

1st September, 2021

To,

BSE Limited,

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001

Ref: BSE- 511736

Dear Sir/ Madam,

Sub: Newspaper publication of Notice of Annual General Meeting

In terms of the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose the newspaper publication of Notice of the Twenty Seventh Annual General Meeting of the Company, dated 6th August, 2021

The same is published in Business Standard (English) and Mumbai Lakshwadeep (Marathi) on 1st September, 2021.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ushdev International Limited

Sayli Munj

Company Secretary and Compliance Officer

Encl: As Above



CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

Phone: +91-22-61948888 Fax: +91-22-22821098

E-mail: info@ushdev.com Website: www.ushdev.com

URAVI T AND WEDGE LAMPS LIMITED

Regd. Off.: Shop No. 329 Avior, Nirmal Galaxy, L. B. S Marg, Mulund West, Mumbai-400080 Website: www.uravilamps.com: Email: info@uravilamps.com

NFORMATION REGARDING THE 17th ANNUAL GE<u>neral meeting to be held</u> THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act 2013, Rules made thereunder and General Circular No. 02/2021 dated 13th January 2021 General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 17th Annual General Meeting (AGM) of the membe of Uravi T and Wedge Lamps Limited will be held on Friday, 24th September 2021 at 3:00 P. M. through video conferencing facility without any physical presence of members The process of participation in the AGM will be provided in the Notice of the AGM.

The Annual Report along with AGM Notice will also be available on the website of the Company www.uravilamps.com and on the stock exchange website at www.nseindia.com. No hard copies of the Annual Reports will be made available to the

Manner to update email addresses:

The shareholders holding shares in electronic mode are also requested to registe update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised account are maintained

The remote e-voting as well as e-voting at the AGM on the proposals contained i the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be spe in the Notice of the AGM.

This newspaper intimation will also be available on the Company's websi www.uravilamps.com and on the website of NSE at www.nseindia.com

By order of the Board

Date: 1st September 2021 Place: Mumbai

Kaushik Damii Gada Whole-time Director and CEO **CABOT**

CABOT INDIA LIMITED

Regd. Office: Kesar Solitaire, 12th Floor, Plot No. 5, Sector No. 19,
Palm Beach Road, Sanpada, Navi Mumbai 400705.

CIN: U21098MH1962PLC012488

PUBLIC NOTICE

FOR THE KIND ATTENTION OF SHAREHOLDERS **Email registration for Annual Report (Shareholders)**

This is to hereby inform that **58th Annual General Meeting** of the Company i scheduled to be held on September 28, 2021 at 4 P.M. IST through online Video Conferencing (VC) / other Audio Visual Means (OAVM) mode.

In compliance with the all provisions of the Companies Act, 2020 and the Rule made thereunder read with General Circular No. 2/2021 dated 13th January, 2021 General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs, Notice for Annual General Meeting ("AGM") and Annual Report of Financial Year 2020-21 will be sent through electronic mode to the shareholders whose email addresses are registered with the depository participants / Registrar and Transfer Agent (RTA).

Members holding shares in physical mode, who have not registered / updated their email address are requested to register the email address on or before September 02, 2020 through our Registrar and Transfer Agent (RTA) viz Link Intime India Pvt. Ltd. by accessing the following link: https://linkintime.co.in/emailreg/email_register.html

or by writing to Link Intime along with their folio no. and attaching their self-attested PAN card and AADHAR card at: instameet@linkintime.co.in o to the Company at: amrita.tiwari@cabotcorp.com

Note: 1) The email address registered using the aforesaid link will be used only for sending AGM Notice and Annual Report of FY 2020-21.

2) Shareholders are requested to register their Email ID only if the same is not registered with the Depository Participant or Registrar and Transfer Agent (RTA).

For Cabot India Limited Sd/-

Amrita Tiwari

Place: Mumbai Date: August 31, 2021 SCHEDULE II
FORM B
PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Banks
(Liquidation D ruptcy Board of India ns, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF COASTAL ENERGY PRIVATE LIMITED

SI.No.	PARTICULARS	DETAILS
1	Name of Corporate Debtor	COASTAL ENERGY PRIVATE LIMITED
2	Date of Incorporation of Corporate Debtor	18/02/1997
3	Authority under which Corporate Debtor is Incorporated/ Registered	Registrar of Companies, Chennai
4	Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U52599TN1997PTC037547
5	Address Of The Registered Office And Principal Office (if Any) Of Corporate Debtor	Door No 11 Mahalingapuram Main Road, Nungambakkam Chennai Chennai- 600034
6	Date of closure of Insolvency Resolution Process	27/08/2021
7	Liquidation commencement date of Corporate Debtor	27/08/2021
8	Name and registration number of the insolvency professional acting as Liquidator	Ramakrishnan Sadasivan IBBI/IPA-001/IP-P00108/2017-18/10215
	Address and e-mail of the Liquidator as registered with the Board	New no.28, Old No.22 Menod Street, Pursawalkam, Chennai - 600 007 sadasivanr@gmail.com
10	Address & e-mail to be used for correspondence with the Liquidator	New no.28, Old No.22 Menod Street, Pursawalkam, Chennai - 600 007 cirp.cepl@gmail.com
11	Last Date For Submission Of Claims	26th September, 2021
		-

Notice is hereby given that the National Company Law Tribunal Chennai - Divisio Bench I has ordered the commencement of liquidation of the Corporate Debtor Coastal Energy Private Limited on 27.08.2021 under section 33 of the Code.
The stakeholders of Coastal Energy Private Limited are hereby called upon to submit their claims with proof on or before 26 th September, 2021, to the liquidator at the ddress mentioned against item No.10.

The financial creditors shall submit their claims with proof by electronic means only. All ther creditors may submit the claims with the proof in person, by post or by electroni

ubmission of false or misleading proof of claims shall attract penaltie

Date: 01-09-2021 Place: Chennai Ramakrishnan Sadasivar IBBI/IPA-001/IP-P00108/2017-18/10215

OLYMPIC CARDS LTD

Regd.Off.: No.195, N.S.C. Bose Road Chennai - 600 001. Telephone No. 044 42921000/1017; FAX No. 044-25390300 E-Mail:office@oclwed.com; Website:www.oclwed.com CIN No. L65993TN1992PLC022521; GSTIN NO: 33AAAC03651L1ZH

NOTICE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the company will be held on Wednesday, 22nd September 2021 at 2.00 pm (IST) through Video Conferencing/Other Audio Video Means (VC) OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No.20/2020, dated May 5, 2020 read with General Circular No.14/2020. Dated April 8, 2020 and General Circular No.17/2020, dated April 13, 2020 and January 13/2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular NO. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Annual Genera Meeting which will be circulated for convening the AGM.

The Notice of the 29th Annual General Meeting and the Annual Report for the year 2020-21 including the financial statements for the financial year ended March 31, 2021 ("Annual Report") will be sent only by mail to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular on or before 20th August, 2021. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below.

For members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's email address office@oclwed.com by sending an email to the Registrar and Share Transfer Agent at investor@cameoindia.com

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). Member(s) can join and participate in the 29th Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 29th AGM are provided in the Notice of the 29th AGM. Members participating through the VC/DAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 29th AGM and the Annual Report will also be available on the website of the Company i.e. www.oclwed.com and website of the BSE Limited i.e. www.bseindia.com The Register of Members and Share Transfer Books will remain closed from 16th September, 2021 to 22nd September, 2021(both days inclusive) for the purpose of Annual General Meeting

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Manageme Administration) Rules, 2014 (as amended) the company has fixed 15th September, 2021 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting durin the 29th AGM scheduled to be held on Wednesday, 22nd September 2021 through VC/OAVM Facility.

Members are informed that -(a) Voting through electronic mode shall commence on 19th September, 2021 at 9.00 A.M. and will end

on 21st September, 2021 at 5.00 p.m. (b) Voting through electronic mode shall not be allowed beyond 5.00 P.M. on 21st September, 2021.

