमचा अर्ज यशस्वी झालेला असून, गिरणी कामगार सदनिकेचा (बॉम्बे डाईंग मिल) लाभ मिळणेकरिता वारस दाखला मिळण्याबाबत मंबई तहसीलदाः कार्यालयात अर्ज केला आहे. ज्या कोणाचे सदर वारसा हक्काबाबत काहीही हरकत/ आक्षेप/ दावे असतील त्यांनी लेखी पराव्यास ही नोटीस प्रसिध्द झाल्यापासन 15 दिवसाच्य आत माझ्या खालील पत्त्यावर व मुंबई तहसीलदार कार्यालय, पत्ता- ओल्ड कस्टम हाऊस. शहिद भगतसिंग रोड, फोर्ट, मुंबई-400001. व मुंबई गृहनिर्माण व क्षेत्रविकास मंडळ (म्हाडा), गृहनिर्माण भवन, वांद्रे (पूर्व) मंबई- 400051, यांचेकडे संपर्क साधन तक्रार अर्ज दाखल करावेत. 15 दिवसांचा कालावधीनंतर आलेली हरकत/ आक्षेप/ दावे यांचा विचार करण्यात येणार नाही.

देनांक: 03/09/2021 अर्जदार

श्रीमती अश्विनी अशोक की स्नेह आदर्श को-ऑप हाऊसिंग सोसायटी बैठी चाल रूम नं 5 डी एस बाबरेक मार्ग, प्रभादेवी टेलिफोन निगमजवळ दादर (पश्चिम), मंबई- 400028

#### **PUBLIC NOTICE**

My clients are negotiating with Mrs. Priya Rajendra Khanna, a member of the Shivalik Towers Co-Operative Housing Society Limited, 90 feet Road, Thakur Complex, Kandivali East, Mumbai - 400101 (said Society), for the purchase of her Flat Nos.507 & 508, ituated on the 5 th floor of the said Society's building known as Shivalik Towers. The above member has represented to my clients that she has lost the following original title locuments pertaining to the said Flat:-

- a) Stamp duty payment receipts issued by the General Stamp Office, Mumbai, for Rs.82,000/- and Rs.31,900/- both dated 25/04/2000, for Flat Nos.507 and 508
- b) Registration Receipts bearing Nos.PBDR-2-2584-2000 & PBDR-2-2583-2000 both dated 03/05/2000 in respect of Flat Nos. 507 & 508, respectively;
- c) Original Allotment Letter dated 21/06/2000, issued by Trishul Estate Developers for Open car parking space against Flat Nos. 507/508.

All persons having any claim in, to or upon the said Flat and said open parking space of any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exac ature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or an

part thereof, if any, shall be deemed to have been waived and further action will be ompleted without any reference to such claim. Date : 03.09.2021

M.R.Nair, Advocate Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai -400 101

## **PUBLIC NOTICE**

This is to inform the public at large that my client Mr. Anzar Ahmed Zahoor Ahmed Shaikl has applied for membership to the society in respect of flat premises situated at Flat No. A/001, Aashirwad Asmita CHS Ltd., Naya Nagar, Station Road, Opp. Asmita Club, Mira Road, East, Mira-Bhayander, Thane 401 107, Shares Certificate Bearing No. 42 and Member's Registration No. 85 and Destructive No. 36 to 40 of the said flat. That the said Share Certificate has been lost or misplaced by me nearby home and complaint bearing no 7521-2021 Std. 30/08/2021 in Naya Nagar Police Station, Mira Road to that effect.

Any person having claim/objection, right, title, or interest of any nature whatsoever in the above said flat premises and with regard to aforesaid transfer by way of sale, gift, lease inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment o otherwise howsoever should intimate their objections, if any in writing within 14 days from the publication of this notice failing to which, the claim of the such person/s, if any, will deemed to nave been waived and/or abandoned for all intents and purposes.

