POLYTEX INDIA LIMITED

401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056

Tel.:91-022-67147824/827 • Fax No: 91-022-67804776 • Website: www.polytexindia.com • Email:polytexindia@gmail.com, CIN: L51900MH1987PLC042092

To,

Date: 08.09.2021

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Script: 512481/Script ID: POLYTEX

Sub: Submission of copy of newspaper publications of the Notice to the shareholders of the 35^{th} Annual General Meeting (AGM) and dispatch of Annual Report 2020-2021 by the Company in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Referring above, please find herewith enclosed copies of the newspaper publications of the Notice to the shareholders regarding the 35th AGM and dispatch of Annual Reports 2020-2021 to the Members by the Company published in the following newspapers:

- (1) Active Times (English) dated 07/09/2021
- (2) Mumbai Lakshadeep (Marathi) dated 07/09/2021

This is for your information and record

Thanking You,

Yours faithfully, For Polytex India Limited

Arvind Mulji Kariya

Director

DIN: 00216112

(PROPOSED) SHREE KRISHNA

COMPLEX CO-OP. HSG. SOC. LTD.

Add :- Village-Kashi (Kashimira), Opp. Sent Xavier High School,

Mashacha Pada Road, Mira Road (E.), Tal. Thane, Dist. Thane

REGISTAR OF HOUSING SOCIETY PUBLIC NOTICE

his office for declaration of Society under mofa Section 10 (1).

in the said property may submit their say at the time of hearing

in the venue mention below. Failure to submit any say, it shall

be presumed that nobody has any objection and further action

submit written say on Email Id - ddr.tna@gmail.com,

Description of the property -

Mouje - Kashi (Kashimira), Tal. Thane, Dist-Thane

SEAL

Hissa No.

ddr.tna20@gmail.com

Office of District Deputy Registrar,

Survey No.

88

The next hearing is kept on - **04/10/2021 at 12:00 p.m.**

Notice is hereby given that the above society has applied to

M/s. Shree Krishna Builders and those who have interest

Due to present Covid-19 Pandemic situation, you may

Area

Sd/-

(Kiran Sonawane)

Competent Authority & District

Dy. Registrar Co.Op. Societies, Thane

Read Daily Active Times

MOKSH ORNAMENTS LIMITED (CIN No: L36996MH2012PLC233562)

Registered Office: B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Mumbai -400002 Website: www.mokshornaments.com \ Email: cs@mokshomaments.com \ Phone: 022-2261834395.

> NOTICE OF 9th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on Thursday, 30th September, 2021 at 11:30 A.M. at B-405/1, B-405/2, 4th Floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Mumbai 400002 to transact the businesses as set

Notice of the AGM, Annual Report and Attendance Slip for 2021 have been sent in electronic modes to Members whose email IDs are registered with the Company Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2021 is also available on the website of the Company, at www.mokshornaments.com. The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 25th September, 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Sunday, 26th Septembe 2021 at 9.00 a.m. and will end on Tuesday, 28th September 2021. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, 28th September 2021. Once the vote on a resolution is cast by the member, the member cannot modify

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not beallowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 03rd September 2021, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or www.mokshornaments.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.mokshornaments.con and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of AGM. By order of the Board For Moksh Ornaments Limite

Date: 06.09.2021

Managing Director (DIN- 05301251)

Sd/

<u>जाहिर नोटीस</u>

या जाहीर नोटीसीने तमाम लोकांस कळविण्यात येते की, खालील परिशिष्टात वर्णन केलेली मिळकत मे. धनराज प्रॉपर्टीज तर्फे भागीदार १<u>) **श्री. बालचंद धनराज चोर**डिया</u> २) <u>श्री. वैभव मदन चोरडिया</u> व 3) श्री. सोनाली वैभव चोरडिया, ऑफीस पत्ता -साई आयकॉन, ऑफीस नंबर ३०१, सकाळनगरजवळ, बाणेर रोड, औंघ, पुणे ४९९ ००७ यांचे खरेदी मालकी हक्काची व वहिवाटीचे असून सदर मिळकत आमचे आश्विलांस खरेदी देण्यासाठी आमचे आशिलांशी बोलणी चालू आहेत. सदर मिळकत पूर्णपणे निर्वेध व निजोखमी असल्याचा इतर कोणाचाही हक व हितसंबंध, अधिकार व बोजा नसल्याची हमी व भरवसा त्यांनी आमचे अशिलांस दिलेला आहे. तथापि सदर मिळकतीवर अन्य कोणाचाही कसलाही काही हक, अधिकार, हितसंबंध वा बोजा असल्यास त्यांनी त्याबाबत ही नोटीस प्रसिध्द झाल्यापासून दहा दिवसांचे आत आमचे खालील पत्यावर लेखी कळवावे. अगर सर्व कागदपत्रांनिशी आमची खात्री पटवून द्यावी. अन्यथा सदर मिळकत पूर्णपणे निर्वेघ व निजोखमी आहे. त्यावर कोणाचाही कसल्याही प्रकारचा बोजा, हितसंबंध नाही व असल्यास तो त्यानी जाणीवपूर्वक सोडून दिला आहे असे समजून आमचे आशिल वरील मिळकतीच्या मालकाबरोबर खरेदी घेण्याचा व्यवहार पूर्ण करतील. त्यानंतर कोणाचीही कसल्याही प्रकारची तक्रार सदर मिळकतीसंबंधी चालणार नाही.

<u>मिळकतीचे वर्णन</u> :- तुकडी पुणे, पोट तुकडी, तालुका हवेली में सब रजिस्ट्रार साहेब हवेली यांचे अधिकार क्षेत्रातील तसेच महानगरपालिका पुणे व महसूली गांव मौजे हडपसर, या सर्वांचे हद्दीतील महसुली गांव हडपसर येथील ऑनलाईन इंटरनेट सातबाराप्रमाणे सर्व्हेनंबर ५०, हिस्सा नंबर १०/११/२/२ असा उल्लेख पोट खराब्यासह एकूण क्षेत्र २ हेक्टर ५५.३ आर यापैकी पुर्वी आंचल कस्ट्रक्शन ॲन्ड डेव्हलपर व राजू खिवराज ललवाणी व इतर यांना विक्री दिलेले एकुण क्षेत्र ०० हेक्टर ३७.१६ आर वगळून आमचे आशिलास खरेदी द्यावयाचे एकुण क्षेत्र ०० हेक्टर ४०.४७ आर (४०४७) चौरस मीटर) अशी जागा मिळकत यांसी चतुः सिमा येणेप्रमाणे :-

:– सर्व्हे नंबर ५० हिस्सा नंबर ३ पैकी

पश्चिमेस :- सर्व्हे नंबर ५०, हिस्सा नंबर १० पैकी मे. धनराज प्रॉपर्टीज यांच्या

मालकीची जागा व त्यापलिकडे सर्व्हे नंबर ५० हिस्सा नंबर ९. दक्षिणेस :- सव्हें नबर ५०, हिस्सा नबर ११/२/२ पैकी (ऑनलाईन इंटरनेट

सातबाराप्रमाणे सर्व्हे नंबर ५०, हिस्सा नंबर १०/११/२/२ असा उल्लेख)

2020

The Irrigation House

उत्तरेस :- सर्व्हें नंबर ५० हिस्सा नंबर ७.

ही नोटीस पुणे दिनांक : ०७/०९/२०२१ पत्ता- ३, शंकर निवास, सिंधिगेट, मुरबाडरोड,

कल्याण(प), पिन-४२१३०१.