(c) Any person who acquires shares of the company and become a member of the company after the dispatch of Notice of Annual General Meeting and holding shares on the cut-off date i. 15th September, 2021 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or office@oclwed.com However, if a person is already registered with M/S. Central Depository Services India Limited(CDSL) for e-voting then existing user id and password can be used for casting vote. (d) Members holding shares in physical form who have not registered their email addresses with the

company/Depositories may obtain the Annual Report and log in password for E-Voting by providing the below necessary details:

(i) For Physical shareholders – please provide necessary details like Folio No., Name of shareholders, 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) by email to company at office@oclwed.com to Registrar and Share Transfer Agent at investor@cameoindia.com

(ii) For Demat shareholders - please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL -16 digit DPID + CLID), 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) by email to company at office@oclwed.com or to Registrar and Share Transfer Agent at

(e) The members who have cast their votes through remote e-voting prior to the AGM may also attend

participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
(f) 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 otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.

(g) In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further Clarifications relating to e-voting process, the Members may contact M/s Cameo Corporate Services Limited at investor@cameoindia.com - Tel:044-28460390-394.

(h) The Company has appointed Mr. T. Murugan, Practicing Company Secretary to act as the Scrutinize to scrutinize the voting and remote-voting process in a fair and transparent mann

(i) If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting (j) The results of e-voting will be announced by the Company on its website www.oclwed.com and also to

Stock Exchange www.bseindia.com The above information is being issued for the information and benefit of all the Members of the Compan

and is in compliance with the MCA Circulars and the SEBI Circular For OLYMPIC CARDS LIMITED

Place : Chennai Sd/- (S. Kuppan) Date : August 31, 2021 Company Secretary

MARKSANS PHARMA LIMITED CIN: L24110MH1992PLC066364 Regd. Office: 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai - 400053.

Phone: 022 4001 2000; Fax: 022 4001 2011 Website: www.marksanspharma.com;

E-mail: companysecretary@marksanspharma.com

Notice of 29th Annual General Meeting, E-voting information and Book Closure Dates

Notice is hereby given that:

The Twenty Ninth Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 23rd September, 2021 at 09:00 AM, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act. 2013 ('Act') and rules made thereunder and the various circulars issued by MCA and SEBI in this regard, to transact the businesses as set out in the Notice of the AGM.

In compliance with the statutory requirement, the Company has sent the Notice of the AGM and Annual Report for the financial Year 2020-21, to all the shareholders of the Company through e-mail whose email IDs are registered with the Company/ Depository as on 27th August, 2021. These documents are also available on the website of the company at www.marksanspharma.com, website of the stock exchanges i.e. www.nseindia.com and www.bseindia.com and on e-voting website of CDSL at <u>www.evotingindia.com</u>. The dispatch of AGM Notice along with Annual Report through emails has been completed on 31st August, 2021.

Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings ("SS-2") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide electronic voting facility ("remote e-voting") to all its members to cast their vote electronically on all the resolutions as set forth in the Notice of the AGM of the Company through the CDSL e-Voting system

Members are hereby informed that:

a) The Ordinary and Special Businesses as set out in the Notice of the AGM will be transacted by electronic voting.

b) The voting through electronic means shall commence on Monday, 20th September, 2021 at 09:00 a.m. (IST).

The voting through electronic means shall end on Wednesday, 22nd September, 2021 at 05:00 p.m. (IST).

d) The voting through electronic means shall not be allowed after 05:00 p.m. (IST) on Wednesday, 22nd September, 2021.

e) However, voting through electronic means shall be available during the period of AGM for the those Members who have not cast their vote before and who will attend the AGM through Video Conferencing / Other Audio Visual Means on 23rd September, 2021.

The voting rights of members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. 16th September, 2021. a) 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 i.e. 16th September, 2021 shall only be entitled to avail the electronic voting facility:

h) Any person who acquires equity shares of the Company and becomes a member after 27th August, 2021 and continues to remain a member as on the cut-off date i.e. 16th September, 2021, may also cast his vote by remote e-voting and they may obtain User ID and Password by writing to CDSL on the e-mail ID i.e. helpdesk.evoting@cdslindia.com. The detailed procedure for voting by electronic means and User ID and Password is also provided in the Notice of AGM.

Once a vote is cast by a member, he shall not be allowed to change i

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.

In case of any queries /grievances connected with the electronic voting, member may contact the following:

Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com, or contact at 022-23058738 and 022-23058542/43. The members can also refer to the Frequently Asked Questions ("FAQs") and E-voting Manual available at www.evotingindia.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 17th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of determining eligibility of Members to receive Dividend and for the purpose of the AGM. The Dividend for the financial year ended 31st March, 2021, if declared at the AGM, will be paid/warrants will be dispatched on or after 4th October, 2021.

For Marksans Pharma Limited

Harshavardhan Panigrahi Mumbai 31st August, 2021 **Company Secretary**

AXIS BANK LTD.

Branch Address: 1st Floor, Mazda Towers, Tryambak Naka, Opp. Zilla Parishad, GPO Road, Nashik-422001. Central Office - Gigaplex, NPC-1, 3rd Floor, MIDC, Airoli Knowledge Park, Mugulsan Road, Airoli, Navi Mumbai - 400708.

Symbolic Possession Notice Rule 8(1)

Whereas the Authorized Officer of Axis Bank Ltd, (previously known as UTI Bank Ltd.) under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (said Act) & in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued Demand Notices as mentioned below, under Section 13(2) of the said Act, calling upon the concerned Borrowers / Guarantors / Mortgagors, as per details given below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the respective notice.

The Concerned Borrowers / Guarantors / Mortgagors having failed to repay the respective due amounts, notices are hereby given to the Concerned Borrowers / Guarantors / Mortgagors in particular and the public in general that the undersigned has taken **Symbolic Possession** of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act on the dates mentioned below. The Concerned Borrowers / Guarantors / Mortgagors in particular and the public in general are hereby cautioned not to deal with the concerned

properties and any dealing with the said properties will be subject to the charge of Axis Bank Ltd. for the amounts mentioned below. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Sr.	Branch and Name & Address of Borrower / Guarantor /	Outstanding Amount	Date of Demand Notice	
No.	Property Holder, as the case may be	(Rs.) & as on Date	Date of Possession	
1.	Branch: Nashik 1) Mr. Ramesh Balaji Warde (Borrower / Mortgagor / Guarantor / GPOA), R/o. Behind Beer Shop Room No. 923, Mahindra Narayan Patil Chawl, Karave Gaon, Nerul Node Iii, Navi Mumbai 400706. And also At-Row House No. 8, Gajpanth Vihar B-1, Plot No. 32 to 35, S. No. 248/3-A, Village-Mhasrul, Shivar, Nashik-422 004.	16/04/2021		

Branch : Thane Rac 2.

1. Amol Vinayak Waje, 2. Ananya Amol Waje, C/40, New Bombay Three Hundred & Seventy Only) 02/05/2021 House, B P Deshpande Road, Besides Mamta Sweets, Vadavali Section, Ambernath (East) - 421 501 **Also At**: Flat No. A-26, In A-Wing In The Building Named As "Pride Tower" Situated At Deoli, Village- Nashik Road, contractual rate of interest) from 02/05/2021

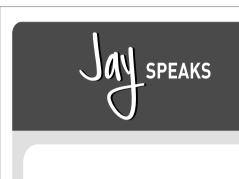
Rs. 24,00,370 /- (Rupees Twenty Four Lakh amount as (including interest applied till

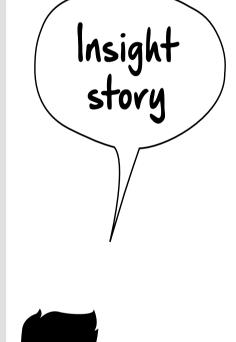
03/05/2021 30/08/2021 (Symbolic)

thereon till the date of repayment of total dues **Description of Immovable Properties**: Flat No. A-26, In A-Wing, For Four Room + Kitchen With Covered Balcony Admeasuring: 969.19 Sq. Ft. Carpet + Alt. Terrace Admeasuring 45.00 Sq. Ft. Situate On Seventh Floor, + Allotted Parking Area. Admeasuring 50 Sq. Ft. In The Building Named As "Pride Tower" Situated At Deoli, Village-Nashik Road, Taluka & Dist. Nashik-422 101.

