

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376 (A Government of India Recoginsed Export House) An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063, India. Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

emal: info@shreepushkar.com. Website: www.shreepushkar.com

Date: 26th August, 2021.

To.

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

BSE Limited,

P. J. Towers, Dalal Street, Mumbai - 400 001.

Respected Sir/ Madam,

Subject: Intimation of Newspaper Publication of Notice of 28^{th} Annual General Meeting to be held through Video Conferencing.

Ref: Shree Pushkar Chemicals & Fertilisers Limited (Scrip Code 539334; Security ID: SHREEPUSHK)

With reference to above captioned subject matter and pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the copies of the Notice to the Shareholders published in "Business Standard" (English Newspaper) and "The Lakshadeep" (Marathi Newspaper) on 26th August, 2021 for the 28th Annual General Meeting of the Company.

You are requested to take a note of the same and oblige.

Thanking you,

For Shree Pushkar Chemicals & Fertilisers Limited

Nitesh Pangle

Company Secretary & Compliance Officer.

Place: Mumbai.





Tips Industries Limited

CIN: L92120MH1996PLC099359

Regd. Office: 601, 6th Floor, Durga Chambers, Linking Road, Khar (W), Mumbai 400 052 Tel No.: +91-22-66431188

Fax No.: +91-22-66431189, Email: info@tips.in Website: www.tips.in

NOTICE OF 25[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND FINAL DIVIDEND

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Tips Industries Limited ("Company") will be held on Tuesday, September 21, 2021 at 11:00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with general circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and clarification circular no. 02/21 dated January 13, 2021, other applicable circulars issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021(collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-21 will be sent to all the members of the Company whose email addresses are registered with the Company/ its Registrar & Share Transfer Agent ("RTA") / Depositories Participants ("DP"). The aforesaid documents will also be available on the Company's website at www.tips.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the e-voting website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Manner of registering /updating email addresses:

- a) Members holding the shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by sending scanned copy of (i) signed request letter mentioning name, folio number, and complete address (ii) Self attested scanned copy of PAN Card (iii) Self attested scanned copy of Aadhaar Card to the RTA of the Company, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.
- b) Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their DP, are requested to register/update their email address with their respective DPs

Manner of casting votes through e-voting:

- a) Members will have an opportunity to cast their vote on the businesses as set out in the Notice of the AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available during AGM.
- b) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The remote e-voting period begins on September 18, 2021 at 9:00 a.m. and ends on September 20, 2021 at 5:00 p.m. The details will be available on the website of the Company at www.tips.in.
- c) The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote by remote-e-voting.

Record Date for Dividend and payment thereof:

- a) Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulation, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 15, 2021 to Tuesday, September 21, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2021.
- b) Dividend will be paid to the members whose names appear in the Company's Register of Members and Register of Beneficial Owners as on Record Date i.e. September 14, 2021, Subject to the approval of members at the AGM
- c) As per the relevant Circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank accounts details. Dividend warrants / demand draft will be despatched to the registered address of the members who have not updated their bank account details
- d) Members may note that pursuant to Finance Act 2020, dividend paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said dividend. In order to enable us to determine the appropriate TDS rate, as applicable, members are requested to furnish appropriate declarations and documents by 5:00 p.m. (IST) on September 10, 2021 by using the link https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html for uploading appropriate documents.

Manner of registering mandate of receiving Dividend

Members are requested to update or intimate changes, if any, in their bank accounts details with their DPs (where the shares are held in dematerialization mode) and with RTA or Company (where the shares are held in physical mode) at rnt.helpdesk@linkintime.co.in along with signed request letter mentioning the name, folio no., bank details, self attested copy of PAN Card and Cancelled cheque leaf.

Members are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining the AGM, manner of casting the vote through remote e-voting and through e-voting during the AGM.

> By order of the Board For Tips Industries Limited

> > Sd/-

Bijal R. Patel Place: Mumbai Date : August 25, 2021 Company Secretary



SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Reg. Off:. 301/302, 3rd Floor, Atlanta Center, Near Udyog B Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: L24100MH1993PLC071376

Email: info@shreepushkar.com Tel: 022 42702525 Website: www.shreepushkar.com NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) OF SHREE PUSHKAR

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Shree Pushka Chemicals & Fertilisers Limited ("Company") will be held on Friday, 24th September, 2021, at 3.00 p.m. through Video Conferencing / Other Audio Visual Means facility, in compliance with the applicable provisions of the Companies Act 2013 (the 'Act") and other applicable laws, rules made thereunder and General Circular no. 02/2021 dated 13th January, 2021. General Circular no.14/2020 dated April 08,2020, General Circular No. 17/2020 dated April 13,2020, Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "Circular" issued by the Securities and Exchange Board of India ("SERI Circular") and other applicable circular and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the above circular, Companies are allowed to hold AGM hrough VC/OAVM without the physical presence of Members at a common venue.

CHEMICALS & FERTILISERS LIMITED

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 will be sent to all members in electronic mode, whose email ID's are registered with the Depository participants/Registrar and Share Transfer Agent (RTA) of the Company and no physical copies of the Notice of the 28th Annual General Meeting and Annual Report for FY 2020-21 will be sent to any shareholder

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depositories through Depository Participant(s) and in respect of shares held in physical form by writing to the Registrar and Share Transfer Agent of the Company by writing to cosec@shreepushkar.com, Investor@bigshareonline.com.

The Notice of AGM along with the Annual Report for FY 2020-21 will be made available on the website of the Company at https://www.shreepushkar.com and on the websites of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting will be provided as part of the Notice of the AGM.

जा.क्रं.मुंबई/उपनि/अे-विभाग/नोटीस/४५२७/२०२१

अर्जदार:-अशोका शॉपींग सेंटर प्रिमायसेस को-ऑप.सो.लि.

प्लॉट नं.२२८, नरीमन पॉईंट, मुंबई-२१

१) श्री युनिव्हर्सल ट्रेड कन्सलटंट, शॉप नं.६८,

३) श्री.मुनीरुदिधन अंकोलकर, शॉप नं.४९

२) श्री अब्दुल हमीद शेख, शॉप नं.९१

विरूध्द

श्री अब्दल हमीद शेख, शॉप नं.९१

जी.टी.हॉस्पिटल कंम्पाउड, एल.टी.रोड, मुंबई-४०० ००१.