सही/-

ॲड. भरत एच. पारवाणी

मो. ८७६७८६१००

Signet Industries Limited

SIGNET INCUSTIFES LITTIEGO CINL51900MH1985PLC035202 Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, AndheriKurla Road,Andheri (East), Mumbai – 400059, Website: www.groupsignet.com,

E-mail: cspreeti@groupsignet.com, Phone no.: 0731-4217800

<u>NOTICE</u> NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting (AGM) of the

members of Signet Industries Limited will be held on Tuesday, September 28th, 2021 at 11.30 AM (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) for which purposes the registered office of the company situated at 1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri Kurla Road, Andheri

(East), Mumbai-400059, Maharashtra, India to transact the bossiness as set out In the notice of convening 36th AGM, in compliance with the applicable provision of the companies act 2013, the general circular issued by the ministry of Corporate Affairs viz: circular no.14/2020 dated April 8, 2020, circular no.17/2020 dated 13th April

2020 and circular no 20/2020 dated May 5,2020 read with the SEBI (listing Obligation and Disclosure requirements) Regulation 2015 and SEBI circular dated May 12,

In Compliance with the applicable provision and circulars cited above, electronic

copies of the notice of the 36th AGM setting out the businesses to be transacted

there at together with the Annual Report 2020-21, intra-alia, including Directors

Report Auditor Report and Audited Financial Statement of the Company have beer

sent on 6th September 2021 to those members whose e-mail addresses are

registered with the Company/Registered and share Transfer Agent / Depositories and

Copy of Annual Report' also available on the Company's website at www.groupsignet.com on the website of the stock Exchange vizwww.bseindia.com

and www.nseindia.com. The requirement of sending physical copies of the Notice of the 36th AGM has been dispensed with vide MCA Circular and SEBI circular as

Place: Mumbai

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145 REG. OFFICE: ALLANA HOUSE4 ALLANA ROAD COLABA MUMBAI - 400001 TEL: 61498000, FAX: 22044821 EMAIL: pkhulbe@allana.com WEB: www.alna.co.in NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting of the Company will be held on 30th eptember, 2021, Thursday at 4:00 pm at the Registered Office of the Company at Allana House 4 J.A. Allana Road, Colaba, Mumbai - 400 001 to transact the business, as set out in the Notice of the Annual General Meeting dated 29th May, 2021.

The dispatch of Annual Report of the Company for the financial year 2020-21 along with the AGN Notice and E-voting procedure to the Members was completed.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited. For the members, who have not registered their email addresses, the procedure for registering the mail id has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the 'Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from the Thursday September 3, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of ensuing Annua eneral Meeting.

he Company has fixed Saturday, September 04, 2021 as the 'Record Date' for the AGM. ne Company is providing e-voting facility to all its Members to cast their votes on all resolutions set ou the Notice of the Annual General Meeting. Detailed procedure for e-voting is provided in the Notice f the Annual General Meeting which is available on the Company's website www.alna.co.in and

ebsite of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e Saturday, September 04, 2021 ('eligible Members'), can exercise their right to vote by using the remote voting and e-voting facility for all of the business specified in the Notice convening the AGM of the

ompany he remote e-voting will commence on Monday, 27th September, 2021 at 10.00 am (IST);

he remote e-voting will end on Wednesday, 29th September, 2021 at 5.00 pm (IST); n case of any guery in connection with the e-voting facility the Shareholders can write an email to vestor@bigshareonline.com or Call us: - Tel: (022-61498000)

By Order of the Bord of Director For ALNA TRADING AND EXPORTS LIMITED

Place : Mumbai Date : September 07, 2021

Prakashchandra Khulbe Company Secretary and Compliance Office

ROSE MERC LIMITED

CIN: L24110MH1985PLC035078 Regd. Office: Office No G -2, Ground Floor, Part - A, Mangal Mahesh . 14th Road Khar (West) Mumbai - 400052, Maharashtra Phone: +91-22-6060 2719, Email: rmltd1985@gmail.com,

Website: www.rosemercltd.com Notice of the (37th) Annual General Meeting of the Company, **Book Closure and E-voting**

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting (AGM) o the shareholders of Rose Merc Limited ("The Company") will be held on **Wednesday**. **September 29, 2021 at 03.00 p.m.** at the registered office of the Company situated at ffice No G -2, Ground Floor, Part – A, Mangal Mahesh, 14th Road Khar (West) Mumba 400052, Maharashtrato transact the Ordinary and Special Businesses as set out in the

The copy of the Notice of AGM and instruction for remote e-voting along with attendance slip and proxy form and Annual Report 2020-2021 has been sent to the members or September 06, 2021 in permitted mode. A member entitled to attend and vote is entitled o appoint a proxy to attend and vote instead of himself/ herself and the proxy need no be a member of the company. Proxies in order to be effective, should be duly stamped completed, signed and deposited at the registered office of the company not less than

Book Closure for AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that Register of Members and Share Transfer Books of the Company will closed from Wednesday, September 22, 2021 to Wednesday September 29, 2021 both days inclusive for the purpose of AGM.

Remote E-voting :

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companie (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEB (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company is roviding its shareholders the facility to cast their votes by electronic means through the remote e-voting on all the resolutions proposed to be passed at the 37th Annua General Meeting through e-voting service provided by NSDL. The details of remote evoting are as under:

The Remote E-voting will commence on Sunday, September 26, 2021 (09:00 a.m.) and ends on Tuesday, September 28, 2021 (05:00 p.m.).

The cut-off date for determining the eligibility to vote by electronic means or at 37 AGM is Wednesday, September 22, 2021.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 22, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com

Members may note that a) the remote e-voting module shall be disabled by NSDI after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently b) the facility for voting through polling paper shall be made available at the 37 AGM; c) the members who have casted their vote by remote e-voting prior to the 37th AGM may also attend the 37th AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or voting in the Annual General Meeting,

The Notice of the 37th AGM is also available on the website of company i.e www.rosemercltd.com.

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 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Monil Shah (CS) of the Company at the registered Office of the Company or may write an e-mail to rmltd1985@gmail.com for any further clarification.

For, Rose Merc Limited Kirti Savla

Date: September 7, 2021 DIN: 02003878

Savoy Herbals Ltd.

CIN: U70100MH1992PLC067349

Reg. Add.: Flat No. 102. Hiramani Enclave, Tilak Mandir Road, Near Sai Baba

Mandir Road, Vile Parle East, Mumbai- 400057. Website: https://savoyherbals.com/

NOTICE

Notice is hereby given that the Annual General Meeting of the Members of the Company will be held on Thursday, 30th September, 2021 at 11.00 a.m. in accordance with the applicable provisions of the Companies Act, 2013, respectively, to transact the following business:

ORDINARY BUSINESS:

To consider and if thought fit to pass, the following as an Ordinary Resolutions:

To consider, approve and adopt the Audited Financial Statements of the Compa comprising the Balance Sheet as on March 31, 2021, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended on March 31, 2021 together with the Report of the Board of Directors and Auditors' thereon. To appoint a Director in place of Mr. Kalpesh Hirji Shah (DIN: 00840588) who

retires by rotation and, being eligible, offers himself for re-election To appoint a Director in place of Mr. Khushal Hirii Shah (DIN: 00776243) who

retires by rotation and, being eligible, offers himself for re

To appoint a Director in place of Mr. Mahadev Damji Patel (DIN: 03450240) who retires by rotation and, being eligible, offers himself for re-election. To consider and, if thought fit, to pass the following resolution as an Ordinar

Resolved that, in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013, M/s Hiren Sanghavi & Associates, having FRN: 120339W, be and are hereby appointed as the Auditors of the Company and shall hold such office for a period of five years till the conclusion of the 2024th Annual General Meeting of the Company, at such remuneration as decided between the Auditor and the Board of Director of the Company."

