

## APOLLO FINVEST

(INDIA) LTD.

CIN: L51900MH1985PLC036991 REGISTERED OFFICE: Unit No. 803, Morya Blue Moon, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053

Email: <u>info@apollofinvest.com</u> Contact No. 022-62231667 / 68

August 29, 2022

The Secretary, **BSE Limited**25<sup>th</sup> Floor,
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

**Scrip Code: 512437** 

Subject: Newspaper Advertisement- Disclosure under Regulation 30 & 47 of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs.

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement of "Notice of 36<sup>th</sup> Annual General Meeting and e-Voting information" published in Active Times (English) and Mumbai Lakshdeep (Marathi) newspapers on Saturday, August 27, 2022.

We request you to take the above information on record.

Thanking you,

For Apollo Finvest (India) Limited

Mikhil Ihnani

**Managing Director & CEO** 

DIN: 02710749

## POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002 Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, und the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Ac 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Securi Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property describe nerein below in exercise of powers conferred on him under section 13(4) of the said Act read with rul 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, cost etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respec

of time available, to redeem the secured assets				
Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Date of Demand Notice/Amount as per Demand Notice	Date of Possession	
HHFMUMHOU 20000006680	ANAND VASANT VAVHAL & SHARMILAANAND VAVHAL	Rs. 14,44,157/- as on date17/05/2022	23 August, 2022	

Description of Secured Assets/Immovable Properties: FLAT NO 205, 2ND FLOOP ADMEASURING 460 SQ. FT. BUILT UP AREA (INCLUDING COMMON AREAS) (42.76 SQ. MTRS) IN BUILDING KNOWN AS SARTHAK PARK LAND SURVEY NO. 99, HISSA NO. 3, ADMEASURING 480 SQ. MTRS. OF MOUJE; AJDE- GOLWALITAL KALYAN, DISTRICT-THANE, MAHARASHTRA-421201. Bounded by: North: Access road, East: Ganesh Krupa Building, South: Shree Ashtavinayak Darshan Building, West: Chawl

Sd/- Authorised Office Date: 27-08-2022 For Hero Housing Finance Limited

#### LIBAS CONSUMER PRODUCTS LIMITED

Formerlly known as Libas Designs Limited CIN NO. L18101MH2004PLC149489

401, 4th Floor, Crescent Royale, Off New Link Road, Lokhandwala Complex, Andheri (West) Mumbai 400053.

#### NOITCE OF 18<sup>™</sup> AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of Libas Consumer Products Limited will be held on Friday. September 23, 2022 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"), to transact the business as set out in the Notice of AGM.

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has, vide General Circular No. 1412020 dated 8<sup>th</sup> April, 2020, General Circular No. 1712020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th Decembe 2021, General Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 5th May, 2022 (collectively referred as 'MCA Circulars') and Circular No. SEBI/HC CFD/CMD1/CIR/ P/2020/79 dated 12<sup>th</sup> May, 2020, SEBVHO/CFD/CMD2/CIRIP/2021/1<sup>-</sup> dated 15th January 2021 and SEB/HO/CFD/CMD2/CIR/P/2022162 dated 13<sup>th</sup> May, 2020 Issued by Securities and Exchange Board of India (SEBI) (collectively referred as 'Circulars' allowed the companies to hold AGM through VC/OAVM, without physical presence of members at the venue. In compliance with the Circulars, the AGM of the Company will be held through VC/OAVM.

In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2021-22 (AR) will be sent only through electronic mode to all the members whose e-mail lds are registered with the Company/Depository Participants (DP)/Big Share Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA). The AR is also available on the website of the Company www.libasdesignsltd.com and on the website of Stock Exchange at www.nseindia.com and Notice of AGM is available on website of National Securities Depository Limite (NSDL) at www.evoting.nsdl.com.

In compliance with the provisions of the Act and Rules framed thereunder and under SEB LODR Regulations, 2015 (LODR), the company is providing to its members the facility to exercise their right to vote at 18th AGM by electronic means (remote e-voting). The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those members who have not cast their vote by remote e-voting. The both facilities of remote e-voting and e-voting at AGM will be provided by NSDL. For details relating remote e-voting and e-voting at AGM, please refer to the notes forming part of the Notice of AGM. All the members are informed that:

The business as set forth in the Notice of AGM may be transacted through voting b remote e-voting or e-voting at AGM.

- The remote e-voting facility shall commence on Tuesday, September 20, 2022
- 09:30 A.M. and ends on Thursday, September, 22, 2022 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date and time by NSDI Once the vote on resolution is cast by members, it cannot be changes subsequently
- The Members, whose names appear in the Register of Members/list of Beneficial Owners on the close of the day on September 16, 2022 (cut-off date) shall entitle to vote, either remote e-voting and e-voting at AGM. The members attending AGM who have not cast their vote by remote e-voting sha
- be eligible to cast their vote through e-voting at AGM, members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at AGM. Any person, who acquire shares of the company and become member after dispatch of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this AGM. If the member is already registered with NSDL for e-voting, then existing user id an
- password may be used for casting the vote through remote e-voting. In case of any queries relating to e-voting, members may refer to the Frequent Asked Questions (FAQ) and e-voting user manual at the downloads section of NSDL'
- website www.evoting.nsdl.com or call on 1800-222-990 or contact NSDL o evoting@nsdl.co.in Members who have not updated their e-mail address with the Company are requested
- to update their e-mail address by sending e-mail to uiata@bigshareonline.com and Pursuant to the provision of Section 91 of the Act read with Rules made thereunder and

Regulation 42 of LODR, the Register of Members and transfer Book of the Company will be closed from September 17, 2020 to September 23, 2022 (both days inclusive) for the purpose of AGM for the Financial Year 2021-22.

For Libas Consumer Products Limited

August 12, 2022

Nita Mishra Company Secretary

## **Apollo Finvest (India) Limited**

(CIN: L51900MH1985PLC036991) Registered Office: Unit No. 603, Blue Moon, 8th Floor, Veera Desai Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel: 022-62231667
Email: info@apollofinvest.com; Website: www.apollofinvest.com;

## NOTICE ON 36th ANNUAL GENERAL AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Apollo Finyest (India) Limited ("Company") wil be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), or Wednesday, September 21, 2022, at 11:30 A.M. (IST) to transact the businesses as set forth in the Notic

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 on Thursday, August 25, 2022, by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 December 14, 2021, and May 05, 2022, respectively, issued by the Ministry of Corporate Affairs (MA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021, and May 13, 2022, respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars")

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged CDSL for providing the

	during the ACM Colleging is the related information:					
	during the AGM. Following is the related information:					
	a) Day, Date and time of commencement of remote e-Voting		Sunday, September 18, 2022, at 09:00 A.M. (IST)			
l	b)	Day, Date and time of end of remote e-Voting	Tuesday, September 20, 2022, at 05:00 P.M. (IST)			
l	c)	Cut-off Date	Wednesday, September 14, 2022			
	d)	d) The Members are requested to note that:				

- i) Remote e-Voting module shall be disabled by CDSL for voting after 5.00 P.M. on Tuesday September 20, 2022; and
- The Members who have already cast their vote through remote e-Voting may attend the AGM

but shall NOT be entitled to cast their vote again. Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely of during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to CDSL at <u>helpdesk.evoting@cdslindia.com</u> or Issuer/RTA. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote.

registered their email addresses has been provided in the Notice convening the AGM.

The Board of Directors has appointed Mr. Prabhat Maheshwari, Partner of M/s. GMJ & Associates Company Secretaries in Practice having Membership No.: FCS 2405 and Certificate of Practice No. 1432, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. For any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM

Members may send a request at helpdesk.evoting@cdslindia.com or use Toll free no.: 1800-22-5533 OR Mr. Jasdeep Juneja, Company Secretary, Apollo Finvest (India) Limited, Ph. No.: 022-62231667 or emai jasdeep@apollofinvest.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issue

erated to rogin through Depository i.e. NSDL and CDSL.		
Login type	Helpdesk details	
Individual Shareholders holding securities in demat mode 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 no.: 1800 1020 990 and 1800 22 44 30	
Individual Shareholders holding securities in demat mode 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	
	Login type Individual Shareholders holding securities in demat mode with NSDL Individual Shareholders holding securities	

The Notice of AGM and Annual Report 2021-22 and other relevant documents are also available on the Website of the Company at <a href="https://www.apollofinvest.com">www.apollofinvest.com</a> and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website at www.cdslindia.com.

Date: 26th August 2022

For Apollo Finvest (India) Limited Sd/-

Mikhil Innai Managing Director & CEO DIN: 02710749

Place: Mumbai

Date: 25<sup>th</sup> August, 2022

## **ACTIVE TIMES**

hareholder/s have been lost by them.

**NOTICE** TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificate of VINATI ORGANICS LIMITED having its Registered Office at B-12 & B-13/1, MIDC Industrial Area, Raigad, Mahad, Maharashtra, 402309 registered in the name of the following

- 1	· · · · · · · · · · · · · · · · · · ·				
	Name of the Holder(s) Folio No. Cert		Cert. No.	Distinctive No.	No. of Shares
	SANJAY SHETYE	S00779	3661	38088751 - 38089500	750 (FV Rs. 2/-)

The Public are hereby cautioned against purchasing of dealing in any way with the above referred Share Certificates.