Date: 27/08/2021, 30/08/2021

Authorised Officer









To book your copy, call **022 4027 5432** or SMS reachbs to 57575 or email us at order@bsmail.in

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www.business-standard.com

Notice is hereby given that the following Share Certificates for 50 Equity Shares of Rs.10/ (Rupees ten only) each with Folio No. 047834091of Reliance Industries Limited, having its registered office at Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai Maharashtra- 400021 registered in the name of **Naresh Chand Chandak** have been lost Naresh Chand Chandak has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within in 15 days of the publication of this notice

Folio	Certificate No.	Dist. From	Dist. To	No. of Shares
047834091	15357479	71131859	71131878	20
047834091	15357479	73370379	73370398	20
047834091	15357479	79083671	79083680	10
	047834091 047834091	047834091 15357479 047834091 15357479	047834091 15357479 71131859 047834091 15357479 73370379	047834091 15357479 71131859 71131878 047834091 15357479 73370379 73370398

Place : Mumbai Date: 1/9/2021

Naresh Chand Chandal

DhanlaxmiBank **1**

Virar Branch, Ground Floor, Gokul Arcade, Agashi Road, Bolinj, Virar (W), Thane - 401303 **AUCTION NOTICE**

Notice is hereby given to the borrowers of our virar Branch mentioned in the list below, that the gold ornaments pledged by them to the respective Branch, against account umber/s indicated against their name/s, for availing the respective gold loan/s will be auctioned / sold by private sale by the Bank, due to non-closure/ non-renewal of the accounts, at 3 PM on 10.09.2021 at branch premises

Sr. No.	Branch	Acct. No.	Name
1	VIRAR	25056200041787	V CHANDRAN NAIR
2	VIRAR	25056200046895	KAMLESH THAKOR GULIA
3	VIRAR	25056200041861	HARIDASAN
4	VIRAR	25056200046992	MANOJ J CHAUDHARY
5	VIRAR	25056200047002	SHRAVANI S POPHALE
6	VIRAR	25056200041919	SANDEEP R TOPHAKHANE
7	VIRAR	25056200047152	SHRAVANI S POPHALE
8	VIRAR	25056200047240	ROHIT M PANT

Please note that if the concerned Branch does not receive appropriate bid/s during the process for any of the above account/s, ornaments in such accounts will be disposed off subsequently, in private sale, without any further reference to the porrowers. Bank reserves its right to postpone/ cancel the Auction / Sale withou assigining any reason thereof. Place: Virar

Date: 31.08.2021 Branch Manager



USHDEV INTERNATIONAL LIMITED

Regd. Office:- New Harileela House, 6th Floor, Mint Road, Fort, Mumbai 400 023 Tele:- 91-22-6194888 Email:- cs@ushdev.com Website:- www.ushdev.com, CIN:- L40102MH1994PLC078468

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the members of the Company will be held on Monday, September 27, 2021 at 10:30 a.m. (IST) at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Integrated Annual Report for the financial year 2020-21 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.
Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members

and Share Transfer Books of the company shall remain closed from Tuesday, 21st September, 2021 to Monday, 27st September, 2021, both days inclusive for the purpose of AGM.
The said Integrated Annual Report is available on the Company's website

(www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.ushdev.com. The remote e-voting facility shall commence on Friday, September 24, 2021 from 9:00 a.m. (IST) and end on Sunday, September 26, 2021 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e., Monday, September 20, 2021, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.evoting.nsdl.com. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

For Ushdev International Limited

Subodh Kumar Agrawal Date: 06th August, 2021 Place: Mumbai

Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

PUBLIC NOTICE Notice is hereby given to the public that we are investigating the title of Golden

Pebbles Co-operative Housing Society Limited, a Society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 under serial no. BOM/WHE/HSG TC-533/1984-85 and having its Registered Office at Sunder Nagar, Road No.2, Vidyanagari, Kalina, Mumbai 400 098, to their land more particularly described First and Secondly in the Schedule hereunder written (hereinafter collectively referred to as "the said Property").

We have been informed by the Society that there are in all 109 members of the Society and each of them are holding shares of the Society and each of them are entitled to their respective flats in the existing buildings. ALL PERSONS including an individual, a Hindu undivided family, a

company, banks, financial institutions/s, non-banking financial institution/s, a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any claim, right, title, share and/or interest in respect of the said Property and/or any part or portion thereof whether by way of allotment, sale, exchange, assignment, gift, bequest, lease, sub-lease tenancy, sub-tenancy, leave and license, covenant, mortgage, encumbrance, lien, charge, trust, inheritance, succession, agreement, contract memorandum of understanding, easement, right of way, occupation, possession, family arrangement, settlement, maintenance, decree or order of any Court of Law, lis pendens, attachment, reservation, development rights, FSI consumption, or any liability or commitment or demand of any nature whatsoever or otherwise howsoever are hereby requested to inform the same in writing alongwith supporting original documents to the undersigned having their office at Messrs. Kanga and Company, Advocates and Solicitors, Readymoney Mansion, 43, Veer Nariman Road, Fort, Mumbai 400 001 within a period of 14 (fourteen) days from the date of the publication of this notice, failing which, the claim or claims, if any, of such person or persons shall be considered to have been waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO:

ALL THAT pieces and parcels of lands bearing CTS Nos. 5653A, 5657A, 5779, 5788, 5784, 5785 and 5798 of Village Kole Kalyan admeasuring in the aggregate 6420.3 sq. meters or thereabouts as per the Property Register Card and 6179.36 sq. meters or thereabouts as per the Deed of Conveyance (deemed conveyance) and 5338.4 sq. meters as per the Measurement Record/Mojini carried out by the Society all situate, lying and being at Sunder Nagar, Road No.2, Vidyanagari, Kalina, Mumbai-400 098 and bounded as follows:

On or towards the North: By CTS Nos. 4791/5, 5796, 5799, 5778, 5777 and 5692

On or towards the South: By CTS No. 5655 and Road No. 2 Sunder Nagar On or towards the East: By CTS No. 5781

On or towards the West: By CTS No. 4791/4 Secondly

First:

ALL THAT piece and parcel of land bearing CTS No. 5797 of Village Kole Kalyan admeasuring 207.70 sq.mtrs or thereabouts all situate, lying and being at Sunder Nagar, Road No.2, Vidyanagari, Kalina, Mumbai-400 098 and bounded as follows: On or towards the North: By CTS No. 5796

On or towards the South: By CTS No. 5785 On or towards the East: By CTS No. 5798 On or towards the West: By CTS No. 5785 and CTS No. 4791/5

Dated this 1st day of September, 2021. Kanga and Company Partner (Kishore M. Vussonji)

Advocates and Solicitors

A POLLO FINVEST (INDIA) LTD.

सीआयएन:एल५१९००एमएच१९८५पीएलसी०३६९९१ नोंदणीकृत कार्यालयः युनिट क्र.८०३, मोरया ब्ल्यु मून, ८वा मजला, वीरा इंडस्ट्रीयल इस्टेट, न्यु लिंक रोड, लक्ष्मी इंडस्ट्रीयल इस्टेट समोर, अंधेरी (पश्चिम), मुंबई-४०००५३. **ई-मेल:** info@apollofinvest.com

३५वी वार्षिक सर्वसाधारण सभेची सूचना, परोक्ष ई-मतदानाची माहिती व बुक क्लोजरच्या तारखा याद्वारे सूचना देण्यात येत आहे की, **अपोलो फिनवेस्ट (इंडिया) लिमिटेड** (कंपनी) ची ३५वी वार्षिक सर्वसाधारण सभ गळवार, २८ सप्टेंबर, २०२१ रोजी स.११.३० वाजता भाप्रवे ई-बोटिंग सुविधेमार्फत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम आयोजित करण्यात येत आहे.

कंपनी कायदा २०१३ च्या लाग तस्तदी आणि परिपत्रक दिनांक ८ एप्रिल २०२० १३ एप्रिल २०२० ५ मे २०२० १५ जून, २०२० व १३ जानेवारी, २०२१ च्या पुर्ततेनुसार आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ नुसार व्हीसी/ओव्हीएममार्फत एजीएम होईल. एजीएमकरिता प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध असणा नाही. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहे.

