



Date: August 30, 2022

To,

The Manager,  
Department of Corporate Services (DCS-Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: 531717

The Manager,  
Listing Compliance  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Symbol: VIDHIING

Dear Sir(s),

**Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING**

**Sub: Newspapers Notice for attention of the Members of the Company in respect of information regarding 29<sup>th</sup> Annual General Meeting to be held on September 30, 2022 through VC / OAVM**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, please find enclosed herewith the copies of the Notice published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Regional Newspaper) on Tuesday, August 30, 2022 in compliance with Ministry of Corporate Affairs Circular dated May 05, 2022, Read with General Circular No. 21/2021 dated December 14, 2021, General Circular 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.14/2020 dated April 08, 2020 and the Securities and Exchange Board of India ('SEBI') circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic', which was required to be published before sending notice of the AGM, for intimating Members of the Company in respect of 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022 at 03:30 p.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM) and other information as per the above Circulars with respect to the said AGM.

Kindly take the same on your record on display on your website.

Thanking you,

**For Vidhi Specialty Food Ingredients Limited,**

**Priyanka Suresh Soni**  
Company Secretary  
Membership No. A63701

**Encl.:** As above.

**Vidhi Specialty Food Ingredients Ltd.**

RegdOff:

E/27, Commerce Centre, 78, Tardeo Road,  
Mumbai 400034, India Tel: + 91 22 6140 6666 (100 Lines)  
Fax : + 91 22 2352 1980, E-mail : [mitesh.manek@vidhifoodcolors.com](mailto:mitesh.manek@vidhifoodcolors.com)  
Website: <https://vidhifoodcolors.com/>

Factory:

59/B & 68, M.I.D.C. Dhatav, Roha  
Dist : Raigad, Maharashtra 402116, India  
CIN : L24110MH1994PLC076156

**Perfect INFRA ENGINEERS LTD.**  
(Formerly known as Perfect Aircon Engg. Ltd.) CIN NO. L29190MH1996PLC009583  
Website: www.perfectinfra.com | E-mail: nm@perfectinfra.com | Tel: 2760 6264  
REGD. OFFICE: Plot No.R-637, T.T.C. Industrial Area, Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701.

**INFORMATION REGARDING THE 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

Shareholders may note that the 26th Annual General Meeting ("AGM") of Perfect Infraengineers Limited ("the Company") will be held on Saturday, September 24, 2022 at 11:00 am through VC/OAVM in compliance with all the applicable laws to transact the businesses that will be set forth in the Notice of the meeting.

Electronic copies of the AGM Notice and the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participants. The Notice and the Annual Report will be available on the Company's website at <https://www.perfectinfra.com/> and on the website of the Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com)

**Manner to register/update email addresses:**

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

**For Physical Shareholders**

Members holding physical shares who have not registered their email addresses can get the same registered with the company by sending an email to [cs@perfectinfra.com](mailto:cs@perfectinfra.com).

Please submit duly Mention Folio No. or DP/Client ID, Name of Member, Certificate No., Permanent Account Number (PAN), Mobile Number, Email-Id along with a self-attested copy of your PAN Card / Aadhar / Valid Passport etc. to the abovementioned email.

**For Electronic Shareholders**

The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

**Manner of casting vote through remote e-voting or e-voting during the AGM:**

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through email after successfully registering their email addresses in the manner provided above.

The manner of voting remotely for members holding shares in physical mode, dematerialised mode and for shareholders who have not registered their email addresses with the company will be provided in the AGM notice. The Notice will also be available on the website of Company at <https://www.perfectinfra.com/>.

The AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For Perfect Infraengineers Limited  
Sd/-  
Manisha Mehta  
Authorised Signatory

Place: Mumbai  
Date: August 30, 2022

**MUKTA ARTS LIMITED**  
CIN: L92110MH1982PLC028180  
Regd. Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai- 400 065  
Tel. No. (022) 33649400. Website: [www.muktaarts.com](http://www.muktaarts.com)  
Email: [investorrelations@muktaarts.com](mailto:investorrelations@muktaarts.com)

**NOTICE OF THE 40TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of Mukta Arts Limited will be held on **Tuesday, the 27<sup>th</sup> day of September, 2022 at 4.00 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circular Nos. 02/2022 and 19/2021 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter referred to as 'Relevant Circulars') to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC. Members participating AGM through VC shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the Relevant Circulars, the Notice of the AGM and the Annual Report for the financial year 2021-22 will be sent by electronic mode to those Members who are holding shares of the Company as on 26th August, 2022 and whose email addresses are registered with the Company / its Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP"). The aforesaid documents will also be available on the Company's website at [www.muktaarts.com](http://www.muktaarts.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the e-voting website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of casting votes through e-voting:**

a) Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available during the AGM.

b) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM. The details will be available on the Company's website at [www.muktaarts.com](http://www.muktaarts.com).

c) The facility of casting the votes by the members ("e-voting") will be provided by NSDL and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Saturday, September 24, 2022 from 9:00 A.M. and ends on Monday, September 26, 2022 at 5:00 P.M.

d) The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote(s) by remote e-voting.

**Manner of registering / updating email addresses:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [parvez@muktaarts.com](mailto:parvez@muktaarts.com)

2. 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 Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [parvez@muktaarts.com](mailto:parvez@muktaarts.com).

3. Shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

4. Alternatively Member could use the link [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) for updating their PAN and other details online.