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

(Formerly known as SoftBPO Global Services Limited)

CIN: L51900MH1981PLC025354

Regd. Office: Flat No. B-4501 & B-4601, Lodha Bellissimo,

Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai - 400011

Tel: (022) 67400900 Fax: (022) 67400988

E-mail: investors@idreamfilminfra.com Website: www.idreamfilminfra.com

Notice of 40th Annual General Meeting, Book Closure and E-voting

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of

dream Film Infrastructure Company Limited('Company') will be held on

Wednesday, 29th September, 2021 at Unit No. 404, New Udyog Mandii

No. 2, Mogul Lane, Mahim (West), Mumbai - 400 016 at 12.30 p.m.(IST)

The Annual Report of 2020-21 have been sent through speed post to

those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ('RTA')/Company/Depository Participants

('DP') and through electronic mode to those members who have

registered their e-mail IDs with the RTA/Company/DP, on September 6

2021. The above documents are further available on the Company's

website i.e. www.idreamfilminfra.com and are also available for inspection

at the Registered Office of the Company during business hours on all

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI

LODR') and Section 91 of the Companies Act, 2013, the Register of

Members and Share Transfer Books of the Company will remain closed

rom Wednesday, September 22, 2021 to Wednesday, September 29,

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

the Companies (Management and Administration) Rules, 2014 as

amended from time to time and Regulation 44 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the

Company is pleased to provide the Members of the Company holding

shares either in physical or in dematerialized form as on "cut-off date" i.e

Wednesday, September 22, 2021, the facility to cast their vote electronically through Remote E-voting services provided by Central

Depository Services (India) Limited ('CDSL') on all resolutions set forth in

the Notice of the 40th AGM. The Notice is also available on the E-voting

Remote E-voting period shall commence on at 10:00 a.m. on Sunday, 26th

September, 2021 and ends at 5.00 p.m. on Tuesday, 28th September

2021. The E-voting module shall be disabled by CDSL for voting thereafter

and Remote E-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members / Beneficial

owners as on close of business hours of cut-off date i.e. Wednesday

September 22, 2021, only shall be entitled to avail the facility of Remote E

voting or vote at the AGM through ballot. Any person who has become member of the Company after dispatch of the Notice of AGM and holds

shares as on the "cut-off date" can obtain User ID and Password in the

A member may attend the AGM even after exercising his right to vote

through Remote E-voting but shall not be allowed/entitled to vote again at

the meeting. Once the vote on a resolution is cast by the Member through

The procedure for E-voting has been sent to all the Members as part of the

Notice of AGM forming part of the Annual Report 2020-21 on September

, 2021. Members are requested to refer the Annual Report to obtain

his/her login id and password or visit CDSL's website https:// www.evotingindia.com. Members may also refer to the Frequently Asked

Questions (FAQs) and E-voting user manual at the Help Section of the

said website. In case of further queries, members may also contact the

A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill

For Idream Film Infrastructure Company Limited

Ms. Kalpana Morakhia

Managing Director

DIN: 00336451

(Formerly known as SoftBPO Global Services Limited)

Compounds, N M Joshi Marg, Lower Parel (E),

-voting, he shall not be allowed to change it subsequently.

below mentioned officer for seeking response to their queries:

: helpdesk.evoting@cdslindia.com

: Mr. Rakesh Dalvi

Mumbai - 400013.

: 1800225533

orking days upto and including the date of AGM of the Company

2021 (both days inclusive) for the purpose of the AGM.

portal of CDSL at www.evotingindia.com

manner prescribed in the Notice.

Any other matters with the prior approval of Board.

Date: 06.09.2021 Place: Mumbai

Khushal Hirji Shah DIN: 00776243

By the order of the Board Co-op Societies, Thane First floor, Gaondevi Vegatable Market, Thane (W), Dist - Thane Kalpesh Hirii Shah Pin Code:-400 602, Tel:-022 25331486. Date: 06/09/2021

Director DIN: 00840588 Note: All the precaution shall be taken into consideration subject to Covid Guideline

THE RUBBER PRODUCTS LIMITED

Corporate Identity Number (CIN): L25100MH1965PLC013379 Registered Office: "Plot-C 44, Road No.28, Wagle Industrial Estate, Thane-400604" Tel.: 022-25822551; Website: www.rubpro.com; E-mail: rplcompliance1965@gmail.com

Notice of 55th Annual General Meeting, Remote E-Voting & Book Closure

lotice is hereby given that the 55thAnnual General Meeting ('AGM') of the Company will be held on Monday, **27thSeptember, 2021 at 11.30 a.m.** at Plot No. A/412, Road No.28 Wagle Estate, Thane West, Thane -400604, Maharashtra, India to transact the usinesses as set forth in the Notice convening AGM in compliance with the applicable provisions of the Companies Act. 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with MCA General Circular dated 13th January, 2021 and dated 5th May, 2020 and other necessary circulars and directions, guidelines issued by various statutory authorities from time to time

The Annual Report for the Financial Year 2020-21 along with the Notice of the AGM attendance slip, proxy form and route map of the venue of AGM has been sent to Members whose email are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. The electronic dispatch of Annual Report to the Members has been completed on Sunday, 5th September, 2021. Members may note that the Notice of AGM and Annual Report are available on the website of the Company i.e www.rubpro.com, Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com and on the website of BSE Limited where shares of Company are

E-Voting:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act. read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard -2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting') provided by the CDSL and the business may be transacted through such remote e-voting. Any person who is a Member of the Company as on cut-off date holding shares in dematerialized form or physical form is eligible to cast their vote on all the resolutions set forth in the Notice of AGM using remote voting or e-voting system at the AGM venue.

Details of e-voting schedule are as under:

1. The cut-off date is Monday, 20th September, 2021. $2.\,Date\,\&\,Time\,of\,commencement\,of\,\dot{E}\text{-voting:}\,Friday,\,24thSeptember,\,2021\,at\,9.00$

3-Date & Time of end of E-voting: Sunday, 26th September, 2021 at 5.00 p.m. (IST)

The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said dale and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed o change it subsequently. Only those Shareholders, who will be present in the AGM and have not casted 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 in the AGM Members who have vote through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the

Cut-off Date only shall be entitle avail the facility of remote e-voting as well as voting at the

Details of the manner of casting votes are provided in the Notice of the AGM:

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to dslindia.com or call on 022-23058542/43

Book Closure:

Place: Mumbai

Date: 05th September, 2021

Pursuant to Section 91 of the Companies Act, 2013 (" Act') and applicable Regulations of SEBL (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27thSeptember, 2021 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 55thAnnual General Meeting of the Company for financial year ended For and on behalf of Board of Directors of

The Rubber Products Limited

Jagmeet Singh Sabharwal Director DIN No.00270607

IEI

INDO EURO INDCHEM LIMITED CIN:L24100MH1990PLC057190

lotice of 31stAnnual General Meeting (AGM) of the Company will be held on Tuesday, 28th day of September, 2021 at 03.00 P.M.through video conferencing ("VA") /other audio visual means ("OAVM") for which purposes the corporate office of the company at **78/c The Dawn Bidg., 1st Floor, 7th Golibar Road, Santacruz (East), Mumbal – 400 055** shall be deemed as the venue or the meeting and the proceedings of the annual general meeting shall be deemed to be made thereat, to transact the business a: sted in the Notice of AGM.

o all members whose email IDs are registered with the Company/ Depository participant(s). The members holding shares in physical form who have not registered their email addresses with Company/Company's RTA can obtain Notice from website of the company www.indoeuroindchem.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website o

NSDL (agency for providing the Remote e-Voting facility) i.e.www.evoting.nsdl.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended by The Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, he Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercis

heir vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). he details pursuant to the said Rule are given hereunder:

. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;

. The remote e-voting shall commence on Saturday, 25th September 2021 at 09.00 A.M. (IST);

mote e-voting instructions displayed on the Company's website or on the website of NSDL. The members are informed that:

c. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote

. In case of any grievances connected with facility for voting by electronic means, members may contact:

to be held on 28th September, 2021.

