# **WORTH INVESTMENT & TRADING CO LIMITED**

## CIN: L67120MH1980PLC343455

497/501, Village Biloshi, Taluka Wada, Thane MH- 421303 Tel:- 022-62872900 Email:<u>worthinvestmenttrading@gmail.com</u> Site: <u>www.worthinv.com</u>

# Date:- 07<sup>th</sup> September , 2022

To, The Corporate Services Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

## **Scrip Code: 538451 Subject:** Newspaper Publication of Notice of 42<sup>nd</sup> AGM

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith a copy of newspaper advertisement of the Notice of 42<sup>nd</sup> AGM which would be conducted as on 29<sup>th</sup> September, 2022. The said notice is published in the following newspaper as on 7<sup>th</sup> September, 2022

Details of the Newspaper Publications are as follows: 1. Active Times 2. Mumbai Lakshadeep

Kindly take the same on your records.

Thanking you,

Yours faithfully, For **Worth Investment and Trading Company Limited** 

NIMIT RAJESH GHATALIA Digitally signed by NIMIT RAJESH GHATALIA Date: 2022.09.07 11:41:12 +05'30'

Nimit R Ghatalia Director DIN: 07069841

# Read Daily AGIVE TIMES

### PUBLIC NOTICE

Ay client MRS. Kiran Luthra W/o Late MR. Shyam Kumar Gandhotra residing at HNO 426 A/B Gandhi Nagar, Jamm 180004. Is the legal heir to Flat No. 105 1st Floor, Building No. A-III-9, Sector A-1, New Heaven Complex, TATA Housing Complex Betegaon, Taluka Boisar, Dist Palghar, Maharashtra having area of 530 sq.ft (59.08 sq.mt Late Mr. Shyam Kumar Gandhotra expired on 11/11/2017. Any person o persons having any right, title or interes by way of inheritance or claim agains the said flat should send their claims to the undersigned in writing along with documentary evidence in support of the said claim thereof within **15 days** o publication of the said notice failing which claims if any shall be deemed to ave been waived. Advocate RAJBAHADUR B. YADA

Sham Sadan Chawl, Opp Hanuma Shiv Mandir, Appapada Road Malad (East), Mumbai-400097 Date: 07/09/202 Place: Mumbai

### PUBLIC NOTICE TATA POWER COMPANY LIMITED Registered Office: Bombay House 24, Homi Mody Street,

Mumbai - 400001. NOTICE is hereby given that the certificate{s] for the undermentioned securities of the Company has/have been lost/mislaid and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect o

the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without furthe intimation

Name of Share Holder of Equity: Fateha Kassamali Virani, Face Value: Rs.1/ Folio No.: H5F0010107 No. of Shares 8400, Distinctive Nos. : from 39874481 39882880, Share Certificate Nos. 18016 Date:07.09.2022

-sd/ Place:Mumbai Fatehali Kassamali Virani

## PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN I am concerned for my clients HAFEEZABI ABDUL KHAN SAHEB,Adult, having address at Shop No.5, Sai Gulshan Bldg., Nava Naga Mira Road (East), Dist. Thane 401 107 and the Husband of my client MR. ABDUL KHAN SAHEB, had purchased the said Shop from it previous owner MRS. RABIABI ABDUL REHMAN SHAIKH, vide agreement FOR SALE dated 15/09/1994, and the said MR. ABDUL KHAN SAHEB, expired on dated 22/11/2005, leaving behind him my client as his widow and S. ZAVEED KHAN, HAYAZ KHAN and IMRAN BANOO S. as his daughter as only surviving legal heirs and the children of my client have given their NOC in respect of said shop in favou of my client. That my client has applied with th ociety for transferring the maintenance bill hare Certificate of the said Shop to her name if any person or persons having any claim or objection for the same, then kindly inform me or my client within the period of 15 days from th date of publication of this notice or else it shal be treated that no body has any claim o bjection for transferring the said Shop to the name of my client.

Date : 07/09/2022 **B.K. SINGH** Advocate High Court, Bombay hanti Vihar, Near Railway Station, D-12/7, Shanti Vihar, Near Railway Station, Behind Hardik Palace Hotel, 1007 ct. Thoma - 401107. Mira Road (East), Thane - 401107.

# PUBLIC NOTICE

Late Mr. UMESH VASUDEO NAIK, a member of "RUSTOMJEE MERIDIAN Co-operative Housing Society Limited, having address at M.G. RD, charkop Gaon, Kandivali (West), Mumbai 400 067, and holding Flat No.B. 1904, in the building of the society, died on 08/10/2021, with making nomination SMT. RAJANI UMESH NAIK & MR. NANDAN UMESH NAIK. They have made an application for transfer the above said flat premises of the deceased member to their name.

The Society hereby invites claims or objections from the legal heir/s or other claimants /objectors to the transfer of the said flat premises and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections If no claims/objections are received within the period prescribed above, the society shall be free to deal with the said flat and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society The claims/ objections, if any, received by the society shall be dealt within the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period. Place: Mumbai Date: 05/09/2022 For and on behalf of

RUSTOMJEE MERIDIAN CHS Ltd Sd/ Hon. Secretary

# PUBLIC NOTICE

a member of the Swastik Chambers CHS Itd having address at, L.T. Marg, Carnac bridge Mumbai- 400001 and holding the Flat bearing No. 25, admeasuring 697.00 sq feet Carpet area situated at 5th floor of Swastik Chambers CHS Itd., Late Mrs. Zubaida Banoo Ahmed Shaikh died on 5th September 1999 Society has received the application fo transfer of shares, title, interest of the said flat bearing No. 25 and 5 shares of Rupees Fifty each, numbered From 91 to 95 (Both inclusive), bearing share Certificate No. 19 dated 30th October 1967 from the name of Late Mrs. Zubaida Banoo Ahmed Shaikh to Mr. Abdul Razak Shaikh who is son deceased Member. Society also received the registered release deed entered between other legal heirs and Mr. Abdul Razak Shaikh releasing their rights as a legal heirs of deceased Member in favour of Mr. Abdul Razak Shaikh. The society hereby invites claims or objections from the heir or heirs other claimants / objector or objectors to the transfer of said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, with copies o such documents and other proof in suppor of his /her / their claims / objections fo transfer of shares and interest of deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manne as is provided under the bye - laws of the society. The claims/ objection, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye laws of the society. A copy of the registered bye-laws of the society is available for nspection by the claimants/ objector s in th office of the society/ with the secretary of the society between 2.30 p.m. to 4.00 p.m. from the date of publication till the expiry of its period. For and on behalf of Swastik Chambers CHS Ltd Hon, Secretary

# PUBLIC NOTICE

MR. LATE BHARAT KUMAR BEHERA Member of the SHALIBHADRA AVENU CO. OPERATIVE HOUSING SOCIET LIMITED. Having Address at Flat No. 302 B Wing, Third Floor, Shalibhadra Avenue Co- Housing Society Limited and holdin Flat No. 302 in the building of the societ died on 17/08/2010 Whereas Smt. Natheline J. Fernande has sold the said flat to Mr. Bharat Kuma Behera through a holder Mrs. Gitanjali Bharat Behera, vide Agreement for re-Sale Dated 17/08/2010, & Regd. No,

