SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009 Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: 02nd September, 2021

To,
Department of Corporate Service (DCS-CRD), **BSE Limited**Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001

Sub: Submission of Newspaper Advertisement relating to the AGM of the Company.

Dear Sir/ Ma'am,

We are enclosing a copy each of the advertisement(s) published in the newspapers viz., Active Times and Mumbai Lakshadeep (English & Marathi), in accordance with the Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs. The above Pre dispatch advertisement, inter-alia, is given intimating the members of the Company that the 39th Annual General Meeting of the Company will be held on Wednesday, September 29, 2021 at 10.00 am IST through Video Conferencing (VC)/Other Audio-visual Means (OAVM).

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

FOR SAGAR SOYA PRODUCTS LIMITED

ARUN KUMAR SHARMA

DIRECTOR DIN: 00369461

Encl: as above

Sd/-

Indian Army foils infiltration attempt along LoC in J&K's Poonch, kills 2 terrorists

New Delhi. Two terrorists were neutralised by the Indian Army after the troops foiled an infiltration attempt along the Line of Control (LoC) in Jammu and Kashmir's Poonch on Monday, said a defence spokesperson.

According to public relation officer Lieutenant Colonel Devender Anand, the operation was still underway in the area, as of 9 pm on Monday. "In the early hours of August 30, terrorists from across the Line of Control made an attempt to infiltrate in the Poonch sector. Alert Army troops detected the infiltration bid by effective use of the integrated surveillance grid," Devender Anand said. "Two terrorists attempting to infiltrate across the LoC have been successfully neutralised by the troops of the Indian Army who remain ever-vigilant in discharging their duties," he said. Lieutenant Colonel Devender Anand stated that the body of one terrorist along with an AK-47 rifle had been recovered. The body of the second terrorist along with an AK-47 rifle was seen across the LoC, he added. He concluded, "The action by the alert Army troops displays the resolve of the force to thwart any misadventure along the

Taliban Killed My Brother For Working For US Troops: Afghan Man In Delhi

New Delhi: Anguished families have been camping at Delhi's United Nations High Commissioner for Refugees office for the last one week, but for Dr AS Barak, life has come to standstill after he was informed his younger brother was shot dead by the Taliban on Sunday.

Dr AS Barak says the Taliban hunt him down

because he worked for the US troops. Speaking to he said, "I got a call on Sunday evening from my cousin in Kabul saying that the Taliban came behind our homes enquiring for my younger brother and shot him dead. He worked with the US troops. The Taliban came inside our home, asked for him, dragged him out and shot him dead with 6 bullets" "I have been protesting here in Delhi for a different cause and when I learned that my brother was killed, I immediately head back home as my head started reeling and I felt dizzy. I couldn't speak to my parents as they were in shock and are senior citizens. Later, when I spoke to my parents at midnight, they cried profusely. My younger brother was married with two sons. He was shot dead in front of everyone. They must have got data of my brother and they shot my brother because he worked with the US troops," he told Members of the Afghan community entered 8th day of their protest at Delhi's UNHCR office, demanding refugee status and resettlement in the backdrop of the Taliban taking over Afghanistan. Ahmad, overlooking the protest since day one told "we will not leave this till our demands are heard. Even if it takes two or three months, we will stay here". Soniya Khan who moved to India from Afghanistan 10 years ago, firmly tells "we will not move an inch till we get a response from the UNHCR

Janmashtami procession taken out in Srinagar after 32 years, Kashmiri Pandits rejoiced as jhanki yatra crossed Lal Chowk

The devotees, including people from all age groups, danced alongside the chariot and distributed sweets among people and chanted prayers of "Hare Krishna Hare Ram".

New Delhi: After a gap of 32 years, the Kashmiri Pandits organised a Janmashtami procession to celebrate the birthday of Lord Krishna in Srinagar on Monday amid tight security arrangements.

The group began the 'jhanki' procession from the Ganpatyar temple in the Habba Kadal area of the city. The yatra covered major spots in the city including Kralkhud, Barbarshah, Amirakadal bridge and Jehangir chowk, a PTI report quoted officials as saying. The devotees, including people from all age groups, danced alongside the chariot and distributed sweets among people and chanted prayers of "Hare Krishna Hare Ram". "This Jhanki Yatra is a beautiful way of celebrating Janmashtami because through this we can show our devotion towards Lord Krishna," a local told ANI. "An act of brotherhood has been shown today as all the other communities of Kashmir, cooperated during the Yatra and it was smoothly conducted", said another local. There was no procession in 2020 due to COVID-19 while the lockdown imposed in the wake of abrogation of Jammu and Kashmir's special status in August 2019 had led to the cancellation of the event. Additionally, a BJP functionary, Shaurya Doval in a tweet said that the celebrations took place in the same place where hoisting India's national flag was a life-threatening act in 1992. "And today, people of the Hindu community are able to conduct their

religious proceedings at the same location.

It has only been possible under the able

leadership of PM Narendra Modi ji," he

NOTICE

Notice is hereby given that the following share certificates registered in the name o Aziza Abdul Hamid, Aamer Abdul Hamid and Usama Abdul Hamid Folio Number A 001989 are lost. Therefore we have applied for issue of duplicate share certificates to DEEPAK NITRITE LTD. Regd. Add. 9/10, Kunj Society, Alkapuri, Vadodara 390 007 General public are hereby warned not to deal with the following securities and company does not receive any objection within 15 days from date of publication of this notice on above mentioned regd. address of the company or to the company's R&T agent LinkIntime India Pvt. Ltd. unit Deepak Nitrite Ltd. B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara-390020. The company will proceed for the issue of duplicate share

Certificates		
Certificate Number	Destinctive Number From — To	No. of Shares
0000119	050903956 to 050904630	675
0002087	103173051 to 103173725	675
Date: 01-09-2021		
Place · Mumbai		

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176594
REGD. OFFICE: 32, Vyapar Bhavan, 49 P.D. Mello Road Mumbai Mumbai City MH 40000
Web site: www.sagarsoyaproducts.com | Email ID: compliance.ssp@gmail.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 10.00 A.M. through Audio Visual Means, to

transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020,20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

 $Electronic copies of the \, Notice of AGM \, and \, Annual \, Report \, for \, the \, financial \, year \, ended \, on \, 31stern \, and \, annual \, Copies \, and \, annual \, Copies \, ann$ March, 2021 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants in compliance with the said circulars. The aforementioned documents will also available or the website of the Company www.sagarsoyaproducts.com and at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

Members of the Company holding shares in physical form or who have not registered updated their e-mail addresses with the Company / Depositories, are requested to send an e mail to Company's Registrar and Share Transfer Agent at support@purvashare.com. in orde to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 o SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive)

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting / e-voting at the AGM.

For Sagar Soya Products Limited Arvindbhai Chhotabhai Patel

NOTICE

Date: 01.09.2021

Place: Mumbai

Shri MIRZA ATHAR BAIG, a Member of the AL-BADAR HUMARA GHAR Co-operative Housing Society Ltd. having address at FLAT NO.304 ON THE 3rd FLOOR, IN BUILDING NO.B-26, OF AL-BADAR HAMARA GHAR CO-OPERATIVE HOUSING SOCIETY LTD., SITUATED AT MILLAT NAGAR, OSHIWARA, ANDHERI WEST, MUMBAI 400053, died on 13th May, 2021, without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claims / objections for transfer of shares and interest of the deceased member in the capital property of the society. If no claims / objections are received within the period prescribed above, the society s hall be free to deal with the shares 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 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 inspection by the claimants / objectors, in the office of the society / with the secretary of the society between 11:00 A. M. to 4:00 P.M. from the date of publication of the notice till the date of expiry of its period.

The AL-Badar Hamara Ghar Co-op. Place: Mumbai Housing Society Ltd. Date: 29th August, 2021 Hon. Secretary

ASHIRWAD CAPITAL LIMITED CIN: L51900MH1985PLC036117

Regd. Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400 011. Email: aclinvestors@svgcl.com Website: www.ashirwadcapital.in

35th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is herebygiven that the 35thANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Friday, September 24th, 2021 at 04.00 P.M. through Video Conferencing (VC) / OtherAudio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with circular Nos. 14/2020, 17/2020 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 202 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular N SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM.