For Shree Pushkar Chemicals & Fertilisers Limited

Company Secretary & Compliance Officer Date:25th August, 2021. Place: Mumbai.

Navi Mumbai Municipal Corporation

Engineering Department Tender Notice No. NMMC/ EE(Ghansoli) /128/2021 - 22

| Sr. No. | Name of Work | Estimated Cost (Rs.) |
|------------|---|-------------------------|
| 1 | Repairs to Anganwadi Building at Gothivali Gaon in Ghansoli Ward | 4,14,470/- |
| 2 | Annual Maintenance of Nocil Naka UHP in Ghansoli Ward | 4,01,835/- |
| 3 | Supplying & erecting Mandap, Chairs, Tables and Fans on hire basis for period of 2 months at Late.Madhavrao Sindhia UHP, Rabale for Covid Vaccination in Ghansoli Ward | 3,41,080/- |
| 4 | Repair to Library at Bhimnagar in Ghansoli Ward. | 3,96,968/- |
| 5 | Annual Maintenance of Katkari Pada UHP in Ghansoli Ward | 3,77,010/- |
| 6 | Annual Maintenance of Rabale UHP in Ghansoli Ward | 4,06,479/- |
| 7 | Supplying & erecting Mandap, Chairs, Tables and Fans on hire basis for period of 2 months at Katkaripada UHP for Covid Vaccination in Ghansoli Ward | 4,27,680/- |
| 8 | Providing & Fixing Shed at NMMC School No.46 Building near Vitthal Rukmini Temple, Gothivali Gaon in Ghansoli. | 3,87,964/- |
| 9 | Providing & Fixing Shed at NMMC School No.42 Building in Ghansoli. | 3,83,235/- |
| 10 | Providing & Fixing Shed at Remaining portion in Katkari Pada UHP in Ghansoli Ward | 4,11,641/- |

Tender booklets will be available on e-tendering computer system at https://nmmc.etenders.in and at www.nmmc.gov.in website of NMMC on dt. 26/08/2021. The tender is to be submitted online at https://nmmc.etenders.in For any technical difficulties in the etendering process, please contact the help desk number given on this website

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation

Executive Engineer (Ghansoli) NMMC/PR Ad no.667/2021 Navi Mumbai Municipal Corporation

दिनांकः २३/०८/२०२१

93/08/2029

93/08/2029

93/08/2029

(प्रशांत सातपुते)

उपनिबंधक,

सहकारी संस्था, ओ विभाग, मुंबई

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of PIX TRANSMISSIONS
LIMITED having its registered Office at J-7, MIDC, Hingna Road, Nagpur-400016 registered in the
name of the following Shareholder/s have been lost by them.

Distinctive Name of the Folio Certificate No. Of Shareholder/s No. No./s D060843 74238 8165726 - 8165750 25 Narendra R Gopani The Public are hereby cautioned against purchasing or dealing in any way with the above referre

any person who has any claim in respect of the said share certificate/s should lodge such cla with the company or its Registrar & Transfer Agents Link Intime India Pvt. Ltd. 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained & the Company shall proceed to issue Duplicate Share Certificate/s.

> Dipti Narendra Gopani Narendra Ramniklal Gopani Name of Legal Claimant.

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 100 Equity shares of FV Rs 10/- (Rupees Ten only) each with Folio No. 041155990 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 Sanjay C Mehta and Mamta S Mehta have been lost. Sanjay Chandulal Mehta and Mamta Sanjay Mehta have 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 no. | No. of Shares | Certificate. No | Distinctive No |
|-----------|---------------|-----------------|---------------------|
| 041155990 | 10 | 9245744 | 56721279 - 56721288 |
| 041155990 | 10 | 9245745 | 56721289 - 56721298 |
| 041155990 | 20 | 9245745 | 56721299 - 56721318 |
| 041155990 | 20 | 9245744 | 56721319 - 56721338 |
| 041155990 | 20 | 9245744 | 56721339 - 56721358 |
| 041155990 | 20 | 9245745 | 57589019 - 57589038 |

Place : Mumbai Date: 26/8/2021

Place : Mumbai, Dated : 26/08/2021

Sanjay Chandulal Mehta Mamta Sanjay Mehta

Forwarded to the commissioner of Police Mumbai

(G C P) J 2328 (2 00 000-6-2016) [Cr.P.C. 8.m.e G.R.J.D. No. 5713 of 6-10-11

Proclamation Requiring The Appearance of a Person Accused

[See Section 87] Ow. No. 509/21 C.C. No. 2669/SS/18 Date: 11/08/2021 Complaint: Rahul Vijavai

Whereas complaint has been made before me that (Accused 6) Pooja Rajeev Jain has committed (or is suspected to have committed) the offence of negotiation instrument ac punishable under section 138 of the Negotiable Instrument Act and it has been returned to a warrant of arrest thereupon issued that the said Accused cannot be found, and whereas it has been shown to my satisfaction that the said Accused has absconded (or is concealing himself to avoid the service of the said warrant Proclamation is hereby made that the said Accused of C.C. NO 2669/SS/18 is required to appear at METROPOLITAN MAGISTRATE, 43rd Court, Borivali, Mumbai before this Cour (or before me) to answer the said complaint on the 31st August

3rd Floor, Multispecialist Building, LBS Marg, Mulund (W), Mumbai - 80.

(seal) Dated: 20th Jan 2021

Forwarded to the commissioner of Police Mumbai

(G.C.P.) J 2328 (2,00,000-6-2016) [Cr.P.C. 8.m.e. GRID No. 5713 of 6-10-11 Proclamation Requiring The Appearance of a

Person Accused [See Section 87] C.C. NO. 2669/SS/18 Ow. No. 510/21

Date: 11/08/2021 Complaint: Rahul Vijayar Whereas complaint has been made before me that (Accused 3)

Rajeev Ramesh Jain has committed (or is suspected to have committed) the offence of negotiation instrument act punishable under section 138 of the Negotiable Instrument Act and it has been returned to a warrant of arrest thereupon issued that the said Accused cannot be found, and whereas it has beer shown to my satisfaction that the said Accused has absconded (or is concealing himself to avoid the service of the said warrant Proclamation is hereby made that the said Accused of C.C. NO 2669/SS/18 is required to appear at METROPOLITAN MAGISTRATE, 43rd Court, Borivali, Mumbai before this Court (or before me) to answer the said complaint on the 31st August

3rd Floor, Multispecialist Building, LBS Marg, Mulund (W), Mumbai - 80.

