



Ushdev International Ltd.

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

UVAL
URAVI T AND WEDGE LAMPS LIMITED
 CN: L1350MH2004PLC145760
 Regd. Off.: Shop No. 329 Avior, Nimal Garden, L. B. S. Marg, Mulund West, Mumbai-400080
 Website: www.uravilamps.com; Email: info@uravilamps.com

INFORMATION REGARDING THE 17TH ANNUAL GENERAL MEETING TO BE HELD 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 members 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 Members.

Manner to update email addresses:
 The shareholders holding shares in electronic mode are also requested to register / update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in 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 specified in the Notice of the AGM.

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

By order of the Board
 Sd/-
Kaushik Damji Gadi
 Whole-time Director and CEO
 Date : 1st September 2021
 Place: Mumbai
 DIN : 00515876
 Rameshwar Media

CABOT
CABOT INDIA LIMITED
 Regd. Office : Kesari 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 is 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 Rules 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, 2021 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** or 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

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 www.evotingindia.com. 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:
 - The Ordinary and Special Businesses as set out in the Notice of the AGM will be transacted by electronic voting.
 - 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).
 - The voting through electronic means shall not be allowed after 05:00 p.m. (IST) on Wednesday, 22nd September, 2021.
 - However, voting through electronic means shall be available during the period of AGM for 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 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 i.e. 16th September, 2021 shall only be entitled to avail the electronic voting facility.
 - 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 it subsequently.
 - 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, members may contact the following:
- Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Matfati 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 under help section.

For Marksans Pharma Limited
 Sd/-
Harshvardhan Panigrahi
 Company Secretary

Mumbai
 31st August, 2021

SCHEDULE II FORM B PUBLIC ANNOUNCEMENT
 (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF COASTAL ENERGY PRIVATE LIMITED

Sl.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
9	Address and e-mail of the Liquidator as registered with the Board	New no.28, Old No.22 Menod Street, Pursawalkam, Chennai - 600 007 sadasivan@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 - Division 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 **26th September, 2021**, to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

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

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 50 Equity Shares of Rs. 10/- (Rupees ten only) each with Folio No. 047834091 of **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

Place : Mumbai
 Date : 1/9/2021
 Sd/-
Naresh Chand Chandak

Dhanlaxmi Bank
 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 number/s indicated against their name/s, for availing the respective gold loans/s will be auctioned / sold by private sale by the Bank, due to non-closure/ non-renewal of the accounts, at **3PM 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	25056200041881	HARIDASAN
4	VIRAR	25056200046892	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 accounts, ornaments in such accounts will be disposed off subsequently, in private sale, without any further reference to the borrowers. Bank reserves its right to postpone/ cancel the Auction / Sale without assigning any reason thereof.

Place: Virar
 Date: 31.08.2021
 Sd/-
 Branch Manager

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@oclwd.com; Website:www.oclwd.com
 CIN No. L65993TN1992PLC022521; GSTIN NO : 33AAAC03651L12H

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 Visual 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/CMDI/CIR/PR/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 General 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 email 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@oclwd.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/OAVM 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.oclwd.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 (Management & 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 during 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 PM 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.e. 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@oclwd.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@oclwd.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@oclwd.com or to Registrar and Share Transfer Agent at investor@cameoindia.com
- (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 have 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 Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner.
- (i) If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- (j) The results of e-voting will be announced by the Company on its website www.oclwd.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 Company and is in compliance with the MCA Circulars and the SEBI Circular.

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

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.