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

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

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

equested to note the following: Members, whose names are recorded in the Register of Members or in the Register Beneficial Owners maintained by the Registrars and by the depositories (In case o electronic Shareholding) as on the 'cut-off date' i.e. September17th, 2021, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). Fo

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

The Remote e-voting period begins on Tuesday, September 21st, 2021at 9.00 A.M. and ends on Thursday, September 23rd, 2021 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by

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

Any person, who acquires shares and becomes a member of the Company after th dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. September 17th, 202° may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Votin through electronic means' to obtain the login id and password to exercise remote e-voting.

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

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

For ASHIRWAD CAPITAL LIMITED

Dinesh Podda Chairman & Managing Directo Place: Mumbai Date: 01-09-2021

PUBLIC NOTICE (Loss of Share Certificate)

Notice is hereby given that Share Certificate No.60 bearing distinctive No. 296 to 300 (both the no inclusive) for five shares of Dombivli Rahivasi CHS Ltd., at 268, G. Gupte Road, Vishnu Nagar, Dombivli (W) 421 202, Dist. Thane Standing/Endorsed in the name of Shri. R. KASIVISVANATHAN IYER has been lost or misplaced. As he expired on 09/08/2020 his nominee SMT. K. SARASWATHI has applied to the society to issue Duplicate Share Certificate in Lieu thereof. She has executed Indemnity Bond for the same. Any person/s who has claimed/right of title in respect of the said share should lodge such claim with the society Secretary/Chairman at its office as above within 15 days from this Notice else society will proceed with issue of

Place: Dombivli Date: 15/08/2021

> C. A. INAMDAR **CHAIRMAN**

sd/-P. E. CHAUDHARI **SECRETARY**

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

CIN: L51900MH1985PLC036536 Regd. Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011.

Email: svartinvestors@svgcl.com Website: www.svartcorp.in
35thANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE,

RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that the 35thANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Friday, September 24th, 2021 at 05.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 espectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India to ransact the business as set out in the Notice of the AGM.

otice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday

September 18th, 2021 to Friday, September 24th, 2021 (both days inclusive).

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

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

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

Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. September17th, 2021, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For data it and the contract of the ACM. details relating to e-voting, please refer the Notice of the AGM

The Remote e-voting period begins on Tuesday, September 21st, 2021at 9.00 A.M. an ends on Thursday, September 23rd, 2021 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialize form, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

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

available only to the members attending the meeting. Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. September17th, 2021 may follow the remote e-voting procedure as mentioned in the Notice of AGM under "Voting through electronic means' to obtain the login id and password to exercise remote e-voting." Members holding shares in dematerialized form who have not registered their ema

addresses are requested to register/ update their email addresses with respectiv depository participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limiteda www.bigshareonline.com to receive electronic copy of the Annual Report 2020-21 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM

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

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Dinesh Podda Chairman & Managing Director Date: 01-09-2021 DIN: 00164182

UNITED VANDER HORST LIMITED

Corporate Identity Number (CIN): L99999MH1987PLC044151 Registered Office: E-29/30, Taloja, Raigad-410208. Maharashtra, India Tel: +91 22 27412728/29, Fax: 022-27410308, Website: www.uvdhl.com E-mail: info@uvdhl.com

NOTICE OF THE 34TH (THIRTY FOURTH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34th (THIRTY FOURTH) Annual General Meeting ("AGM") of the Shareholders of United Van Der Horst Limited ("The Company") will be held on Monday, 27th September, 2021 at 3.00 p.m. (IST) through VC/OVAM, to transact the business as set out in the Notice of the 34th AGM of the company, which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.uvdhl.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("LIPL") a (https://instavote.linkintime.co.in/) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8 2020, April 13, 2020 May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 as amended by SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ('SEBI Circulars'), 34th AGM will be held through VC/OAVM i.e. without physical presence of the members at a common venue

Electronic Copies of Notice of AGM & Annual Report for the Financial Year 2020-21 In compliance with the provisions of the Act, the Rules framed thereunder and above-mentioned MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website (at www.uvdhl.com), on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("LIPL") at

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("LIPL")], the instruction for joining the AGM are provided in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

Appeal to Shareholders to Register their E-mail ID:

Shareholders who have still not registered their e-mail ID are requested to get their e-mai

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document(e.g.: Driving License Election Identity Card, Passport) in support of the address of the Shareholder

2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at rnt.helpdesk@linkintime.co.in

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders

Place: Mumbai

Date: 31st August, 2021

to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("evoting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e-voting e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021.

In case of any queries / difficulties in submission of these forms, Shareholders may write to at rnt.helpdesk@linkintime.co.in

> For and on behalf of the Board of Directors of **United Vander Horst Limited**

> > Jagmeet Singh Sabharwal Managing Director DIN No.00270607

PUBLIC NOTICE

SMT. BHAGYASHRI PRAMOD KHARE AND MR. PRAMOD RAMKRISHNA KHARE, are the registered members of the SAI SHIVGANGA CHSL, holding Share Certificate bearing No.52, of five shares Distinctive Nos.256 to 260, building known as SHIV GANGA APARTMENTS No.4, in respect of Flat No.10, Third Floor, A-2 wing, area admg 540 sq.fts Built up i.e. 50.18 Sq.mtrs, lying and situated on Survey No.44, Hissa No.1B/2, area admeasuring 2630 Sq.mtrs, Yadav Nagar, Village shirgaon, Taluka Ambarnath, Dist. Thane. Further MR. PRAMOD RAMKRISHINA KHARE, has died on 23.01.2011 and thereafter his legal heir and wife and First Owner SMT. BHAGYASHRI PRAMOD KHARE, has made an application to the society for transfer of membership and share of deceased, MR. PRAMOD RAMKRISHNA KHARE, in her name.

I hereby invites claims or objections from the heir or heirs or other claimant or claimants/objector to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 07 days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society at following address. If no claims, objections are received within the period prescribed above it will be presumed that there s no other legal heir and or claimant and or objector for the transfer of the share deceased, MR. PRAMOD RAMKRISHNA KHARE and entire/full membership in the name SMT. BHAGYASHRI PRAMOD KHARE.

Off. Add: A-3, Neelkanth Building, Behind Vaishali Theatre, Sarvodaya Nagar, Badlapur (W), Tal. Ambarnath Dist. Thane. K.R. Nemade Advocate High Court

DEEMED CONVEYANCE PUBLIC NOTICE DEEPRAJ (A) CO-OP. HSG. SOC. LTD. Add: - Mouje- Kalwa, Gaondevi Road, Kalwa (W.), Tal. & Dist. Thane

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 20/09/2021 at 3:00 p.m.

Respondents- M/s. Natraj Builders through Partner Shri. Gurunath Ramkrishna Naphade Landowners : 1) Shri. Narayan Nathu Patil, 2) Shri. Raghunath Nathu Patil, 3) Shri. Gajanan Nathu Patil, 4) Shri. Chandrakant Nathu Patil, 5) Smt. Savitribai Nathu Patil, 6) Smt. Saileja Pandurang Patil, 7) Shri. Datta Pandurang Patil, 8) Smt. Vaishali Pandurang Patil and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will no take.

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com

Description of the property -

Mouje - Kalwa, Gaondevi Rd., Kalwa (W.), Tal. & Dist. Thane					
Survey No).	Hissa No.	CTS No.	Area	
409		2	-	429.50 Sq. Mtrs	
Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegatable					

Market, Thane (W), Dist - Thane Pin Code:-400 602, Sd/-Competent Authority & District Dy.

DEEMED CONVEYANCE PUBLIC NOTICE SHUBHARAMBH VILLA CO-OP, HSG, SOC, LTD

Registrar Co.Op. Societies, Thane

Add :- Mouje- Kole, Dombivli (E.), Tal. Kalyan, Dist. Thane Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on 04/10/2021 at 4:00 p.m.