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

By order of the Board of Directors  
For Mukta Arts Limited  
Sd/-

Parvez A. Feroqui  
Director  
(DIN 00019853)

Place: Mumbai  
Date: 29 August, 2022

**JANASEVA SAHAKARI BANK LTD; HADAPSAR, PUNE**  
Head Office Pune, Law & recovery Department  
Plot No. 14, Hadapsar Industrial Estate, Hadapsar,  
Pune - 411013 Phone No. 020 - 26704355, 26704403

**RE- AUCTION SALE NOTICE**

The undersigned being the Authorized Officer of Janaseva Sahakari Bank Ltd, Hadapsar, Pune, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(4) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, has decided for sale of the properties described herein below on "AS IS WHERE IS BASIS"

NAME OF THE BORROWERS & DUES.	DISCRIPTION OF THE PROPERTY
(AUNDH BRANCH) M/s. NEW TIME ON, ( Partnership Firm) (Borrower) Partners- 1. MR. PRABHAKAR BABURAO THORAT 2. MR.SANJAY MAHADEO METKARI 3. MR.SUDARSHAN SUDHAKAR THITE 4. MR. ANAND PRABHAKAR THORAT Add. 1. Shop No.1 & 2, C Zone, Near C'lai, Pune -Mumbai Road, Chinchwad, Pune 411019. 2.Shama Classic, Shop No. 2 to 5, Rahatni, Near Jagtap Dairy, Pune 411027 (Dues as on 28.02.2021 Rs.2,85,40,947.00 + further Interest and Expences from 01.03.2021)	All that piece and parcel of the land situated at village Bhilpada, Tal. Sudhagad, Dist. Raigad, within the limits of Zilla Parishad Raigad, Taluka Panchayat Samiti Pali, Grampanchayat Jam Bhilpada, Sub Registrar Sudhagad, bearing Survey No. 10/1, 12/3, 13/1A Having Open N.A. Plot No. 1 To 44 Total admeasuring area 15680 Sq.Mtrs. Out Of that Open N.A. Plot No.1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 28 & 42 ie. Total 25 plots admeasuring area 53821 Sq. Fts. In "AMRAPALI PARK"

**Date and Time of Bid Date :Thursday 15th September 2022 Time: 03.30 p.m**

**Place of Bid - Janaseva Sahakari Bank Ltd.,Hadapsar, Pune,**

**Law and Recovery Department Plot No. 14, Hadapsar Industrial Estate, Hadapsar, Pune 411013.**

**For inspection of the properties, may be contacted our Aundh Branch during**

**07.09.2022 To 09.09.2022 at 11.00 am to 04.00 pm.**

**TERMS AND CONDITIONS OF THE PUBLIC AUCTION**

1) Auction will be held on "As is where is basis". 2) To participate in the auction it is mandatory to deposit **Rs.5.00 Lacs** by draft in favor of **Janaseva Sahakari Bank Ltd, Hadapsar, Pune** with identity & residence proof. 3) The Bid amount should be above Reserve Price. 4) Bank is not responsible for known, unknown dues or charge on the property and also dues of taxes, GST & Light bills etc. 5) The person whose bid will be accepted will have to deposit 25% of the bid amount on the auction day by a demand draft favoring **Janaseva Sahakari Bank Ltd, Hadapsar, Pune**. 6) The remaining 75% of bid amount to be deposited within 15 days from the date of auction failing which bid will be cancelled and the 25% amount deposited by the bidder will be confiscated. 7) On deposit of entire bid amount and confirmation of the auction by the Board of Directors the Authorized Officer will issue a Sale Certificate to the bidder on the strength of the same bidder will execute the sale deed of the said property bidder will bear all the expenses including TDS for the registration of Sale Deed. 8) The Authorized Officer is empowered to postpone, Cancel the auction, No any type of compensation can be claimed by the bidder from the bank in such case. 9) The Authorized officer is empowered to decide, reject any objection or representation submitted by the borrower.

Sd / -  
Place: Raigad.

Date. 30.08.2022

Vivek Shivajirao Ghoman  
Authorised Officer  
Janaseva Sahakari Bank Ltd. Hadapsar, Pune

**VIDHI SPECIALTY FOOD INGREDIENTS LIMITED**  
[CIN: L24110MH1994PLC076156]  
Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034  
Phone No.: 022-6140 6666; Fax No.: 022- 23521980  
Website: [www.vidhifoodcolors.com](http://www.vidhifoodcolors.com); Email id: [mitesh.manek@vidhifoodcolors.com](mailto:mitesh.manek@vidhifoodcolors.com)

**Notice to the Members**

This is hereby informed that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of **Vidhi Specialty Food Ingredients Limited** is scheduled to be held on Friday, September 30, 2022 at 03:30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business to be set out in the Notice of AGM.

Notice of AGM along with Annual Report is being sent only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories/Registrar and Share Transfer Agent ("R&TA") in accordance with the circular issued by Ministry of Corporate Affairs Circular dated May 05, 2022, Read with General Circular No. 21/2021 dated December 14, 2021, General Circular 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.14/2020 dated April 08, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic' (collectively referred to as "SEBI Circulars"). The same shall also be available on the website of the Company at <https://vidhifoodcolors.com/investor-relation/annual-reports/> and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are given below and shall also be provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

**Instruction for Remote e-voting prior to the AGM and Remote e-voting during the AGM**

• Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL either by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM.

• Only a person, whose name is recorded in the Register of Members/Beneficial Owners as on Friday, September 23, 2022 (the "cut-off date") are provided with the facility to cast their vote electronically, by availing the facility of remote e-voting prior to the AGM or e-voting during the AGM as per the procedure stated in the notes to the Notice of the AGM on all the resolutions to be set forth in the Notice.

• The remote e-voting period will commence at 09:00 a.m. (IST) on Tuesday, September 27, 2022 and will end at 05:00 p.m. (IST) on Thursday, September 29, 2022. During this period, Members may cast their vote electronically. Remote e-voting shall be disabled by NSDL after 05:00 p.m. on Thursday, September 29, 2022 and Members will not be allowed to vote through remote e-voting thereafter. Once the vote on resolutions is cast by the Members, the Member shall not be allowed to change it subsequently. The e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

• The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

• Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then he/she can use his/her existing login id and password, and cast his/her vote.

• Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e-voting or through e-voting during the AGM. This notice is issued for the benefit of all the Members of the Company in compliance with the applicable MCA and SEBI circulars.

As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email address are requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.

The Company has made special arrangement with the RTA for registration of e-mail addresses in terms of the MCA Circulars for Members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically. In order to register the email id for receiving the Notice of 29th AGM and Annual Report through email please visit the link [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) and provide the requisite information and attach requisite documents. The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report for the year 2021-22.

It is clarified that, to receive timely communications from the Company, please permanently register/update your e-mail address and for registration please contact R&TA/respective Depository Participant, as the case may be.

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free number: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Person responsible to address the grievances connected with facility for voting by electronic means: contact Mr. Amit Vishal, Senior Manager, NSDL email id: [amity@nsdl.co.in](mailto:amity@nsdl.co.in) telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) telephone no: 022-24994545.