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

**SANJAY SHETYE** Date: 27/08/2022

### उपनिबंधक सहकारी संस्था आर-नॉर्थ विभाग मुंबई ३०३ ओ विंग, ३ रा मजला, बी.एम.सी. गोडाऊन इमारत, संस्कृती कॉम्प्लेक्स, ९०फुट रोड,

ठाकूर कॉम्प्लेक्स, कांदिवली (पूर्व), मुंबई - ४०० १०१ महाराष्ट्र सहकारी संस्था अधिनियम 1960 चे कलम १५४ ब - २९ अन्वये सुनावणी नोटीस. ३१८५ जा.क्र.मुंबई/ उपिन/ कलम १५४ ब-२९ /सुनावणी/ नोटीस/सन २०२२ अर्ज : क्रमांक १५/२०२२. दिनांक : २५/०८/२०२२

चेअरमन / सेक्रेटरी दिव्य ज्योती को-ऑप. हौ.सो.लि. अर्जदार

दौलत नगर, बोरीवली (पू), मुंबई- ४०० ०६६. -: विरुध्द :-

- १. श्रीमती विलासबेन पी. शाह, श्री जतीन आर. शाह, सदनिका क्र. सी ४-५०८, समिंदर को-ऑप. हौ.सो.लि., चारकोप सेक्टर ५ जैन देरासर जवळ,
- कांदिवली (प). मंबई-४०० ०६७. २. श्री शिवाजी बापूँ बद्रे, ३. श्रीमती मालीनी शिवाजी बद्रे, सदनिका क्र.३, तळमजला, दिव्य ज्योती को. ऑप. हौ.सो.लि., दौलत नगर, बोरीवली (पू), मुंबई- ४०० ०६६
- जाहिर नोटीस १. महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ सधारीत अध्यादेश १५४ बी २९ अन्वये अर्जदारांनी प्रतिवादी यांचे विरूध्द वसुली दाखला मिळणेकरीता या कार्यालयाकडे अर्ज दाखल केलेला
- आहे याची नोंट घ्यावी २. अर्जदार संस्था त्यांची कायदेशीर येणी वसल करण्यासाठी प्रतिवादी यांचे विरूद्ध पत्रव्यवहार केला असता त्यांची याबाबत कोणतेही उत्तर न दिल्याने प्रतिवादी यांचे विरूध्द वसुली दाखला मिळणेबाबत विनंती
- केलेली आहे. ३. सदरचा दावा हा दिनांक ०६/०९/२०२२ रोजी १.०० वाजता सुनावणी साठी ठेवलेला आहे.
- ४. प्रतिवादी क्र. २ व ३ अथवा त्यांचे कायदेशीर वासर किंवा प्राधिकृत व्यक्ती मार्फत याबाबत समक्षहजर राहून त्यांचे म्हणणे / आक्षेप संबंधित कागदपत्रांच्या पुराव्यासह दाखल करावा व या प्रकरणी त्यांचा
- यक्तिवाद करावा. ५. या प्रकरणी प्रतिवादी / इच्छुक इसम हजर राहिले नाही अथवा लेखी / तोंडी म्हणणे दाखल केले नाही तर या
- प्रकरणी एकतर्फी सुनावणी घेवून दाव्याबाबत निर्णय दिला जाईल. ६. सदरची नोटीस आज दि. २७/०८/२०२२ रोजी माझ्या सही शिल्यानिशी देत आहे सही /-

उपनिबंध.

.... प्रतिवादी

## सहकारी संस्था, और नॉर्थ विभाग,

## **PUBLIC NOTICE**

NOTICE is hereby given that MR. NARENDRA ANNRAJ JAIN the legal vner of Flat No. 102, on 1st Floor, A Wing, admeasuring 460 sq.ft Built Up Area, in the society known as Rajnigandha Co-Operative Housing Society Limited, Misquitta Nagar, Dahisar East, Mumbai 400 068, hereinafter referred to as "THE SAID FLAT", and holding all rights, title and interest in respect of the said Flat and having five shares of face value of Rs. 50/- each issued by **Rajnigandha Co-Operative Housing Society Limited**, (The said Society) bearing Distinctive Nos. 06 to 10 (both inclusive), Vide Share Certificate No. 02 (The said Shares).

That Original Share certificate issued by Rajnigandha Co-Operative lousing Society Limited in name of Mr. Narendra A. Jain in respect of Flat No. 02, A Wing, having five shares of face value of Rs. 50/- each bearing Distinctive Nos. 06 to 10 (both inclusive), Vide Share Certificate No. 02, which misplaced or lost and for same NC is lodged vide Missing Register No 28488/2022 to Dahisar police Station on Dtd. 26th day of August, 2022.

Any person or persons having any claim, right, title or interest against any said Flat or any part thereof by way of Sale, mortgage (equitable or otherwise) exchanging, transfer, inheritance, lease, easements, tenancy, lien, Licence gift, bequest, trust, maintenance, possession, encumbrance or any attachment charge under any statutory laws or otherwise howsoever are requested to make the same known in writing along with the supporting documents or any evidence to the address given below within the period of 14 day from the date of publication hereof, failing which the property will be declared as free from all encumbrances without reference to any such claims and the same if any will be deemed to have been waived or abandoned.

SCHEDULE OF THE PROPERTY ALL THAT Flat No. 102, on 01st Floor, A wing, admeasuring 460 sq.ft Built Up Area, in the society known as Rajnigandha Co-Operative Housing Society Limited, Misquitta Nagar, Dahisar East, Mumbai 400 068, lying & being on land bearing C.T.S. Nos. 1149, of Village – Dahisar Taluka Borivali.

Advocate, High Court Office No.02, 01st Floor, Girnar Tower Place: Mumbai S.V.Road, Opp. Dahisar Police Station Above Kaveri Gold, Dahisar (E), Mumbai-400 068 Date: 27-08-2022

# **OTIS**

## **OTIS ELEVATOR COMPANY (INDIA) LIMITED**

CIN: U29150MH1953PLC009158

Regd. Office: 9th Floor, Magnus Towers, Mindspace, Malad Link Road, Malad (W). Mumbai - 400064 Tel.: 91-22-2844 9700 / 6679 5151 Fax: 91-22-2844 9791 Website: www.otis.com

(For the attention of the Equity Shareholders of the Company)

### Notice for transfer of unpaid/unclaimed dividend to Investor Education and Protection Fund ('IEPF')

This Notice is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("Rules").

As per the provisions of the Companies Act. 2013, the unpaid/unclaimed dividend which was declared on 23<sup>™</sup> September, 2015 for the financial year 2014-2015 is required to be transferred to Investor Education and Protection Fund Authority on **30<sup>th</sup> October, 2022** in view of the reason that a period of seven years will be elapsed since the dividend were declared, paid and still remaining unclaimed. The Company has uploaded full details of the concerned shareholders and dividend due for transfer to IEPF Authority on its website at: https://www.otis.com/en/in.

The Shareholders can claim their unclaimed dividend by writing to the Company/Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited enclosing original cancelled cheque stating the first named shareholder as the account holder in case the shares are held in physica form or self attested copy of Client Master List with the updated bank account details, if the shares are held in demat form. Please note that the last day for claiming the dividends is  $30^{th}$  October, 2022. In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of unclaimed dividends held by the concerned shareholders in favour of the IEPF Authority without any further notice, in accordance with the Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount transferred to the IEPF Authority pursuan to the said Rules.

The Shareholder(s) may note that in the event of transfer of their unclaimed dividends and shares to the IEPF (including all benefits accruing on such shares, if any), the concerned shareholder(s) are entitled to claim the same from the IEPF Authority by submitting an online application in the prescribed e-Form IEPF-5, available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the requisite documents enumerated in Form IEPF-5

In case the shareholders have any queries in the subject matter and the Rules, they may contact Ms. Rutika Pawar, Company Secretary and Contact Details: 72088 49562 or send an email to: rutika.pawar@otis.com or send their communication to the Company's Registrar and Share Transfer Agents (RTA) Link Intime India Private Limited located at C 101, 247 Park LBS Road, Vikhroli (West), Mumbai - 400089, Tel. No: +91 22 49186270Fax: +912249186060 Email ld: rnt.helpdesk@linkintime.co.in

For OTIS ELEVATOR COMPANY (INDIA) LIMITED

Rutika Pawai **Company Secretary** (Nodal Officer)

## Read Daily **Active Times**

## LOSS OF SHARES

NOTICE IS HEREBY GIVEN THAT THE SHARE CERTIFICATE(S) NO(S) 54203 FOR 1200 SHARE(S) BEARING DISTINCTIVE NO(S) 38651111-38652310 OF FOLIO NO. E2A5604301 TATA MOTORS LTD. HAVING ITS REGISTERED OFFICE AT BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI, MAHARASHTRA, PIN CODE-400001. REGISTERED IN THE NAME(S) OF ARUN SARKAR HAS/HAVE BEEN REPORTED LOST/STOLEN. I/WE, HAVE NOW APPLIED TO THE COMPANY FOR ISSUE OF DUPLICATE SHARE CERTIFICATE(S) IN LIEU OF THE ABOVE. ANY PERSON HAVING ANY OBJECTION TO THE ISSUE OF DUPLICATE SHARE CERTIFICATE(S) IN LIEU OF SAID ORIGINAL SHARE CERTIFICATE(S), IS REQUESTED TO LODGE HIS/ HER OBJECTION THERETO WITH THE COMPANY AT THE ABOVE ADDRESS OR WITH THEIR REGISTRARS, TSR DARASHAW LIMITED, C 101 FIRST FLOOR 247 STAR, LAL BAHADUR SHASHTRI MARG, VIKHROLI WEST, MUMBAI - 400083. IN WRITING, WITHIN 15 DAYS FROM THE DATE OF PUBLICATION OF THIS NOTICE.