Respondents- M/s. Shubharambh Developers through Partner I) Shri. Amol Pralhad Bhoir, 2) Shri. Sunil Jayram Patil Landowners Shri. Samir Tukaram Patil and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will

Due to present Covid-19 pandemic situation, you may submit ritten say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com

Description of the property -Mouje - Kole, Dombivli (E.), Tal. Kalyan, Dist. Thane

Hissa No. CTS No. Survey No. Area 92 650.00 Sq. Mtrs

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegatable Market, Thane (W), Dist - Thane Pin Code:-400 602, Sd/-

Competent Authority & District Dy Registrar Co.Op. Societies, Thane

DEEMED CONVEYANCE PUBLIC NOTICE NAV ARJUN CO-OP. HSG. SOC. LTD. Add :- Mouje- Tisgaon, Kalyan (E.), Tal. Kalyan, Dist. Thane

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 20/09/2021 at 3:00 p.m.

Respondents- M/s. Sankalp Builders through Partner 1) Shri. Eknath Arjun Gaikwad And 2) M/s. Sai Trupti Constuction through Partner Shri. Rohit P. Sikaria Landowners : 1) Shri. Pandurang Arjun Gaikwad, 2) Smt. Sulochana Ramesh Kolekar, 3) Smt. Sakhubai Kusha Gaikar, 4)Smt. Jijabai Kisan Gaikwad, 5) Shri. Sitaram Kisan Gaikwad, 6) Smt. Pushpa Kisan Gaikwad, 7) Shri. Sikandar Eknath Gaikwad, 8) Smt Shakuntala Sikandar Gaikwad, 9) Smt. Kavita Suryakant Pawshe, 10 Smt. Shilpa Santosh Bhagat, 11) Shri, Sachin Eknath Gaikwad and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will no take.

Due to present Covid-19 pandemic situation, you may submit writte say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com

Description of the property Mouje - Tisgaon, Kalyan (E.), Tal. Kalyan, Dist. Thane Survey No. Hissa No. CTS No. Area

8/K, 8/B 761.92 Sq. Mtrs 3 Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegatable Market, Thane (W), Dist - Thane Pin Code:-400 602, Sd/-



SEW SEO CIN: L36911MH1991PLC063357

Reyd. Office: G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400096

Tel No.: 022-28291123, E-mail: mail@neogemindia.com Web: www.neogemindia.com NOTICE OF 30TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

DTICE is hereby given that the Thirtieth (30^{TH}) Annual General Meeting ('AGM') of the Me of **Neogem India Limited** ('the Company') (CIN: L36911MH1991PLC063357) will be eld on Thursday, September 30, 2021 at 09:30 a.m. (IST) through two way

Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the usiness as set out in the Notice of the AGM in accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively ferred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circula dated May 12, 2020 and January 15, 2021. The Notice of the 30TH AGM along with the Annual Report 2020-21 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on August 27, 2021. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 30^{11} AGM will be available on the website of the Company at https://www.neogemindia.com. and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

The Company is providing to its Members the facility of remote e-Voting before as well a during the AGM in respect of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL for facilitating voting through electronic means. Members who have not vet registered their e-mail addresses are requested to send email

o investors@neogemindia.com with a request to receive the Notice of the AGM and Annual Report 2020-21 electronically upto 5:00 p. m. (IST) on Thursday, 23rd September 2021 along with following details / documents:

a. In case shares are held in physical mode, physical shareholders are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back) PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of

b. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID -CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Accoun statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card).

Members holding shares in physical and who do not have login ID and password for remote e-Voting can either retrieve the initial password emailed to them on their registered email id and f their email id is not registered, then they may send email to evoting@nsdl.co.in mentioning their demat account number / folio number, PAN, name and registered address. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting

Date : August 31, 2021

By Order of the Board of Directors

Gauray Doshi Chairman & Managing Director DIN-00166703

कोरोनाची तिसरी लाट 'या' महिन्यांत शिखर गाठेल; शास्त्रज्ञांनी वर्तवला अंदाज

नवी दिल्ली, दि. ३१, (प्रतिनिधी): कोरोनाच्या दुसऱ्या लाटेपाठोपाठ तिसऱ्या लाटेची भिती वाढु लागली आहे. देशात पुन्हा कोरोनाग्रस्तांच्या संख्येत वाढ होत असल्यामुळे सरकार आणि आरोग्य यंत्रणेची चिंता वाढली आहे. देशात कोरोनाची तिसरी लाट ऑक्टोबर ते नोव्हेंबर दरम्यान कहर करू शकेल. परंतु या लाटेची तीव्रता दुसऱ्या लाटेपेक्षा खूपच कमी असेल. साथीच्या गणिती मॉडेलिंगमध्ये सहभागी असलेल्या एका शास्त्रज्ञाने सोमवारी ही माहिती दिली. आयआयटी-कानपूरचे शास्त्रज्ञ मनींद्र अग्रवाल म्हणाले की, जर कोरोना विषाणूचे नवे स्वरूप आले नाही तर परिस्थिती बदलण्याची शक्यता नाही. अग्रवाल हे तज्ञांच्या तीन सदस्यीय पथकाचे सदस्य आहेत. या पथकाकडे कोरोनाच्या संसर्गवाढीचा अंदाज लावण्याचे काम देण्यात आले आहे.

तिसऱ्या लाटेत प्रत्येक दिवशी १ लाख रुग्ण सापडणार देशात जर कोरोनाची

तिसरी लाट आली तर दररोज एक लाख नवे रुग्ण नोंदवले जातील. मे महिन्यात कोरोनाच्या दुसऱ्या लाटेने कहर केला होता. त्यावेळी दररोज चार लाख नव्या रुग्णांची नोंद होत होती. दुसऱ्या लाटेत हजारो लोक मरण पावले तसेच कित्येक लाख कोरोना विषाणुने संक्रमित झाले. अग्रवाल यांनी ट्वीट केले की, जर नवीन उत्परिवर्तन झाले नाही तर सध्याची स्थिती कायम राहील. तसेच सप्टेंबरपर्यंत ५० टक्के अधिक संसर्गजन्य उत्परिवर्तन आढळले तर नवीन प्रकार उदयास येईल. तिसरी लाट नवीन पॅटर्नमधुनच येईल आणि अशावेळी नवीन प्रकरणे दररोज एक लाखापर्यंत वाढतील. सरकारने कोरोनाच्या तिसर्या लाटेचा प्रतिकार करण्यासाठी तयारी सुरू केली असतानाच अग्रवाल यांनी हे ट्विट केले आहे.

ऑक्टोबर ते नोव्हेंबरदरम्यान

गेल्या महिन्यात वर्तवण्यात आलेल्या अंदाजानुसार, ऑक्टोबर ते नोव्हेंबरदरम्यान तिसरी लाट शिगेला पोहोचेल आणि सार्स-कोव्ह-२ चे अधिक संसर्गजन्य उत्परिवर्तन झाल्यास दररोजची प्रकरणे दररोज दीड लाख ते दोन लाखांच्या दरम्यान असतील. तथापि, डेल्टापेक्षा अधिक संसर्गजन्य उत्परिवर्तन उघड झालेले नाही. गेल्या आठवड्याचा अंदाजही याप्रमाणेच होता. परंतु नवीन अंदाजानुसार, दैनंदिन रुग्णांची संख्या एक ते दीड लाखांपर्यंत कमी करण्यात आली आहे. ताज्या आकडेवारीमध्ये जुलै आणि ऑगस्टमध्ये करण्यात आलेल्या लसीकरण आणि सेरो सर्वेक्षणांचा समावेश आहे, असे अग्रवाल यांनी स्पष्ट केले आहे. कोरोनाच्या दुसऱ्या लाटेने देशाची चिंता भलतीच वाढवली होती. मात्र त्यानंतर लसीकरणावर भर देण्यात आल्यामुळे तिसरी लाट कमी चिंतेची असेल, असे शास्त्रज्ञांचे मत आहे.

