



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Moroi, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

June 8, 2021

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-KurlaComplex
Bandra (E), Mumbai - 400 051.
Symbol: APTECHT

Dear Sir/Madam,

Sub.: Newspaper Advertisement – 21st Annual General Meeting of the Equity Shareholders of the Company to be held on 01st July, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e., 08th June 2021 regarding the Notice to the shareholders of the Company in respect of information of 21st Annual General Meeting scheduled to be held on Thursday, 01st July, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Kindly take the same on record.

For Aptech Limited

A K Biyani
Company Secretary
Membership No: F8378
Encl.: as above

E-Tender Notice

MAHAGENCO
Maharashtra State Power Generation Co. Ltd.

Chandrapur Super Thermal Power Station MAHAGENCO invites Proposals from reputed and experienced Companies to Participate in the Competitive bidding Process to following Tenders.

Sr. No.	Tender NO(Rfx No)/ Description/ Estimated Cost in Rs.
1	3000019556 / Supply & Replacement of Complete PVC Fills of Cell of Cooling Tower of Unit-7, in ODP-II, CSTPS, Chandrapur/Rs.35880000/-
2	3000019566/ Design, Engineering, Manufacture, Supply, Erection, Testing & Commissioning of Station Battery Set (03 nos.) & UPS Battery Set (01 no.) with Plante / Ni-Cd Type Complete with all accessories by Dismantling and Buyback the existing battery Sets in Unit#6 CSTPS, Chandrapur/Rs.66518885.76

above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website <https://eprocurement.mahagenco.in> for (Sr.No.1 & 2).

Sd/-
CHIEF ENGINEER (O&M)

PUBLIC NOTICE

Public Notice NOTICE is hereby given that **Shriram Housing Finance Limited** (Our Client) is assessing to lend financial assistance to M/s. **Aayush Developers** (Developer) against the mortgage of Developer's entitled Flats along with the undivided shares viz. Flat Nos. 101, 303, 403, 701, 702, 703, 801, 802, 803, 901, 902 & 903 and entire development rights of the Developer in the project **Aayush Aarna** [RERA Registration No. P51800027442] being constructed on all that piece & parcel of land bearing Plot No. 117/A (admeasuring 212.7 Sq. Meters) bearing CTS No. 386/54 and Plot No. 117/B (admeasuring 195.7 Sq. Meters) bearing CTS No. 386/53, total admeasuring 408.4 Sq. Meters situated at Survey No. 69, Village - Wadhawli, Collector's Colony, Chembur, Registration Sub District of Bandra, Bombay Suburban District (Said Properties) Any person having any right, title, interest, claim in respect thereof by way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien or otherwise whatsoever or demand of any nature whatsoever in respect of the above mentioned Said Properties, is hereby required to make the same known in writing along with the documentary proof thereof, to the undersigned at Shop No. 6, Shivshankar Tower, Sector-1, Sanpada, Navi Mumbai-400705 within eight days from the date of publication hereof, failing which the negotiations shall be completed, without any reference to such claims and the claims if any, shall be deemed to have been given up or waived.

Place : Mumbai Sd/-
Date : 08/06/2021 For Xpress legal Advocates and Legal Consultants
Advocate Chanchal Choudhary
(Advocate High Court)



TATA STEEL LIMITED

Registered Office: Bombay House, 24, Horni Mody Street,
Fort, Mumbai - 400 001, India
Tel.: +91 22 6665 8282
Email: cosec@tatasteel.com Website: www.tatasteel.com
CIN: L27100MH1907PLC000260

NOTICE OF THE 114th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the 114th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Steel Limited (the 'Company') will be held on Wednesday, June 30, 2021 at 3:00 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') ONLY to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021 ('SEBI Circulars'), the Company sent the Notice of the 114th AGM along with the link to the 6th Integrated Report & 114th Annual Accounts of the Company for the Financial Year 2020-21 (the 'Integrated Report') on June 7, 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA'), TSR Darashaw Consultants Private Limited / Depositories.