Sandhya Wainganka Advocate

Place : Mumba Date: 03.09.2021

41, Gr. Floor, Ajanta Square Mall, Market Lane Nr. Borivali Court, Borivali (W), Mumbai - 400 092

Email: info@shreepushkar.com Tel: 022 42702525

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Reg. Off:. 301/302, 3rd Floor, Atlanta Center, Near Udyog B Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: L24100MH1993PLC071376

#### Website: www.shreepushkar.com NOTICE of 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") Notice is hereby given that the 28th Annual General Meeting ("AGM") of Shree Pushka Chemicals and Fertilisers Limited (the "Company") is to be held on Friday, 24th September, 2021 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated August 12, 2021 whereat Members shall vote by Electronic means. The venue of the AGM will be leemed to be the Registered Office of the Company i.e 301-302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon East, Mumbai - 400 063, Maharashtra

n compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers 20/2020. 14/2020. 17/2020. 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by he Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Relevant Circulars") the Company has published a Notice in the newspapers viz. 'Business Standard' (English Newspaper) and 'The Lakshadeep' (Marathi Newspaper), urging members to register their e-mail addresses either with the Company or any of their Depository Participants ("DPs").

Pursuant to the provisions of relevant circulars, the Company has sent the Notice of the 28th AGM and the Annual Report for the FY 2020-2021 to all the members whose e-mail addresses are registered with the Company or their Dps.

Please note that these documents are also displayed and being made available on the website of the Company at www.shreepushkar.com. Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nse securities of the Company are listed.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of 28th AGM and dividend.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as and SEBI Circular Number, SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, all the Members holding shares in physical and dematerialisation form, as on the cut-off date September 17, 2021 shall only be entitled to cast their vote electronically using the remote e-voting ("Remote-Voting") platform of CDSL Additionally the Company is providing the facility of voting through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the

# In this regard, the Members are hereby further informed that:

- ) The Company has completed sending of the Notice of the 28th AGM and the Annua Report for FY 2020-2021 to the members of the Company.
- ) The Board of Directors of the Company has appointed M/s. DSM & Associates, Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e-voting process in a fair and transparent manner
- c) The remote e-voting facility will be available during the following period: Date & time of Commencement of remote e-voting: Tuesday, 21st September, 2021 at

Date & time of end of remote e-voting: Thursday, 23rd September, 2021 at 5.00 P.M

- d) A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 17th September 2021 (Friday) shall be entitled to exercise his/her vote either electronically i.e. remote evoting or e-voting system on the date of the AGM by following the procedure mentioned in
- ) Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by members holding shares in the dematerialized mode or physical mode is provided in the The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a
- (g) Members participating through VC/OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Act ) In case of shares held in Demat mode: The shareholder may please contact the DP and

resolution is cast by the Member, the same cannot be changed subsequently

- register the email address and bank account details in the demat account as per the process followed and advised by the DP. Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders
- effective April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential status, PAN, Category with their depository participants ('DPs') or in case shares are held in physical form, with the Company / Registrars and Transfer Agents ('RTA') by sending documents through e-mail. For the detailed process and information, please refer to company website. The record date for the purpose of dividend is Friday, September 17, 2021.

Date: September 2, 2021.

For Shree Pushkar Chemicals & Fertilisers Limited

Company Secretary & Compliance Office Place: Mumbai Date: September 2, 2021

# रोज वाचा दै. मुंबई लक्षदीप

## जाहीर सूचना

सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, (१) जयाबेन भगवानदास **चंदाराणा भावेश आणि (२) भगवानदास चंदाराणा** (सदर मालक) यांच्याकडून दुकान क्र.३. क्षेत्रफळ १३८ चौ.फ. कार्पेट क्षेत्र, तळमजला (सदर दकान), संगम आर्केड म्हणून ज्ञात इमारत (सदर इमारत), संगम आर्केड को-ऑपरेटिव्ह हौसिंग सोसायटी लि. (सदर सोसायटी), प्लॉट क्र.११ (ए व बी), सीटीएस क्र.१२३६ए (१ ते ११), वल्लभभाई रोड, रेल्वे स्थानका समोर, विलेपार्ले (प.), मुंबई-४०००५६ तसेच दिनांक २० डिसेंबर, २००३ रोजीचे भागप्रमाणपत्र क्र.१ अंतर्गत वितरीत अनुक्रमांक ०१ ते ०५ (दोन्ही समाविष्ट) धारक रु.५०/- (रुपये पन्नास फक्त) चे ५ (पाच) पुर्णपणे भरणा केलेले शेअर्स (सदर शेअर्स) याचे मालकीत्व अधिकार, हक्क व हित यासह आमचे अशील खरेदी करू