आतापर्यंतची आकडेवारी

भारतातील एकूण कोरोनाग्रस्तांचा आकडा आता ३ कोटी २७ लाख २२ हजार १२१ वर गेला आहे. देशात आतापर्यंत ३ कोटी १९ लाख ५९ हजार ६८० रुग्ण बरे झाले आहेत. तर ४ लाख ३८ हजार ५६० रुग्णांनी आतापर्यंत कोरोनामुळे प्राण गमावले आहेत. ३ लाख ७० हजार ६४० इतके सध्याच्या घडीला सक्रिय रुग्ण आहेत. आतापर्यंत कोरोना लसीकरण झालेल्या देशातील नागरिकांची संख्या ६४ कोटी ५ लाख २८ हजार ६४४ इतकी असल्याची माहिती केंद्रीय आरोग्य मंत्रालयाने दिली आहे.

PUBLIC NOTICE ly client **Mr. S. D. MEENA**, Residing at Flat o. 701, 7th Floor, Padmavati Tower, Station oad, Bhayander West, Thane - 401 101, has ost / misplaced Original Agreement from her

custody as under:

Registered Agreement for Sale executed on 11.07.2002, Registered Document No. 0381 / 2002 at Thane '7, along with Receipt No. 2415, Between M/s Suraj Enterprises (Builder) and Mr. S. D. Meena (Purchaser) in respect of Flat No. 701, 7th Floor, Padmavati Tower, Station Road, Bhayander West, Thane-401 101.

My client has ledged to the state of the sta Wy client has lodged lost complaint for the same with concern police station vide Lost report No. 7329-2021, dated 21.07.2021.

any person found the same kindly return to my item to this above referred address or any person claiming an interest in the said flat property and document as referred by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, esement, attachment or otherwise howsoeve reasement, attainment of other was individually a time hereby required to make the same known to he undersigned within 7 days from the date hereof, failing which without any reference to such claim and the same, if any, shall be nsidered as waived.

> Advocate Dharmendra Patel Shop No. 68, Mahesh Nagar Building No. 6, Station Roa Bhayander West, Thane - 401 101

PUBLIC NOTICE

Certificate No. 02, for 5 (five) ordinary shares each of Rs. 50/- (Rs. Fifty) paid up pearing Distinctive No. 006 to 010 of Giri Co-operative Housing Society Ltd, situated at Plot no.13, CTS no.698/1 village Valnal, Adarsh Dugdhalaya Lane, off Road, Malad (west) Mumba Marve 400064 in the name of SHRI SATISH PANACHAND SHAH AND SMT MANGALA SATISH SHAH has been reported lost/ misplaced and an application has been made by them to the Society For issue of Duplicate Certificate.

The Society hereby invites claims o objection (in writing) for issuance of duplicate share certificate within the period of 14 days from the date of oublication of this Notice.

If no claims/ objections are received during this period the society shall be free to issue duplicate share certificate to the applicants.

For & On behalf of Giri CHS Ltd Date: 01.09.2021 Place : Mumbai Secretary

कंपनी सचिव

C Galaxy

गॅलेक्सी सरफॅक्टन्टस लिमिटेड

सीआयएन:एल३९८७७एमएच१९८६पीएलसी०३९८७७ **नोंदणीकृत कार्यालयः** सी-४९/२, टीटीसी इंडस्ट्रीयल एरिया, पावने, नवी मुंबई-४००७०३, महाराष्ट्र, भारत द्र::+९१ २२ २७६१६६६६, फॅक्स:+९१ २२ २७६१५८८३/२७६१५८८६, वेबसाईट: www.galaxysurfactants.com ई-मेल:investorservices@galaxysurfactants.com

कंपनीचे खाली नमुद समभागांकारेता प्रमाणपत्र हरवले/गहाळ झाले आहेत आणि सदर समभागांचे दावेदारांनी दुय्य भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे. जर कोणा व्यक्तीस सदर शेअर्सबाबत दावा असल्यास त्यांनं यांचे दावा लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे निबंधक व हस्तांतर प्रतिनिधी यांच्याकडे सदर सूचनेच्य गरखेपासून ७ दिवसांत कळवावे, अन्यथा पुढील कोणतीही सूचना न देता उपरोक्त अर्जदारांनी दुय्यम प्रमाणपः वेतरणाची प्रक्रिया कंपनी सुरू करेल धारकाचे नाव फोलिओ क्र. भागप्रमाणपत्र क्र.

जे जगावीरन जे महालक्ष्मी	000१९३	४१५९९	१७८८१५७७-१७८८१८७६	₹00
ज नहारायना			। गॅलेक्सी सरफॅक्टन	। टस् लिमिटेडकरिता
				सही/-
ठिकाण : नवी मुंबई				निरंजन केतकर

विश्वप्रभा व्हेन्चर्स लिमिटेड

(पुर्वीची विश्वप्रभा ट्रेडिंग लिमिटेड)

नोंदणीकृत कार्यालयः तळमजला, अविघ्न हाईटस्, सर्व्हे क्र.४५-४बी, सर्वोदय पार्कच्या मागे, नांदिवली रोड, डोंबिवली पूर्व-४२१२०१. वेबसाईट:www.vishvprabhaventures.com, ई-मेल:cosec@vishvprabhaventures.com, सीआयएन:एल५१९००एमएच१९८५पीएल

बोर्ड मिटींगची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता ४७ नुसार येथे सूचना देण्यात येत आहे की, खालील प्रकरण विचारात घेणे व मान्यता देणे याकरिता कंपनीचे नोंदणीकृत कार्यालयात शतिवार, ४ सप्टेंबर, २०२१ रोजी कंपनीच्या संचालक

- . गंडळाची सभा होणार आहे. . कंपनीच्या ३७व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना विचारात घेणे व मान्यता देणे ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता मंडळाचा अहवाल, वार्षिक अहवाल व सचिव
- लेखा अहवाल तसेच सर्व परिशिष्ट विचारात घेणे व मान्यता देणे. . वार्षिक सर्वसाधारण सभेच्या उद्देशाकरिता सदस्य नोंद पुस्तक व भागहस्तांतर्ण पुस्तक बंद ठेवण्यास
- व लाभांशाकरिता निश्चित तारीख, नोंद दिनांक विचारात घेणे व मान्यता देणे. कंपनीच्या ३७व्या वार्षिक सर्वसाधारण सभेकरिता (एजीएम) तपासनीस विचारात घेणे व मान्यत
- अध्यक्षांच्या अनुमतीने इतर प्रकरणे.

विश्वप्रभा व्हेन्चर्स लिमिटेडकरित जस राज नागत

कंपनी सचिव व सक्षम अधिकार्र

सदस्यत्व क्र.:ए ५९३७२

ठेकाणः डोंबिवली दिनांक: ३१.०८.२०२१

पनाचे डिजीलाईफ लिमिटेड

नोंदणीकृत कार्यालयः इमारत ए३, १०२–१०८ व २०१–२०८, बाबोसा इंडस्ट्रीयल पार्क, मुंबई–नाशिक महामार्ग (एन.एच.३), सारावली गाव, भिवंडी, ठाणे–४२१३०२, महाराष्ट्र, भारत. कॉर्पोरेट कार्यालयः युनिट क्र.००२, रहेजा प्लाझा–१, एल.बी.एस. मार्ग, घाटकोपर पश्चिम, मुंबई–४०००८६, मारत, महाराष्ट्र. दूर:.०२२–२५००७००२/७५०२, **ई-मेल**:info@panachedigilife.com

वेबसाईट:www.panachedigilife.com १४वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, **पनाचे डिजीलाईफ लिमिटेड** (कंपनी) च्या सदस्यांची १४वी वार्षिक नर्वसाधारण सभा (एजीएम) मंगळवार, २८ सप्टेंबर, २०२१ रोजी द्.३.००वा. (भाप्रवे) एजीएम घेण्याकरिता वितरीत एजीएम सूचनेत नमुद व्यवसायातर विमर्ष करण्याकरिता सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दूकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. कंपनी कायदा २०१३ च्या लागू तरतुदी व त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड ङिस्वलोजर रिक्वायरमेंट्स) रेखुलेशन्स, २०१५ सहवाचिता सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२१ दि.५: जानेवारी, २०२१ आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी, तीएमडी९/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएंगडी२/सीआयआर पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ रोजीचे परिपत्रकानुसार होणार आहे.