The Notice of the AGM along with the Integrated Report of the Company is available on the website of the Company at www.tatasteel.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. (IST) on Friday, June 25, 2021
End of remote e-Voting	At 5:00 p.m. (IST) on Tuesday, June 29, 2021

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Wednesday, June 23, 2021 ('Cut-Off Date')**. Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

c. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, June 23, 2021, may obtain the User ID and Password by sending a request at 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 User ID and password for casting the vote.

d. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.

e. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.

f. In case of any queries/grievances pertaining to remote e-Voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available in the 'Download' section of www.evoting.nsdl.com or call on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: amitv@nsdl.co.in or pallavi@nsdl.co.in

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll-free number: 1800 1020 990 or 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43

Mr. P. N. Parikh (Membership No. FCS: 327) or failing him, Ms. Jigyasa Ved (Membership No. FCS: 6488) and failing her, Mr. Mitesh Dhahliwala (Membership No. FCS: 8331) of M/s Parikh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-Voting process before / during the AGM in a fair and transparent manner.

Book Closure and Dividend:

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company (for both, fully paid-up and partly paid-up Ordinary Shares) will be closed from Saturday, June 19, 2021 to Wednesday, June 30, 2021 (both days inclusive) for the purpose of payment of dividend and AGM for Financial Year 2020-21. The dividend of ₹25/- per fully paid-up Ordinary (equity) Share of ₹10/- each and ₹6.25 per partly paid-up Ordinary (equity) Share of ₹10/- each (paid-up ₹2,504 per share) in respect of the outstanding partly paid-up Ordinary Shares of the Company on which call money remains unpaid as on the date of book closure, if approved by the Members at the AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from Friday, July 2, 2021 as under:

In respect of Ordinary Shares held in physical form: To all the Members, after giving effect to valid transmission and transposition in respect of valid requests lodged with the Company as on close of business hours of Friday, June 18, 2021.

In respect of Ordinary Shares held in electronic form: To all beneficial owners of the shares, as on the close of business hours on Friday, June 18, 2021, as per details furnished by the Depositories for this purpose.

Tata Steel Limited
Sd/-
Parvateesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)
ACS: 15921

June 7, 2021
Mumbai

TATA STEEL

www.navshakti.co.in
किमत ३ रुपये

PUBLIC NOTICE

NOTICE is hereby given that my clients are intending to purchase the flat premises free from all encumbrances and claims with clear and marketable title to the same more particularly described in the schedule hereunder written from its present Owners Mr. Arvind Vashista and Mrs. Arati Amokar (Owners). My client has instructed me to investigate the title of the said Owners to the said flat premises. All persons having any claim, right, title or interest in the said flat premises by way of sale, mortgage, charge, lien, gift, lease, use, trust, possession, inheritance or rights in any manner whatsoever are hereby requested to make the same known in writing to the undersigned at his/her office at Deepak Thakkar & Associates, 504, 5th Level, Vini Elegance, L. T. Road, Borivali (West), Mumbai 400092 within fourteen days from the date hereof otherwise the investigation shall be completed and my clients shall purchase the said flat premises without any reference to such claim and the same will be considered as waived.

SCHEDULE OF THE PROPERTY ABOVE REFERRED TO
All that a Flat premises bearing Flat No.6202 on 6th floor in "B" Wing admeasuring 1052 sq.ft carpet equivalent to 117.32 sq mtrs alongwith 2 car Parking space bearing Nos. P3-933 & P3-934 in the building known as "Lodha Allura" in Lodha Park situate lying and being on the land/property bearing C.S No.464 & 4/464 of Lower Parel Division at Senapati Bapat Marg Lower Parel Mumbai -400013 in Registration District and Sub-District of Mumbai City.
Dated this 8th Day of June 2021
Shail Parekh (Advocate High Court)

PUBLIC NOTICE

NOTICE is hereby given that Mr. Shobhnath H Pandey residing at Mumbai intends to mortgage the property described herein in favour of Vaisya Sahakari Bank Ltd. It is disclosed that the property scheduled below had been originally purchased by Mr. Haricharan S Pandey under registered Agreement for Sale dated 26.12.1984 and was bonafide member of Virat CHSL who held 5 shares bearing Nos. 226 to 230 under the share Certificate No. 45. That Haricharan S Pandey died intestate on 20.01.2003 leaving behind his widow Kamala and son Shobhnath as his only legal heirs and during his lifetime, he nominated his son Shobhnath Pandey as Nominee with the society. That Society with NOC of his widow Kamala Pandey transferred shares in favour of Shobhnath Pandey and has become entitled to the scheduled property. Any person's including and claiming to be legal heir/s if any of Late Haricharan S Pandey and any person's having any claim, in or upon the scheduled property or any part thereof, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein exact nature of such claim, if any, together with documentary evidence thereof, within 07 days from the date of this notice, failing which any such claim against, in or upon the Scheduled Property or any part thereof shall be deemed to have been surrendered, waived and abandoned and the security will be taken as free of encumbrances.