/asai-3-13410/2010. But unfortunately Late. Bharat Kum Behera, Expired on 09/06/2012 leaving behind his 1) Smt. Gitanjali Bharat Behera (Wife) 2) Mr. Om Kumar Bhara Behera (Son) are legal heirs and as suc he possessor of the said flat. Whereas Smt. Gitanjali Bharat Behera has sold flat to Mr. Mukesh Roshnlal Jai & Mrs. Sushilakumari M. Jain registratio

Date 25/08/2022. Registration No 14614/2022/VS13 heir legal heirs has applied to the societ about transfer of the said shares/ flat. Th society hereby invites claims or objectior from the heir or other claimants/ objector o objectors to the transfer of the said shares and interest in the deceased member in the apital/ property of the society within beriod of **7 days** from the date publication of this notice, with copies such document and other proofs in suppo of his/her/their claims/ objection for transf of shares and interest of the decease nember in the capital/ property of the society. If no claims/ objection are receive within the period prescribed above, th society shall be free to deal with the share and interest of the deceased member in the capital/ property of the society in suc nanner as provided under the bye-law o the society. A copy of the registered bye law of the society is Available for inspection by the claimants / objectors, in the office of the society. **Between 10.00 AM to 6.00 PM** From the date of publication of the notice t he date of expiry of its period.

Sd/- Advocate Suresh Pandey Bombay High Cour 210 Bharat Shopping Cente Achole Road Nalasopara (East Palghar 401209, Mobile No. 973065022 Date: 07/09/202 lace: Mumbai

## **PUBLIC NOTICE**

NOTICE is hereby given that my clients i.e. Kantilal Kapoorchand Mistry, Kiran Kantilal Mistry are intending to avail Loan from IDBI Bank Ltd, Borivali RAC, by mortgaging property bearing description i.e. Flat No. A/201, on mortgaging property bearing description i.e. Flat No. A/201, on 2nd Floor, admeasuring 435 sq.ft. i.e. 40.42 sq.mtrs. super build Up Area, "A" Wing. Building No.2, in the building known as "Sugandhi Vihar" in the society known as "Shiv Sugandh Co-operative Housing Society Limited" constructed on land bearing Plot No.3, out of survey No. 199(p), Lying and being situated at Village Bolinj, Taluka Vasai District Thane, Within the area of Sub Registrar Vasai No.II (Virar) having share certificate No.33; dated 03.04.2012 Member's Register No. 33, having Five fully Paid up shares of Rs 100 each bearing distinctive No. 161 to 165 both inclusive which includes the name of Mrs. Pushpakumari Kantilal Mistry who expired on 11.04.2019 at Udaipur Rajasthan leaving behind my clients along with one Mr. Yogesh Kantilal Mistry as the only legal heirs and representative. Anv person's having anv claim/ epresentative.

Any person/s having any claim/ right/ title/interest in the aforesaid flat and or any part thereof by way of sale, exchange, mortgage (equitable or otherwise), gift trust inheritance, maintenance, bequest, inheritance, maintemance, bequest, possession, lease, sub-lease, tenancy, license, lien, charge, pledge, easement, or otherwise howsoever, having any objection personally or through Mrs. PUSHPAKUMARI KANTILAL MISTRY, may lodge his/her /their objection /claim along with the relevant documents, within 14 day from the date of publication hereof, with the undersigned at the address mentioned herein below, otherwise my clients shall avail the loan upon mortgaging the aforesaid flat with IDBI bank, upon completing the necessary formalities without any reference or regard to any such claims or interest, which shall be deemed to have been waived and/or

NOTICE Missing of original document -Certificate of registration. Name of the Vessel: S.B. Team Tala — 1 Registration Number: BDR-IV-01740 Dt. 17<sup>th</sup> Nov. 2014 Issued by: Port Officer Registrar Registration Authority Mumbai 400 052 Anybody who has received the above document kindly contact and return on the below address Mr. Jitendra Ghare on +91 92233 86016 Address: 5B. Bakhtawar

Nariman Point 400 021.

## PUBLIC NOTICE

OSS OF SHARE CERTIFICATE Smt. Shalini Krishna Desai, resident f 2A/32, B.D.D. chawl, S.S. wagh marg, Dadar, Mumbai - 400014, Mobile number - 835677459 / 7304636388 Declares that Share certificate of property tuated at flat no.704, Sai Darshan C.H.S., Ltd., Plot no 1095, Mahatma Gandhi cross road no. 4, opp. Patel nagar, kandivali (w), Mumbai - 400602 elongs to my deceased son Vijay Krishna Desai, is missing and not raceable. The said loss is reported to candivali police station on 28/08/2022 f found please contact on above nobile number within seven days.

Sd/- Smt. Shalini Krishna Desai Mobile No.: 835677459 / 7304636388 Date : 07/09/2022 Place : Mumbai

### PUBLIC NOTICE

Public is hereby informed that Late Shr Hareshbhai Ġokuldas Chandaran nd Shri. Mukeshbhai Gokulda Chandarana are the members of Shre Balasinor Co-operative Housing Society Ltd., S. V. Road, Kandivali (West), Mumbai- 400067, holding Five Shares of Rs. 50/- each bearing No. 206 o 210. Smt. Manjulaben Hareshbha Chandarana has requested for issue of Duplicate Share Certificate since origina Share Certificate is not traceable or lost Notice is hereby given that all person having any claim to the same share certificate are requested to send the indersigned about any claim within 15 days from the date of publication of this notice failing to which society shall be free to take appropriate action in thi For Shree Balasinor CHS Ltd

Sd/- Sanjay B. Shah (Secretary Date: 07/09/202 Place: Mumbai

## PUBLIC NOTICE

It is brought to the notice of members and residents of CTS No. 27 A (pt), 274 A (pt), of village Wadhivali, known as Ramtekdi, opp. Nanak Bhojwan Udyan, M.S. Colony, Chembur Mumbai - 400074 admeasuring approx 7515.61 Sq. Mtrs. for "Ramtekdi SRA CHS (Prop.)" as per Reg. 33(10) of DCPR -2034 the M/W ward is approved in by CEO(SRA) & LOI was issued SRA/ENG/2761/MW u/no. STGL/LOI dated 18.08.2022 for development under Slun Rehabilitation Scheme to M/s Siddharth Enterprises through Licensed Surveyor Shri their R.R. Khandeparkar of M/s V.S Vaidya & Associates. LO available at society office for information

M/s Siddharth Enterprises Sd/

Date : Place - Mumbai

# PUBLIC NOTICE

Abdul Rahim Hatia, am no associated by any means with the NGO M/s AWAM CHARITY FOUNDATION having CII U85300MH2021NPL362629 or any c its directors or members, trustees, Any activity conducted of the organisation, being inform of collecting donations, or in form of using the sam for any religious or social cause c public welfare, whether legal or illega shall not be in any way linked o associated with me. I shall not be esponsible for any acts of the organization or any of its members i any way. Sd/ Abdul Rahim Hatia Date: 07/09/2022 Place: Mumbai

### जाहीर सूचना

सूचना याद्वारे देण्यात येते कि, श्रीमती सुमन भानदास हंकारे ह्या शास्त्रीनगर एसआरए सहकारी गुहर्निर्माण संस्त्था मर्या. च्या इमारत क्र.३ च्या २ ऱ्या मजल्यावर स्थित सदनिका क्र.२०७ च्या मालक आणि शेअर प्रमाणपर प्रत्येकी रु.५०/ चे ५ पूणा भरणा शेअरचे धारक असून त्यांचे कोणतेही नामनिदेशन न करता बांद्रा पूर्व मुंबई येथे उपरोक्त सदनिका क्र. २०७ मध्ये राहत होत्या तेथे १९/०५/२०२० रोजी निधन झाले.