Place: Mumbai

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad, Maharashtra - 413501 Email: galaxy_delta@yahoo.co.in, Website: www.indoeuroindchem.com Landline: 02472-203497

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2021 will be sent in electronic mode

. The remote e-voting shall end on Monday, 27th September, 2021at 05.00 P.M. (IST); . The cut-off date is Tuesday, 21st September, 2021; e. Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the

A. Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Monday, 27*September, 2021; B. The members present at the AGM who has not availed the facility of remote e-voting shall be allowed to vote again in the meeting;

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositorie as on the cut-off date i.e., 21st September, 2021 only shall be entitled to avail the facility of remote e-voting/voting in AGM. g. The Notice of the AGM is also available and can be downloaded from the link http://www.indoeuroindchem.com/

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations

Designation: Compliance Officer Address: Plot No. 94/11, 2nd Floor, Urvashi Building, Jain Society, Sion (West), Mumbai – 400022. Email id: vardhmanjmc@yahoo.com, Mobile No: 9820219155

and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 25*September, 2021 to Tuesday, 28*September, 2021.(both days inclusive) for the purpose of AGM By order of the Board For INDO EURO INDCHEM LTD

Mr. Vardhaman Shah

POLYTEX INDIA LIMITED CIN: L51900MH1987PLC042092

Sd/-

Directo

Name

Email-id

Contact No.

Place: Mumbai

Date: September 7, 2021

Designation : Manager

Regd. Office: 401, 4°Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056 Tel::91-022-67147824/627, Email ID: polytexindia@gmail.com,

NOTICE TO THE SHAREHOLDERS FOR 35th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND DESPATCH OF ANNUAL REPORT 2020-21

otice is hereby given that the 35th AGM of POLYTEX INDIA LIMITED will be held on Thursday, 30th September, 2021 at 03.00 PM IST through Video Conference ("VC") or Other Audio Visual Mean "OAVM") to transact the items of business as set out in the Notice of the AGM.

n view of the continuing Covid-19 pandemic and resultant difficulties including despatch of physical opies of the Annual Report, the Ministry of Corporate Affairs (MCA) has vide its General Circular No 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 14 2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 has dispensed with the r dispatch of physical copies of the Annual Report. Accordingly the Company has sent the Notice of its 35th AGM related to Financial Year 2020-21 on September 06, 2021 through electronic mode only to those Members whose e-mail addresses are registered with the Company's R&T Agent - Link Intime India Pvt. Ltd and Depositories viz CDSL/NSDL. The Annual Report of the company for F.Y. 2020-21 onsisted of AGM Notice are also available on Company's website www.polytexindia.com, website of stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u> and on the website of NSDL at ww.evoting.nsdl.com

The Members are provided with the facility to cast their vote electronically (viz. remote e-voting) on all esolutions set forth in the aforesaid Notice of its 35th AGM using the e-voting platform provided by NSDL, following the process elaborated in the said AGM Notice. The remote e-voting period will ence on Monday 27th September,2021 09.00 am till Wednesday 29th September, 2021 05.00 m. Members will not be allowed to undertake remote e-voting beyond the said date and time. During he period, when remote e-voting remains open, shareholders holding shares either physical or in

made available to Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, as per the process specified in the said AGM notice already sent to the

the AGM through VC/OAVM but shall not be entitled to cast their vote again. The instructions pertaining remote e-voting are detailed in the Notes to the AGM Notice and is also available on the website of NSDL at www.evoting.nsdl.com

In case of any queries relating to E-voting you may refer to the FAQs for Shareholders and E-voting user manual for Shareholders available at the download section of https:// www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in In case of any grievances connected with facility for E-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A Ving, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. mail: evoting@nsdl.co.in , Tel: 1800-1020-990/1800-224-430 Members who would like to express their views or ask questions during the AGM may register themsel

s 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 polytexindia@gmail.com from Thursday 23rd eptember, 2021 (9:00 A.M. IST) to Saturday, 25th September, 2021 (5:00 P.M. IST). Only those me who have registered themselves as a speaker will be allowed to express their views/ask question: uring the e-AGM and the maximum time per speaker will be restricted to 3 minutes

from time to time, the Register of Members and the Share Transfer books of the Company shall remain closed from Friday, 24th September, 2021 till Thursday, 30th September, 2021 (both days inclusive). By order of the Board of Directors

Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E-voting facility to its members to exercise their right to vote electronically on all resolution emat mode, as on the cut off date viz. Thursday 23rd September, 2021, may cast their vote electronically Any person who acquires shares of the Company after the dispatch of the AGM Notice and hold shares as on the cut off date i.e. Thursday 23rd September, 2021 may obtain the login id and password by set forth in the notice convening the 36thAnnual General meeting. The Notice is sending a request alongwith their shareholding details to <u>evoting@nsdl.co.in</u> or may contact a toil free number 1800-222-990 as provided by NSDL. The facility of e-voting during the AGM, shall also be displayed on the website of the Company www.groupsignet.com and also on the The Remote e-voting facility will be available during the following voting period:

Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended

Ankita Gunta

Company Secretary

Dated: 04/09/2021

Director (DIN: 00334194)

During the Period, member of the Company holding share either in physical or in dematerialized form as on the Cut-off date (21st September 2021) may cast their vote electronically. The E-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. In addition, the facility of voting through electronic voting system (E-voting) through

website of CDSL https://www.evotingindia.com

Commencement of E-voting

25-Sep-2021at 9.00 A.M.

CDSL shall also be made available during the AGM for members of the company participating in the AGM through VC/OAVM and who have not cast their vote by Remote E-voting. The instructions for attending the AGM through VC/OAVM, Remote e-voting and e-voting during AGM are provide in notice of the AGM. Members are requested to carefully read all the notes set in the notice of AGM

and in particular, instructions for shareholders attending the AGM through

End of e-voting

27-Sep-2021 at 5.00 P.M.

The Annual Report of the year 2020-21 containing the Notice of AGM may be downloaded from the link www.groupsignet.com Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com or the Compliance Officer at the contacts details given on the website of the Company mentioned above.

For Signet Industries Limited Sd/- Mukesh Sangla Managing Director DIN 00189676 Date: 07-09-2021