सदर मालकांनी आमच्याकडे कळविले आहे की, त्यांनी एचडीएफसी बँक, विलेपार्ले (प.) शाखा, मुंबई-४०००५६ (सदर बँक) यांच्याकडून कर्ज घेतले आहे आणि संबंधित प्रतिभूती म्हणून सदर बँकेकडे दिनांक २७ डिसेंबर, २०१५ रोजीचे मुक्तता करारनामा व दिनांक १५ जून, १९९९ रोजीचे मुळ करारनामा जमा केले होते आणि भगवानदास सी. चंदाराणा यांचे मृत्युनंतर आवश्यक करारनामा करण्यासाठी सदर सोसायटीकडे मुळ भागप्रमाणपत्र देण्यात आले होते आणि (१) जयाबेन भगवानदास चंदाराणा, (२) ऋषिकेश भगवानदास चंदाराणा व (३) रौनक शालिन देसाई ऊर्फ रौनक भगवानदास चंदाराणा यांनी भावेश भगवानदास चंदाराणा यांच्या नावे मुक्तता अधिकार दिले आहेत.

सदर बँक यांचे व्यतिरिक्त जर कोणा व्यक्तीस सदर अनुसुचीत नमुद दुकानाबाबत किंवा कोणत्याही भागावर विक्री, अदलाबदल, वारसाहक्क, करारनामा, कंत्राट, तारण (तत्सम किंवा इतर), भागीदारी, संयुक्त भागीदार, विकास अधिकार, पारिवारीक व्यवस्था, परिरक्षा, मृत्युपत्र, ताबा, भाडेपट्टा, वहिवाट, परवाना, मालकीहक्क, लिस पेन्डन्स, गहाणवट, हमी, कर्ज, भत्ते, कायद्याच्या कोणत्याही न्यायालय, न्यायधिकरण, महसुल किंवा वैधानिक प्राधिकरण किंवा लवादद्वारे मंजूर कोणतेही हुकूमनामा, आदेश निष्पादनात किंवा कोणतीही जप्ती किंवा कायदेशीर हक्क, बक्षीस, लिव्ह ॲण्ड लायसन्स, न्यास, निवास अधिकार किंवा इतर प्रकारे कोणताही अधिकार, हक्क, मागणीबाबत दावा असल्यास त्यांनी त्यांचे सर्व दावा लेखी स्वरुपात सर्व आवश्यक व पष्ट्यर्थ दस्तावेजांसह खालील स्वाक्षरीकर्त्यांन त्यांचा पत्ता-स्वागतम्, ४था मजला, प्लॉट क्र.१४१, एस.व्ही. रोड, खार पोलीस ठाणे समोर, खार पश्चिम, मुंबई-४०००५२ येथे सदर सूचना प्रकाशन तारखेपासून १४ दिवसांत कळवावे, अन्यथा त्यांचे सर्व दावा त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि यासंदर्भात अधिकार प्रमाणपत्र वितरणाची प्रक्रिया खालील स्वाक्षरीकर्ता पुर्ण करतील.

दिनांक: ३० ऑगस्ट, २०२१

## TRIGYN TECHNOLOGIES LTD Regd. Office: 27, SDF I, Seepz, Andheri (East)

Mumbai - 400096 Tel: <u>+91 22 6140 0909</u> Fax: <u>+91 22 2829 1418</u> Website: <a href="www.trigyn.com">www.trigyn.com</a> Email : ro@trigyn.com CIN - L72200MH1986PLC039341

### ANNUAL GENERAL MEETING NOTICE AND EVOTING PROCEDURE

NOTICE is hereby given that the Thirty Fifth Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Tuesday 28th September, 2021 at 3.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13 2020, May 05, 2020 and January 13, 2021 issued by Ministry o Corporate Affairs ("MCA Circulars") along with the Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the ordinary and specia businesses as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2020-21 have been sent in electronic mode to the shareholders whose E-mai ids are registered with the Company or the Depository participant(s) The aforesaid documents will also be available on the website of the Company at www.trigyn.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at <a href="www.nseindia.com">www.nseindia.com</a> and on the website of NSDL <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report wil be sent to any shareholders.