मयत श्रीमती सुमन भानुदास हंकाारे यांच्या पश्चात त्यांचा मुलगा श्री. किशोर भानुदास हंकारे यांनी मयत श्रीमती सुमन भानुदास हंकारे यांच्या वरील नमूद सदननिका क्र.२०७ साठी १००% वारसदार म्हणून अर्ज केला आहे. जर कोणालाही श्री. किशोर भानुदास हंकांरे यांच्या नावे होणाऱ्या सदर सदनिकेच्या हस्तांतरनासाठी आक्षेप असल्यास त्याने /तिने निम्नस्वाक्षरिधारकांना संपर्क करावा. या प्रसंगी निम्नस्वाक्षरिधारकांना १५ दिवसात माहिती किंवा संपर्क न केल्यास सदर सदनिका श्री. किशोर भानुदास हंकांरे यांच्या नावे हस्तांतरण केली जाईल.

### सही / सन्मा. अध्यक्ष

शास्त्रीनगर एसआरए सहकारी गृहनिर्माण संथा मर्यादित करिता, रूमनं. २१०, इमारतक्र.३ न.भ.क्र.६२९ पैकी १२ ते ६१ (पार्ट) शास्त्रीनगर. आबासाहेब शिंदे मार्ग, बांद्रा पूर्व मुंबई ४०००५१.

PUBLIC NOTICE

Notice is hereby given that Smt. Ujwala Rajendra Sawant & Mr. Sachin D Sawant were the owner of the Flat No 302, on Third Floor, admeasuring 53.62 sq. Mtrs., Carpet Area, equivalent to 693 sq. ft. built Up area, in the buildin No. F-1, known as MARIGOLD, at Sa Baba Vihar Complex, lying, being a Revenue Village Kavesar, Thane within the limits of Municipa Corporation of Thane. The said buildir is constructed on land bearing Surve No. 174, 176/1, 179/1, 6, 10, 180/1, 3 181 & 241/3 of Village Kavesar, Than Tal & Dist. Thane and having 50-50 share in the said flat. Earlier the sai Flat was purchased by Late Rajendi D. Sawant and Mr. Sachin D. Sawar ointly and Rajendra D. Sawant died ntestate on 12th May, 2015 leaving behind Smt. Uiwala Raiendra Sawar as only legal heirs for his 50% share the said Flat. Any person having claim, right, title c nterest of any nature whatsoever in the above said document and with regard to foresaid transfer by way of sale, gif lease, inheritance, exchange possession, easement, attachment o

otherwise howsoever should intimat neir objections, if any in writing within days from the publication of this notic to Adv. Moncilla Crasto failing which, the claim of the such person/s, if any, wil deemed to have been waived and/c abandoned for all intents and purpose ADV. MONCILLA CRASTO Flat No. A/102, Chaware Arcad C.H.S.L., above Abhinav Hospita Nallasopara (W), 401203. Place : Mumbai Date: 07/09/2022

ICHA SHAKTI NIDHI LIMITED Registered Address: 2/1, Patil Bhavan, M.I.D.C Road, Nr. Sai Baba Mandir, Azde, Dombivli (East) Mumbai – 421201

# **ACTIVE TIMES**

## **PUBLIC NOTICE**

**PUBLIC NOTICE** 

All Concerned having interest

This is to inform/ notice you that my Clients (1) SHRI. PRADEEP BABURAO KULKARNI, (2) SHRI. DEEPAK BABURAO KULKARNI, (3) SHRI. AJIT BABURAO KULKARNI, have sold Room No.1131, Council Electr. Duritice No.0 Size

RULKARNI, have sold Room No.1131, Ground Floor, Building No.22, Sion Navratna Co-operative Housing Society Ltd., Hemant Manjarekar Marg, Sardar Nagar No-1, Sion Koliwada, Sion (E), Mumbai-400022 To SHRI. PRAKASH ESTARI TALLA

of the said flat premises has bee lost/ misplaced.

allotment Letter bearing No.3010 dated 03.02.1959 issued by Mhada in favour of SHRI. BABURAO BAPURAO KULKARNI.

2) Transfer Letter bearing No. 1394 dated 29.04.2011 issued by Mhada in favour of SMT. VIJAYA BABURAO KULKARNI.

If any person/s, bank, society or company have any claims, rights, objections in respect of the said property/ lost documents then submit it at my below address within 14 days from this notice, failing which,

any claim/s, shall be considered as waived off/ abandoned/ given up or

Sd/

Adv. Sujata R. Babar

Add: 13, Gohartaj Building, 221, Dr. B. A. Road, Hindmata Dadar (E), Mumbai 400 014 Cell: 9821161302

PUBLIC NOTICE

Notice is hereby given that Share

Certificate No. 20 bearing Distinctive Nos

96 to 140 for Forty Five (45) shares of

Rs 50/- (Fifty only) each of the Quarry

Road Co-operative Housing Society

Limited, in respect of flat no.1, A Wing, Gr

Floor, in Neelkanth building at (Quarr

Road) Rani Sati Marg, Malad (East)

Mumbai - 400097 jointly in the name of

Mr. Shripal Champalal Punamiya and

2) Mrs. Basanti Champalal Punamiya

has been lost / misplaced / not traceable

The member has issued an indemnity

bond to the society in this regard. It

hereby notified to all that unless an

objection / claim is received with in fifteer

(15) days from the publication of this

notice, duplicate share certificate will be

ssued to the member by the society and i

will construed that the claim if any shall b

deemed to have been waived and

abandoned. The timing of Society office is

PUBLIC NOTICE

Notice is hereby given to the Public a large that my client 1) Mr. Mahesh M

Joshi, 2) Mrs. Nisha Mahesh Joshi, his

First Sale Agreement Dated- 18th

March 1988, executed between M/s

Mansukhani Builders Private Limited

(The Builders) and M/s. Virar Maternity

and Nursing Home, (The Previous Firs

Purchaser) and Second Sale Agreement Dated- 12th January 1996,

executed between M/s. Virar Maternity

and Nursing Home, (The Previous First Purchaser) and Mr. Dattakumar Prabhakar Kerkar, (The Previous

Second Purchaser) For the Property bearing addressed at- Shop No. 02, or

the Ground Floor, area admeasurin

245 Sq,feet, i.e 22.77 Sq.mtrs, Carpe

area, in Building Known as Sukhanan

CHS Ltd, Virar-(W), Constructed on N.A

Land bearing Survey No. 281/285, lying

being and Situate at Village - Virar. Tal

Vasai, Dist-Palghar. has been lost

All Persons are hereby informed not to

deal or carry out any transaction with anyone on the basis of the said missing

document. If anyone has already

carried out or being carried out kindly

inform the undersigned in writing to the

Office No.102, First Floor, Kunti Sadan

Tal-Vasai, Dist-Palghar, with in 7 days

from the Publication of this notice

Savarkar Marg, Virar-(E)

Misplaced.