(seal Dated: 20th Jan 2021



GATEWAY DISTRIPARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Tal: Uran, Dt: Raigad, Navi Mumbai - 400 707. Ph: +91 22 2724 6500. Fax: +91 22 2724 6538. Email: investor@gateway-distriparks.com Website: www.gateway-distriparks.com, CIN: L74899MH1994PLC164024

FORM NO. CAA. 2 [Pursuant to Section 230(3) of Companies Act, 2013 and rules 6 and 7 of the Companies (Compromises, Arrangements, and

Amalgamations) Rules, 2016] Company Application (CAA) No. 54 of 2021

IN THE MATTER OF THE COMPOSITE SCHEME OF AMALGAMATION AMONGST GATEWAY EAST INDIA PRIVATE LIMITED AND GATEWAY DISTRIPARKS LIMITED INTO GATEWAY RAIL FREIGHT LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

Notice and Advertisement of Notice of the meeting of equity shareholders Gateway East India Private Limited, a company incorporated

under the Companies Act 1956 having Corporate Identification Number: U51909MH1994PTC346843 and having its registered office at Sector 6, Dronagiri, Tal; Uran, Dt; Raigad, Navi Mumbai. Maharashtra - 400707

Gateway Distriparks Limited, a company incorporated under the Companies Act 1956 having Company Identification Number: L74899MH1994PLC164024 and having its registered office at Sector 6. Dronagiri, Tal: Uran, Dt: Raigad, Navi Mumbai, Maharashtra - 400707

Gateway Rail Freight Limited, a company incorporated under the Companies Act 1956 having Company Identification Number: U60231MH2005PLC344764, and having its registered office at Sector 6, Dronagiri, Tal: Uran, Dt: Raigad, Navi Mumbai Maharashtra - 400707

Dated this 25th day of August, 2021.

..First Applicant Company/ Transferor Company 1

Second Applicant Company/ Transferee Company **Transferor Company 2**

>Third Applicant Company Transferee Company 2

Notice is hereby given that by an order dated 28 July 2021, in Company Application No. CA (CAA) No. 54/MB/2021 ("Order"), the Mumbai Bench of the Hon'ble National Company Law Tribunal ("NCLT") has directed a meeting to be held of the equity shareholders of the Second Applicant Company, for the purpose of considering, and if thought fit, approving with or without modification, the proposed Composite Scheme of Amalgamation made under Sections 230 to 232 of the Companies Act. 2013 ("CA 2013"), and other applicable provisions under the CA 2013, amongst Gateway East India Private Limited ("First Applicant Company" or "Transferor Company 1"), Gateway Distriparks Limited ("Second Applicant Company" or "Transferor Company 2 / Transferee Company 1") and Gateway Rail Freight Limited ("Third Applicant Company" or "Transferee Company 2") and their respective shareholders ("Scheme") In pursuance of the said Order, and as directed therein, further notice is hereby given that a meeting of the equity shareholders of

the Second Applicant Company will be held on Tuesday, the 28th day of September, 2021 between 11.30 A.M. and 12.30 P.M. ("Meeting") through video conferencing ("VC") or other audio visual means ("OAVM") at which time the said equity shareholders are requested to attend. In view of the outbreak of the COVID-19 pandemic, and in terms of the Order, the Second Applicant Company is convening the Meeting through VC / OAVM, and there shall be no meeting requiring physical presence at a common venue. The Second Applicant Company has appointed Link Intime India Private Limited ("Link Intime") to provide remote e-voting facility as well as to enable the equity shareholders (or their authorized representatives, as the case may be) of the Second Applicant Company to attend and participate in the Meeting through VC / OAVM.

The Second Applicant Company has on 25 August 2021 completed serving the notice for the Meeting along with the Explanatory Statement ("Notice") to all the equity shareholders at the last known e-mail address (registered with the depositories/Second Applicant Company). The Notice has been sent to all the equity shareholders of the Second Company Applicant whose names appear in the register of members/beneficial owners as per the details furnished by the depositories as on 23 August 2021 "Cut-off Date")

Copies of the said Scheme and the statement under Section 230 of CA 2013 can also be obtained free of charge at the registered office of the Second Applicant Company at Sector 6, Dronagiri, Taluka Uran, District: Raigad, Navi Mumbai, Maharashtra-400707. A copy of the Notice for the Meeting along with the Explanatory Statement under Sections 230(3), 232(1), 232(2) and 102 of the CA 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 is also available on the Second Applicant Company's website at https://www.gateway-distriparks.com/SchemeOfArrangement.php.

Persons entitled to attend and vote at the Meeting may vote through postal ballot or through electronic means in compliance with the provisions of CA 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a period of 30 days. The postal ballot form in loose leaf is not being sent separately to the equity shareholders in hard copy in view of the ongoing COVID-19 pandemic. The voting period for postal ballot and remote e-voting (prior to the Meeting) commences on Sunday, 29 August 2021 at 9:00 A.M. (IST) and ends on Monday, 27 September 2021 at 5:00 P.M. (IST).

The NCLT has appointed Mr. Prem Kishan Dass Gupta, Chairman & Managing Director of the Second Applicant Company, failing whom, Mr Ishaan Gupta, Joint Managing Director of the Second Applicant Company, as Chairperson of the Meeting of the equity shareholders of the Second Applicant Company. The NCLT has also appointed Ms. Malati Kumar (Membership No.: 15508) and failing her, Ms. Aparna Gadgil (Membership No.: 14713) of M/s. S. N. Ananthasubramanian & Co, Practicing Company Secretaries, as the Scrutinizer for the Meeting, including for any adjournment(s) thereof. The abovementioned Scheme, i approved at the Meeting, will be subject to the subsequent approval of the NCLT.

> Mr. Prem Kishan Dass Gupta Chairperson appointed for the Meeting of Second Applicant Company



E-TENDER NOTICE

Chandrapur Super Thermal Power Station MAHAGENCO, invites Proposals from reputed and experienced

उपनिबंधक, सहकारी संस्था, ओ विभाग, मुंबई,

मल्होत्रा हाऊस, ६ वा मजला, जी.पी.ओ.समोर, फोर्ट, मुंबई-४०००० यांचे कार्यालय.