Place: Patna

Date: 27 August 2022

NAME AND ADDRESS OF THE CLAIMANT (S) **ARUN KUMAR SARKAR** FLAT NO.-402, BIJOLI SHYAMA, GORAKH NATH LANE BORING ROAD, **BUDDHA COLONY, PATNA-800001** 



### **GROWINGTON VENTURES INDIA LIMITED**

(Formerly known as VMV Holidays Limited CIN: L63090MH2010PLC363537 Registered Office: Shiv Chamber 4th Floor Plot No. 21 Sector – 11, CBD Belapur, Navi Mumbai - 400614 Email id:growingtons@gmail.com;Website: https://growington.in/

INFORMATION REGARDING 12<sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the members he company is scheduled to be held on Monday, the 26th Day of September, 2022 at 09:45 A.M. through VC/ OAVM without physical presence of the members at a common venue, i compliance with the provisions of the Companies Act 2013, ('the Act') MCA Circular No 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the linistry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time o time, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated 12 May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated 15 January 2021 and all other relevant circulars issued from time to time issued b the Securities Exchange Board of India (SEBI), to transact the business as set out in Notic Convening the 12<sup>th</sup> AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annua Report for the Financial 2021-2022 will be sent to all the members whose email addresse ire registered with the Company/Depository Participant(s). The said Notice and Annua Report will also be available on the Company's website at **www.growington.in** and on the vebsite of the Stock Exchanges where the shares of the Company are listed www.bseindia.com).

lanner of registering/ updating email addresses:

- Members holding share(s) in physical mode are requested to send the following details for registration of their email id: Folio No., Name of shareholder, Mobile no email id and self-attested scanned copy of PAN card by email to the company a growingtons@gmail.com or to the Share Transfer Agent of the Company a support@purvashare.com
- Members holding share(s) in electronic mode are requested to register/update their e-mail addresses with their respective Depository Participants ("DPs") for receiving an communications from the Company electronically.

ner of casting Vote through e-voting:

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

his notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI For GROWINGTON VENTURES INDIA LIMITED

Place: Mumbai

Sd/ Sunita Gupta (Company Secretary and Compliance Officer M.No: 57186

## SHRIRAM HOUSING FINANCE LIMITED

Req.Off.: Office No.123, Angappa Naicken Street, Chennai-60000 SHRIR & M | Branch Office: Solitaire Corporate Park, Building No 10 ,1062,

## HOUSING FINANCE 6th Floor, Guru Hargovindii Marg, Chakala, Andheri East,

Mumbai - 400 093 Website: www.shriramhousing.in **SYMBOLIC POSSESSION NOTICE** 

vnereas, the undersigned being the authorised officer of Shriram Housing

#### Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shriram Housing Finance Ltd, for an amount as mentioned herein below with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13

of the Act, in respect of time available, to redeem the secured assets.				
Borrower Name and address	Amount due as per Demand Notice	Description of Property		
1) MR. GANESH PRASAD UPADHYAY	Rs.	ALL THAT		
Borrower No. 1	2641882.00/-	PIECE AND		
ROOM NO 119 SIDDHIVINAYAK	(Rupees Twenty	PARCEL OF		
SOCIETY ASHA PURA BLDG NO 2 ,	Six Lakh Fourty	FLAT NO.119		
DHARMA ADHIKARI ROAD NEAR	One Thousand	BUILDING		
GURUNANAK HOSPITAL, BANDRA	Eight Hundred	NO.02		
EAST, MUMBAI MAHARASHTRA 400051	Eighty Two Only)	SIDHVINAYAK CHS SRA IID		
	as on	NEAR		
2) SMT. URMILA UPADHYAY W/O Surendra upadhyay	10.06.2022	GURUNANAK		
ROOM NO 119 SIDDHIVINAYAK	under reference	HOSPITAL		
SOCIETY ASHA PURA BLDG NO 2.	of Loan Account	DHARMADHIKA		
DHARMA ADHIKARI ROAD NEAR	No.	RI ROAD CTS		
GURUNANAK HOSPITAL BANDRA	SLPHMUMB0002	NO.629 PART		
EAST, MUMBAI MAHARASHTRA	811 with further	VILLAGE OF		
400051Mortgager /Borrower No. 2	interest at the	BANDRA EAST		
3) MR. SURENDRA CHANDRABALI	contractual rate,	MUMBAI		
UPADHYAYBorrower No. 3	within 60 days	400051		
ROOM NO. 118 SIDDHIVINAYAK	from the date of	MAHARASTRA .		
SOCIETY ASHA PURA BLDG NO 2 ,	receipt of the			
DHARMA ADHIKARI ROAD NEAR	said notice.			
GURUNANAK HOSPITAL,BANDRA				
EAST, MUMBAI MAHARASHTRA	13(2) Notice			
400051	Date.			
4) MRS. PINKI GANESH UPADHYAY	16/06/2022			
ROOM NO. 118 SIDDHIVINAYAK				
SOCIETY ASHA PURA BLDG NO 2 ,	13(2) Notice			
DHARMA ADHIKARI ROAD NEAR	sent/issue by			
SIMILIAN ADDITION HOAD HEALT	l <u></u>			

rpad date. 17/06/

Sd/- Authorised Office

Shriram Housing Finance Limited

**GURUNANAK HOSPITAL. BANDRA** 

EAST. MUMBAI MAHARASHTRA

Place: BANDRA MUMBAI

Date: 26-08-2022

400051

### PUBLIC NOTICE

inder instructions of my client Mi DEEPAK SHYAMU PRAJAPATI is the owner of Room premises bearing Room No. 103, 1st Floor, Bharti Apartmen Hanuman Nagar, Near Sai Baba Mandi Samarth Nagar, Nallasopara (West), Dist Palghar-401203. Whereas the said Room has been Gifted by client's wife Mrs Reenu Deepak Prajapati by executing the notarized Gift Deed dated 16.08.2018 in avour my client. And whereas Mrs. Reenu Deepak Prajapati is purchased the said oom from Mrs. Chhaya Ramchandra Kadam by virtue of notarised Agreemen or Sale dated 22.01.2018 and Mrs Chhava Ramchandra Kadam i purchased a room from builder namely . M/s. Akash Enterprises by way o notarised Agreement for sale dated 30.01.2012. And whereas the Electricity connection bearing Consumer No 001680415885, Meter No. 07640178894 which is standing in the name of my clien pertaining to said room and having Gharpatti bearing No. GS05/2073, which s standing in the name of my client's wife Mrs. Reenu Deepak Prajapati and now m client is intending to sell Room.

All person/s, Legal heirs, Banks, Financia nstitution having any claim against into o upon the said Room premises or any par thereof by way of inheritance, possession sale, lease, mortgage, charge, gift, trust ean or otherwise whatsoever nature are hereby required to make the same know in writing to the undersigned address given below within a period of 14 days rom the date hereof, failing which it shall be presumed that there are no claims whatsoever and/or claims, if any, shall be deemed to be waived. Sd/-

ADITYA B. SABALE, Advocate High Court Office: 57A, Ajanta Square, Market Lane, Next to Borivali Court, Borivali (W), Mumbai- 400 092. Date: 27/08/2022 Place : Mumba

### **DEEMED CONVEYANCE PUBLIC NOTICE** OM SHREE GURUDATTA CO-OP. HSG. SOC. LTD. Add :- Gajrabai Vada, Near Bank of Maharashtra, Parnaka,

Kalyan (W.), Tal. Kalyan, Dist. Thane-421301

#### Reg. No. TNA/KLN/HSG/(T.C.)/24339/2012-13

Has applied to this office under section 11 of Maharashtra Ownership lats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following oroperty. The next hearing is kept on - 06/09/2022 at 3.00 p.m.

Respondents - 1) Shri. Sanjay Jhunjharrao, 2) Shri. Anil Jagganath

Jhunjharrao, 3) Shri. Ajay Jagganath Jhunjharao, 4) Shri. Vinayak Gopal Bagrao on behalf of his legal heir, Shri. Rajendra Vinayak Bagrao and others, 5) M/s. Gurudatta Construction Company, 6) Smt. Chitra Rajendra Bagrao, 7) Shri. Suresh Dattatraya Kulkarni and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will no take.

Description of the property -Mauje Kalyan, Tal. Kalyan, Dist. Thane

Old Survey	CTS No.	Hissa	Plot	Area
No.		No.	No.	
-	2691 (pt.)	(Part)	-	152.202 Sq. Mtr.
	2692 (pt.)	(Part)		56.90 Sq. Mtr.
	2693 (nt.)	(Part)		13 905 Sq. Mtr

Office of District Deputy Registrar,

Co-op Societies, Thane
First floor, Gaondevi Vegetable
Market, Thane (W), Dist - Thane
Pin Code:-400 602,
Tel:-022 25331886.

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

### **DEEMED CONVEYANCE PUBLIC NOTICE** PRATHAMESH CO-OP. HSG. SOC. LTD.

Add :- Village Kalwa, Budhaji Nagar, Near Shankar Mandir,

Kalwa, Tal. & Dist. Thane Has applied to this office under section 11 of Maharashtra Ownership lats (Regulation of the promotion of Construction, Sale, Management and ransfer) Act, 1963 for declaration of Deemed Conveyance of the following roperty. The next hearing is kept on - 12/09/2022 at 12.00 p.m.

