

# 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](http://www.sagarsoyaproducts.com), Email: [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com)

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**Date: 02<sup>nd</sup> 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,

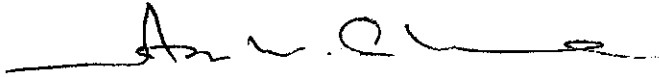
We are enclosing a copy each of the advertisement(s) published in the newspapers viz., Active Times and Mumbai Lakshadeep (English & Marathi), in accordance with the Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs. The above Pre dispatch advertisement, inter-alia, is given intimating the members of the Company that the 39<sup>th</sup> 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

## 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 LoC."

## 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 office here".

## 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, Barbarsah, Amirakadal bridge and Jehangir chowk, a PTI reporter 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 said.

### NOTICE

Notice is hereby given that the following share certificates registered in the name of 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 if 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 Link Intime 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	Distinctive 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 City MH 40000  
Web site: www.sagarsoyaproducts.com | Email ID: compliance.ssp@gmail.com

#### NOTICE OF 39<sup>th</sup> 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 13<sup>th</sup> January 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 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 31st 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 be available on 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@punvashare.com](mailto:support@punvashare.com), in order 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 of 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.

On Behalf of the board  
For Sagar Soya Products Limited  
Sd/-  
Arvindbhai Chhotabhai Patel  
Chairman and Director  
DIN No. 00024070

Date: 01.09.2021  
Place: Mumbai

### NOTICE

**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 3<sup>rd</sup> 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 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.**

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

### ASHIRWAD CAPITAL LIMITED

CIN: L51900MH1985PLC036117  
Regd. Office: 303, Tania Jogan Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400 011. Email: [acinvestors@svsgct.com](mailto:acinvestors@svsgct.com)  
Website: [www.ashirwadcapital.in](http://www.ashirwadcapital.in)

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

NOTICE is hereby given that the 35th ANNUAL 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) / 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 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 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 available for this AGM.

In compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2020-2021 is being sent to all the shareholders whose e-mail IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at [www.ashirwadcapital.in](http://www.ashirwadcapital.in) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In 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 of 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 exercise their 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, Practising 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 are requested 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. September 17th, 2021, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For details relating to e-voting, please refer the Notice of the AGM.
- The Remote e-voting period begins on Tuesday, September 21st, 2021 at 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 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/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is 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. September 17th, 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 email addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form, are requested to update their email address with Bigshare Services Private Limited at [www.bigshareonline.com](mailto: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 through VC/OAVM.
- 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](http://www.evotingindia.com).

For ASHIRWAD CAPITAL LIMITED  
Sd/-  
Dinesh Poddar  
Chairman & Managing Director  
DIN: 00164182

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 Duplicate Certificate.

Place : Dombivli  
Date : 15/08/2021

sd/-  
C. A. INAMDAR  
CHAIRMAN

sd/-  
P. E. CHAUDHARI  
SECRETARY

### SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

CIN: L51900MH1985PLC036536  
Regd. Office: 303, Tania Jogan Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011.  
Email: [svartinvestors@svsg.com](mailto:svartinvestors@svsg.com) Website: [www.svartcorp.in](http://www.svartcorp.in)

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

NOTICE is hereby given that the 35th ANNUAL 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 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 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 available for this AGM.

In compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2020-2021 is being sent to all the shareholders whose e-mail IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at [www.svartcorp.in](http://www.svartcorp.in) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In 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 of 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 exercise their 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, Practising 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 are requested 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. September 17th, 2021, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For details relating to e-voting, please refer the Notice of the AGM.
- The Remote e-voting period begins on Tuesday, September 21st, 2021 at 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 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/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is 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. September 17th, 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 email addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form, are requested to update their email address with Bigshare Services Private Limited at [www.bigshareonline.com](http://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 through VC/OAVM.
- 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](http://www.evotingindia.com).

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Sd/-  
Dinesh Poddar  
Chairman & Managing Director  
DIN: 00164182

Place: Mumbai  
Date: 01-09-2021

### UNITED VANDER HORST LIMITED

Corporate Identity Number (CIN): L99999MH1987PLC0444151  
Registered Office: E-29/30, Taloja, Raigad-410208, Maharashtra, India  
Tel: +91 22 27412728/29, Fax: 022-27410308,  
Website: [www.uvdlh.com](http://www.uvdlh.com) E-mail: [info@uvdlh.com](mailto:info@uvdlh.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/OAVM, 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.uvdlh.com](http://www.uvdlh.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](http://www.bseindia.com)) and on the website of the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("LIPL") at (<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/2021/111 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.uvdlh.com](http://www.uvdlh.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](http://www.bseindia.com)) and on the website of the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("LIPL") at (<https://instavote.linkintime.co.in/>).

**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 / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

#### 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-mail ID registered, as follows:
  - 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](http://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.
  - 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 [LinkIntime@linkintime.co.in](mailto:LinkIntime@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 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 ("e-voting"). 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 [www.uvdlh.com](http://www.uvdlh.com).

**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 [LinkIntime@linkintime.co.in](mailto:LinkIntime@linkintime.co.in)

For and on behalf of the Board of Directors of  
United Vander Horst Limited  
Sd/-  
Jagmeet Singh Sabharwal  
Managing Director  
DIN No.00270607

Place: Mumbai  
Date: 31st August, 2021

### 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 RAMKRISHNA 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 member 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/objectors 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 is no other legal heir and or claimant and or objector for the transfer of the share of deceased, **MR. PRAMOD RAMKRISHNA KHARE** and entire/full membership in the name **SMT. BHAGYASHRI PRAMOD KHARE.**

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

### DEEMED CONVEYANCE PUBLIC NOTICE

**DEEPAJ (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. Gurnath 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. Salleja 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 not take.

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - [ddr.tna@gmail.com](mailto:ddr.tna@gmail.com), [ddr.tna20@gmail.com](mailto: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 Vegetable  
Market, Thane (W), Dist - Thane

Sd/-  
Competent Authority & District Dy.  
Registrar Co.Op. Societies, Thane  
Tel:-022 25331486.  
Date : 30/08/2021

### DEEMED CONVEYANCE PUBLIC NOTICE

**SHUBHARAMBH VILLA CO-OP. HSG. SOC. LTD.**  
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 1) 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