जाहीर नोटीस

अशोका शॉपींग सेंटर प्रिमायसेस को-ऑप.सो.लि., जी.टी.हॉस्पिटल कंम्पाउड, एल.टी.रोड, मुंबई-४०० oo° यांनी दाखल

केलेल्या वसुलीच्या दाखल्यांच्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी संस्थेच्या दप्तरी नोंदविलेल्या आपल्या पत्त्यावर दिनांक

२२/०६/२०२१, १५/०७/२०२१, १०/०८/२०२१ रोजी सुनावणी बाबत नोटीस पाठविण्यात आली होती. तथापी सदर पत्त्यावर

आपण राहत नसल्याने त्या परत आल्या आहेत. आपला सदयाँचा पत्ता अर्जदार संस्थेकडे नसल्याने या नोटीसद्वारे आपले म्हणणे

मांडण्यास एक शेवटची संधी देण्यात येत असुन सदर दाव्याची अंतीम सुनावणी दिनांक १३/०९/२०२१ रोजी दुपारी १२.०० वाजता

उपनिबंधक. सहकारी संस्था अे-विभाग, मेंबई, मल्होत्रा हाऊस. ६ वा मजला. जी.पी.ओ समोर. फोर्ट. मेंबई-४०० ००१ येथे ठेवण्यात आली आहे. तरी सदर सुनावणीस आपण स्वतःवा अभियोक्तासह हजर राहुन आपले म्हणणे मांडावे. सदर दिवशी आपण

गैरहजर राहील्यास आपणास काही म्हणावयाचे नाही असे समजुन आपले गैरहजेरीत सदर अर्जाची चौकशी एकतर्फी पुर्ण करून

नियमानसार योग्य तो निर्णय घेण्यात येईल याची नोंद घ्यावी. अर्जदार संस्थेने दाखल केलेल्या अर्जाची माहिती खालीलप्रमाणे

श्री युनिव्हर्सल देड कन्सलटंट, शॉप नं.६८, २३/०३/२०२१ २५८/२०२१ ११,९७,१२१/-

श्री मुनीरूदिधन अंकोलकर, शॉप नं.४९ २३/०३/२०२१ २५७/२०२१ ३,३०,५०४/-

ही नोटीस आज दिनांक २३/०८/२०२१ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

खाली दर्शविलेल्या प्रमाणे जाब देणार यांना याद्वारे जाहीर नोटीस देण्यांत येते की, थकीत कर्ज वसुलीसाठी अर्जदार

२३/०३/२०२१ | २६०/२०२१ ८.९९.९९५/-

शिक्का

..... अर्जदार

अर्ज दाखल दिनांक दावा क्रं. दावा रक्कम सुनावणीची पुढील तारीख

| 001 | Companies to randopate in the Competitive bloding riocess to following renders. | | | | |
|-----|---|--|--|--|--|
| S.N | I. Tender NO(Rfx No)/ Description/ Estimated Cost in Rs. | | | | |
| 01 | 3000021783/Work of Providing & fixing of Fresh Glass Wool insulation to Steam & FO Oil Transfer Piping between MTFA to DTFA of Stage-III, CSTPS, Chandrapur/Rs.2175510.31 | | | | |
| 02 | 3000021819/Annual Maintenance Contract for Various Works in Settling Tank, CSTPS/Rs.4817852/- | | | | |
| | 200002492E/Cumply of LIDDE Dines with required Metarials, areation/installation & Commissioning of Sinhan | | | | |

3000021825/Supply of HDPE Pipes with required Materials, erection/installation & Commissioning of Siphon System to Lift the dead Storage Water Stock at Erai Dam at CSTPS, Chandrapur/Rs.6854590/-3000021863/Work Contract for inspection and Rectification of Safety Measures of Boiler Unit-8&9, CSTPS,

Chandrapur/Rs.3512032.20 05 3000021546/Servicing/ Repairing of Various HP Valves at TM-I during Unit-3 Capital overhauls/Rs.802339/-3000021687/Supply and installation of Diverter Plate and Computer Modeling for Performance Improvement 06 Work of 210MW ESP U#3 during Capital overhaul/Rs.2252164/-

3000021737/Work of Repairing Replacement and Machining along with Providing SADC & HAG, CAG Damper Flaps in U#3 during COH/Rs.5745097/-3000021910/Work of Complete Replacement of old G.I Sheets with new Metacolour GI Sheets at TP-105 in CHP-B/Rs.3045601.70

3000021919/Work of duct Patching of ESP inlet/ outlet Flue Gas duct, ID, FD Fan duct in Unit 3 during Capita overhaul/Rs 729712/-

above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website https://eprocurement.mahagenco.in for (Sr. No. 1 to 9) For any query Contact No. 8554991818.

CHIEF ENGINEER (O&M)

PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Rajarambapu Sah. Bank Ltd. Peth has decided to sale following owned immovable properties. The details of properties are as under 1) Commercial Unit No. 3 admeasuring 5012 sq. ft. (carpet) on 2nd Floor. 2) Commercial Unit No.3 admeasuring 5012 sq. ft. (carpet) on 4th Floor. In the Commercial Building Known as "THE BUSINESS BAY" situated on the NA land admeasuring about 3455.7 sq. mtrs. bearing Survey No.638/3 and being portion of Survey No. 46, Hissa No. 2 (Part), Survey No.62, Hissa No.7 (Part), Survey. No. 46, Hissa No. 5E & Survey No. 45, Hissa No. 1 (Part) of Village Mohili, Taluka Kurla on Kurla Andheri Road, in the Registration Sub-District Kurla, District Mumbai Suburban and with in the limits of Municipal Corporation of

Interested parties may send proposal in on mail address recovery@rajarambapubank.org Contact No. 9561000830, 9561000834.

> Chairman Rajarambapu Sah. Bank Ltd. Peth

Greater Mumbai.