For and on behalf o

Hon. Secretary

Sd/

Quarry Road CHS Ltd.

rom 4:30 pm to 8:30 pm.

Place: Mumbai, Maharashtra

Dated: 07/09/2022

Date: 07.09.2022

Notice is hereby given that, the Origina Agreement for Sale dated 09.12.1986 which is duly stamped and execute between M/s. D. Goyal Builders & Developers Pvt. Ltd. and Mr. Satish C Chaturvedi pertaining to Flat No.404/B Bhima CHS Ltd., Shantivan, Shreekrishna Nagar, Near National Park, Borivali(E) Mumbai 400 066, is lost/misplaced and the same is not in the possession of the present owners Mr. Rajesh Sitaran Sawant & Mr. Sachin Sitaram Sawant. Any other person/s having any clain whatsoever in, to or on the above said whatsoever in, to or on the above said document/property, should make the same known to the undersigned in writing at the address mentioned below, specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 15 days of the publication of this notice, failing which any such claim in, to or on the said property or any part thereof shall be property or any part thereof shall be deemed to have been waived without an reference to such claim.

Dated on this 7th day of September 202 at Mumbai

tt Mumbai ADVCATES, HIGH COURT OFFICE NO.2, GROUND FLOOR, SHANTI NIWAS CHS LTD, BLDG,NO.1 PATEL ESTATE, C.P. ROAD, KANDIVLI(E), MUMBAI 400 101 Tel: 02228460032

# PUBLIC NOTICE FOR LOST OF SHARE CERTIFICATE

Notice is hereby given that 05 shares bearing Distinctive Nos. 246 to 25 (both inclusive) vide Certificate No.48 fully paid shares of Rs. 50/- each issued by Raj-Ratan Palace Co-operative Housing Society Ltd. having its registered office at Plot No.60, Shankar Lane, Kandivali (West), Mumbai- 400 067, in respect of Flat No.71, are lost/ misplaced & no traceable and if anyone find the sam Radeable and a anyone find the same please handover to Flat No. 71, Raj-Ratan Palace Co-operative Housing Society Ltd., Plot No.60, Shankai ane, Kandivali (West), Mumbai- 400 067 and that an application fo suance of Duplicate Share Certificat would be made to the said society, t whom claims/ objections, if any against issuance of such Duplicate Share Certificate should be made vithin 15 days from the publication of this Notice. If no claims/objection eceived within the prescribed period hen the society shall be free to issue Duplicate Share Certificate in such manner as provided in Bye-laws of the societv. sd/

Mr. Bharat Gurav Advocate, High Court, Bombay Place: Mumbai Date: 07.09.2022

### **PUBLIC NOTICE**

Notice is hereby given that Mr.Kaluram Chaudhary is a owner of flat no.J/0901,Om Solitare CHS.Ltd., Planetaria Complex, Behind New Fire Brigade, Bhayander (West, Dist.;Thane 401101. The First sale Original builder Agreement between M/s.Suprem Construction Co. Kaluram Babulalji Chaudhary dated 24th JUNE, 2015 have been lost in respect of said flat. FIR Lost Report No.16424-2022 has been filed at Mira Bhayander police station.

Any person/s having any claim shall file an objection in writing alongwith documentary evidence at Flat No.208, Shastrinagar 3A, Dr. Ambedkar Road, Bhayander(west), Dist.Thane -401101 within 14 days from the date of this notice , failing which it shall be assumed that no any person/s has any claim whatsoever on the said flat ,of which please take a note.

> **Poonam B.Talwar** Advocate, High Court

### PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN THIS IS TO CERTIFY that Mr. Khan Mahmoodul Hasa is a Bonafede member of society having Flat No 2B/31 on 3rd floor situated at Bombay Taximens C.H.S Ltd, Kurla (West), Mumbai- 400070. This Public Notice is issued in interest of missing of 3 chain of Sale Agreemer documents

1) between Mr. Longia Udham Singh Daulat Singh and Smt. H. Prakash Jain dated. 14.04.1991. 2) between Smt. H. Prakash Jain and Smt. Raksl Amritial dated, 19.02.1996.

### 3) between Smt. Raksha Amrital and Smt. Sayeeda Mehmood Sayyed dated. 29.10.2004.

All Persons having any claim in respect thereof by way of sale, exchange, gift, mortgage, charge, trust, inheritance possession, lease, lien or otherwise whomsoever are requested to inform the same in writing within 7 days from the date hereof failing which the claim or claims if any, of such person or persons will be considered to have been waived and / or abandoned and the transfer shall be completed.

Somaiya Siddiqui (Advocate,) 3A/26, Taximens Colony, LBS Marg, Kurla West, Mumbai- 400070 Place : Mumbai Date- 07.09.2022

### PUBLIC NOTICE

whomsoever it may concern that Flat No B-106, first floor, in the building Happ Castle C. H. S. Ltd., village Navghar, S. No 10, 11, 12, Tal : Vasai, Dist : Palghar, was solo by **M/s. Happy Home Builders** through its partner K.J. Doshi to Mr. Arun Gajanan Pole by agreement dated 25/12/1981. Mr. Arun was sold to MR. WALTER ALPHONSO b agreement dated 31/07/1988. Out of whic original agreement executed by & betwee M/s. Happy Home Builders and Mr. Arun ( Pole has been misplaced. Mr. Walter has die on 10/04/2022. After his death his wife CYNTHIA WALTER ALPHONSO 8 daughter ELAINE WALTER ALPHONS( are 2 legal heirs to him & nobody else is lega heir. Share certificate No. 14 to b transferred in the name of Cynthia Walte Alphonso, alone. Hence we are callin obiections to do clear title of the said fla Therefore if any person/s or institution/s having any claims, objections of any natur whatsoever in respect of the above fla should send their claims in writing to undersigned at 'Mathura' Bungalow, nea Hanuman Temple hall, Yadav Patil Marg Diwanman village, Vasai Road (W), Dis Palghar, 401202 and in the Society office with documentary evidence in suppor thereof within **14 days** of publication of thi Notice, failing which the claims, actions i any, shall be deemed to have been waived.

deemed to have been waived and/or abandoned for all intents and purpose Date: 07.09.2022 Sd/-CHIRAG GANDHI, Advocate High Court, Flat No. 203, Dhan Bhuvan CHS, Road No.7, Daulat Nagar, Borivali East, Mumbai- 400 066.

Worth Investment and Trading Company Limited Regd. Office: 497/501, Village Biloshi, Taluka Wada, CIN: L67120MH1980PLC343455 Tel.: 022-62872900

### AGM NOTICE & BOOK CLOSURE

Notice is hereby given that the 42<sup>ed</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 29<sup>th</sup> September, 2022 at 9.15 am at the registered office. The Notice of AGM along with the Annual Report 2021-22 will be sent electronically only to those members whose email addresses are registered with Registrar and Transfer Agent As per MCA and SEBI Circular no physical copies will be sent to any member.