एजीएम सूचना तसेच वार्षिक अहवाल २०२०–२१ ज्या सदस्यांचे ई–मेल कंपनी किंवा ठेवीदार सहभागीदाराकडे ने आहेत त्यांना विद्यत स्वरुपात पाठविले जाईल आणि ते कंपनीचे संकेतस्थळ www.apollofinvest.com येथे त्याचप्रमाणे बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com येथेही उपलब्ध करून देण्यात येणार आहेत वास्तविक स्वरुपात भागधारणा असणारे सदस्य ज्यांचे ई-मेल सचनेत नमद सचनेनसार नोंद करावेत आणि डिमॅट स्वरुप गधारणा असणाऱ्या सदस्यांनी त्यांचे ई–मेल ठेवीदार सहभागीदाराकडे (डीपी) नोंद/अद्यायावत करावे

ई-वोटिंग सेवा देण्यासाठी कंपनीने अधिकृत संस्था म्हणून सीडीएसएलची नियुक्ती केली आहे. सदस्यांना त्यांचे म शनिवार, २५ सप्टेंबर, २०२१ रोजी स.९.००वा. ते सोमवार, २७ सप्टेंबर, २०२१ रोजी सायं.५.००वा. पर्यंत देता येईल होईल, जे सदस्य एजीएममध्ये उपस्थित असतील आणि ज्यांनी यापूर्वी मत दिलेले नसेल ते सविधा घेऊ शकतील, जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु पुन्हा मत देता येणार नाही

ज्या सदस्यांची नावे मंगळवार, २१ सप्टेंबर, २०२१ रोजी ठेवीदाराद्वारे तयार सदस्य नोंद पुस्तकात नमुद आहेत त्यांना रिम ई-वोटिंग सुविधा उपलब्ध होईल.

वास्तविक स्वरुपात भागधारणा असणारे सदस्य ज्यांचे ई-मेल कंपनी/आरटीएकडे नोंद नाहीत त्यांन info@apollofinvest.com वर नोंद करावेत किंवा कंपनीचे आरटीएकडे <u>rnt.helpdesk@linkintime.co.in</u> वर त्यांचे कंपनी नाव, फोलिओ क्र, प्रमाणपत्र, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल असे तपशील देकन आणि पॅनकार्डची व भागप्रमाणपत्राची पीडीएफ किंवा जेपीईजी नमुन्यात छायाचित्रे अपलोड करून नोंद करावे. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल ठेवीदार सहभागीदाराकडे नोंद करावेत. यापुढे कंपनी, आरटीएच्या <u>info@apollofinvest.com</u> ई-मेलवर डीपीआयडी/क्लायंटआयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक. ई-मेल असे तपशील देऊन त्यांचे ई-मेल तात्परते नोंद करावेत. येथे स्पष्ट करण्यात येत आहे की. ई-मेल स्थायी नोंदणीसाठी सदस्यांनी ठेवीदार सहभागीदाराकडे नोंद करावेत.

एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन एखादी व्यक्ती कंपनीचा सदस्य झाला असल्यास आणि मंगळवार २ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास त्यांनी <u>helpdesk.evoting@cdslindia.com</u> वर विनंती पाठवून् लॉगइनआयडी व पासवर्ड प्राप्त करावा. तथापि एखादी व्यक्ती ई–वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यस त्यांनी मत देण्यासाठी त्यांचे युजरआयडी व पासवर्ड वापरावा.

कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ च्या तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन. २०१५ च्या विनियमन ४२ अंतर्गत याद्वारे पुढे सूचना देण्यात येत आहे की कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स बुधवार, २२ सप्टेंबर, २०२१ ते मंगळवार, २८ सप्टेंबर, २०२१ दरम्या (दोन्ही दिवस अंतर्भूत) बंद राहतील.

काही प्रश्न किंवा तक्रारी असल्यास् <u>www.evotingindia.com</u> च्या हेल्पसेक्शनवर उपलब्ध असलेले ई-वोटिंग युज मॅन्युअल आणि फ्रिक्कन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा <u>helpdesk.evoting@cdslindia.con</u> _{अर} ई−मेल करावा.

अपोलो फिनवेस्ट (इंडिया) लिमिटेड सही/ मिखील इन्नार्न

व्यवस्थापकीय संचालव

डीआयएन:०२७१०७४९

ठिकाण: मुंबई



Regd. Office:- New Harileela House, 6th Floor, Mint Road, Fort, Mumbai 400 023 Tele:- 91-22-6194888 Email:- cs@ushdev.com Website:- www.ushdev.com, CIN:- L40102MH1994PLC078468

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the members of the Company will be held on Monday, September 27, 2021 at 10:30 a.m. (IST) at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Integrated Annual Report for the financial year 2020-21 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, $21^{\rm st}$ September, 2021 to Monday, $27^{\rm st}$ September, 2021, both days inclusive for the

purpose of AGM.
The said Integrated Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.ushdev.com. The remote e-voting facility shall commence on Friday, September 24, 2021 from 9:00 a.m. (IST) and end on Sunday, September 26, 2021 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members Beneficial Owners as on the cut-off date, i. e., Monday, September 20, 2021, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.evoting.nsdl.com. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

ASHIRWAD CAPITAL LIMITED

CIN: L51900MH1985PLC036117 Regd. Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400 011. Email: aclinyestors@svgcl.com

Website: www.ashirwadcapital.in

35th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE,

RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India to

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of

Members and the Share Transfer Books of the Company will remain closed from Saturdar September 18th, 2021 to Friday, September 24th, 2021 (both days inclusive).

The facility to appoint proxy to attend and cast vote for the member is not be available for thi

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annua Report for the Financial year 2020- 2021is being sent to all the shareholders whose e mail IDs

are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Ager (RTA) and Depositories and the same is available on the website of the Company a

www.ashirwadcapital.in and on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the

Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Company is pleased to provide to its Members the facility to exercis their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM.

The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the

The detailed instructions for e-voting are given in the Notice of the AGM. Members are

Members, whose names are recorded in the Register of Members or in the Register Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. September17th, 2021, shall be entitle

to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For

The Remote e-voting period begins on Tuesday, September 21st, 2021at 9.00 A.M. an ends on Thursday, September 23rd, 2021 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized

orm, may cast their vote electronically. The remote e-voting module shall be disabled b

Members, who will be present in the AGM through VC / OAVM and have not cast their vol

through remote e-voting, shall be eligible to vote through e-voting system during the AGM Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who

have voted not participated in the meeting through VC/OVAM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is

Any person, who acquires shares and becomes a member of the Company after the

dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. September 17th, 2021

may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Voting

through electronic means' to obtain the login id and password to exercise remote e-voting. Members holding shares in dematerialized form who have not registered their ema

addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to

update their email address with Bigshare Services Private Limiteda www.bigshareonline.com to receive electronic copy of the Annual Report 2020-21 along

with Notice of AGM, instruction of e-voting and instruction for participation in the AGM

In case of queries related to e-voting members may call on 1800 200 5533 or refer e-voting

Scrutinizer to scrutinize the entire e-voting process in a fair and transpar

details relating to e-voting, please refer the Notice of the AGM

available only to the members attending the meeting.

user manual at the Help section of www.evotingindia.com

uested to note the following:

CDSL for voting thereafter

NOTICE is herebygiven that the 35thANNUAL GENERAL MEETING (AGM) of the Me the Company is scheduled to be held on Friday, September 24th, 2021 at 04.00 P.M. through Video Conferencing (VC) / OtherAudio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with circular Nos. 14/2020, 17/2020,

ransact the business as set out in the Notice of the AGM.