उपरोक्त एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार १४व्या एजीएम सूचनेसह वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरी सहमागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपाने ज्या सदस्यांचे ई–मेल कंपनी किंवा निबंधक व भागहस्तांतर प्रतिनिधी बिगशेअर सर्विसेसकडे नोंद नाहीत त्यांन

सूचना, वार्षिक अहवाल व इतर आवश्यक माहिती प्राप्त करण्यासाठी नोंद/अद्यायावत करावे. वास्तविक स्वरुपातील सदस्यांकरिताः

oliance@panachedigilife..com vinayak@bigshareonline.com https:// किं वा पाठवावे www.bigshareonline.com/InvestorRegistration.aspx वर लॉगइन करावे.

विद्युत स्वरूप: ठेवीदार सहभागीदाराकडे अद्यायावत करावे जीएम सूचना कंपनीच्या **www.panachedigilife.com**, स्टॉक एक्सचेंजच्या अर्थात नशॅनल स्टॉक क्सचेंज ऑफ इंडिया लिमिटेडच्या **www.nseindia.com** आणि सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेडच्य www.evotingindia.com वेबसाईटवर सुद्धा उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) भवना कार्यक्ष रूपा स्वानित्य ४२ (लिस्टिंग रेम्युलेशन्स) नुसार वार्षिक सर्वसाधारण सभेनिमित्त बुधवार, २२ सप्टेंबर, २०२१ ते मंगळवार, २८ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

कंपनीने सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी रिमोट ई–वोटिंग सुविधा दिलेली आहे. या व्यतिरित्त र्रजीपम दरस्यान ई–बोटिंग प्रणालीने मतदानाची सुविधा दिलेली आहे. एजीएममध्ये सहमागी होण्याची व रिमोट ई– वोटिंग/एजीएम दरम्यान ई–वोटिंगची प्रक्रिया एजीएम सूचनेत नमुद आहे. तसेच कंपनीच्या www.panachedigilife.com वेबसाईटवर उपलब्ध आहे.

पनाचे डिजीलाईफ लिमिटेडकरित

दिनांक: ३४.०८.२०२१

हर्षिल छेड कंपनी सचिव व सक्षम अधिकारी

जाहिर नोटीस

अर्जदार वकील (ॲड. मयुर राजेंद्र कांबळे)

अर्जदार

पनवेल येथील मे. दिवाणी न्यायाधीश वरिष्ठ स्तर यांचे न्यायालयात दिवाणी चौकी अर्ज क्रमांक :- १०४४/२०२१

- १) हेमलता मधुकरराव पिचड, अर्जदार वय ७४ वर्ष, धंदा गृहिणी, रा. राजर. ता. अकोले. जि. अहमदनगर
- २) प्रियंका जितेंद्र पिचड, वय ४१ वर्ष, धंदा : गृहिणी
- रा. राजूर, ता. अकोले, जि. अहमदनगर ३) राधिका जितेंद्र पिचड, वय १३ वर्ष, धंदा : शिक्षण

तर्फे अज्ञान पालनकर्ती आई प्रियंका जितेंद्र पिचड रा. राजूर, ता. अकोले, जि. अहमदनगर

सर्व लोकांस या जाहिर नोटीसीव्दारे कळविण्यात येते की, ज्या अर्थी कै. जितेंद्र मधुकरराव पिचड हे दिनांक ३१/१०/२०११ रोजी मौजे. राजूर, ता. अकोला, जि. अहमदनगर येथे मयत झाले आहेत. अर्जदार क्रमांक १ ही कै. जितेंद्र मधुकरराव पिचड यांची आई आहे तर अर्जदार क्रमांक २ ही पत्नी असुन अर्जदार क्रमांक ३ ही जितेंद्र मधुकरराव पिचड यांची मुलगी आहे. जितेंद्र मधुकरराव पिचड यांचे नावे खोपोली नगरपरिषद हद्दीमध्ये मौजे. खोपोली, गगनगिरी नगर, खोपोली, ता. खालापुर जि. रायगड येथे खालील वर्णनाच्या बिगर निवासी गाळयाच्या मिळकती आहेत व त्या मिळकतींबाबत वारस दाखला मिळणेकरिता अर्जदार

यांनी अर्ज मे. न्यायालयात दाखल केलेला आहे. मिळकतीचे वर्णन :- १) वार्ड क्रमांक ३०, नवीन मालमत्ता क्रमांक :- W30Z1000121, जुना मालमत्त क्रमांक :- W30-15/9अ, आकार :- 16.82

२) वार्ड क्रमांक ३०, नवीन मालमत्ता क्रमांक :- W30Z1000122, जुना मालमत्ता क्रमांक W30-15/9ब, आकार :- 13.49

३) वार्ड क्रमांक ३०, नवीन मालमत्ता क्रमांक :- W30Z1000123, जुना मालमत्ता क्रमांक W30-15/9क, आकार :- 16.86

मालाड येथील मिळकतीचे वर्णन :**-**

१) विकास पार्क को - ऑपरेटिव्ह हौसींग सोसायटी लि. मधील फ्लॅट क्रमांक डी - 1101 (Regd No. MUM/WP/HSG/TC/11829/2002-03/dt. 18.12.2002) (Registered under the Maharashtra Co-operative Societies Act XXIV of 1960) प्लॉट नंबर ५९, सीटीएस नंबर ३०७/७अ,जंक्शन ऑफ लिंक रोड ॲण्ड मार्वे रोड, मालाड (वेस्ट), मुंबई - ४०००६४

वरील अर्जदार हे मयत जितेंद्र मधुकरराव पिचड यांचे वारसदार आहेत या हक्काबद्द्ल कुणाही व्यक्तिला हरकत असल्यास त्यांनी ही जाहिर नोटीस प्रसिध्द झाल्यापासुन मे. कोर्ट पनवेल या कोर्टात १ महिन्याच्या आत हजर राहन हरकत घ्यावयाची आहे. याव्दारे असे जाहिर करण्यात येते की, हा कालावधी संपण्याआधी योग्य ती हरकत घेतली नाही तर हे मे. कोर्ट वरील अर्जदार यांच्या हक्काबदुदल पुरावा घेण्याची कार्यवाही करील आणि ते जर मयत जितेंद्र मधुकरराव पिचड यांचे वारस असल्याचे शाबीत झाल्यास त्यांना वारस दाखला मंजुर करील याची दखल घ्यावी.

आज दि. ०१/०९/२०२१ रोजी माझी सही, न्यायालयाच्या शिक्क्यासह दिली.

(कनिष्ठ लिपीक) दिवाणी न्यायालय वरिष्ठ स्तर, पनवेल



(सहाय्यक अधिक्षक) दिवाणी न्यायालय वरिष्ठ स्तर, पनवेल

रोज वाचा दै. मुंबई लक्षदीप'

STERLING POWERGENSYS LIMITED

Reg Off: 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund (W), Mumbai-400080, Maharashtra, India Phone: 022-25605588: Email Id: investor@spisolar.in CIN: L29213MH1984PLC034343 Website: www.splsolar.in

NOTICE

Notice is hereby given that the 36th Annual General Meeting of the Company wi**l** be held on Wednesday. 22^{ml} September, 2021 at 03.00 p.m. through Video Conferencing, without physical presence o members at the AGM to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (*the Act") and the Rules framed thereunder read vith the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in view of the ongoing nationwide pandemic.