Respondents - 1) Shree Sadguru Builders, 2) Shri. Ramchandra Budhaji Bhoir, 3) Shri. Sadanand Budhaji Bhoir, 4) Smt. Nalini Rohidas Patil, 5) Shri. Murlidhar Budhaji Bhoir, 6) Shri. Gopinath Budhaji Bhoir. 7) Smt. Kashibai Ramchandra Keni, 8) Smt. Yamunabai Raghunath Thakur, 9) Smt. Shubhangi Ramchandra Patil, 10) Smt. Parvatiba Budhaji Bhoir, 11) Shri. Gajanan Budhaji Bhoir

and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address Failure to submit any say it shall be presumed that nobody has any objection and further action will no take

Description of the property -

ı	Mauje Kalwa, Tal. & Dist. Thane					
	City Survey No.	Survey No.	Hissa No.	Sub Plot No.	Area	
l	1338/5	381	1 (Part)	С	867.36 Sq. mtrs.	
		384	3, 4, 6, 8, 10 & 11	-	Out of Total 1280.75 Sq. mtrs.	
ı		385	1 & 2			

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable (SEAL Market, Thane (W), Dist - Thane Pin Code:-400 602, Tel:-022 25331486. Date: 26/08/2022

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

Sd/-

### **DEEMED CONVEYANCE PUBLIC NOTICE** PRANJEE GARDEN CITY PHASE-I CO-OP. HOUSING SOCIETIES FEDERATION LTD.

Add :- Village Belavali, Badlapur (E.), Tal. Ambernath, Dist. Thane

Reg. No. TNA/AMB/GNL/(O)/2748/2021-22 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 - 06/09/2022 at 3.30 p.m. Respondents - Ws. Pranjee Properties Pvt. Ltd. Through Partner Prakash Sharma, Chembur, Mumbai, M/s. Dinesh Housing Development Pvt. Ltd. a) Shri. Dinesh alias Dinkar Baburao More, b) Shri Ramkrushna Baburao More, Pune, M/s. Dinesh Constructions through partner a) Shri. Dinesh alias Dinkar Baburao More, b) Shri. Ramkrushna Baburao More, Pune, Smt. Shevanta Bhau Patil, Shri. Sanjay Bhau Patil, Smt. Chhava Raiu Patil, Shri, Sahil Raiu Patil, Smt. Asha Ramdas Kambari, Smt. Pushpa Suresh Ganesh, Smt. Usha Nandkishore Longale, Smt. Vijaya Vijay Dayre, Smt. Suvarna Chandrakant Vehele, Shri. Ratan Vaman Mhatre, Smt. Pranita Raju Patil, Smt. Parvati Gopal Patil, Shri. Umesh Chandrakant Patil, Smt. Bhagyashree Gajanan Madhavi, Smt. Sunita Sanjay Bhoir, Smt. Anita Ravindra Patil, Smt. Sarita Chandrakant Patil, Shri. Bhagwan Mahadu Karale (expired through legal heirs) a) Smt. Pushpalata Bhagwan Patil/ Karale, b) Shri. Tushar Bhagwan Patil/ Karale, c) Smt. Rupali Vishal Tare, d) Smt. Manali Omkar Patil, Shri. Vishnu Kanu Karale, Shri. Baliram Kanu Karale, Shri. Bhanudas Kanu Karale, Shri. Ravindra Kanu Karale, Smt. Anusaya Kanu Karale, Smt. Lilabai Vitthal Karale, Smt. Lata Dashrath Shelar, Smt. Mathura Balaram Patil, Smt. Ranjana Vitthal Karale, Badlapur (East), Deputy Collector And Competent Authority Urban Land Ceiling Ulhasnagar, Thane (West) and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will no take

Description of the property -Mauje Belavali, Tal. Ambernath, Dist. Thane

Survey No.	Hissa No.	Area	
33	1	267.86 Sq. mtrs. Out of 760 Sq. mtrs.	
33	2	307.86 Sq. mtrs. Out of 800 Sq. mtrs.	
34	-	2007.86 Sq. mtrs. Out of 2500 Sq. mtrs.	
35	1/A	1256.42 Sq. mtrs. Out of 6000 Sq. mtrs.	
35	1/B	3900 Sq. mtrs. Out of 6000 Sq. mtrs.	
35	1/D	3700 Sq. mtrs. Out of 4810 Sq. mtrs.	
	Total	11440 Sq. mtrs. Out of 20870 Sq. mtrs.	

Office of District Deputy Registrar, Co-op Societies, Thane
First floor, Gaondevi Vegetable
Market, Thane (W), Dist - Thane
Pin Code: -400 602,
Tel:-022 25331486.

Date: 26/08/2022

Sd/-

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

जाहीर सूचना

खालील स्वाक्षरीकर्ता सचिव/अध्यक्ष, दी शिला हाऊस कोहौसोलि. यांच्या सूचनेनुसार अर्जदार सदस्या

श्रीमती मधु हरी तारासिंघानी, मयत सदस्य स्वर्गीय हरी तारासिंघानी यांचे इमारत शिला हाऊसमधील फ्लॅट क्र.१३ बाबत १००% शेअर्स, हक्क याबाबत पडताळणी व तपासनीसकरिता येथे सूचना देण्यात येत आहे.

मालमत्त्रेची अनसची

निवासी जागा **फ्लॅट क्र.१३,** दी शिला हाऊस को–ऑप. सोसायटी लि. म्हणून ज्ञात इमारत, प्लॉट

क्र.९३, सायन सर्कल, सायन पूर्व, मुंबई-४०००२२. जर कोणा व्यक्तीस वर नमुद फ्लॅट क्र.९३ चे

१००% शेअर्सबाबत करारनामा, विक्री, तारण, वापर, अधिभार, बोजा, बक्षीस, वारसाहक, भाडेपडा.

मालकी हक्क, परिरक्षा, विभागणी, ताबा, विक्री, हस्तांतरबाबत दावा, अधिकार, हक्क किंवा हित

असल्यास किंवा मळ दस्तावेज त्यांच्या ताब्यात असल्यास किंवा मयत स्वर्गीय श्री. हरी तारासिंघानी

यांचेमार्फत वारसाहक्क, अधिकार असल्यास किंवा अन्य कोणा व्यक्तीस फ्लॅट क्र.१३ बाबत कोणत्याहं

म्वरुपाचा दावा असल्यास लेखी स्वरुपात योग्य प्रमाणीत सत्य प्रतींसह खालील स्वाक्षरीकर्त्याकडे शिला

हाऊस कोहौसोलि.च्या वर दिलेल्या पत्त्यावर आजच्या तारखेपासून १५ (पंधरा) दिवसात कळवावे

अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल आणि अर्जदार सदस्या श्रीमती मधु हरी

तारासिंघानी यांच्याद्वारे फ्लॅट क्र.१३ बाबत १००% शेअर्सकरिता सदस्यत्वकरिता इच्छापत्रामार्फत दावा

जाहीर सूचना

सर्व सामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्री. स्वानंद वसंतराव जाधव

श्रीमती स्मिता स्वानंद जाधव हे खालील अनुसूचित सविस्तरपणे नमुद केलेल्या फ्लॅटचे श्रीमती

चंचल आर. बाजाज यांच्या अधिकाराची चौकशी करीत आहेत. ब्रिझी अपार्टमेंटस कोहौसोलि. यांच्या

नावे दिनांक १९.०३.१९७५ रोजीचे भाडेपट्टा करारनामा व विक्री करारनामा असे दोन्ही निष्पादित

जिमनीचे मालक म्हणून दि लाईफ इन्श्युरन्स कॉपोरेशन ऑफ इंडिया (एलआयसी) आहेत. सदर

सोसायटीने सदर फ्लॅट श्री. गुदलूर रामचंद्र नायडू यांच्या नावे दिले होते आणि भागप्रमाणपत्र क्र.१५

(अनुक्रमांक ७१ ते ७५ दोन्हीसह) वितरीत केले होते. तथापि सदर मुळ भागप्रमाणपत्र हरवले आहे.

दिनांक २१.०६.१९८४ रोजीचे विक्री करारनामानुसार सदर श्री. गुदलूर रामचंद्र नायडू, विक्रेता यांनी सदर

फ्लॅट श्री. रामलाल बजाज व श्रीमती चंचल आर. बजाज यांच्या नावे दिले होते. सदर रामलाल बजाज

यांचे १६.१२.२०१२ रोजी निधन झाले, त्यांच्या पश्चात त्यांची पत्नी श्रीमती चंचल आणि मुलगी

श्रीमती अल्का हेमल ठक्कर ऊर्फ अल्का रामलाल बजाज व कुमारी सोना रामलाल बजाज हे सदर फ्लॅटचे

कायदेशीर वारसदार आहेत. दिनांक ०२.०७.२०१६ रोजीचे (बीआरएल-५/६५५६/२०१६) मुद्रांकीत

त्र नोंदणीकृत मुक्तता करारनामानुसार सदर अल्का व सोना, मुक्ताकर्ता आणि श्री. डुंगरमल गोविंदराम

बजाज, निश्चिती पक्षकार यांनी प्राप्तकर्ते श्रीमती चंचल बजाज यांच्या नावे मयत रामलाल यांचे सदर

५०% अधिकार, हक्क, हितमधील त्यांचे अविभाजीत अधिकार, हक्क, हित मक्त केले आहेत. दी ब्रिझी

अपार्टमेंट्स कोहौसोलि, यांनी तदनंतर हस्तांतरकर्त्याच्या नावे दिनांक ३१.०८.२०१६ रोजीचे सदर

भागप्रमाणपत्र हस्तांतर केले. उपरोक्त प्रस्ततीकरणानसार माझे अशिलांना सदर फ्लॅट खरेदीकरिता

हस्तांतरकर्ता म्हणून श्रीमती चंचल आर. बजाज यांच्यासह विक्री करारनामा करण्याची इच्छा आहे.