Tal.-Walwa. Dist.- Sangli

चीनमध्ये पावसाच थैमान, जवळपास ५०० कोटींचं नुक्सान



बीजिंग, दि. २५, (प्रतिनिधी): चीनमध्ये मुसळधार पावसाने कहर माजवला आहे. अनेक ठिकाणी मसळधार पाऊस झाल्याने भूस्खलन झालं आहे. भूस्खलनामुळे काही भागात वीजेचे खांब कोसळले आहेत. त्यामुळे वीजपुरवठाही खंडित झाला आहे. चायना न्यूज सर्व्हिसने दिलेल्या वृत्तानुसार, चीनमध्ये आतापर्यंत जवळपास ३०० पेक्षा जास्त लोकांचा मृत्यू झाला आहे. जोरदार पावसामुळे हेनान प्रांतातील मोठं शहर असलेल्या झेंगझाऊ इथं काही ब्रीज आणि बोगदे बंद करावे लागले. गेल्या महिन्यातच पुरामुळे चीनमध्ये २९२ लोकांचा मृत्यू झाला होता. चीनमध्ये ९५ प्रवासी रेल्वे रद्द करण्यात आल्या आहेत. शान्क्सी प्रांतात २४ मिलीमीटर पाऊस झाला. या पावसामुळे शेतकऱ्यांसह परिसराचं जवळपास ५०० कोटींच नुकसान झालं आहे. जोरदार पावसामुळे दक्षिण पश्चिममधील हेनान, शान्क्सी सिचुआनमधील जवळपास २५ राज्यमार्ग बंद झाले

आहेत. अनेक ठिकाणी

पाणी तुंबल्याने दुकानं,

बाजारपेठा बंद आहेत.

आठवड्यातही जोरदार

पाऊस कोसळला होता.

हुबई प्रांतात पावसामुळे

झाला होता. या प्रांतात

चीनमध्ये गेल्या

२१ जणांचा मृत्यू

५०३ मिमी पाऊस

झाला. ज्यामुळे ३.५

मीटर परिसरात मोठ्या

प्रमाणात पाणी तुंबलं

होतं.

जाहीर सूचना येथे सूचना देण्यात येत आहे की, (१) श्रीमती हंसा लखमशी देधिया व (२) श्री. लखमशी

रामजी देधिया हे फ्लॅट क्र.४०४, क्षेत्रफळ ४९३.८२ चौ.फु. बिल्टअप, ४था मजला, ए विंग, जिवन आशा को–ऑपरेटिव्ह हौसिंग सोसायटी लि. म्हणून ज्ञात सोसायटी, एम.जी. क्रॉस रोड क्र.४ पटेल नगरच्या बाजुला, कांदिवली (प.), मुंबई-४०००६७, सीटीएस क्र.१०७० (भाग), गाव कांदिवली, तालुका बोरिवली (सदर फ्लॅट), मुंबई उपनगर या जागेकरिता भागप्रमाणपत्र क्र.०१७ मध्ये समाविष्ट अनुक्रमांक ७६ ते ८० (दोन्ही समाविष्ट० धारक रु.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेल शेअर्सचे (सदर शेअर्स) मालक व धारक आहेत. लखमशी रामजी देधिया (मयत) यांचे मुंबई येथे २५ ०६ २०२१ रोजी निधन द्याले (त्यांची आर् लक्ष्मीबेन रामजी देधिया यांचे २३.१०.२००७ रोजी निधन झाले होते), यांचे पश्चात (१) त्यांची पत्नी श्रीमती हंसा लखमशी देधिया व (२) त्यांची मुलगी श्रीमती मनाली प्रतिक देधिया हे सदर मयताचे कायटेशीर वारमटार आहेत आणि त्यांना मटर फ्लॅर त्र सदर शेअर्सचा अधिकार आहे आणि यापुढे श्रीमती मनाली प्रतिक देधिया (श्री. प्रतिक हसम्र देधिया यांच्यासह विवाहबद्ध) या मयताचे सर् म्लॅट व सदर शेअर्समधील त्यांचे सर्व अविभाजीत शेअर, अधिकार, हक्क व हित श्रीमती हंसा लखमर्श देधिया यांच्या नावे मुक्त करू इच्छित आहेत. आम्ही खालील स्वाक्षरीकर्ता वारसदार (वर नमुद त्र्यतिरिक्त) किंवा अन्य इतर दावेदार/आक्षेपकत यांच्याकडन सदर फ्लॅट/शेअर्समधील ५०% शेअर अधिकार, हक, हित श्रीमती हंसा लखमशी देधिया यांच्या नावे हस्तांतरणास दावेदार/आक्षेपकत यांच्याकडून खाली नमुद केलेल्या पत्त्यावर सदर शेअर्स व सदर फ्लॅटकरिता त्यांचे आक्षेप/दावा पष्ठ्यर्थ दस्तावेजांच्या सत्य प्रतींसह सदर सचना प्रकाशन तारखेपासून १४ दिवसांत दावा/आक्षेप मागवित आहेत. जर उपरोक्त वेळेत कोणताही दावा केंवा आक्षेप प्राप्त न झाल्यास असे समजले जाईल की, सदर फ्लॅट व शेअर्समधील उपरोक्त मयता अविभाजीत शेअर. अधिकार. हक्क व हित याव कोणीही दावेदार/आक्षेपकर्ता नाहीत आणि सोसायटीचे उप-विधीअंतर्गत तरतदीप्रमाणे श्रीमती हंसा लखमशी देधिया यांच्या नावे मयताचे सदर शेअर्स व सदस्यत्व सोसायटीकडून हस्तांतर केले

> अशिलांचे वकील श्रीमती सुमन राठी सही/-

राठी लेगीस्ट असोसिएटस् कार्यालय: ६०२/३१, संस्कृती, ९० फीर रोड, ठाकूर कॉम्प्लेक्स, कादिवली (पुर्व) ठिकाण : मुंबई मुंबई-४००१०१ दिनांक:

नमुना क्र.७५

सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुबई विभाग मुबई धर्मादाय आयुक्त भवन, २ रा मजला.

चौकशीची जाहीर नोटीस अर्ज क्रमांक: ACC / X / 1691 / 2021 सार्वजनिक न्यासाचे नावः Arthmandir Education Foundation

..बाबत

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की. **सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुबई विभाग, मुबई** हे वर नमद केलेल्या अर्ज यासबधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० चे कलम १९ अन्वये खालील मद्यांक चौकशी करणार आहेत:-

- काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय 🤅
- न्यासाच्या मालकीची आहे काय ?