#### Remote e-voting and e-voting during AGM: Pursuant to Section 108 of the Companies Act, 2013 read with Rule

20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). Members holding shares either in physical orm or in dematerialized form, as on cut-off date i.e. Tuesday September 21, 2021 can cast their votes through electronic voting system (remote e-voting) facility provided by NSDL. The facility for voting through electronic voting system will also be

ilable at the time of AGM and the shareholders attending the AGN who have not caste votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at https://www.evoting.nsdl.com The procedure for remote e-voting and e-voting during the AGM by

the Shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM. The remote e-voting facility shall commence on Saturday, September 25, 2021 (09.00 a.m. IST) and will end at on Monday, September 27, 2021 (5.00 p.m. IST). The remote evoting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Any person who acquires shares of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Tuesday September 21, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

# Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the by providing Folio No., Name of shareholder scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ro@trigyn.com einward.ris@kfintech.com
- In case shares are held in demat mode, who have not registered / updated their e-mail address, are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to ro@trigyn.com einward.ris@kfintech.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

The Results shall be declared on or after the AGM of the Company The Results declared shall be communicated to BSE Limited and National Stock Exchange of India Ltd. within 2 (two) working days of conclusion of the AGM of the Company. The Results along with the Scrutinizer's Report shall be placed on the Company's website at www.trigyn.com and on the website of NSDL at www.evoting.nsdl.com Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Tuesday, September 28, 2021 (both days inclusive).

Members who would like to raise any queries/ questions may send the same from their registered email address mentioning their name, DP ID and Client ID/folio number at Company's email ID ro@trigyn.com on or before September 21, 2021.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30

# SPEAKER REGISTRATION

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and client ID/Folio no, No. of shares, PAN, mobile number at ro@trigyn.com on or before September 21, 2021. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

For Trigyn Technologies Limited

Mukesh Tank Company Secretary

# **AYOKI MERCHANTILE LIMITED**

CIN: L17120MH1985PLC034972
Registered Office: Laxmi Commercial Centre, Room No.405,
4th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028
mail: ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

# NOTICE

- NOTICE is hereby given that the 37th Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the company at Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028, on Tuesday, the 28th of September, 2021 at 12.30 P.M. to transact the following business:
- 2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY SHOULD BE DEPOSIT AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- The Company is registered with with Central Depository Services (India) Limited ('NSDL') for dematerialization of its Equity Shares which has been allotted the ISIN NE048E01013. Purva Sharegistry (India) Pvt. Ltd, having their registered office at Unit no. 9 Shiv Shakti Ind. Estt.J.R. Boricha marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 are the Registrar and Share Transfer Agents of the Company.
- The Register of members and the Transfer Books of the Company will remain closed from 21st September, 2021 to 28th September, 2021 both days inclusive.
- In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL on all the resolutions set forth in the Notice and appointed CS Mousumi Banerjee Practicing Company Secretaries (Membership No. FCS 8783) as the Scrutinizer. The instructions for e-voting are given in the Notice. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.
- The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The remote e-voting period begins on 25th September 2021 at 9: 00 A.M. and ends on 27th September, 2021 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- General Meeting (AGM) is 17th September 2021 Notice calling the AGM has been uploaded on the website of the Company at www.ayokimerchantile.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on

Voting facility) i.e.www.evoting.nsdl.com.

8. The cut-off date determining the eligibility of the members to

vote by remote e-voting or by insta poll at the Annual

the website of NSDL (agency for providing the Remote e-

For Ayoki Merchantile Limited

By Oder of the Board G.L. Kundu (Company Secretariey & Compliance Officer) Memb No.: A3152