



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

28th July, 2021

Corporate Relations Department BSE Limited Phirozejeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ
---	--

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub.: Newspaper advertisement of 38th Annual General Meeting to be held on 28th August, 2021 through Video Conference (VC)/Other Audio-Visual Means (OAVM) and Remote e-voting information.

Dear Sir/Madam,

In terms of Regulation 30 & 47(1) read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, and in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively ("MCA Circulars") and Circular Nos. SEBI/HO/CFO/CMD1/CIR/P/2020/79 dated 12th May, 2020 and 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"), please find enclosed copies of the newspaper advertisements published today i.e. 28th July, 2021 giving Public Notice to the Shareholders that the 38th Annual General Meeting of the Members of Arihant Superstructures Limited will be held on August 28, 2021 at 04:00 PM IST through Video Conferencing / Other Audio Visual Means.

The Notice has been published in the following newspapers:


1. Free Press- All Editions (In English Language)
2. Navshakti- Mumbai Editions (In Marathi Language)

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

For & on behalf of the Board of Directors
Arihant Superstructures Limited


Govind Rao
Company Secretary



L51900MH1983PLC029643

Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333
022 6249 3344

Website : www.asl.net.in
Email : info@asl.net.in

Mrs. M. S. Patil	26-Jul-21 Rs. 1240146/- & Rs. 651948/- 24-Jul-21	Plot No. 9 Constructed On Land Bearing Old Sr. No. 359/3 Having New Sr. No. 27/3 At Nikhil Park, Nelharu Nagar, Solapur, Maharashtra Admeasuring : 85 Sq. Mtrs
Mrs. S. S. Patil	26-Jul-21 Rs. 491308/- 24-Jul-21	Flat No. 303, Third Floor, "sai Shradha Apartment" Gaothan Land, Plot No. 113, Village- Sarvali Ospada, Taluka & Dist- Paighar, Maharashtra Admeasuring : 20.83 Sq. Mtrs
M. S. Gupta	26-Jul-21 Rs. 433283/- 24-Jul-21	Flat No 308, Third Floor, A Wing, Sai Deep, Zanjirol, Kelve Road, Paighar, Maharashtra Admeasuring : 17.97 Sq. Mtrs
M. S. Kur	26-Jul-21 Rs. 1621506/- 24-Jul-21	Flat No 302, D Wing, Third Floor, Nallasopara East, Rashmi Complex, Achole Gaon, Paighar Admeasuring : 315 Sq. Ft.
M. S. Nini	26-Jul-21 Rs. 1020833/- 24-Jul-21	House No. 159, Dhakti Dahanu, Perwadi, Dahanu, Near Gangwada Society, Dahanu (w),thane, Maharashtra Admeasuring : 38.14 Sq. Mtrs
M. S. Devi	26-Jul-21 Rs. 5366187/- 24-Jul-21	Flat No.112, 1st Floor, A-wing, Dwarkamai Apartment, On Sy.no 69, Hissa No 2a, Gut No 68, Sai Nagar, Vangani, Taluka Ambernath, Dist.raigad, Maharashtra-421503 Admeasuring : 274 Sq. Ft. Carpet Area
M. S. Rane,	26-Jul-21 Rs. 499525/- 24-Jul-21	Flat No.404, 4th Floor, Building No.3, Prem Narayan Residency, Near Bharat Wire Company, Prem Nagar (old S No.219/2/2) S No.58/2/2, At Village Atgaon, Taluka Sahapur, Dist Thane, Maharashtra Admeasuring : 20.15 Sq. Mtrs Carpet Area
M. S. Balwant	26-Jul-21 Rs. 609356/- 24-Jul-21	Flat No 105, B Wing, First Floor, Cts No 323, 323/1,323/2,324, Swami Heritage, Roha, Raigad, Maharashtra Admeasuring : 372 Sq. Ft.
M. S. Nitin Chhaplata var,	26-Jul-21 Rs. 1507356/- 24-Jul-21	S.no. 45a, Hissa No. 65, Plot No. 30, Gp House No. 497a, Mirjole, Tal. & Dist- Ratnagiri, Maharashtra Admeasuring : 446 Sq. Mtrs

Authorised Officer Aavas Financiers Limited



Jiling, Pady Naka, Vasal (W), Dist-Paighar (M.S.)-401 207
Tel. No. 0250 2328326, 0250 2322053

POSSESSION NOTICE

The Authorised Officer of Bassein Catholic Co-operative Bank Ltd., Pady, curitisation And Reconstruction of Financial Assets and Enforcement of exercise of powers conferred under Section 13(12) read with Rule 3 of the rules 2002, issued a Demand Notices calling upon the Borrower, & others the said Notice, within 60 days from the date of receipt of the said Notice, pay the amount, notice is hereby given to the Borrower and the Public in taken the possession of property described herein below in exercise of Section 13(4) of the said Act, read with Rule 8 of the Security Interest

Public in general are hereby cautioned not to deal with the property and be subject to the charge of the Bassein Catholic Co-op. Bank for an amount recon and all other dues/charges.