**Manner of registering mandate of receiving dividend:**

• In respect of the Members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/permisible electronic mode of payment. The Company/R&TA cannot act on any direct request from the Members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the Members to their depository participants.

• In respect of the Members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/permisible electronic mode of payment. The facility for registration of bank details for the Shareholders holding shares in physical form are also available at [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) by providing details sought at the earliest so that it could receive by the Company before making the payment of dividend.

In accordance with the provisions of the Income Tax Act, 1961 ("Act") as amended by and read with the provisions of the Finance Act, 2020, applicable with effect from April 01, 2020, dividend declared and paid by the Company is taxable in the hands of its shareholders, and accordingly the Company is required to deduct tax at source (TDS) at the applicable rates. The shareholders have an option to apply to the Company for non-deduction of TDS or deduction of TDS at a lower rate by providing the necessary documents. Please click on link at <https://web.linkintime.co.in/client-downloads.html> for downloading Form 15G/15H/10F for current financial year.

Please click on link at <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> for submission of Form 15G/15H/10F for current financial year for non deduction of TDS on Dividend declared by the Company.

Date: August 27, 2022  
Place: Mumbai

For Vidhi Specialty Food Ingredients Limited,  
Sd/-  
Priyanka Suresh Soni  
Company Secretary  
Membership No. A63701

**LIC Housing Finance Limited**  
C-98, Upasana Tower, Subhash Marg, C-Scheme, Jaipur, M.: 9999207044  
**Demand Notice Under Section 13(2) of Securitisation Act of 2002**

As the Loan Account Became NPA, therefore The Authorised Officer (AO) Under Section 13(2) Of Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act. 2002 had issued 60 day demand notice to the borrower as given in the table. According to the Notice if the Borrowers does not deposit the amount within 60 days, from the date of paper publication the amount will be recovered from auction of the Security as given below. As the demand notice was sent to the borrower, the notice was not served upon the borrower as Authorised officer has not received the acknowledgment of the said demand notice. The copy of the demand notice has also given on the outer part of the security. Therefore you are informed to deposit the loan amount along with future interest and recovery expenses within 60 days, otherwise under the provisions of Section 13(4) and 14 of the said Act., the AO is free to take possession to recover the loan amount by auction of the Security as mentioned in the below Schedule.

S. No.	Name and Address of Borrowers/Guarantor	Date and Amount of Demand Notice under sec. 13(2)	Description of Mortgaged property
1.	1.Mr.Manish Jangid S/o Purshottam Jangid (Primary Applicant) Flat no.161, Eureka GHS Jaisal Park, Bhayandar (East), Mumbai, Pin 401105, Also Residing at: Bas Nanag, Ajari Bari, Jhunjhuru, (Rajasthan) Pin 333021 2.Mr. Ramavtar S/o Birdi Chand (Guarantor) 566, Neechwa, Sikar (Rajasthan) Pin 332026 Loan account No. 320100006341 Branch: Bhiwadi	Dt. 25.07.2022 Rs. 31,27,728.68 As on 30/07/2022 Future Interest and other expenses	Flat no. S-02, Second Floor, Plot No. 31-A & 31-B, Kumawat Badi, Khatipura, Jaipur (Rajasthan)- 302017

& Bounded By- (Plot no. 31-A) North- Plot no. 30, South-Plot no.31-B, East-Plot no.26, West-Road, (Plot no. 31-B) North- Plot no.31, South-Plot no.32, East-Plot no.26, West-Road,

Date: 30.08.2022 Place : Mumbai  
Manager (Credit Monitoring) & Authorised Officer, LIC Housing Finance Ltd

**NOTICE**  
**96<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting (the AGM) of the Members of Hindustan Construction Company Ltd. (the Company) will be convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021 and December 14, 2021 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Circular dated May 12, 2020 & January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The 96<sup>th</sup> AGM of the Company will be held on **Thursday, September 29, 2022 at 11.00 a.m.** through VC/OAVM facility provided by the National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM.

The Annual Report 2021-22 of the Company, inter-alia, containing the Notice of the AGM and the Explanatory Statement, Financial Statements and other Statutory Reports will be made available on the website of the Company at [www.hccindia.com](http://www.hccindia.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same will also be made available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the 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 the AGM alongwith the Annual Report for the financial year 2021-22 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs). As per the SEBI Circular, no physical copies of the Notice of the AGM shall be sent to any Member.

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar)/ Depository Participants (the DPs) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in the Notice of the AGM:

- In case shares are held in physical mode please provide Folio No., Name of the Member, 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 [cs-unit@tclpindia.co.in](mailto:cs-unit@tclpindia.co.in) / [secretarial@hccindia.com](mailto:secretarial@hccindia.com).
- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name of Member, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs-unit@tclpindia.co.in](mailto:cs-unit@tclpindia.co.in) / [secretarial@hccindia.com](mailto:secretarial@hccindia.com). If you are an Individual Member holding securities in demat mode, you are requested to refer to the login method explained in the Notice of the AGM i.e. Login method for e-Voting and joining virtual Meeting for Individual shareholders holding securities in demat mode.
- Alternatively, Members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-Voting by providing above mentioned documents.
- In terms of SEBI Circular dated December 9, 2020, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board Directors  
For **Hindustan Construction Co. Ltd.**  
Sd/-  
Nitesh Kumar Jha  
Company Secretary

Dated: August 29, 2022  
Place: Mumbai

**HCC**  
[www.hccindia.com](http://www.hccindia.com)

Hindustan Construction Co. Ltd.  
Registered Office: Hincin House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India.  
Tel: +91 22 2575 1000 Fax: +91 22 2577 7568  
CIN: L45200MH1926PLC001228

**JANASEVA SAHAKARI BANK LTD; HADAPSAR, PUNE**  
Head Office, Pune, Law & Recovery Department  
Plot No. 14, Hadapsar Industrial Estate, Hadapsar, Pune - 411013  
Tel. 020-26704355, 26704403

**RE-AUCTION SALE NOTICE**

The undersigned being the Authorized Officer of **Janaseva Sahakari Bank Ltd, Hadapsar Pune**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(4) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, has decided to for sale of the properties described herein below on "AS IS WHERE IS BASIS",