आता मी येथे कोणाही व्यक्तीस, कायदेशीर वारसदार, वित्तीय संस्थेस हरवलेले मळ भागप्रमाणपत्र आणि

खालील अनुसूचीत नमुद मालमत्तेबाबत विक्री, अदलाबदल, तारण, बक्षीस, न्यास, अधिभार, परिरक्षा,

वारसाहक्क, ताबा, भाडेपट्टा, मालकीहक्क, किंवा अन्य इतर प्रकारे सदर विक्री विरोधात कोणताही दावा

असल्यास त्यांनी लेखी स्वरुपात कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्त्यांकडे प्रकाशन तारखेपासून

. ५ दिवसांत युनिट क्र. २०२, अतरीकृपा इमारत, आर.टी. रोड, वसंत ॲव्हेन्यु इमारतीजवळ

दहिसर (पुर्व), मुंबई-४०००६८ येथे कळवावे, अन्यथा अशा व्यक्तींचे दावे सोडून दिले आहेत आणि/

वर संदर्भित मालमत्तेची अनुसुची

जागा फ्लॅट क्र.१५, क्षेत्रफळ ५३६ चौ.फु. तत्सम ४९.८० चौ.मी. (कार्पेट), ४था मजला

(वरचा मजला), इमारत क्र.सी-६, ब्रिझी अपार्टमेंट म्हणून ज्ञात आणि ब्रिझी कोहौसोलि

म्हणून ज्ञात सोसायटी, जमीन सीटीएस क्र.१३४१, गाव एक्सर, जीवन बिमा नगर, बोरिवली

**Apollo Finvest (India) Limited** 

Registered Office: Unit No. 803, Blue Moon, 8th Floor, Veera Desai Industrial Estate

New Link Road, Andheri (West), Mumbai - 400 053. **Tel**: 022-62231667 **Email:** info@apollofinvest.com; **Website**: www.apollofinvest.com;

NOTICE ON 36th ANNUAL GENERAL AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Apollo Finvest (India) Limited

("Company") will be held through Video Conferencing (VC)/ Other Audio-Visual Means (0AVM), on Wednesday, September 21, 2022, at 11:30 A.M. (IST) to transact the businesses as set forth in the Notice

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 on Thursday, August 25, 2022, by electronic mode to those Members whose e-mail addresses are

registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in

accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021,

December 14, 2021, and May 05, 2022, respectively, issued by the Ministry of Corporate Affairs (\*MCA\*) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, and

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021, and May 13, 2022 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively refe

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and

Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the

Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged CDSL for providing the

facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting

b) Day, Date and time of end of remote e-Voting Tuesday, September 20, 2022, at 05:00 PM, (IST)

Remote e-Voting module shall be disabled by CDSL for voting after 5.00 P.M. on Tuesday,

The Members who have already cast their vote through remote e-Voting may attend the AGM

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as se

forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or

during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the

Company and becomes a member of the Company after the notice is sent through e-mail and holding

shares as of the cut-off date, may obtain the login ID and password by sending a request to CDSL a

helpdesk.evoting@cdslindia.com or Issuer/RTA. However, if you are already registered with CDSL for

The Board of Directors has appointed Mr. Prabhat Maheshwari, Partner of M/s. GMJ & Associates

Company Secretaries in Practice having Membership No.: FCS 2405 and Certificate of Practice No.

For any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM

 $Members\ may\ send\ a\ request\ at\ \underline{helpdesk.evoting@cdslindia.com}\ or\ use\ Toll\ free\ no.:1800-22-5533\ OR\ no.:1800-22-5533$ 

Mr. Jasdeep Juneja, Company Secretary, Apollo Finvest (India) Limited, Ph. No.: 022-62231667 or email

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issue

The Notice of AGM and Annual Report 2021-22 and other relevant documents are also available on the

Website of the Company at www.apollofinvest.com and on the website of the Stock Exchange i.e., BSE

Helpdesk details

Members facing any technical issue in login can contac

Members facing any technical issue in login can contact

For Apollo Finvest (India) Limi

Mikhil Innan

DIN: 02710749

Managing Director & CEO

NSDL helpdesk by sending a request at

1800 1020 990 and 1800 22 44 30

CDSL helpdesk by sending a request at

022-23058738 or 022-23058542-43

helpdesk.evoting@cdslindia.com or contact at

evoting@nsdl.co.in or call at toll free no.

emote e-voting, then you can use your existing user ID and password for casting your vote.

1432, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Sunday, September 18, 2022, at 09:00 A.M. (IST)

Wednesday, September 14, 2022

(CIN: L51900MH1985PLC036991)

किंवा स्थगित केले आहेत असे समजण्यात येऊन त्यावर कोणताही विचार केला जाणार नाही.

स्विकारला जाईल आणि फ्लॅट क्र.१३ बाबतचे सदस्यत्व तसेच शेअर्स हस्तांतर केले जातील.

दिनांक २६ ऑगस्ट, २०२२

(पश्चिम), मुंबई-४००१०३.

ठिकाण : मुंबई

of the AGM.

"Circulars").

during the AGM. Following is the related information:

The Members are requested to note that:

but shall NOT be entitled to cast their vote again.

September 20, 2022: and

a) Day, Date and time of commencement of

remote e-Voting

jasdeep@apollofinvest.com.

in demat mode with NSDL

Date: 26th August 2022

Individual Shareholders holding securities

Login type

related to login through Depository i.e. NSDL and CDSL:

c) Cut-off Date

जाहीर सचना

**पष्पा आर डिमरी** फ्लॅट क्र. ३०३ बिल्डीजी क्र. 4, सृष्टी कॉम्प्लेक्स, हिरानंदानी इस्टेट येथे मृत्यू झाला आहे. **श्री रवींद्रप्रसाद राजेंद्र डिमरी** यांनी त्या फ्लॅटचे शेअर्स त्यांच्या नावावर हस्तांतरित करण्यासाठी अर्ज केला आहे. त्यांचे मळ शेअर सर्टिफिकेट 8/8/2022 रोजी ठाणे येथे हरवले आहे. उपरोक्त कोणाला आक्षेप असेल त्यांनी ही सचना प्रकाशित झाल्यापासन ७ दिवसांच्या आर खाली स्वाक्षरी केलेले पत्र लिहावे.

Date :27/08/2022 सचिव

सृष्टी फेज 4 सीएचएस लिमिटेड, इमारत क्रमांक 4, सृष्टी कॉम्प्लेक्स, हिरानंदानी इस्टेट, ठाणे पश्चिम-४००६०७

### जाहीर सूचना

श्री. रवी प्रकाश अगरवाल यांच्या वतीने येथे सूचना देण्यात येत आहे.

श्री. रवी प्रकाश अगरवाल हे कार्यालय क्र.१,२,३ ४,५,६,७, १ला मजला, विंग बी, अगरवाल टेड सेन्टर म्हणून ज्ञात इमारत, रोड क्र.डीबीसी, सेक्टर क्र.११, सेन्ट्रल बिझनेस, जिल्हा बेलापूर, नवी मुंबई येथील जागेचे मालक आहेत

म्हणून सदर जाहीर सूचनेनुसार **श्री. रवी प्रकाश अगरेवाल** यांनी सदरे दकानावर दावा असणारे अन्य कायदेशीर वारसदार किंवा अन्य व्यक्तींकडून दावा किंवा सदर दुकानाच्या विक्रीबाबत आक्षेप . मागविले आहेत.

म्हणून जर कोणा व्यक्तीस काही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे लेखी स्वरुपात त्यांचे कार्यालय क्र.३२५, ३रा मजला, व्ही मॉल, ठाकूर कॉम्प्लेक्स, कांदिवली (पुर्व), मुंबई-४००१०१ येथे सदर सूचनेपासून **१५ दिवसांत** कळवावे. अन्यथा असे दावा त्याग केले आहेत अमे ममजले जार्दल

श्री. रवी प्रकाश अगरवाल यांच्या वतीने ॲडव्होकेट सुवर्णा गोविल ठिकाण: मंबर्ड सही/-

दिनांक: २७.०८.२०२२ मालक Notice is hereby given to the Public at large that my Clients Lijjat Jamuna Co-operative Housing Society Ltd. having its address at Sane Guruji Nagar, Mulund East, Mumbai-400 081, by its Advocate's notice dated 4th May 2022 addressed to M/s. Ashwini Enterprises (Mrs. Ashwini Ajit Karandikar) having its offices at (i) Shree Aryadurga, Chaphekar Bandhu Marg, Mulund East, Mumbai-400 081; (ii) 403/404 Sai Vilas Apt. Sai Complex, Navghar Road, Mulund – East, Mumbai – 400 081; and (iii) 1/2 Nikhil Heights Sajjan Wadi, Mithaghar Road, Mulund –East, Mumbai 400081, recorded several breaches committed by M/s. Ashwini Enterprises with respect to the terms and conditions of the Redevelopment Agreement dated 21st October, 2013 executed between M/s. Ashwini Enterprises and Lijjat Jamuna Co-operative Housing Society Ltd. and sought (i) a sum of Rs. 4,80,20,580/- (RS. Four crore eighty lacs twenty thousand five hundred eighty only) towards arrears of rent due and payable to the members of the Society along with interest at the rate of 18% per annum till the date of receipt of the said notice and further amount calculated at the rate of 18% per annum from the date of receipt of the notice till actual payment thereof, (ii) a further sum of Rs. 10,00,000/- (RS. Ten lacs) per month towards penalty for the delay caused in completing the newly constructed building along with Occupation Certificate and further amount calculated at the rate of 18% per annum from the date of receipt of the notice till actual payment thereof, (iii) a further sum of Rs. 2,52,000/- (Rs. Two lakhs fifty two thousand) towards the amount paid by my client as monthly rent for the purpose of renting alternate premises and further amount . calculated at the rate of 18% per annum from the date of receipt of the notice till actual payment thereof, (iv) a further sum of Rs. 81,00,000/- (Rs. Eighty one lacs ) approximately towards land under construction taxes/charges to be paid directly to the concerned government body/authority, (v) to provide post-dated cheques for an amount to be paid to the members of my client for the future rent till the completion of redevelopment of the property as well as to provide the estimated completion date of the newly constructed building along with Occupation Certificate, (vi) disclosure with respect to the unsold flats inventory in the new building along with details with respect to the amounts due and payable to M/s Ashwini Enterprises from new flat purchasers as well as list of assets held by M/s Ashwini Enterprises individually or jointly with a view to secure the amount due and payable to the members of my client mentioned in the said notice. Although the said notice is delivered, M/s Ashwini Enterprises has neither complied with the same

Date: : 27th August 2022 Mumbai.

the present notice.

nor bothered to reply to the same.