Description of secured Assets under possession	Outstanding dues as per Demand Notice	Date of Possession Type of possession
part and parcel of Machineris lying in at Industrial Estate, Sativali Riad Road (part)	Rs. 1,16,74,361.14 25.11.2019	22.07.2021 Physical
fiber optic Laser Cutting Machine Model 22-T-CITC-AC-ET3, SPLIT 42863 / Silenced Screw Air Compressor Model 3 TMD complete with 500lt receiver Tank, and refrigerated air dryer & post filter / M water jet cutting machine Model 1530 / HP direct driven pump & standard accessories		
Hydraulic Press brake model EHPE 3		
Hydraulic Shearing Machine Model GS		
part and parcel of Gala No. 03, Sahastraphana Complex, Unit B, Gut No. 359, Nandore, area 80.04 Sq.Mt. Built Up	Rs. 25,75,438.00 11.11.2019	23.07.2021 Physical
part and parcel of Shop No. 27, 28B, 29 & 30, Floor, Gosalaia Park Chs. Ltd., Village Dist-Paighar, area 464 sq.ft. Built up each equally	Rs. 2,52,27,557.59 11.11.2020	23.07.2021 Symbolic

Sd/
AUTHORISED OFFICER
BASSEIN CATHOLIC CO-OP. BANK LTD.

Date: 13/03/2020 Seal (Shri. M. B. Navase)
Place: Nerul Recovery Officer
C/o. The Hindusthan co-op Bank Ltd., Mumbai-22.



CIN: L51900MH1983PLC029643
Registered Office: Arihant Aura, B Wing, 25th Floor, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400 705 | Tel: 022 - 82493333
Fax: 022 - 62493334 | E-Mail: info@asf.net.in, investor@asf.net.in, Website: www.asf.net.in

NOTICE TO THE SHAREHOLDERS REGARDING 38TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of Arihant Superstructures Ltd ("Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Saturday, August 28, 2021 at 04:00 PM IST to transact the Ordinary & Special Business as detailed in the Notice of AGM which will be circulated for convening the AGM. The Registered Office of the Company shall be the deemed venue for the AGM. Members may note, that in view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs has vide General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively ("MCA Circulars") and circular Nos. SEBI/HO/CFO/CMD1/CIR/P/2020/79 and SEBI/HO/CFO/CMD2/CIR/PI/2021/11 dated 12th May, 2020 and 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2020-21 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company. The 38th AGM will be held on August 28, 2021 at 04:00 PM IST under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice and no provision has been made to attend and participate in the 38th AGM of the Company in person to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company shall be providing the facility for e-voting (remote and at AGM) for the voting members.

Notice of AGM and Annual Report

The Notice of the AGM along with the Integrated Annual report 2020-2021 will be sent electronically only to those members whose e-mail addresses are registered with Company / Registrar & Transfer Agent ("Registrar") / Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual report will be sent to any Member. The same will also be available for the information and reference of members at the website of the Company (www.asf.net.in), BSE Limited (www.bseindia.com), National Stock Exchange India Ltd (www.nseindia.com) and NSDL website (www.evoting.nsdl.com) for all members of the Company.

Manner of registering/updating e-mail address:

Shareholders holding shares in physical form and DEMAT form and who have not registered/updated their e-mail address with their Depository participants (DP) are requested to do the same at the earliest to ensure that they receive Annual Reports and e-voting details. The same may be updated in this way:

Members holding shares in DEMAT Form	Members holding shares in Physical Form
To update their email address and PAN number with their Depository Participants	Please send an email with their Folio No, E-Mail ID, Mobile Number and PAN number along with a signed copy of the request letter to the following: Mr. Sandeep Shinde Adroit Corporate Services Ltd 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, E-Mail- sandeeps@adroitcorporate.com Tel No- +91 (0)22 42270426

If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

The Company is pleased to provide E-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman). Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting then s/he can use his/her existing USER ID and password for casting vote. In case of any queries/grievances, connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Assistant Manager, and NSDL. Email: pallavid@nsdl.co.in/ evoting@nsdl.co.in, Tel: 91 22 24994545 please contact NSDL at their toll free number 1800-222-990 or send an email to evoting@nsdl.co.in or contact Mr. Govind Rao, Company Secretary on 022- 4111 3333 or email at cs@asf.net.in. The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, NSDL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

Place: Navi Mumbai For, Arihant Superstructures Ltd
Date: 28th July 2021 Govind Rao
Company Secretary

Handwritten signature and date: A.P.S. 28/7/21