NAME OF THE BORROWERS & DUES.	DISCRIPTION OF THE PROPERTY
(NASHIK BRANCH) M/s. Shree Ganesh Packaging Co. (Partnership Firm) 1.Smt. Lalwani Yogita Abhishek (Partner) 2.Mr. Lalwani Bahijeet Naleen (Partner)	1)All that piece and parcel of, Survey No. 477 having non-agricultural land for industrial purpose admeasuring H.01.83 Ares ( 18,300 sqm. ) along with Industrial Unit thereon admeasuring 4300 sqm. alongwith electrical fittings, fixtures, situated within the limits of revenue village Gonde, Taluka Sinner, Dist. Nashik. (Reserve Price Rs.650.00 lacs)
Office Address:-Gat No. 477 Gonde Shivar, A/p Gonde Tal Sinner, Dist Nashik, Nashik 422113 Janaseva Sahakari Bank Ltd; Hadapsar Pune and Samarth Sahakari Bank Ltd; Nashik, (Consortium Finance) (Dues as on 31.12.2018 Rs.08,96,98,463.89 + further Interest and Expences from 01.01.2019)	2)Various types of machineries, Furniture, Fixtures, Fittings & Stock situated in above Industrial Unit. (Reserve Price Rs.170.00 lacs)
	3) All that piece and parcel of, Flat No.21 admeasuring 1272 sq ft. equivalent to 118.22 sqm. in the the building named and styled as " Shirram Anand Sankul " constructed on Survey No.2A/1A/1-1/8/1 adm. 1500 sqm. and situated within the limits of revenue village Deolali, Taluka and District Nashik and within the limits of Nashik Municipal Corporation and bounded as per building plan.
	4) All that piece and parcel of, Flat No.22 admeasuring 1272 sq ft. equivalent to 118.22 sqm. in the the building named and styled as " Shirram Anand Sankul " constructed on Survey No.2A/1A/1-1/8/1 adm. 1500 sqm. and situated within the limits of revenue village Deolali, Tal

# बदनामी करणाऱ्या माजी महिला सरपंचावर तातडीने गुन्हा दाखल

अहमदनगर, दि.२९ : माध्यमिकचे उपशिक्षणाधिकारी यांची तक्रार केल्याचा राग धरून त्यांची पत्नी असलेल्या माजी सरपंच उज्वला धनवे यांनी खोटे आरोप करून बदनामी केल्याप्रकरणी त्यांच्यावर गुन्हा दाखल करण्याची मागणी अन्याय निवारण निर्मूलन सेवा समितीचे जिल्हाध्यक्ष अरुण रोडे व पारनेर तालुकाध्यक्ष निवृत्ती कासुटे यांनी केली आहे. तर धनवे यांनी खोटे आरोप न करता, पुराव्यानिशी गुन्हे दाखल करण्याचे खुले आवान केल्यात आले आहे.

पाच वर्षापूर्वी लावुलुचपत प्रतिबंधक विभागाचे बीड जिल्ह्यात लाघ घेताना रंगेहाथ घडलेल्या व सध्या अहमदनगर जिल्ह्यात माध्यमिक शिक्षण विभागात उपशिक्षणाधिकारी म्हणून बदली होऊन आलेल्या त्या भ्रष्ट अधिकारीची हकालपट्टी करण्याची मागणी अन्याय निवारण निर्मूलन सेवा समितीने केली आहे. याचा राग धरून माजी सरपंच उज्वला धनवे यांनी सामाजिक कार्यकर्ते रोडे यांच्यावर जातीवाचक बोलल्याचा व खंडणी मागितल्याचा खोटा आरोप केला आहे. या प्रकरणी तथ्य व पुरावे असल्यास धनवे यांनी गुन्हा दाखल करण्याची गरज होती. मात्र त्यांनी जाणीवपूर्वक बदनामी केली असल्याचे निवेदनात म्हटले आहे. खोटी तक्रार करून धनवे यांनी प्रशासनाची दिशाभूल केली आहे. पतीराजाचा गैरभार चहाट्यावर येऊ नये, म्हणून सामाजिक कार्यकर्त्यां वर खोटे आरोप करून प्रकरण दाबण्याचा प्रयत्न केला जात आहे. ठोस पुरावे नसताना चुकीचे व खोटे आरोप करण्याची माजी सरपंच धनवे यांच्यावर बदनामी केल्याप्रकरणी गुन्हे दाखल करण्याची मागणी अन्याय निवारण निर्मूलन सेवा समितीच्या वतीने करण्यात आली आहे.

**नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेड**  
 सीआयएन: एल२७१०१एमएच१९६२पीएलसी२६५९९९  
 नोंदीपत्रक क्र.४४/२०२०, १५/२०२०, २०/२०२० आणि ०२/२०२२ अन्वये दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व ५ मे, २०२२ (एसीए परियेकडे) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरीत परियेकडे क्र.सेबी/एचओ/डीडीएचए/पी/सीआयआर/२०२२/६२ दि.१३ मे, २०२२ (यापुढे परियेकडे) आणि अन्य इतर लागू परियेकडनुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएचसीएम) मार्फत होणार आहे.

१. येथे सूचना देण्यात येत आहे की, **नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेड** (कंपनी) चा सदस्यांची ५९वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी स.११.००वा. भायचे कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा), सहाय्यिका सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परियेकडे क्र.४४/२०२०, १५/२०२०, २०/२०२० आणि ०२/२०२२ अन्वये दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व ५ मे, २०२२ (एसीए परियेकडे) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरीत परियेकडे क्र.सेबी/एचओ/डीडीएचए/पी/सीआयआर/२०२२/६२ दि.१३ मे, २०२२ (यापुढे परियेकडे) आणि अन्य इतर लागू परियेकडनुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएचसीएम) मार्फत होणार आहे.

२. वरील एसीएम परियेकडनुसार एजीएमची सूचना व विनियम वर्ष २०२१-२२ करिता वार्षिक अहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविले जाईल. ५.९व्या एजीएम सूचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या [www.nsl.net.in](http://www.nsl.net.in) व स्टॉक एक्सचेंजचे अर्थात बीएसई लिमिटेड व डी कलकत्ता स्टॉक एक्सचेंज लिमिटेडच्या वेबसाईटवर उपलब्ध आहे.