VC/OAVM, Remote E-Voting and E-voting during AGM

<u> छग्णवाद।</u>

मुंबई, दि. ६, (प्रतिनिधी) : राज्यात उपचाराधीन करोना राग्णांपैकी ७२ टक्के बाधित मुंबई, ठाणे, पुणे, सातारा, नगर या पाच जिल्ह्यंत आहेत. मुंबईत रविवारी करोनाच्या दैनंदिन राग्णवाढीने दोन महिन्यांतील उच्चांक नोंदवला, तर ठाणे जिल्ह्यतही काही दिवसांपासून राग्णवाढ नोंदविण्यात येत आहे. या पार्श्वभूमीवर गणेशोत्सवात सतर्कता बाळगण्याचे आवाहन मुख्यमंत्री उद्धव ठाकरे यांनी रविवारी 'माझा डॉक्टर' परिषदेत केले. मुख्यमंर्त्यांच्या उपस्थितीत झालेल्या ऑनलाइन परिषदेला आरोग्यमंत्री राजेश टोपे, वैद्यकीय शिक्षणमंत्री अमित देशमुख, करोना कृतिदलाचे प्रमुख डॉ. संजय ओक, सदस्य डॉ. राहुल पंडित, डॉ. शशांक जोशी, डॉ. अजित देसाई, बालकांच्या कृतिदलाचे प्रमुख डॉ. सुहास प्रभू यांच्यासह अमेरिकेतील हार्वर्ड विद्यापीठात कार्यरत असणारे आणि नायर रुग्णालयाचे रनातक डॉ. मेहुल मेहता यांनी मार्गदर्शन केले. राज्यातील करोनाची सद्य:स्थिती, दैनंदिन रञ्गसंख्या, चाचण्या यांचा आढावा आरोग्य विभागाचे अपर मुख्य सचिव डॉ. प्रदीप व्यास यांनी या परिषदेत मांडला राज्यातील उपचाराधीन रुग्णांची संख्या ऑगस्टच्या शेवटच्या आठवड्यात कमी होऊन सुमारे ५० हजारांपर्यत होती, परंतु गेल्या काही दिवसांपासून त्यात पुन्हा किंचित वाढ झाल्याचे दिसत आहे. सध्या राज्यात ५० हजाराहून अधिक राग्ण उपचार घेत आहेत. यात सर्वाधिक १५ हजार ४६९ (२९.७३ टक्के) राग्ण पुण्यात आहेत, तर त्या खालोखाल ठाण्यामध्ये ७,१७१(१३ टक्के) साताऱ्यामध्ये ६१७५(११.८७ टक्के), अहमदनगरमध्ये ५०५१ (९.७१ टक्के) तर मुंबईत ४०३१(७.७५ टक्के) राज्य आहेत. यापाठोपाठ सांगली (६.८० टक्के) मोलापर (५ १७ टक्के) रत्नागिरी (२.१० टक्के), कोल्हापूर (१.९६ टक्के) आणि सिंधुदुर्ग (१.७४ टक्के) राग्ण आहेत. असे १० जिल्ह्यांमध्येच ९० टक्के राग्ण आहेत. राग्णसंख्या अधिक असलेल्या पाच जिल्ह्यांसह रत्नागिरी, सिंधुदुर्ग या जिल्ह्यांमध्ये गणेशोत्सव मोठ्या प्रम ाणात साजरा केला जातो. आगामी गणेशोत्सवाच्या पार्श्वभूमीवर येथील राग्णांचे निदान वेळेत होऊन विलगीकरणासाठी 'माझा डॉक्टर'ची भूमिका महत्त्वाची आहे, असे मत डॉ. प्रदीप व्यास यांनी व्यक्त केले. राज्यातील सहा हजारांहून अधिक डॉक्टर्स, परिचारिका, नागरिक या परिषदेत सहभागी झाले होते. या परिषेदेचे सूत्रसंचालन राज्याचे मुख्य सचिव सीताराम कुंटे यांनी केले. २६ ऑगस्ट ते ४ सप्टेंबर या दहा दिवसांमध्ये राज्यात ४४ हजार ४३७ रञ्गांची नव्याने भर पडली आहे. यात सर्वाधिक २२ टक्के राग्ण पुण्यात आढळले आहेत, तर अहमदनगरमध्ये १७ टक्के, साताऱ्यात ११ टक्के, सोलापूर आणि मुंबईत नऊ टक्के राग्णांचे नव्याने निदान झाले आहे. राज्यात १७ जिल्ह्यांमध्ये १०० पेक्षाही कमी उपचाराधीन रुग्णसंख्या सध्या आहे. यात नंदुरबार, वर्धा, वाशिम, भंडारा, गोंदिया, यवतमाळ, अकोला, नांदेड, जालना, गडचिरोली, परभणी, नागपूर, हिंगोली, जळगाव, बुलढाणा आणि

अमरावती जिल्ह्याचा सम

ावेश आहे.

ANERI FINCAP LIMITED

(CIN: L65910MH1990PLC295982) Regd. Off: Unit No. 310, BZB Centre Co-operative Premises Society Ltd., Kanchpada, off. Link Road, Malad (West), Mumbai-400064. Phone No.: 022 62361104 Website: www.anerifincap.com Email: farryind@gmail.com

Notice

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting (AGM) of Aneri Fincap Limited w be held on Thursday, 30th September, 2021 at 11.30 A.M at Registered Office of the Company at Unit No. 310, B2B Centre Co-operative Premises Society Ltd., Kanchpada, off. Link Road, Malad (West), Mumbai-400064 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the inancial Year ended March 31, 2021.

Notice of AGM and Annual Report for 2020-2021, inter alia, including the remote e-voting instructions Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies of the same have peen sent to the Members as the same is exempted this year. The Annual Report is available on the Company's website: www.anerifincap.com

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

The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Monday, 27th September, 2021 (9:00 am) and ends on Wednesday, 29th September, 2021 (5:00 pm). The e-voting module shall be disabled for voting
- The voting rights of Members shall be in proportion to their share of the paid-up share capita of the Company as of the cut-off date i.e. Thursday, September 23, 2021. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 23, 2021, may obtain the login details by writing to the Company a farryind@gmail.com or to NSDL at evoting@nsdl.co.in or info@satellitecorporate.com.
- The Company is also offering the facility for voting by way of physical ballot at the AGM. Th Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballo If a member casts votes by both the modes, then voting exercised through remote e-voting sha prevail and Ballot Form shall be treated as invalid.

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Question (FAQs) and e-voting User's Manual available under help section at https://www.evoting.nsdl.comg email at evoting@nsdl.co.in : Tel. 1800 222990 (Toll Free No.) For Aneri Fincap Limited

Dated: 6th September, 2021

Leena Krishnan Kavasse

INNOV/ITIVE

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

CIN L64201MH2000PLC129901 Regd Address: E- 202, Skypark, 2nd floor, off Ajit Glass Road, Near Oshiwara Garden

Oshiwara, Goregoan (W), Mumbai, Maharashtra, 400104Phone: 022-67392121 | Email: innovative@innovative.in | www.innovative.in NOTCE OF 21ST ANNUAL GENERAL MEETING

NOTICE is here given that the 21st Annual General Meeting (AGM) of Members of Innovative Ideals and Services (India) Limited will be held on Wednesday, 29th September, 2021 at 3.00 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set in the notice convening AGM. The company has already dispatched the Annual Report for the financial year 2020-21 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the company and/or Depositories in accordance with the circulars issued by the MCA and SEBI. The Annual Report along with the Notice of the AGM is also available on the website of the company at www.innovative.in and on the website of CDSL at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for 21st AGM of the Company.

Pursuant to the provision of section 108 of the Act and rules framed thereunder, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by CDSL. 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 Wednesday, September 22, 2021 ('cut-off date'). The remote e-voting period commences on Sunday, September 26, 2021 at 9.00 a.m. and ends on Tuesday, September 28, 2021 at 5:00 pm during this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSI thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and 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 evoting system during the AGM the members who have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of Company and becomes a member of the company after the notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and Password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, the he/she can use existing User ID and password for casting the votes. In case of any queries pertaining to e-voting, Members may refer to the FAQs and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM

The details of the AGM are available on the website of the Company at www.innovative.in CDSL at www.evotingindia.com BSE Limited at www.bseindia.com

Joshi Marg, Lower Parel (E), Mumbai-400013; Email: helpdesk.evoting@cdslindia.com

For Inne

Date: 4th September, 2021 Place: Mumbai

or aforesaid number.