PROPERTY SCHEDULE
Flat No.304 on the Third Floor in A Wing of the Building No. 41 of Type D known as "Virat CHSL" situated Gokuldham, Goregaon (East), Mumbai 400063 and lying on the land bearing CTS No. 156A Village: Dindoshi Taluka Borivali & Dist. Mumbai Sub, within the limits of Municipal Corporation of Greater Mumbai.

Sd/-
M/S. SAI CONSULTANCY SERVICES
ADVOCATE HIGH COURT, MUMBAI
Chamber No. 201, 2nd Floor, Jasmine Garden CHSL,
Jambhli Naka, Nr. Hotel Times Square, Thane W-400601
Place : Mumbai
Date : 08.06.2021

G.M.BREWERS LIMITED

Registered Office: Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025
CIN : L15500MH1981PLC025809

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

The Thirty Eighth Annual General Meeting of the Shareholders of the Company will be held through video conferencing / other audio visual means on Tuesday, the 6th day of July, 2021 at 11.30 A.M. to transact the business as set out in the Notice dated April 06, 2021 has been sent by emails to the members of the company. The aforesaid notice together with annual report has been sent electronically to those members who have registered their email addresses with the Company or the Depository Participant(s). The annual report for the year 2020-21 is also available on the Company's website www.gmbrewers.com. Under Investors Reports. Pursuant to section 91 of the companies Act, 2013 and rules there under Notice is also hereby given that the register of Members and Share Transfer Books of the Company will remain closed from June 30, 2021 to July 06, 2021 (both days inclusive) for determining entitlement to dividend that may be declared at the 38th Annual General Meeting. Pursuant to section 108 of the companies Act, 2013 and rules there under, the Company is pleased to provide its members the facility to cast their vote by electronic means on all the resolutions set forth in the notice dated April 06, 2021. The details are given hereunder

1. Date of completion of emailing / dispatch of A.G.M Notice:- 4th June, 2021
2. Date and time of commencement of E Voting through electronic means:- July 03, 2021 at 09.00 A.M.
3. Date and time of ending of E Voting through electronic means: July 05, 2021 at 5.00 P.M.

For electronic voting instructions, Members may go through the detailed instructions given in the notice of 38th Annual General Meeting and in case of any queries/ grievances relating to e-voting, Members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at <https://www.evoting.nsdl.com> or may contact Ms. Pallavi Mhatre From NSDL. Tel No. 1800-222-990 and 022-24994738/4545

By order of the Board of Directors
Sd/- Sandeep Kutchhi
Date: June 05, 2021 Company Secretary & Manager Accounts

NOTICE TO GUARANTOR

C.P. TANK Branch : Hala Lohana Mahajan Building, 8/10, Dr. Babasaheb Javkar Marg, Mumbai - 400 002, India. Tel.: 91-022-2382 1728 / 2382 0251, 2388 9502 (Adv) / 2388 9504 (CM) E-mail: cpntank@bankofbaroda.com
Web : www.bankofbaroda.com RTGS : BARBSCP1ANK

To, Mr. Kailash Chand Bansal
Flat No. 904, 9th Floor, B Wing, Building No. 2, Sumar Tower, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025

To, Mrs. Shashi K Bansal
Flat No. 904, 9th Floor, B Wing, Building No. 2, Sumar Tower, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025

To, Mr. Pratik K Bansal
Flat No. 904, 9th Floor, B Wing, Building No. 2, Sumar Tower, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025

To, Mr. Archit K Bansal
Flat No. 904, 9th Floor, B Wing, Building No. 2, Sumar Tower, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025

Dear Sir,
Re: Your guarantee for credit facilities granted to M/s Ma Kamia Mills Pvt Ltd. (Formerly known as M/s Scarlet Textile Mills India Pvt Ltd.)