३. **एजीएम सूचनेसह वार्षिक अहवाल प्राप्त करण्यासाठी ई-मेल नोंद/अद्यावत करण्याची पद्धत:**  
 • वास्तविक स्वरूपित भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत अशा भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी निव्वंक व हस्तांतर प्रतिक्रिची यांना [investors.nsl@lodhagroup.com](mailto:investors.nsl@lodhagroup.com) किंवा [ra@cbmsl.com](mailto:ra@cbmsl.com) कंपनीवर ई-मेल करून त्यांचे नोंद फॉलिओ क्र., नाव व पत्ता तसेच पिन कोडची स्वभाषांकरिता प्रत आणि त्यांचे निवास पुरावा म्हणून कोणतेही एक दस्तावेज जसे वाहन पत्रावना, मतदान ओळखपत्र, पारपत्र, आधारकार्ड इत्यादीसह विनंती पाठवावी.  
 • डिपॉझिटरी वार्षिक अहवाल असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद वार्षिक अहवाल डिपॉझिटरी सहभागीदारांमार्फत डिपॉझिटरीकडे ई-मेल नोंद करून घ्यावे.

४. **ई-वॉटिंगसाठी मत देण्याची पद्धत:**  
 • रिमोट ई-वॉटिंग प्रणालीने एजीएमच्या सुचनेत नमुद विषयावर रिमोट मत देण्याची संधी भागधारकांना दिली जाईल.  
 • ई-वॉटिंगने मत देण्यासाठी लाँगइन परिचयपत्रे त्यांचे ई-मेल यशस्वीपणे नोंद केल्यानंतर ई-मेसार्जमार्फत दिले जाईल तसेच सुचनेत विविध प्रकारे नमुद केलेले आहे. सदर तपशील कंपनीच्या वेबसाईटवरही उपलब्ध आहे.

५. सदर सूचना ही एसीएम व सेबी परियेकडांच्या पुर्तितनुसार कंपनीच्या सर्व भागधारकांचे लाभ व माहितीकरिता वितरीत करण्यात येत आहे.

नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेडकरिता  
 सही/-  
 मधुर विमल  
 दिनांक: २९ ऑगस्ट, २०२२  
 ठिकाण: मुंबई  
 कंपनी सचिव व सक्षम अधिकारी

**रोझलॉस फायनान्स लिमिटेड**  
 सीआयएन: एल७०१००एमएच१९९५पीएलसी३१८३३३  
 नोंदीपत्रक क्र.४४/२०२०, १५/२०२०, २०/२०२० आणि ०२/२०२२ अन्वये दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व ५ मे, २०२२ (एसीए परियेकडे) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरीत परियेकडे क्र.सेबी/एचओ/डीडीएचए/पी/सीआयआर/२०२२/६२ दि.१३ मे, २०२२ (यापुढे परियेकडे) आणि अन्य इतर लागू परियेकडनुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएचसीएम) मार्फत होणार आहे.

१. येथे सूचना देण्यात येत आहे की, **रोझलॉस फायनान्स लिमिटेड** (कंपनी) चा सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी सक.५.००वा. भायचे कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा), सहाय्यिका सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परियेकडे क्र.४४/२०२०, १५/२०२०, २०/२०२० आणि ०२/२०२२ अन्वये दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व ५ मे, २०२२ (एसीए परियेकडे) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरीत परियेकडे क्र.सेबी/एचओ/डीडीएचए/पी/सीआयआर/२०२२/६२ दि.१३ मे, २०२२ (यापुढे परियेकडे) आणि अन्य इतर लागू परियेकडनुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएचसीएम) मार्फत होणार आहे.

२. वरील एसीएम परियेकडनुसार एजीएमची सूचना व विनियम वर्ष २०२१-२२ करिता वार्षिक अहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविले जाईल. २.८व्या एजीएम सूचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या [www.roselabsfinance.com](http://www.roselabsfinance.com) व स्टॉक एक्सचेंजचे अर्थात बीएसई लिमिटेडच्या वेबसाईटवर उपलब्ध आहे.

३. **एजीएम सूचनेसह वार्षिक अहवाल प्राप्त करण्यासाठी ई-मेल नोंद/अद्यावत करण्याची पद्धत:**  
 • वास्तविक स्वरूपित भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत अशा भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी निव्वंक व हस्तांतर प्रतिक्रिची यांना [investors.nsl@lodhagroup.com](mailto:investors.nsl@lodhagroup.com) किंवा [ra@helpeks@linkintime.com](mailto:ra@helpeks@linkintime.com) कंपनीवर ई-मेल करून त्यांचे नोंद फॉलिओ क्र., नाव व पत्ता तसेच पिन कोडची स्वभाषांकरिता प्रत आणि त्यांचे निवास पुरावा म्हणून कोणतेही एक दस्तावेज जसे वाहन पत्रावना, मतदान ओळखपत्र, पारपत्र, आधारकार्ड इत्यादीसह विनंती पाठवावी.  
 • डिपॉझिटरी वार्षिक अहवाल असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद वार्षिक अहवाल डिपॉझिटरी सहभागीदारांमार्फत डिपॉझिटरीकडे ई-मेल नोंद करून घ्यावे.

४. **ई-वॉटिंगसाठी मत देण्याची पद्धत:**  
 • रिमोट ई-वॉटिंग प्रणालीने एजीएमच्या सुचनेत नमुद विषयावर रिमोट मत देण्याची संधी भागधारकांना दिली जाईल.  
 • ई-वॉटिंगने मत देण्यासाठी लाँगइन परिचयपत्रे त्यांचे ई-मेल यशस्वीपणे नोंद केल्यानंतर ई-मेसार्जमार्फत दिले जाईल तसेच सुचनेत विविध प्रकारे नमुद केलेले आहे. सदर तपशील कंपनीच्या वेबसाईटवरही उपलब्ध आहे.

५. सदर सूचना ही एसीएम व सेबी परियेकडांच्या पुर्तितनुसार कंपनीच्या सर्व भागधारकांचे लाभ व माहितीकरिता वितरीत करण्यात येत आहे.