अ) जगम मिळकत (वर्णन) : रोख रु. २०००/-(अक्षरी रूपये दोन हजार केवळ) ब) स्थावर मिळकत (वर्णन) : लागू नाही

सदरच्या चौकशी प्रकरणामध्ये कोणास निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई याचे शिक्क्यानिशी आज दिनाक २७/०७/२०२१



बृहन्मुबई विभाग, मुबई

रोज वाचा दै. 'मुंबई लक्षदीप'



SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Reg. Off:. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhat Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: 124100MH1993PLC071376 Email: info@shreepushkar.com Tel: 022 42702525

Website: www.shreepushkar.com NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Shree Pushkar Chemicals & Fertilisers Limited ("Company") will be held on Friday, 24th September, 2021 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means facility, in compliance with the applicable provisions of the Companies Act 2013 (the 'Act") and other applicable laws, rules made thereunder and General Circular no. 02/2021 dated 13th January, 2021 General Circular no.14/2020 dated April 08,2020, General Circular No. 17/2020 dated Apri 13,2020, Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 202 (collectively referred to as "Circular" issued by the Securities and Exchange Board of India ("SEBI Circular") and other applicable circular and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the above circular, Companies are allowed to hold AGM through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 will be sent to all members in electronic mode, whose email ID's ar registered with the Depository participants/Registrar and Share Transfer Agent (RTA) of the Company and no physical copies of the Notice of the 28th Annual General Meeting and Annual Report for FY 2020-21 will be sent to any shareholder.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depositories through Depository Participant(s) and in respect of shares held in physical form by writing to the Registrar and Share Transfer Agent of the Company by writing to cosec@shreepushkar.com nvestor@bigshareonline.com.

The Notice of AGM along with the Annual Report for FY 2020-21 will be made available or the website of the Company at https://www.shreepushkar.com and on the websites of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited a https://www.nseindia.com.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting will be provided as part of the Notice of the AGM.

For Shree Pushkar Chemicals & Fertilisers Limited

Nitesh Pangle Company Secretary & Compliance Officer Date:25th August, 2021. Place: Mumbai.

८३ डॉ. ॲनीं बेझट रोड, वरळी,

चौकशीची जाहीर नोटीस

Vishwas Public Charitable Trust

कळविण्यात येते की. सहाय्यक धर्मादाय

आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे

वर नमूद केलेल्या अर्ज यासबधी महाराष्ट्र

सार्वजनिक विश्वस्त व्यवस्था अधिनियमं,

१९५० चे कलम १९ अन्वये खालील मुद्यांवर

१) वर नमुद केलेला न्यास अस्तित्वात आहे

२) खाली निर्दिष्ट केलेली मिळकत सदर

न्यासाच्या मालकीची आहे काय 🤅

अ) जगम मिळकत (वर्णन) : रोख रु. २१००/-

काही हरकत घ्यावयाची असेल अगर परावा

देणेचा असेल त्यांनी त्यांची लेखी कैफियत

ही नोटीस प्रसिध्द झाल्या तारखेपासन तीस

दिवसांच्या आंत या कार्यालयाचे वरील

पत्त्यावर मिळेल अशा रीतीने पाठवावी.

त्यानंतर आलेल्या कैफियतीचा विचार केला

जाणार नाही. तसेच मदतीत कैफियत न

आल्यास कोणास काही सांगावयाचे नाही असे

समजून चौकशी पुरी केली जाईल व अर्जाचे

निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय

आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे

शिक्क्यानिशी आज[े]दिनाक २४**/**०८/२०२१

सार्वजनिक न्यास नोंदणी कार्यालय

सही/-

अधीक्षक (न्याय)

बृहन्मुंबई विभाग, मुंबई

ब) स्थावर मिळकत (वर्णन) : निरक

(अक्षरी रूपये दोन हजार शभर केवळ)

सदरच्या चौकशी प्रकरणामध्ये कोणास

काय ? आणि सदरचा न्यास सार्वजनिक

सर्व संबंधित लोकांस जाहीर नोटीशीने

Suresh Kumar Agarwal ...अर्जदार.

अर्ज क्रमांक: ACC / X / 1909 / 2021

मुंबई-४०००१८

सार्वजनिक न्यासाचे नावः

चौकशी करणार आहेत:-

स्वरुपाचा आहे काय ?

८३ डॉ. ॲनी बेझट रोड, वरळी, मुंबई-४०००१८

Mr. Vitthal Krishnat Mandavkar ..अर्जदार

- १) वर नमुद केलेला न्यास अस्तित्वात आहे
- २) खाली निर्दिष्ट केलेली मिळकत सदर

काही हरकत घ्यावयाची असेल अगर पराव देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसाच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे

सही/-अधीक्षक (न्याय) सार्वजनिक न्यास नोंदणी कार्यालय

...बाबत

सार्वजनिक न्यास नोंदणी कार्यालय सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुबई विभाग मुंबई बृहन्मुबई विभाग मुंबई धर्मादाय आयुक्त भवन, २ रा मजला, धर्मादाय आयुक्त भवन, २ रा मजला,

८३ डॉ. ॲनी बेझट रोड, वरळी, मुंबई-४०००१८ चौकशीची जाहीर नोटीस

अर्ज क्रमांक: ACC / X / 1915 / 2021 सार्वजनिक न्यासाचे नावः AI-Quresh Education Trust ..बाबत Mr. Abdul Mannan Hatim Ali Shaikh

सर्व संबंधित लोकांस जाहीर नोटीशीन कळविण्यात येते की, **सहाय्यक धर्मादाय** आयुक्त-१०, बृहन्मुबई विभाग, मुंबई हे वर नमुद केलेल्या अर्ज यासबधी महाराष सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० चे कलम १९ अन्वये खालील मद्याव चौकशी करणार आहेत:-

- १) वर नमुद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?
- २) खाली निर्दिष्ट केलेली मिळकत सदर ऱ्यासाच्या मालकीची आहे काय ?