Accordingly, the Notice convening the AGM along with the Annual Report for the financial yea 2020-21 has been sent only through e-mails on Monday, 30th August, 2021 to those Shareholders whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ('the RTA') Ltd. or the Depositary Participants and holding equity shares of the Company as or 27th August, 2021.

The members are provided with the facility to cast their vote electronically on all the resolution set forth in the notice to 56th AGM using the evolting system provided by CDSL. The remote evolting price in the notice to 56th AGM using the evolting system provided by CDSL. The remote evolting period commences on 18th September, 2021 (at 09:00 A.M.) and ends on 21st September, 2021 (at 05:00 P.M.). Members shall not be allowed to undertake remote e-voting beyond the said date and time. During the period, shareholders holding shares either in physical or in dematerialized form as on the cut-off date i.e. 15" September, 2021 may cast their vote electronically. The facility for e-voting shall also be available to members attending the AGM through VC who have not already cast their vote at remote e-voting through the CDSL portal. Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or contact Mr. Rakesh Dalvi, Sr. Manager at 022-23058542/43.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio Number, PAN, Mobile Number at cs.sterling01@gmail.com as mentioned in the Notice to the Meeting. The facility to express views/ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

The said AGM Notice is available on the Company's website at http://splsolar.in/R&R.html and on the vebsites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

For Sterling Powergensys Limited

Mr. S. Venkata Subramanian Place: Mumbai Managing Director (DIN: 00107561) Date: August 31, 2021

GRATEX INDUSTRIES LIMITED

CIN: L21093MH1984PLC032248
Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai – 400 016. Tel : 022 − 62992121 Fax : 022 − 62992111 Website : <u>www.gratex.in</u> E-mail id : <u>investor@gratex.in</u>

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of the company will be held on Tuesday 28th September, 2021 at 1.00 p.m via Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility without the physical presence of the members at the common venue in compliance with the provisions of Companies Act, 2013 (as amended) and rules made there under("Act"), SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and January 13, 2021 led by the Ministry of Corporate Affairs ("MCA Circulars") and 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") The Instruction for joining the AGM through VC/OAVM will be provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Notice of AGM and the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March, 2021 will be sent only by e-mail to those members whose email address is registered with the Company/ Depositories/ Registrar and Transfer Agent (RTA) of the Company, Adroit Corporate Services Pvt. Ltd. in accordance with the MCA circulars and aforesaid SEBI circular. The Notice of the AGM and Annual Report for the Financial Year 2020-21 will also be available on the website of the Company at www.gratex.in and vebsite of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

nstruction for members whose email ids are not registered or updated

n case shares are held in physical mode, members are requested to please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@gratex.in or to the Registrars And Transfer Agents of the Company at info@adroitcorporate.com for Registration.

In case shares are held in demat mode, please contact your DP and provide 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), AADHAR (self attested scanned copy of Aadhar Car) as per the process advised by your DP.

Manner of casting vote through e-voting:

Mumbai, 31st August, 2021

The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting facility during the AGM by the members holding shares in dematerialized/physical mode and having registered email addresses/not having registered email addresses will be provided in the Notice of AGM which will be sent by email shortly. Member's are requested to carefully read all the Notes set out in the Notice of the AGM and instructio for joining the AGM, manner of castling vote through remote e-voting/e-voting during the AGM. For Gratex Industries Limited

Karan Baldevkrishan Sharma

टीसीएफसी फायनान्स लिमिटेड सीआयएन: एल६५९९०एमएच१९९०पीएलसी०५७९२३

नोंदणीकृत कार्यालय: ५०१-५०२, रहेजा चेंबर्स, निरमन पॉईंट, मुंबई-४०००२१. द्र.:०२२-२२८४४७०१/०७३६, ई-मेल:investorservices@tcfcfinance.com, वेबसाईट:www.tcfcfinance.com

३०वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, टीसीएफसी फायनान्स लिमिटेड (कंपनी) च्या सदस्यांर्च ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २३ सप्टेंबर, २०२१ रोजी स.११.००वा.(भाप्रवे) व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/ २०२०, २०/२०२० व ०२/२०२१ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे. २०२० व १३ जानेवारी. २०२१ आणि अन्य इतर लाग तरतदी आणि भारतीय प्रतिभृती व विनिमय मंडळद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/ २०२०/७९ दि.१२ मे, २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/ ११ दि.१५ जानेवारी, २०२१ (सेबी परिपत्रके) नुसार एजीएम सूचना व वार्षिक अहवल २०२०-२१ हे ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्यत स्वरुपाने पाठविले जातील. एजीएम सचना व वार्षिक अहवाल २०२०-२१ पाठविण्याची प्रक्रिया कंपनीने ३१ ऑगस्टा, २०२१ रोजी पुर्ण केली आहे. सदस्यांनी नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल २०२०-२१ च्या वास्तविक प्रती पाठविता येणार

एजीएम व्हीसी/ओएव्हीएममार्फत होणार असल्याने परिपत्रकानुसार सदस्यांची वास्तविक उपस्थिर्त आवश्यक नाही. तद्नुसार प्रॉक्सीची नियुक्ती एजीएमकरिता उपलब्ध असणार नाही

उपरोक्त दस्तावेज कंपनीच्या <u>www.tcfcfinance.com</u> वेबसाईटवर व स्टॉक एक्सचेंजच्या बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या https://www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. कंपनी कायदा २०१३ च्या कलम १०८ नुसार आणि त्यातील नियमानुसार आणि सेबी (एलओडीआर) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने सदस्यांना ३४व्या एजीएममध्ये त्यांचे मत विद्युत स्वरूपात देण्याकरिता नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्याद्वारे सुविधेमार्फत व्यवसायावर विचार विमर्ष करण्यासाठी रिमोट ई-वोटिंग प्रणाली प्रस्तावित

सदस्यांनी खालील बाबींची नोंद घ्यावी:

केली आहे.

ठिकाण: मंबई

दिनांक: ३१ ऑगस्ट, २०२१

- अ. रिमोट ई-वोटिंग माहिती हे एजीएम सूचनेचा भाग असून व्हीसी स्वरुपात एजीएममध्ये सहभागी होण्यासाठी व एजीएममध्ये मतदान करण्यासाठी एजीएम सूचनेत माहिती नमुद
- १६ सप्टेंबर, २०२१ रोजी कंपनीचे भागभांडवलातील त्यांच्या शेअर्सच्या सरासरीवर सदस्यांच ई-वोटिंग अधिकार असतील. जर कोणी व्यक्तीने एजीएम सचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि निश्चित तारखेला भागधारणा घेतली असेल त्यांनी एजीएम सूचनेत नमुदप्रमाणे ई-वोटिंगकरिता माहितीचे पालन करावे.
- क. रिमोट ई–वोटिंग कालावधीत १९ सप्टेंबर, २०२१ रोजी स.९.३०वा. प्रारंभ होईल आणि २२ सप्टेंबर. २०२१ रोजी सायं.५.००वा. समाप्त होईल. २२ सप्टेंबर, २०२१ रोजी सायं.५.००वा.नंतर एनएसडीएलद्वारे ई-वोटिंग बंद केले जाईल.
- . नोंद तारीख अर्थात गुरुवार, १६ सप्टेंबर, २०२१ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई-वोटिंगने किंवा एजीएममध्ये ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल. रिमोट ई-वोटिंगने मत दिल्यानंतरही सदस्यास एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही.
- ई-वोटिंगमार्फत मतदानाची सविधा एजीएममध्ये उपलब्ध असेल आणि जे सदस्य रिमोर ई-वोटिंगमध्ये मत देणार नाहीत त्यांना एजीएममध्ये उपस्थित राहून ई-वोटिंगने मत देता
- . एजीएममध्ये उपस्थित राहण्याबाबत व एनएसडीएल ई-वोटिंग प्रणालीने ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास https://www.evoting.nsdl.com वर ई-मेल
- व्हीसीमार्फत एजीएममध्ये सहभागी होण्यास व विद्युत स्वरुपाने मतदान करण्याच्या सुविधेबाबत काही प्रश्न असल्यास श्री. सागर घुडाते, वरिष्ठ व्यवस्थापक (एनएसडीएल), नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ट्रेड वर्ल्ड, ए विंग, ४था मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३ येथे कळवावे किंवा evoting@nsdl.co.in वर ई-मेल पाठवावा किंवा संपर्क क्र.०२२-२४९९४३६० व टोल फ्री क्र.१८००१०२०९९०/१८००-२२४-४३०.