Further pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the company will remain close from 23" September 2022 to 29" September 2022 (both days inclusive) for the purpose of AGM. The company has engaged National Securities Depository Limited (NSDL) for facilitating e-voting. The e-voting shall commence on 26th September 2022 from (9.00 am and ends on 28th September, 2022 at 5.00 pm. During this period shareholder of the company. holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22<sup>nd</sup> September, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Mr. Parbat Chaudhari, Whole time Practicing Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. In case you have any queries or issues regarding e-voting, you may refe the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in

By order of the Board of Directors For Worth Investment And Trading Company Limited

### ANUPAM FINSERV LIMITED

Date: 06th September, 2022

Date: 06th Sep

Place: Mumb

CIN: L74140MH1991PLC061715 502, CORPORATE ARENA, DP PIRAMAL ROAD, GOREGAON WEST, MUMBAI 400104 TEL-02267830000, EMAIL-info@anupamfinserv.com, Web: www.anupamfinserv.com

NOTICE OF 31st ANNUAL GENERAL MEETING OF THE COMPANY

1) Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held by video conference/ other audio visual means on Friday, 30% September, 2022 at 12:15 pm tr transact the business that will be set forth in the Notice of AGM.

2) In compliance with the MCA and SEBI circulars, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2021-2022 will be sent to all the Members whose email addresse are registered with the Company/ Depository Participant(s) within the timeline. The notice of the 31 AGM and Annual Report for Y 2021-2022 will also be made available on the Company's website www.anupamfinserv.com and website of BSE and depositories.

3) Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent or on Company Website www.anupamfinserv.com.

4) A facility to attend AGM is available through NSDL evoting system www.evoting.nsdl.com. Member holding shares either in physical or dematerialised form as on Cut of Date 23<sup>rd</sup> Sptember, 2022 can cast their vote by remote evoting. The Remote evoting commences on 27<sup>th</sup> September, 2022 at 9:00 am and ends on 29th September, 2022 at 5:00pm. The remote e-voting shall be disabled by NSUs thereafter. Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in 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 AGM. For any grievances connected with the facility for e-Voting on the day of the AGM, members may contact Mr. Manish Shah at support@purvashare.com or Mobile Number-9324659811.

5) The Company has appointed Ms. Kushla Rawat, Practicing Company Secretary as scrutinizer.

For Anupam Finserv Limited

Sd/

otember, 2022	Sd/-
pai	Sheetal Dedhia - Company Secretary

#### CIN: U65990MH2019PLC327336; Email Id: contact@isnl.in

### NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 3rd Annual General Meeting of ICHA SHAKT **NDHI LIMITED** is scheduled to be held on Friday, 30th September, 2022 a 11:00 A.M. at the registered Office of the Company i.e., 2/1, Patil Bhavan M.I.D.C Road, Nr. Sai Baba Mandir, Azde, Dombivli (East) Mumbai-421201.

In terms of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year ended 31st March 2022 has been dispatched to the members of the Company.

Notice is further given that pursuant to Section 91 of the Act and Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 21st September, 2022 to Friday 30th September, 2022 i.e., (Both days inclusive)

FOR ICHA SHAKTI NIDHI LIMITED Date: 07.09.2021 Place: Mumbai VIJAYKUMAR SURESH SETH Director DIN: 08495465

# **3rd Rock Multimedia Limited**

CIN - L74900MH2012PLC230802

Registered Office: Shop No. 31 Ground Floor With Mezzanine Floor. Mona Shopping Centre Premises, Dadabhai Road, Nr. Navrang Cinema, Andheri (West), Mumbai -400058. Tel.No: 022-26242783; Email Id: 3rdrockmultimedialtd@gmail.com; Website: rajsuri@3rdrockmultimedia

NOTICE OF 10<sup>TH</sup> AGM AND BOOK CLOSURE

Notice is hereby given that the 10th Annual General Meeting (AGM) o the Company will be held on **Wednesday**, **28**<sup>th</sup> **September 2022 at 01.00 P.M** at the registered office of the Company at Shop 31, Ground Floor, Mona Shopping Centre Premises Dadabhai Road, Nr. Navrang Cinema, Andheri (West), Mumbai MH 400058 to transact the Business, as set ou in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to all Members at their registered email ids and the same is also available on the website of the Company at www.3rdrockmultimedia.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at Shop 31 Ground Floor, Mona Shopping Centre Premises, Dadabhai Road, Nr. Navrang Cinema, Andheri (West), Mumba MH 400058 not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & amp; Share Transfer Agent of the Company i.e Adroit Corporate Services Pvt. Ltd by sending the request at info@adroitcorporate.com.The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 21st September, 2022 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

### Notice of Book Closure for the Purpose of 10th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2022 to 28<sup>th</sup> September, 2022 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2022.

For 3rd Rock Multimedia Limited Siddharth Yashwant Waghmare Managing Director DIN: 08721609 Date: 06.09.2022 Place: Mumbai

### Mob No 922620572

Adv.Ranjan Hasha Patil

### **STELLANT SECURITIES (INDIA) LIMITED**

CIN No.: L67190MH1991PLC064425 Registered Office: 305, Floor 3, Plot-208, Regent Chambers, Jamnala Bajaj Marg, Nariman Point, Mumbai-400021 Tel no.: 022-2206 1606 Email: sellaidspublicaion@yahoo.in; Website: www\_stellantsecurities.com

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

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Stellant Securities (India) Limited ("the Company) will be held on Thursday, 29<sup>st</sup> September, 2022 at 9.00 a.m. at 305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajai Marg, Nariman Point-400021.

Members may note that in compliance with Ministry of Corporate Affairs General Members may note that in compliance with Ministry of Corporate Attairs deneral Circular No. 2/2022 dated May 5, 2022, General Circular No. 02/2021 dated January 13, 2021, MCA General Circular No. 20/2020 dated May 5, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively, and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2012/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, (in view of the extraordinary circumstances due to COVID-19 pandemic) the notice of the 31<sup>st</sup> AGM along with the Annual Report 2021-22 of the Company is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the aforesaid documents will also be available on the Company's website at <u>www.stellantsecurities.com</u>, website of the Stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u>.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.

Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013. Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Agreement) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of the said Annual General Meeting of the Company

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Agreement) Regulation, 2015, Stellant Securities (India) Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM.

The remote e-voting period commences on Monday, 26<sup>th</sup> September, 2022 at 9:00 a.m. (IST) and ends on Wednesday, 28<sup>th</sup> September, 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rightsof Members shall be as per the number of equity shares held by the members as on the cut-off date which is Thursday, 22<sup>ed</sup> September, 2022

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Thursday, 22<sup>™</sup> September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Any person who becomes member of the cut-off date i.e. 22" September, 2022, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website viz.www.evotingindia.com. If a member is already registered with CDSLfor e-voting then he can use his existing User ID and password for casting the vote through remot -voting

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-vot be entitled to vote at the meeting through Poll.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting.

Any query or grievance connected with the e-voting may be addressed to Mr. Rakesh Dalvi Manager, Central Depository Services (India) Limited, A wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013: toll free nos. 1800225533 or write an email to Central Depository Services India) Limited

, , , , , , , , , , , , , , , , , , ,	By Order of the Board
	For Stellant Securities (India) Limited
	Sd/-
Date : 6 <sup>th</sup> September, 2022	Mangala Rathod
Place : Mumbai	Whole-time Director
	DIN: 02170580

ADVOCATE MR. D. K. MANKAR

Nimit R. Ghatalia CEO and Director Certificate/s.