अ) जगम मिळकत (वर्णन) : रोख रु. १०००/-(अक्षरी रूपये एक हजार केवळ)

ब) स्थावर मिळकत (वर्णन) : निरक

सदरच्या चौकशी प्रकरणामध्ये कोणार काही हरकत घ्यावयाची असेल अगर पराव देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीर दिवसांच्या आंत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मदतीत कैफियत र आल्यास कोणास काही सांगावयाचे नाही अरे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई याचे शक्कानिशी आज दिनाक २५/०८/२०२५



सही/-अधीक्षक (न्याय) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग, मुंबई

PUBLIC NOTICE

Shri. ABDUL RASHID ABDUL MAJID SHAIKH member of Mahapalika laghuvetan K.S.G.S.M Ekatmata Nagar, J.B. Nagar Andheri (E) and holding Flat in Bldg no 1B/37 of the society, died on 06/07/2021 without making any nomination. The society hereby invites claims and objections from heir or other claimants within period of 10 days from the publication of this notice. 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 as per by laws. A copy of registered by laws of the society is available for inspection by the claimants/ objectors in the office between 11:30 am to 4:00 pm from date of publication of this notice.

Secretary Mahapalika L.K.S.G.S.M, Andheri

PUBLIC NOTICE

Notice is hereby given to the Public that the Agreement for sale dated 22nd August, 1991 between M/s. Shantistar Builders & Mr. Chandrashekhar S Mis. Shantistar Builders & Mr. Chandrashekhar S Karkera vide Document Regn No Cha: 7578 /1991, dated: 30/08/1991. Lodged for registration with Jt. Sub.Registrar Thane 1, for the flat being Flat No-202, Bldg: B-26, Abhinav Shantinagar C.H.S. Ltd, Sector: 9, Shantinagar, Mira Rd (East) Dist: Thane-40/107. The said registering authority has been reported to that, "the Agreement for sale, registered with them on above date/Regn. number of a member is not traceable" mentioned in their reply Letter dated 04/07/2014 to our letter dated 41/30/6/2014. 04/07/2014 to our letter dated 13/06/2014

All the persons are hereby informed that, not to ca any transaction on the basis of said document, on the behalf of the client present existing document, on the behalf of the client present existing owner of the said flat Mr. AinsleyDesilva & jt. with Mr. Karan Desilva the undersigned Advocate hereby invites claims/objections, if any, for the transfer of said flat. In case of any claims/objections kindly intimate the undersigned Advocate along with relevant documents to supporttheir daims / objections within 14 days, from the date of publication of this notice. In absence of any claim within stipulated period, it shall be deemed that the property has no claim by virtue of be deemed that the property has no claim by virtue Sd/- Mr. S.G. Patil. Advocate High Cou

"Apurva" Shop . 6, Bldg No. B-11, Sector No.
Shantinagar, Mira Road (E) Thane 40110
Place: Mira Road Thane Date: 26/08/202

AJMERA REALTY & INFRA INDIA LIMITED Registered Office: 2nd Floor, Citi Mall, New Link Road,

Andheri (West), Mumbai- 400 053 CIN: L27104MH1985PLC035659 Tel: +91-22-6698 4000 Fax: + 91-22-2632 5902 Email: investors@ajmera.com Website: www.ajmera.com

NOTICE OF 34th ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

- NOTICE is hereby given that the 34th Annual General Meeting ("the AGM") of Ajmer Realty & Infra India Ltd. will be held on Thursday, 16th September, 2021 at 3.30 p.m. (IST through Video Conferencing/Other Audio Visual Means (VC/OAVW) facility to transact the business as set out in the AGM Notice. In compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("the MCA Circulars") and by the Securities and Exchange Board of India ('the SEBI Circulars') and in compliance with the provisions of the Companie Act, 2013 ('the Act") and the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015') Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the members at a common venue.
- 2. In compliance with the MCA & SEBI Circulars, the requirement of sending the physical copy of AGM Notice and Annual Report to members has been dispensed with and hence the Annual Report 2020-21 including the AGM Notice, Financial Statements (along with Board's Report. Auditor's Reports and other documents required to be attached therewith), have been sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or the respective Depositor Participants ("DPs"). Members may note that the AGM Notice and the Annual Report 2020-21 is also available on the Company's website at www.ajmera.com/investor corner under the tab "Shareholders Information", websites of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depositor Limited (NSDL) at www.evoting.nsdl.com.
- The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting" facility to its members, to exercise their votes through the remote e-voting and e-voting a
- The Board has appointed Mr. Haresh Sanghvi, Practicing Company Secretary (COP No 3675) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner
- In terms of the MCA Circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under Section 105 of the Act, will not be available for the AGM.
- i. The business as set forth in the AGM Notice will be transacted through remote voting or e-voting at the AGM.

The members are hereby informed that:

-) Date of dispatch of the Annual Report 2020-21 along with the AGM Notice through e-mai 24th August, 2021.
- b) Cut-off Date for determining the eligibility of members for the purpose of voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM: 10th September, 2021.
- c) Record Date for determining eligibility of members to receive final dividend for the financial year ended March 31, 2021, if approved at the AGM: 10th September, 2021. d) Book Closure: From 11th September, 2021 to September 16, 2021 (both days)
- inclusive).
- Time & Date of commencement of remote evoting: 9:00 a.m. (IST) on 13th Septembe
- Time & Date of end of remote e-voting: 5:00 p.m. (IST) on 15th September, 2021. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on 15th September, 2021.
- g) Link for E-Voting: www.evoting.nsdl.com
- Electronic Voting Event Number (EVEN): 117061
- The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently. Only those members, who will be present in the AGM through VC/OAVM facility and have not cast 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 at the AGM.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting facility.
- k) If the final dividend, as recommended by the Board of Directors, is approved at the AGM payment of such dividend subject to Deduction of Tax at Source (TDS) will be made within the statutory time limit of 30 days. Any person, who acquires shares of the Company and becomes a member of the Company
- after dispatch of the AGM Notice and holds shares as on the Cut-off Date I.e. 10th September 2021 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if such person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting his/her vote. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for informatio
- n) Members can attend and participate in the AGM through VC/OAVM facility only. The Instructions for joining the AGM are provided in the AGM Notice. Members attending through VC/OAVM facility, shall be counted for the purpose of reckoning the Quorum under Section 103 of the Act.
- In case of any queries, members may:
- Refer the Frequently Asked Questions (FAQs) for Shareholders and a-voting user manual for Shareholders available at the Help/FAQ's section of www.evoting.nsdl.com
- Call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request a evoting@nsdl.co.in or
- Contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated e-mail ID: evoting@nsdl.co.in or at telephone nos.: 1800 1020 990 and 1800 224 430. Members who need assistance before or during the AGM, can also contact them on the

Procedure for registering e-mail address, bank details & availing tax exemption is as follows:

- The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd on or before 9th September, 2021, by clicking the link; https:// /linkintime.co.in/emailreg/email_register.html and following the registration process as guided therein. The facility for registration of bank details for the members holding shares in physical form are also available at link; https://linkintime.co.in/emailreg email register.html. The members are requested to provide the required details on o before 9th September, 2021.
- 2. The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd on or before 9th September, 2021, by clicking the link: https://linkintime.co.in/emailreg/email_register.html and following the registration process as guided therein.