रोझलॉस फायनान्स लिमिटेडकरिता  
 सही/-  
 अभिजीत सिंघे  
 दिनांक: २९.०८.२०२२  
 ठिकाण: मुंबई  
 कंपनी सचिव व सक्षम अधिकारी

**मेडिको रेमेडिज लिमिटेड**  
 सीआयएन: एल२६२०एमएच१९९६पीएलसी०७९८७७  
 नोंदीपत्रक क्र.४४/२०२०, १५/२०२०, २०/२०२० आणि ०२/२०२२ अन्वये दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व ५ मे, २०२२ (एसीए परियेकडे) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरीत परियेकडे क्र.सेबी/एचओ/डीडीएचए/पी/सीआयआर/२०२२/६२ दि.१३ मे, २०२२ (यापुढे परियेकडे) आणि अन्य इतर लागू परियेकडनुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएचसीएम) मार्फत होणार आहे.

१. येथे सूचना देण्यात येत आहे की, **मेडिको रेमेडिज लिमिटेड** (कंपनी) चा सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी सक.११.००वा. भायचे कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा), सहाय्यिका सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परियेकडे क्र.४४/२०२०, १५/२०२०, २०/२०२० आणि ०२/२०२२ अन्वये दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व ५ मे, २०२२ (एसीए परियेकडे) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरीत परियेकडे क्र.सेबी/एचओ/डीडीएचए/पी/सीआयआर/२०२२/६२ दि.१३ मे, २०२२ (यापुढे परियेकडे) आणि अन्य इतर लागू परियेकडनुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएचसीएम) मार्फत होणार आहे.

२. वरील एसीएम परियेकडनुसार एजीएमची सूचना व विनियम वर्ष २०२१-२२ करिता वार्षिक अहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविले जाईल. २.८व्या एजीएम सूचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या [www.medicoremedij.com](http://www.medicoremedij.com) व स्टॉक एक्सचेंजचे अर्थात बीएसई लिमिटेडच्या वेबसाईटवर उपलब्ध आहे.

३. **एजीएम सूचनेसह वार्षिक अहवाल प्राप्त करण्यासाठी ई-मेल नोंद/अद्यावत करण्याची पद्धत:**  
 • वास्तविक स्वरूपित भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत अशा भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी निव्वंक व हस्तांतर प्रतिक्रिची यांना [investors.nsl@lodhagroup.com](mailto:investors.nsl@lodhagroup.com) किंवा [ra@helpeks@linkintime.com](mailto:ra@helpeks@linkintime.com) कंपनीवर ई-मेल करून त्यांचे नोंद फॉलिओ क्र., नाव व पत्ता तसेच पिन कोडची स्वभाषांकरिता प्रत आणि त्यांचे निवास पुरावा म्हणून कोणतेही एक दस्तावेज जसे वाहन पत्रावना, मतदान ओळखपत्र, पारपत्र, आधारकार्ड इत्यादीसह विनंती पाठवावी.  
 • डिपॉझिटरी वार्षिक अहवाल असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद वार्षिक अहवाल डिपॉझिटरी सहभागीदारांमार्फत डिपॉझिटरीकडे ई-मेल नोंद करून घ्यावे.

४. **ई-वॉटिंगसाठी मत देण्याची पद्धत:**  
 • रिमोट ई-वॉटिंग प्रणालीने एजीएमच्या सुचनेत नमुद विषयावर रिमोट मत देण्याची संधी भागधारकांना दिली जाईल.  
 • ई-वॉटिंगने मत देण्यासाठी लाँगइन परिचयपत्रे त्यांचे ई-मेल यशस्वीपणे नोंद केल्यानंतर ई-मेसार्जमार्फत दिले जाईल तसेच सुचनेत विविध प्रकारे नमुद केलेले आहे. सदर तपशील कंपनीच्या वेबसाईटवरही उपलब्ध आहे.

५. सदर सूचना ही एसीएम व सेबी परियेकडांच्या पुर्तितनुसार कंपनीच्या सर्व भागधारकांचे लाभ व माहितीकरिता वितरीत करण्यात येत आहे.

मेडिको रेमेडिज लिमिटेडकरिता  
 सही/-  
 अच्युत व पुणवित्त संचालक  
 दिनांक: २९.०८.२०२२  
 ठिकाण: मुंबई

**PUBLIC NOTICE**  
**Smt. HEENA RAMNIKAL SATRA**  
 Shareholder member of the Satya Sona Co-operative Housing Society, Jay Prakash Nagar, Goregaon East, Mumbai-400063 & holding Flat No. 4/29 has applied to the society for issuing duplicate share certificate on the ground that she has lost/ misplaced her original Share Certificate No. 126, Distinctive Nos. 626 to 630. If any person has any objection for issuing Duplicate Share Certificate to **Smt. Heena Ramnikal Satra** same be lodged with Society within **15 days** from the date of publication of this Notice, failing the Society shall do the needful and any objection claim lodged thereafter will not be entertained.

For Satya Sona CHS Ltd.,  
 Sd/-  
 Hon. Secretary  
 Place: Mumbai Date: 30/08/2022

**PUBLIC NOTICE**  
 Late Smt. Rachu Ramdhari Pal was in possession of a Room, as mentioned under Index II dated 24.03.2017 under Sr. No. 66 at Lalchand V. Yadav Chawl, Vasari Hill, S. V. Road, Goregaon (W), Mumbai - 400 104. Under development Scheme of SRA and as per the terms of Tripartite Agreement dated 20.04.2017 as Hut Occupier, Developer has allotted Flat No. 1603 in Shri Vasari Hill SRA CHS Ltd., to him. The Society is situated at Shree Laxmi Tower, Vasari Hill, New Goregaon Link Road, Malad (W), Mumbai - 400 064. Shri Sachu Ramdhari Pal died on 17.01.2018 without making any Nomination. The society hereby invites claims/objections from the heir/s or other claimants/objector/s to the transfer of the shares and interest of the deceased member in the capital/property of the society within a period of 14 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 shall 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 in society office during office hours from the date of publication of the notice till the date of expiry of its period.