Place: Mumbai



Date : 06.09.2022

Jaswinder Kaur Mission नोंदणी कार्यालय: फ्लॅट क्रमांक बी-४५०१ आणि बी-४६०१, लोढा बेलिसिमो, Company Secretary & Compliance Officer

M.No. FCS 7489

लोढा पविहेलियन. अपोलो मिल कपाउंड. महालक्ष्मी. मंबई–४०० ०११ दूरध्वनी : (०२२) ६७४००९०० फॅक्स : (०२२) ६७४००९८८ ई-मेल: investors@idreamfilminfra.com वेबसाईट: www.idreamfilminfra.com

## ४१व्या वार्षिक सर्वसाधारण, बुक क्लोजर आणि ई–वोटिंग सभेची सूचना

आयडीम फिल्म इन्फ्रास्टक्चर कंपनी लिमिटेड ('कंपनी') ची ४१व्या वार्षिक सर्वसाधारण सभा ('एजीएम') गुरूवार, २९ सप्टेंबर, २०२२ रोजी युनिट क्रमांक ४०४, नवीन उद्योग मंदिर क्रमांक २, मोगल लेन, माहीम (पश्चिम), मुंबई – ४०० ०१६ येथे दुपारी १२.०० वाजता आयोजित करण्यात आली आहे. २०२१–२२ चा वार्षिक अहवाल ज्या सदस्यांनी ई–मेल आयडी रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ('आरटीए') / कंपनी / डिपॉझिटरी ार्टिसिपंट ('डीपी') कडे आणि इलेक्ट्रॉनिक मोडद्वारे नोंदविल्या नाहीत त्यांना स्पीड पोस्टद्वारे पाठविला गेला आहे. ज्यां सदस्यांनी आपला ई-मेल आयडी ६ सप्टेंबर २०२२ रोजी आरटीए / कंपनी / डीपीकडे नोंदविला आहे त्यांना वरील कागदपत्रे पुढील कंपनीच्या संकेतस्थळ www.idreamfilminfra.com वर उपलब्ध आहेत कंपनीच्या सर्व कामकाजाच्या दिवसांच्या कालावधीत आणि कंपनीच्या एजीएमच्या ताएवेसह

सूचनेत पुढीलप्रमाणे कंपनीला अधिनियम २०१३ च्या कलम ९१ (सेबी एलओडीआर) गणि कंपनी अधिनियम २०१५ च्या कलमानुसार सेबीच्या नियमन ४२ (लिस्टिंग ओब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेन्ट्स) च्या अधिनियमानुसार कंपनीच्या संदस्यांची नोंदणी व शेअर हस्तांतरण कंपनी जारी केली जाईल. एजीएमच्या उद्देशाने शुक्रवार, सप्टेंबर २३, २०२२ ते गुरूवार, २९ सप्टेंबर, २०२२ (दोन्ही दिवस समावेश) बंद रॉहतील.

सेबी (नियम व अटी आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, वेळोवेळी सुधारित केलेल्या कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबीच्या नियम ४४ नुसार कंपनी कायदा २०१३ च्या कलम १०८ नुसार कंपनी कट-ऑफ तारीख म्हणजेच गुरूवार, २२ सप्टेंबर २०२२ रोजी भौतिक स्वरूपात किंवा डिमेट स्वरूपात असलेल्या कॅपॅनीच्या भागधारकांना शेअर्स धारण करू इच्छितात, ज्याद्वारे सेंटरने प्रविलेल्या रिमोट ई-व्होटिंग सेवाद्वारे इलेक्टॉनिक पद्धतीने मतदान करावे. ४१ व्या वार्षिक सभेच्या निमित्ताने घोषित सर्व ठरावांवरील डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) नोटिस www.evotingindia.com येथे सीडीएसएलच्या ई-मतदान पोर्टलवर देखील उपलब्ध आहे.

दूरस्थ ई-मतदानाचा कालावधी सोमवार, २६ सप्टेंबर, २०२२ रोजी सकाळी ९:० त्रोजता सुरू होईल आणि संध्याकाळी ५.०० वाजता संपेल. बुधवार, २८ सप्टेंबर, २०२२ रोजी. त्यानंतर सीडीएसएलद्वारे मतदानासाठी ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि दिलेल्या तारखेच्या आणि वेळेच्या पलीकडे दुरस्थ ई–मतदानाला परवानगी दिली जाणा नाही.

ज्या व्यक्तीचे नाव सदस्य / लाभार्थी मालकांच्या नोंदीमध्ये कट ऑफ तारखेच्या जवळपास म्हणजेच गुरूवार, २२ सप्टेंबर २०२२ रोजी दिसेल अशा व्यक्तीस फक्त एजीएममध्ये रिमोट -मतदान किंवा मतदानाची सुविधा मिळण्याचा हक्क असेल. मतपत्रानुसार एजीएमच्या गेटीस पाठवल्यानंतर कंपनीचा सदस्य झालेला आणि कट–ऑफ तारखेला शेअर्स ठेवणारी कोणतीही व्यक्ती नोटीसमध्ये नमूद केलेल्या पद्धतीने युजर आयडी व पासवर्ड मिळवू शकते. रिमोट ई-मतादानाद्वारे मतदानाचा हक्क बजावल्यानेंतरही सभासद सभासदावर भोग घेऊ शकतात परंतु त्यांना बैठकीत पुन्हा मतदानाचा हक्क / परवानगी मिळणार नाही. सदस्याने -मतदानाद्वारे मतदान केले की ते नंतर बदलण्याची परवानगी दिली जाणार नाही

सप्टेंबर २०२२ रोजी वार्षिक अहवाल २०२१-२२ चा भाग बनणाऱ्य जीएमच्या सूचनेचा भाग म्हणून सर्व सदस्यांना ई–मतदानाची प्रक्रिया पाठवण्यात आली आहे. सदस्योंना विनंती केली जाते की त्यांचा लॉगिन आयडी प्राप्त करण्यासाठी वार्षिक अहवाल पहावा आणि पासवर्ड किंवा ÇDSL च्या वेबसाइटला भेट द्या http://www.evotingindia.com. सदर वेबसाइटच्या मदत विभागात सदस्य वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान वापरकर्ता नियमावलीचा संदर्भ घेऊ ाकतात. पुढील प्रश्नांच्या बाबतीत, सदस्य त्यांच्या प्रश्नांची उत्तरे मागण्यासाठी खाली दिलेल्या अधिकाऱ्याशी संपर्क साधू शकतात:

- : श्री. राकेश दळवी
- : प्रबंधक

नाव

हद्दा

पत्ता

- : अे-विंग, २५वा माजला, मॅरेथॉन फ्युचरक्स, मफतलाल मिल कंपाउंड्स, एन.एम.जोशी मार्ग, लोअर परेल(ई), मुंबई-४०० ०१३.
- ई–मेल : helpdesk.evoting@cdslindia.com संपर्क क.