It is clarified that for permanent registration of e-mail address and bank details the members are requested to register the same with their respective Depository participant.

S. Submission of Form 15G/15H/F10 for current financial year:

Shareholders eligible for tax exemption, are requested to Lodge the Forms on or before Thursday, September 9, 2021 by clicking on the link https://linkintime.co.in/ formsreg/submission-of-form-15g-15h.html provided by the Registrar and Share transfer Agent of the Company.

https://www.linkintime.co.in/client-downloads.html - On this page select the General tab. All the forms are available in under the head "Form 15G/15H/10F"

The forms for tax exemption can be downloaded from Link Intime's website. The URL fo

Alternate Process for those members whose e- mall IDs are not registered with the Depositories/RTA for procuring User ID and Password and registration of

e-mall IDs for e-voting for the resolutions set out in the notice:

In case shares are held in physical mode, please provide Folio No., Name of shareholder scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAAR (self-attested scanned copy of Aadhaar Card) by email to rnt.helpdesk@linkintime.co.in. In case shares are held in demat mode, please provid DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID). Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to rnt.helpdesk@linkintime.co.in. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

For Ajmera Realty & Infra India Limite

Place: Mumbai

the same is as under:-

Manoi I. Aimera Managing Director

S V TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Address: Shop No. 006, Building No. 1,Vasant Åishwarya Co-operative Housing Society Limited, Mathurdas Extension Road, Kandivali-West, Mumbai, Maharashtra, 400067;

Tel: 022-65027372; Fax: 022-65027372; Emailt_svtradingandagencies⊚gmail.com

Website: www.svtrading.co.in NOTICE OF 41st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Saturday, September 18, 2021 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM, Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020 and January 13, 2021, ssued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI, without the physical presence of the Members

In compliance with the circulars as detailed above. Notice of the AGM along with the Annual Report for the financial year 2020-2021 has been sent by August 24, 2021 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depositor Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2020-2021 is also available on the Company's website at www.svtrading.co.in under Investor Tab > Financial statement > Annual Reports and on the websites of the BSE Limited at www.bseindia.com

The documents referred to in the Notice of the AGM are available electronically for inspection withou any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can end an email to svtradingandagencies@gmail.com.

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at mt.helpdesk@linkintime.co.in and svtradingandagencies@gmail.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 11, 2021 to September 18, 2021 (both days inclusive) for the purpose of Annual General Meeting

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companie (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. 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 September 10, 2021 ("cut-off

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on September 15, 2021 at 9.00 a.m. (IST) and ends on September 17, 2021 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL 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-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it

The Members who have cast their votes by remote e-Voting prior to the AGM may also attended

participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 10, 2021 may obtain the User ID and password by sending a request to helpdesk@linkintime.co.in. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

n case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send at email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board of Directors of S V Trading and Agencies Limited Gopal Lal Paliwa

Date: August 25, 2021 Place: Mumbai

Managing Director DIN: 06522898 **SVARAJ TRADING AND AGENCIES LIMITED**

CIN: L51100MH1980PLC022315 Address: Office No. 30, 380/82 Amruteshwar Co- operative Housing Soc. Ltd. 2nd floor, Jagannath Sunkersett Road, Mumbai, Maharashtra, 400002; Tel: 022-24964656-60; Fax: 022-24963055;

 ${\it Email:} \ \underline{svarajtradingagencies@gmail.com}; \ Website: \ \underline{www.svarajtrading.com}$

NOTICE OF 41° ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held or Saturday, September 18, 2021 at 12.30 p.m. (IST) through Video Conferencing ("VC")/ Othe Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM

Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020, and January 13, 2021 sued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circula

dated May 12, 2020 and January 15, 2021 issued by SEBI. In compliance with the circulars as detailed above. Notice of the AGM along with the Annual Report for the financial year 2020-2021 has been sent by August 25, 2021 only through electronic mode to those members of the Company whose email addresses are registered with the Company Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2020-2021 is also available on the Company's website at www.svaraitrading.com under Investo relations tab > Financial Statements > Annual Reports 2020-2021 and on the websites of the BSE

Limited at www.bseindia.com The documents referred to in the Notice of the AGM are available electronically for inspection withou any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can

send an email to svaraitradingagencies@gmail.com. MANNER OF REGISTRATION OF EMAIL ADDRESSES

embers who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at rnt.helpdesk@linkintime.co.in and svaraitradingagencies@gmail.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants

BOOK CLOSURE Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 11, 2021 to September 18, 2021 (both days inclusive) for the purpose o

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companie (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice

of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting

at the AGM. 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 September 10, 2021 ("cut-off date"). The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on September 15, 2021 at 9.00 a.m. (IST) and ends on Septembe 17, 2021 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL 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-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i

subsequently. 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. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 10, 2021 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or mt.helpdesk@linkintime.co.in. However, i the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refe to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call 1800225533

By Order of the Board of Directors o Svaraj Trading and Agencies Limited

Harendra Gupta

DIN: 05335662 Place: Mumbai

प्रॉक्टर ॲण्ड गॅम्बल हायजिन ॲण्ड हेल्थ केअर लिमिटेड

शिक्का

नोंदणीकृत कार्यालयः पी ॲण्ड जी प्लाझा, कार्डिनल ग्रेशस मार्ग, चकाला, अंधेरी (पू), मुंबई-४०००९९. द्र:: (९१-२२) २८२६६०००, फॅक्स: (९१-२२) २८२६७३३७, वेबसाईट: in.pg.com, CIN:L24239MH1964PLC012971

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प्रॉक्टर ॲन्ड गॅम्बल हायजीन ॲन्ड हेल्थ केअर लिमिटेड मधुसूदन गोपालन व्यवस्थापकीय संचालक

Date: 25th August, 2021

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