For Ushdev International Limited

Date: 06th August, 2021 Place: Mumbai

Subodh Kumar Agrawal Resolution Professiona Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

जाहीर सूचना

येथे सचना देण्यात येत आहे की. श्री. मनिष श्रीधर रायकर यांनी मालमत्ता क्र.१-फ्लॅट क्र.४०३ क्षेत्रफळ ६७६.५१ चौ.फु. बिल्टअप क्षेत्र, ४था मजला, गोराई दिशा कोहौसोलि., प्लॉट क्र.५० रल.टी. रोड, गोराई(२), बोरिवली पश्चिम, मुंबई-४०००९१ ही जागा **श्री. जसपाल सिंग बंग** यांच्याकडून दस्तावेज क्र.बीडीआर-६-३२७९-२००४ धारक संयुक्त उपनिबंधक, बोरिवली-३, मुंब: उपनगर जिल्हा येथे नोंदणीकृत प्रमाणे दिनांक ३०.०३.२००४ रोजीचे विक्री करारनामानुसार खरेर्द केले आहे. तसेच दिनांक २७.०५ २००७ रोजीचे सोसायटीद्वारा त्यांच्या नावे देण्यात आलेले दिनांक २०.०३.१९९६ रोजीचे भागप्रमाणपत्र क्र.३ अंतर्गत अनुक्रमांक ७१ ते ७५ धारक रु.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्स, मालमत्ता क्र.२, श्रीमती रनेहल मनिष रायकर यांनी श्री. मनिष श्रीध . ।यंकर यांच्यासह फ्लॅट क्र.बी-४०४, क्षेत्रफळ ५३.१६ चौ.मी. बिल्टअप क्षेत्र, ४था मजला, चारकोप नुखकर्ता कोहौसोलि., प्लॉट क्र.२६, आरएससी-२२-२३, चारकोप, सेक्टर क्र.८, कांदिवली (प.), बुर्ड-४०००६७ ही जागा श्री. प्रकाश एकनाथ पाटील यांच्याकडून दिनांक २९.०३.२०१० रोजीचे बीडीआर-१६-३३९२-२०१० धारक संयुक्त उपनिबंधक बोरिवली-७, मुंबई उपनगर जिल्हा येथे नोंदणीनुसार खरेदी केले आहे तसेच दिनांक ३१.०३.२०१० रोजीचे सोसायटीद्वारे त्यांच्या नावे टेण्यात आलेले दिनांक ३१.०५.२०१४ रोजीचे भागप्रमाणपत्र क्र.०४४ अंतर्गत अनुक्रमांक २१६ ते २२० धारक रु.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्स आणि

मालमत्ता क्र.३, श्री. मनिष श्रीधर रायकर यांनी श्रीमती स्नेहल मनिष रायकर यांच्यासह संयुक्तपणे बिगरशेत जमीन प्लॉट क्र.५८, क्षेत्रफळ २७८.७१ चौ.मी. आणि बांधकाम क्षेत्रफळ ४९.२३ चौ.मी. गाव किर्तनवाडी, तालुका गुहागर, गट क्र.६, उपविभाग १/१ ही जागा श्री. समीर श्रीनिवास काळे गंच्याकडून दिनांक ०८ ०९ २०१७ रोजीचे विकी करारनामा जे दस्तावेज क जीएचजी-८०५-२०१५ दिनांक ०८.०९.२०१७ धारक संयुक्त उपनिबंधक, गृहागर येथे नोंदणीकृत आहे त्यानुसार खरेदी केले आहे. श्री. मनिष श्रीधर रायकर यांचे १४.०४.२०२१ रोजी मुंबई, महाराष्ट्र येथे निधन झाले, त्यांचे पश्चात त्यांची पत्नी श्रीमती स्नेहल मनिष रायकर व अञ्जान मलगा आरव मनिष रायकर हे कायदेशी वारसदार आहेत. माझे अशील श्रीमती स्नेहल मनिष रायकर या मालमत्ता क्र.२ व ३ मध्ये अविभाजीत नामायिक अधिकारासह संयुक्त मालक आहेत आणि मालमत्ता क्र.१ मध्ये मयताचे कायदेशीर वारसदा आहेत. त्यांना संबंधित सोसायटी आणि/किंवा संबंधित सक्षम हस्तांतर प्राधिकरण आणि/किंव संबंधित महसल विभागाकडन त्यांच्या नावे त्यांच्या मयत पतीचे अविभाजीत शेअर हस्तांतर करावयाचे

जर कोणा व्यक्तीस उपरोक्त सदर मालमत्ता किंवा अन्य इतर दस्तावेज किंवा जागेबाबत किंवा भागावर कोणताही अधिकार, हक्क किंवा हित, तारण, अधिभार, भाडेपट्टा, मालकी हक्क आणि/किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात कागदोपत्री पराव्यांसह **ॲड. श्री** अनुज विनोद मोरे, वकील, मुंबई उच्च न्यायालय, कार्यालय पत्ता: एमओआर असीसिएटस्, ८५/ डी-४, गोराई(१) विश्राम कोहोसो लि., आरएससी-१, गोराई(१), बोरिवली (प.), मुंबई-४०००९१ येथे सदर सूचना प्रकाशन तारखेपासून ७ दिवसांत कळवावे, अन्यथा असे समजले जाईल की, अरं दावे कोणत्याही अटीशिवाय त्याग व स्थगित केले आहेत.

मुंबई, आज दिनांकीत ०१ सप्टेंबर, २०२१.

अनुज विनोद मोरे वकील, मुंबई उच्च न्यायालय

एशियन स्टार कंपनी लिमिटेड

नोंदणीकृत कार्यालय: ११४-सी, मित्तल कोर्ट, नरिमन पॉइंट, मुंबई - ४०० ०२१. ई-मेल: info@asianstargroup.com वेबसाइट: www.asianstargroup.com दूर. क्र. : + ९१ २२६२४४४१११ फॅक्स क्र. : ०२२ - २२८४२४२७ सीआयएन: L36910MH1995PLC086017

२७ व्या वार्षिक सर्वसाधारण सूचना, परोक्ष ई-मतदानाची माहिती व बुक क्लोजरची सूचना

कंपन्या कायदा, २०१३ च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तक्षेच भारतीय प्रतिभूती व विनिमय मंडब (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जार रिपत्रके (''एमसीए परिपत्रके'') तसेच भारतीय प्रतिभती व विनिमय मंडळाद्वारे जारी परिपत्रके (सेबी परिपत्रके) यांच्य अनुपालनांतर्गत एशियन स्टार कंपनी लिमिटेडची सत्ताविसावी वार्षिक सर्वसाधाण सभा ("'एजीएम") बुधवार, ते. २२.०९.२०२१ रोजी तु. ३.०० वाजता (भा. प्र. वे.) विहडीओ कॉन्फरन्स ("व्हीसी")/अदर ऑडिओ विहज्युअल **मीन्स (''ओएव्हीएम'')**च्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित

वरील एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुषंगाने ्च्या सभासदांचे ई-मेल आवडीज् कंपनी/रिजस्ट्रार व ट्रान्सफर एजंट/डिपॉक्रिटरी पार्टिसिपंट्स यांच्याकडे नोंटणीकृत आहेत त्या सभासदांना एजीएम आयोजित करणारी सूचना तसेच ्वारा अर्था का प्रतिस्था के अर्था के अर्था है। अर्था के अर्था का विभाव के उपयोग के प्रतिस्था के प्रतिस्था के अ विविध वर्ष २०२० २९ किताचा कंपनीच्या वार्षिक अहवालां वी ई - प्रत, विनीय अहवाल तसेच अत्य वैधानिक अहवालांसमवेत, २७ व्या एजीएममध्ये व्हीसी/ओएव्हीएमच्या माध्यमातृन सहमागाकरिताचा लॉग इन तपशील यांसमवेत दे. ३१.०८.२०२१ रोजी इलेक्ट्रॉनिक माध्यमातृन (ई-मेल) पाठवण्यात आले आहे. एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>www.asianstargroup.com</u> वर तसेच एनएसडीएलची वेबसाइट <u>www.evoting.nsdl.com</u> व व स्टॉक एक्सचेंज (बीएसई लिमिटेड)ची वेबसाइट <u>www.bseindia.com</u> वरही उपलब्ध आहे.

ज़ीएममध्ये सहभागाकरिताचे निर्देश एजीएमच्या सूचनेत दिलेले आहेत.त्यानुसार, कृपया नोंद घ्यावी की कोव्हिड - १[.] संदर्भात सरकारी प्राधिकाऱ्यांद्वारे जारी मार्गदर्शक सूचनांनुसार कंपनीच्या २७ व्या एजीएममध्ये प्रत्यक्ष उपस्थिती व सहभागाची कोणतीही तरत्द करण्यात आलेली नाही. व्हीसी/ओएव्हीएमच्या माध्यमातून सभेत उपस्थित राहमारे सभासद कंपन्या कायदा,२०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमकरिता गणले जातील.