: १८००२२५५३३ आयडीम फिल्म इन्फ्रास्टक्चर कंपनी लिमिटेडकरित

दिनांक: ०६.०९.२०२२

#### ॲरो ग्रीनटेक लिमिटेड ARROW सीआयएन: L21010MH1992PLC069281

सही/- निमीत आर. घटालीया

**नोंदणी. कार्यालय:** १/एफ, लक्ष्मी इंडस्ट्रीयल इस्टेट, न्यू लिंक रोड, अंधेरी (प), मुंबई – ४०००५३ द्र: ०२२ ४९७४ ३७५८, ई-मेल: contact@arrowgreentech.com

## एजीएएमची सूचना, बुक क्लोझर आणि रिमोट ई–व्होटिंग माहिती

सूचना ह्याद्वारे देण्यात येत आहे की कंपनीच्या सभासदांची ३० वी वार्षिक सर्वसाधारण सभा शक्रवार ३० सप्टेंबर २०२२ रोजी सायं. ४:३० वा. व्हिडियो कॉन्फरसिंग (व्हीसी) किंवा अदर ऑडियो व्हिज्युअल मिन्स (ओएव्हीएम) सुविधेद्वारे कंपनी कायदा आणि त्यांच्या अंतर्गत करण्यात आलेल्या नियमांच्या तरतदी आणि सेबी (एलओडीआर) नियमावली २०१५ सह वाचल्या जाणाऱ्या कंपनी व्यवहार मंत्रालयदारे (एमसीए) जारी करण्यात आलेल्या परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०, परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३/ २०२० आणि परिपत्रक क्र. १४/ २०२० दिनांकित मे ०५, २०२२ आणि परिपत्रक क्र. ०२/२०२१ दिनांकित जानेवारी १३, २०२१ आणि परिपत्रक क्र. ०२/२०२२ दिनांकित मे ५, २०२२ आणि सेबी दारे जारी करण्यात आलेले परिपत्रक दिनांकित मे १२, २०२० आणि त्यानंतरचे परिपत्रक दिनांकित १५ जानेवारी २०२१ अनुसार ३० व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२१–२२ साठी वार्षिक अहवाल सप्टेंबर ०६, २०२२ रोजी सर्व सभासदांना ज्यांच्या ई–मेल आयडीची नोंद कंपनी किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट म्हणजेच लिंक इंडिया इनटाईम इंडिया प्रायव्हेट लिमिटेड (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्याकडे केली आहे त्यांना पाठविण्यात आली आहे.

जर तुम्ही कंपनी किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट म्हणजेच लिंक इंडिया इनटाईम इंडिया प्रायव्हेट लिमिटेड (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस तुमच्या ई-मेल आयडीची नोंद केली नसल्यास तमच्या ई–मेल आयडीची नोंद करण्यास/ अपडेट करण्यासाठी खालील सचनांचे पालन करा

प्रत्यक्ष धारणा	कृपया फोलियो क्र., भाग धरकाचे नाव, भाग प्रमाणपत्राची स्कॅन प्रत (पुढील आणि मागील बाजू), पनची स्वसाक्षांकित प्रत आणि द्रायाव्हिंग लायसन्स, मतदान ओळखपत्र आणि पासपोर्ट पैकी कशाचीही छायांकन प्रत ई-मेल आयडीच्या नोंदणीसाठी पिरारी्सीशशर्पीशलह.ले। वर पाठवावे.	
डिमॅट धारणा	कृपया तुमच्या कृपया तुमच्या हेपॉझिटरी पार्टीसिपंटस ह्यांच्याशी संपर्क करा आणि तुमच्या ई-मेल आयडी आणि बँक खात्याच्या तपशिलाची नोंद तुमच्या डीपीद्वारे सल्ला देण्यात आलेल्या प्रक्रीयेद्वारे करण्यासाठी संपर्क करा.	

नभासदांनी कृपया नोंद घ्यावी की सूचना कंपनीच्या www.arrowgreentech.com वर, स्टक एक्स्चेंजच्या संकेतस्थळावर म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळावर म्हणजेच अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या https://www.evoting.nsdl.com वर देखील उपलब्ध असेल.

कंपनी कायदा २०१३ च्या कलम ९१ च्या अनुषंगाने सभासदांची नोंदवही आणि कंपनीची भाग हस्तांतरण वही बुधवार, २८ सप्टेंबर २०२२ पासून शुक्रवार, ३० सप्टेंबर २०२२ (दोन्ही दिवसांसाठी) बंद ठेवण्यात येईल.

कंपनी त्यांच्या सभासदांना ३० व्या एजीएममध्ये ठरावांच्या प्रस्तावित संमतीसाठी त्यांच्या मतदानाचा अधिकार बजावण्यासाठी रिमोट ई–व्होटिंग आणि एजीएम दरम्यान ई–व्होटिंग सुविधा उपलब्ध करून देण्यात येणार आहे. सदर कारणासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) . सोबत अधिकत एजन्सी म्हणन करार केला आहे. सभासदाद्वारे मतदान करण्यासाठी रिमोट ई-व्होटिंग सिस्टीम तसेच एजीएमच्या ठिकाणी मतदानासाठी सविधा एनएसडीएलद्वारे उपलब्ध करून देण्यात येईल.

रिमोट ई-व्होटिंग कालावधी मंगळवार, २७ सप्टेंबर २०२२ रोजी (स. ९.०० वा. भाप्रवे) सुरु होईल आणि गुरुवार, २९ सप्टेंबर २०२२ रोजी (सायं. ५.०० वा. भाप्रवे) समाप्त होईल. त्यानंतर रिमोट ई-व्होटिंग प्रणाली अकार्यक्षम करण्यात येईल. सभासदाच्या द्वारे ठरावावर एकदा मतदान करण्यात आल्यानंतर परत त्याला / तिला ते बदलता येणार नाही. सभासदाच्या मतदानाचा अधिकार त्यानी कट ऑफ दिनांक म्हणजेच शुक्रवार, २३ सप्टेंबर २०२२ अनुसार कंपनीच्या भरणा करण्यात आलेल्या समभागांच्या प्रमाणामध्ये निश्चित दिनांकानुसार सभासद नाहीत त्यांनी सदर सूचना केवळ त्यांच्या माहितीसाठी असल्याचे समजावे. कोणीही व्यक्ती ज्यांनी एजीएमची सूचना पाठविल्यानंतर आणि कट ऑफ दिनांक म्हणजेच शुक्रवार, २३ सप्टेंबर २०२२ अनसार समभाग अधिग्रहित केले आहेत आणि कंपनीचे सभासद झाले आहेत त्यांनी त्यांचा यजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी evoting@nsdl.co.in वर विनंती करणारे मेल पाठवावे. तथापि, जर तो/ ती रिमोट ई-व्होटिंग साठी एनएँसडीएलसोबत नोंदणीकृत असल्यास त्याला/ तिला त्याला/ तिचा मतदानासाठी सध्याचा युजर आयडी आणि पासवर्ड वापरता येईल

सभासद ज्यांना एजीएमपूर्वी आणि दरम्यान सहाय्य हवे असल्यास एनएसडीएल ह्यांच्याशी evoting@ nsdl.co.in / टोल फ्री नं. १८००-२२२-९९० वर संपर्क करता येईल किंवा श्री सजीव यादव. सहाय्यक अभियंता एनएसडीएल, sanjeevy@nsdl.co.in / ०२२-४२१६५३३५ वर संपर्क करा