1. As you are aware, you have a guarantee dated 20.09.2019, 19.09.2020; 08.10.2020 guaranteed payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to us by M/s Ma Kamia Mills Pvt Ltd. (Formerly known as M/s Scarlet Textile Mills India Pvt Ltd.), for aggregate credit limits of Rs.695,00,211.00 with interest thereon more particularly set out in the said guarantee document.
2. We have to inform you that the borrower has committed defaults in payment/ compliances of his liabilities and consequently his account has been classified as non-performing asset. A copy of the notice dated 20.05.2021 under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan/credit facilities aggregating Rs. 712,18,618.25 along with interest, penal interest if any, interest reversal if any and other charges if any; and we hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice. Please note that interest will continue to accrue at the rates specified in para 1 of the notice dated 20.05.2021 served on the borrower (copy enclosed).
3. We further wish to inform you that in regard to the security provided by you to secure your guarantee obligations for the due repayment of the loans and advances by the borrower, this notice of 60 days may please be treated as notice under sub-section(2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. We further give you notice that falling payment of the above amount with interest upto the date of payment, we shall be at liberty to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
4. We invite your attention to sub-section(13) of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.
5. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/writing quotations/ private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.
6. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, in the right to make further demands in respect of sums owing to us.

Yours faithfully,
Sd/-
(Ambuj Kumar)
Authorized Officer
Chief Manager, CPTank
Date: 20.05.2021

FORM NO. 155

[See rule 329]
(Members' Voluntary Winding Up)
Oasis Pre Print Services Private Limited (Under Liquidation)
CIN - U22200MH2008PTC179900

Notice Convening Final Meeting of Members

Notice is hereby given in pursuance of section 497 that a Final General Meeting of Members / Contributors of Oasis Pre Print Services Private Limited (Under Liquidation) will be held at 107, B Wing, Everest Chambers, Marol Naka, Andheri Kurla Road, Andheri (E), Mumbai - 400 059 on Friday, July 9, 2021 at 11:30 A.M. for the purpose of having the accounts laid before them showing the manner in which the winding up has been conducted and hearing any explanations that may be given by the liquidator and also determining by a special resolution of the Company the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Sd/-
Himanshu S. Kamdar
Liquidator

Dated: May 25, 2021

OFFICE OF THE EXECUTIVE ENGINEER, ROAD CONSTRUCTION DEPARTMENT, ROAD DIVISION, GUMLA

e-Procurement Notice

e-Tender Reference No. RCD/GUMLA/411
Date :- 05.06.2021

Sr. No.	Name of the work	Reconstruction of Dumri (On MDR-036)- Bara Katra - Kerakona/Jharkhand-Chhatisgarh Border/Road including HL Bridge (Total Length -11.400 km)
1.	Estimated Cost (Rs.)	Rs. 40,37,39,310.00Rs. Forty crore thirty seven lacs thirty-nine thousand three hundred ten) Only.
3.	Time of Completion	18 Months
4.	Last date/Time for receipt of bids	08.07.2021 Up to 12:00 Noon
5.	Date of Publication of Tender on website	17.06.2021 From 10:30 A.M.
6.	Date of Opening of Tender	09.07.2021
7.	Name & address of office inviting tender	Executive Engineer, Road Construction Department, Road Division, Gumla.
8.	Contact no. of e-Procurement officer	06524-222097
9.	Helpline number of e-Procurement cell	0651-2401010

1. Tender amount can be increased or decreased.
2. Details can be seen on website <https://jrharkhandtenders.gov.in>

Sd/-
Executive Engineer, Road Construction Department,
Road Division, Gumla.
PR 247616(Road)21-22*D

यूनियन बैंक Union Bank of India

REGIONAL OFFICE, MUMBAI VASHI
2nd floor, Coral Square Bldg., in front of Suraj waterpark, Gokubhar Road, Thane (W)-400 615.
• PH. No. (022) 2597 4043 & 2597 5578

DEMAND NOTICE

U/s 13 (2) Read with Sec. 13 (3) of SARFAESI Act, 2002

The Authorized Officer of the Bank has issued demand notices in compliance of section 13(2) of SARFAESI Act, 2002 to the below mentioned Borrower / Guarantors demanding outstanding amount within 60 days from the issue of the said notice, mentioned as per details. The said notices are returned undelivered / un-served. Hence this publication of the Demand notice is made for notices to the following Borrowers / Guarantors.