Hence, the Public at large is

intimated/informed/cautioned not to enter into any kind of

Transaction/Agreement/MOU etc.

With M/s. Ashwini Enterprises or

any of its agents/associates with

respect to purchase of flats in the

new building to be constructed on

CTS no. 1123 (Part), of Village

Mulund (East), Taluka Kurla,

Mumbai Suburban District (the said

property) without the knowledge or

consent of my Clients from the date

of the present Public Notice. By the

present Public Notice, my client

further calls upon any person/s,

proprietors, partnership firms,

companies, Trust/s, associations

and/or any other entities who may

have already entered into any kind

of Transaction/Agreement/MOU

etc. with M/s. Ashwini Enterprises

or any of its agents/associates with

respect to purchase of flats in the new building to be constructed on

the said property to disclose the same to my client within 15 days of

> Sd/-(Abhishek S. Matkar) Advocate

**PUBLIC NOTICE** 

Notice is hereby given that my clients are negotiating with Mrs. Daksha Hemant Thakkar, for the purchase of her Flat, being Flat No.8, situated on the 2<sup>st</sup> floor of Palm View Co-Operative Housing Society Limited, Asha Nagar, Kandivali East, Mumbai – 400101. My clients are informed by Mrs. Daksha Hemant Thakkar that she has lost and/or misplaced the original title documents pertaining to the above Flat, i. e Agreement dated 29/08/1990, entered into by and between Housing Organization Management and Execution Private Limited, on the One Part

otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to such claim.

M.R.Nair, Advocate

आपले विश्वासु

शिला हाऊस कोहौसोलि.

सचिव/अध्यक्ष

सही/

ॲडव्होकेट मृणाल दळवी

मे. के.के. चावला ॲण्ड कंपनीकरिता

Reg Off: 162-C, 16th Floor, Mittal Tower, Nariman Point, Mumbai - 400 021 Website: www.svaindia.com Email: info@svaindia.com

#### NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting of the Members of SVA India Ltd will be held on Friday, September 30, 2022 at 02.00 p.m., at 162-C, 16th Floor, Mittal Tower, Nariman Point, Mumbai- 400 021 to transact the Business as set out in the Notice which has been sent along with the Annual Report and Financial Statements for the year ended March 31, 2022 to the Members of the Company on 26.08.2022 through electronic mode whose mail Id is validated/ registered with the us or Depositories or RTA. Acopy of

Book Closure Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed under the Register of members and Share Transfer Book of the Company will remain closed rom Sunday, 25th September, 2022 to Friday, 30th September, 2022 (both days inclusive). E- Voting Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013 (Act) read along with Rule 20 of the Companies (management & Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 41st AGM through remote e-voting. The Company has engaged National Securities Depository Services (India) Limited (NDSL) to provide the platform for remote voting facility at the 41st AGM.

Details of e- voting Schedule are as under:

. The Cut- off date for the purpose of e-voting: Friday, September 23, 2022

B. Date & Time of ending of e-voting: Thursday, 29th September, 2022 (5:00 pm) (IST) The Company shall be providing the voting facility through poll for those Members who are attending 41st Annual General Meeting and have not voted through remote e-voting and Poll paper shall be made available at the AGM venue. Once the vote on the resolution is cast by

Attention is invited to all the shareholders that:

Members as on the cut off date i.e. Friday, September 23, 2022 shall not be entitled of

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R&TA M/s Bigshare Services Private Limited, in case shares are held in physical mode for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The results of the e-voting along with Scrutinizer's Report shall be announced at the registered

office of the Company, besides being communicated to the Stock Exchanges, the Depositorie and the Registrar and Share Transfer Agent.

For SVA India Ltd

Director NOTE: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the

वर टाकली जाईल.

जिंदाल ड्रिलिंग आणि इंडस्ट्रीज लिमिटेडकरिता

सही/-

सौरभ अग्रवाल

कंपनी सचिव

सीआयएन: एल५१९००एमएच१९७०पीएलसी०१४७५८ नोंदणीकृत कार्यालय: हरिया सेंटर, ८ सुभाष रोड, विले पार्ले पूर्व, मुंबई - ४०००५७. दूरध्वनीः ९१-०२२-६२३९००८६; **ई-मेलः** accounts@hariagroup.com

जिंदाल ड्रिलिंग आणि इंडस्ट्रीज लिमिटेड

जिंदाल ड्रिलिंग आणि इंडस्ट्रीज लिमिटेड

(डी.पी. जिंदाल ग्रुप कंपनी)

सीआयएन : एल२७२०१एमएच१९८३पीएलसी२३३८१३

नोंदणीकृत कार्यालय: पाईप नगर, गाव- सुकेली, एन.एच.१७, बी.के.जी. रोड,

तालुका रोहा, जि. रायगड - ४०२१२६, महाराष्ट्र

कॉर्पोरेट कार्यालय: प्लॉट क्र.३०, संस्थात्मक सेक्टर ४४, गुरुग्राम-१२२००३, (एचआर)

फोनः ०१२४-४६२४१०९; **ई-मेलः** secretarial@iindaldrilling.in

वेबसाईटः www.jindal.com फोनः ०२१९४-२३८५११;

**अंतरिम कॉर्पोरेट कार्यालय :** प्लॉट क्र.१०६, संस्थात्मक सेक्टर - ४४, गुरुग्राम-१२२००३ (एचआर)

कंपनीच्या ३८व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

. कपनी कायदा, २०१३ ('कायदा') आणि त्याअंतर्गत केलेले नियम आणि सेबी(लिस्टिंग ऑब्लिगेशन्स

ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियम, २०१५ च्या लागू तरतुर्दीचे पालन करून, सामान्य परिपत्रक

क्रमांक १४/२०२०, १७/२०२०, २० /२०२०, ०२/२०२१, २०/२०२१, २१/२०२१ आणि २/

२०२२ दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, डिसेंबर ८,

२०२१, डिसेंबर १२४, मे ५, २०२२ अनुक्रमे सहकार मंत्रालयाने (एमसीए परिपत्रके) जारी केले आणि

भारतीय सिक्यरिटीज अँड एक्सचेंज बोर्ड ('सेबी परिपत्रक') द्वारे जारी केलेले १२ मे २०२०. १५

नानेवारी २०२१ आणि १३ मे २०२२ रोजीचे परिपत्रक जिंदाल ड्रिलिंग अँड इंडस्ट्रीज लिमिटेडच्या

सदस्यांची ३८वी वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, २१ सप्टेंबर २०२२ रोजी दुपारी ३:००

वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) एजीएमच्या

सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. व्हीसी/ओएव्हीएम

द्वारे एजीएममध्ये उपस्थित राहणारे सदस्य कायद्याच्या कलम १०३ अंतर्गत गणसंख्याच्या हेतूसाठी

एमसीए परिपत्रके आणि सेबीच्या परिपत्रकांनुसार, एजीएमची सूचना आणि वित्तीय वर्ष २०२१-२२

करिता वित्तीय विवरणे आणि संचालक मंडळ आणि लेखापरीक्षकांचे अहवाल आणि इतर कागदपत्रे

यांच्याशी संलग्न करणे आवश्यक आहे (एकत्रितपणे 'वार्षिक म्हणून संदर्भित अहवाल') केवळ

इलेक्ट्रॉनिक पध्दतीद्वारे ज्या सदस्यांचे ईमेल पत्ते कंपनी / डिपॉझिटरी सहभागीदार (डीपी) मध्ये नोंदणीकृत

आहेत त्यांना पाठवले जाईल. एजीएममध्ये सामील होण्याच्या सूचना आणि सहभागाची पद्धत एजीएमच्य

न्या सभासदांनी प्रत्यक्ष स्वरुपात शेअर्स धारण केले आहेत आणि त्यांचे ई-मेल पत्ते कंपनीकडे नोंदणीकृत

नाहीत, त्यांना विनंती आहे की, सदस्यांनी त्यांचे नाव नमुद केलेल्या रीतसर स्वाक्षरी केलेल्या पत्राची

स्कॅन केलेली प्रत, संपूर्ण पत्ता, फोलिओ क्रमांक, कंपनीकडे असलेल्या समभागांची संख्या आणि पॅन

कार्डची स्वयं-साक्षांकित स्कॅन प्रत आणि खालीलपैकी कोणत्याही एका कागदपत्राची स्वयं-साक्षांकित

म्कॅन प्रत उदा. आधार कार्ड, ड्रायर्व्हिंग लायसन्स, मतदान ओळखपत्र, पासपोर्ट, युटिलिटी बिल किंवा

इतर कोणतेही सरकारी दस्तुणेवज्ञः वार्षिक अहवाल २०२१-२२ पाप्र करण्यासाठी कंपनीकडे नोंदणीक्त

प्रदस्यांच्या पत्त्याच्या पुराव्याच्या समर्थनार्थ एजीएम सुचनेसह secretarial@iindaldrilling.in

डिमॅट स्वरूपात शेअर्स धारण करणारे सदस्य त्यांच्या डिपॉझिटरी सहभागीदारासोबत त्यांचा ईमेल पत्ता