उपरोक्त नमूद माहिती कंपनीच्या सर्व सभासदांच्या माहितीसाठी आणि फायद्यासाठी जारी करण्यात आली

By Order of the Board	(पूर्वा साफ्टांबपाओं ग्लांबर साक्हसस लिमिटंड म्हणून आळखल जाणार)	आह आणि एमसाए पारपत्रक आणि संबी परापत्रकाच्या अनुसार जारी करण्यात आला आह.	
For Sarda Papers Limited	सही/-	ॲरो ग्रीनटेक लिमिटेड करिता	
Sd/-	श्रीमती कल्पना मोरखिया	सही/-	
nish Dharanendra Ladage	स्थान: मंबर्ड व्यवस्थापकीय संचालक	दिनांक: ०६.०९.२०२२ पूनम बंसल	
(Director) Din: 00082178	दिनांक: ६ सप्टेंबर, २०२२ डि.आय.एन. ००३३६४५१	ठिकाण: मुंबई कंपनी सचिव	
2			

Mrs. Divva Ashish Dodia have executed a "RELEASE DEED" duly registered सीईओ व संचालक vide Registration No. BRL6/I 7949/2022, dated 24Ih August, 2022 in favour of my client

and my client's sisters namely (1) Mrs. Urmila Dilip Makwana and (2)

Hence, my client is the lawful owner of the abovesaid Flat premises and there is any one claimants except my above client.

If any person having any right, title, claim or interest in or demand pertaining to or whatsoever in or upon the said Flat premises, or any part thereof, by way of Sale, Mortgage, Lease, Tenancy, License, Lien, Assignment. Demise, Trust, Gift, Charge, Possession, Exchange, Easement. Development Right. Inheritance, Right of way Decree, Litigation, Merger, Demerger etc. or otherwise whatsoever may expressly and in writing make the same known to the undersigned at their office address below with support documents within 15 (Fifteen] days from the date of publication of this Notice, failing which, any such right title, interest or claim, if any, shall be considered to have been voluntarily and consciously waived, forfeited, abandoned, given up, relinquished or surrendered.

### Vinod K. Tiwari Advocate, High court

Off.C/22, Ground Floor, Tilak Nagar Co.Op. Hsg.Soc., L.T. Rd, Borivali (W), Mum -92 Email - vinodshardaprasadtiwari@gmail.com | M.: 9821657829 / 8108708929

**SHARDUL SECURITIES LIMITED** 

CIN: L50100MH1985PLC036937

Regd. Office: G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400021

Date: 07/09/2022

Place: Mumbai

N

е Date

Place

Tel.: 91 22 46032806 / 22-46032807 Email id: investors@shriyam.com website: www.shardulsecurities.com
NOTICE
Notice is hereby given that the 37 <sup>th</sup> Annual General Meeting (AGM) of the Compar
vill be held on Wednesday, 28 <sup>th</sup> September 2022 at 04.00 p.m., through Vide
Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the busines
nentioned in the Notice of 37 <sup>th</sup> AGM.
The company has completed dispatch of the AGM notice and annual report throug
mail.
t is further notified that pursuant to Section 91 of the Companies Act, 2013, th
Register of Members and the Share Transfer Books of the Companies Act, 2013, a
closed from $22^{nd}$ September, 2022 to $27^{th}$ September, 2022 (both days inclusive
or the purpose of AGM.
Aembers holding shares either in physical form or dematerialized form as on th
sut-off date of 21st September, 2022 may cast their vote electronically on the
Business as set out in the Notice of AGM through electronic voting system of Lin
ntime India Private Limited (LIIPL). All the members are also informed that:
The remote e-voting shall commence on 9.00 A.M on 25th September, 202
and ends on 5.00 P.M on 27th September, 2022.
i. The cut-off date for determining the eligibility to vote by electronic means of
at the AGM is 21st September, 2022.
ii. Any person who acquires shares of the Company and become member of the
Company after dispatch of the notice of AGM and holding shares as on the
cut-off date i.e. 21st September, 2022, may obtain the login ID and passwor
by sending a request at <u>enotices@linkintime.co.in</u> . or contact on: - Tel: 02 -4918 6000
v. The remote e-voting module shall be disabled by LIPL after the aforesal
date and time for voting and once the vote on a resolution is cast by the
member, the member shall not be allowed to change it subsequently.
The Facility for voting shall be available online electronically during the AGN
i. The members who have cast their vote by remote e-voting prior to the AGI
may also attend the AGM but shall not be entitled to cast their vote again.
ii. 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 dat
only shall be entitled to avail facility of remote e-voting as well as voting a
the AGM electronically.
lotice of AGM is available on the Company's website www.shardulsecurities.com
ind also on the website of Link Intime India Private Limited at https:/
nstavote.linkintime.co.in
n case the shareholders have any queries or issues regarding e-voting, please refe
he Frequently Asked Questions ("FAQs") and Instavote e-Voting manual availab
it <u>https://instavote.linkintime.co.in,</u> under Help section or write an email t
notices@linintime.co.in or contact LIIPL at :- Tel : 022 - 49186000.
06.09.2022 FOR SHARDUL SECURITIES LIMITE
e: Mumbai Daya Bhali
Director and Company Secretar

SARDA PAPERS LIMITED CIN: L51010MH1991PLC061164 Registered Office: A/70 M I D CSINNAR NASIK - 422103

Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial Area, Thane 400604. Tel: +91 9321752685 Website: www.sardapapers.com |Email ID: info.spl1991@gmail.com

NOTICE OF THE 31<sup>SI</sup> ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of the Member of Sarda Papers Limited will be held on Friday, 30th September, 2022 at 10.30 a.m

through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annua Report along with Notice convening AGM on **Tuesday, 06<sup>th</sup> September, 2022**, through electronic mode to all the Members whose e-mail IDs are registered with the Depositor Participant(s), Company's Registrar & Share Transfer Agent, M/s. Universal Capita Securities Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/202 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5 2022 issued by the Ministry of Corporate Affairs, Government of India (collectivel referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.sardapapers.com and on the websit of Stock Exchanges i.e. BSE limited at www.bseindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of th Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Compani (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 23rd September, 2022 ('cut-off date').

The remote e-voting period commences on Tuesday. 27th September. 2022 at 9.00 a.m. and will end on Thursday, 29th September, 2022 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC, OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-votin system during the AGM.

The Members who have cast their votes by 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.

Members holding shares in physical from who have not registered their email addres are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, M/s. Universal Capital Securities Pvt. Ltd., by sending an email request at the email ID info.spl1991@gmail.com along with signed scanned copy of the reques letter providing the complete postal address with PIN code, email address, mobile number, self-attested copy of the PAN card and copy of the Share Certificate for registering their email address and obtain Notice, Annual Report 2021-2022 and/or ogin details for joining the AGM through VC/OAVM facility including e-voting. Members are requested to carefully read all the instructions detailed in the Notice of

the AGM and in particular, instructions for joining the AGM. Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NDSL or Registrars of the Company M/s. Universal Capital Securities Pvt. Ltd. can be forwarded at email: evoting@nsdl.co.in or info.spl1991@gmail.com.

Place: Thane

Fo Mania Date: 06/09/2022