मंडळाच्या आदेशान्वये टीसीएफसी फायनान्स लिमिटेडकरिता

> सही/-किंजल शेट कंपनी सचिव

PUBLIC NOTICE

This is to bring to the knowledge of genera oublic at large on behalf of my client MS BLANCHE CAROLANN D'SOUZA tha BLANCHE CAROLANN D'SOUZA that she along with her father LATE MR. JOHN CHARLES D'SOUZA purchased Flat No. 101 on First Floor, in 'A' Wing, Area admeasuring about 421 Sq. Ft. (Carpet) in the Building No. 2 known as "SPRING" in Sector V in RAJHANS SEASONS C.H.S. Ltd., situated at Barampur, Vasai Road (W). Taluka Vasai District Road (W), Taluka Vasai, District Palghar. My Client's father LATE MR. JOHN CHARLES DSOUZA died or 26/09/2016. My Client have made application to the Society for transfer of 50% share & Share Certificate of the said Flat from the deceased LATE MR. JOHN CHARLES DSOUZA to her name who is he only surviving and legal heir / Successor of the said deceased. Any nember, any association or association of persons, any Institution or member of nstitute / its Representative, having an claim/Right/Title/Lien/Charge/Interest n any way on the said Flat may give in writing with the proofs / evidence and upporting document thereof, within 14 (Fourteen) days from the date of publication of this notice, to the undersigned. If no claim is filed or received within the

specified time limit, the Society will transfe ne said shares and its Share Certificate t WS. BLANCHE CAROLANN D'SOUZA Adv. Nagesh J. Dube

'Dube House', Opp: Bishop House Stella Barampur, Vasai (W), Dist. Palghar – 401202. Date: 01.09.2021

आयएनसी-२६ केंद्र शासन, पश्चिम क्षेत्र, सहकार मंत्रालय, भार गासन, एव्हरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह

मुंबई-४००००२ यांच्या समक्ष . कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४ आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकरणात

क्स५ रिटेल (इंडिया) प्रायव्हेट लिमिटेड (सीआयएन: यु५२३३४एमएच२०१६पीटीसी२७४३४२) यांचे नोंदणीकृत कार्यालय: ७०४, बी विंग, ७वा मजल नेलयोग आशियाना. संदरपाडा टॅंक लेन. गणपर्त वेसर्जन तलावाच्या बाजुला, मुंबई शहर, महाराष्ट्र ४०००६७. ...याचिकाकत

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की १३ ऑगस्ट, २०२१ रोजी झालेल्या विशेष सर्वसाधार सभेत मंजर विशेष ठरावानसार कंपनीचे नोंदणीक कार्यालय महाराष्ट्र राज्यातून तेलंगणा राज्या स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ थमोमिएशनचे बटलण्याच्या निश्चितीमाठी कंपनीटाँ केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम

कोणा व्यक्तिच्या हितास कंपनीचे नोंटणीकत कार्यालयाच नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या ातिज्ञापत्राद्वारे त्यांचे आक्षोप रजि. पोस्टोने किंव तवणूकदार तक्रार नमुना भरून **एमसीए–२१ पोर्टल** (www.mca.gov.in) वर सदर सूचना प्रकाशन ारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक ाश्चिम क्षेत्र, सहकार मंत्रालय, भारत शासन, एव्हरेस्ट . वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४००००२ या . फार्यालयात पाठवावी तसेच एक प्रत याचिकाकर्ता कंपनील यांचे वर नमुद नोंदणीकृत कार्यालयात पाठवावे.

१३ अंतर्गत अर्ज करण्याचे योजिले आहे.

एक्स५ रिटेल (इंडिया) प्रायव्हेट लिमिटेडकरित प्रदीप सिंग शेखावत

दिनांक: ०१.०९.२०२१ ठिकाण: मुंबई डीआयएन:०५३१३२६७

PUBLIC NOTICE

NOTICE is hereby given that ent MR. SOHEL MOHD. SHARIF ALAM SHAIKH wishes to delete hi father Mr. Mohd. Sharif Alam's name or Share Certificate No. 014 bearing Distinctive No. 66 to 70 of Flat situate at Flat No. B-3/402, Al-Tabook Coperative Hsg. Society Ltd., Bldg. No. 3-3 & 4. Millat Nagar, Oshiwara, Andhe West), Mumbai- 400053 present tands jointly in the name of Mr. Mohd Sharif Alam and Sohel Alam Shaikh <mark>lir. Sharif Alam Subrati Shaikh</mark> died n 19/06/2021 and his wife Khaligunnis: Mohd. Sharif died intestate o 26/12/2017 leaving behind Mr. Sohe Nohd. Sharif Alam Shaikh as their only legal heir during their life time, if any person has any claim of any nature whatsoever in the said flat mentioned above by way of sale, exchange, lease license, trust, lien, easement, inheritance ossession, attachment, lis pendent mortgage, charge, gift or otherwise hereby required to make the same known in writing with copies of al supporting documentary evidence to the undersigned office (or office of the society) within 14 days from the date of

Advocate Smt. Pooja P. Gajjar 701, Prakash Anand Bhuvan, Ture Pakhadi Road, Opp. Jhanvi Hospital, Malad (West), Mumbai : 400 064. Date: 01/09/202

NOTICE OF LOSS OF SHARE CERTIFICATE

HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited) • Regd. Off. Hindustan Unilever Limited, Unilever House, B.D. Savant Marg, Chakala, Andheri (East), Mumbai-400 099.

Notice is hereby given that the following Share Certificates have been reported as lost misplaced and the Company intends to issue duplicate certificates in lieu therof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Officer within 15 days hereof.

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
Narmadaben Punjalal Pandya	1442438	5075296	67492681 - 67492750	70
Date : 1-9-2021 Place : Ahmedabad		СНА	Name of App MPABEN D. P	

सागर सोया प्रोडक्टस् लिमिटेड

 $\begin{array}{c} \hbox{CIN:L15141MH1982PLC267176594} \\ \hbox{-} \hbox{$ **iicollopa anialma:** $32, व्यापार भवन, ४९, पी.डी.मेलो रोड, मुंबई, <math>^{1}$

वेबसाईट:www.sagarsoyaproducts.com, ई-मेल:compliance.ssp@gmail.com ३९वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना . येथे सूचना देण्यात येत आहे की, **सागर सोया प्रोडक्टस् लिमिटेड** (कंपनी) च्या सदस्यांची ३९वी वार्षिक

सर्वसाधारण सभा बुधवार, २९ सप्टेंबर, २०२१ रोजी स.१०.००वा. सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लाग् तरतुदी आणि त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिंगेशन्स अँण्ड डिस्क्लोजर रिक्रायरमेंट्स रेग्युलेशन्स २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि. एप्रिल. २०२०. सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल. २०२०. सर्वसाधारण परिपत्रक क्र.२० २०२० दि.५ मे, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/ ७९ दि.१२ मे, २०२० नुसार व्हिडीओ कॉन्फरर्न्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये दृकश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

३१ मार्च २०२१ गेजी संपलेल्या विनीय वर्षाकरिता वार्षिक अहवाल आणि एजीएम सचनेचे वास्त्रविक ए ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे/निबंधक व भागहस्तांतर प्रतिनिधीकडे नोंद आहेत त्यांना वरील परिपत्रकानुसार विद्युत स्वरुपात पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्या www.sagarsoyaproducts.com, बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत. सदस्यांना विनंती आहे की, परिपत्रकाच्या तरतुदीनुसार उपरोक्त दस्तावेजांच्या वास्तविक प्रती उपलब्ध होणार नाहीत.