अपडेट करू शकतात. भागधारक)त्यांचा ईमेल आयडी आणि मोबाइल नंबर नोंदणी करण्यासार्ठ

कोणत्याही स्पष्टीकरणाच्या बाबतीत कंपनीशी त्याच्या कॉर्पोरेट कार्यालयात संपर्क साध शकता**त** 

एनईसीएस सविधेचा लाभ घेऊ इच्छिणाऱ्या वास्तविक स्वरूपात शेअर्स धारण करणारे सदस्य विहित

कॉर्ममध्ये त्यांच्या एनईसीएस आदेशासह कंपनीला अधिकृत करू शकतात, जे कंपनीच्या

www.jindal.com या वेबसाइटवरून डाउनलोड केले जाऊ शकतात आणि एनईसीएस मार्फत ५

नप्टेंबर २०२२ पर्यंत नवीनतम लाभांश देण्याच्या विनंत्या पाठवल्या जाव्यात आणि डीमॅट स्वरूपात

शेअर्स धारण करणारे सदस्य ज्यांना एनईसीएस सुविधेचा लाभ घ्यायचा आहे, ते त्यांच्या संबंधित

एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर त्यांचे मत देण्यासाठी कंपनी तिच्या सर्व सदस्यांना

रिमोट ई-व्होटिंग सुविधा पुरवत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे

नतदान करण्याची सुविधा देखील प्रदान करत आहे. एजीएमच्या सूचनेमध्ये रिमोट ई-व्होटिंग/ई-

कंपनी कायदा, २०१३ च्या कलम ९१ नुसार, कंपनीने वित्तीय वर्ष २०२१-२२ साठी लाभांश

मिळविण्यासाठी पात्र सभासद निश्चित करण्याच्या उद्देशाने ८ सप्टेंबर २०२२ ही नोंद तारीख निश्चित केली

वार्षिक अहवालासह एजीएमची सुचना कंपनीच्या वेबसाइटवर म्हणजे www.jindal.com आणि

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आहे आणि ती सूचना देखील कंपनीची वेबसाइट www.jindal.com वर उपलब्ध आहे.

डेपॉझिटरी सहभागींना विहित स्वरूपात आदेश पाठवू शकतात.

होटिंगद्वारे मत देण्याची तपशीलवार प्रक्रिया प्रदान करण्यात आली आहे.

किंवा rta@alankit.com वर ईमेल पाठवून त्यांचे ई-मेल पत्ते लवकरात लवकर नोंदवावेत.

सचनेत प्रदान केली आहे.

याद्वारे सूचना देण्यात येत आहे की हरिया अपारेल्स लिमिटेडच्या सदस्यांची अकरावी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २२ सप्टेंबर रोजी सकाळी ११:०० वा. व्हिडीओ कॉन्फरन्सिंग (व्हीसी) आणि अन्य दकश्राव्य माध्यम (ओएव्हीएम) द्वारे

कोविड-१९ महामारीचा मोठ्या प्रमाणावर उद्रेक लक्षात घेता, ०८ एप्रिल २०२० रोजी नारी केलेल्या परिपत्रक कमांक १४/२०२० दिनांक १३ एर्र केलेल्या परिपत्रक क्रमांक १४/२०२० नुसार सामाजिक अंतर हा एक नियम आहे. कॉर्पोरेट व्यवहार मंत्रालयाचे परिपत्रक क्रमांक २०/२०२० दिनांक ०५ मे २०२० आणि परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१ आणि इतर सर्व संबंधित परिपत्रके वेळोवेळी जारी केलेली सामान्य परिपत्रके २/२०२२ आणि १९/२०२१, प्तहकार मंत्रालयाने (एमसीए) जारी केलेली इतर परिपत्रके आणि परिपत्रक सेबी/एचओ/ सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/ ६२ दिनांक १३, २०२२ रोजी सेबी द्वारे जारी केले गेले (यापढे एकत्रितपणे परिपत्रक म्हणन संदर्भित) ने वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग/अन्य दृकश्राव्य माध्यमांद्वारे (व्हीसी/ओएव्हीएम) सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय आयोजित करण्यास परवानगी दिली. कायदा, सेबी लिस्टिंग विनियम आणि एमसीए परिपत्रकांच्या तरतुर्दीचे पालन करून, कंपनीची एजीएम व्हीसी/ओएव्हीएम द्वारे आयोजित केली जाते. एजीएमकरिता स्थळ कंपनीचे नोंदणीकृत कार्यालय असेल. व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित पहणाऱ्या सदस्यांची उपस्थिती अधिनियमाच्या कलम १०३ अंतर्गत गणसंख्या मोजण्याच्या

कंपनीचा २०२१-२०२२ चा वार्षिक अहवाल ३१ मार्च २०२२ रोजी संपलेल्या वर्षाच्या आर्थिक विवरणांसह (वार्षिक अहवाल) एजीएमच्या सूचनेसह त्या सर्व सदस्यांना ईमेलद्वारे पाठवले जाईल, ज्यांचे ईमेल पत्ते एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसार कंपनी किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागी (डिपॉझिटरी) आणि कंपनीचे निबंधक आणि हस्तांतर प्रतिनिधी, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत आहेत. सदस्यांनी लक्षात ठेवा की सूचना आणि वार्षिक अहवाल २०२१-२२ कंपनीच्या वेबसाइट www.hariaapparels.com, स्टॉक एक्सचेंजच्या वेबसाइट्स अर्थात बीएसई लिमिटेडच्या www.bseindia.com वर आणि एनएसडीएल च्या https:// www.evotingindia.com वर देखील उपलब्ध असतील.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाँचा, जसे की कंपनी (व्यवस्थापन आणि प्रशासन) दुरुस्ती नियम, २०१५, आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) ग्युलेशन्स, २०१५ चे नियमन ४४, कंपनीला तिच्या सर्व सदस्यांना सभेत मत देण्याऐवजी इलेक्ट्रॉनिक पद्धतीने मतदान करता यावे यासाठी रिमोट इव्होटिंग सुविधा उपलब्ध करून देण्यात आनंद होत आहे. रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सभेत सहभागी होऊ शकतात परंतु त्यांना सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. या उद्देशासाठी, कंपनीने एनएसडीएल सोबत ई-व्होटिंगची सुविधा देण्यासाठी करार केला आहे ज्यामुळे भागधारकांना त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देता येईल. कंपनी वार्षिक सर्वसाधारण सभेत मतपत्रिकेद्वारे मतदान करण्याची सुविधा देखील प्रदान करत आहे याशिवाय सर्वसाधारण सभेला उपस्थित असलेल्या परंतु रिमोट ई-मतदान सुविधेचा लाभ घेऊन त्यांचे मत न देणाऱ्या सर्व

रिमोट ई-वोटिंग सुविधा, शनिवार, १७ सप्टेंबर, २०२२ रोजी सकाळी ९.०० वा. उघडली जाईल ते बुधवार, २१ सप्टेंबर, २०२२ पर्यंत संध्याकाळी ५.०० वाजेपर्यंत दोन्ही दिवस समाविष्ट. रिमोट ई-वोटिंग सुविधेला बुधवार, २१ सप्टेंबर २०२२ रोजी संध्याकाळी ५.०० वाजेच्या पुढे परवानगी दिली जाणार नाही. ज्या कालावधीत रिमोट ई-व्होटिंगची सुविधा प्रदान केली जाते, त्या कालावधीत, कट-ऑफ तारखेनुसार/हकाच्या तारखेनुसार, वास्तविक स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण केलेले कंपनीचे प्रदस्य, रिमोट ई-व्होटिंगची निवड करू शकतात. परंतु, सभासदाने ठरावावर एकदा मत दिल्यानंतर, त्याला नंतर त्यात बदल करण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीचे सदस्य नोंदणी बंद राहील. व्हीसी/ ओएव्हीएम द्वारे मीटिंगमध्ये सहभागी होण्यासाठी आणि रिमोट ई-व्होटिंगद्वारे मतदानाचा अधिकार वापरण्याच्या सूचना यासोबत जोडल्या आहेत आणि एजीएम सूचनेचा भाग आहे.

> हरिया अपारेल्स लिमिटेडकरिता सही/-कांतिलाल लखमशी हरिया अध्यक्ष

### CIN: L51909MH1981PLC281775

he members through remote e-voting, the members shall not be allowed to change it.

 $^{\prime}$  Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, 29th September

availing the Remote - voting facility as per the procedure given in the Notes in the Notice of the 41st AGM or, as the case may be in the General Meeting in the respect of the business mentioned in the said notice or vote;

In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30. Members can also contact at <u>evoting@nsdl.co.in</u>, to resolve any grievances with regard to e-voting.

Date: August 26, 2022

## हरिया एक्सपोर्ट्स लिमिटेड

सीआयएन: एल५१९००एमएच१९७०पीएलसी०१४७५८ नोंदणीकृत कार्यालय: हरिया सेंटर, ८ सुभाष रोड, विले पार्ले पूर्व, मुंबई - ४०००५७. दूरध्वनीः ९१-०२२-६२३९००८६; ई-मेलः accounts@hariagroup.com

गद्वारे सूचना देण्यात येत आहे की हरिया एक्सपोर्ट्स लिमिटेडच्या सदस्यांची पन्नासार्व वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २२ सप्टेंबर रोजी सकाळी १०:०० वा व्हेडीओ कॉन्फरन्सिंग (व्हीसी) आणि अन्य दकश्राव्य माध्यम (ओएव्हीएम) द्वार प्रदस्यांना ई-मेलद्वारे पाठवलेल्या सूचनेत नमूद केलेल्या अजेंडा सूचीवर विचारविमर्श करण्याकरिता आयोजित केली जाईल.