Maqsood Shaikh Managing Director (DIN: 00834754)

UNISTAR MULTIMEDIA LIMITED CIN: L70100MH1991PLC243430

Regd Off: Office No. 901/902, Atlanta Center, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai- 400063 | Tel.: +91-22-4321 1800, Email: unistarmultimedia@yahoo.com | Website: www.unistarmulti.com

Notice Of Thirtieth Annual General Meeting, E-voting And Book Closure Notice is hereby given that the 30th (Thirtieth) Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 12:00P.M. at 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai- 400063 to

transact the businesses as setforth in the Notice of the Meetin Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of the 30th AGM of the Company has being sent on Monday, 06th September, 2021 to those shareholders whose names appear in the Register of Members as on Friday

03rd September, 2021,and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2020-2021 is also available on the Company's website at www.unistarmulti.com Further to facilitate other shareholders whose email id's are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made

with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under: Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, sharehold who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: http://www.skylinerta.com/EmailReg.php. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23st September, 2021 to Thursday, 30th September, 2021 (both days inclusive), for the purpose of AGM of

queries, shareholder may write to admin@skylinerta.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Denositors Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid. The members of the Company are also hereby informed and requested to note that:

. The Notice of 30thAGM is available on the website of the Company i.e www.unistarmulti.com and also on the website of NSDL i.e www.evoting.nsdl.com.

The remote e-voting is optional and portal will remain open from Sunday 26th September, 2021 (09.00 A.M.) till Wednesday, 29th September, 2021 (05:00 P.M).

The remote e-voting shall be disabled by NSDL thereafter. . The voting rights of members shall be in proportion to their shares of the paid up equit share capital of the Company as on the cut-off date i.e. Thursday, 23rd September, 2021. . Any person, who acquires shares of the Company and becomes member of the

Company after publication of Notice and holding shares as of the cut-off date i.e Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinerta.com. However, if a person is already registered with NSDL for e-voting then existing user ld and password can be used for casting vote.

The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers. . A member may participate in the AGM even after exercising his/her right to vote through

remote e-voting but shall not be entitled to cast his/her vote again at the AGM. Any grievances connected with the electronic voting or voting through polling paper can be

> For Unistar Multimedia Limited Suresh Bafna

Date: 06th September, 2021 Managing Director DIN: 01569163 Place: Mumbai

addressed to the Company at the contact details given above

स्नॅप नॅचरल ॲण्ड अल्जिनेट प्रॉडक्ट्स प्रायव्हेट लिमिटेड (सीआयएनः यू२४११०एमएच१९७८पीटीसी०२०६३२) ३३४, सॅम्युअल स्ट्रीट, गोल्डन प्लाझा, तळमजला, वडगादी, मस्जिद बंदर (प), मुंबई- ४००००३

दूर. क्र. +९१-२२-२३४३९६५९, ई-मेलsnapltd@gmail.com वेबसाईटsnapalginate.com. नमुना क्र.आयएनसी-२६

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) चे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात क्षेत्रीय संचालक, पश्चिम क्षेत्र यांच्या समक्ष

कंपनी कायदा २०१३ चे कलम १३ आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (६) चे खंड (अ) प्रकरणात

स्नॅप नेचरल ॲण्ड अल्जिनेट प्रॉडक्ट्स प्रायव्हेट लिमिटेड, कंपनी कायदा १९५६च्या तस्तूदी अंतर्गत स्थापन झालेली कंपनी यांचे नोंदणीकृत कार्यालयः कार्यालय क्र. ३३४, सॅम्यूअल स्ट्रीट, गोल्डन प्लाझा, तळमजला, वडगादी, मस्जिद बंदर (प), मुंबई- ४००००३., भारत. स्नॅप नेचरल ॲण्ड अल्जिनेट प्रॉडक्ट्स प्रायव्हेट लिमिटेड ...याचिकाकर्ता

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, शनिवार २८ ऑगस्ट २०२१ रोजी झालेल्य विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातून** तामिळनाडु राज्यात स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे नियम बदलण्याच्या निश्चितीसाठी कंपनीदारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमृद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमृना भरून एमसीए–२१ पोर्टल (www.mca.gov.in वर सदर सूचना प्रकाशन तारेखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, एव्ह्रेस्ट, ५वा मजला १००, मरीने ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत याचिकाकर्ता कंपनील

स्नॅप नेचरल ॲण्ड अल्जिनेट प्रॉडक्ट्स प्रायव्हेट लिमिटेड करित

कविता प्रेमा नेहेमिया

ठिकाण : दिनांक ७ सप्टेंबर २०२१

मंबई डिआयएन ०८७६०७७ ई–मेल : snapltd@gmail.com

POLYTEX INDIA LIMITED CIN: L51900MH1987PLC042092

Regd. Office: 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056 Tel.:91-022-67147824/827, Email ID: polytexindia@gmail.com Website: www.polytexindia.com

NOTICE TO THE SHAREHOLDERS FOR 35th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND DESPATCH OF ANNUAL REPORT 2020-21

Notice is hereby given that the 35th AGM of POLYTEX INDIA LIMITED will be held on Thursday stember, 2021 at 03.00 PM IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the items of business as set out in the Notice of the AGM.

n view of the continuing Covid-19 pandemic and resultant difficulties including despatch of physica copies of the Annual Report, the Ministry of Corporate Affairs (MCA) has vide its General Circular No 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 has dispensed with the requirement of dispatch of physical copies of the Annual Report. Accordingly the Company has sent the Notice of its 35th AGM related to Financial Year 2020-21 on September 06, 2021 through electronic mode only to those Members whose e-mail addresses are registered with the Company's R&T Agent - Link Intime India Pvt. Ltd and Depositories viz CDSL/NSDL. The Annual Report of the company for F.Y. 2020-21 consisted of AGM Notice are also available on Company's website www.polytexindia.com, website o Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL a www.evoting.nsdl.com.

The Members are provided with the facility to cast their vote electronically (viz. remote e-voting) on all resolutions set forth in the aforesaid Notice of its 35th AGM using the e-voting platform provided by NSDL, following the process elaborated in the said AGM Notice. The remote e-voting period will commence on Monday 27th September,2021 09.00 am till Wednesday 29th September, 2021 05.00 pm. Members will not be allowed to undertake remote e-voting beyond the said date and time. During the period, when remote e-voting remains open, shareholders holding shares either physical or in demat mode, as on the cut off date viz. Thursday 23rd September, 2021, may cast their vote e

Any person who acquires shares of the Company after the dispatch of the AGM Notice and hold shares as on the cut off date i.e. Thursday 23rd September, 2021 may obtain the login id and password by sending a request alongwith their shareholding details to evoting@nsdl.co.in or may contact a toll free number 1800-222-990 as provided by NSDL. The facility of e-voting during the AGM, shall also be made available to Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, as per the process specified in the said AGM notice already sent to the

Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The instructions pertaining to remote e-voting are detailed in the Notes to the AGM Notice and is also available on the website of

In case of any queries relating to E-voting you may refer to the FAQs for Shareholders and E-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com o call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in In case of any grievances connected with facility for E-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A Ning, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 Email: evoting@nsdl.co.in , Tel: 1800-1020-990/1800-224-430

Members who would like to express their views or ask questions during the AGM may register the as a speaker by sending their request from their registered email address mentioning their name, DF ID and Client ID/folio number, PAN, mobile number at polytexindia@gmail.com from Thursday 23rd September, 2021 (9:00 A.M. IST) to Saturday, 25* September, 2021 (5:00 P.M. IST). Only those members who have registered themselves as a speaker will be allowed to express their views/ask questions during the e-AGM and the maximum time per speaker will be restricted to 3 minutes.