पन्या कायदा, २०१३ चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्र विनियमन ४२ अंतर्गत वार्षिक सर्वेसाधारण सभेच्या निमित्ताने तसेच कंपनीच्या समभागांवर अंतिम लाभांशाच्या प्रदानाकरित कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स **गुरुवार दि. १६.०९.२०२१ ते बुधवार, दि. २२.०९.२०२१** दरम्यान

(दोन्ही दिवस समाविष्ट) बंद राहतील. . वेत्तीय कायदा. २०२० च्या अनुषंगाने दि. ०१.०४.२०२० पश्चात कंपनीद्वारे प्रदानित वा वितरीत लाभांश हा भागधारकां-करपात्र असेल व कंपनीसा आक्कर कायदा, १९६६ मध्ये विहित दर्गानुसार उद्गम कर कपात (टीडीस्स) करावी लागिल टीडीएस आवश्यकतांच्या अनुपालनाकरिता भागधारकांनी कृपया आयकर कायदा, १९६१ च्या लागू तरतुर्दीनुसार दस्तावेः

सादर करावेत. ाभांशावरील टीडीएससंदर्भातील विस्तृत निर्देश असलेली वेगळी फाइल एकत्रित वार्षिक अहवालाच्या पाठवणीकरिताच्य -मेलसमवेत पाठवण्यात आली आहे.

त आहे. त्याचबरोबर, सभेदरम्यान परोक्ष ई-मतदान प्रणालीद्वारे मतदानाची सुविधाही कंपनी पुरवीत आहे

।।गधारक याआधीच कंपनी/डीपीकडे नोंदणीकृत असल्यास ई-मतदानाकरिताचा लॉग इन तपशील नोंदणीकृत ई-मे पत्यावर पाठवण्यात येईल. परीक्ष ई-मतदान कालावधी रिविचार, दि. १९.०९.२०२१ रोजी स. ९.०० वाजता सुरू होईल व मंगळवार, दि. २१.०९.२०२१ रोजी सार्य. ५.०० वाजता संपेल. एजीएम पूर्वी परीक्ष ई-मतदान व एजीएमदरम्यान परीक्ष ई-मतदानाची विस्तृत प्रक्रिया सूचनेत विहित करण्यात आली आहे. निर्धारित अंतिम तारीख अर्थात **बुधवार**, दे. १५.०९,२०११ रोजीनुसार भागधारक असत्त्वासच सभासद इलेक्ट्रानिक स्वरूपात मतदान करू शकतील. पारे ई-मतदानाद्वारे मतदान केलेले सभासद एजीएममध्ये व्हीसी/ओएव्हीएमच्या गाध्यमातून सहभाग घेठ शकतील, परं त्यांना एजीएममध्ये ई-मतदान सुविधेच्या माध्यमातून पुन्हा मत देता येणार नाही. एखाद्य व्यक्तीने एजीएमच्य सूचनेच्य ाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीर नर्थात दि. १५.०९.२०२१ रोजीनुसार भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> येथे विनंती पाठवू 1ॉग इन आयडी व पासवर्ड प्राप्त करू शकेल.

डेपॉझिटरीजकडे ई-मेल पत्ता नोंदणीकत नसल्यास

कपया फोलिओ के भागधारकाचे नाव शेअर प्रमाणपूराची (प्रदील व मागील) कागदोपत्री भागधारणासंदर्भात रूकन केलेली प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन आधार (आधार कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील secretarial@asianstargroup.com येथे ई-मेलद्वारे पाठवावा डीमॅट स्वरूपातील कपया हीपीआयही - मीएलआयही (१६ अंकी हीपीआयही + मीएलआयही व १६ अंकी लाभार्थी आयडी), नाव, क्लायन्ट मास्टर वा एकत्रित लेखा अहवालाची कॉपी, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत), आधार (आधारकार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील secretarial@asianstargroup.com येथे ई-मेलद्वारे पाठवावा. गरोक्ष ई-मतदानासंदर्भातील कोणतीही चौकशी/तकारी बिगशेअर सर्व्हिसेस प्रा. लि.. भारत टिन वर्क्स बिल्डिंग, १ ल

जला, वसंत ओॲसिसच्या समोर, मकवाना रोड, मरोळ, अंधेरी (पूर्व), मुंबई, महाराष्ट्र - ४०० ०५९, दूर. क्र. : + ९ २२ ६२६३८२००/२१२, ई-मेल : investor@bigshareonline.com वा तुम्ही www.evoting.nsdl.com च्य download section चर उनका समास्वाकितियाँ Frequently Asked Questions (FAQS) व समास्वाकिता e-voting manual वाचावे किंवा टोल फ्री क्र. १८००२२२९९१० वर संपर्क साधू शकता किंवा श्रीमती सोनी सिंग हाय्यक व्यवस्थापक वा श्री. अनुभव सक्सेना यांना <u>evoting@nsdl.co.in</u> येथे विनंती पाठवू शकता.

> संचालक मंडळाच्या ३ सही/-दिनेश टी. शाह

दिनांक : ०१.०९.२०२१

अध्यक्ष व सीएफओ

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED CIN: L51900MH1985PLC036536

Regd. Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg. Lower Parel, Mumbai - 400011.

Email: svartinvestors@svgcl.com Website: www.svartcorp.in 35thANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

IOTICE is hereby given that the 35thANNUAL GENERAL MEETING (AGM) of the Members on the Company is scheduled to be held on Friday, September 24th, 2021 at 05.00 P.M. through fideo Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and read with circular Nos. 14/2020, 17/2020 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 202 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circ SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India to ansact the business as set out in the Notice of the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register o Members and the Share Transfer Books of the Company will remain closed from Saturday September 18th, 2021 to Friday, September 24th, 2021 (both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not be available for th

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annua Report for the Financial year 2020 - 2021 is being sent to all the shareholders whose e mail IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agen RTA) and Depositories and the same is available on the website of the Company a www.svartcorp.in and on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the ompanies (Management and Administration) Amendment Rules, 2015, and Regulation 44 o the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to provide to its Members the facility to exercis their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the crutinizer to scrutinize the entire e-voting process in a fair and transparent manne The detailed instructions for e-voting are given in the Notice of the AGM. Members are

quested to note the following: Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. September 17th, 2021, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For details relating to e-voting, please refer the Notice of the AGM.
The Remote e-voting period begins on Tuesday, September 21st, 2021at 9.00 A.M. and

ends on Thursday, September 23rd, 2021 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled b CDSL for voting thereafter Members, who will be present in the AGM through VC / OAVM and have not cast their vote

through remote e-voting, shall be eligible to vote through e-voting system during the AGM Members who have voted through remote e-voting will be eligible to attend the AGM However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OVAM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting available only to the members attending the meeting.

Any person, who acquires shares and becomes a member of the Company after th dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. September 17th, 2021 may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Votint through electronic means' to obtain the login id and password to exercise remote e-voting.

Members holding shares in dematerialized form who have not registered their ema addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form, are requested to their email address with Bigshare Services Private Limitedat www.bigshareonline.com to receive electronic copy of the Annual Report 2020-21 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM

In case of queries related to e-voting members may call on 1800 200 5533 or refer e-votin user manual at the Help section of www.evotingindia.com.

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Place: Mumbai

Dinesh Poddar Chairman & Managing Director DIN: 00164182

Place: Mumbai

PRITISH NANDY

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Pritish Nandy Communications Ltd will be held on Friday, September 24, 2021 at 3.00 pm (IST) through Video Conference/Other Audio-Visual Means in compliance with the all-applicable provisions of the Companies Act, 2013 and rules made thereunder and all the SEBI (Listing Obligations and Collipantes Act., 2013 and rules inade univertined and an Ire SEDI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020 Circular No. 20/2020 dated May 5, 2020 Circular No. 20/2020 dated May 5, 2020 Circular No. 20/2020 dated May 5, 2020 Circular No. 39/2020 dated September 28, 2020 Circular No. 39/2020 dated December 31, 2020 Circular No. 20/2021 dated January 13, 2021 (MCA Circulars) and SEBI vide Circular No. SEBI/HO/CMD1/CIRI/P/2020/279 dated May 12, 2020 and Circular No. SEBI/HO/CMD2/CIRI/P/2021/11 dated January 15, 2021 ("SEBI Circulars") other applicable circulars issued by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in the notice of 28th Annual Ceneral Meeting. businesses set forth in the notice of 28th Annual General Meeting.