Name and Address of the Borrowers & Guarantors	Description of Property
■ Mrs. Nutan Vishal Dandge Add. :- R. No. 2A/08, Gr. Flr., Sadguru CHS., Behind St. Mary's ICSE School, Nr. Corporation Bank & Hanuman Mandir, Nr. D-Mart Sector 10, Thane Belapur Rd., Koparkhairne, Thane Dist.-400 709	R. No. 2A/08, Gr. Flr., Sadguru CHS., Behind St. Mary's ICSE School, Nr. Corporation Bank & Hanuman Mandir, Nr. D-Mart Sector 10, Thane Belapur Rd., Koparkhairne, Thane Dist.-400 709
■ Mr. Vishal Laxman Rao Dandge Add. :- R. No. 2A/08, Gr. Flr., Sadguru CHS., Behind St. Mary's ICSE School, Nr. Corporation Bank & Hanuman Mandir, Nr. D-Mart Sector 10, Thane Belapur Rd., Koparkhairne, Thane Dist.-400 709	Hanuman Mandir, Nr. D-Mart, Sector 10, Thane Belapur Rd., Koparkhairne, Thane Dist.-400 709
Amount due to Bank as per Notice	Date of Demand Notice
₹ 22,94,423.18 + further Int. thereon & Other Charges.	07.04.2021

Whereas on the request of the Borrowers & Guarantors as mentioned above UNION BANK OF INDIA (E-ANDHRA BANK) Vashi Branch has sanctioned the credit facilities. The above account has been classified as NPA due to non payments of principal and interest thereon and consequently the notices of demand issued to the Borrowers & Guarantors on the above mentioned dates & on the given address under section 13 sub section (2) of THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 but it was returned un-served. Whereas the aforesaid dues of the bank are secured by the securities mentioned against the name of the Borrowers / Guarantors, the aforesaid Demand is hereby made against borrowers and guarantors under section 13 sub section (2) of the said Act, all at the above addresses through this notice to repay the above noted dues to the bank mentioned against their names plus upto date interest within 60 days from the date of notice failing which the bank will proceed further to take steps U/s. 13 sub section (4) of the SARFAESI ACT 2002. All the above borrowers and guarantors advised not to sell, transfer to any other type of transfer of the above mentioned properties mortgaged with the bank without prior approval of the bank. The Borrowers / Guarantors are advised to collect ORIGINAL NOTICE issued U/s. 13 (2) of the Act on the undersigned on any working day.

Date : 08.06.2021
Place : Thane Authorised Officer, UNION BANK OF INDIA

Aptech

Unteach your potential

Aptech Limited

Registered Office: Aptech House, A-65, M.I.D.C., Marol, Andheri (East), Mumbai - 400093. Tel.: 022 68282300 • Fax: 022 28272399
CIN - L27900MH2000PLC123841
Website: www.aptech-worldwide.com
Email: investors_relations@aptech.ac.in; cs@aptech.ac.in

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that The Twenty-first (21st) Annual General Meeting ('AGM') of Aptech Limited will be held on Thursday, July 1, 2021 at 04.00 pm. (IST) through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM') facility to transact the business as stipulated in the Notice of the AGM.

In view of the outbreak of the COVID-19 pandemic and pursuant to General 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 ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021, respectively, issued by the Securities and Exchange Board of India ('SEBI Circulars') and in Compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 21st AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue.

The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars, Members may note that the Notice of the AGM and Annual Report for the Financial Year 2020-2021 will be available on the website of the Company at www.aptech-worldwide.com and website of the stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ('remote e-voting') to all the Members of the Company to cast their votes on all the 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). The Company has engaged the services of KFin as the agency to provide e-voting facility. Detailed procedure for remote e-voting / e-voting will be provided in the Notice of the AGM. If your email ID is already registered with the Company/ Depository Participant, Login details for remote e-voting and e-voting will be sent on your registered email address. In case you have not registered your email address with the Company/ Depository Participant, please follow below instructions to register your email ID for obtaining Annual Report and login details for remote e-voting and e-voting during the AGM:

Members holding shares in Physical form	Send a request to KFin Technologies Private Limited, Registrar and Share transfer Agent of the Company ('KFin') at inward.ris@kfin.tech , com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self-attested scanned copy of PAN card for registering email address.
Members holding shares in Demat form	Kindly contact your Depository Participant (DP) and register your email address as per the process advised by DP.

The Annual Report for FY 2020-21 and Notice of 21st AGM of the Company will be sent to all the shareholders at their registered email address in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.

For Aptech Limited
Sd/-
A K Biyani
Company Secretary
Place: Mumbai
Date: 07.06.2021