Pursuant to Section 91 of the Companies Act. 2013 and the Rules framed thereunder, as amended from time to time, the Register of Members and the Share Transfer books of the Company shall remain closed from Friday, 24th September, 2021 till Thursday, 30th September, 2021 (both days inclusive). By order of the Board of Director For Polytex India Ltd

Date: 06.09.2021

Company Secretary

ESTRELA BATTERIES LIMITED

CIN: U99999MH1939PLC003031 Regd. Office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai - 400 001. Tele No. 022-22842790 Email ID: ebl@smitaindia.com

NOTICE OF 82ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 82nd Annual General Meeting ("AGM") of members Estrela Batteries Limited will be held on Wednesday, 29th September, 2021, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as contained in the notice of the meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars"), the 82nd AGM shall be held through VC / OAVM, without the physica presence of the Members at a common venue. In compliance with the afore MCA Circulars, Notice of the AGM along with the Annual Report 2020-21 has been dispatched through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of ema addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 82nd AGM through VC/OAVM. The notice of 82nd AGM and annual report for the financial year 2020-21 are

available on the NSDL website www.evoting.nsdl.com. The Company is providing e-voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the iness items as mentioned in the Notice of 82nd Annual General Meeting of the Company.

The Company has entered into an arrangement with National Securit Depository Limited for facilitating remote e-voting for AGM. 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.: 1800-222-990 or send a request at evoting@nsdl.co.in

All the members are hereby informed that: The e-voting period begins on Sunday, September 26, 2021 (9.00 a.m. IST) and ends on Tuesday, September 28, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.

The Members, whose names appear in the Register of Members / list o Beneficial Owners as on Wednesday, September 22, 2021, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice.

. Members who have acquired shares after the dispatch of the Annual Repor and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in the Notice of AGM.

5. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E Voting. The Company has entered into an arrangement with Nationa Securities Depository Limited for facilitating remote e-voting for AGM Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e Voting and are otherwise not barred from doing so, shall be eligible to vote rs who have voted through through e-Voting system in the AGM. Member Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

6. All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only.

n case the members have any queries or issues regarding e-voting, the members 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.: 1800-222-990 or send a request a

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board For ESTRELA BATTERIES LIMITED Date: 06.09.2021 Whole Time Director

SHRIRAM City

श्रीराम सिटी युनियन फायनान्स लिमिटेड

नोंदणीकृत कार्यालय: कार्यालय क्र.१२३, अगंप्पा नायकन स्ट्रीट, चेन्नई-६००००१. **शाखा कार्यालय:** कार्यालय ४था मजला, विक्रम नंदादीप, पत्रकार नगरा समोर, सेन्ट्रल बँकेच्या मागणी सूचना वर, एस.बी. रोड, पुणे-४११०१६. वेबसाईट: www.shriramcity.in

ज्याअर्थी खाली नमृद कर्जदार/सहजर्कदार/जामिनदार यांनी श्रीराम सिटी यूनियन फायनान्स लिमिटेडकडून वित्तीय सहाय्यता घेतली आहे. आम्ही नमुद करीत आहोत की, वित्तीय सहाय्यता घेतल्यानंतरही कर्जदार/ जामिनदारांनी देय तारखेनुसार व्याज आणि मुद्दल रक्कम जमा करण्यात कसूर केलेली आहे. भारतीय रिझर्व्ह बँकेद्वारा वितरीत निर्देशन/मार्गदर्शनानुसार सदर खाते नॉन-परफॉर्मिंग ॲसेटसमध्ये वर्गीकृत करण्यात आले आहे. श्रीराम सिटी युनियन फायनान्स लिमिटेडच्या प्राधिकृत अधिकारीनुसार सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्क्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ सहवाचितल कलम १३(२) अन्वये प्राप्त अधिकाराअंतर्गत सरफायसी कायदा २००२ च्या कलम १३(२) अन्वये खाली नमुद तारखांना मागणी सूचना वितरीत करण्यात आली होती आणि त्यानुसार सदर सूचना प्राप्ती तारखेपासून ६० दिवसांच्या आत रक्कम पुर्णपणे जमा होईपर्यंत प्रासंगिक खर्च, शुल्क इत्यादी आणि सदर सूचनेत नमुद रकमेवरील करारदराने पुढील व्याजासह एकत्रित सूचनेत नमुद रक्कम जमा करण्याबाबत खालील कर्जदार/ जामिनदार/तारणकर्ता यांना कळविण्यात आले होते.

सदर सूचना त्यांच्या अंतिम ज्ञात पत्त्यावर पाठविण्यात आली होती ती ना-पोहोच होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना याबाबत सदर जाहीर सूचनेद्वारे सुचित करण्यात येत आहे.

कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे.