In compliance with the above circulars, electronic copies of notice of AGM and annual report for financial year 2020-21 has been dispatched to all the shareholders whose email addresses are registered with the Company/ Depository Participants(s). The notice of the 28th AGM and Annual report for the financial year 2020-21 are available on the Company's website at www.pritishnandy.com.com and on website of BSE Ltd and NSE Ltd.

The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. ("the Act")

Notice is also hereby given pursuant to Section 94 of the Act, read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the register of members and share transfer books of the Company will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021(both days inclusive) for the purpose of AGM.

Manner of Casting Vote through e-voting:

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Pursuant to the provisions of section 100 and other applicative provisions; and, to the companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system. ('remote e-voting') or e-voting on the date of the AGM that

The detailed procedure for casting of votes through e-voting are provided in the Notice of 28th AGM

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and holding shares as on cut off date i.e. Friday. September 17, 2021 can login and obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or companysecretary@pritishnandycom.com In case the member is already registered with CDSL for remote voting then existing user ID and password can be used for casting the vote.

The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. The member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting. The remote e-voting module

cut-off date to determine eligibility to cast votes by electronic voting is Friday, September 2021. The remote e-voting period commences at 9.00 a.m. (IST) Tuesday, September 21, 2021 to 5.00 p.m. (IST) on Thursday, September 23, 2021 for all the shareholders, whether holding shares in physical form or in dematerialised form. The remote e-voting module shall be disabled by CDSL for voting thereafter, Remote e-voting shall not be allowed beyond the said date and time.

The notice is being issued for information and benefit of all the members of the Company in

compliance with the applicable circulars of the MCA and SEBI. For any e-voting queries, members may contact Mr Rakesh Dalvi at 022-23058542/43 or email at helpdesk.evoting@cdslindia.com Members may also email to the Company email id companysecretary@pritishnandycom.com

By order of the Roard

For Pritish Nandy Communications Ltd Santosh Gharat

Company Secretary

August 31, 2021

PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT OF

Mumbai

RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65999WB1992PLC055224; Registered Office: 33, Brabourne Road, 5th Floor, Kolkata - 700001, West Bengal, India;

संचालक मंडळाच्या आदेशान्वये

कंपनी सचिव व सक्षम अधिकारी

(भूपेंद्र एन. शाह)

Contact Details: 033-22425812 / 033-30230347 / 033-22426208; Website: www.rfsl.co.in; Email ID: rfsl.nbfc@gmail.com;

This Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement (hereinafter referred to as 'Advertisement') is being issued by CapitalSquare Advisors Private Limited (hereinafter referred to as 'Manager to the Offer'), for and on behalf of Vadasseril Chacko Georgekutty (hereinafter referred to as 'Acquirer 1'), Midhun Ittoop (hereinafter referred to as 'Acquirer 2'), and Varghese Mathew (hereinafter referred to as 'Acquirer 3') pursuant to the provisions of Regulation 18 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as 'SEBI (SAST) Regulations'), in respect of the Open Offer to acquire up to 9,75,026 (Nine Lakhs Seventy-Five Thousand and Twenty-Six) fully paid-up equity shares of Rs.10.00/- (Rupees Ten Only) (hereinafter referred to as 'Equity Shares') each representing 26.00% (Twenty-Six Percent) of the total paid—up Equity Share capital and voting share capital of Richfield Financial Services Limited (hereinafter referred to as 'RFSL' or the 'Target Company'), at price of Rs.23.10/- (Rupees Twenty-Three and Ten Paise only) per Equity Share, payable in cash (hereinafter referred to as 'Offer Price').

This Advertisement is to be read in conjunction with the Public Announcement dated Wednesday, June 16, 2021 (hereinafter referred to as 'PA'); the Detailed Public Statement dated Friday, June 18, 2021, which was published on Saturday, June 19, 2021, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Arthik Lipi (Bengali daily) (Kolkata Edition), and Mumbai Lakshadweep (Marathi daily) (Mumbai Edition) (hereinafter referred to as 'DPS'), and announcement to the Detailed Public Statement dated Tuesday, August 10, 2021 which was published in the newspapers in which the Detailed Public Statement was published, on Wednesday, August 11, 2021 (hereinafter referred to as 'Announcement to DPS'); 1. Offer Price: The Offer Price is Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share, including interest at the rate of 10.00% (Ten Percent) per

annum for the delay beyond the scheduled date of payment in terms of Regulation 18 (11A) of the SEBI (SAST) Regulations, as there was a delay in receipt of prior approval from Reserve Bank of India of 14 (Fourteen) days, resulting a delay in making payment to the eligible Equity Public Shareholders; and hence interest of Re. 0.10 (Ten Paise only) has been added to the Offer Price:

Recommendations of the Committee of Independent Directors: The Committee of Independent Directors of the Target Company (hereinafter referred to as 'IDC') have opined that the Offer Price of Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share is fair and reasonable in accordance with SEBI (SAST) Regulations. Further, the Recommendations of IDC dated Monday, August 30, 2021, has been published on Tuesday, August 31, 2021, in the same newspapers in which the DPS and the Announcement to DPS was published:

This Open Offer is not a competing offer in terms of Regu

₹58£ दी स्टँडर्ड बॅटरीज लिमिटेड

(सीआयएन क्र.: एल६५९९०एमएच१९४५पीएलसी००४४५२)

नोंदणीकृत कार्यालयः रुस्तम कोर्ट, पोद्दार हॉस्पिटलसमोर, डॉ.ए.बी.रोड, वरळी, मुंबई

महाराष्ट्र, भारत-४०००३०. द्र.क्र.:०२२ २४९१९५६९,

ई-मेल:standardbatteries_123@yahoo.co.in

वेबसाईट:https://www.standardbatteries.co.in

दी स्टॅंडर्ड बॅटरीज लिमिटेडच्या ७४व्या वार्षिक सर्वसाधारण

सभेची (स्थगित) सुचना

येथे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची ७४वी वार्षिक सर्वसाधारण सभ

(एजीएम) मंगळवार, ३१ ऑगस्ट, २०२१ रोजी व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य

स्वरुप (ओएव्हीएम) मार्फत एजीएम घेण्याच्या दिनांक ३० जून, २०२१ रोजीच्या सूचनेत नमुद

विषयावर विमर्ष करण्याकरिता होणार होती. तद्नुसार सदर सूचनेत नमुद विषयावर विमर्ष

कंपनी कायदा २०१३ च्या कलम १०३(१)(अ)(३) नुसार सहवाचिता सर्वसाधारण सभेवरीत

सचिवप्रमाण-२ प्रमाणे सभेकरिता गणसंख्या स्थापित करण्यासाठी किमान ३० सदस्यांची

कंपनी कायदा २०१३ च्या कलम १०३(१)(अ)(३) नुसार एजीएम घेण्याकरिता आवश्यव

गणसंख्या नियुक्त वेळेत अर्ध्या तासात उपस्थित झाली नव्हती म्हणून कंपनीच्या संचालक

मंडळाने कंपनी कायदा २०१३ च्या कलम १०३(१)(अ)(३) सहवाचिता सर्वसाधारण सभेवरील

आता कंपनीच्या सर्व सदस्य/भागधारकांना येथे सूचना देण्यात येत आहे की, स्थगित

झालेली (एजीएम) सभा मंगळवार, दिनांक ७ सप्टेंबर, २०२१ रोजी स.११.३०वा

रजीएम घेण्याच्या त्याच सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन

येथे असेही सुचित करण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता

सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ नुसार सदर

स्थगितीमुळे पुस्तक बंद करण्याची तारीख ७ सप्टेंबर, २०२१ पर्यंत पुढे ढकल्यात आली आहे.