नोंद्र दिनांकला वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी किंवा ज्यांचे ई मेल कंपनी ठेवीदार सहभागीदारकडे नोंद नाहीत त्यांना विनंती आहे की, त्यांनी कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधीच्या support@purvashare.com ई-मेलवर त्यांचे ई-मेल नोंद/अद्यायावत करावे आणि रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंग मार्फत त्यांचे मत देण्यासाठी यजरआयडी व पासवर्ड

कंपनी कायदा २०१३ च्या कलम ९१ आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेप्युलेशन्स २०१५ च्या नियम ४२ नुसार गुरुवार, २३ सप्टेंबर, २०२१ ते बुधवार, २९ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व

भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील कंपनीने सदर सभा घेण्याच्या सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांना रिमोट ई-वोटिंग सुविध दिलेली आहे. ई-बोटिंग सविधा एजीएममध्ये उपलब्ध होईल आणि दकश्राव्य माध्यमाने उपस्थित सदस्य उ रिमोट ई-वोटिंगने त्यांचे मत देणार नाहीत त्यांना एजीएममध्ये मत देता येईल. रिमोट ई-वोटिंग/एजीएममध्ये ई

वोटिंगने मत देण्यासाठी कंपनीने सीडीएसएलची सेवा नियुक्त केली आहे. मंडळाच्या आदेशान्वर सागर सोया प्रोडक्टस् लिमिटेडकरित

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दिनांकः ०१.०९.२०२१

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ण्यात आली आहे.

निओजेम इंडिया लिमिटेड

सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७ नॉर.कार्या.: जी/३२, जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स ३, सिग्ध (सेझ), अंथेरी (पूर्व), मुंबई-४००९६. द्रर.:०२२-२८२११२३, ई-मेल:mail@neogemindia.com, वेबसाईट:www.neogemindia.com

३०वी वार्षिक सर्वसाधारण सभा आणि रिमोट ई-वोटिंग माहितीची सूचना येथे सूचना देण्यात येत आहे की, निओजेम इंडिया लिमिटेड (कंपनी) (सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७) च्या सदस्यांची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी स.९.३०वा. (भाप्रवे) एजीएम घेण्याकरिता वितरीत केलेल्या एजीएम सूचनेत नमुद विषयावर सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० सहवाचिता जानेवारी, २०२१ (यापुढे एमसीए परिपत्रके म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ नुसार दु-मार्ग व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे. ३०वी एजीएमची सचना व वार्षिक ाहवाल २०२०–२१ ज्या सदस्यांचे ई–मेल कंपनी किंवा निबंधक व हस्तांतर प्रतिनिधी आणि ठेवीदार

कंपनीचे वार्षिक अहवाल २०२०-२१ ज्यामध्ये सूचना व ३०व्या एजीएमचे स्पष्टीकरण अहवाल नमुद गहे ते कंपनीच्या <u>https://www.neogemindia.com</u> आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या https://www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. कंपनीने रिमोट ई-वोटिंग सुविधा तसेच एजीएम दरम्यान ई-वोटिंग एजीएममध्ये विमर्षीत करावयाच विषयासंदर्भात सुविधा दिलेली आहे आणि कंपनीने विद्युत स्वरुपाने सुविधा देण्यासाठी एनएसडीएलची

ांच्याकडे २७ ऑगस्ट, २०२१ रोजी नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले जाईल. एजीएम

सूचनेची वास्तविक प्रत पाठविण्याची आवश्यकता एमसीए परिपत्रक व सेबा परिपत्रकानुसार खारीज

सेवा नियुक्त केली आहे. या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांना विनंती आहे की, त्यांनी एजीएम सूचना व वार्षिक अहवाल २०२०-२१ विद्युत स्वरुपात प्राप्त करण्यासाठी त्यांची विनंती खालील तपशील, दस्तावेजासह गुरुवार, २३ सप्टेंबर, २०२१ रोजी सायं.५.०० वा. (भाप्रवे) पर्यंत nvestor@neogemindia.com वर ई-मेल करावे.

वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांकरिता फोलिओ क्रमांक, भागधारकाचे नाव भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-माक्षांकीत-स्कॅन पत्र) मारखे आवश्यक तपशील पाठवावे डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांकरिता डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी

+ सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा

अद्रवालाचे प्रत. पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत). आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) पाठवावे. वास्तविक स्वरुपात भागधारणा असणारे सदस्य आणि ज्यांना रिमोट ई-वोटिंगकरिता लॉगइन आयडी व पासवर्ड मिळाले नाही त्यांनी त्यांचे नोंदणीकत ई-मेल वर त्यांना आलेले सरुवातीचे पासवर्ड पन्हा घ्यावे

आणि जर त्यांचे ई-मेल नोंद नसल्यास त्यांनी evoting@nsdl.com वर ई-मेल करावा ज्यात डिमॅट खाते क्रमांक/फोलिओ क्रमांक, पॅन, नाव व नोंदणीकृत पत्ता नमुद करून पाठवावे. सदस्य एनएसडीएलच्या ई–वोटिंग प्रणालीने मत देण्यासाठी लॉगइन आधारीत ओटीपी (एक वेळ पासवर्ड) सुद्धा वापरू शकतात संचालक मंडळाच्या आदेशान्वरे

अध्यक्ष व व्यवस्थापकीय संचालक ठिकाण: मुंबई दिनांक: ३१.०८.२०२१ डीआयएन:००१६६७०३

BNP PARIBAS MUTUAL FUND

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)

Registered Office: Crescenzo, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.

Website: www.bnpparibasmf.in • Toll Free: 1800 102 2595 NOTICE CUM ADDENDUM NO. 32/2021

Declaration of dividend under the designated Scheme of BNP Paribas Mutual Fund (the Fund):

Notice is hereby given that the Trustees of the Fund have approved distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of the following Scheme at the stated rate per unit subject to available distributable surplus and fixed Monday, September 06, 2021[^] as the Record Date

Name of the Scheme	Name of the Plan/Option	NAV per unit as on August 30, 2021 (face value per unit of ₹ 10/-)	Dividend per unit#* (₹)
	Regular Plan - Adhoc IDCW Option	10.760	0.05
BNP Paribas	Direct Plan - Adhoc IDCW Option	10.888	0.05
Arbitrage Fund	Regular Plan - Monthly IDCW Option	10.280	0.05
	Direct Plan - Monthly IDCW Option	10.480	0.05

for the immediately following Business Day, if that day is not a Business Day.

[#] The distribution will be subject to the availability of distributable surplus and may be lower, depending on

the distributable surplus available on the Record Date. *Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

II. Notice cum Addendum to Statement of Additional Information (SAI) of BNP Paribas Mutual Fund (the Fund): Notice is hereby given that Ms. Bhumi Sheth, Fixed Income-Dealer shall cease to be associated with the organization and Key Personnel of the AMC with effect from September 04, 2021.

Note: This Notice cum addendum forms an integral part of the SAI of the Fund read with the addenda issued thereunder. All other terms and conditions as mentioned in the SAI remain unchanged.

For BNP Paribas Asset Management India Private Limited (Investment Manager to BNP Paribas Mutual Fund)

Date : August 31, 2021

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Corporate Identity Number (CIN): U65991MH2003PTC142972

aistributable surptos and jixed Monday, September 55, 2021 as the Record Date.			
Name of the Scheme	Name of the Plan/Option	NAV per unit as on August 30, 2021 (face value per unit of ₹ 10/-)	Dividend per unit#* (₹)
	Regular Plan - Adhoc IDCW Option	10.760	0.05
BNP Paribas	Direct Plan - Adhoc IDCW Option	10.888	0.05
Arbitrage Fund	Regular Plan - Monthly IDCW Option	10.280	0.05
	Direct Plan - Monthly IDCW Option	10.480	0.05