For and on behalf of  
 Shri Vasari Hill SRA CHS Ltd.  
 Sd/-  
 Place: Mumbai Hon. Secretary  
 Date: 30/08/2022 Chairman

**PUBLIC NOTICE**  
**TO WHOMSOEVER IT MAY CONCERN**  
 This is to inform the General Public that following share certificate of **Mumbai Ltd.**, having its Registered Office at Votnas House 'A', D. Babasaheb Ambedkar Road, Chinchpudi, Votnas, Maharashtra, 400033 registered in the name of the following Shareholder's have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate Nos.	Distinctive Nos.	No. of shares
1	Sherna Nussy Pocha & Nussy Piloo Pocha	V001445202	8676	8719521-8720270	750

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer SRI Consultants Pvt. Ltd., C-101, 1th Floor, 247, Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s

Place: Mumbai Sd/-  
 Date: 29.08.2022 Sherna Nussy Pocha

**PUBLIC NOTICE**  
 This Public Notice is issued on behalf of my client **MR. ANIL KASHINATH ABHALE** who is the owner of Flat No. A-8, Adm. Area 506 SGT, 1st in the building known as Anand Deep No. 4 Co. Op. Hsg. Society Ltd, First Floor, A Wing, Pendse Nagar Road No. 2, Dombivli (E) 421 201 Tal. Kalyan, Dist. Thane, as he had purchased the said Flat from Mr. T. Haridas vide Regd. Agreement Sale No. 4934/2004 registered at the office of Sub-Registrar Kalyan on 23.12.2004 and accordingly Share Certificate No. 8, distinctive No. 36 to 40 is transferred in his name.

Said Mr. T. Haridas had purchased above flat from Mr. G. Ramakrishnan vide Regd. Agreement No. 1022-B on 10.3.1992 However Mr. G. Ramakrishnan had purchased the said Flat from Mr. K. M. Mohan by Registered Agreement which is the Second Chained and said Mr. K. Mohan had purchased the above flat directly from Builder M/s. L. V. Patel & Co. which is the first chain of agreement.

However the original first & second chain sale agreement mentioned above had been lost / misplaced and not traceable. Therefore my client had made missing complaint at Manpada Police Station vide missing Register No. 1836/2022 dt. 17/08/2022

Now my client wants to create third party interest in the said property by way of mortgaging the above flat to any bank, therefore the present notice is given that if any persons is claiming any claim, interest against or in respect of the said above flat by way of in the name, gift, trust, family arrangement, charge etc. or otherwise how so ever under the above mentioned lost agreement is hereby requested to notify the same in writing to me with supporting documentary evidence at the address mentioned herein below within Fifteen (15) days from the date hereof, failing which the claim of any such person will be considered to have been waived and/or abandoned in respect thereof.

Sd/-  
**MANGESH KUSURKAR**  
 101, Raman Building CHS, Bn. Subhash Dairy, Off. Kelkar Rd., Dombivli(E) - 421201

**सागर सोया प्रोडक्ट्स लिमिटेड**  
 CIN:L15141MH1982PLC267176  
 नोंदीपत्रक क्र.४४/२०२०, १५/२०२०, २०/२०२० आणि ०२/२०२२ अन्वये दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व ५ मे, २०२२ (एसीए परियेकडे) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरीत परियेकडे क्र.सेबी/एचओ/डीडीएचए/पी/सीआयआर/२०२२/६२ दि.१३ मे, २०२२ (यापुढे परियेकडे) आणि अन्य इतर लागू परियेकडनुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएचसीएम) मार्फत होणार आहे.

१. येथे सूचना देण्यात येत आहे की, **सागर सोया प्रोडक्ट्स लिमिटेड** (कंपनी) चा सदस्यांची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी सक.११.३०वा. भायचे कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा), सहाय्यिका सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परियेकडे क्र.४४/२०२०, १५/२०२०, २०/२०२० आणि ०२/२०२२ अन्वये दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १३ डिसेंबर, २०२१ आणि ५ मे, २०२२ (एसीएम परियेकडे) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरीत परियेकडे क्र.सेबी/एचओ/डीडीएचए/पी/सीआयआर/२०२२/६२ दि.१३ मे, २०२२ (यापुढे परियेकडे) आणि अन्य इतर लागू परियेकडनुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएचसीएम) मार्फत होणार आहे. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये दृकश्राव्य स्वरूपाने (ओएचसीएम) मार्फत होणार आहे.

२. वरील एसीएम परियेकडनुसार एजीएमची सूचना व विनियम वर्ष २०२१-२२ करिता वार्षिक अहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविले जाईल. २.८व्या एजीएम सूचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या [www.sagarsoyaproducts.com](http://www.sagarsoyaproducts.com), बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहे. सदस्यांना विनंती आहे की, परियेकडांच्या तरतुदीनुसार उपरोक्त दस्तावेजांच्या वास्तविक प्रती उपलब्ध होणार आहे.

३. सदर सभेच्या सुचनेत नमुद सर्व ठरावांवर विद्युत स्वरूपाने मत देण्यासाठी सदस्यांना रिमोट ई-वॉटिंग सुविधा देण्यात आली आहे. ई-वॉटिंग सुविधा एजीएममध्ये सुद्धा उपलब्ध होईल आणि दृकश्राव्य स्वरूपाने एजीएममध्ये उपस्थित सदस्य ज्यांनी रिमोट ई-वॉटिंगने मत दिलेले नाही त्यांनी एजीएममध्ये मत देणे वित्त. पारदर्शिता/पारदर्शिता रिमोट ई-वॉटिंग व एजीएममध्ये ई-वॉटिंग सुविधा कंपनीने उपलब्ध करून दिलेली आहे.

४. वास्तविक स्वरूपित भागधारणा असणारे सदस्य ज्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद नाही त्यांनी विनंती करावी. ई-वॉटिंग सुविधा एजीएममध्ये उपलब्ध होईल आणि दृकश्राव्य स्वरूपाने एजीएममध्ये उपस्थित सदस्य ज्यांनी रिमोट ई-वॉटिंगने मत दिलेले नाही त्यांनी एजीएममध्ये मत देणे वित्त. पारदर्शिता/पारदर्शिता रिमोट ई-वॉटिंग व एजीएममध्ये ई-वॉटिंग सुविधा कंपनीने उपलब्ध करून दिलेली आहे.