कायद्याच्या कलम १३ च उपकलम	(८) चा तरतूद आह.		
कर्जदार व सह-कर्जदारांचे नाव	थकबाकी रक्कम	कर्ज रक्कम	प्रतिभूत मालमत्तेचा पत्ता
१. मे. मुनलाईट रियल स्नॅक्स (मालकीत्व संस्था) चे मालक श्री. विजय जयवंत भापकर, पत्ता: दुकान क्र.०४, रामधुत विहार अपार्ट. सोसायटी, कर्वे नगर रोड, कोथरूड, पुणे-४११०३८. २. श्री. विजय जयवंत भापकर, ३. श्रीमती सीमा विजय भापकर, ४. श्री. जयवंत एम. भापकर, सर्वांचा पत्ता: फ्लॅट क्र.०१, शारदा अपार्ट., एस.क्र.८८/४, गुजरात कॉलनी, प्लॉट क्र.३८, कोथरूड, पुणे-४११०२९. ग्राहक आयडी: एम०९२९१६१ कर्ज खाते क्र.:सीडीपीडीसीटीएफ १५०८०६०००१ एनपीए दिनांक: ०३.०१.२०१७	रु.१,०४,८३,७६०/- (रुपये एक कोटी चार लाख व्याएंशी हजार सातशे साठ फक्त) तसेच लवाद निर्णय रक्कम प्रदान मुल्यांकन दिनांक २८.०५.२०२१ तसेच कर्ज करारनामाच्या नियम व अटीनुसार पुढील व्याज व शुल्क. कर्ज खाते क्र.: सीडीपीडीसीटीएफ १५०८०६०००१	रु. ४१,००,०००/- (रुपये एकेचाळीस लाख फक्त)	फलॅट क्र.ए-५ व फ्लॅट क्र६, २रा मजला, क्षेत्रफळ ८७.८२ चौ.मी. प्रत्येकी टेरेस व कार पार्किंगसह, ए विंग, साई गणेश विहार इमारत, सर्व्हें क्र.८, हिस्सा क्र.१ई, गाव आंबेगाव बुदुक, ता. हवे, जि. पुणे येथील स्थावर मालमत्तेचे सर्व भाग व खंड आणि चतुसिमा खालीलप्रमाणे: फलॅट क्र.ए-५ च्या चतुसिमा: उत्तरेस - प्रवेश/लॉबी; दक्षिणेस - मोकळी जागः, पुर्वेस - फलॅट क्र.ए-६; पश्चिमेस - मोकळी जागः, फलॅट क्र.ए-६ च्या चतुसिमा: उत्तरेस - प्रवेश/लॉबी; दिक्षणेस - मोकळी जागः, पुर्वेस - फ्लॅट क्र.ए-५; पश्चिमेस - मोकळी जागः,
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१. मे. बोराना स्टोअर्स (मालक श्री. अनिकेत महेंद्र बोराना यांचे मार्फत), पत्ता: १३०२, दुकान क्र.३१, निम्न-तळमजला, सणस प्लाझा, बीएसएनएल कार्यालयाजवळ, बाँक ऑफ बडोदाजवळ, बाजिराव रोड, शुक्रवार पेठ, पुणे-४११००२. २. श्री. अनिकेत महेंद्र बोराना, ३. श्रीमती कल्पना महेंद्र बोराना, ४. श्री. महेंद्र इंद्रमल बोराना, सर्वांचा पत्ता: फ्लॅट क्र.२०२, ४४४, शुक्रवार पेठ, सिद्धी एन्क्लेव्ह, पुणे-४११००२. ग्राहक आयडी: बी०६६७९४४ कर्ज खाते क्र.:सीडीपीडीसीटीएफ १९०५३१०००५ एनपीए दिनांक: ०३.०१.२०२१ मागणी सूचना दिनांक: २२.०७.२०२१	रु.४९,८६,४४४/- (रुपये एकोणपन्नास लाख शहाऐंशी हजार चारशे चव्वेचाळीस फक्त) दिनांक ०९ जुलै, २०२१ पर्यंत एकूण थकबाकी देय मुल्यांन तसेच कर्ज करारनामाच्या नियम व अटीनुसार पुढील व्याज व शुल्क. कर्ज खाते क्र.: सीडीपीडीसीटीएफ १९०५१०३००१३	रु. ४५,०४,४५५/- (रुपये पंचेचाळीस लाख चार हजार चारशे पंचावन्न फक्त)	दुकान क्र. ३१, क्षेत्रफळ २३. २३ चौ.मी., तळमजला, सणस प्लाझा इमारत, सीटीएस क्र. १३०२, शुक्रवार पेठ, तालुका हवेली, पुणे, जिल्हा पुणे- ४११००२ येथील स्थावर मालमत्तेचे सर्व भाग व खंड आणि चतुसिमा खालीलप्रमाणे: उत्तरेस - संलग्न दुकान क्र. ३०; दक्षिणेस - संलग्न दुकान क्र. ३०; पुर्वेस - संलग्न मालमत्ता; पश्चिमेस - बाजीराव रोड/प्रवेश.
१. मे. आर.के. ट्रेडर्स (मालक श्री. रघुनाथ मदनलाल खंडेलवाल यांचे मार्फत), पत्ताः ८९८/२३, मंगळवार पेठ, छत्रपती शिवाजी स्टेडियम, ता. हवेली, पुणे, महाराष्ट्र-४१०११. २. श्री. रघुनाथ मदनलाल खंडेलवाल, ३. श्री. यतिराज खंडेलवाल, दोघांचा पत्ताः घर क्र.२२, गल्ली क्र.३, छावा कॉलनी, कॅनल रोड, कर्वे नगर, पुणे, महाराष्ट्र-४११०५२. ग्राहक आयडी: आर१४२९४५२ कर्ज खाते क्र.:सीडीपीडीसीटीएफ १७०६०५०००८ एनपीए दिनांक: ०६.०५.२०१७	रु.८१,६२,४२३/- (रुपये एक्याऐंशी लाख बासष्ट हजार चारशे तेवीस फक्त) दिनांक ०९ जुलै, २०२१ पर्यंत एकूण थकबाकी देय मुल्यांन तसेच कर्ज करारनामच्या नियम व अटीनुसार पुढील व्याज व शुल्क. कर्ज खाते क्र.: सीडीपीडीसीटीएफ १७०६०५०००८	रु. ७५,३५,११७/- (रुपये पंच्याहत्तर लाख पस्तीस हजार एकशे सतरा फक्त)	सब प्लॉट क्र.१, क्षेत्रफळ ३४१.७५ ची.मी., औद्योगिक शेडसह, क्षेत्रफळ ११४.४७ ची.मी., राम टेकडी इंडस्ट्रीयल को-ऑप. इस्टेट लि., अंतिम प्लॉट क्र.७९, टीपी स्किम क्र.१, एस.क्र.१०३/ २३ व १०३/५, गाव हडएसर, तालुका हवेली, पुणे, जिल्हा पुणे येथील स्थावर मालमत्तेचे सर्व भाग व खंड आणि चतुस्मा खालीलप्रमाणे: उत्तरेस - संलग्न आतील रस्ता; दक्षिणेस - रस्ता; पुर्वेस - रस्ता; पश्चिमेस - मोकळी जागा.
१. मे. वन मीडिया (मालकीत्व संस्था) मालक श्री. नंदिकशोर तुकाराम खैरे यांचे मार्फत, पत्ता: निर्मान पारिजात, अ.क्र. २०/ २,३, फ्लॅट क्र.१५, बी-एड जवळ, क्युमिन्स कॉलेज, कर्वे नगर, पुणे, जिल्हा पुणे, महाराष्ट्र-४११०५२. २. श्री. नंदिकशोर तुकाराम खैरे, र/ठि.: फ्लॅट क्र.१५, ४था मजला, निर्माण पारिजात, अ.क्र.२०, हिस्सा क्र.२,३, सीटीएस क्र.२९३, क्युमिन्स कॉलेज, कर्वे नगर, पुणे, जिल्हा पुणे, महाराष्ट्र-४११०५२. ३. श्रीमती निलीमा प्रशांत इंगळे, र/ठि.: डी-१९, रोहन प्रार्थना सोसायटी, गांधी भवन रोड, कोथरूड, पुणे, जिल्हा पुणे, महाराष्ट्र-४११०३८. ४. श्री. नरेंद्र तुकाराम खैरे, ५. श्रीमती पार्वती तुकाराम खैरे, ६. श्री. नितीन तुकाराम खैरे, ६. श्री. नितीन तुकाराम खैरे, ५. श्रीमती पार्वती तुकाराम खैरे, १. श	रु.५४,४७,३६२/- (रुपये चोपन्न लाख सत्तेचाळीस हजार तिनशे बासष्ट फक्त) दिनांक ०९ जुलै, २०२१ पर्यंत एकूण थकबाकी देय मुल्यांन तसेच कर्ज करारनामाच्या नियम व अटीनुसार पुढील व्याज व शुल्क. कर्ज खाते क्र.: सीडीपीडीसीटीएफ १८११०९०००२	रु. ५०,३०,२९३/- (रुपये पन्नास लाख तीस हजार दोनशे त्र्याण्णव फक्त)	फ्लॅट क्र.१५, क्षेत्रफळ ७०० चौ.फु., ४था मजला, निर्माण पारिजात इमारत, सीटीएस क्र.२९३, एस.क्र.२०, एच.क्र. २+३, हिगंणे बुदुक (क्युमीन्स कॉलेजजवळ), कर्वे नगर, पुणे, जिल्हा पुणे-४११०५२ येथील स्थावर मालमत्तेचे सर्व भाग व खंड.

उपरोक्त परिस्थिती लक्षात घेता वर नमुद कर्जदार, सहकर्जदार आणि/किंवा त्यांचे जामिनदार (जेथे लागृ असेल तेथे) यांना येथे सूचना देण्यात येत आहे की, त्यांना सदर सूचना प्रकाशन तारखेपासून ६० दिवसांत वर नमुद केलेली थकबाकी रक्कम तसेच पुढील व्याज व लागू शुल्क व्याज एकूण रक्कम जमा करावी. अन्यथा सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ चे कलम १३(४) आणि त्यातील लागू नियमाअंतर्गत कर्जदार व तारणकर्ता यांच्या प्रतिभूत मालमत्तेचा ताबा घेण्यासह प्रतिभूत मालमत्तेच्या विरोधात सदर सूचनेच्या तारखेपासून ६० दिवसांच्या समाप्तीनंतर पुढील कारवाई केली जाईल.

मागणी सूचना दिनांक: २१.०७.२०२१

कृपया नोंद असावी की, सदर कायद्याच्या कलम १३(१३) अन्वये कोणत्याही कर्जदारास प्रतिभूत धनकोंच्या लेखी पुर्व परवानगीशिवाय सूचनेत नमुद त्यांची प्रतिभूत मालमत्ता विक्री, भाडेपट्टा किंवा अन्य इतर प्रकारे हस्तांतर करता येणार नाही.

दिनांक: ०७.०९.२०२१ सही/- प्राधिकृत अधिकारी श्रीराम सिटी युनियन फायनान्स लिमिटेड ठिकाण: पुणे