कोविड-१९ महामारीचा मोठ्या प्रमाणावर उद्रेक लक्षात घेता, ०८ एप्रिल २०२० रोजी गरी केलेल्या परिपत्रक क्रमांक १४/२०२० दिनांक १३ एपिल २०२० रोजी जार्र केलेल्या परिपत्रक क्रमांक १४/२०२० नुसार सामाजिक अंतर हा एक नियम आहे कॉर्पोरेट व्यवहार मंत्रालयाचे परिपत्रक क्रमांक २०/२०२० दिनांक ०५ मे २०२० आणि परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१ आणि इतर सर्व संबंधित परिपत्रके वेळोवेळी जारी केलेली सामान्य परिपत्रके २/२०२२ आणि १९/२०२१ तहकार मंत्रालयाने (एमसीए) जारी केलेली इतर परिपत्रके आणि परिपत्रक सेबी/एचओ सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/ ६२ दिनांक १३, २०२२ रोजी सेबी द्वारे जारी केले गेले (यापढे एकत्रितपणे परिपत्रक म्हणन संदर्भित) ने वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओं कॉन्फरन्सिंग/अन्य दृकश्राव्य माध्यमांद्वारे (व्हीसी/ओएव्हीएम प्तामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय आयोजित करण्यास परवानगं दिली. कायदा, सेबी लिस्टिंग विनियम आणि एमसीए परिपत्रकांच्या तरतुर्दींचे पाल करून, कंपनीची एजीएम व्हीसी/ओएव्हीएम द्वारे आयोजित केली जाते. एजीएमकरित स्थळ कंपनीचे नोंदणीकृत कार्यालय असेल. व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित ाहणाऱ्या सदस्यांची उपस्थिती अधिनियमाच्या कलम १०३ अंतर्गत गणसंख्या मोजण्याच्य हेतने मोजली जाईल.

कंपनीचा २०२१-२०२२ चा वार्षिक अहवाल ३१ मार्च २०२२ रोजी संपलेल्या वर्षाच्या आर्थिक विवरणांसह (वार्षिक अहवाल) एजीएमच्या सूचनेसह त्या सर्व सदस्यांना ईमेलद्वारे पाठवले जाईल, ज्यांचे ईमेल पत्ते एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसा कंपनी किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागी (डिपॉझिटरी) आणि कंपनीचे निर्बंधक आणि हस्तांतर प्रतिनिधी, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत आहेत. सदस्यांनी लक्षात ठेवा की सूचना आणि वार्षिक अहवाल २०२१-२२ कंपनीच्य वेबसाइट www.hariaexports.com, स्टॉक एक्सचेंजच्या वेबसाइट्स अर्थात बीएसई लिमिटेडच्या www.bseindia.com वर आणि एनएसडीएल च्या https:// www.evotingindia.com वर देखील उपलब्ध असतील.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीच्या संदर्भात आणि अनुपालनामध्ये कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचा, जसे की कंपनी (व्यवस्थापन आणि प्रशासन) दुरुस्ती नियम, २०१५, आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स म्युलेशन्स, २०१५ चे नियमन ४४, कंपनीला तिच्या सर्व सदस्यांना सभेत मत देण्याऐवर्ज इलेक्ट्रॉनिक पद्धतीने मतदान करता यावे यासाठी रिमोट इव्होटिंग सुविधा उपलब्ध करू . एयात आनंद होत आहे. रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य रिमोट ई-व्होटिंगद्वारे नतदानाचा हक्क बजावल्यानंतरही सभेत सहभागी होऊ शकतात परंतु त्यांना सभेत पुन्ह ातदान करण्याची परवानगी दिली जाणार नाही. या उद्देशासाठी, कंपनीने एनएसडीएल सोबत ई-व्होटिंगची सुविधा देण्यासाठी करार केला आहे ज्यामुळे भागधारकांना त्यांचे मत इलेक्ट्रॉनिक पद्धर्तीने देता येईल. कंपनी वार्षिक सर्वसाधारण सभेत मतपत्रिकेद्वारे मतदान करण्याची सुविधा देखील प्रदान करत आहे याशिवाय सर्वसाधारण सभेल उपस्थित असलेल्या परंतु रिमोट ई-मतदान सुविधेचा लाभ घेऊन त्यांचे मत न देणाऱ्या सर्व सदस्यांसाठी रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देत आहे. रिमोट ई-वोटिंग सुविधा, शनिवार, १७ सप्टेंबर, २०२२ रोजी सकाळी ९.०० वा

उघडली जाईल ते बुधवार, २१ सप्टेंबर, २०२२ पर्यंत संध्याकाळी ५.०० वाजेपर्यंत दोन्ही दिवससमाविष्ट. रिमोट ई-वोटिंग सुविधेला बुधवार, २१ सप्टेंबर २०२२ रोजी संध्याकाळी ५.०० वाजेच्या पुढे परवानगी दिली जाणार नाही. ज्या कालावधीत रिमोट ई-व्होटिंगची सुविधा प्रदान केली जाते, त्या कालावधीत, कट-ऑफ तारखेनुसार/हक्काच्या तारखेनुसार वास्तविक स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण केलेले कंपनीचे सदस्य, रिमोट ई-व्होटिंगची निवड करू शकतात. परंतु, सभासदाने ठरावावर एकदा मत दिल्यानंतर, त्याला नंतर त्यात बदल करण्याची किंवा पुन्हा मतदान करण्याची परवानर्ग दिली जाणार नाही.

बुधवार १४ सप्टेंबर २०२२ ते बुधवार, २१ सप्टेंबर २०२२ (दोन्ही दिवस समाविष्ट) वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीचे सदस्य नोंदणी बंद राहील. व्हीसी, ओएव्हीएम द्वारे मीटिंगमध्ये सहभागी होण्यासाठी आणि रिमोट ई-व्होटिंगद्वारे मतदानाच अधिकार वापरण्याच्या सूचना यासोबत जोडल्या आहेत आणि एजीएम सूचनेचा भाग आहे.

ठिकाण : मुंबई

संचालक मंडळाच्या आदेशान्वये हरिया एक्सपोर्ट्स लिमिटेडकरिता सही/ कांतिलाल लखमशी हरिया

अध्यक्ष डीआयएन:००५८५४०० दिनांक: १२ ऑगस्ट २०२२

and Mrs. Daksha Hemant Thakkar on the Other Part, together with original share certificate bearing no.8, distinctive nos. from 36 to 40. All persons having any claim in, to or upon the said Flat and the said shares, or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or

Date · 27/08/2022 Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai –400 101

**SVA INDIA LIMITED** 

Tel: 91-22-22886789/98 Fax: 91-22-22886855

the same is also made available on the Website of the Company <u>www.svaindia.com</u>

2. Date & Time of commencement of e-voting: Tuesday, 27th September, 2022 (9:00 am) (IST)

Member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and

The Board of Directors of SVA India Ltd has appointed M/s. VKM & Associates, Practicing Company Secretary, as scrutinizer to scrutinize the e-voting process in a fair and transpa

हरिया अपारेल्स लिमिटेड

सदस्यांना ई-मेलद्वारे पाठवलेल्या सूचनेत नमूद केलेल्या अजेंडा सूचीवर विचारविमर्श भरण्याकरिता आयोजित केली जाईल.

हेतने मोजली जाईल.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीच्या संदर्भात आणि अनुपालनामध्ये,

प्रदस्यांसाठी रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देत आहे.

बुधवार १४ सप्टेंबर २०२२ ते बुधवार, २१ सप्टेंबर २०२२ (दोन्ही दिवस समाविष्ट)

संचालक मंडळाच्या आदेशान्वये

ठिकाण : मुंबई दिनांक: १२ ऑगस्ट २०२२ डीआयएन:००५८५४००

# **LOSS OF SHARES**

imited at www.bseindia.com and on the CDSL website at www.cdslindia.com.

NOTICE IS HEREBY GIVEN THAT THE SHARE CERTIFICATE(S) NO(S) 54203 FOR 1200 SHARE(S) BEARING DISTINCTIVE NO(S) 38651111-38652310 OF FOLIO NO. E2A5604301 TATA MOTORS LTD. HAVING ITS REGISTERED OFFICE AT BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI, MAHARASHTRA, PIN CODE-400001. REGISTERED IN THE NAME(S) OF ARUN SARKAR HAS/HAVE BEEN REPORTED LOST/STOLEN. I/WE, HAVE NOW APPLIED TO THE COMPANY FOR ISSUE OF DUPLICATE SHARE CERTIFICATE(S) IN LIEU OF THE ABOVE, ANY PERSON HAVING ANY OBJECTION TO THE ISSUE OF DUPLICATE SHARE CERTIFICATE(S) IN LIEU OF SAID ORIGINAL SHARE CERTIFICATE(S), IS REQUESTED TO LODGE HIS/ HER OBJECTION THERETO WITH THE COMPANY AT THE ABOVE ADDRESS OR WITH THEIR REGISTRARS, TSR DARASHAW LIMITED, C 101 FIRST FLOOR 247 STAR, LAL BAHADUR SHASHTRI MARG, VIKHROLI WEST, MUMBAI - 400083. IN WRITING, WITHIN 15 DAYS FROM THE DATE OF PUBLICATION OF THIS NOTICE.

NAME AND ADDRESS Place: Patna OF THE CLAIMANT (S) **ARUN KUMAR SARKAR** Date: 27 August 2022 FLAT NO.-402, BIJOLI SHYAMA, GORAKH NATH LANE BORING ROAD, **BUDDHA COLONY, PATNA-800001**