५. सदर सूचना ही एसीएम व सेबी परियेकडांच्या पुर्तितनुसार कंपनीच्या सर्व भागधारकांचे लाभ व माहितीकरिता वितरीत करण्यात येत आहे.

सागर सोया प्रोडक्ट्स लिमिटेडकरिता  
 सही/-  
 अरविंद छोटारामाई पटेल  
 दिनांक: ३०.०८.२०२२  
 ठिकाण: मुंबई  
 सीआयएन:०१०१०२०६०

**शाह कन्स्ट्रक्शन कंपनी लिमिटेड**  
 नोंदीपत्रक क्र.४४/२०२०, १५/२०२०, २०/२०२० आणि ०२/२०२२ अन्वये दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व ५ मे, २०२२ (एसीए परियेकडे) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरीत परियेकडे क्र.सेबी/एचओ/डीडीएचए/पी/सीआयआर/२०२२/६२ दि.१३ मे, २०२२ (यापुढे परियेकडे) आणि अन्य इतर लागू परियेकडनुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएचसीएम) मार्फत होणार आहे.

१. येथे सूचना देण्यात येत आहे की, **शाह कन्स्ट्रक्शन कंपनी लिमिटेड** (कंपनी) चा सदस्यांची ७३वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी सक.११.३०वा. भायचे कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा), सहाय्यिका सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परियेकडे क्र.४४/२०२०, १५/२०२०, २०/२०२० आणि ०२/२०२२ अन्वये दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व ५ मे, २०२२ (एसीएम परियेकडे) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरीत परियेकडे क्र.सेबी/एचओ/डीडीएचए/पी/सीआयआर/२०२२/६२ दि.१३ मे, २०२२ (यापुढे परियेकडे) आणि अन्य इतर लागू परियेकडनुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएचसीएम) मार्फत होणार आहे.

२. वरील एसीएम परियेकडनुसार एजीएमची सूचना व विनियम वर्ष २०२१-२२ करिता वार्षिक अहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविले जाईल. ५.९व्या एजीएम सूचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या [www.shahconstruction.in](http://www.shahconstruction.in), बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहे.

३. **ज्या सदस्यांचे ईमेल पत्रे एजीएम सूचना/वार्षिक अहवाल मिळविण्यासाठी आणि/किंवा या सूचनेमध्ये नमुद केलेल्या ठरावांचे ई-मतदानासाठी लॉगिन क्रेडेन्शियल्स मिळविण्यासाठी नोंदीपत्रक नाहीत अशा सदस्यांसाठी ईमेल पत्रे नोंदणी करण्याची पद्धत:**  
 - वास्तविक स्वरूपित सभागत करणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे होटिंग ईमेल/टिक्ट/फॉर्ममध्ये रूपांतरित करण्याचा विचार करावा. सदस्य [scclindia@yahoo.co.in](http://scclindia@yahoo.co.in) वर कंपनीची किंवा सध्याचे मतेसाठी कंपनीचे रजिस्टर आणि ट्रान्सफर एजेंट, म. पूर्वा जेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड [support@purvashare.com](mailto:support@purvashare.com) वर संपर्क करू शकतात.  
 - ज्या सभासदांनी अद्याप त्यांचे ईमेल पत्रे नोंदीपत्रक केलेले नाहीत त्यांना विनंती आहे की त्यांनी त्यांच्या डीपीकडे जर शेअर्स इलेक्ट्रॉनिक स्वरूपत आणि मे. पूर्वा जेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड वर त्यांच्याकडे शेअर्स वास्तविक स्वरूपत असतील, तर त्यांची नोंदणी करावी.  
 ४. **रिमोट ई-वॉटिंगद्वारे (इलेक्ट्रॉनिक पद्धतीने) मत देण्याची पद्धत:**  
 - सभासदांना रिमोट ई-वॉटिंग प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमुद केलेल्या ठरावांवर त्यांचे मत देण्याची सुविधा असते. कंपनीने -एजीएमसाठी रिमोट ई-वॉटिंगची सुविधा देण्यासाठी एजीएम सोबत एक व्यवस्था केली आहे.  
 - ई-वॉटिंग कालावधी आणि एजीएम दरम्यान रिमोट ई-वॉटिंगद्वारे मत देण्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली जाईल, जी कंपनीच्या वेबसाईटवर देखील उपलब्ध केली जाईल.  
 - २० सप्टेंबर, २०२२ च्या कट-ऑफ तारखेनुसार (रकाई तारीख) प्रत्यक्ष मतदान किंवा अ-वास्तविक स्वरूपत शेअर्स धारण केलेले सदस्य इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. वार्षिक अहवाल पाठवण्यात आणि पुस्तक बंद होण्यापूर्वी ज्या सदस्यांनी शेअर्स विकत घेतले आहेत ते इलेक्ट्रॉनिक माध्यमातून मतदानाचा हक्क बचावण्यासाठी वारपत्ती आणूडी आणि पासवर्ड जारी करण्यासाठी कंपनीची संपर्क साधू शकतात.  
 ५. कंपनीच्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने २९ सप्टेंबर, २०२२ रोजी २७ सप्टेंबर, २०२२ (दोन्ही दिवसांसह) कंपनीचे सदस्य नोंदीपत्रक आणि शेअर ट्रान्सफर रजिस्टर बंद राहतील.

मंडळाच्या आदेशानुसार  
**शाह कन्स्ट्रक्शन कंपनी लिमिटेडकरिता**  
 सही /-  
 अनिता व्यास  
 दिनांक: २९.०८.२०२२  
 कंपनी सचिव व अनुपालन अधिकारी

**INDSOYA LIMITED**  
 CIN: L67120MH1980PLC023332  
 Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai - 400021  
 Tel No.: (022) 22852796-97, E-mail: info@indsoya.com Website: www.indsoya.com

NOTICE is hereby given that:

- The 42nd ANNUAL GENERAL MEETING ("AGM") of Indsoya Limited ("the Company") will be held on Friday, 23rd September, 2022 at 10:00 AM at 1111-A, Raheja Chambers, 213 Nariman Point, Mumbai 400021 to transact the business set out in the Notice of the AGM dated 18th August, 2022.
- The Notice of the AGM & Annual Report for the financial year ended 31st March, 2022