म्हणून ७४व्या स्थगित एजीएमनिमित्त सुधारित पुस्तक बंद करण्याच्या तारखा २४ ऑगस्ट,

कंपनी कायदा २०१३ च्या कलम १०३ सहवाचिता सर्वसाधारण सभेवरील सचिवप्रमाण

२ नुसार जर स्थगित कर सभेतसुद्धा सभा घेण्याकरिता निर्धारित वेळेपासून अर्ध्या तासात

गणसंख्या उपस्थित न झाल्यास २ पेक्षा कमी नसलेले उपस्थित सदस्य गणसंख्या म्हणून

दिनांक ३०.०६.२०२१ रोजीच्या मुळ एजीएमकरिता नमुद सर्व टीप, माहिती/सूचना य

जर कोणी व्यक्तीस स्थगित एजीएमबाबत किंवा अन्य इतर प्रासंगिक प्रकरणाबाबत काही

प्रश्न/तक्रारी असल्यास त्यांनी standardbatteries 123@yahoo.co.in वर ई-मेल

कंपनी कायदा २०१३ च्या कलम ११६ नुसार सर्व उद्देशाकरिता ठराव हे ज्या दिवशी मंजूर

केले जाईल त्या तारखेला अर्थात ७ सप्टेंबर, २०२१ रोजी मंजूर केले असे समजले जाईल.

२०२१ (नोंद दिनांक सुद्धा) ते ७ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) असे असतील.

करण्याकरिता भागधारकांना एजीएमची सूचना ई-मेल करण्यात आली होती.

सचिवप्रमाण-२ नुसार ७४वी एजीएम स्थगित करण्याचे निश्चित केले.

(व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संपन्न होईल.

वास्तविक उपस्थिती आवश्यक होती.

विचारात घेतले जाईल

ठिकाण: मुंबई

दिनांक: ३१.०८.२०२१

स्थगित एजीएमकरिता जसे आहेत तसे लागू होती.

4. Purva Sharegistry (India) Private Limited, Registrar to the Offer, has confirmed that the Letter of Offer to the Equity Public Shareholders of the Target Company whose names appear as on the Identified Date i.e., Wednesday, August 18, 2021, have been dispatched through registered post on Thursday, August 26, 2021. Additionally, the electronic dispatch of Letter of Offer to those Equity Public Shareholders who have registered their Email-ID with the depositories has been completed on Tuesday, August 24. 2021:

. Please note that a copy of Letter of Offer (including Form of Acceptance-cum-Acknowledgement) is also available on SEBI's website at www.sebi.gov.in, Manager to the Offer's website at www.capitalsquare.in, and BSE Limited's website at www.bseindia.com;

6. Equity Public Shareholders are required to refer to the section titled "Procedure for Acceptance and Settlement of the Open Offer" beginning on page 20 of the Letter of Offer in relation to the procedure for tendering their Equity Shares in the Open Offer;

Instruction for Public Shareholders

a) In case the Equity Shares are held in physical form

Public Shareholders holding Equity Shares in physical form may participate in this Open Offer by approaching their Selling Broker by providing relevant information and documents as mentioned in Paragraph 8.9 beginning on page 21 of the Letter of Offer along with Form SH-4;

In case the Equity Shares are held in demat form

Public Shareholders holding the Equity Shares in demat form may participate in this Open Offer by approaching their Selling Broker and tender their Equity Shares in Open Offer as per the procedure as mentioned in Paragraph 8.10 beginning on page 21 of the Letter of Offer along with other details.

All the observations received from Securities and Exchange Board of India vide letter bearing reference number 'SEBI/HO/CFD/DCR2/P/OW/2021/17039/1' dated Thursday, July 29, 2021, duly in terms of Regulation 16 (4) of the SEBL (SAST) Regulations upon submission of Draft Letter of Offer are duly incorporated in the Letter of

There are no other material updates in relation to this Open Offer since the date of the Public Announcement, save as otherwise disclosed in the Detailed Public Statement, Announcement to the Detailed Public Statement, and the Letter of Offer. As on the date of this Advertisement and in the best of knowledge of the Acquirers, there are no statutory approvals required to be implemented by them to complete this Open Offer.

Schedule of Activities

Tautatina Cabadula of Astinitias	Original Schedule		Revised Schedule		
Tentative Schedule of Activities	Date	Day	Date	Day	
Date of the Public Announcement	16 June, 2021	Wednesday	16 June, 2021	Wednesday	
Last date of publication of Detailed Public Statement in newspapers	23 June, 2021	Wednesday	23 June, 2021	Wednesday	
Last date of filing of the Draft Letter of Offer with SEBI	30 June, 2021	Wednesday	30 June, 2021	Wednesday	
Last date of a Competing Offer	14 July, 2021	Wednesday	14 July, 2021	Wednesday	
Last Date for receiving comments from SEBI on the Letter of Offer (In the event SEBI has not sort clarification or additional information from the Manager to the Offer)	22 July, 2021	Thursday	29 July, 2021**	Thursday	
Date of Reserve Bank of India's approval			Date 16 June, 2021 16 June, 2021 17 June, 2021 18 June, 2021 18 June, 2021 19 July, 2021 10 July, 2021 11 July, 2021 12 July, 2021 13 August, 2021 14 July, 2021 15 August, 2021 16 July, 2021 17 July, 2021 18 July, 2021 29 July, 2021 20 August, 2021 20 July,	Friday	
Identified Date*	26 July, 2021	Monday	18 August, 2021	Wednesday	
Date by which the Letter of Offer will be dispatched to the shareholders	02 August, 2021	Monday	26 August, 2021	Thursday	
Last date by which Independent Directors Committee of the Target Company shall give its recommendation	05 August, 2021	Thursday	31 August, 2021	Tuesday	
Last date for revising the Open Offer Price / Open Offer Size	06 August, 2021	Friday	01 September, 2021	Wednesday	
Open Offer Opening Public Announcement	06 August, 2021	Friday	01 September, 2021	Wednesday	
Date of commencement of tendering period (Open Offer Opening Date)	09 August, 2021	Monday	02 September, 2021	Thursday	
Date of closing of tendering period (Open Offer Closing Date)	24 August, 2021	Tuesday	16 September, 2021	Thursday	
Date by which all requirement including payment of consideration would be completed	07 September, 2021	Tuesday	30 September, 2021	Thursday	
Note: The cohodule of activity has been coloulated from August 12, 2021, being the date of receipt of DRI's letter dated August 12, 2021 by the Acquirers from the Target					

Note: The schedule of activity has been calculated from August 13, 2021, being the date of receipt of RBI's letter dated August 13, 2021 by the Acquirers from the Target Company, and pursuant to this there is an extension for commencement of the Tendering Period not later than 12 (Twelve) Working Days of receipt of the approval from the RBI. Please refer to the Paragraph 7.7 titled as 'Statutory approvals and conditions of the Open Offer' at page 20 of the Letter of Offer

the ontified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All the owners (registered or unregistered) of the Equity Shares of the Target Company (except the Acquirers and the parties to the Share Purchase Agreement) are eligible to participate in this Open Offer any time before the closure of this Open Offer. *Actual date of receipt of SEBI's final observations;

10. The Acquirers accept full responsibility for the information contained in this Advertisement and for the fulfillment of their obligations laid down in the SEBI (SAST) Regulations. A copy of this Advertisement shall also be available on website of the SEBI at www.sebi.gov.in and Manager to the Offer at www.capitalsquare.in; The capitalized terms used in this Advertisement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified

ISSUED BY THE MANAGER TO THE OFFER

CAPITALSQUARE ADVISORS PRIVATE LIMITED

CAPITALSQUARE 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400 093, Maharashtra, India; Contact Details: +91-22-6684 9999/ +91 98742 83532; Website: www.capitalsquare.in; Email Id: tanmov.baneriee@capitalsquare.in/ mb@capitalsquare.in Contact Person: Mr. Tanmoy Banerjee SEBI Registration No: INM000012219

On behalf of the Acquirers Date: Tuesday, August 31, 2021

Vadasseril Chacko Georgekutty

Place: Mumbai Date: 01-09-2021

through VC/OAVM.

Dinesh Podda Chairman & Managing Director DIN: 00164182

FOR ASHIRWAD CAPITAL LIMITED

Date: 01-09-2021