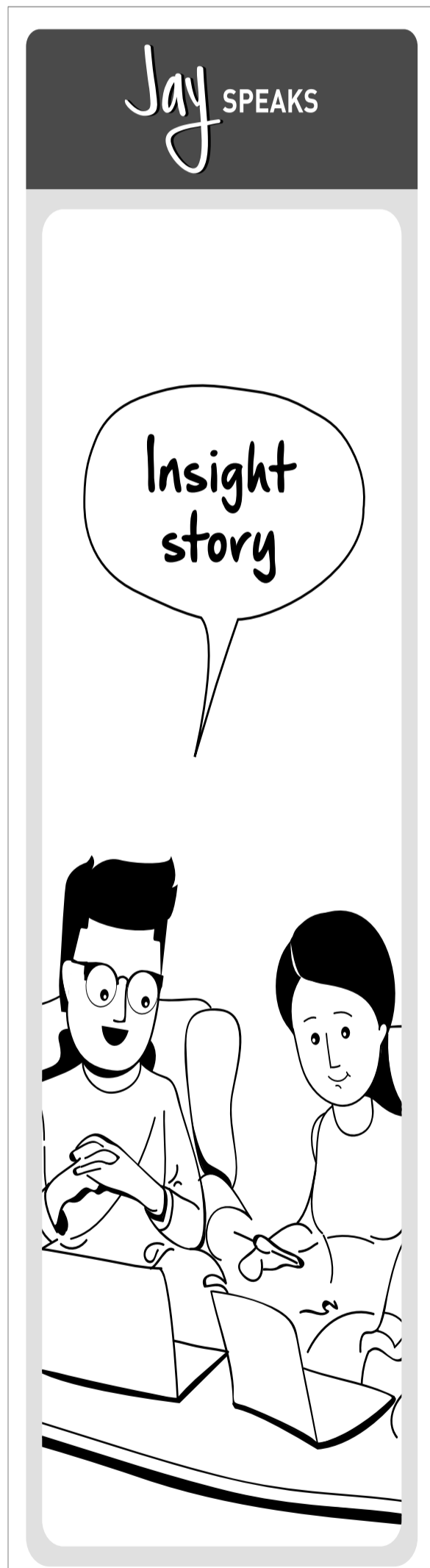
The Concerned Borrowers / Guarantors / Mortgagors having failed to repay the respective due amounts, notices are hereby given to the Concerned Borrowers / Guarantors / Mortgagors in particular and the public in general that the undersigned has taken **Symbolic Possession** of the properties described 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. No.	Branch and Name & Address of Borrower / Guarantor / Property Holder, as the case may be	Outstanding Amount (Rs.) & as on Date	Date of Demand Notice	
			Date of Possession	Date of Possession
1.	Branch - Nashik 1) Mr. Ramesh Balaji Waje / Borrower / Mortgagor / Guarantor (GPOA), R/o. Behind Beer Shop Room No. 923, Mahindra Narayan Patil Chawl, Karave Gaon, Nerul Node II, 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, Shivhar, Nashik- 422 004.	Rs. 12,95,033/- (Rupees Twelve Lakh Ninety Five Thousand Thirty Three Only) as on 16/04/2021	27/04/2021	27/08/2021 (Symbolic)
2.	Branch - Thane Rac 1. Amol Vinayak Waje, 2. Ananya Amol Waje, C/40, New Bombay House, B P Deshpande Road, Besides Mamta Sweets, Vadavali Section, Ambarnath (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, Taluka & Dist. Nashik- 422 101.	Rs. 24,00,370 /- (Rupees Twenty Four Lakh Three Hundred & Seventy Only) 02/05/2021 amount as (including interest applied till 02/05/2021 only) plus further interest (at contractual rate of interest) from 02/05/2021 thereon till the date of repayment of total dues	03/05/2021	30/08/2021 (Symbolic)
	Description of Immovable Properties : Row House No. 8, Gajpanth Vihar B-1, Plot No. 32 to 35, S. No. 248/3-A, Village- Mhasrul, Shivhar, Nashik- 422 004. Area Admeasuring :- 671.50 Sq. Ft.			
	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
 Place : Nashik
 Authorised Officer,
 Axis Bank Limited



Business Standard

Insight Out

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

www.business-standard.com

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Kanga and Company
 Sd/-
 Partner
 (Kishore M. Vussonji)
 Advocates and Solicitors

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, 27th 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.evotingindia.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
 Sd/-
Subodh Kumar Agrawal
 Resolution Professional
 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. BOMW/HE/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, non-banking financial institutions, 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, FSJ 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:

First:
 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:
 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
 Sd/-
 Partner
 (Kishore M. Vussonji)
 Advocates and Solicitors

